

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

SEPTEMBER 15, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF THE FOLLOWING MINUTES: July 28, 2005 – Regular and Executive Meetings; August 18, 2005 – Regular Meeting; and September 8, 2005 Agenda and Executive Meetings.

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The first order of business is the First Reading of Bond Ordinance No. 618-2005.

BOND ORDINANCE NO. 618-2005

ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF ITS BONDS IN THE AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE A PROPOSED RENOVATION OF AN AFFORDABLE HOUSING PROJECT TO BE SPONSORED BY RELATED APARTMENTS PERSEVERATION, LLC, OR ITS DESIGNEE (THE “DEVELOPER”) IN THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY.

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Freeholder Scanlon moving Ordinance No. 618-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 9/29/05)

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
RESOLUTIONS ON THE AGENDA ONLY**

PUBLIC COMMENTS PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 894-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, for the purpose of providing Inpatient/Outpatient and Emergency Room services to UC Jail inmates and Juvenile Detention detainees for the contract period of October 1, 2005 – December 31, 2007 in an amount not to exceed **\$250,000** in 2005.
- 895-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 558-2005** between the **Mercer County Board of Social Services** and the County of Union in order to accept an additional **\$40,871** to provide intensive case management services to TANF families receiving public assistance through the Supplemental Assistance to Individuals and Families (SAIF) program from October 1, 2004 – September 30, 2005 (**this increases the contract amount to \$141,125**).
- 896-2005** **FREEHOLDER ESTRADA**, authorizing the submission of the **2006-2008 Youth Services Commission Comprehensive Plan and Application** to the Juvenile Justice Commission.
- 897-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 1150-2004** between the County of Union and **Immaculate Conception Church, Elizabeth, New Jersey**, to provide an 25 additional parking spaces, for a new contract amount of **\$3,000** per month for the period of September 1, 2005 – December 31, 2005 for a total amount of **\$28,000** for the four months remaining in the contract.
- 898-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Resurfix, Inc., Flanders, New Jersey**, to provide technical consultation, inspection and preventive maintenance of the two (2) Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$4,900**.
- 899-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and accept funding in the amount of **\$14,000** from the **New Jersey Tree Foundation “Second Cities Initiative” Grant**, with a County in-kind match of **\$14,000** which will allow for the development of a Union County supplement plan to add to the existing Community Forestry Management Plan and enable the County to implement a tree planting project that would generate community support and involvement in urban forestry.
- 900-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a professional architectural engineering service contract with **The Musial Group, Mountainside, New Jersey**, for the purpose of providing services as the County’s Architect of Record for minor renovation projects or space planning projects on an as needed basis for a contract period of September 1, 2005 – September 1, 2007 in an amount not to exceed **\$100,000**.

- 901-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Harish K. Bhatt, MD, Edison, New Jersey**, to provide professional physiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, at No Cost to the County}**
- 902-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Alice C. Tzeng, MD, Associates in Rehabilitation Medicine, Morristown, New Jersey**, to provide professional physiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, At No Cost to the County}**
- 903-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Ostap Tershakovec, DDS, Westfield, New Jersey**, to provide professional dental services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, at No Cost to the County}**
- 904-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Storch Nutritional Medicine Associates/Kenneth Storch, Florham Park, New Jersey**, to serve as the Director of Metabolic Services and Hyperalimantation to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$12,000**.
- 905-2005** **FREEHOLDER KOWALSKI**, requesting to change the **Private Rate for the Sub Acute Unit (1 West Sub Acute)** to a daily rate of **\$375** a day.
- 906-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 428-2005** to the contract with **Grainger Industrial Supply, Lake Forest, IL**, to purchase materials needed to repair equipment for the contract period of March 1, 2005 – February 28, 2006 in an additional amount of **\$1,500** for a new total contact amount of **\$33,200**.
- 907-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 124-2005** to the contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, through NJHA Group Purchasing for the purchase of portable oxygen and related products for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$3,000** for a new total contract amount of **\$23,000**.
- 908-2005** **FREEHOLDER MAPP**, appointing **Gary Grass, Rahway, New Jersey**, to serve on the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2005 – December 31, 2007.

- 909-2005** **FREEHOLDER SCANLON**, appointing **Donna Brothers, Cranford, New Jersey**, to serve on the Union County Commission on the Status of Women for a term commencing January 1, 2005 – December 31, 2006.
- 910-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to make an application and enter into an agreement with the **North Jersey Transportation Planning Authority** for the grant funded study entitled, “**County-Wide Comprehensive Bicycle Master Plan**” for the contract period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$150,000**.
- 911-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to make an application and enter into an agreement with the **North Jersey Transportation Planning Authority** for the grant funded study entitled, “**Union County Freight Access Study between Port Elizabeth and Tremley Point**” for the contract period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$250,000**.
- 912-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2159-2003**, to the contract with **Development Directions, LLC, Rahway, NJ**, for the administration of the Multi-Jurisdictional Rehabilitation Program (MJHR) and the Union County Lead Environmental Analysis Assistance and Reduction Program (UCLEAAR) for four (4) months from September 1, 2005 – December 31, 2005. **(No Additional Funds)**
- 913-2005** **FREEHOLDER SULLIVAN**, authorizing the expenditure of the **Community Development Block Grant (CDBG) Program, HOME Program, American Dream Down-Payment Initiative (ADDI) and Emergency Shelter Grant (ESG)** funding as designated in the US Department of Housing and Urban Development approved 2005 – 2006 Consolidated Action Plan.
- 914-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$548,103** as a result of notification received from New Jersey Department of Health and Senior Services for a program entitled: “**Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)**.”
- 915-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$25,000** as a result of notification received from the New Jersey Office of Information Technology for a program entitled: “**Union County 9-1-1 Coordinator Grant**.”
- 916-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$4,000** as a result of notification received from the New Jersey Division of Highway Traffic Safety for a program entitled: “**You Drink, You Drive, You Lose Program**.”

- 917-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$6,500** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“NJ Senior Citizen Arts Show.”**
- 918-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$120,000** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Countywide Comprehensive Bicycle Master Plan.”** In addition, appropriating **\$30,000** from the matching funds for grant account entitled: **“Match Countywide Comprehensive Bicycle Master Plan.”**
- 919-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$200,000** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Freight Access Study between Port Elizabeth & Tremley Point.”** In addition, appropriating **\$50,000** from the matching funds for grant account entitled: **“Match-Freight Access Study between Port Elizabeth and Tremley Point.”**
- 920-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$84,124** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Subregional Transportation Planning Program.”** In addition, appropriating **\$21,031** from the matching funds for grant account entitled: **“Match-Subregional Transportation Planning Program.”**
- 921-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$180,000** as a result of notification received from the New Jersey Department of Criminal Justice for a program entitled: **“Gang Suppression Grant.”** In addition, appropriating **\$60,000** from the matching funds for grant account entitled: **“Match-Gang Suppression Grant.”**
- 922-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **Union County Alliance** for long range strategic planning for the contract period of July 1, 2005 – June 30, 2006 in the amount of **\$252,500**.
- 923-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$43,986** as a result of notification received from the City of Newark for a program entitled: **“Housing Opportunities for Persons with Aids (HOPWA).”**
- 924-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$1,000** as a result of notification received from the New Jersey Theatre Alliance for a program entitled: **“Theatre Alliance Grant.”** In addition, appropriating **\$1,000** from the matching funds for grant account entitled: **“Match-Theatre Alliance.”**

- 925-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$6,000** as a result of notification received from the New Jersey Division of Mental Health Services for a program entitled: **“Mental Health Services Program.”**
- 926-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$18,000** as a result of notification received from the New Jersey Division on Aging for a program entitled: **“Office on Aging – State Grant.”**
- 927-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide consulting services for the development of Union County’s 2004 and 2005 Central Service Cost Allocation Plan in an amount not to exceed **\$92,000**.
- 928-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq: (CH. PROCTOR)**
- a. DEPARTMENT OF HUMAN SERVICES: NPAX, Inc. /AddHealth, Inc., Clifton, New Jersey, to provide a prescription drug discount program which is offered as public service by the Board of Chosen Freeholders for county residents for a contract period of twenty-four (24) consecutive months.
 - b. DIVISION OF ENVIRONMENTAL HEALTH AND EMERGENCY MANAGEMENT: ASTI Transportation Systems, Inc., New Castle, Delaware, to provide a camera system for the mobile command post in an amount of **\$28,751.94**.
 - c. DIVISION OF PUBLIC WORKS: Mid-Atlantic Truck Centre Inc., Linden, New Jersey, to provide one (1) dump truck international model 7400 SFA in an amount of **\$129,408**.
 - d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mike’s Feed Farm, Riverdale, New Jersey, to furnish and deliver (100 tons) horse feed for the contract period of twenty-four (24) months in an amount not to exceed **\$45,000**.
 - e. RUNNELLS SPECIALIZED HOSPITAL: Preventive Maintenance Roofing, Inc., Neptune, New Jersey, to provide aluminum roof coating and perform roof inspections & maintenance in an amount of **\$38,576.80**.

- f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Aggreko, Linden, New Jersey, to deliver, install and maintain a temporary cooling system for the refrigeration system at the Warinanco Skating Center located in Warinanco Park, Roselle, New Jersey, (rental equipment for a seven month period) in an amount not to exceed **\$85,000**.
- g. RUNNELLS SPECIALIZED HOSPITAL: Positive Attitude, Marlboro, New Jersey, to supply janitorial supplies for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$111,879.60**.
- h. RUNNELLS SPECIALIZED HOSPITAL; DIVISION OF MOTOR VEHICLES; DIVISION OF SOCIAL SERVICES; DIVISION OF CORRECTIONAL SERVICES; DEPARTMENT OF PARKS, RECREATION & FACILITIES AND DIVISION OF BUILDING SERVICES: Maffey's Lock & Safe Company, Inc., Elizabeth, New Jersey, to provide locksmith services and locking hardware for a total contract amount not to exceed **\$283,000**.

- 929-2005** **CHAIRMAN PROCTOR**, concurring with the **Borough of Fanwood** granting permission to the Fanny Wood Day Committee of Fanwood, New Jersey, to close Martine Avenue from North Avenue to LaGrande Avenue, Fanwood, New Jersey, on Sunday, October 2, 2005 (rain date Sunday, October 9, 2005) from 8:00 am to 6:00 pm for **"Fanny Wood Day 2005."**
- 930-2005** **CHAIRMAN PROCTOR**, concurring with the **Town of Westfield and New Jersey Transit** granting permission to the Westfield Knights of Columbus to hang a banner from the New Jersey Transit Overpass on East Broad Street between North Avenue and South Avenue, Westfield, New Jersey, from Wednesday, September 21, 2005 to Tuesday, October 4, 2005 to advertise their **"Bike For Life"** annual charitable event to be held on Sunday, October 2, 2005.
- 931-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the redesign of Nomehegan Lake Dam in an amount not to exceed **\$14,000**.
- 932-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an Inter-local Agreement with the **Township of Cranford** for the purpose of providing funding for the construction of Transportation Infrastructure Improvements along Centennial Avenue, County Route 615, Cranford, New Jersey in an amount of **\$50,000**.

- 933-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, amending their Resolution designating Bus Stops along East Elizabeth Avenue, northbound, on the easterly side, a Union County Road, and along East Elizabeth Avenue, southbound, on the westerly side, a Union County Road.
- 934-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden** granting permission to the **Linden Chamber of Commerce** to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from October 17, 2005 to October 27, 2005 to advertise their “**Annual Business to Community Expo**” to be held on Wednesday, October 26, 2005.
- 935-2005** **CHAIRMAN PROCTOR**, approving **Change Order No. 8** to the contract with **Paley Construction Company, Springfield, New Jersey**, for general condition costs incurred due to a one month delay for contract execution in underpinning issues; in addition to three months added time due to untimely steel shop drawing reviews and approvals; structural modifications for additional steel and detailing; temporary building heat due to late start and D.O.T Permit delay for gas utility work; as well as meter set work by utility in the amount of **\$90,445.53** for a new total contract amount of **\$3,399,576.42**.
- 936-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden** granting permission to the Linden Kiwanis Club to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from September 16, 2005 – September 25, 2005 to advertise their “**Annual Pancake Breakfast**” to be held on September 24, 2005.
- 937-2005** **CHAIRMAN PROCTOR**, authorizing an exception to the purchasing law allowable under NJSA 40A11-5:1dd for the purchase of “propriety computer software and hardware upgrades” for the **Countywide Fire Mutual Aide Computer Assisted Dispatch System** purchased under the Union County Homeland Security Grant Program in an amount of **\$110,000**.
- 938-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1240-2004** replacing **Dr. Albert Wayne Williams, Montclair, New Jersey** with **Dr. Joann Habermann, New York, New York**, as a forensic pathologist to perform autopsies and/or external examinations during weekends in an amount not to exceed **\$16,000**.
- 939-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **Union County Alliance** for the purpose of starting the Union County Medical Reserve Corps., for Union County in an amount of **\$25,000**.
- 940-2005** **CHAIRMAN PROCTOR**, authorizing the County Manger to accept and adopt the **New Jersey Department of Health & Senior Services Grant** to fund the development and coordination of Bioterrorism Preparedness within Union County through the LINCIS for the contract period of August 31, 2005 – August 30, 2006 in an amount of **\$538,113**.

- 941-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 452-2004**, to the contract with **Wisolmerski Associates, Inc., Pembroke Pines, FL.**, to provide computer consulting services for enhancement of the County Clerk's imaging and recording system for a period of twelve (12) months from April 11, 2005 – April 11, 2006.
- 942-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault in Union County for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$6,600**.
- 943-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional service agreement with **United Family & Children Society of Plainfield, Plainfield, New Jersey**, to provide victim support services to child abuse victims in the western part of Union County for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$6,000**.
- 944-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a service agreement with **Complete Care, Scotch Plains, New Jersey**, to provide medical examinations to Alternate Route Candidates of the John H. Stamler Police Academy (maximum of 60) for the contract period of June 1, 2005 – May 31, 2006 in an amount not to exceed **\$15,000**.
- 945-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager into a service agreement with **Comprehensive Psych Services, Clark, New Jersey**, to provide pre-employment evaluations for County Investigator applicants (maximum of 20) for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$7,000**.
- 946-2005** **CHAIRMAN PROCTOR**, amending **Resolution 778-2005** to increase the appropriation to **Garrubbo and Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Ewanus v. County of Union, et als.** in an additional amount of **\$4,013.06** for the final total contract amount not to exceed **\$49,013.06**.
- 947-2005** **CHAIRMAN PROCTOR**, amending **Resolution 777-2005** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 948-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Orlando Nazario v. UC, et al.** Civil Action No. 03-5245 (WHW).

- 949-2005** CHAIRMAN PROCTOR, appointing **John DeMassi, Esq., Scotch Plains, New Jersey**, as special counsel to represent Sgt. William Ahle, replacing Jorge Batista, Esq., in the matter entitled **Nadir Baptiste v. County of Union, et als.** in an amount not to exceed **\$5,000.**
- 950-2005** CHAIRMAN PROCTOR, appointing **Joseph Spagnoli, Esq., Cranford, New Jersey**, as special counsel to represent Captain Peter Mastrogiacomo, replacing Jorge Batista, Esq., in the matter entitled **Francis Roberts v. County of Union, et als.** in an amount not to exceed **\$5,000.**
- 951-2005** CHAIRMAN PROCTOR, appointing **Joseph Spagnoli, Esq., Cranford, New Jersey**, as special counsel to represent Captain Peter Mastrogiacomo, replacing Jorge Batista, Esq., in the matter entitled **Brian & Anna Murphy v. County of Union, et als.** in an amount not to exceed **\$5,000.**
- 952-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1048-2004 (BA. #107)** to the contract with **Greenleaf Landscape Systems, Red Bank, New Jersey**, to reflect the correct contract amount of **\$51,800** for a period of 24 months.
- 953-2005** CHAIRMAN PROCTOR, amending **Resolution No. 757-2005 (BA. #56)** to the contract with **Bayway Lumber, Linden, New Jersey**, to reflect the correct contract amount of **\$40,000** for a period of 24 months.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 954-2005** FREEHOLDER ESTRADA, proclaiming September 26, 2005 as **“Family Day: A Day to Eat with Your Children.”**
- 955-2005** FREEHOLDER ESTRADA, commending **Eduardo del Valle** of Kean University for his experience in architecture and extending best wishes to him as Director of Facility Management and Construction at City University of New York.
- 956-2005** FREEHOLDER ESTRADA, congratulating **Joseph Keenan, Library Director of Elizabeth**, upon his retirement from the Free Public Library, Elizabeth, New Jersey.
- 957-2005** FREEHOLDER ESTRADA, congratulating **Sandy Erwin, Education Director**, upon her retirement from the United Way of Union County.
- 958-2005** FREEHOLDER HOLMES, congratulating **Jim Pfeiffer, Westfield Fire Department** on his brave and courageous rescue of sixteen (16) month old Jonathan Butterfield who was trapped underground at Tamaques Park.
- 959-2005** FREEHOLDER HOLMES, congratulating **Ebenezer A.M.E. Church, Rahway, New Jersey**, on their 179th Anniversary.

- 960-2005** **FREEHOLDER KOWALSKI**, congratulating **Bill Smith** on his retirement from Ash Brook Golf Course Pitch and Putt “Golf Lessons for People with Disabilities” program.
- 961-2005** **FREEHOLDER MAPP**, congratulating the **Plainfield Municipal Utilities Authority** as they celebrate their 10th Anniversary.
- 962-2005** **FREEHOLDER SCANLON, AND THE ENTIRE BOARD**, congratulating **Arthur L. Johnson High School, Clark, New Jersey**, on their 50th Anniversary Football Program.
- 963-2005** **FREEHOLDER WARD**, congratulating **Danuta Sieminski, Linden, New Jersey**, for being named the 2005 Marshal of the General Pulaski Memorial Parade.
- 964-2005** **FREEHOLDER WARD**, congratulating **Iwona Chmielewska** who has been crowned the 2005 Miss Polonia of Linden, New Jersey.
- 965-2005** **FREEHOLDER WARD**, congratulating **Ania Januszko** who was crowned the 2005 Miss Jr., Polonia of Linden, New Jersey.
- 966-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Mary K. Murphy**, for her time and service to the County of Union and our best wishes on her new endeavor.
- 967-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Sean P. Carr** on his move to Washington, D.C., and many thanks for all his hard and quality work in the County of Union.
- 968-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Matthew J. Coppola, Boy Scout Troop 75, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 969-2005** **VICE CHAIRMAN MIRABELLA, CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, welcoming “Rolling Thunder, Inc.,” to Union County on Sunday, September 18, 2005.
- 970-2005** **VICE CHAIRMAN MIRABELLA, CHAIRMAN PROCTOR, AND THE ENTIRE BOARD**, proclaiming September 16, 2005 as “**POW/MIA Remembrance Day**” in Union County.
- 971-2005** **CHAIRMAN PROCTOR**, congratulating **Elida Menendez, Union, New Jersey**, upon her retirement from the Union County Board of Election.
- 972-2005** **CHAIRMAN PROCTOR**, congratulating **Ann C. Lord, Hillside, New Jersey**, upon her retirement from the Union County Clerk of the Board’s Office.

973-2005 CHAIRMAN PROCTOR, congratulating the following award recipients honored by the **Greater Elizabeth Chamber of Commerce** on their Eighth Annual Dinner on Wednesday, September 14th, 2005:

- ~~/s/~~ **NJ American Water, “President’s Award”**
- ~~/s/~~ **Michelino’s Pizzeria, “Member to Member Award”**
- ~~/s/~~ **Hehl & Hehl, Esq., “Member to Chamber Award”**

974-2005 CHAIRMAN PROCTOR, proclaiming the week of October 16-22, 2005 as “**School Safety Week**” in Union County.

975-2005 CHAIRMAN PROCTOR, congratulating **Steven Bearden, Summit, New Jersey, Boy Scouts of America, Troop 1, New Providence, New Jersey**, on attaining his Eagle Scout Award.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
RESOLUTION FROM THE FLOOR ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTION IS BEING OFFERED FROM THE FLOOR:

976-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, extending deepest condolences the family of **Yvonne Holley, Roselle, New Jersey**, in this, their time of sorrow.

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**MEETING OPEN TO THE PUBLIC
FOR THE PURPOSE OF COMMENTING
ON ANY MATTER**

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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ADJOURNMENT

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **September 29, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

The voucher list through **September 14, 2005** will be available for public perusal in the Office of the Clerk of the Board.