

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

JULY 20, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: June 8, 2006 – Executive Meeting; June 22, 2006 – Agenda & Regular Meetings; and July 13, 2006 – Agenda & Executive Meetings.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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EXECUTIVE SESSION:

**To the extent known, the following items will be discussed in Executive Session
Contract Negotiations Relative to the Union County Improvement Authority**

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The first order of business is the Final Reading of Bond Ordinance No. 630-2006.

BOND ORDINANCE NO. 630-2006

BOND ORDINANCE TO AMEND SECTION 4.F. OF THE BOND ORDINANCE (ORDINANCE NO. 480-1998) 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.”

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 630-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Estrada moving Bond Ordinance No. 630-2006 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 First Reading of Bond Ordinance No. 631-2006.

BOND ORDINANCE NO. 631-2006

BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO THE BOND ORDINANCE (ORD. NO. 501-99) 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 \$44,351,923 TO PAY THE COST THEREOF, TO APPROPRIATE STATE 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 22, 1999.

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Freeholder Estrada moving Bond Ordinance No. 631-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006.

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The next order of business is the First Reading of Bond Ordinance No. 632-2006.

BOND ORDINANCE NO. 632-2006

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 \$37,506,027 TO PAY THE COST THEREOF, TO APPROPRIATE STATE 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.

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Freeholder Estrada moving Bond Ordinance No. 632-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006.

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The next order of business is the First Reading of Bond Ordinance No. 633-2006.

BOND ORDINANCE NO. 633-2006

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2006 (CITY OF LINDEN - LINDEN THEATER REDEVELOPMENT PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$1,425,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S PROJECT.

Freeholder Scanlon moving Ordinance No. 633-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006.

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The next order of business is the First Reading of Bond Ordinance No. 634-2006.

ORDINANCE NO. 634-2006

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 \$1,425,000 AS SUPPLEMENTAL FINANCING FOR THE LINDEN THEATER REDEVELOPMENT PROJECT TO BE UNDERTAKEN BY THE AUTHORITY AND THE PROJECTS ASSOCIATED THEREWITH.

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Freeholder Scanlon moving Ordinance No. 634-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006.

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The next order of business is the First Reading of Bond Ordinance No. 635-2006.

ORDINANCE NO. 635-2006

ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2006 (CITY OF LINDEN- LINDEN THEATRE REDEVELOPMENT PROJECT)

Freeholder Scanlon moving Ordinance No. 635-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006.

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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:

- 2006-702** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Automated Data Processing (ADP)** to provide unemployment compensation services in the amount of **\$4,167**.
- 2006-703** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$11,000** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: **“Attorney Identification Program.”**
- 2006-704** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$450,819** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: **“Victim-Witness Assistance Program.”**
- 2006-705** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$53,785** as a result of notification received from NJ Department of Labor for a program entitled: **“Workforce Investment Act.”**
- 2006-706** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$35,000** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Local Care Capacity Infrastructure for Bioterrorism Preparedness Grant (LINCS).”**
- 2006-707** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$144,000** as a result of notification received from NJ Department of Law and Public Safety – Juvenile Justice Commission for a program entitled: **“State Facilities Education Act (SFEA).”**
- 2006-708** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$50,507** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III.”**
- 2006-709** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$5,000** as a result of notification received from Merck & Company for a program entitled: **“Summer Intern Program.”**
- 2006-710** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$20,770** as a result of additional funding for a program entitled: **“Personal Attendant Services Program (PASP).”**

- 2006-711 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$250,000** as a result of notification received from the Union County Department of Community Development for a program entitled: **“Community Development - Runnells Handrails.”**
- 2006-712 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$100,000** as a result of notification received from the Union County Department of Community Development for a program entitled” **“Community Development – Division on Aging-Defibrillators.”**
- 2006-713 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into subcontracts pursuant to a Request for Proposal (RFP) process to deliver activities, programs and services that address one or more of the twelve (12) eligible service activities and three (3) eligible service categories applicable to the Emergency Shelter Grant (ESG) Program from August 1, 2006 through July 31, 2007 in an amount not to exceed **\$219,216. {Federal Funding: \$219,216}**
- 2006-714 FREEHOLDER ESTRADA**, amending Resolution Number 2006-59 to receive an additional **\$190,000** for the FFY2006 **Community Services Block Grant (CSBG)**, increasing the initial grant agreement from **\$395,769 to \$585,769** for the period of October 1, 2005 through September 30, 2007. **{State Funding: \$585,769}**
- 2006-715 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an EUS (Extraordinary, Unspecifiable Services) contact with **Employment and Training Institute, Inc., Ringwood, New Jersey**, to provide technical assistance on behalf of the County of Union for the Workforce Investment Act Program from July 1, 2006 to June 30, 2007 in an amount not to exceed **\$7,575. {Federal Funding: \$7,575}**
- 2006-716 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey** on a month-to-month basis for an average of 31 parking spaces at a cost of \$65 monthly for an average of **\$2,015** per month not to exceed **\$24,180 annually** for the period of July 1, 2006 and ending June 30, 2007. **{Federal funding\$24,180 (WIA)}**
- 2006-717 FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **Arc of Union County** the sum of **\$2,000** to replace equipment for their Camp Star Program.
- 2006-718 FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **MMBA** the sum of **\$2,000** for the Columbian Independence Day Parade on July 30, 2006.

- 2006-719 FREEHOLDER ESTRADA**, authorizing the Union County Department of Human Services to renew a subcontract in the amount of **\$70,000** with the **United Way of Greater of Union County, Elizabeth, New Jersey**, for the telephone information and referral service called 2-1-1, for the period of January 1, 2006 through December 31, 2006.
- 2006-720 FREEHOLDER SCANLON**, amending Resolution Number 718-2005, a contract with **PMK Group, Inc., Cranford, New Jersey**, for additional asbestos / demolition management services at Esposito Farm Park, Clark, New Jersey, including additional monitoring and TEM bulk sample analysis, in the amount of **\$6,630** for a new contract amount of **\$49,630**.
- 2006-721 FREEHOLDER SCANLON**, authorizing the County Manager to enter into an interlocal services agreement with the **City of Summit** for the Glenside Fields construction and assumption of maintenance responsibilities.
- 2006-722 FREEHOLDER SCANLON**, authorizing the County Manager to enter into an interlocal Services agreement with the **Township of Scotch Plains** for Recreational Field Improvements-Union Ave./Rt. 22 Little League Field and the Raritan Road/Vo-Tech High School Fields.
- 2006-723 FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development, to enter into an agreement with the **Borough of Fanwood** in the amount of **\$53,000** for work completed at the Forest Road Park Senior Center.
- 2006-724 FREEHOLDER SULLIVAN**, authorizing the County Manager to apply for and accept grant funding from **New Jersey Department of Community Affairs SHARE program** in the amount of **\$104,500**. This grant offers financial assistance to county governments to facilitate study, develop and establish new shared and regional services.
- 2006-725 FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with the **Jackson Training & Consulting Service** in order to provide workshops to prevent gang violence and to promote gang awareness. These workshops will be conducted on August 12 & 13, 2006 at the Shiloh Baptist Church in Plainfield and the Union County Detention Center in Elizabeth. Total cost not to exceed \$8,500 which includes workshops fees and the cost for travel, accommodations, and associated costs.
- 2006-726 FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with the **Violence Prevention Institute, Inc., East Orange, New Jersey**, for the purpose of presenting a violence prevention workshop entitled "Cops & Docs to both DYFS Foster Children and residents of the Union County Juvenile Detention Center. These workshops will take place on August 12 & 13, 2006 at a cost not to exceed **\$5,000**.

- 2006-727** **FREEHOLDER WARD**, authorizing the County Manager to enter into a facilities rental agreement with the **Shiloh Baptist Church, Plainfield, New Jersey**, for the purposes of renting the facility on August 12, 2006. The facility will be used to provide a Gang Awareness Program to both DYFS Foster Children and residents of the Union County Juvenile Detention Center. The cost of this rental shall not exceed **\$1,800**.
- 2006-728** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$4,590**.
- 2006-729** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$570**.
- 2006-730** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pecters Baking Group, Harrison, New Jersey**, to purchase bread and related bakery products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$42,000**.
- 2006-731** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jack & Jill Ice Cream Company, Morristown, New Jersey**, to purchase ice cream products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$15,000**.
- 2006-732** **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 psysiatric services to the patients / residents at Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007. **(This is a fee for service agreement.)**
- 2006-733** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Joann Duffy, BS, RRP, CCRC, Springfield, New Jersey**, to provide respiratory services to the patients / residents at Runnells Specialized Hospital on a part-time basis at a rate of \$1,000 per month, for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$12,000**.
- 2006-734** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to serve as the Director of Pulmonary Medicine, Respiratory Care and will be responsible for all respiratory care rendered for the patients / residents at Runnells Specialized Hospital for a contract period of September 1, 2006 through August 31, 2007 in the amount of **\$4,000**. This is a professional service fee in the amount of \$1,000 quarterly.

- 2006-735** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Jacqueline Napper, Psy.D., Plainfield, New Jersey**, to provide psychological services for the patients / residents at Runnells Specialized Hospital for the contract period August 1, 2006 through July 31, 2007 in the amount of **\$2,400**.
- 2006-736** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthodic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**.
- 2006-737** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Somerset Prosthetics & Orthodics, Inc., Bound Brook, New Jersey**, to provide prosthetic and orthodic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**.
- 2006-738** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$5,000**.
- 2006-739** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech / language pathology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$77,000**.
- 2006-740** **VICE CHAIR KOWALSKI**, amending **Resolution No. 2006-336**, a bid award to **Feldman Lumber, Brooklyn, New York**, to reflect a **change in account number only**.
- 2006-741** **VICE CHAIR KOWALSKI**, authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase horses for the Watchung Stables Troop program in an amount not to exceed **\$25,000**.
- 2006-742** **VICE CHAIR KOWALSKI**, amending **Resolution No. 991-2003**, a professional engineering service contract with **Netta Architects, Springfield, New Jersey**, to increase the contract in the amount of **\$8,200** for additional design services for the new fire suppression system and ceiling replacement in the New Annex Court Basement for a new contract amount of **\$51,300**.

- 2006-743** **VICE CHAIR KOWALSKI**, amending **Resolution No. 231-2005**, a bid award to **Preventative Maintenance Roofing, Inc., Neptune, New Jersey**, authorizing Change Order Number 1 in an amount not to exceed **\$36,000** due to the influx of unexpected repairs needed during 2005 and 2006 for a new contract amount of **\$216,000**.
- 2006-744** **CHAIRMAN MIRABELLA**, renewing the **Public Official Bond for Arlene Verniero** with the **Hartford Bond Center, Rockaway, New Jersey**, from July 20, 2006 through July 19, 2007 in an amount not to exceed **\$100**. (No increase).
- 2006-745** **CHAIRMAN MIRABELLA**, authorizing the renewal of the Union County Cooperative Pricing System.
- 2006-746** **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) DIVISION OF CORRECTIONAL SERVICES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish a prisoner transport van for correctional services in the amount of **\$26,649**.
 - b) JUVENILE DETENTION CENTER: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in the amount of **\$143,692.94**.
 - c) DIVISION OF FACILITIES MANGEMENT: **Binsky & Snyder Service, LLC, Piscataway, New Jersey**, to exercise the first 12 month extension option for pipefitting and heating systems services at various locations within County owned or leased properties in an amount not to exceed **\$373,000**.
 - d) DIVISION OF FACILIITES MANAGEMENT: **B&G Elevator, Newton, New Jersey**, to exercise first 12 month extension option for elevator maintenance and repair services for 21 elevators located within various County buildings in an amount not to exceed **\$308,000**.
 - e) DIVISION OF ENGINEERING: **Tom Vazquez Janitorial Services, Inc., (dba TM Enterprises), Wharton, New Jersey**, to furnish all related hardware, labor, materials and permits as indicated in the specification to complete the Wall Protection Project at Runnells Specialized Hospital in the amount of **\$199,863.50**.
 - f) DIVISION OF ENGINEERING: **Apex Enterprises of Union, Inc., Neptune City, New Jersey**, to do shower room alterations and window replacements at the Juvenile Detention facility in the amount of **\$522,000**.

- g) OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to furnish laboratory supplies and chemicals for the Prosecutor's Lab in the amount of **\$64,142.18**.
- h) OFFICE OF THE SHERIFF: **Hertrich Fleet Services, Milford, Delaware**, to furnish a Chevrolet Suburban for the Sheriff's Office in the amount of **\$37,922**.

- 2006-747** **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic of Berkeley Heights, New Jersey, to hang a banner across Springfield Avenue at Snyder Avenue, Berkeley Heights, New Jersey, from August 15, 2006 to September 19, 2006 to advertise a 5K Charity Road Race and Fitness Walk to be held on Sunday, September 17, 2006.
- 2006-748** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** adding Farragut Road Bridge, Plainfield, New Jersey, to the approved list of bridges for the Bridge Bond Act of 1999 (BBA99).
- 2006-749** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service contract with **T&M Associates, Middletown, New Jersey**, for the design, construction administration, and inspection of three intersections in the City of Elizabeth for an amount not to exceed **\$167,331**.
- 2006-750** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Vollmer Associates, Roselle Park, New Jersey**, for the design, construction, administration, and inspection of two intersections in the Township of Cranford for an amount not to exceed **\$90,135.59**.
- 2006-751** **CHAIRMAN MIRABELLA**, amending Resolution Number 1017-2001, a professional service contract with **M. Disko Associates, Kenilworth, New Jersey**, in the amount of **\$15,400** for the purpose of providing property-description drawings for the Westbrook, Phase IV Flood Control Project for a new contract amount of **\$250,400**.
- 2006-752** **CHAIRMAN MIRABELLA**, approving Change Order No. 1 (final) to the contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for traffic signal improvements, Vauxhall Road with Burnett Avenue and Fire Station #2, Union, New Jersey. This Change Order decreases the original contract amount by **\$26,560.63** for a new contract amount of **\$423,212.90**.
- 2006-753** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Cranford, New Jersey**, for the design, construction administration and inspection of two intersections in the City of Elizabeth and the Township of Hillside for an amount not to exceed **\$55,270**.

- 2006-754** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with **French and Parrello Associates, Wall, New Jersey**, for on-call professional and testing services for various County projects for an amount not to exceed **\$50,000**.
- 2006-755** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with **Key-Tech, Keyport, New Jersey**, for on-call professional and testing services for various County projects for an amount not to exceed **\$50,000**.
- 2006-756** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-513**, a contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide inpatient / outpatient and emergency room services to Union County Jail Inmates and Juvenile Detention detainees, **in an additional amount of \$150,000 for a new contract amount of \$350,000**.
- 2006-757** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-653**, to increase the **2005-2006 Union County LINGS Grant** in order to support Regional Pandemic Influenza Planning in an amount of **\$89,532** for a new amount of **\$662,645**.
- 2006-758** CHAIRMAN MIRABELLA, appointing **Benedict Laganga** as the Union County Emergency Management Coordinator.
- 2006-759** CHAIRMAN MIRABELLA, authorizing the purchase of surveillance equipment for the Union County Prosecutor's Counterterrorism Task Force from the **2005 Homeland Security Grant Program** in an amount not to exceed **\$56,748**.
- 2006-760** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for the **2006 Homeland Security Grant**.
- 2006-761** CHAIRMAN MIRABELLA, authorizing the County Manager to accept and expend the **2006 Edward Byrne Memorial Justice Grant** in the amount of **\$163,497**.
- 2006-762** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with a confidential vendor for the 2006 maintenance of the Union County Prosecutor's Office intelligence system for the contract period January 1, 2006 through December 31, 2006 in the amount of **\$13,645** and for frame network service provided for the period May 25, 2005 through May 24, 2006 in the amount of **\$5,400** for a total contract of **\$19,045**.
- 2006-763** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Applied Biosystem, Foster City, California**, to provide laboratory equipment in the amount of **\$34,357**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq.

- 2006-764** CHAIRMAN MIRABELLA, amending **Resolution No. 1224-2005**, a contract with **T&M Associates, Middletown, New Jersey**, to indicate that the total contract award is now **\$74,000**.
- 2006-765** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Thomas Battaglia, Esq, Berkeley Heights, New Jersey**, to represent Sheriff Officer Frank Rose in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-766** CHAIRMAN MIRABELLA authorizing the County Manager to award a contract to **Gill and Cohen, Montclair, New Jersey**, to represent Sgt. John Diorio in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-767** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Kathy Hatfield, Esq., Schenck, Price, Smith and King, Morristown, New Jersey**, to represent the County of Union, Union County Jail and Union County Police Department in the matter entitled **Estate of Donald Davis v. Union County, et als** in an amount not to exceed **\$5,000**.
- 2006-768** CHAIRMAN MIRABELLA, appointing **Mohamed Jalloh** to replace Alexandra DeFresco as Assistant County Counsel to serve at the pleasure of the Board.
- 2006-769** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-588**, amending certain language as it pertains to the Early Retirement Incentive Program.
- 2006-770** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **Teamsters Local 102 (Secondary Supervisors)**.
- 2006-771** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **F.O.P. Lodge 103 (Sheriff's Superior Officers)**.
- 2006-772** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **PBA 73 (County Police)**.
- 2006-773** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with the **PBA 73A County Police Superiors**.

- 2006-774** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide a shared service with the municipalities of Union County by conducting Municipal Records Management Needs Assessments and developing a business plan for a Microfilming Services Bureau, for a contract period of July 24, 2006 through June 30, 2007 in an amount not to exceed **\$465,000**. {NJ PARIS Grant Funding}
- 2006-775** **CHAIRMAN MIRABELLA**, authorizing the County Manager to Consent to a Major Site Disruption Permit by the **Connell Company**.
- 2006-776** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Union County Alliance, Union, New Jersey**, to continue to implement and execute the priorities of the Alliance's long range plan and initiatives for Union County for a contract period of July 1, 2006 through June 30, 2007 in an amount not to exceed **\$265,125**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-777** **FREEHOLDER HOLMES**, congratulating **Victoria Moreno, Dennis Occhipinti, Barbara Rasol and Celeste Rosol** on their retirement from the Union County Probation Department and their years of noteworthy employment.
- 2006-778** **FREEHOLDER HOLMES**, congratulating **Gwendolyn Bratton Watts** on her retirement as a teacher at the Mount Vernon Elementary School, Newark, after forty one years of dedicated service to her students and the education system.
- 2006-779** **FREEHOLDER MAPP**, congratulating the **HERITAGE Show Choir of Plainfield**, for winning the McDonald's Gospel Fest Competition in the Youth Choir Category, which was held on Friday, June 16, 2006 in New York City.
- 2006-780** **FREEHOLDER PROCTOR**, congratulating the **Port Authority of New York and New Jersey** on their annual Blessing.
- 2006-781** **FREEHOLDER PROCTOR**, extending deepest condolences to the family of **Eugene C. Gene Berzinec, Rahway, New Jersey**, in this, their time of sorrow.
- 2006-782** **FREEHOLDER SCANLON**, congratulating **Detective Joseph Casalino, Township of Union**, for his recognition as Municipal Police Officer of the Year.
- 2006-783** **CHAIRMAN MIRABELLA**, thanking the following organizations for generously sponsoring the 2006 Union County Summer Arts Festival Concert Series: **Union County Education Association (Sensation Soul Cruisers, July 12, 2006); Union County Democratic Committee (The Nerds, August 16, 2006); and Conoco Phillips – Bay Way Refinery (The Party Dolls, August 30, 2006)**.

- 2006-784** CHAIRMAN MIRABELLA, extending sincerest gratitude to **Pfizer** for their support of The New Jersey Symphony Orchestra’s “2006 NJSO IN THE PARKS” concert series.
- 2006-785** CHAIRMAN MIRABELLA, extending sincerest gratitude to **PSE&G** for their support of The New Jersey Symphony Orchestra’s “2006 NJSO IN THE PARKS” concert series.
- 2006-786** CHAIRMAN MIRABELLA, extending deepest condolences to the family of **Philomena Melage**, in this, their time of sorrow.
- 2006-787** CHAIRMAN MIRABELLA, extending deepest condolences to the family of **Carmella Palmieri**, in this, their time of sorrow.
- 2006-788** CHAIRMAN MIRABELLA, congratulating **William Albert, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
- 2006-789** CHAIRMAN MIRABELLA, congratulating **Michael J. Murray, Jr.**, on his achievements in baseball, being named the 2006 Louisville Slugger first Team All-Star and the 2006 Playstation / Fox Sports National First Team All-American.
- 2006-790** CHAIRMAN MIRABELLA, proclaiming Friday, September 15, 2006 as “**POW/MIA Remembrance Day**” in Union County.

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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:

- 2006-791** VICE CHAIR KOWALSKI, extending deepest condolences to the family of **Larry Karas, Hillside, New Jersey**, in this, their time of sorrow.
- 2006-792** FREEHOLDER ESTRADA, congratulating the 185th Anniversary of the “**National Independence of Peru**” to the Peruvian Organizations of Union County.

2006-793 **FREEHOLDER SCANLON**, authorizing **Change Order No. 1** to the contract with **Dumor Contracting, Elizabeth, New Jersey**, related to the recreational field improvements at Union Avenue, Route 22 Little League Field and the Raritan Road/Vo-Tech High School baseball and soccer field in the Township of Scotch Plains in an additional amount of **\$424,700** for a new total contract amount not to exceed **\$1,246,971.25**.

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

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **July 12, 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, August 17, 2006 at 7:00 pm** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT