

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

OCTOBER 27, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

**APPROVAL OF MINUTES: October 6, 2005– Agenda, Executive and Regular Meetings;
and October 20, 2005 – Agenda Meeting.**

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C O M M U N I C A T I O N S :

OATHS OF OFFICE: (Note & file)

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The first order of business is the Final Reading of Bond Ordinance No. 619-2005.

BOND ORDINANCE NO. 619-2005

AN 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 NOT TO EXCEED \$15,700,000 GENERAL OBLIGATION GUARANTEED LEASE REVENUE REFUNDING BONDS (LINDEN AIRPORT PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$15,700,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S PROJECT.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
BOND ORDINANCE NO. 619-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Bond Ordinance No. 619-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the Final Reading of Ordinance No. 620-2005.

ORDINANCE NO. 620-2005

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED AN ORDINANCE ADOPTING A CODIFICATION OF THE LAW, ORDINANCES, POLICIES AND RESOLUTIONS OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN, ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993.

RE: AN ORDINANCE TO AMEND THE “LAWS OF UNION COUNTY”

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MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 620-2005 ONLY

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Ordinance No. 620-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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EXECUTIVE SESSION:

Re: Contract Negotiation and Potential Land Acquisition

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 1054-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to comply with State requirements, such as resolution and certification, to accept CY2006 Alcohol Grant funding and to execute the **New Jersey Department of Human Services (NJ DHS), Division of Addiction Services (DAS)** for the contract period of January 1, 2006 – December 31, 2006 with a reimbursable ceiling of **\$955,631** with a County match of **\$135,387**.
- 1055-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to comply with State requirements to accept CY2006 Municipal Alliance to Prevent Alcoholism & Drug Abuse grant funding and to execute the **State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse (GCADA)** for the contract period of January 1, 2006 – December 31, 2006 with a reimbursable ceiling of **\$617,616.46**.
- 1056-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to comply with State requirements, such as resolution, to accept FFY2005 Community Services Block Grant (CSBG) funding in the initial amount of **\$399,007**, to be amended as additional award letters are received, and to execute the **State of New Jersey, Department of Community Affairs (NJ DCA)** agreement for the contract period of October 1, 2004 – September 30, 2006.
- 1057-2005** **FREEHOLDER ESTRADA**, authorizing the County Manger to allocate funds to the applicants of the 2005 “**Preserve Union County**” matching grant program in an amount not to exceed **\$500,000.00**; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation; funds have already been encumbered as per Resolution No. 482-2005. Funds to be allocated as follows:

City of Summit: Old Town Hall	\$50,000
Township of Cranford: Cranford Canoe Club	\$75,000
Kean University: James Townley House	\$50,000
YWCA of Central NJ: YWCA of Central NJ Bldg.	\$70,000
1st Presbyterian Church of Elizabeth: “Old First”	\$90,000
Union Township Historical Society: Caldwell Parsonage	\$47,000
Historical Society of Plainfield: Nathaniel Drake House	\$65,000
Cranford Historical Society: Crane Phillips House	\$3,000
Kenilworth Historical Society: Oswald J. Nitschke House	<u>\$50,000</u>
Total Funding	\$500,000

- 1058-2006** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to provide a Preliminary Environmental Assessment (Phase I) of the property located at 249 Glenside Avenue, Block 4803, Lot 12, Summit, New Jersey, for the purpose of a future acquisition of said property; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$3,500**.
- 1059-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Harbor Consultants Inc., Cranford, New Jersey**, to provide professional land surveying services of the property known as the Union County Arts Center, Rahway, New Jersey, which includes two tracks of land. Detailed boundary and location surveys will be performed for Block 159, Lots 4 & 5 and upon completion, also provided shall be a Major Subdivision Map/Lot Consolidation Plan; for and in conjunction with the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$6,890**.
- 1060-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for group ice hockey clinics at Warinanco Skating Center for the 2005-2006 ice skating season in an amount of **\$8,000**.
- 1061-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Ice Chalet, Union, New Jersey**, to provide a head instructor and private and/or group ice skating lessons at the Warinanco Skating Center for the 2005-2006 ice skating season in an amount not to exceed **\$13,000**.
- 1062-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 838-2005**, which amends the list of the **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergencies and holidays for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005.
- 1063-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff of Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$20,000**.
- 1064-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Rutgers University, School of Nursing, New Brunswick, New Jersey**, to establish a clinical affiliation for graduate nursing education for the contract period of October 15, 2005 – October 14, 2006, to renew automatically. **{At No Cost to the County}**

- 1065-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 928-2005 (BA. #69-2005)** to the contract with **Preventive Maintenance Roofing, Inc., Neptune, New Jersey**, to provide aluminum roof coating and perform roof inspections & maintenance; to add a contingency for unseen repairs for the contract period of September 29, 2005 – September 28, 2007 in an additional amount of **\$35,000** for a new total contract amount of **\$73,576.80**.
- 1066-2005** **FREEHOLDER SCANLON**, adopting the **“HAZMAT Policy”** as approved by the Policy Committee and the Fiscal Committee.
- 1067-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Horizon Healthcare Insurance Agency of Newark, New Jersey**, for the purpose of administering the cafeteria plan adopted by the County of Union (Resolution No. 1158-2004) to reimburse the employee for various unreimbursed medical, prescription and dental expenses as well as dependent care expenses for the period of January 1, 2006 – December 31, 2006 including a grace period extension to March 15, 2007 in an amount not to exceed **\$17,000**.
- 1068-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$80,960** as a result of notification received from New Jersey Division of Highway Traffic Safety for a program entitled: **“Comprehensive Traffic Safety Program.”**
- 1069-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$17,538** as a result of notification received from Mercer County Board of Social Services for additional funding for a program entitled: **“Social Services – Case Management.”**
- 1070-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from New Jersey Department of Human Services for additional funding for a program entitled: **“Intoxicated Drivers Resource Center (IDRC).”**
- 1071-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$93,309** as a result of notification received from the US Department of Labor and Workforce Development for a program entitled: **“Workforce Development Investment Act (WIA).”**
- 1072-2005** **CHAIRMAN PROCTOR**, authorizing the County Manger to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Tiffany Electric, Inc., Fairfield, New Jersey**, to provide Intersection Improvements to Raritan Road with Westfield Avenue in Clark and East Broad Street with Central Avenue, Mountain Avenue and Elm Street in

Westfield. Work items include, but are not limited to, upgrading existing signalized intersections with new traffic signal equipment, replacing and upgrading roadway signs, constructing new sidewalks and curbs, and curbs ramps in an amount of **\$676,009.35**.

- b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: J.A. Alexander Inc., Bloomfield, New Jersey, Cedar Brook Park Lake Restoration Project; this project consists of dewatering the lake, salvaging fish and transferring the salvaged fish to Cedar Brook, mobilizing excavation equipment necessary to dredge Cedar Brook Park Lake, mechanically dredging approximately 4,630 cubic yards of unconsolidated sediment from the lake, dispose of the dredged material, and refill the lake with water in an amount of **\$797,630**.

- 1073-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the Bond for **John Voytac** with **Hartford Insurance Company, Hartford, Connecticut**, for the contract period of October 1, 2005 – October 1, 2006 in an amount not to exceed **\$350**. (No increase)
- 1074-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Clark** to hang a banner across Central Avenue in the vicinity of 152 Central Avenue, Clark, New Jersey, from November 1, 2005 – November 29, 2005 for the purpose of welcoming home the troops from the Westfield National Guard Armory (250th Signal Battalion) upon completing their tour of duty in Iraq.
- 1075-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager, to sign any and all necessary documents to effectuate the purchase of a **Police and Fire Water Vessel** to prevent, detect, deter, disrupt, and respond to any fire or acts of criminal activity at Port Newark/Elizabeth container cargo port and petrochemical facility in an amount of **\$541,013**.
- 1076-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager through the **New Jersey Department of Law and Public Safety, Office of the Attorney General**, to apply for and accept grant funding from the FY04 Urban Areas Security Initiative (UASI) Mall, located in Elizabeth, New Jersey, in the federal funding amount of **\$53,100**.
- 1077-2005** **CHAIRMAN PROCTOR**, rescinding **Resolution No. 773-2005** to the contract with **County Business Systems, Inc., Pennington, New Jersey**, for back file imaging land records from 1977 – 1991 in an amount of **\$111,840**.
- 1078-2005** **CHAIRMAN PROCTOR**, rescinding **Resolution No. 774-2005** to the contract with **County Business Systems, Inc., Pennington, New Jersey**, for the restoration of map books in an amount of **\$311,065**.

- 1079-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of insurance fraud investigation in Union County in an amount of **\$301,173**. {**No County Match Required**}
- 1080-2005** CHAIRMAN PROCTOR, amending **Resolution No. 300-2005** to increase the appropriation to **Elnardo Webster, Jr., Esq. of Booker, Rabinowitz, Trenk, Lebetkin, Tully, DiPasquale & Webster, PC, West Orange, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$10,000**.
- 1081-2005** CHAIRMAN PROCTOR, amending **Resolution 775-2005** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 1082-2005** CHAIRMAN PROCTOR, amending **Resolution 784-2005** to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$55,000**.
- 1083-2005** CHAIRMAN PROCTOR, amending **Resolution 459-2005** to increase the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, special counsel in the matter entitled **Bulle v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 1084-2005** CHAIRMAN PROCTOR, ratifying the transfer of Lots 1.02 and 1.03 of Block 3303 in Berkeley Heights (formally known as 136 Horseshoe Road) to the successful bidder **ER Development Company, Inc.** or its assigns.
- 1085-2005** CHAIRMAN PROCTOR, approving the Agreement between the County of Union and the **Parks Maintenance Union** for the period of January 1, 2005 – December 31, 2007.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 1086-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Geraldine Johnson, Ebenezer AME Church** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.

- 1087-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Patsy Lee, Progressive Baptist Church** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1088-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **David Dillard, Second Baptist Church** on his receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1089-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Richie L. Goodrum, Friendship Baptist Church** on his receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1090-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Dr. Yvonne Wesley, Agape Family Worship** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1091-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Jalil Muhammad**, on his receipt of the “Community Service Award-Youth” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1092-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Rosalyn Smith** on her receipt of the “Community Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1093-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Sarah Benjamin** on her receipt of the “Community Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1094-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Linda Freeman-Chandler** on her receipt of the “Distinguished Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1095-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **G. Oliver Chandler III** on his receipt of the “Distinguished Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1096-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Russ Taylor** on his receipt of the “Humanitarian Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.

- 1097-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating the **Rahway Savings Institution** on their receipt of the “Humanitarian Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Loretta Huggins** on her receipt of the “Armed Services Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098A-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Yvonne Briggs, Livingwaters New Life Ministers**, on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098B-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Goldie Greene** on her receipt of the “President’s Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet
- 1099-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Cacilda Livres** who is being honored with the Girl Scouts Gold Award.
- 1100-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Amanda Esteves** who is being honored with the Girl Scouts Gold Award.
- 1101-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Diana Medeiros** who is being honored with the Girl Scouts Gold Award.
- 1102-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Nicole Coelho** who is being honored with the Girl Scouts Gold Award.
- 1103-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Jennifer Castainca** who is being honored with the Girl Scouts Gold Award.
- 1104-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Kimberly Maio** who is being honored with the Girl Scouts Gold Award.
- 1105-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Susana Coelho** who is being honored with the Girl Scouts Gold Award.
- 1106-2005 FREEHOLDER KOWALSKI**, congratulating **Dottie Baniewicz** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford Annual Awards Reception.
- 1107-2005 FREEHOLDER KOWALSKI**, congratulating **Carol Brinkerhoff** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.

- 1108-2005** **FREEHOLDER KOWALSKI**, congratulating **Mark Dingelstedt** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1109-2005** **FREEHOLDER KOWALSKI**, congratulating **Jack Duffy** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1110-2005** **FREEHOLDER KOWALSKI**, congratulating **Arthur Hynes** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1111-2005** **FREEHOLDER KOWALSKI**, congratulating **Maribeth Lisnock** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1112-2005** **FREEHOLDER KOWALSKI**, congratulating the **College Women’s Club** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1113-2005** **FREEHOLDER KOWALSKI**, congratulating the **Cranford Police Athletic League** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1114-2005** **FREEHOLDER KOWALSKI**, congratulating **Project Home** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1115-2005** **FREEHOLDER MAPP**, extending deepest condolences to the family of **Donald Tucker, Newark City Councilman and State Assemblyman**, in this, their time of sorrow.
- 1116-2005** **FREEHOLDER SCANLON**, congratulating **Karen Caulfield** on being honored by the “Irish American Society” of Union.
- 1117-2005** **FREEHOLDER SCANLON**, congratulating **Eddie Donnelly** on being honored by the “Irish American Society” of Union.
- 1118-2005** **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, declaring the month of October as “**National Breast Cancer Awareness Month**” in Union County.
- 1119-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Ann Baran**, on her receipt of the Community Access Unlimited “Humanitarian of the Year Award.”

- 1120-2005** VICE CHAIRMAN MIRABELLA, congratulating **Daniel Herzog**, on his receipt of the Community Access Unlimited “Geller Award.”
- 1121-2005** VICE CHAIRMAN MIRABELLA, congratulating **CAU Members** on their receipt of the Community Access Unlimited “Public Leadership Award.”
- 1122-2005** VICE CHAIRMAN MIRABELLA, commending **Fire and Rescue Battalion Chief Jeff Christ** for his dedication to public safety and his commitment to relaying the message of the Columbine incident: community preparedness for the response of acts of ultra-violence.
- 1123-2005** CHAIRMAN PROCTOR, commending **David Blanding** for his heroic actions on September 22, 2005 while rescuing an individual from a life-threatening situation.
- 1124-2005** CHAIRMAN PROCTOR, congratulating **Daniel Grouss, 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
RESOLUTIONS FROM THE FLOOR ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FROM THE FLOOR:

- 1125-2005** FREEHOLDER ESTRADA, amending **Resolution No. 815-2005**, to the contract with **ATC/Vancom, Inc., Chicago, Illinois**, in order to extend the Paratransit contract for an additional month through January 31, 2006 in an additional amount not to exceed **\$175,000** for a new total contract amount of **\$2,178,067**.
- 1126-2005** FREEHOLDER ESTRADA, authorizing the County Manager to award the following funds for the **2005 Kids Recreation Trust Fund** grant program; for and in conjunction with the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund: (Funds have already been encumbered as per Resolution No. 481-2005)

Township of Westfield

Field:	\$115,154
Recreation:	\$24,537
Total:	\$139,691

Township of Union

Field:	\$60,200
Recreation:	\$12,000
Total:	\$72,200

Borough of Mountainside

Field:	\$98,900
Recreation:	\$12,750
Total:	\$111,650

Borough of New Providence

Field:	\$43,000
Recreation:	\$3,750
Total:	\$46,750

Borough of Garwood

Field:	\$38,700.00
Recreation:	\$1,002.50
Total:	\$39,702.50

City of Summit

Field:	\$150,500
Recreation:	\$13,000
Total:	\$163,500

Township of Scotch Plains

Field:	\$172,000
Total:	\$172,000

City of Rahway

Field:	\$21,500
Recreation:	\$12,000
Scholarship:	\$4,920
Total:	\$38,420

City of Plainfield

Recreation:	\$5,000
Scholarship:	\$7,185
Total:	\$12,185

Borough of Roselle Park

Recreation:	\$4,750
Scholarship:	\$5,400
Total:	\$10,150

Township of Berkeley Heights

Recreation:	\$4,500
Total:	\$4,500

Borough of Winfield

Recreation:	\$3,000
Total:	\$3,000

City of Elizabeth

Recreation:	\$5,000
Total:	\$5,000

Township of Hillside

Recreation:	\$5,000
Scholarship:	\$960
Total:	\$5,960

Borough of Roselle

Recreation:	\$5,000
Total:	\$5,000

City of Linden

Recreation:	\$5,000
Total:	\$5,000

Borough of Kenilworth

Recreation:	\$5,000
Total:	\$5,000

Township of Cranford

Field:	\$43,000
Total:	\$43,000

Union County Educational Services Commission

Recreation:	\$15,000
Total:	\$15,000

Field Improvements:	\$742,954.00
Equipment:	\$136,289.50
Scholarship:	\$ 18,465.00
Grand Total:	\$897,708.50

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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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The voucher list through **October 19, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on, **November 9, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT