

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

FEBRUARY 24, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: February 10, 2005 – Regular Meeting and February 10, 2005 – Executive Meeting.

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C O M M U N I C A T I O N S :

OATHS OF OFFICE: (Note & file)

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The first order of business is the Final Reading of Bond Ordinance No. 609-2005.

BOND ORDINANCE NO. 609-2005

BOND ORDINANCE TO AMEND SECTIONS 1 AND 4.E. OF THE BOND ORDINANCE (ORD. NO. 516-00) ENTITLED: “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,836,770 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 OCTOBER 11, 2000.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
BOND ORDINANCE NO. 609-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

Chairman Proctor moving Bond Ordinance No. 609-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

The next order of business is the First Reading of Bond Ordinance No. 610-2005.

BOND ORDINANCE NO. 610-2005

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF ADDITIONS TO AND RENOVATION OF BAXEL AND WEST HALLS TO HOUSE THE NEW ALLIED HEALTH/MEDICAL SCIENCE PROGRAM FOR UNION COUNTY VOCATIONAL-TECHNICAL SCHOOL IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$20,000,000 TO PAY THE COST THEREOF, 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.

Chairman Proctor moving Bond Ordinance No. 610-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 3/10/05)

The next order of business is the First Reading of Ordinance No. 611-2005.

ORDINANCE NO. 611-2005

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, ORDINANCES, POLICIES AND RESOLUTION 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 AMENDING THE "ADMINISTRATIVE CODE OF UNION COUNTY", ABOLISHING THE DEPARTMENT OF OPERATIONS & FACILITIES AND REDISTRIBUTING ITS FUNCTIONS AMONG VARIOUS DEPARTMENTS.

Freeholder Scanlon moving Ordinance No. 611-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 3/10/05)

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 258-2005** **FREEHOLDER ESTRADA**, endorsing the **CY 2005-2007 Union County Comprehensive Alcoholism & Drug Abuse Alliance Plan. {Funding: n/a}**
- 259-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Bernice Manshel, BLM Consulting, West Orange, New Jersey**, to provide consultation and training support services to the Division of Youth Services/Youth Services Commission (YSC) for the contract period of March 14, 2005 – June 17, 2005, in an amount not to exceed **\$9,000**.
- 260-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Anthony DiFabio, Psy.D, Fanwood, New Jersey**, to provide case review, consultation and training support services to staff within the Division of Youth Services to improve delivery of crisis intervention, monitoring and case management functions for the contract period of March 1, 2005 – December 31, 2005, in an amount not to exceed **\$18,500**.
- 261-2005** **FREEHOLDER HOLMES**, appointing **Diane E. Kelly, Elizabeth, New Jersey, Phyllis Monguso, Union, New Jersey, and Celia Ringer, Roselle, New Jersey**, to the Union County Division on Aging Advisory Board commencing January 1, 2005 – December 31, 2007.
- 262-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Special Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$14,000**, with a required hard cash match of **\$6,750**, from the County of Union and the balance of the required match from **\$7,000** in registration fees from 150 attendees and corporate donations in the amount of **\$2,000** for a total program cost of **\$29,750** for the purpose of providing a conference called “Visual Arts and the Mind.”

263-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all applications and agreements for Arts Grants to local organizations which are funded through the Union County Arts Grant Program which is fully funded by a state grant from the New Jersey State Council on the Arts in an amount of \$112,395.

Afternoon Music Inc, Summit, NJ, \$1,700
Bridgeway, Elizabeth, NJ, \$3,700
Calvary Chorale, Summit, NJ, \$1,200
Celebration Singers, Cranford, NJ, \$2,550
Central Jersey Alumnae Chapter of Delta Sigma Theta, Plainfield, NJ, \$2,000
Children's Specialized Hospital, Fanwood, NJ, \$2,300
Chinese American Cultural Assoc. (CAME), Westfield, NJ, \$1,700
Choral Art Society of NJ, Rahway, NJ, \$2,400
City of Plainfield Senior Citizens Center, Plainfield, NJ, \$2,900
Classical New Jersey, Plainfield, NJ, \$2,300
Community Access Unlimited, Elizabeth, NJ, \$2,500
Community Players, Westfield, NJ, \$3,450
Concord Singers, Summit, NJ, \$2,400
Connection for Women & Families, Summit, NJ, \$1,800
Cranford Housing Board, Cranford, NJ, \$1,300
Cranford Public Schools/NJIO, Cranford, NJ, \$3,470
Crescent Concerts, Plainfield, NJ, \$3,000
Elizabeth Public Library, Elizabeth, NJ, \$3,600
Elizabethport Presbyterian Center, Elizabeth, NJ, \$2,650
First Congregational Church of Westfield, Westfield, NJ, \$1,900
Friends of Jazz, Plainfield, NJ, \$3,000
Friends of Springfield Library, Springfield, NJ, \$1,800
Garden State Cultural Association, Fanwood, NJ, \$1,800
Holy Trinity Interparochial School, Westfield, NJ, \$1,800
Housing Authority of Elizabeth, Elizabeth, NJ, \$3,000
Kenilworth Public Library, Kenilworth, NJ, \$800
Linden Public Library, Linden, NJ, \$1,700
New Jersey Workshop for the Arts, Westfield, NJ, \$2,700
New Providence Memorial Library, New Providence, NJ, \$800
Plainfield Public Library, Plainfield, NJ, \$2,800
Plainfield Symphony Orchestra, Plainfield, NJ, \$4,000
Rahway Valley Jerseyaires, Cranford, NJ, \$2,600
Raritan Valley Chapter, The Links, Springfield, NJ, \$1,800
Restore Ministries, Union, NJ, \$3,000
Roselle Public Library, Roselle, NJ, \$1,500
Springfield Library, Donald Palmer Museum, Springfield, NJ, \$1,600
Suburban Community Music Center, Murray Hill, NJ, \$2,750
Summit Chorale, Summit, NJ, \$3,200

Summit Housing Authority, Summit, NJ, \$1,825
Summit Symphony Orchestra, Summit, NJ, \$1,400
Temple Emanu-El of Westfield/I Have a Dream of Plainfield, Union, NJ, \$3,000
Union County Education Services Comm., Westfield, NJ, \$3,300
United Church of Christ Congregational, Plainfield, NJ, \$1,650
United Way of Greater Union County, Elizabeth, NJ, \$3,300
Urban League of Union County, Elizabeth, NJ, \$1,500
Women's Resource Center, Summit, NJ, \$2,150
YM-YWHA of Union County, Union, NJ, \$2,350
YWCA of Eastern Union County, Elizabeth, NJ, \$2,450

- 264-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1037-2004**, to increase the hourly rate from **\$45 to \$50**, to provide for reimbursement for two Senior Associate Attending Physicians who provide medical management services for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an additional amount not to exceed **\$15,000**, for an amended contract amount of **\$300,000**.
- 265-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 128-2005**, to the contract with **Direct Supply, Milwaukee, WI**, in order to purchase “Nursing Assistant Videos” for training purposes for the contract period of January 1, 2005 – December 31, 2005, in an additional amount of **\$5,700**, for a new contract amount not to exceed **\$66,700**.
- 266-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Photo Science, Exton, Pennsylvania**, to provide high resolution color digital ortho-photography of eighteen municipalities in Union County for the contract period of February 1, 2005 – January 31, 2006, in the amount of **\$95,760**.
- 267-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to administer the Senior Home Improvement Program (Freeholder Chairman Initiative for 2005) for the contract period of March 1, 2005 – February 28, 2008, in an amount not to exceed **\$500,000**.
- 268-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2158-2003**, changing the administrative fee percentage to a flat fee of **\$21,500** per month for **Development Directions, LLC**, for the administration of the Section 8 Housing Assistance Payments Program for the remainder of the agreement period of March 1, 2005 – December 31, 2005.
- 269-2005** **FREEHOLDER SULLIVAN**, an amendment to **2005 Temporary Budget**, pursuant to the provisions of **CH. 96, P.L. 1951. (N.J.S.A. 40A:4-20)**

- 270-2005** **FREEHOLDER SULLIVAN**, amending the **2005 Temporary Capital Budget**.
- 271-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$94,420**, as a result of notification received from the New Jersey Division of Criminal Justice for a grant entitled: **“Project Safe Neighborhood Grant Program.”**
- 272-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$29,225**, as a result of notification received from the NJ Police Training Commission for a program entitled: **“Law Enforcement Officers Training and Equipment Fund.”**
- 273-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$12,651**, as a result of notification received from the New Jersey Division of Aging and Community Services for a program entitled: **“Respite Care Services.”**
- 274-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$245,000**, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA).”**
- 275-2005** **CHAIRMAN PROCTOR**, 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 Parks & Recreation, Mitchell Products, LLC, Millville, New Jersey, to provide Top Dressing Material in an amount not to exceed \$52,500 for a period of 24 months.**
 - b. **Division of Social Services, Amaker & Porterfield, Plainfield, New Jersey, to provide door to door non-emergency medical transportation service, in an amount not to exceed \$995,000, for the period of twelve (12) consecutive months with the provision for one (1) 24-month extension.**
 - c. **Department of Parks & Recreation, De Angelo Brothers Inc., Hazelton, PA, to provide Lake Management, in an amount not to exceed \$24,750.**
 - d. **Division of Emergency Management, Radiac Research Corporation, Brooklyn, New York, to provide Household Hazardous Waste Collection, optional 1 year extension, in an amount not to exceed \$132,525.**

276-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to **renew** the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC)** dated February 9, 2005:

- **Contractor's Equipment Policy – Inland Marine with The Hartford Insurance Company, Rockaway, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$61,008. (No increase)**
- **Blanket Property Policy Schedule with The Hartford Insurance Company, Rockaway, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$344,128. (\$26,561 increase due to additional new locations added to the policy) (The County filed a claim against this policy and we were awarded over \$330,000 for water damage).**
- **Public Official's Bond for George Devanney, County Manager with The Hartford Bond Division, Hartford, Connecticut, for the contract period of March 16, 2005 – March 16, 2006, in an amount not to exceed \$200. (No increase)**
- **Special Glass coverage through U.S. Plate Glass Insurance Company MassPlate, Garden City, New York, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$739. (No increase)**
- **Hospital Director's and Officers Liability Employment Practices for Runnells Specialized Hospital with Chubb Specialty Group, Simsbury, Connecticut, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$22,769.78. (No increase)**
- **Hospital Health Care Facility Professional Liability, Health Care Provider's Professional Liability and Comprehensive General Liability for Runnells Specialized Hospital with Princeton Insurance Company, Princeton, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$290,391.16. (Increase of \$39,660.16)**
- **Umbrella Insurance Policy for Runnells Specialized Hospital with Princeton Insurance Company, Princeton, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$175,126.93. (Increase of \$24,131.93)**
- **Property Policy Boiler & Machinery & Crime for Runnells Specialized Hospital with Chubb Insurance, Florham Park, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in**

an amount not to exceed \$59,030. (\$2,144 Increase – Runnells Hospital has a separate building that is up for Public Sale later this month. Once this building is sold it will be deleted from this policy and the premium will be lower than last year’s premium)

- **Third Party Claims Management of the Self-Insured Liability for the County including Public Officials Liability claims as well as Employment Related claims with Dietz & Hammer Alternative Risk Solutions, Newton, New Jersey, for the contract period of March 1, 2005 – March 31, 2006, in an amount not to exceed \$91,000. (\$34,000 Increase - New company will perform a much higher quality of work than our previous company)**
- **Commercial Auto Fleet Policy with the PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 31, 2006, in an amount not to exceed \$874,664. (No Increase – We insure 627 vehicles)**
- **Claims Management Services for Worker’s Compensation and First Party Auto Property Damage Subrogation claims (T.P.A. Services) with PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in amount not to exceed \$259,500. (No Increase)**
- **Excess Worker’s Compensation Policy including Terrorism with PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$460,356. (The rate is the same but the premium has increased because it’s based on this years payroll)**
- **Special Liability Policy with AIG Insurance Company of the State of Pennsylvania c/o Continental Marmorstein & Malone, Paramus, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$83,022, this premium is for a 60 day extension only. (No Increase)**

277-2005 CHAIRMAN PROCTOR, approving **Change Order No. 2, (final)** to the contract with **3M Company of St. Paul, MN**, for additional material supplies for the Bureau of Traffic Maintenance in the amount of **\$881.61**, for a new contract amount of **\$31,381.61**.

278-2005 CHAIRMAN PROCTOR, granting permission to the **City of Linden**, to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from June 13, 2005 through June 27, 2005 to advertise the Divas Women’s Softball Tournament to be held on June 24, 25, 26, 2005.

- 279-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, granting permission to Union County Saint Patrick's Day Parade Committee to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the Union County Saint Patrick's Day Parade to be held on Saturday, March 12, 2005 in the Township of Union, New Jersey.
- 280-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Dewberry Goodkind, Inc., Bloomfield, New Jersey**, for construction administration services for the replacement of South Street Bridge over the Salt Brook in New Providence, New Jersey, **reducing** the contract amount by **\$12,654.97**, for an amended contract of **\$165,395.68**.
- 281-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Schoor DePalma, Manalapan, New Jersey**, for design services for intersection upgrade for four (4) intersections in Roselle, New Jersey, **reducing** the contract amount by **\$32,500.45**, for an amended contract amount of **\$148,081.55**.
- 282-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for the construction of four (4) intersection upgrades on Kenilworth Boulevard and Salem Road at 5 Points, Union, New Jersey, **reducing** the contract amount by **\$12,444.67**, for an amended contract amount of **\$54,744.33**.
- 283-2005** **CHAIRMAN PROCTOR**, authorizing an assignment of all current Professional Service Contracts between the County of Union and **JCA Associates, Clark, New Jersey**, to **T&M Associates, Middletown, New Jersey**. {No additional funds are required with this request}
- 284-2005** **CHAIRMAN PROCTOR**, designating the **Union County Department of Engineering & Public Works, Division of Engineering**, as the Lead Planning Agency for the Robinson's Branch of the Rahway River Regional Stormwater Management and Planning Project.
- 285-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for Traffic Signal Improvements at the intersections of South Avenue with Union Avenue, High Street, Walnut Avenue, and Centennial Avenue in the Township of Cranford, **reducing** the contract amount by **\$19,471.17**, for an amended contract amount of **\$38,084.83**.

- 286-2005** **CHAIRMAN PROCTOR**, granting permission to the **Union County Saint Patrick’s Day Parade Committee** to hang banners as follows: **Township of Clark**, one banner across Central Avenue in front of 152 Central Avenue, Clark, New Jersey; **Township of Cranford**, two banners across Centennial Avenue, Northbound and Southbound between North Avenue and South Avenue, Cranford, New Jersey; **City of Linden**, two banners across Wood Avenue, Eastbound and Westbound at Elizabeth Avenue, Linden, New Jersey; **City of Rahway**, one banner across West Milton Avenue on the Westbound side of the Train Station, Rahway, New Jersey; **Borough of Roselle Park**, one banner across Chestnut Street, Northbound between East Lincoln Avenue and West Lincoln Avenue, Roselle Park, New Jersey; **Township of Union**, one banner across Galloping Hill Road, Westbound between Trent Place and Lehigh Avenue, Union, New Jersey; **Town of Westfield**, two banners across Central Avenue, Northbound and Southbound between North Avenue and South Avenue, Westfield, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the 9th Annual Union County Saint Patrick’s Day Parade to be held on Saturday, March 12, 2005 in the Township of Union.
- 287-2005** **CHAIRMAN PROCTOR**, appointing **David A. Cohen, Berkeley Heights, New Jersey**, to serve on the Union County Vocational Technical School Board of Education commencing January 1, 2005 – December 31, 2009.
- 288-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the “Exception to Bidding” contract under **N.J.S.A. 40A:11-5(i)** which allows for specialized equipment repairs.
- a.** **Division of Motor Vehicles, Hoffmen International, Piscataway, New Jersey, to provide repair of Fiat Hatchi Loader, in an amount not to exceed \$15,000.**
- 289-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the fire alarm maintenance and repair services for Oriscello Correctional Facility for the contract period of April 10, 2005 – April 9, 2006, in an amount not to exceed **\$61,205**.
- 290-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 147-2005**, for the purpose of changing the chargeable account number for a professional service contract with **PMK Group, Cranford, New Jersey**, to provide professional engineering and consulting services to assist Union County in the preparation of a Request for Bid for the supply and delivery of natural gas to the City Gate and various Union County locations, as well as the Union County Co-Operative Pricing System Member Facilities for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$12,500**.

- 291-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a **Memorandum of Understanding (MOU)** with the **Urban Area Security Initiative (UASI) Partners**.
- 292-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, in the amount of **\$29,225**, to be used for training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. **{There is no County Match Required}**
- 293-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff's Officer candidates for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000**.
- 294-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 295-20055** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Nia Gill, Esq., of Gill and Cohen, Montclair, New Jersey**, as special counsel to represent Rick Proctor in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 296-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Kathy Hatfield, Esq., of Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent Denise Santiago in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 297-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **David Sica, v. UC, et als**, in the amount of **\$75,000** as recommended by the Department Law, Office of the County Counsel.
- 298-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent Frank Guzzo in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 299-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Robert Renaud, Esq., of Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Darryl Hatchett in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.

- 300-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Elnardo Webster, Jr., Esq., of Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster, West Orange, New Jersey**, as special counsel to represent Carl Cunningham in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 301-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Bruce Bergen, Esq., of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, as special counsel to represent Michael Lapolla in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 302-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent George Devanney in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 303-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a an Interlocal Services agreement with the **Union County Improvement Authority** relating to the acquisition of and additional services in connection with an office building for the Office of the Prosecutor.
- 304-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Alexander Booth, Esq., of Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union, the County of Union Juvenile Detention Center a/k/a the George Herlich Detention Center and the Union County Board of Chosen Freeholders in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 305-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Laurie Weresow v. UC, et als**, in the amount of **\$390,000** as recommended by the Department of Law, Office of the County Counsel.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 306-2005** **FREEHOLDER ESTRADA**, congratulating the Union County members of the Art Educators of New Jersey as they celebrate **Youth Art Month in March 2005**.
- 307-2005** **FREEHOLDER ESTRADA**, congratulating **Evangeline Bordamonte**, upon the occasion of retirement after 31 years of dedicated service from the **State of New Jersey, Division of Youth and Family Services, Elizabeth District Office**.

- 308-2005** **FREEHOLDER KOWALSKI**, recognizing the outstanding job done by **Thomas Skernich, Robert Smith (masons), Peter Ortuso (welder), Department of Operations & Facilities, Division of Building Services**, on recovering the Union County Courthouse time capsule.
- 309-2005** **FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**, commending and congratulating **Paul Miller**, on his induction into the Union County Baseball Hall of Fame.
- 310-2005** **FREEHOLDER SCANLON**, congratulating **Peg Cullen**, the 2005 Grand Marshall of the 9th Annual Union County St. Patrick's Day Parade.
- 311-2005** **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, congratulating the dedicated members of the **2005 St. Patrick's Day Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick's Day Parade.
- 312-2005** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Alfonso L. Pisano, Roselle Park, New Jersey**, in this, their time of sorrow.
- 313-2005** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Arthur C. Stender, Springfield, New Jersey**, in this, their time of sorrow.
- 314-2005** **CHAIRMAN PROCTOR**, proclaiming the week of March 4 – 20, 2005 as **Living Well Week** in Union County.
- 315-2005** **CHAIRMAN PROCTOR**, congratulating **Vice Chairman Mirabella** upon being chosen by Prevention Links to receive the **Alan Augustine Prevention Award** on April 18, 2005.
- 316-2005** **CHAIRMAN PROCTOR, AND FREEHOLDER SCANLON**, congratulating **Assemblyman Joseph Cryan** upon being chosen by the Center for Hope to receive the **Coloney-Hudson Award**.

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTION IS FROM THE FLOOR:

317-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Joseph Suglia, Linden**, in this, their time of sorrow.

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

PUBLIC COMMENT PORTION CONCLUDED

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REPORTS: STANDING & SPECIAL COMMITTEES

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The voucher list through **February 17, 2005** 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 **March 10, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth.

ADJOURNMENT