

**MINUTES OF THE
UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
REGULAR MEETING**

FEBRUARY 22, 2007

Chairwoman Bette Jane Kowalski presided. Roll call showed Vice Chairman Angel G. Estrada Freeholder Chester Holmes, Freeholder Alexander Mirabella, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward present. Freeholder Adrian O. Mapp was absent.

Also present were County Manager George W. Devanney, County Counsel Robert E. Barry, Esq., and Clerk of the Board Nicole L. DiRado.

The Prayer and Salute to the Flag were lead by the Clerk of the Board.

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

Chairwoman Kowalski called for a motion to approve the minutes of January 18, 2007 Executive Meeting; February 8, 2007 Executive Meeting and February 15, 2007 Executive and Regular Meetings. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Estrada, roll call showed seven votes in the affirmative for the minutes of January 18, 2007 Executive Session Minutes with Freeholder Proctor abstaining and Freeholder Mapp absent; seven votes in the affirmative for the minutes of February 8, 2007 with Chairwoman Kowalski abstaining and Freeholder Mapp absent; and eight votes in the affirmative for the minutes of February 15, 2007 Executive Session minutes with Freeholder Mapp absent.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

Chairwoman Kowalski called for a motion to approve the communications. On a motion made by Freeholder Scanlon and seconded by Freeholder Mirabella, there were eight votes in the affirmative with Freeholder Mapp absent.

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The first order of business is the First Reading of Ordinance No. 644-2007.

Clerk of the Board DiRado read the ordinance by title.

ORDINANCE NO. 644-2007

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

AN ORDINANCE TO AMEND THE “LAWS OF UNION COUNTY”

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as outlined in the attached Schedule A:

(See attached)

Note: All text that is underlined is inserted/new language.
All text that is ~~struck through~~ is deleted language.

Schedule A

Chapter 102, PURCHASING AND CONTRACTS

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

(ARTICLE I through ARTICLE IV – remains unchanged)

ARTICLE V, Insurance

[Adopted 7-12-1979 by Res. No. 538-79; amended in its entirety 5-25-2000 by Ord. No. 514; amended 3-08-2007 by Ord. No. 644]

§ 102-12. Liability insurance requirements.

The Board of Chosen Freeholders of the County of Union hereby establishes the following requirements for general liability insurance to be obtained and filed by vendors from which this County obtains goods or services:

A. ~~For C~~contracts where there is direct contact with the public, the insurance requirements are as follows: in an uncontrolled environment limit of \$1,000,000 required for both bodily injury and property damage.

1. Automobile Liability Insurance in an amount of not less than \$2,000,000.00 combined single limit for bodily injury and property damage liability.
2. Workers Compensation Insurance insuring the obligation of the Contractors and all subcontractors under the New Jersey Workers Compensation and Occupational Disease Laws as respects work performed under this Contract. Insurance shall be extended to include any obligations under the United States Longshoremen's and Harbor Workers Act or any maritime Act, when applicable.
3. General Liability Insurance shall be provided on a Comprehensive General Liability Form with a Combined Single Limit of \$3,000,000.00 per Occurrence for Bodily Injury Liability and Property Damage Liability and shall include the interest of the County with Respect to work emanating from the Contract with the County. This instance shall include the following:
 - (a) Personal Injury Liability,
 - (b) Blanket Contractual Liability applying to assumption of liability under any written Contract,
 - (c) Products and/or Completed Operations Liability

~~(1) The following is a list of contracts that fall under high risk policy (\$1,000,000 CGL with products and/or completed operations: \$500,000 auto CSL workers compensation):~~

- ~~(a) Ammunition.~~
- ~~(b) Auto, truck, jeeps and vans.~~
- ~~(c) Chemicals.~~
- ~~(d) Cigarettes.~~
- ~~(e) Clay targets.~~
- ~~(f) Concessions (boats).~~
- ~~(g) Electrical maintenance.~~
- ~~(h) Exterminator..~~
- ~~(i) Fertilizer.~~
- ~~(j) Fuel oil.~~

- ~~(k) Garbage.~~
- ~~(l) Gasoline.~~
- ~~(m) Hospital supplies.~~
- ~~(n) Insecticides.~~
- ~~(o) Kerosene.~~
- ~~(p) Meals (kosher).~~
- ~~(q) Medical services (laboratory).~~
- ~~(r) Oxygen.~~
- ~~(s) Reagents.~~
- ~~(t) Shotgun shells.~~

~~B. Contracts where there is direct contact with the public in a controlled environment: a \$500,000 limit requirement for bodily injury and a \$250,000 limit requirement for property damage.~~

~~(1) The following is a list of contracts that fall under medium risk policy (\$500,000 CGL, including product/or completed operations; \$500,000 auto workers compensations):~~

- ~~(a) Antifreeze.~~
- ~~(b) Candy.~~
- ~~(c) Computer.~~
- ~~(d) Food products such as:~~
 - ~~{1} Bread.~~
 - ~~{2} Groceries.~~
 - ~~{3} Milk.~~
- ~~(e) Milling of roads.~~
- ~~(f) Oil and greases.~~
- ~~(g) Pool parts.~~
- ~~(h) Preventative maintenance.~~
- ~~(i) Rock salt.~~
- ~~(j) Snowplow service.~~
- ~~(k) Telecomputer guard (wristlets).~~
- ~~(l) Tools.~~

B. C. For Ccontracts having no direct effect on the public, the insurance requirements are as follows: require a \$300,000 limit for bodily injury and a \$100,000 limit for property damage.

1. Automobile Liability Insurance in an amount of not less than \$1,000,000.00 combined single limit for bodily injury and property damage liability.
2. Workers Compensation Insurance insuring the obligation of the Contractors and all subcontractors under the New Jersey Workers Compensation and Occupational Disease Laws as respects work performed under this Contract. Insurance shall be extended to include any obligations under the United States Longshoremen's and Harbor Workers Act or any maritime Act, when applicable.
3. General Liability Insurance shall be provided on a Comprehensive General Liability Form with a Combined Single Limit of \$1,000,000.00 per Occurrence for Bodily Injury Liability and Property Damage Liability and shall include the interest of the County with Respect to work emanating from the Contract with the County. This instance shall include the following:
 - (a) Personal Injury Liability,
 - (b) Blanket Contractual Liability applying to assumption of liability under any written Contract,
 - (c) Products and/or Completed Operations Liability

~~(1) The following is a list of contracts that fall under low risk policy (\$300,000 combined single limit CGL; \$500,000 auto C/SI) (Note: must include statement signed by one to indicate self-employed and not an employee of the County.):~~

- ~~(a) Air conditioning maintenance.~~
- ~~(b) Binders.~~
- ~~(c) Cables and brooms (for machinery).~~
- ~~(d) Clay (baseball).~~
- ~~(e) Concrete and asphalt.~~
- ~~(f) Copier paper.~~
- ~~(g) Fairer.~~
- ~~(h) Film.~~
- ~~(i) Flags.~~
- ~~(j) Golf course supplies (no chemicals).~~
- ~~(k) Grass seed.~~
- ~~(l) Hay.~~

- ~~(m) Horse feed.~~
- ~~(n) Janitorial service (no chemicals).~~
- ~~(o) Kitchen utensils.~~
- ~~(p) Laundry services.~~
- ~~(q) Linens.~~
- ~~(r) Lumber.~~
- ~~(s) Masonry supplies.~~
- ~~(t) Microfilm service.~~
- ~~(u) Paint (various paints).~~
- ~~(v) Paper and plastic.~~
- ~~(w) Paper bond, etc.~~
- ~~(x) Plant material (if it is dirt).~~
- ~~(y) Plumbing maintenance.~~
- ~~(z) Plumbing supplies (other than red label).~~
- ~~(aa) Portable toilets.~~
- ~~(bb) Printing supplies.~~
- ~~(cc) Radio service parts.~~
- ~~(dd) Raingear.~~
- ~~(ee) Road stone.~~
- ~~(ff) Shelves and dividers.~~
- ~~(gg) Stable tack and supplies.~~
- ~~(hh) Straw.~~
- ~~(ii) Toiletry items.~~
- ~~(jj) Top dressing material.~~
- ~~(kk) Uniform/rental.~~
- ~~(ll) Uniforms.~~
- ~~(mm) White trap sand.~~
- ~~(nn) Window cleaning (no chemicals).~~

- C. ~~D.~~ The County Counsel and the County Qualified Purchasing Agent in consultation with the County Counsel shall, at all times, have the discretion to modify the insurance coverage requirements of this section on an individual basis in accordance with the requirements of the contract. The County Purchasing Division and/or the County Counsel will, at all times, have the ability to include the additional coverage requirements in accordance with the content of the contract.
- E. ~~With respect to automobile insurance, where such coverage is required, the limits shall be not less than \$500,000.~~

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Freeholder Scanlon moved Ordinance No. 644-2007 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, March 8, 2007. The motion was seconded by Freeholder Mirabella and there were eight votes in the affirmative with Freeholder Mapp absent.

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

Bruce Paterson, Garwood: Mr. Paterson expressed his condolences to the family of Henrietta Froehlich. Mr. Paterson also asked if the PMA Group and PMA Insurance Group was the same firm. Deputy County Manager Genievich affirmed that it was.

Tina Renna, Cranford: Mrs. Renna commented on Resolution Number 2007-266, the contract with St. Michael's Medical Center, for the treatment of an inmate. Mrs. Renna also asked how the County's insurance worked and if the rates go up when accidents happen.

PUBLIC COMMENT PORTION CONCLUDED

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Chairwoman Kowalski called for a motion to adopt Resolutions 2007-218 through 2007-266. On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent, with the exception of Resolution Number 2007-222, which showed seven votes in the affirmative with Freeholder Mirabella abstaining and Freeholder Mapp absent.

THE FOLLOWING RESOLUTIONS WERE BEING OFFERED FOR ADOPTION:

- 2007-218** **FREEHOLDER HOLMES**, to dissolve the outstanding balance in the amount of **\$595** as it has been determined that this balance is uncollectible.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-219 FREEHOLDER MIRABELLA, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40a:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$11,806,584:**

- NJ Department of Human Services – in the amount of **\$14,450 - “Community Care for Persons Elderly & Disabled – CCPED.”**
- NJ Division of Criminal Justice – in the amount of **\$44,395 - “Law Enforcement Officers Training and Equipment Fund- John H. Stamler Police Academy.”**
- NJ Department of Community Affairs - in the amount of **\$50,000 - “Rape Prevention, Education and Crisis Hotline.”**
- NJ Department of Health and Environmental Protection - in the amount of **\$239,000 - “County Environmental Health Act – CEHA.”**

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-220 FREEHOLDER MIRABELLA, authorizing payment to **St. Michael’s Medical Center, Newark, New Jersey**, for medical services provided to inmates of the Union County Correction Facility for a total payment of **\$254,726.**

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-221 FREEHOLDER PROCTOR, rescinding the following persons from the **Advisory Board on the Disabled: Marshall Bord, Mary Spillane and John Visicaro**, pursuant to Resolution No. 2007-34.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-222 FREEHOLDER SCANLON, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 16, 2007:**

- Renewing the Auto Insurance Policy on Fleet of Vehicles including Mobile Equipment with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$984,654.25.**

- Renewing the Contractor’s Equipment Policy/Inland Marine Including Computer Equipment with **Hartford Insurance Company, Rockaway, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$62,484**. (No increase)
- Renewing the Runnells’s Specialized Hospital Property Insurance with boiler and flood coverage with **Chubb Insurance, Florham Park, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$64,723**. (No increase)
- Renewing the Blanket Property Policy with **Hartford Insurance, Rockaway, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$384,343.65**. (No increase)
- Renewing the Claims Management Services for Worker’s Compensation and First Party Auto Property Damage Subrogation (Third Party Administration) with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$265,500**. (2% increase)
- Renewing the Special Excess Liability Insurance Policy with **Insurance Company of the State of Pennsylvania, (AIG)** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$706,054**. (No increase)
- Renewing the Excess Worker's Compensation Policy with the **PMA Insurance Group, Mt. Laurel, New Jersey** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$570,997**. (4% increase)
- Approving the contract to provide defensive driving courses, conducted by **Hale Loss Control Engineer William Trieck, Cranford, New Jersey**, to all county drivers in an amount not to exceed **\$11,600** (4 classes @ \$2,900 per class). This is to provide a safe work environment and to promote safety on our roadways.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were seven votes in the affirmative with Freeholder Mirabella abstaining and Freeholder Mapp absent.

2007-223 FREEHOLDER SCANLON, establishing as **“Policy”** prohibiting and/or restricting electrical appliances on County property.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-224 FREEHOLDER WARD, appointing **William Ilaria, Cranford, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** effective January 1, 2007 through December 31, 2008.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-225 **VICE CHAIRMAN ESTRADA**, appointing and re-appointing the following persons to the **Human Services Advisory Council** effective January 1, 2007 through December 31, 2009: **Alfredo Gonzalez (Advisory Board on the Disabled), John Hill (Target Population: HIV/AIDS), Ellen McGovern (Domestic Violence), Tom Reedy (Community At-Large), Veronica Taylor (CEAS/CoC)** effective January 1, 2007 through December 31, 2007 and also rescinding the appointment of the following persons: **Andrea Spencer-Linzie, Diane Litterer, Charles Jones, Kathy Wagner, Janice Williams and Sharron Brown** pursuant to Resolution No. 2007-31.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-226 **VICE CHAIRMAN ESTRADA**, appointing **Dr. Vasudev N. Makhija, Linden, New Jersey**, to the **Mental Health Advisory Board** effective January 1, 2007 through December 31, 2009, and also rescinding the appointments of the following persons **Scharlene A. Snowden, Linden, New Jersey and Lindy Foreman, Roselle, New Jersey**, pursuant to Resolution No. 2007-38.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-227 **VICE CHAIRMAN ESTRADA**, appointing and re-appointing the following members to the **Workforce Investment Board (WIB)**:

Re-Appointments:

Bill Webb, Elizabeth, New Jersey
Category: HSAC Chair
Term: December 1, 2006 through December 31, 2007

Phil Connelly
Kean University, Union, New Jersey
Category: Adult Education
Term: July 1, 2006 through June 30, 2007

Edward Zarnock, Roselle, New Jersey
Category: Organized Labor
Term: July 1, 2006 through June 30, 2007

Joseph Keenan, Elizabeth, New Jersey
Category: Private Sector
Term: February 1, 2006 through June 30, 2007

New Appointments:

Jennifer Wenson-Maier, Plainfield, New Jersey
Category: Economic Development
Term: February 1, 2006 through June 30, 2007

Michael D'Agostino, Cranford, New Jersey
Category: Organized Labor
Term: February 1, 2007 through June 30, 2007

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-228** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **New Jersey Department of State, Division of Archives and Records Management (DARM)**, for microfilming and imaging of naturalization books in the amount of **\$46,383.73**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-229** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of **mail fulfillment services** for elections held within the County of Union for the term of February 1, 2007 through January 31, 2008 based upon the request for qualifications.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-230** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of **election printers** for the term of February 1, 2007 through January 31, 2008 based upon the request for qualifications.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-231** **CHAIRWOMAN KOWALSKI**, authorizing the Union County Prosecutor's Office to donate one (1) vehicle (2001 Chevrolet Tahoe) to the **Kenilworth Police Department**. This vehicle was seized resulting from a joint investigation. The Union County Prosecutor's Office has agreed that pending the outcome of a civil forfeiture proceeding, this vehicle would be turned over to the Kenilworth Police Department for law enforcement purposes.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-232 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1032** to the agreement with **Trinitas Hospital, Elizabeth, New Jersey**. Due to the increasing complexity and volume of children experiencing and disclosing acute sexual abuse, the Union County Prosecutor's Office has expressed a need and Trinitas Hospital Child and Adolescent Outpatient Unit has agreed to provide a licensed clinician at the Child Advocacy Center to screen and provide services to the children for the period of March 1, 2007 through June 30, 2007 in an additional amount of **\$12,000 (\$3,000 per month)** for a new total contract amount of **\$21,000**. **All funding for this contract will be from the Victims of Crime Act Assistance Grant.**

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-233 CHAIRWOMAN KOWALSKI, granting permission to the Union County Prosecutor's Office to purchase confidential intelligence equipment from a confidential vendor in the amount of **\$13,580**. Disclosing the nature of the intelligence equipment and vendor would compromise undercover investigations, requesting that this contract be issued as a non-fair and open contract to this confidential vendor as an allowable exception to public bidding under Local Public Contract Law 40A:11-5(1)dd.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-234 CHAIRWOMAN KOWALSKI, to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, to be used for equipment, audio/visual training aids, physical training equipment, training aids for instructors and advanced professional instruction and materials for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy in the amount of **\$44,395**. **{There is no County match}**

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-235 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

- a. Division of Facilities Management and Division of Public Works: **Positive Attitudes Industries, Inc., Marlboro, New Jersey**, to provide and deliver various janitorial maintenance chemicals for the contract period of twenty-four (24) consecutive months in an amount not to exceed **\$550,178.80**.
- b. Department of Parks, Recreation and Facilities: **Universal Chemicals, Inc., South Kearny, New Jersey**, to provide and deliver various pool chemicals for the contract period of twenty-four (24) consecutive months in an amount not to exceed **\$47,000**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-236** **CHAIRWOMAN KOWALSKI**, concurring with the **Borough of Kenilworth and Kenilworth Police Chief William Dowd**, granting permission to the Kenilworth Centennial Committee to close the Boulevard from Springfield Avenue in Cranford to Michigan Avenue in Kenilworth on Saturday, June 16, 2007 from 10:00 a.m. to 5:00 p.m. for the Kenilworth Grand Centennial Parade. Also, concurring with the Borough of Kenilworth and Police Chief William Dowd, granting permission to the Pride in Kenilworth Committee to the closing of the Boulevard from 23rd Street to 18th Street on Sunday, October 7, 2007, rain date Sunday, October 14, 2007, from 8:00 a.m. to 8:00 p.m. for the Annual Kenilworth Octoberfest Street Fair.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-237** **CHAIRWOMAN KOWALSKI**, authorizing Change Order No. 1 & Final to a construction contract with **Arrow Steel Window Corporation, East Farmingdale, New York**, for window and storefront replacement at the Union County Board of Elections Building. This change order will **reduce** the original contract amount by **\$31,600** for a new total contract amount of **\$201,800**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-238** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract to **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, based upon the recommendations of the review committee on the Request for Proposal for funeral home livery services for the contract period of February 1, 2007 through January 31, 2008 in an amount not to exceed **\$70,000**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-239** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1098** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$55,000**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-240** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of vendors for the **Transportation of Voting Machines**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-241 CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of vendors for the provision of **Comprehensive Grant Writing and Procurement Consulting Services**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-242 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a with **Coventus Labor Consulting, LLC, Westfield, New Jersey**, to provide labor management relations services for the contract period of March 1, 2007 through February 28, 2008 in an amount not to exceed **\$60,000**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

THE FOLLOWING RESOLUTIONS WERE LAUDATORY IN CONTENT:

- 2007-243 FREEHOLDELR MIRABELLA**, acknowledging and commending **May Hokanson, Roselle Park and Jake Magiera, Roselle Park, New Jersey**, for efforts in bringing awareness to the veterans fighting in Iraq by displaying yellow ribbons.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-244 FREEHOLDER SCANLON**, expressing the condolences of the Board to the family of **Mr. Dennis Cogan**, in this, their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-245 FREEHOLDER SCANLON**, commending **Paul Rusesabagina** for saving the countless lives of his fellow countrymen during the Rwanda Genocide of 1994.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

- 2007-246 FREEHOLDERS SCANLON, WARD AND CHAIRWOMAN KOWALSKI**, declaring the month of March as **“Women’s History Month”** in Union County.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-247 **VICE CHAIRMAN ESTRADA**, congratulating **Abraham Clark High School Cheerleaders, Roselle, New Jersey**, for winning the “Dance Category” at the Hackensack Cheer Challenge.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-248 **VICE CHAIRMAN ESTRADA**, proclaiming April 11, 2007 as “**Community Transportation Services Day**” and April 22 to April 28, 2007 as “**Community Transportation Services Week in Union County.**”

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-249 **VICE CHAIRMAN ESTRADA**, extending warmest congratulations to **Kathy Dunn** on this the occasion of her retirement from the YMCA of Eastern Union County.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-250 **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Roy Smith**, who was the Administrator of Union County College in this, their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-251 **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Henrietta Froehlich**, mother of Ralph Froehlich, Union County Sheriff in this, their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-252 **CHAIRWOMAN KOWALSKI**, congratulating **Cindy Wang, Westfield, New Jersey**, on being named one of the top youth volunteers in New Jersey for 2007, in the 12th Annual Prudential Spirit of Community Awards.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-253 **CHAIRWOMAN KOWALSKI**, congratulating **Rudine Smith** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Business.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-254 **CHAIRWOMAN KOWALSKI**, congratulating **Reni Erdos** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Law.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-255 **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Morrison** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Community Service.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-256 **CHAIRWOMAN KOWALSKI**, congratulating **Colleen M. Mahr** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Government.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-257 **CHAIRWOMAN KOWALSKI**, congratulating **Virginia Waters** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Health Care.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-258 **CHAIRWOMAN KOWALSKI**, congratulating **Bette Prezzy Bryant** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Arts.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-259 **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Ball** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Education.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-260 **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Gaba** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Higher Education.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-261 **CHAIRWOMAN KOWALSKI**, congratulating **Anne Leonard** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Lifetime.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-262 **CHAIRWOMAN KOWALSKI**, congratulating **Shirley Whitaker** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Humanitarian.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-263 **CHAIRWOMAN KOWALSKI**, congratulating **Rosemary McClave** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Public Service.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-264 **CHAIRWOMAN KOWALSKI**, congratulating **Deborah Stroud** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Government.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-265 **CHAIRWOMAN KOWALSKI**, proclaiming the week of February 17 – 24, 2007 as “**National FFA Week**” in Union County.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

2007-266 **CHAIRWOMAN KOWALSKI**, authorizing payment to **St. Michael’s Medical Center, Newark, New Jersey**, for medical services provided to inmates of the Union County Correction Facility for a total payment of **\$254,726**.

On a motion made by Freeholder Sullivan and seconded by Vice Chairman Estrada, there were eight votes in the affirmative with Freeholder Mapp absent.

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

Bruce Paterson, Garwood: Mr. Paterson asked the Board to resolve to work on property taxes, to put Freeholder Mapp on the Fiscal Affairs committee, and to comply with the pay to play legislation, listening to all parties and being responsive.

Tina Renna, Cranford: Mrs. Renna stated that she appreciated Chairwoman Kowalski's support of a study Cranford is doing to see what the township receives for the County dollars. Mrs. Renna also commented on the video recording of the budget hearings. Mrs. Renna also stated that she does not like being personally mentioned in the paper.

Chairwoman Kowalski made a point of clarification stating that her comment to the newspaper was if the study were conducted, people would be favorably impressed.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Ward had no comments.

Freeholder Holmes had no comments.

Freeholder Proctor had no comments.

Vice Chairman Estrada had no comments.
Freeholder Sullivan had no comments.

Freeholder Scanlon had no comments.

County Counsel Barry had no comments.

County Manager Devanney had no comments.

Chairwoman Kowalski reminded Mrs. Renna that Mrs. Renna has stated that "I have made it my mission in life to take you down."

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The voucher list through February 13, 2007 will be available for public perusal in the Office of the Clerk of the Board.

ADJOURNMENT

Listed below is the schedule for upcoming Freeholders Meetings. Meetings are generally held on **Thursday at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey, unless otherwise specified.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2007 MEETING SCHEDULE

AGENDA/WORK SESSIONS

7:00 P.M.

March 1
March 22

April 12
April 26 *

May 3
May 17

June 7 Summer Session
July 19 Summer Session

August 9 Summer Session

September 6*
September 20

October 4
October 18

November 8*
November 29*

December 6
December 20*

REGULAR/PUBLIC MEETINGS

7:00 P.M.

March 8
March 29

April 19
April 26*

May 10
May 24

June 21
July 26

August 23

September 6*
September 27

October 11
October 25

November 8*
November 29*

December 13
December 20*

***COMBINED AGENDA SESSION AND REGULAR MEETING**

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