

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

APRIL 27, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: April 6, 2006 – Agenda, Executive and Regular Meetings; April 20, 2006 – Agenda Meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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PUBLIC HEARING:

SOLID WASTE MANAGEMENT PLAN

ORDINANCE NO. 625-2006

AN ORDINANCE AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE D-WOOD, INC. BLOCK 8, LOT 428-Y-10 IN THE CITY OF ELIZABETH, NEW JERSEY, INTO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN AS A CLASS B RECYCLING FACILITY.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 625-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Holmes moving Bond Ordinance No. 625-2006 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. 626-2006.

ORDINANCE NO. 626-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE REGULATING AND ESTABLISHING FEES FOR COUNTY ROAD OPENING OR EXCAVATION, BRIDGE CROSSING, CURB AND DRIVEWAY PERMITS AND TO PROTECT COUNTY ROADS, CURBS AND BRIDGES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON JULY 24, 1997.

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MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 626-2006 ONLY

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella moving Ordinance No. 626-2006 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. 627-2006.

ORDINANCE NO. 627-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, 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.

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MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 627-2006 ONLY

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella moving Ordinance No. 627-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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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:

- 2006-437 FREEHOLDER ESTRADA**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2006 County Budget pursuant to **N.J.S. § 40A:4-45.15b**.
- 2006-438 FREEHOLDER ESTRADA**, authorizing an amendment to the **Temporary 2006 Budget**, pursuant to the provisions of **CH.96, PL 1951 (N.J.S.A. 40A:4-20)**.
- 2006-439 FREEHOLDER ESTRADA**, introducing the **2006 Operating Capital Budget**.
- 2006-440 FREEHOLDER ESTRADA**, authorizing an amendment to the **Temporary 2006 Budget** in an amount of **\$192,460,729.37** as a result of notification received from the following agencies:
- a. Department of Human Service: **Respite Care Cost Share: \$2,377.**
 - b. New Jersey Department of Community Affairs: **Rape Care Program: \$15,000.**
 - c. New Jersey Division of Criminal Justice: **Project Safe Neighborhoods Program: \$89,420.**
 - d. New Jersey Division of Criminal Justice: **Sheriff Booking Department: \$12,375.**
 - e. County of Mercer: **Mercer County Case Management: \$156,650.**

- 2006-441** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an **Inter-Local Services Agreement with Mercer County** to provide Case Management Services to clients that have exceeded the 60 month lifetime limit for public assistance and will reimburse Union County the sum not to exceed **\$156,650** for case management services to Union and Middlesex clients for the contract period of April 1, 2006 to March 31, 2007.
- 2006-442** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts, through the Division on Aging, with **Visiting Nurse and Health Services, Elizabeth, New Jersey; SAGE Eldercare, Summit, New Jersey; and Visiting Health Services, Westfield, New Jersey**, for the purpose of providing ongoing care management services to elderly and disabled clients referred by the U.C. Division on Aging to help them remain in their homes with appropriate and coordinated services for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$100,000**.
- 2006-443** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into contract with **Jewish Family Services, Elizabeth, New Jersey**, to provide care management to clients eligible for Community Care for the Elderly and Disabled Program (CCPED) for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$109,440**.
- 2006-444** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts for ongoing **State Respite Program services** for unpaid caregivers as a means to prevent premature institutionalization of the care recipient for the period commencing January 1, 2006 – December 31, 2006 in an amount not to exceed **\$320,327**:

- **Catholic Charities/Engel Day Care Center**
- **Elizabeth Nursing Home**
- **Jewish Family Services**
- **Meals on Wheels**
- **SAGE Day Care**
- **Tri-County Chapter, American Red Cross**
- **Runnells Hospital**
- **Visiting Health Services**
- **Visiting Nurse and Health Services**
- **Daughters of Israel Day Care**
- **Union Hospital WISE Day Care**
- **Alzheimers Association**

- 2006-445** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a two (2) year lease agreement with the **Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey**, for the purpose of leasing space for the Youth Services Bureau located at 1130 East St. George Avenue, Linden, New Jersey, for the contract period of May 1, 2006 – April 30, 2008 in an amount not to exceed **\$152,000**.
- 2006-446** **FREEHOLDER HOLMES**, appointing **Gloria Mejias, Roselle, New Jersey**, to the Union County Advisory Board on Aging for a term commencing immediately and terminating December 31, 2008.
- 2006-447** **FREEHOLDER SCANLON**, appointing **Cherron Rountree** to the **Union County Improvement Authority** for a term commencing immediately and terminating December 31, 2010.
- 2006-448** **FREEHOLDER SCANLON**, amending **Resolution No. 2006-19**, to the contract with **PMK Group, Cranford, New Jersey**, to provide General On-Call Engineering Services to the County of Union through the Open Space, Historical Preservation, & Recreation Trust Fund in an additional amount of **\$50,000** for a new contract amount not to exceed **\$75,000**.
- 2006-449** **FREEHOLDER SCANLON**, amending **Resolution No. 2006-25**, to the contract with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, for the purpose of related legal negotiations for work done in conjunction with and for the Union County Office of Open Space, Historical Preservation, & Recreation Trust Fund for a new total contract amount not to exceed **\$180,000**.
- 2006-450** **FREEHOLDER SCANLON**, amending **Resolution No. 483-2005**, authorizing the County Manager to enter into agreements with municipalities for reimbursement in accordance with **“Greening Union County” Matching Grant Program** in an additional amount of **\$150,000** for a new funding amount of **\$500,000**.
- 2006-451** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to provide necessary administrative services to Union County and the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program for the period of January 1, 2006 – December 31, 2006 to be compensated in the amount of **\$22,500** per month, in an amount not to exceed **\$270,000** per year.
- 2006-452** **FREEHOLDER SULLIVAN**, appointing **Guadalupe Salamanca, Elizabeth, New Jersey; Heather Mills-Pevonis, Elizabeth, New Jersey; Kenneth Quigley, Jr., Roselle Park, New Jersey; and Warren Hehl, Rahway, New Jersey**, to serve on the Mental Health Advisory Board for a term commencing immediately and terminating December 31, 2008.

- 2006-453** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a license agreement with **Atlantic Health System, Florham Park, New Jersey** to enable them to land a helicopter in the Houdaille Quarry, Springfield, New Jersey, which would then transport critically ill patients to Over Look Hospital, Summit, New Jersey for treatment for a contract period ending December 31, 2007. **{The license fee shall be \$1}**
- 2006-454** **VICE CHAIR KOWALSKI**, appointing **Nora Mislán, Linden, New Jersey**, to the **Cultural & Heritage Advisory Board** for a term commencing immediately and terminating December 31, 2008.
- 2006-455** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **PMK Group, Cranford, New Jersey**, for the purpose of replacing the Automatic Temperature Control System at the Oriscello Correctional Facility Elizabeth, New Jersey, in an amount not to exceed **\$150,000**.
- 2006-456** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 1202-2005**, to amend the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergency and holiday coverage for the residents / patients of Runnells Specialized Hospital for the contract period January 1, 2006 – December 31, 2006.
- 2006-457** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents / patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,500**. **{The vendor will directly bill qualified third party insurance}**
- 2006-458** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Psychiatric Services to the residents / patients of Runnells Specialized Hospital for the contract period of May 1, 2006 – June 30, 2006. **{This is a Fee for Service Agreement, At No Cost to the County of Union}**
- 2006-459** **VICE CHAIR KOWALSKI AND FREEHLDER HOLMES**, authorizing the County Manager to enter into a contract with **Forman, Holt & Eliades, LLC, Rochelle Park, New Jersey**, to provide legal services and credit and collections for Runnells Specialized Hospital for the contract period May 1, 2006 – April 30, 2007 in an amount not to exceed **\$50,000**.
- 2006-460** **CHAIRMAN MIRABELLA**, 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:**

- a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND THE DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Louis Barbato Landscaping, Inc., Holbrook, New York**, for the purposes of furnishing, delivering and installing trees in an amount not to exceed **\$68,705**.
- b. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: **Humphries Farm Turf Supply, Joppa, Alabama**, to furnish and deliver various golf course supplies in the amount of **\$9,700.75**.
- c. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: **Ron Regner, Summit, New Jersey** to operate the Pro Shop Concessions at Ash Brook Golf Course and **McCluney's Golf Pro Shop, Clark, New Jersey**, to operate the Pro Shop Concessions at Oak Ridge Golf Course. This is a revenue generating bid. {**Mr. Regner will pay \$409 per month for 36 months generating \$14,724 and McCluney's Golf Pro Shop will pay \$402 per month for 36 months generating \$14,472**}
- d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Russell Reid Waste Hauling & Disposal Service Co., Inc., Keasbey, New Jersey**, to exercise the first 12-month option for the furnishing and servicing of portable toilets for Union County parks and other sites in the amount of **\$41,209.34**.
- e. OFFICE OF THE UNION COUNTY PROSECUTOR: **Universal Uniform Sales, Co., Inc., Newark, New Jersey**, to provide uniforms and various police equipment for the Prosecutor's Office in the amount of **\$40,000**.

2006-461

CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated April 12, 2006:**

- a. Renewing the Lawyer's Professional Liability for the Prosecutor's Office with **Lloyd's of London/Continental Marmorstein & Malone, Paramus, New Jersey**, for the period of May 1, 2006 – April 30, 2007 in an amount not to exceed **\$107,484. (No increase)**
- b. Renewing the Professional Malpractice Liability Policy for Dr. Raymond Lanza, D.O., with the **Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2006 – April 30, 2007 in an amount not to exceed **\$17,266.98. (An increase of \$1,668.86 from last year)**
- c. Renewing the Travel Accident Policy with the **Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2006 – March 31, 2007 in an amount not to exceed **\$474. (No increase)**

- d. Renewing the Travel Accident for County Officials with the **Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2006 – March 31, 2009 in an amount not to exceed **\$750. (No increase)**
- e. Authorizing the following new Public Official Bonds:
- i. Alan Falcone, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750.**
 - ii. David Wright, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750.**

2006-462 **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield** granting permission to the Springfield Chamber of Commerce to hang a banner on Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, and a banner on Meisel Avenue at Meisel Park, from April 25, 2006 to May 15, 2006, and from August 29, 2006 to September 18, 2006 to advertise their Annual Street Fairs to be held on Saturday, May 13, 2006 and Saturday, September 16, 2006; and also closing Mountain Avenue, between Caldwell Place and Morris Avenue, Springfield, New Jersey, on Saturday, May 13, 2006 and Saturday, September 16, 2006 from 7:00 a.m. to 6:00 p.m. to all but emergency traffic, for the Street Fair.

2006-463 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Keystone Precision Instruments of Whitehall, Pennsylvania**, for the purpose of procuring a GPS Surveying System in the amount of **\$17,401.50.**

- GPS Surveying System consisting of: Trimble R8 RTK Rover No Radio, Trimble R-track Technology, Trimble TSC2 Survey Controller No Radio, Trimble 2 meters fixed height carbon fiber range pole with bipod, Trimble Geomatics Office 1.62 Basic Training, Trade-In for obsolete GPS equipment. **(Quote \$19,401.50, Trade-In \$2,000, Final Price \$17,401.50)**

2006-464 **CHAIRMAN MIRABELLA**, approving **Amendment No. 1** to a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for an additional amount of **\$6,439** for the purpose of providing continued Environmental Remediation Monitoring of the decommissioned Underground Storage Tank (UST) at Ashbrook Golf Course, Scotch Plains, New Jersey, for a new contract amount of **\$22,543.**

2006-465 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **County of Passaic Police Academy, Wayne, New Jersey**, to provide basic recruiting courses for Union County Jail Correction Officers for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$6,000.**

- 2006-466** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **B&B Press, Inc., Kenilworth, New Jersey**, to print absentee ballots for the 2006 Primary and General Elections in an amount of **\$23,797 and \$19,667** respectively, for a total contract amount of **\$43,464**.
- 2006-467** CHAIRMAN MIRABELLA, approving a pre-qualified provision for the purposes of providing legal services in the area of Workers Compensation Defense Counsel and notifying the County's third party administrator of same: **the Law Offices of James Jude Plaia, Esq., Verona, New Jersey**.
- 2006-468** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide consulting services to the Clerk of the Board's Office during the vendor selection process for the Electronic Document Management System and to oversee the implementation of the system in an amount not to exceed **\$10,000**.
- 2006-469** CHAIRMAN MIRABELLA, appointing **Vice Chair Bette Jane Kowalski, Cranford, New Jersey, and Freeholder Deborah P. Scanlon, Union, New Jersey**, to serve on the **Industrial Pollution Control Authority of the County of Union** for a term to commence February 1, 2006 – February 1, 2011.
- 2006-470** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-348**, to add **Full Service Mailer, Inc.** as an additional vendor to provide postal and mailing services for the School Board and Special School Board Elections only in an amount of **\$17,500**.
- 2006-471** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an affiliation agreement with **Monmouth University, West Long Branch, New Jersey**, for interns studying at the Union County Medical Examiners Office for the Spring Term, 2006 through May 31, 2007 at no cost to the County of Union.
- 2006-472** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-361** to include the Office of the Prosecutor as part of the Union County Early Retirement Incentive Program.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-473** **FREEHOLDER ESTRADA**, proclaiming the month of April, 2006 as **“National Child Abuse Prevention Month”** in Union County.
- 2006-474** **FREEHOLDER HOLMES**, proclaiming the month of May 2006 as **“Older American's Month”** and supporting this year's theme **“Independence + Dignity + Choice = Health Aging.”**
- 2006-475** **FREEHOLDER HOLMES**, proclaiming the week of May 7 – May 13, 2006 as **“Corrections Officers Week”** in Union County.

- 2006-476 **FREEHOLDER MAPP**, extending deepest condolences to the family of **Charles E. Billups, Plainfield, New Jersey**, in this, their time of sorrow.
- 2006-477 **FREEHOLDER SCANLON**, congratulating each winner of the 2006 Shade Tree “Young Writers of Union County” contest.
- 2006-478 **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Firefighter Kevin Apuzzio, Union, New Jersey**, in this, their time of sorrow.
- 2006-479 **FREEHOLDER WARD**, congratulating **Rosa Floyd, Elizabeth, New Jersey**, the 2006 Grand Marshall of the African Heritage Day Parade in Elizabeth, New Jersey.
- 2006-480 **FREEHOLDER WARD**, congratulating **Diodato Villani, Linden, New Jersey**, on receiving the 30th “Outstanding Senior Citizen of the Year” Award from the Department of Recreation and Community Services.
- 2006-481 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, extending condolences to the family of **Peter “Al” R. Briggs, Sr.**, in this, their time of sorrow.
- 2006-482 **VICE CHAIR KOWALSKI**, designating May 6, 2006 as “Nurses Day” in Union County.
- 2006-483 **CHAIRMAN MIRABELLA**, honoring the following 2006 Union County Volunteer Recognition Awardees: **Dr. Inez Phillips Durham, Plainfield; Peggy Lore, Elizabeth; Psi Sigma Phi Fraternity, Kean University Chapter, Union; Marvin Smith, Westfield.**
- 2006-484 **CHAIRMAN MIRABELLA**, congratulating the following **Union County Hazmat** personnel on a job well done on overturned gasoline tanker in Linden: **Daniel Warchol; William Kane; Michael Tharaldsen; Bruce Padulsky; Rich Cocca and Drew Wirkus.**
- 2006-485 **CHAIRMAN MIRABELLA**, congratulating **Christopher C. Sheridan, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 2006-486 **CHAIRMAN MIRABELLA**, congratulating **Robert Colicchio, Personal Assistant Service Programmer, Department of Human Services, Division on Disability Services**, who is being recognized by the State of New Jersey on his services for the disabled.

2006-487 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Denise Santiago, Union County Office of Emergency Management**, who recently completed a Master of Arts Degree in Homeland Security Studies at the Naval Postgraduate School's Center for Homeland Defense and Security in Monterey, California.

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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 FROM THE FLOOR:

2006-488 **CHAIRMAN MIRABELLA**, congratulating **Mike Murray Jr., Westfield, New Jersey**, who was selected to play in the 2006 National All-American Game on June 7, 2006 at Isotopes Park in Albuquerque, New Mexico. He will represent the East on the 18 member team and play against the West.

2006-489 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Frank Toro, Rahway, New Jersey**, in this, their time of sorrow.

2006-490 **CHAIRMAN MIRABELLA**, congratulating **Melissa Loewinger, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.

2006-491 **CHAIRMAN MIRABELLA**, congratulating **Cristin A. Joy, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.

2006-492 **CHAIRMAN MIRABELLA**, congratulating **Elizabeth Jane Katz, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.

2006-493 **FREEHOLDER ESTRADA, FREEHOLDER ESTRADA**, authorizing an amendment to the **Temporary 2006 Budget** in an amount of **\$192,753,746.37** as a result of notification received from the following agencies:

- a. State of New Jersey Office on Information Technology for a grant entitled: **Enhanced 9-1-1 Consolidation Grant**: in an amount of **\$100,000**.
- b. NJ Department of Labor for a program entitled **Workforce NJ**: in an amount of **\$193,017**.

2006-494 FREEHOLDER HOLMES, congratulating The Senior Citizen Council of Union County for their 35th Annual Luncheon.

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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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EXECUTIVE SESSION:

Re: Attorney Client Privilege & Contract Negotiations

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The voucher list through **April 20, 2006** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting (“MOBILE”)** of the Union County Board of Chosen Freeholders will be held on **Thursday, May 11, 2006 at 7:00 pm at the Park Madison Building, 200 West 2nd Street, Plainfield, New Jersey.**

ADJOURNMENT