

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE REGULAR MEETING

JUNE 22, 2006

Chairman Alexander Mirabella presided. Roll call showed Vice Chair Bette Jane Kowalski, Freeholder Chester Holmes, Freeholder Angel G. Estrada, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan, and Freeholder Nancy Ward were in attendance. Also present were County Manager George Devanney, County Counsel Robert Barry and Clerk of the Board Nicole L. DiRado.

PRAYER AND SALUTE TO THE FLAG were led by the Clerk of the Board

OPEN PUBLIC MEETINGS ACT was read by the Clerk of the Board

P R E S E N T A T I O N :

Chairman Mirabella asked Freeholder Proctor and Freeholder Holmes to join him in thanking Mayor James Kennedy for allowing the mobile Freeholder meeting to take place in Rahway. Mayor Kennedy said that he was pleased with all the great work Rahway and Union County have been able to accomplish together especially the environmental work that was done with the river and the cultural and heritage work done with the Union County Arts Center. Mayor Kennedy also commented on the large crowd. Mayor Kennedy was than presented with a County flag as a token of the appreciation from the Freeholder Board, and Resolution proclaiming Rahway as the County Seat for June 22, 2006.

Freeholder Holmes presented Alisha Pemberton, a student at Union County Vocational Technical School a Resolution for receiving the 2006 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship. Alisha thanked the Board of Freeholders for this honor.

Freeholder Holmes presented the Consumer Bowl Champions from Linden High School in Union County with a Resolution. This is their 4th title in the championship and in 2005 they were the State Champions.

Freeholder Holmes and Freeholder Proctor presented a Resolution to the Rahway YMCA for receiving their recent award from the New Jersey Community Development Association (NJDCA) at their annual meeting in Atlantic City. Kathy Dunn, General Director and Ms. Fahey from the Rahway YMCA were there to receive the honor and thanked all the County staff who helped them achieve their progress with the façade of the YMCA and supported and helped them through out their renovation process.

Vice Chair Kowalski presented Gail Driscoll and Diane Walsh, on behalf of Merck and Company with Resolutions for the work the people of Merck did in the Hanson Park clean-up. Vice Chair Kowalski brought special attention to the projects Merck takes on and how they receive the project

suggestions from their employees. Diane Walsh is a Merck employee and a founding member of the Hanson Park Conservancy. Diane Walsh thanked the Vice Chair both for the recognition and for the help in the park that day as well. Gail Driscoll also thanked the Vice Chair for all the work that's been done in Rahway and commented on how nice it was to be able to work "upstream" to help.

Chairman Mirabella spoke about the events that were happening around Rahway during the day for Government Day and how the mobile meeting is the end of a long day of events offered to the public including services at the Senior Center for blood pressure, cholesterol and diabetes checks, James LaCorte spoke at the Senior Center regarding probates. Sheriff Froehlich spoke about Senior Medical Alert System. Cultural and Heritage came out to speak about the arts programs in Union County. The van was available for information. The day was a success and to bring the mobile meeting to the public was one of the Chairman's initiatives when taking the seat and he was glad to see it come to fruition.

Chairman Mirabella asked Freeholder Scanlon, the Trust Fund Committee Chair, to introduce Paul Schwartz, USA Architects, who presented renovations that are being done on the Union County Arts Center Project in Rahway. Mr. Schwartz showed several drawings of the plans, as they move forward, with the renovations of Union County Art Center, making it a premier performance theater.

Chairman Mirabella asked for a motion to approve the Minutes of June 8, 2006 – Regular Meeting. On a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski roll call showed nine (9) in the affirmative.

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COMMUNICATIONS:

Chairman Alexander Mirabella asked for a motion to approve the Communications. On a motion made by Freeholder Estrada and seconded by Freeholder Scanlon roll call showed nine (9) in the affirmative.

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The first order of business is the Final Reading of Ordinance No. 628-2006.

ORDINANCE NO. 628-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION," ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999, AMENDING THE FEE SCHEDULE FOR THE REVIEW OF SUBDIVISIONS AND SITE PLANS

WHEREAS, in accordance with the County Planning Enabling Act (N.J.S.A. 40:27 et seq.), the Board of Chosen Freeholders of the County of Union did adopt on September 23, 1999, by Ordinance No. 506-99, the “Land Development Standards of the County of Union” providing for the review of subdivisions and site plans for land development in the County of Union by the County Planning Board; and

WHEREAS, said Ordinance established a fee schedule for the review of both subdivisions and site plans; and

WHEREAS, the County Planning Board has researched fees charged by other counties within the State of New Jersey for the review of subdivisions and site plans; and

WHEREAS, in order to establish a fee schedule consistent with the cost involved by County staff in the review of subdivisions and site plans, as well as with other counties, the County Planning Board has approved the following fee schedule:

Subdivisions

- | | |
|---|-------------------------|
| 1. Minor subdivision not abutting a county road or affecting a county drainage facility | \$100 |
| 2. Minor subdivision abutting a county road or affecting a county drainage facility | \$200 |
| 3. Major subdivision not abutting a county road or affecting a county drainage facility | \$300 |
| 4. Major subdivision abutting a county road or affecting a county drainage facility | \$300
+ \$20 per lot |

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 628-2006 ONLY**

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Sullivan moving Ordinance No. 628-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Seconded by Freeholder Scanlon roll call showed nine (9) in the affirmative.

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The next order of business is the Final Reading of Bond Ordinance No. 629-2006.

BOND ORDINANCE NO. 629-2006

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 TAX-EXEMPT BONDS IN THE AMOUNT OF NOT TO EXCEED \$20,000,000 TO FINANCE THE YEAR 2006 CAPITAL LEASE AND INFRASTRUCTURE PROGRAM TO BE UNDERTAKEN BY THE AUTHORITY AND THE PROJECTS ASSOCIATED THEREWITH.

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an ordinance of the Board of Chosen Freeholders (the “Board of Freeholders”) of the County of Union, New Jersey (the “County”), as public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “Act”); and

WHEREAS, various governmental entities in the County have expressed an interest in participating in the Authority’s 2006 Capital Lease and Property and Infrastructure Programs (the “Program”); and

WHEREAS to provide for the financing of the Program each governmental entity (hereinafter the “Participants”), as lessee, will enter into a “Capital Equipment and Infrastructure Lease Agreement” (the “Lease Agreement”), pursuant to the terms of which the Authority will lease each Participant the Authority’s right, title and interest in and to the certain capital equipment to be acquired in exchange for payment by each Participant of certain general obligation lease payments, which lease payments will secure the payment of the principal and redemption premium, if any, of and interest on the Bonds; and

WHEREAS, the Authority intends to finance the Project through the issuance of one or more series of its “General Obligation Capital Equipment and Infrastructure Lease Revenue Bonds, Series 2006”(the “Bonds”) in an aggregate principal amount of not to exceed \$20,000,000; and

WHEREAS, the Bonds shall have such other terms as set forth in those certain resolutions authorizing the issuance of the “Union County Improvement Authority General Obligation Capital Equipment and Infrastructure Lease Revenue Bonds, Series 2006” of the Union County Improvement Authority to be adopted by the Authority prior to the issuance of the Bonds (the “Bond Resolution”; the Bond Resolution, and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the “Bond Resolution”); and

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Bonds will be secured by certain general obligation lease payments of the Participants under the Lease Agreement, to be dated as of the first day of the month of issuance of the Bonds; and

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Bonds when due may be, if the Authority determines it to be in its best interest, insured by a municipal bond insurance company (the “Bond Insurer”) in accordance with the terms of a new issue municipal bond insurance policy (the “Bond Insurance Policy”); and

WHEREAS, in order to market and sell the Bonds, (i) the Authority shall issue a Preliminary Official Statement (the “POS”) and a final Official Statement (the “OS”), (ii) the Authority shall enter into a negotiated sale of the Bonds with one or more underwriters (collectively, the “Underwriter”) pursuant to the terms of a bond purchase agreement (the “BPA”), (iii) the Authority, the Participants and the Trustee for the Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the “Trustee”), shall enter into a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) upon the issuance of the Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto (“Rule 15c2-12”), (iv) the Participants shall make certain representations, warranties and covenants regarding, among other things, the equipment to be acquired and the Bonds in Letter of Representations (the “Participant Letter”) and a Tax Letter of Representations (the “Participant Tax Letter”, and together with the Participant Letter, the “Participant Letters”), and (v) the Participants and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the Participants deems necessary, convenient, useful or desirable in order to issue the Bond (collectively, the “Certificate”, and together with the Bond Resolution, the Bonds, the Bond Insurance Policy, the POS, the OS, the BPA, the Continuing Disclosure Agreement the Participants Letters, and the Lease Agreement are hereinafter referred to as the “Financing Documents”); and

WHEREAS, the Authority has made application to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the “Local Finance Board”) for the Local Finance Board’s review of the Project; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. In accordance with Section 13 and all other applicable law, the Board of Freeholders hereby consents to (i) the Project and the financing of same, (ii) the execution and delivery by the Authority of the Lease Agreements, Continuing Disclosure Agreements, and such other documents as necessary and reasonable for the transaction (the “Financing Documents”),

which documents shall be filed with the Clerk of the Board prior to the issuance of any Bonds, (iii) the adoption by the Authority of the Bond Resolution, and (iv) the issuance, sale and delivery of the Bonds to effect such purpose. The consent hereto given to the Financing Documents contemplates the insertion of the final financing terms.

Section 2. This ordinance shall take effect at the time and in the manner provided by law.

Section 3. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, Executive Director of the Authority, and John G. Hudak, Esq., Frohling & Hudak, LLC, Bond Counsel to the Authority.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 629-2006 ONLY**

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Bond Ordinance No. 629-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Seconded by Vice Chair Kowalski roll call showed nine (9) in the affirmative.

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The next order of business is the First Reading of Bond Ordinance No. 630-2006.

BOND ORDINANCE NO. 630-2006

BOND ORDINANCE TO AMEND SECTION 4.F. OF THE BOND ORDINANCE (ORD. NO. 480-98) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$38,931,400 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED JULY 23, 1998, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 574-2003 ADOPTED APRIL 24, 2003.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of

New Jersey, as follows:

Section 1. Section 4.F. of Ordinance No. 480-98 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$38,931,400 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on July 23, 1998, as previously amended by Bond Ordinance No. 574-2003 adopted April 24, 2003 (the "Prior Ordinance"), is hereby amended to add the undertaking of various improvements to Sperry Park (located in Cranford), including site work and installation of park amenities and equipment, and shall hereafter read as follows:

"[Section 4.]F. Department of Operational Services, Division of Engineering - (i) Replacement of the pedestrian bridge over Rahway River Parkway between Winfield and Clark, (ii) undertaking various improvements to Sperry Park (located in Cranford), including site work and installation of park amenities and equipment, and (iii) Phase I of the reconstruction of various dams at County parks, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 561,000
Down Payment Appropriated	\$ 26,800
Bonds and Notes Authorized	\$ 534,200
Period of Usefulness	15 years."

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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Chairman Mirabella moving Bond Ordinance for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading: July 20, 2006. Seconded by Freeholder Proctor roll call showed nine (9) in the affirmative.

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

David Brown, Rahway, Resolution 2006-627 and stated that he was glad to see that the County had chosen to fund this project. He also mentioned that there was a 26% cut for funding on projects of this kind but that he was glad to be doing such great work with Director Frank Guzzo.

Nancy Piwowar, Plainfield, regarding Resolution 2006-619, Ms. Piwowar asked where this program is taking place and how is the program going to be run. Freeholder Estrada explained that it was a program for people who have had driving violations. She asked about Resolution 2006-632, asking if this would get charged back to insurance. Director Sharp stated that no, that would not be the case that the money was considered non-collectible and not reimbursable. Regarding Resolution 2006-644, what are the environmental assessments for? County Manager Devanney stated that these were County properties that the County is considering selling in Union. Ms. Piwowar also asked about malpractice insurance and asked if the doctors are fully employed.

Bruce Patterson, Garwood spoke about Resolution 2006-619 stating that he felt that the Intoxicated Drivers Resource Center had some difficulties and he commented on intoxicated drivers. Mr. Patterson commented on Resolution 2006-249 asking if the legal counsel provided was for personal affairs. Robert Barry, County Counsel, stated that it was personnel affairs. Relative to Resolution 2006-650, he thanked the Board of Freeholders for listening to the public. Mr. Patterson asked if it was in regard to the Sinclair estate. Chairman Mirabella stated that it was the Sinclair estate. Mr. Patterson asked if in Resolution 2006-691 if the contract went out for a bid. Chairman Mirabella stated yes and Sheffield was the new vendor. Director Yuska from Purchasing stated that it went to the highest bidder in this case, that way it could generate more revenue.

Faith Brancato, Springfield stated that she was on the Springfield Environmental Commission and asked the Board to consider any new development at the Houdaille Quarry site. Chairman Mirabella explained that there was no Resolution to be commented on regarding the quarry at this time and asked Ms. Brancato to please return when the public can speak on any subject.

Chairman Mirabella asked if any one else would like to comment on the Resolutions being presented that evening. No one else chose to comment at this point and the Chairman stated that the Public Comment portion was concluded.

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Chairman Alexander Mirabella asked for a motion to adopt Resolution No's: 2006-612 thru 2006-701. On a motion made by Freeholder Holmes and seconded by Freeholder Proctor, roll call showed nine (9) in the affirmative.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2006-612 FREEHOLDER ESTRADA, extending the contract an additional year with **The Hartford Life Insurance Company** to administer the Union County Deferred Compensation Plan from July 1, 2006 – June 30, 2007.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-613 FREEHOLDER ESTRADA, giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the for the period of June 10, 2006 – December 5, 2006 in an amount of **\$2,000** to be used at various special events sponsored by the County. After December 5, 2006, the Temporary Change Fund will be returned to Finance.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-614 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$18,876** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Summer Expansion Funding.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-615 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$674,291** as a result of notification received from the New Jersey Division of Family Development for a program entitled: **“Special Initiative and Transportation.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-616 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$10,159** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Services.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-617 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$3,267,797** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-618 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$1,346,000** as a result of notification received from the New Jersey Department of State for a program entitled: **“Public Archives and Records Infrastructure Support Program (PARIS).”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-619 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$53,325** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-620 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$82,115** as a result of additional funding received from the Department of Human Services for a program entitled: **“Community Care Program for the Elderly & Disabled.” (CCPED)**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-621 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$190,000** as a result of notification received from a program entitled: **“Community Service Block Grant.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-622 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$27,838** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities.”**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-623 FREEHOLDER ESTRADA, amending **Resolution 276-2004** to the contract with the **Musial Group, Mountainside, New Jersey**, in order to increase the contract amount by **\$8,000** which will provide additional architectural/engineering design services for the renovation of the shower and window replacement in the Juvenile Detention Center for a new contract amount of **\$46,500**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-624 FREEHOLDER ESTRADA, authorizing the County Manager to accept competitive grant funds from the **Juvenile Justice Commission** in the amount of **\$18,876** to fund a Youth Summer Enrichment program (YES program) for the contract period of July 1, 2006 – August 31, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-625 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure grant dollars in the amount of **\$1,889,142** funded by Casino Revenue Funds for the purpose of transporting senior citizen and disabled residents of the county.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-626 FREEHOLDER ESTRADA, authorizing the County Manager to provide an early retirement incentive program for those County employees whose salaries are funded by the **Federal Workforce Investment (WIA)** or the previous federal Job Training Partnership Act (JTPA) and/or Comprehensive Employment & Training Act (CETA). Employees must have at least 25 years of service or 15 years of service and 62 years of age as of December 31, 2006. While the incentives of this program mirror those offered to members of the Public Employees Retirement System (PERS) through Resolution No. 2006-472, the County will be responsible for the Health Benefits portion only. The federal grant will be responsible for the cash service and sick time buyout.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-627 FREEHOLDER ESTRADA, authorizing the County Manger to execute various contracts with local **Boards of Education** and non-profit community based organizations for the purpose of providing employment related experiences and classroom training during the summer to approximately 303 in-school and out-of-school youth for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$340,550**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-628 FREEHOLDER ESTRADA, to issue a **Competitive Contract RFP** for the purpose of selecting a service provider to operate the Union County Shelter Home Program.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-629 FREEHOLDER SCANLON, establishing as **“POLICY”** prohibiting Union County law enforcement officers from carrying government issued duty weapons in inter-state travel.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-630 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Fromkin Brothers, Inc., Edison, New Jersey**, through Novation Group Purchasing (with Milliken Carpet) for the purchase and installation of carpeting/flooring throughout Cornerstone East and Cornerstone West Units in an amount of **\$72,800. {One time purchase}**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-631 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to dissolve an outstanding balance totaling **\$2,380**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-632 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, approving the payment to **Always Caring Medical Transport** in an amount of **\$53,561.20** for outstanding ambulance charges, from September 5, 2005 through April 6, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-633 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to dissolve an outstanding balance totaling **\$3,636.63**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-634 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Advisory Board of Managers** Meeting of March 1, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-635 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to approve the list of pre-qualified practitioners for the medical staff at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-636 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Dr. Young Hahn, Ringoes, New Jersey**, to provide professional services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total contract amount of **\$132,600**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-637 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Denise DeAngelis, APN, Clifton, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total amount of **\$65,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-638 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Cranford** to co-sponsor a 4th of July fireworks presentation in Nomahengan Park in the amount of **\$7,500**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-639 **VICE CHAIR KOWALSKI**, authorizing the County Manager to retain the services of **Resurfix Inc., Flanders, New Jersey**, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$5,100**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-640 **VICE CHAIR KOWALSKI**, amending **Resolution No. 1279-2005** for the purpose of increasing the appropriation by **\$292** for the Lease Agreement with the **Elizabeth Historical Foundation for St. John's Parsonage** due to an increase in the ADT security service charges. Total Appropriation to **\$22,450.96** (Premises used by the Office of Cultural & Heritage Affairs)

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-641 **VICE CHAIR KOWALSKI**, granting a permit to the **City of Rahway** to utilize Rahway River Park as a spectator site for the July 4th fireworks presented by the City of Rahway.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-642 **VICE CHAIR KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the amount of **\$10,000** with a local hard cash match in the amount of **\$2,000** from County and other local sources for a total of **\$12,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-643 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into professional service agreement **Ard Appraisals, Clark, New Jersey**, to prepare a property appraisal for the county-owned property known as 136 Chestnut Street, Union, New Jersey in an amount of **\$5,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-644 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **PMK, Cranford, New Jersey**, to prepare an environmental assessment in an amount not to exceed **\$12,500**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-645 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service contract with **Netta Architects, Springfield, New Jersey**, for the new prep-kitchen floor coating system and shower stall renovations at the Union County Oriscello Correctional Facility, Elizabeth, New Jersey in an amount not to exceed **\$134,500**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-646 **VICE CHAIR KOWALSKI**, approving a pre-qualified provision to lease commercial space in the **City of Plainfield, New Jersey**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-647 **VICE CHAIR KOWALSKI**, amending **Resolution No. 2006-330** authorizing a ten (10) year lease agreement with **Plainfield Madison Park, LLC, Plainfield, New Jersey**, for the premise known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Rentable square footage has decreased from 4,699 sq. feet to 4,223 sq. feet at **\$15.00** per sq. foot totaling **\$63,345** for 2006 and a 3% increment each year for the remainder of the term totaling **\$726,144.92** by 2016. Snow removal cost estimated at **\$10,000** annually not to exceed **\$100,000** for the life of the lease, for a grand total lease amount not to exceed **\$826,144.92**. In addition, lease agreement shall include tenant responsibility for Utilities amounts to be determined.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-648 **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-22** to increase the appropriation to **Ruderman & Glickman, Esqs., Springfield, New Jersey**, as special counsel for personnel affairs, in an additional amount of **\$50,000** for a new total contract amount not to exceed **\$100,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-649 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-24** to increase the appropriate to **Garrubbo, Capece, D’Arcangelo & Millman, PC, Westfield, New Jersey**, special legal counsel for Personnel Affairs in an additional amount of **\$30,000**, for a new contract amount not to exceed **\$55,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-650 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- a. Renewing the **Lawrence M. Caroselli Bond with The Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2006 – June 27, 2007 in an amount not to exceed **\$1,644 (No increase)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- b. Renewing the **Accident & Health Insurance for Watchung Stables Life Insurance of North America, Philadelphia, Pennsylvania**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$10,560 (No increase)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- c. Renewing the **Medical Malpractice/Professional Liability** for Part-Time Runnells’ Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$61,362.38 (3% increase from last year)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- d. Renewing the **Horizon Medical, Traditional, PPO, POS, PACE, Direct Access and HMO** for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$24,741,794 (2.6% less than last year)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- e. Renewing the **HealthNet Medical** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$5,069, 754 (21.46% increase)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- f. Renewing the **Aetna HMO** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$132,663 (13.24% less than last year)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- g. Renewing the **Prescription Plan (Self Insured)** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$7,029,136 (2.5% increase)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-651 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **NEWTECH Recycling, Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment for the contract period of May 2006 – December 2007 in an amount of **\$.15/lb.** for monitors and televisions and **\$.12/lb** for all other electronic equipment accepted. Based on the collection of 500,000 pounds for a contract amount not to exceed **\$71,795**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-652 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Great Northern Recycling, Inc., Hazlet, New Jersey**, for the collection and recycling of paper, cardboard and commingled materials generated from county facilities for the contract period of June 2006 – December 2007 in an amount of **\$3,780**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-653 **CHAIRMAN MIRABELLA**, amending **Resolution No. 940-2005** increasing the 2005-2006 Union County LINC'S grant in order to support Regional Pandemic Influenza Planning in an amount of **\$35,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-654 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **CACI Technologies, Eatontown, New Jersey**, to upgrade the current E-Team Software in an amount of **\$24,795** and will be covered by the Union County LINC'S Bioterrorism Grant.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-655 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Data Management Internationale, New Castle, Delaware**, to diagnose, analyze and resolve problems with existing imaging software Kofax Ascent Capture V.7 in an amount not to exceed **\$2,750**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-656 CHAIRMAN MIRABELLA, rescinding **Resolution No. 2006-117** to the contract with **Copius Consultants, Seaford, New York**, for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-657 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc. Oakland, California**, to grant license for the County of Union's 2006 elections management for proprietary WinEds software in an amount not to exceed **\$18,750**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-658 CHAIRMAN MIRABELLA, amending **Resolution No. 1224-2005** to the contract with **T & M Associates, Middletown, New Jersey**, for the upgrading and improvements to the Union County Sheriff's Firing Training Facility in and additional amount of **\$10,000** to cover for the construction of an additional bathroom facility, including soil tests for the septic design, and excavation extending the contract through November 1, 2007 for a new contract amount not to exceed **\$42,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-659 CHAIRMAN MIRABELLA, amending **Resolution No. 1233-2005** to increase the appropriation to **Allan C. Roth, Esq. Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$25,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-660 CHAIRMAN MIRABELLA, amending **Resolution No. 298-2005** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-661 CHAIRMAN MIRABELLA, amending **Resolution No. 905-2004** to increase the appropriation to **Elia Pelios, Esq. of Ventantonio & Wildenhain, Warren Township, New Jersey**, special counsel in the matter entitled **Nadir Baptiste v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-662 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-269** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$25,000** for a new total contract amount not to exceed **\$70,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-663 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-220** to increase the appropriation to **Garrubbo, Capece, D'Arcangelo, Millman & Smith, P.C. Westfield, New Jersey**, special counsel in the matter entitled **Renna v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$57,500**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-664 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-516** to increase the appropriation to **Krevsky, Silbert & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-665 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-120** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-666 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-298** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Butler v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-667 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-294** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$40,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-668 CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **City of Plainfield** the sum of **\$4,000** for their 83rd Annual Central Jersey July 4th Parade.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-669 CHAIRMAN MIRABELLA, authorizing **Change Order No. 1** to the Basic Agreement between the County of Union and the **New Jersey Department of Transportation, Division of Local Aid and Economic Development** for the design of South First Street Bridge, City of Elizabeth, New Jersey.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-670 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with **Louis Berger Group, Florham Park, New Jersey**, for construction inspection/administration services for the Intersection Improvements in the Township of Hillside and Springfield for an amount not to exceed **\$83,857.57**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-671 **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (final)** to the contract with **S & M Management, Milford, New Jersey**, for the purpose of completing the 2005 Fuel Management Program. This Change Order is in the amount of **\$10,301.12** and is a **reduction** to the original contract, for a new contract amount of **\$134,139.88**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-672 **CHAIRMAN MIRABELLA**, concurring with **Scotch Plains Ordinance No. 10-2006**, amending Chapter VII of the General Ordinances of the Township of Scotch Plains, prohibiting parking on the West Side of Park Avenue, Scotch Plains, New Jersey, from the Southwest Curb Line of the entrance to Park Middle School, to a point 35 feet South thereof.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-673 **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-208, Union County Annual Transportation Plan (ATP)** for State Aid 2006. During the process of finalizing the 2006 Milling, Resurfacing, and Handicap Ramp Projects, adjustments were made to the scope of work. The following changes were made:

- One limit for Raritan Road, Cranford, was adjusted from Highland Avenue to Verona Avenue, adding 960 feet.
- New Providence Road/Summit Lane, Mountainside, from Coles Avenue/Trailside Museum to Summit Road was added, adding 7870 feet.
- Milton Avenue, Rahway, was deferred, subtracting 2,800 feet.
- Actual measured length of Morris Avenue, Springfield, was increased from 1375 to 1500 feet.
- Actual measured length of Centennial Avenue, Cranford, was decreased from 520 to 460 feet.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-674 **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, granting permission to Saint Bartholomew's Church, Scotch Plains, New Jersey, to hang a banner across Park Avenue, in the center of Scotch Plains, in front of the Monument, from August 1, 2006 through September 5, 2006 to publicize the Annual Labor Day Italian Festival to be held on Friday September 1, 2006 through Monday September 4, 2006 in the Church Parking Lot.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-675 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter Local Agreement between the County of Union and the **Borough of New Providence**, for the purpose of upgrading the intersection of Springfield Avenue, South Street and Passaic Street, New Providence, New Jersey, in an amount not to exceed **\$89,890.76**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-676 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, for the purposes of installing an Electronic Document Management System in the Office of the Clerk of the Board and the Office of the Surrogate for the contract period July 1, 2006 – December 31, 2007 in the amount of **\$153,000**. This contract is grant funded through the NJ PARIS Grant and includes an additional 2 years of maintenance.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-677 **CHAIRMAN MIRABELLA**, granting permission to the **City of Linden** to close Wood Avenue from West Elm Street to West Blanke Street, West Blanke Street to North Stiles Street, half of North Stiles Street from West Blanke Street to West Elizabeth Avenue, half of West Elizabeth Avenue from North Stiles Street to North Wood Avenue, and half of North Wood Avenue from West Elizabeth Avenue to West Blanke Street, Linden, New Jersey, on Tuesday, July 4, 2006, from 9:15 a.m. to 12:00 noon, for a three mile road race.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-678 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle**, granting permission to the Roselle Police Department to close the 200 block of Chestnut Street, Roselle, New Jersey, on Tuesday, August 1, 2006, from 5:00 p.m. to 9:00 p.m. for the Annual National Night Out On Crime Event.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-679 CHAIRMAN MIRABELLA, approving **Change Order No. 1 (final)** to the contract with **Schifano Construction Corporation, Middlesex, New Jersey**, for the purpose of providing construction for 2005 Milling, Resurfacing, and Handicap Ramp Construction Project in an amount of **\$182,982.85**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-680 CHAIRMAN MIRABELLA, concurring with the **City of Elizabeth** granting permission to the Morris Midtown Business Association to close Morris Avenue from Orchard Street to Westfield Avenue, and Morris Avenue from Sayre Street to Julian Place, Elizabeth, New Jersey, on Sunday, July 30, 2006, from 12:00 Noon to 9:00 p.m. for the Second Annual Columbian Independence Day Festival.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-681 CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 250 (Prosecutor's Detectives & Investigators)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-682 CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 250A (Prosecutor's Detectives & Investigators Superior Officers)**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-683 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Applied Biosystems, Foster City, California**, to provide professional training to the Union County Prosecutor's Office Laboratory Personnel in DNA ABI instrument applications for DNA analysis necessary for ASCLD/LAB Accreditation in an amount not to exceed **\$30,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-684 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional services contract with **Cellmark/Lifecodes, Farmers Branch, Texas**, to include the analysis of specimens for DNA provided to them by the Office of the Union County Prosecutor and to provide experts to testify in Superior Court in support of the technologies and processes used in their DNA analysis for a period of one year beginning January 1, 2006 in an amount not to exceed **\$60,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-685 **CHAIRMAN MIRABELLA**, amending **Resolution No. 1325-2005**, a contract with **This is it! Productions, Hoboken, New Jersey**, to increase the contract amount by **\$35,000** for a new contract amount of **\$130,800** due to an increase in performance and production fees associated with the Rhythm & Blues Concert held on June 10, 2006 in Cedar Brook Park.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-686 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Aruspex, LLC, North Plainfield, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007 in the amount of **\$95,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-687 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Economic Planning Group, Edison, New Jersey**, to provide retirement planning specialist services to the County for the deferred compensation plan for the contract period July 1, 2006 through June 30, 2007 at no cost to the County.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-688 **CHAIRMAN MIRABELLA**, announcing the **prequalification of bidders** pursuant to the "Local Unit Technology Pilot Program and Study Act (PL 2001, C30)." The following bidders will be permitted to participate in the **online bid for Rock Salt** on June 28, 2006:

- **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
- **International Salt Company, LLC, Clarks Summit, Pennsylvania**
- **Atlantic Salt, Lowell, Massachusetts**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-689 **CHAIRMAN MIRABELLA**, award a contract to **Tri-Lift New Jersey, Inc., North Brunswick, New Jersey**, to purchase one (1) 5500 lb. fork lift **in an amount not to exceed \$32,823**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-690 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Brown and Brown Metro Insurance, Florham Park, New Jersey**, to provide Health Insurance Consulting / Brokerage Services to the County of Union for the contract period July 1, 2006 through June 30, 2009 at no cost to the County.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-691 **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 PARKS & RECREATION: **Ice Chalet, Inc., Union, New Jersey**, to operate a skate shop and skate sharpening concession. This is a revenue generating item yielding **\$10,500** for three years.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- b. DIVISION OF INFORMATION TECHNOLOGIES: **XTEL Communications, Marlton, New Jersey**, to review the service and billing charges issued by various communication companies in order to ascertain whether the payments are accurate and in conformance with existing contracts and / or tariffs. **{The company will charge 35% of the savings realized by the County through the audit they will conduct.}**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- c. DIVISION OF FACILITIES MANAGEMENT: **Sheffield's Catering, Mountainside, New Jersey**, to operate a food / restaurant concession in the Court House Atrium. **{This is a revenue generating item wherein the County will realize \$232,908.12 for three years.}**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- d. BUREAU OF TELECOMMUNICATIONS: **Aramark Uniform Services, Burbank, California**, to exercise the first 12-month extension option to measure, furnish and deliver uniforms for the Bureau in an amount not to exceed **\$2, 000.**

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- e. DIVISION OF ENGINEERING: **Schifano Construction Company, Middlesex, New Jersey**, to perform the 2006 Milling, Resurfacing and Handicap Ramp Construction of Various Union County Roads in the amount of **\$3,480,691.07**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- f. DIVISION OF THE UNION COUNTY POLICE: **Integrian, Inc., Morrisville, North Carolina**, to furnish, deliver and install a digital camera patroller System for police patrol vehicles at the Ralph Froehlich Safety Building in the amount of **\$135,690**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **The Dawson Corporation, T/A Windsor Soil Company, Clarksburg, New Jersey**, to supply and deliver infield clay for various ball fields in the County of Union for a period of twenty- four (24) consecutive months in an amount of **\$82,294.50**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- h. DIVISION OF FACILITIES MANAGEMENT: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide Electronic / Electro Mechanical repairs, maintenance and installation services at a rate of **\$92.00** per hour for a contract period of twenty-four (24) consecutive months not to exceed **\$432,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- i. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Sheffield's Catering, Mountainside, New Jersey**, this is a revenue generating item to provide concessions at the Ash Brook Golf Course in the amount of **\$30,600** for three years. (**\$850 per month for 36 months.**)

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- j. DIVISION OF ENVIROMENTAL HEALTH & EMERGENCY MANAGEMENT: Turn Out Fire & Safety, Inc., Jersey City, New Jersey, to provide uniforms for the Juvenile Detention Center in an amount of **\$28,610.25**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- k. OFFICE OF THE UNION COUNTY PROSECUTOR: Princeton Nassau Conover, Princeton, New Jersey, to provide one (1) 2006 Jeep Commander 4x4 in an amount of **\$31,939**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- l. DIVISION OF FACILITIES MANAGEMENT: Best Uniforms, Westville, New Jersey, to exercise the second 12-month extension option to obtain uniforms in an amount not to exceed **\$60,000**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to replace water tanks in an amount of **\$101,800**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- n. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Alpine Trading Company, Englewood, New Jersey, to provide uniforms for the Division of Engineering in the amount of **\$3,458.95**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- o. OFFICE OF THE PROSECUTOR: FATS, Inc., Suwanee, Georgia, to furnish, install and deliver an upgrade to a firearms simulator in an amount of **\$55,100**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- p. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Best Uniforms, Westville, New Jersey, to supply the County of Union with

uniforms for its employees for twenty-four (24) consecutive months in an amount of **\$115,801.43**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- q. OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$60,313.94**; and **Thomas Scientific, Swedesboro, New Jersey**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$3,796.92**.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-692 FREEHOLDER ESTRADA**, congratulating the “**Elizabeth Coalition to House the Homeless**” on their 25th Anniversary.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- 2006-693 FREEHOLDER ESTRADA**, Welcoming **Felipe Zambrano Paex, Chief of Monterrey Mexico Police Department, and Sergio Alejandro Zúniga Alarcón, Director of Operations of the Monterrey Mexico Police Department** to Union County.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- 2006-694 FREEHOLDER HOLMES**, congratulating **Alisha Pemberton** of the Union County Vocational Technical School for receiving the 2006 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

- 2006-695 FREEHOLDER MAPP**, congratulating **Maria Fernanda Ramirez, Plainfield** for winning the Plainfield Public School District Spelling Bee on Saturday, June 10, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-696 **FREEHOLDERS SULLIVAN, HOLMES AND PROCTOR**, congratulating the **Rahway YMCA** who received an award from the New Jersey Community Development Association (NJCA) at their annual meeting in Atlantic City.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-697 **VICE CHAIR KOWALSKI**, honoring **Gail Driscoll; Lynda Feder; Diane Walsh; and many other employees of Merck & Company**, who came to Hanson Park to work with the Hanson Park Conservancy on Friday, May 19, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-698 **VICE CHAIR KOWALSKI**, declaring the week of June 26, 2006 – July 2, 2006 as **“Mosquito Control Awareness Week”** in Union County.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-699 **VICE CHAIR KOWALSKI**, proclaiming July 2004 as **“Parks and Recreation Month”** in Union County

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-700 **CHAIRMAN MIRABELLA**, proclaiming the **City of Rahway** as the **County Seat** for the day on Thursday, June 22, 2006.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

2006-701 **CHAIRMAN MIRABELLA**, congratulating **Watchung Sail and Power Squadron** on celebrating their 50th Annivesary.

A Motion was made by Freeholder Holmes and seconded by Freeholder Proctor. Roll call showed nine (9) in the affirmative.

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

Faith Brancato, Springfield stated that she is from the Springfield Environmental Committee and spoke about the animal shelter being proposed for the Houdaille Quarry site. She asked the Board to consider another site, and didn't want any development taking place in the quarry site.

Simmone Miller, Springfield stated that she would like to make the Houdaille Quarry part of the greenway. She asked the Board to please consider making a trip to the quarry site and really take notice of the natural beauty that exists in that space. Ms. Miller asked about helipad plans. County Manager Devanney commented by saying that only emergency landings could happen on the helipad, and it is governed by State Statute.

Regina Urban, Rahway mentioned that Grover Cleveland Park in Rahway is in great need of monitoring including car speed control in the area. Chairman Mirabella thanked Ms. Urban for bringing it to the attention of the Board and asked Freeholder Holmes and Proctor to speak to appropriate parties regarding this issue, but felt that it might be a good issue to speak to the Mayor of Rahway or Rahway Council about.

Bruce Patterson, Garwood spoke about meeting agenda times. Mr. Patterson also made comments regarding the Union County Improvement Authorities capitol lease program. Mr. Patterson was interested in who paid for the interest on these kinds of programs. Chairman Mirabella commented that the municipalities pay. County Manager Devanney added that the municipalities are offered capital leasing programs that offer better interest rates through the Improvement Authority because the Union County Improvement Authority has a better credit rating, therefore can get better interest rates. This is a great program for the municipalities. A conversation continued regarding debt already existing and whether a program of this kind is worth while. Mr. Patterson asked the Board to consider a Community Center in Garwood when funding possibilities become available.

Jim Fedors, Linden spoke about animal rights and the Humane Society of Union County. He stated that he was against the County's goose management plan.

Nancy Piwowar, Plainfield thanked the Board for the funds for the 4th of July parade in Plainfield and the concert in Cedar Brook Park in Plainfield. The concert was very much enjoyed by all who attended. She also thanked the Department of Parks and Recreation in the County by saying that they were making efforts to take care of the park. Ms. Piwowar stated that she had some concern over the jurisdiction in the park. She asked if there were a fire what were the dangers being so close to residents in the area. Ms. Piwowar asked about the Union County Improvement Authority's meetings and when she can attend.

Judy Byron, Roselle thanked the Board of Freeholders for meeting with Geese Peace. Chairman Mirabella said that he was glad that Dave and Delta and Director Sigmund were able to organize volunteers and begin to use some of the techniques as a pilot program.

Patricia Quatrochi, Garwood made a statement that she was disappointed that Devine Media over charges for legal advertisement and this is something the Board should look into and she also made comments relative to the State's sales tax.

Tina Renna, Cranford, made statements regarding the recording of the Freeholders meetings. Also that she would like to see more information on the County's website. She finally made comments relative to several legal matters.

Valerie Ginell, Rahway, stated that she was associated with Humane Union County and would like to help to control the geese issues in Union County. Bette Anne Kelly gave her literature to distribute that commented on the feeding of geese.

Faith Brancato, Springfield, spoke about an article related to the animal shelter proposal.

Sharon O'Brian, Clark, is a volunteer at the Linden Animal Shelter and was pleased to hear that the County supported having a shelter of its own for the animals.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Mapp commented on how pleased the residents of Plainfield were to the County for their work on Cedar Brook Park and that the concert was very well attended, and very much enjoyed.

Freeholder Sullivan had no comment.

Freeholder Scanlon wanted to thank the City of Rahway for use of their chambers for the Board's use for the meeting.

Freeholder Ward thanked the Mayor of Rahway and the Council. Freeholder Ward mentioned that she is the Chair of the Animal Shelter Committee and supported the shelter. Freeholder Ward also stated that the quarry area has approximately ninety nine acres of undeveloped land. The animal shelter would only take a very small portion of that space.

Freeholder Holmes thanked the City of Rahway and was appreciative of the great turn-out of people that attended the mobile meeting. Freeholder Holmes stated that he visited Runnells Specialized Hospital on Fathers' Day and wanted to thank the staff and Director Sharp of Runnells for having such a nice event for their patients. Freeholder Holmes wanted to thank Plainfield for hosting such a well attended and enjoyed concert. Freeholder Holmes also responded to Ms. Urban's comments, saying that he would contact local officials to address the concerns she raised.

Freeholder Estrada thanked various City Council members. The Freeholder thanked the Union County Police Department for their efforts regarding events the County creates. Freeholder Estrada spoke about County Day and his meeting with guests from Monterey, Mexico.

Freeholder Proctor thanked County employees who came to Rahway for County Government Day in Rahway and also thanked the Rahway Council.

Vice Chair Kowalski gave thanks to Rahway City Council and Mayor Kennedy and all the Union County employees who worked to accomplish a successful mobile meeting. Vice Chair also mentioned Bio Blitz in Ashbrook Park in Scotch Plains, 5PM June 23 and June 24th, 2006 for twenty four hours. The Vice Chair also wanted to give special recognition to the Elizabeth Gas Company which has an art exhibit on displaying highlighted work done by Union County seniors and recommends the public see what the County's seniors are capable of.

County Counsel Barry had no comments.

County Manager Devanney thanked all the Union County employees who helped to run the events like the recent event in Cedar Brook Park and the County Government Day and mobile Freeholder meetings. Specifically he thanked Jimmy Pellettiere who helped get flyers out to as many households in Rahway as possible letting them know about the mobile meeting giving them a chance to attend. County Manager Devanney stated that he was proud of the partnership that the County has with the City of Rahway and how that's empowered the downtown area. County Manager talked about Rhythm and Blues concert and thanked Carolyn Sullivan for all her hard work. He was pleased that when Isaac Hayes had some health related issues and wouldn't be able to head line the event, with in twenty four hours Carolyn secured Roberta Flack, changed posers, flyers and t-shirts, among other related details.

Chairman Alexander Mirabella gave thanks to Mayor Kennedy, the Council members and the public from Rahway. The Chairman was pleased with the great turn-out for the mobile meeting and the ability to bring the Freeholder meeting to the public in this way. The Chairman gave a special thanks to Clerk of the Board Nicole DiRado for her and her staffs coordinating efforts to create this kind of a meeting. Special thanks to Carolyn Sullivan and the entire Parks and Recreation Department for another successful event with the Rhythm and Blues concert. Chairman Mirabella mentions the summer concert series in the park at Echo Lake Park. Finally, the Chairman sends his congratulations to all the graduates in the past few weeks.

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The voucher list through **June 14, 2006** 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 **Thursday, July 20, 2006 at 7:00 pm** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

Chairman Mirabella asked for a motion to adjourn. On a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski roll call showed nine (9) in the affirmative.

ADJOURNMENT

Nicole L. DiRado, RMC, MPA
Clerk of the Board

NLD/je