UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE REGULAR MEETING

JULY 20, 2006

Vice Chair Kowalski presided. Roll call showed Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Daniel P. Sullivan, and Freeholder Nancy Ward in attendance. Chairman Alexander Mirabella and Freeholder Deborah Scanlon were absent.

Also in attendance were County Counsel Robert Barry , County Manager George Devanney and Clerk of the Board Nicole DiRado.

Prayer and Salute to the flag were led by the Clerk of the Board.

The Open Public Meetings Act was read by the Clerk of the Board.

Freeholder Scanlon enters the meeting at this time.

Vice Chair Kowalski asked Freeholder Scanlon to join her to present Mr. Herman Butler and Mr. Theodore Wallace from the Watchung Power and Sail Squadron the Resolution from the Board of Freeholders. The Vice Chair and Freeholder Scanlon in addition presented a Proclamation from the New Jersey State Legislators. The two gentlemen thanked the Board and mentioned their upcoming fiftieth anniversary.

Vice Chair Kowalski asked for a motion to approve the minutes of: June 8, 2006 – Executive Meeting; June 22, 2006 – Agenda & Regular Meetings; and July 13, 2006 – Agenda & Executive Meetings. On a motion made by Freeholder Mapp and Seconded by Freeholder Estrada roll call showed eight in the affirmative for June 8th Executive Minutes and June 22nd Agenda and Regular Meeting Minutes and six in the affirmative for the July 13th meeting. Freeholder Holmes and Freeholder Scanlon abstained for the July 13th meeting. Chairman Mirabella was absent.

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Vice Chair Kowalski asked for a motion to approve the Communications. On a motion made by Freeholder Proctor and seconded by Freeholder Estrada roll call showed eight in the affirmative.

COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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EXECUTIVE SESSION:

County Counsel Robert Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board now wishes to enter Executive Session for the purpose of discussing contract negotiations with the Union County Improvement Authority pertaining to the Linden Park Redevelopment Project.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk to the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the affirmation vote of a majority of the members present, the Board may retire to Executive Session.

Upon the Board's return, it may or may not take formal action on the matters discussed.

Vice Chair Kowalski asked for a motion to go into Executive Session. On a motion made by Freeholder Proctor and seconded by Freeholder Estrada roll call showed eight in the affirmative. Chairman Mirabella was absent.

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Vice Chair Kowalski asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Estrada and seconded by Freeholder Holmes roll call showed six in the affirmative. Freeholder Scanlon and Freeholder Mapp were absent.

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The Final Reading of Bond Ordinance No. 630-2006.

Vice Chair Kowalski asked the Clerk of the Board to please read the title of ordinance No. 630-2006.

ORDINANCE NO. 630-2006

Was introduced and passed on first reading by the Board of Chosen Freeholders at a REGULAR MEETING on**, June 22nd, 2006** and said Ordinance has been published with Notice of Introduction thereof and of the time and place fixed for its further consideration and the Board has duly held a hearing thereof and has given all persons interested an opportunity to be heard. NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders that said Ordinance be and the same hereby is finally passed and adopted, and be it FURTHER RESOLVED, that the Ordinance published herewith has been finally adopted on **July 20th, 2006,** and the 20 day period of limitations within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced has begun to run from the date of first publication of this statement.

Nicole L. DiRado, Clerk of the Board of Chosen Freeholders

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.

ATTEST: _____
Clerk of the Board of
Chosen Freeholders

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

Bruce Patterson, Garwood stated that he felt this ordinance would incur more debt and asked for the total amount of debt in the County. Director Caroselli stated that Ordinance 630-2006 was not incurring new debt it was amending a previously stated ordinance in the amount of $150,000. Director Caroselli remarked on Mr. Patterson's question and stated that the County has $331.8 million in debt.

PUBLIC COMMENT PORTION CONCLUDED

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Vice Chair Kowalski asked Freeholder Estrada to move Bond Ordinance 630-2006 for final adoption. Freeholder Estrada moved Bond Ordinance No. 630-2006 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. Seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

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The First Reading of Bond Ordinance No. 631-2006.

Vice Chair Kowalski asked the Clerk of the Board to read the title of Bond Ordinance No. 631-2006.

ORDINANCE NO: 631-2006

Intro Date: 7/20/2006

NOTICE IS HEREBY GIVEN that the following proposed Ordinance was introduced and passed on the first reading at a Regular Meeting of the Board of Chosen Freeholders of the County of Union, New Jersey held on the **20th day of July, 2006** and said Ordinance will be taken up for further consideration for final passage at a meeting of said Board to be held at its meeting room in the Administration Building, Elizabeth, New Jersey, on the **17th day of August, 2006,** at **7:00 p.m.,** or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

A copy of this Ordinance has been posted on the Bulletin Board upon which public notices are customarily posted in the Union County Administration Building of the County of Union and a copy is available up to and including the time of such meeting to the members of the general

public of the County who shall request such copies, at the Office of the Clerk of the Board of Chosen Freeholders in said Administration Building, Elizabeth, New Jersey.

Nicole L. Tedeschi, Clerk of the Board of Chosen Freeholders

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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BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. Section 4 of Ordinance 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 by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on July 22, 1999 (the "Prior Ordinance") is hereby amended to (A)(i)delete the $426,834 State Grant appropriated in Section 4.M.; (ii) increase the down payment appropriated in Section 4.M. from $104,270 to $124,604; and (iii) increase the bonds and notes authorized in Section 4.M. from $2,085,400 to $2,491,900; and (B)(i) decrease the aggregate State Grants appropriated in Section 4 from $3,426,834 to $3,000,000; (ii) increase the aggregate down payment appropriated in Section 4 from $1,895,489 to $1,915,823; and (iii) increase the aggregate amount of bonds

and notes authorized in Section 4 from $39,029,600 to $39,436,100; and shall hereafter read as follows:

"Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (l) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Project Pocket Park - Undertaking of joint park improvement projects with Union County municipalities at various locations within the County, known as Project Pocket Park. The County is hereby authorized to enter into agreements with participating Union County municipalities concerning such joint projects. Said agreements are authorized pursuant to N.J.S.A. 40:23-14. The County Manager is hereby authorized to execute such agreements on behalf of the County.

Appropriation and Estimated Cost	$ 1,650,000
Down Payment Appropriated	$ 78,600
Bonds and Notes Authorized	$ 1,571,400
Period of Usefulness	15 years

B. Project Downtown Union County - Undertaking of joint downtown infrastructure improvement projects with Union County municipalities at various locations within the County, known as Project Downtown Union County. The County is hereby authorized to enter into agreements with participating Union County municipalities concerning such joint projects. Said agreements are authorized pursuant to N.J.S.A. 40:23-14. The County Manager is hereby authorized to execute such agreements on behalf of the County.

Appropriation and Estimated Cost	$ 5,500,000
Down Payment Appropriated	$ 262,000
Bonds and Notes Authorized	$ 5,238,000
Period of Usefulness	10 years

C. Department of Operational Services, Division of Building Services - Undertaking of energy conservation improvements at various County buildings, 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	$ 1,750,000
Down Payment Appropriated	$ 83,400
Bonds and Notes Authorized	$ 1,666,600
Period of Usefulness	15 years

D. Department of Operational Services, Division of Building Services - Rehabilitation, renovation, alteration, construction of an addition to, and improvement of the County Police Headquarters and Forensic Laboratory Complex in Westfield, including the acquisition of new equipment, machinery and furnishings therefor. It is hereby determined and stated that said complex being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$16,000,000
Down Payment Appropriated	$ 762,000
Bonds and Notes Authorized	$15,238,000
Period of Usefulness	15 years

E. Department of Operational Services, Division of Engineering - The undertaking of various traffic signal and intersection improvements and the resurfacing of various roads (including handicap ramp construction at various locations), 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. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 3,715,000
State Grants Appropriated	$ 3,000,000
Down Payment Appropriated	$ 34,100
Bonds and Notes Authorized	$ 680,900
Period of Usefulness	10 years

F. Department of Operational Services, Division of Engineering - The acquisition of a sign fabrication plotter machine and the undertaking of the following public improvements: (i) rehabilitation of the moveable bridge at Front Street in Elizabeth, (ii) the County's contribution to the following projects undertaken by municipalities affecting County roads and parks: storm sewer improvements at Sloan Boulevard in Plainfield, undertaken by Plainfield; and curbing improvements and parking lot improvements at Bryant Park in Summit, undertaken by Summit, and (iii) rehabilitation and renovation of the Engineering Building. It is hereby determined and stated that said roads and public building being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 608,300
Down Payment Appropriated	$ 29,000
Bonds and Notes Authorized	$ 579,300
Period of Usefulness	10 years

G. Department of Operational Services, Division of Engineering (Flood Control) - Supplemental funding for the undertaking of the Elizabeth River Flood Control Project. It is hereby determined and stated that the County has heretofore appropriated $2,376,000 (including a $1,770,000 Federal grant) for such project pursuant to bond ordinance no. 480 adopted by the Board of Chosen Freeholders on July 23, 1998.

Appropriation and Estimated Cost	$ 220,000
Down Payment Appropriated	$ 10,500
Bonds and Notes Authorized	$ 209,500
Period of Usefulness	15 years

H. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of the following: (i) Department of Operational Services, Division of Engineering: a lift gate truck, a pickup truck and two four wheel drive vehicles; (ii) Department of Operational Services, Division of Parks and Recreation: two dump trucks, a rack body truck, a utility service van, two 4x4 pickup trucks with plows, a 4x2 pickup truck and a utility van; (iii) Department of Public Safety, Division of Emergency Management: a step van; (iv) Department of Public Safety, Division of Police and Security: a 4x4 patrol/traffic enforcement vehicle; (v) Sheriff's Office: a prisoner van, a 4x4 vehicle for the K-9 unit, a Sheriff's Labor Assistance Program("SLAP") vehicle and an ID Bureau/Surveillance vehicle; and (vi) Department of Human Services: four disabled persons transportation vans, a passenger van and a hot meal delivery van.

Appropriation and Estimated Cost	$ 1,005,950
Down Payment Appropriated	$ 47,950
Bonds and Notes Authorized	$ 958,000
Period of Usefulness	5 years

I. Department of Operational Services, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) conversion of the former Addiction Recovery Unit to a Psychiatric Unit at Runnells Specialized Hospital, (ii) undertaking of various improvements at Runnells Specialized Hospital, 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, (iii) upgrading of the building management and fire alarm systems at the Administration Building and the Courthouse Complex, (iv) Phase VI of the removal of underground tanks, site remediation and conversion from oil burners to natural gas heating systems at various locations, (v) replacement of ceilings and asbestos removal at the New Courthouse Annex, (vi) installation

of central air conditioning at the Courthouse Tower and Rotunda, (vii) ADA-compliance improvements at various County buildings, (viii) replacement of elevators at the Administration Building, Courthouse Rotunda and the Parking Garage, (ix) roof replacement at a portion of the New Courthouse Annex and at the Child Advocacy Building, and (x) Phase IV of the replacement of overhead doors at various buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 2,745,600
Down Payment Appropriated	$ 130,800
Bonds and Notes Authorized	$ 2,614,800
Period of Usefulness	15 years

J. Department of Operational Services, Division of Building Services - Acquisition of new furniture and carpet for use in various public buildings.

Appropriation and Estimated Cost	$ 93,500
Down Payment Appropriated	$ 4,500
Bonds and Notes Authorized	$ 89,000
Period of Usefulness	5 years

K. Department of Operational Services, Division of Building Services - Replacement of sidewalks at the Courthouse Complex and the acquisition of new additional or replacement equipment and machinery in connection with the relocation of the motor vehicle and print shops.

Appropriation and Estimated Cost	$ 825,000
Down Payment Appropriated	$ 39,300
Bonds and Notes Authorized	$ 785,700
Period of Usefulness	10 years

L. Department of Operational Services, Division of Public Works - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery consisting of the following: (i) two dump trucks, (ii) two salt spreaders, (iii) two utility trucks, (iv) a payloader and (v) a bucket truck.

Appropriation and Estimated Cost	$ 646,800
Down Payment Appropriated	$ 30,800
Bonds and Notes Authorized	$ 616,000
Period of Usefulness	5 years

M. Department of Operational Services, Division of Parks and Recreation - The undertaking of various park and recreation improvements consisting of (i) the acquisition of new additional or replacement recreation equipment and the renovation of various park and recreation facilities, 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, (ii) resurfacing of the tennis courts at Cedar Brook Park, (iii) replacement of the roof at the Trailside Nature and Science Center, (iv) extension of the Rahway Park refreshment stand sanitary sewer line to the main sanitary sewer line, (v) the restoration of various lakes 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, (vi) construction of the Ash Brook Reservation Nature Trail, (vii) design and construction phases of the Feltville Village Restoration Site, and (viii) installation of fencing at the Galloping Hill Golf Course.

Appropriation and Estimated Cost	$ 2,616,504
Down Payment Appropriated	$ 124,604
Bonds and Notes Authorized	$ 2,491,900
Period of Usefulness	15 years

N. Department of Operational Services, Division of Parks and Recreation - The acquisition of new additional or replacement landscaping and grounds maintenance equipment and machinery, 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	$ 644,447
Down Payment Appropriated	$ 30,747
Bonds and Notes Authorized	$ 613,700
Period of Usefulness	15 years

O. Department of Public Safety - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) Division of Emergency Management: self-contained breathing apparatus for use at the Fire Academy, (ii) Division of Police and Security: truck weigh scales, mobile data terminals, a speed monitoring/radar trailer, equipment for upgrading the mobile firearm training range, an ammunition and fireworks disposal trailer and in-vehicle video recording systems, and (iii) Medical Examiner: a portable x-ray machine.

Appropriation and Estimated Cost	$ 181,500
Down Payment Appropriated	$ 8,700
Bonds and Notes Authorized	$ 172,800
Period of Usefulness	10 years

P. Department of Administrative Services, Division of Communications - Acquisition of new communication and signal systems equipment consisting of (i) a trunking system, (ii) replacement of the voice mail system for various departments, offices and agencies, (iii) upgrading and replacement of burglar and fire alarm equipment at various County facilities, (iv) acquisition of walkie-talkies for the use of the Department of Human Services, Division of Youth Services and (v) acquisition of two-way radios for the use of the Sheriff's Office.

Appropriation and Estimated Cost	$ 1,023,110
Down Payment Appropriated	$ 48,810
Bonds and Notes Authorized	$ 974,300
Period of Usefulness	10 years

Q. Department of Administrative Services, Division of Telecommunication and Information Systems - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of computers, EDP equipment and communications and information systems equipment for the use of various County departments, offices and agencies, 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	$ 687,775
Down Payment Appropriated	$ 32,775
Bonds and Notes Authorized	$ 655,000
Period of Usefulness	10 years

R. Department of Administrative Services, Division of Printing and Duplicating - Acquisition of new additional or replacement equipment and machinery consisting of (i) two color printing presses, (ii) a folding machine, (iii) copiers for the use of various departments, offices and agencies, and (iv) a platemaker.

Appropriation and Estimated Cost	$ 121,000
Down Payment Appropriated	$ 5,800
Bonds and Notes Authorized	$ 115,200
Period of Usefulness	15 years

S. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery consisting of (i) a walk-in freezer and a plate-warming machine, (ii) replacement equipment for nourishment stations on the nursing units and (iii) various equipment for the Physical Therapy Unit.

Appropriation and Estimated Cost	$ 108,790
Down Payment Appropriated	$ 5,190
Bonds and Notes Authorized	$ 103,600
Period of Usefulness	15 years

T. Department of Human Services - Acquisition of new additional or replacement equipment and machinery consisting of (i) various items of kitchen equipment for the use of the Nutrition Program - Meals on Wheels and (ii) replacement of doors and acquisition of two commercial dryers for the use of the Division of Youth Services.

Appropriation and Estimated Cost	$ 81,400
Down Payment Appropriated	$ 3,900
Bonds and Notes Authorized	$ 77,500
Period of Usefulness	10 years

U. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) x-ray screening equipment, (ii) a communications console and (iii) mobile data terminals.

Appropriation and Estimated Cost	$ 77,000
Down Payment Appropriated	$ 3,700
Bonds and Notes Authorized	$ 73,300
Period of Usefulness	10 years

V. Prosecutor’s Office - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a video equipment system for use at the Police Academy, (ii) automated optical based image filing system equipment, and (iii) various items of investigative, security and forensic equipment.

Appropriation and Estimated Cost	$ 549,067

Down Payment Appropriated	$ 26,167
Bonds and Notes Authorized	$ 522,900
Period of Usefulness	10 years

W. County Clerk's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) imaging-optical disk recording equipment and (ii) record/ business counter terminals, monitors and printers.

Appropriation and Estimated Cost	$ 47,630
Down Payment Appropriated	$ 2,330
Bonds and Notes Authorized	$ 45,300
Period of Usefulness	10 years

X. Union County Vocational-Technical Schools -Acquisition of computers and other instructional equipment and machinery for various educational programs, acquisition of a riding lawn mower and the undertaking of the following improvements: (i) Phase III of the installation of new doors and locking systems, (ii) Phase III of the repaving and curbing of the parking lot and roadway, (iii) connection of the interior walkways at the Vocational-Technical School, (iv) roof replacement at the Magnet High School and (v) Phase III of the installation of the campus-wide fibre optics network. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	$ 1,160,500
Bonds and Notes Authorized	$ 1,160,500
Period of Usefulness	10 years

Y. Department of Operational Services, Division of Engineering - Undertaking of design and engineering phases of various capital projects, including the "Corridor System Management Program" and various culvert and bridge projects.

Appropriation and Estimated Cost	$ 1,837,500
Down Payment Appropriated	$ 87,500
Bonds and Notes Authorized	$ 1,750,000
Period of Usefulness	15 years

Z. Surrogate's Office - Acquisition of new additional or replacement equipment and machinery consisting of computer equipment for the continuation of the conversion/updating of the computer system.

Appropriation and Estimated Cost	$ 55,550
Down Payment Appropriated	$ 2,650
Bonds and Notes Authorized	$ 52,900
Period of Usefulness	10 years

AA. Union County Improvement Authority - Redevelopment Projects - Pursuant to N.J.S.A. 40:37A-79, the lending of money by the County to The Union County Improvement Authority (the "Authority") for the planning, design and other pre-construction activities related to redevelopment projects to be undertaken or financed by the Authority. The funds loaned to the Authority are to be used for architectural, engineering, real estate appraisal, legal, financial and other expenses which are capitalizable expenses of the redevelopment projects, and are not to be used for operating expenses of the Authority. It is hereby determined and stated that (1) pursuant to N.J.S.A. 40:37A-79, the County is hereby authorized to enter into an agreement with the Authority setting forth the terms of the County's loan, including such terms stated in this Section 4.AA and (2) the County Manager is hereby authorized to execute the loan agreement on behalf of the County.

Appropriation and Estimated Cost	$ 400,000
Down Payment Appropriated	$ 20,000
Bonds and Notes Authorized	$ 380,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	$44,351,923
Aggregate State Grants Appropriated	$ 3,000,000
Aggregate Down Payment Appropriated	$ 1,915,823
Aggregate Amount of Bonds and Notes Authorized	$39,436,100."

Section 2. Section 7 of the Prior Ordinance, which appropriated a $426,834 State Grant for the Feltville Village Restoration Project authorized in Section 4.M., is hereby deleted.

Section 3. Sections 8 to 18, inclusive, of the Prior Ordinance are hereby renumbered Sections 7 to 17, inclusive.

Section 4. Section 7 of the Prior Ordinance, as renumbered, is hereby amended to increase the down payment appropriated from $1,895,489 to $1,915,823, and shall hereafter read as follows:

"Section 7. It is hereby determined and stated that moneys exceeding $1,915,823, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of $1,915,823 is hereby appropriated from such moneys to the payment of the cost of said purposes."

Section 5. Section 8 of the Prior Ordinance, as renumbered, is hereby amended to increase the amount of bonds authorized from $39,029,600 to $39,436,100, and shall hereafter read as follows:

"Section 8. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding $39,436,100 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted."

Section 6. Section 9 of the Prior Ordinance, as renumbered, is hereby amended to increase the amount of bond anticipation notes authorized from $39,029,600 to $39,436,100, and shall hereafter read as follows:

"Section 9. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding $39,436,100 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding."

Section 7. Section 11 of the Prior Ordinance, as renumbered, is hereby amended to increase the average period of usefulness of the purposes authorized from 13.16 years to 13.18 years, and shall hereafter read as follows:

"Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.18 years computed from the date of said bonds."

Section 8. Section 12 of the Prior Ordinance, as renumbered, is hereby amended to increase the amount of gross debt of the County shown on the Supplemental Debt Statements filed for the ordinance, as amended, from $39,029,600 to $39,436,100, and shall hereafter read as follows:

"Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $39,436,100 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law."

Section 9. The capital budget is hereby amended to conform with the provisions of this amending bond 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 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

* * * * *

Vice Chair Kowalski asked Freeholder Estrada to move Bond Ordinance No. 631-2006. Freeholder Estrada moved 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. Seconded by Freeholder Proctor roll call showed eight in the affirmative. Chairman Mirabella was absent.

* * * * *

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

Vice Chair Kowalski asked the Clerk of the Board to read the title of Bond Ordinance No. 632-2006.

Bond Ordinance No. 632-2006
First Reading: 7/20/2006

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey on August 17, 2006 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk of the Board of Chosen Freeholders' office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: 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.

The purposes, appropriations, bonds/notes authorized and grants appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Economic Development, Division of Information Technologies - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of computers and communications and information systems equipment for the use of various County departments, offices and agencies, 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	$ 447,200
Down Payment Appropriated	$ 22,361
Bonds and Notes Authorized	$ 424,839
Period of Usefulness	10 years

B. Department of Economic Development, Division of Information Technologies - Undertaking various professional services in connection with obtaining additional licensing from the Federal Communications Commission required for communication systems improvements and acquisition of new communication and signal systems equipment consisting of a radio repeater for use at the Union County Jail.

Appropriation and Estimated Cost	$ 175,100
Down Payment Appropriated	$ 8,755
Bonds and Notes Authorized	$ 166,345
Period of Usefulness	10 years

C. Runnells Specialized Hospital - Renovation of long- term care units and dining room, waterproofing building exterior, installation of wall guards for patient rooms, replacement of incremental heating units and acquisition of new additional or replacement equipment and machinery consisting of food preparation equipment, patient lifts and scales, hospital beds, specialty chairs and washers and dryers.

Appropriation and Estimated Cost	$ 671,560
Down Payment Appropriated	$ 33,580
Bonds and Notes Authorized	$ 637,980
Period of Usefulness	10 years

D. Department of Engineering and Public Works, Division of Engineering - Repair or replacement of various bridges, 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	$ 1,905,500
Down Payment Appropriated	$ 95,275
Bonds and Notes Authorized	$ 1,810,225
Period of Usefulness	15 years

E. Department of Engineering and Public Works, Division of Engineering - Inspection andc undertaking of various culvert repairs or replacements.

Appropriation and Estimated Cost	$ 1,287,500
Down Payment Appropriated	$ 64,375
Bonds and Notes Authorized	$ 1,223,125
Period of Usefulness	15 years

F. Department of Engineering and Public Works, Division of Engineering - Undertaking of the County Traffic Signal Rehabilitation Program at various locations, 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	$ 3,584,400
State Grant Appropriated	$ 1,069,401
Down Payment Appropriated	$ 125,750
Bonds and Notes Authorized	$ 2,389,249
Period of Usefulness	10 years

G. Department of Engineering and Public Works, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) various engineering services in connection with various infrastructure projects, (iii) removal of underground storage tanks and (iv) renovation of the Equipment Garage located in Westfield. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$ 2,364,750
Down Payment Appropriated	$ 118,238
Bonds and Notes Authorized	$ 2,246,512
Period of Usefulness	15 years

H. Department of Engineering and Public Works, Division of Engineering - Undertaking Phase IV of the Westbrook Flood Control Project in Roselle.

Appropriation and Estimated Cost	$ 1,030,000
Down Payment Appropriated	$ 51,500
Bonds and Notes Authorized	$ 978,500
Period of Usefulness	40 years

I. Department of Engineering and Public Works, Division of Engineering - The resurfacing of various County roads, 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. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent

construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 4,120,000
State Grant Appropriated	$ 3,000,000
Down Payment Appropriated	$ 56,000
Bonds and Notes Authorized	$ 1,064,000
Period of Usefulness	10 years

J. Department of Engineering and Public Works, Division of Engineering - Acquisition of new additional or replacement equipment and machinery consisting of computer equipment.

Appropriation and Estimated Cost	$ 51,500
Down Payment Appropriated	$ 2,575
Bonds and Notes Authorized	$ 48,925
Period of Usefulness	10 years

K. Department of Parks, Recreation and Facilities - The undertaking of various park and recreation improvements consisting of (i) upgrading irrigation system at Ash Brook Golf Course, (ii) installation of lighting at various facilities at Galloping Hill Golf Course and (iii) architectural and engineering services for improvements to Galloping Hill Service Yard.

Appropriation and Estimated Cost	$ 1,339,000
Down Payment Appropriated	$ 66,950
Bonds and Notes Authorized	$ 1,272,050
Period of Usefulness	15 years

L. Department of Parks, Recreation and Facilities, Division of Parks and Recreation - The undertaking of various park and recreation improvements consisting of (i) various improvements to the Ash Brook Golf Course Clubhouse and (ii) replacement of the public address system at Watchung Stables.

Appropriation and Estimated Cost	$ 339,900
Down Payment Appropriated	$ 16,995
Bonds and Notes Authorized	$ 322,905
Period of Usefulness	10 years

M. Department of Parks, Recreation and Facilities - Acquisition of new additional or replacement equipment and machinery, 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	$ 1,534,689
Down Payment Appropriated	$ 76,734
Bonds and Notes Authorized	$ 1,457,955
Period of Usefulness	15 years

N. Department of Parks, Recreation and Facilities - Acquisition of new automotive vehicles, including original apparatus and equipment, 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	$ 853,870
Down Payment Appropriated	$ 42,694
Bonds and Notes Authorized	$ 811,176
Period of Usefulness	5 years

O. Department of Parks, Recreation and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement of roofs at various public buildings, (iii) replacement of the air conditioning system in the Administration Building computer room, (iv) ADA-compliance upgrades at various public buildings, (v) replacement of the HVAC units at the Stamler Police Academy and (vi) renovation of the ground and basement levels of the Union County Jail. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 2,729,500
Down Payment Appropriated	$ 136,475
Bonds and Notes Authorized	$ 2,593,025
Period of Usefulness	15 years

P. Department of Parks, Recreation and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) upgrading the fire detection system in the Union County Jail and (ii) upgrading fire alarm systems and controls in various public buildings.

Appropriation and Estimated Cost	$ 1,081,500
Down Payment Appropriated	$ 54,075
Bonds and Notes Authorized	$ 1,027,425
Period of Usefulness	10 years

Q. Department of Parks, Recreation and Facilities, Division of Building Services - Construction of a new equipment storage and office building at the Vennieri Building Complex in Westfield for the use of Emergency Management Services, County Superintendent of Schools, Consumer Division and other County departments, offices and agencies, including the acquisition of original furnishings and equipment. It is hereby determined and stated that the public building being constructed will be of “Class B” or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 8,240,000
Down Payment Appropriated	$ 412,000
Bonds and Notes Authorized	$ 7,828,000

Period of Usefulness	30 years

R. Department of Parks, Recreation and Facilities, Division of Building Services - Acquisition of new furniture, carpet and window treatments for use in various public buildings.

Appropriation and Estimated Cost	$ 309,000
Down Payment Appropriated	$ 15,450
Bonds and Notes Authorized	$ 293,550
Period of Usefulness	5 years

S. Department of Engineering and Public Works, Division of Public Works - Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, 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	$ 710,700
Down Payment Appropriated	$ 35,537
Bonds and Notes Authorized	$ 675,163
Period of Usefulness	5 years

T. Department of Human Services - Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of vans.

Appropriation and Estimated Cost	$ 271,405
Down Payment Appropriated	$ 13,570
Bonds and Notes Authorized	$ 257,835
Period of Usefulness	5 years

U. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, 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	$ 608,215
Down Payment Appropriated	$ 30,413
Bonds and Notes Authorized	$ 577,802
Period of Usefulness	5 years

V. Department of Public Safety - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment, 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	$ 932,150
Down Payment Appropriated	$ 46,610
Bonds and Notes Authorized	$ 885,540

Period of Usefulness	10 years

W. Sheriff's Office - Reconstruction of the Springfield Firearms Range and acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a computer-aided dispatch system and (ii) computer and other equipment to convert the photo lab from analog to digital format.

Appropriation and Estimated Cost	$ 324,450
Down Payment Appropriated	$ 16,223
Bonds and Notes Authorized	$ 308,227
Period of Usefulness	10 years

X. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery, 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	$ 256,746
Down Payment Appropriated	$ 12,837
Bonds and Notes Authorized	$ 243,909
Period of Usefulness	10 years

Y. County Clerk's Office - Acquisition of new additional or replacement equipment and machinery consisting of computer equipment.

Appropriation and Estimated Cost	$ 208,047
Down Payment Appropriated	$ 10,403
Bonds and Notes Authorized	$ 197,644
Period of Usefulness	10 years

Z. Surrogate's Office - Acquisition of new additional furnishings consisting of file cabinets and rolling shelves.

Appropriation and Estimated Cost	$ 17,845
Down Payment Appropriated	$ 892
Bonds and Notes Authorized	$ 16,953
Period of Usefulness	5 years

AA. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the

equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	$ 772,500
Bonds and Notes Authorized	$ 772,500
Period of Usefulness	10 years

BB. Union County Vocational-Technical Schools -Undertaking various renovations and improvements to facilities, including rest rooms, lighting, walkways and security, and acquisition of new additional or replacement equipment and machinery consisting of (i) computers and other instructional equipment and machinery for various educational programs and (ii) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	$ 1,210,250
Bonds and Notes Authorized	$ 1,210,250
Period of Usefulness	10 years

CC. Union County Vocational-Technical Schools - Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, consisting of (i) landscaping, snow removal and other facilities maintenance equipment and (ii) a rack body truck. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	$ 128,750
Bonds and Notes Authorized	$ 128,750
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	$37,506,027
Aggregate State Grants Appropriated	$ 4,069,401
Aggregate Down Payment Appropriated	$ 1,566,267
Aggregate Amount of Bonds and Notes Authorized	$31,870,359

Section 20 Costs: $3,307,458

Useful Life: 17.06 years

NICOLE DIRADO
Clerk of the Board of Chosen Freeholders
County of Union, State of New Jersey

*** * * * ***

Vice Chair Kowalski asked Freeholder Estrada to move Bond Ordinance No. 632-2006. Freeholder Estrada moved 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. Seconded by Freeholder Proctor roll call showed eight in the affirmative.

*** * * * ***

County Counsel Robert Barry states that there is an addition on the Agenda of Ordinance No's: 633-2006, 634-2006 and 635-2006.

Vice Chair Kowalski asked the Clerk of the Board to read the title of Ordinance No. 633-2006.

ORD. 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

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 a public body corporate and politic of the State of New Jersey (the "State") pursuant to 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, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54), to, among other things, provide planning and initiate and carry out redevelopment projects for the elimination and prevention of the development or spread of blighted, deteriorated or deteriorating areas and the disposition, for uses in accordance with the objectives of the redevelopment project, of any property or part thereof acquired in the area of such projects; and

WHEREAS, the City of Linden (the "City") has designated the Authority as its "redevelopment entity" for purposes of implementing the hereinafter defined Project;

WHEREAS, the City has requested that the Authority provide financial assistance for the hereinafter defined Linden Theater Redevelopment Project (the "Linden Theater Redevelopment Project");

WHEREAS, the Authority issue its "Revenue Bonds, Series 2004" (City of Linden - Linden Theater Redevelopment Project) (the "2004 Bonds") to finance the Linden Theater Redevelopment Project; and

WHEREAS, the 2004 Bonds have such other terms as set forth in that certain resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2004 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution"; the Initial 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 of and interests on the 2004 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2004 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement"); and

WHEREAS, the Authority had determined that in order to complete Linden Theater Redevelopment Project the Authority will issue not to exceed $1,425,000 of its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006 Bonds"), and to induce the prospective purchasers of the 2006 Bonds of the Authority issued for the Linden Theater Redevelopment Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the hereinafter defined 2006 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006 Bonds") to provide additional financing for the Linden Theater Redevelopment Project; and

WHEREAS, the 2006 Bonds have such other terms as shall be set forth in that certain Supplemental Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2006 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Supplemental Bond Resolution"; the Supplemental 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 of and interests on the 2006 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2006 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement, Series 2006 Bonds"); and

WHEREAS, the Authority has made application, on behalf of the County, 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 financing, including, *inter alia*, the Linden Theater Redevelopment Project Deficiency Agreement, and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy ad valorem taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2006 Bonds; and

WHEREAS, in order to market and sell the 2006 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 2006 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2006 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 2006 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"), and (iv) the County 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 County deem necessary, convenient, useful or desirable in order to issue the 2006 Bonds (collectively, the "Certificate"); and

WHEREAS, in order to induce the prospective purchasers of the 2006 Bonds to purchase same, the 2006 Bonds shall otherwise be secured by this ordinance unconditionally and irrevocably guaranteeing the principal of and interest on the 2006 Bonds , all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80).

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. Revenue Bonds, Series 2006 (The Linden Theater Redevelopment Project) are sometimes collectively referred to herein as the "2006 Bonds".

Section 2. This guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, et seq.

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bond in an aggregate principal amount not exceeding $1,425,000, which 2006 Bonds are to be issued to finance the Linden Theater Redevelopment Project as described in the preamble hereof, on such terms and conditions as may be agreed to by and between the County and the Authority. Upon the endorsement of the 2006 Bond referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the 2006 Bond, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 4. An authorized representative of the Board of Chosen Freeholders ("Authorized Officer") of the County shall, by manual or facsimile signature, execute an endorsement on each of the 2006 Bond evidencing this guaranty by the County as to the punctual payment of the principal of and interest thereon. The endorsement on each 2006 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such 2006 Bond, such 2006 Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE COUNTY OF UNION OF THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Union of the State of New Jersey (the "County"), and the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on this Bond, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment hereof without limitation as to rate or amount when required under the provisions of applicable law.

IN WITNESS WHEREOF, the County of Union of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of an Authorized Officer

COUNTY OF UNION
STATE OF NEW JERSEY

By:

Name:
Title:

Section 5. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bond which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed $1,425,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the 2006 Bond entitled to the benefits of this guaranty ordinance and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the 2006 Bonds until the end of the fiscal year beginning next after the completion of the Linden Theater Redevelopment Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed 2006 Bond, all bond of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bond of the Authority issued under the Act.

Section 6. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of 2006 Bond of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost the Linden Theater Redevelopment Project to be financed in accordance with the transaction contemplated hereby is $1,425,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by $1,425,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the 2006 Bond hereby.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the 2006 Bond.

Section 8. 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.

PASSED:

_____
Board of Chosen Freeholders of the
County of Union, New Jersey

APPROVED:

_____
Board of Chosen Freeholders of the
County of Union, New Jersey

Attest:

_____
Clerk

Vice Chair Kowalski asked Freeholder Scanlon to please move Ordinance No. 633-2006 for first reading. Freeholder Scanlon moved 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. Seconded by Freeholder Holmes, roll call showed eight in the affirmative. Chairman Mirabella was absent.

*** * * * ***

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

Vice Chair Kowalski asked the Clerk of the Board to read the title of Bond 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.

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 a public body corporate and politic of the State of New Jersey (the "State") pursuant to 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, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54), to, among other things, provide planning and initiate and carry out redevelopment projects for the elimination and prevention of the development or spread of blighted, deteriorated or deteriorating areas and the disposition, for uses in accordance with the objectives of the redevelopment project, of any property or part thereof acquired in the area of such projects; and

WHEREAS, the City of Linden (the "City") has designated the Authority as its "redevelopment entity" for purposes of implementing the hereinafter defined Project;

WHEREAS, the City has requested that the Authority provide financial assistance for the hereinafter defined Linden Theater Redevelopment Project (the "Linden Theater Redevelopment Project");

WHEREAS, the Authority issue its "Revenue Bonds, Series 2004" (City of Linden - Linden Theater Redevelopment Project) (the "2004 Bonds") to finance the Linden Theater Redevelopment Project; and

WHEREAS, the Bonds have such other terms as set forth in that certain resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2004 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution"; the Initial 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 of and interests on the 2004 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2004 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement"); and

WHEREAS, the Authority had determined that in order to complete Linden Theater Redevelopment Project the Authority will issue not to exceed $1,425,000 of its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006

Bonds"), and to induce the prospective purchasers of the 2006 Bonds of the Authority issued for the Linden Theater Redevelopment Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the hereinafter defined 2006 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006 Bonds") to provide additional financing for the Linden Theater Redevelopment Project; and

WHEREAS, the 2006 Bonds have such other terms as shall be set forth in that certain Supplemental Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2006 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Supplemental Bond Resolution"; the Supplemental 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 of and interests on the 2006 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2006 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement, Series 2006 Bonds"); 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 Bond Resolution, the Bond Documents, the Linden Theater Redevelopment Project Deficiency Agreement, 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.

Vice Chair Kowalski asked Freeholder Scanlon to move Ordinance No. 634-2006.

Freeholder Scanlon moved 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. Seconded by Freeholder Proctor, roll call showed eight in the affirmative.

First Reading of Ordinance No. 635-2006.

Vice Chair Kowalski asked the Clerk of the Board to do the First Reading of 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)

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 a public body corporate and politic of the State of New Jersey (the "State") pursuant to 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, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54), to, among other things, provide planning and initiate and carry out redevelopment projects for the elimination and prevention of the development or spread of blighted, deteriorated or deteriorating areas and the disposition, for uses in accordance with the objectives of the redevelopment project, of any property or part thereof acquired in the area of such projects; and

WHEREAS, the City of Linden (the "City") has designated the Authority as its "redevelopment entity" for purposes of implementing the hereinafter defined Project;

WHEREAS, the City has requested that the Authority provide financial assistance for the hereinafter defined Linden Theater Redevelopment Project (the "Linden Theater Redevelopment Project");

WHEREAS, the Authority issue its "Revenue Bonds, Series 2004" (City of Linden - Linden Theater Redevelopment Project) (the "2004 Bonds") to finance the Linden Theater Redevelopment Project; and

WHEREAS, the 2004 Bonds have such other terms as set forth in that certain resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2004 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution"; the Initial 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 of and interests on the 2004 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2004 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement"); and

WHEREAS, the Authority had determined that in order to complete Linden Theater Redevelopment Project the Authority will issue not to exceed $1,425,000 of its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006 Bonds"), and to induce the prospective purchasers of the 2006 Bonds of the Authority issued for the Linden Theater Redevelopment Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the hereinafter defined 2006 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its "Revenue Bonds, Series 2006" (City of Linden - Linden Theater Redevelopment Project) (the "2006 Bonds") to provide additional financing for the Linden Theater Redevelopment Project; and

WHEREAS, the 2006 Bonds have such other terms as shall be set forth in that certain Supplemental Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2006 (City of Linden - Linden Theater Redevelopment Projects) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Supplemental Bond Resolution"; the Supplemental 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 of and interests on the 2006 Bonds shall be secured by a Deficiency Agreement by and among the County, the Trustee for the 2006 Bonds and the Authority (the "Linden Theater Redevelopment Project Deficiency Agreement, Series 2006 Bonds"); and

WHEREAS, the Authority has made application, on behalf of the County, 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 financing, including, *inter alia*, the Linden Theater Redevelopment Project Deficiency Agreement, and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2006 Bonds; and

WHEREAS, in order to market and sell the 2006 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 2006 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2006 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 2006 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"), and (iv) the County 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 County deem necessary, convenient, useful or desirable in order to issue the 2006 Bonds (collectively, the "Certificate"); and

WHEREAS, in order to induce the prospective purchasers of the 2006 Bonds to purchase same, the 2006 Bonds shall otherwise be secured by this ordinance unconditionally and irrevocably guaranteeing the principal of and interest on the 2006 Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80).

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Project and the financing of the Project through the Financing Documents (hereinafter defined) is hereby approved.

Section 2. The County Manager, Chief Financial Officer, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Linden Theater Redevelopment Project Deficiency Agreement, the County Guaranty and the Continuing Disclosure Agreement and all other financing documents (collectively the "Financing Documents") to be so executed or acknowledged by the County, to execute or acknowledge and deliver such documents in substantially the forms presented hereto, with such changes thereto as the Authorized Officer, after consultation with counsel to the County, and other professional advisors to the County and the Authority (the "Consultants"), deems their sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Bonds and the parameters set forth herein.

Section 3. The Clerk of the Freeholder Board (the "Clerk of the Board") is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the affixing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Freeholder Board hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the Financing Documents and the transactions contemplated thereby contained in the Preliminary Official Statement and the Official Statement to be issued in connection with the marketing of the Bonds. In furtherance of such authorization, the Freeholder Board hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants deems in their discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement to market the Bonds at the most efficient economical cost to the County, including without limitation, the execution and delivery of the County Letter in such form as is required by the Authority, the Underwriter and the Consultants to market the Bonds.

Section 6. The Freeholder Board hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificate, including without limitation, bring down certificates concerning the County Letter, which the Authorized Officer, after consultation with the Consultants, deems necessary,

desirable or convenient in connection with this contemplated transaction, and the Board of Freeholders hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 thereunder, of the Securities Exchange Act of 1934, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 7. Notwithstanding anything contained herein to the contrary, it is expressly agreed and understood that the Authority may issue the Bonds in one or several series, accordance with one or more Preliminary Official Statement(s) and Official Statement(s), Continuing Disclosure Agreement(s), Guaranty(s), County Letter(s) and Financing Document(s) and in accordance with one or more plans of financing.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 9. A public hearing shall be held on this ordinance on August__, 2005 at 7 P.M. at the Administration Building, 6th Floor, Elizabeth, New Jersey.

Section 10. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 11. 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.

Vice Chair Kowalski asked Freeholder Scanlon to please move Ordinance No. 635-2006 for first reading.

Freeholder Scanlon moved Ordinance No. 635-2006 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, August 17, 2006. Seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

* * * * *

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

Bruce Patterson, Garwood commented on Resolution 2006-731 stating that he felt that sweets shouldn't be given to children. County Manager Devanney stated that this particular Resolution was for servicing the adults at Runnells Hospital. Mr. Patterson stated that he appreciated the decrease in Resolution 2006-752 and asked what Resolution 2005-775 entailed. County Manager made it known that this was the property that the County still has authority over the property which is the former Runnells Specialized Hospital site, and therefore needs to join in the application with The Connell Company, which might ultimately relieve the Company of liability of the property.. Mr. Patterson asked about the Asbestos evaluation in Resolution 2006-720. County Manager Devanney explained that this was something found during demolition and was not known at the time of purchase, but was handled in a safe manner.

PUBLIC COMMENT PORTION CONCLUDED

* * * * *

Vice Chair Kowalski asked for a motion to adopt Resolutions 2006-702 thru 2006-790. On a motion made by Freeholder Scanlon and seconded by Freeholder Estrada roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

* * * * *

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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)."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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)."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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)."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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."**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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}**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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}**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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}**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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)}**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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**.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-729 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** approving the dissolution of an outstanding balance as it is uncollectible in the amount of **$570.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.)**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-745 **CHAIRMAN MIRABELLA,** authorizing the renewal of the Union County Cooperative Pricing System.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-757 **CHAIRMAN MIRABELLA,** amending **Resolution No. 2006-653,** to increase the **2005-2006 Union County LINCS Grant** in order to support Regional Pandemic Influenza Planning in an amount of **$89,532** for a new amount of **$662,645.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-758 **CHAIRMAN MIRABELLA,** appointing **Benedict Laganga** as the Union County Emergency Management Coordinator.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-760 **CHAIRMAN MIRABELLA,** authorizing the County Manager to apply for the **2006 Homeland Security Grant.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-768 **CHAIRMAN MIRABELLA,** appointing **Mohamed Jalloh** to replace Alexandra DeFresco as Assistant County Counsel to serve at the pleasure of the Board.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-769 **CHAIRMAN MIRABELLA,** amending **Resolution No. 2006-588,** amending certain language as it pertains to the Early Retirement Incentive Program.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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 conducing 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}**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-775 **CHAIRMAN MIRABELLA,** authorizing the County Manager to Consent to a Major Site Disruption Permit by the Connell Company, Berkeley Heights, New Jersey.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

THE FOLLOWING RESOLTUIONS 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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-780 **FREEHOLDER PROCTOR**, congratulating the **Port Authority of New York and New Jersey** on their annual Blessing.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-781 **FREEHOLDER PROCTOR,** extending deepest condolences to the family of **Eugene C. Gene Berzinec, Rahway, New Jersey,** in this, their time of sorrow.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-782 **FREEHOLDER SCANLON**, congratulating **Detective Joseph Casalino, Township of Union,** for his recognition as Municipal Police Officer of the Year.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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).**

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-786 **CHAIRMAN MIRABELLA,** extending deepest condolences to the family of **Philomena Mellage**, in this, their time of sorrow.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-787 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Carmella Palmieri**, in this, their time of sorrow.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-788 **CHAIRMAN MIRABELLA,** congratulating **William Albert, Cranford**, **New Jersey,** Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

2006-790 **CHAIRMAN MIRABELLA,** proclaiming Friday, September 15, 2006 as **"POW/MIA Remembrance Day"** in Union County.

A motion was made by Freeholder Scanlon and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Chairman Mirabella and Freeholder Proctor were absent.

*** * * * ***

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

Jerry Goldman, Elizabeth asked that the meeting schedule for upcoming Agenda Meetings be put on the bottom of current agendas.

Bruce Patterson, Garwood asked why there were Resolutions from the floor. County Counsel Robert Barry asserted that these were on-going negotiations with the Township of Scotch Plains. Scotch Plains had to adopt an ordinance to pay these amounts, so the County had to wait for the

Township meeting before placing it on the Agenda. County Manager Devanney added that these were on going items and it was a pressing issue to keep the people in the field doing this work.

PUBLIC COMMENT PORTION CONCLUDED

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Vice Chair Kowalski asked for a motion to suspend the rules. On a motion made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

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Vice Chair Kowalski asked for a motion to adopt Resolutions 2006-791 thru 2006-793. On a motion made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

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.

A motion was made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

2006-792 **FREEHOLDER ESTRADA,** congratulating the 185th Anniversary of the **"National Independence of Peru"** to the Peruvian Organizations of Union County.

A motion was made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

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.**

A motion was made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed eight in the affirmative. Chairman Mirabella was absent.

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MEETING OPEN TO THE PUBLIC FOR
THE PURPOSE OF COMMENTING

ON ANY MATTER

Bruce Patterson, Garwood asked if the debt information Director Caroselli provided earlier in the meeting included the Open Space debt. Director Caroselli stated that the $331.8 million was excluding the Open Space projects. Open Space projects represent $20.9 million of debt.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Ward had no comment.

Freeholder Holmes had no comment.

Freeholder Estrada had no comment.

Freeholder Proctor had no comment.

Freeholder Mapp noted that the annual resurfacing program has begun. He mentioned that East 7th Street in Plainfield has been resurfaced in an expeditious manner. Freeholder Mapp suggested that we work with the municipalities on resurfacing projects as a shared service. County Manager Devanney stated that we already work with the municipalities to get the best pricing for everyone.

Freeholder Sullivan had no comment.

Freeholder Scanlon had no comment.

Vice Chair Kowalski mentioned the Parks and Recreation events in the Park. The concert on July 19th at Echo Lake with the Fabulous Greaseband was a lot of fun. The Vice Chair pointed out that there were plenty of free upcoming events for everyone to participate in including movies in the park and Kids Kingdom, and the Wednesday night concert series.

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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.

Vice Chair Kowalski asked for a motion to adjourn. On a motion made by Freeholder Sullivan and seconded by Freeholder Proctor. Roll call showed eight in the affirmative. Chairman Mirabella was absent.

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

NLD/je