

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**REGULAR MEETING**

**MAY 26, 2005**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**APPROVAL OF THE FOLLOWING MINUTES: April 21, 2005 – Executive Meeting; May 12, 2005, Regular Meeting; May 19, 2005 – Agenda Meeting and May 19, 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 Ordinance No. 612-2005.**

**ORDINANCE NO. 612-2005**

**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”, TO PROHIBIT THE SPILLING, DUMPING, OR DISPOSAL OF MATERIALS OTHER THAN STORMWATER TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) AT COUNTY HIGHWAYS AND PROPERTY.**

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**MEETING OPEN TO THE PUBLIC FOR  
THE PURPOSE OF COMMENTING  
ON ORDINANCE NO. 612-2005 ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**Freeholder Scanlon moving Ordinance No. 612-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.**

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**The next order of business is the Final Reading of Ordinance No. 613-2005.**

**ORDINANCE NO. 613-2005**

**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,” TO PROHIBIT ILLICIT CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEMS OPERATED BY THE COUNTY OF UNION.**

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**MEETING OPEN TO THE PUBLIC FOR  
THE PURPOSE OF COMMENTING  
ON ORDINANCE NO. 613-2005 ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**Freeholder Scanlon moving Ordinance No. 613-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.**

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The next order of business is a Public Hearing and Final Adoption on the 2005 Union County Budget.

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**MEETING OPEN TO THE PUBLIC FOR  
THE PURPOSE OF COMMENTING  
ON THE 2005 UNION COUNTY BUDGET ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**595-2005 FREEHOLDER SULLIVAN, adopting the 2005 Union County Budget.**

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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:**

**596-2005 FREEHOLDER ESTRADA, authorizing the County Manger to enter into a contract with the Department of Community Affairs, Division on Women, and accept Rape Prevention Education (RPE) funds in the amount of \$39,780, for the Rape Crisis Center to operate a twenty – four (24) hour sexual assault crisis and informational hotline, and reduce sexual violence by developing and conducting prevention education activities for the period of June 30, 2005 – June 29, 2006.**

**597-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to execute any and all agreements for the 2005 HEART Grant Program 1<sup>st</sup> Round in an amount not to exceed \$30,745:**

<b>Mario Lombardo, Cranford</b>	<b>\$500.00</b>
<b>Morton Weinstein, Mountainside</b>	<b>\$500.00</b>
<b>Nancy J. Ori, Berkeley Heights</b>	<b>\$1,000.00</b>
<b>Regina Brennan-Furlan, Springfield</b>	<b>\$500.00</b>
<b>Arts Guild of Rahway</b>	<b>\$2,000.00</b>
<b>City of Summit/Outdoor Art Project</b>	<b>\$1,000.00</b>

Clark Historical Society	\$1,000.00
Elizabeth Avenue Partnership, Inc.	\$2,000.00
Free Public Library of Berkeley Heights	\$895.00
Hanson Park Conservancy, Cranford	\$500.00
Kenilworth Public Library	\$2,000.00
Merchants & Drovers Tavern Assoc., Rahway	\$2,000.00
Mother Seton Regional High School, Clark	\$1,000.00
Mystic Vision Players, Inc., Linden	\$2,500.00
Occupational Center of UC, Inc., Roselle	\$2,500.00
Outreach Center for Multiple Sclerosis, Inc., Roselle	\$1,500.00
Playhouse Association, Inc., Summit	\$500.00
Reeves-Reed Arboretum, Summit	\$500.00
Scotch Plains-Fanwood Rotary Frazee House, Inc.	\$850.00
Suburban Chambers of Comm. Foundation, Inc., Summit	\$1,000.00
Summit Music Festival	\$1,500.00
The Newark Museum Association	\$2,000.00
The Theater Project/UC College Foundation, Cranford	\$2,000.00
YM-YWHA of Union County	\$1,000.00

- 598-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to file an application for a **New Jersey Dam Restoration Loan** through the “Dam, Lake, Stream, Flood Control, Water Resources and Wastewater Treatment Project Bond Act of 2003” for the Upper Echo Lake Dredging project in the amount of **\$1,700,000** and for Cedar Brook Lake Dredging project in the amount of **\$750,000** for a total amount of **\$2,450,000**.
- 599-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the amount of **\$10,000** with a local hard cash match in the amount of **\$2,000** from County and other local sources for a total of **\$12,000**.
- 600-2005**     **FREEHOLDER KOWALSKI**, authorizing payment in an amount not to exceed **\$5,529** to the **City of Elizabeth, Department of Recreation**, to run a summer playground program at Mattano Park for the period of July 5, 2005 – August 26, 2005.
- 601-2005**     **FREEHOLDER KOWALSKI**, amending **Resolution No. 182-2005**, to the contract with **Kathleen P. Galop, Esq. of Preservation Possibilities, Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Parks System, in an amount not to exceed **\$11,000**.
- 602-2005**     **FREEHOLDER KOWALSKI**, supporting the **State House Commission** application of the **Township of Cranford**, to the **NJDEP Green Acres Program** for

Storm Sewer Pipes and outfalls for the Northeast quadrant stormwater management project – Phase 2 and Phase 5.

- 603-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Joann Duffy, RRT, Springfield, New Jersey**, to provide professional respiratory therapy services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount not to exceed **\$12,000**.
- 604-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manger to enter into a contract with **Jacqueline Napper, PsyD, Plainfield, New Jersey**, to provide professional psychology services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount of **\$2,400**.
- 605-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies, to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$36,000**.
- 606-2005** **FREEHOLDER SULLIVAN**, approving the **Fiscal Year 2005 Five-Year Consolidated Plan and One-Year Action Plan**, to be submitted to the US Department of Housing & Urban Development.
- 607-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development, to enter into a contract with **Nicholas J. Netta Architects, Springfield, New Jersey**, to provide architectural services for Phase I, for the Meals on Wheels Facility for the contract period of June 1, 2005 – May 31, 2006, in an amount not to exceed **\$10,200**.
- 608-2005** **FREEHOLDER SULLIVAN**, accepting the **Public Archives and Records Infrastructure Support (PARIS) Grant** from the **NJ Department of State, Division of Archives and Records Management and the State Records Committee**, for grant programs to meet the strategic records management, preservation and storage needs of the County of Union totaling **\$1,010,638.59**.
- 609-2005** **FREEHOLDER WARD**, re-appointing the following to serve on the Union County Air Traffic Advisory Board commencing January 1, 2005 – December 31, 2005: **William Entriiken, Union, New Jersey, Warren Henderson, Union, New Jersey and Richard Obrock, Scotch Plains, New Jersey (representing Winfield, NJ)**

610-2005

**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 ON AGING: **PNC FLM, LLC, DBA/Princeton Nassau Conover FLM, Princeton, New Jersey**, one (1) 2005 Ford F-150 XL Super Cab with Chassis fitted with a Hot Shot II XL Heated and Refrigerated Food Transport Unit, in an amount of **\$36,625**.
- b. BUREAU OF MOSQUITO CONTROL: **Best Uniform, Westville, New Jersey**, optional 1<sup>st</sup> year extension, to provide uniforms in an amount of **\$3,000**.
- c. DIVISION OF PUBLIC WORKS: **The Sherwin-Williams Company, Westfield, New Jersey**, to furnish and deliver traffic paint for the County of Union and the Union County Cooperative Pricing System, for a contract period of twenty-four (24) consecutive months in an amount of **\$76,640**.
- d. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: **Seely Equipment & Supply Company, Farmingdale, New Jersey**, to furnish and deliver one (1) Brush Bandit Chipper Model 250XP, in an amount of **\$30,600**.
- e. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: **Storr Tractor Company, Somerville, New Jersey**, to furnish and deliver one (1) Buffalo Turbine Blower Model BT-KB10G2, in an amount of **\$5,975**.
- f. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: **Wilfred MacDonald, Inc., Hackensack, New Jersey**, to furnish and deliver one (1) Jacobsen Turbo Mower Model HR9016, in an amount of **\$77,497**.
- g. DEPARTMENT OF FINANCE: **Iron Mountain, East Brunswick, New Jersey**, optional 2<sup>nd</sup> year extension, for offsite storage, and provision of records management services for various County Departments including storage retrieval, and destruction of County government hard copy records in an amount not to exceed **\$100,000**.
- h. DIVISION OF ENGINEERING: **Cobra Construction Co., Inc., North Arlington, New Jersey**, first floor renovation & security system upgrade Oriscello Correctional Facility for a total amount of **\$6,325,000**.

- i. DIVISION OF ENGINEERING: Fai-Gon Electric Inc., Piscataway, New Jersey, intersection improvements – Vauxhall Road with Burnet Avenue and Fire Station No. 2, Township of Union, New Jersey in an amount of **\$449,773.53**.
- j. OFFICE OF THE COUNTY CLERK: Alltech Business Solutions, Whippany, New Jersey, furnish, deliver, install and maintain four (4) coin operated copy machines for Union County Clerk’s Office for twenty-four (24) months with the option for a twenty-four (24) extension and shall start when the County/vendor agreement is executed and upon expiration of the previous contract. This agreement is revenue producing and the County shall realize 66% of the gross proceeds.
- k. OFFICE OF THE PROSECUTOR: Absolute Fire Protection Co., Inc., South Plainfield, New Jersey. Mask Communications System is a battery-powered, self-contained communications unit for use with full-face piece respirators (120). It provides hands-free voice amplification for local, short-range communication to be used by the Union County Emergency Response Team (UCERT) in an amount of **\$30,361.20**.

**611-2005 CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

- 1. Event Cancellation/Weather Insurance including weather watch service for the following events: **Rhythm & Blues by the Brook, Plainfield, New Jersey, June 11, 2005** and **MusicFest, Mountainside, New Jersey September 17, 2005**. These events will be insured through **AIG – ASU International Agency, Woburn, MA**, in an amount no to exceed **\$13,233.10**.
- 2. Renewing the **Lawyer’s Professional Liability Policy** for the Prosecutor’s Office with **Lloyd’s of London c/o William Malone, Paramus, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$106,736**.
- 3. Renewing the **Risk Control Consulting Agreement** with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, for the period of June 1, 2005 – June 1, 2006, in an amount not to exceed **\$32,400**. (Increase of **\$6,900** due to the fact that Loss prevention services now include work that has been previously handled in part by PMA Insurance)
- 4. Renewing the **Medical Malpractice/Professional Policy** for Part-Time Runnells Hospital Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2005 – July 1, 2006, in an amount not to exceed **\$53,023.72**. (Decrease of **\$270.95**).

- 612-2005**      **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, granting permission to the Special Improvement District of Linden (SID) to hang banners across Wood Avenue at the corner of North Wood Avenue and Elizabeth Avenue and across North Wood Avenue and Curtis Street, Linden, New Jersey, from May 27, 2005 to June 6, 2005 and from July 25, 2005 to August 8, 2005 to promote their Annual Sidewalk Sales.
- 613-2005**      **CHAIRMAN PROCTOR**, concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains – Fanwood Chapter of Unico to hang a banner across Park Avenue, Scotch Plains, New Jersey, in the center of town, in front of the monument, from August 1, 2005 to September 6, 2005 to publicize their Annual Labor Day Italian Festival to be held September 2, 2005 through September 5, 2005 in the parking lot of Saint Bartholomew’s Church, Scotch Plains, New Jersey.
- 614-2005**      **CHAIRMAN PROCTOR**, authorizing the **County of Somerset** to obtain Temporary Construction Easements in the City of Plainfield, along Madison Avenue, adjacent to the Duer Street/Madison Avenue Bridge over the Green Brook, for the purpose of constructing a new bridge at this location. (Somerset County is the lead agency for this project).
- 615-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to accept and sign a **Memorandum of Understanding** between participating Local, State, Federal and Military agencies and the New Jersey Office of the Attorney General to establish policy and procedures for the activation, use and deactivation of an interoperability communication system, known as the **New Jersey Interoperability Communication System (NJICS)**; the contact person appointed to be in charge of the supervision and accountability of the NJICS in the UASI Region is Christopher J. Scaturo, Deputy Emergency Management Coordinator.
- 616-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to formerly adopt the **National Incident Management System (NIMS)** as the County’s emergency response system as per Homeland Security Presidential Directives (HSPD) 5 & 8.
- 617-2005**      **CHAIRMAN PROCTOR**, authorizing the Department of Finance through the County Manager to increase the **Urban Areas Security Initiative (UASI)**, to fund the Emergency Management Blackberry Project as per the Attorney General’s Office in an amount of **\$7,500**.
- 618-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for, accept and expend **\$303,877**, in **Homeland Security/Department of Justice Grant** funding from **“Edward Byrne Memorial Justice Assistance Program,”** to detect, deter, prevent and respond to acts of terrorism.

- 619-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager through the Union County Prosecutor's Office to extend the service agreement with **Appriss, Louisville, KY**, to continue the VINE system that operates between the Union County Jail and the Union County Prosecutor's Office to provide statutorily mandated notification of offender release from custody on an automated basis to crime victims for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$33,072**.
- 620-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with the **Department of Homeland Security, U.S. Immigration and Customs Enforcement, Office of Investigations, Newark, New Jersey**, for the purpose of receiving reimbursable costs incurred while providing resources to joint operations/task forces.
- 621-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 831-2004**, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 622-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 903-2004**, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 623-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 296-2005**, to increase the appropriation to **Schenk, Price, Smith and King, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Scala v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 624-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 907-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Chambers v. County of Union, et als.** in an additional amount of **\$5,000**, for a new contract amount not to exceed **\$10,000**.
- 625-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 901-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 626-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Melly Mell Productions, Inc., Elizabeth, New Jersey**, for sponsorship support of the 2005 Elizabeth Waterfront Festival – May 28 & 29, 2005; and Carnival Elizabeth – September 4 & 5, 2005, in an amount not to exceed **\$10,000**.

**627-2005**      **CHAIRMAN PROCTOR**, approving a settlement agreement in the matter entitled **Chambers vs. County of Union, et als.**, in an amount of **\$17,500** as recommended by the Department of Law, Office of the County Counsel.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**628-2005**      **FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **St. Adalbert's Roman Catholic Church, Elizabeth, New Jersey**, who will be celebrating their 100<sup>th</sup> Anniversary on May 21, 2005.

**629-2005**      **FREEHOLDER KOWALSKI**, recognizing and honoring **Melissa Quinn and many other employees of Martindale-Hubbell of New Providence**, for their help in improving the ecological balance and aesthetic nature of Union County's Passaic River Park, Berkeley Heights through the Union County Adopt-A-Park Program.

**630-2005**      **FREEHOLDER KOWALSKI AND CHAIRMAN PROCTOR**, recognizing and honoring **Gail Driscoll and many other employees of Merck and Company**, for their efforts to remove invasive plants (ones that compete aggressively with native vegetation) at the Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area through the Union County Adopt- A- Park Program.

**631-2005**      **FREEHOLDER MAPP**, congratulating **Pete Jones, Plainfield, New Jersey**, on his retirement as President of Faith, Bricks & Mortar, Plainfield, New Jersey, for his outstanding and dedicated service to the City of Plainfield and the County of Union.

**632-2005**      **FREEHOLDER MAPP**, congratulating **Helen Clark, Plainfield, New Jersey**, on her Relocation Moving Party given by her grateful neighbors in appreciation for her many years of tireless devotion to the City of Plainfield.

**633-2005**      **FREEHOLDER SULLIVAN**, congratulating **James Eddleton, Director, Division of Mental Health Services, Department of Human Services**, upon the occasion of his retirement after 21 years of public service in County government.

**634-2005**      **VICE CHAIRMAN MIRABELLA**, congratulating **Jillian Cullen, Roselle Park, New Jersey**, who was named the first place winner and received the Raoul Wallenberg Award for Area 4 Finalists (Union and Hudson Counties) for demonstrating a spirit of courage and compassion and community service.

**635-2005**      **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Brian T. Allen, Scotch Plains, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.

**636-2005**      **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Thomas Del Guercio, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.

- 637-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Phillip G. Laroche, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 638-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD congratulating, **Edward A. Wachter, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 639-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD, recognizing the month of June as “**National Safety Month**” to encourage injury prevention awareness at the workplace, home, and in our communities.
- 640-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD, extending deepest condolences to the family of **Doris McGuire, Toms River, New Jersey**, in this, their time of sorrow.
- 641-2005** CHAIRMAN PROCTOR AND VICE CHAIRMAN MIRABELLA, congratulating the **Fall 2004/Spring 2005** graduates of the Union County Fire Academy.
- 642-2005** CHAIRMAN PROCTOR AND FREEHOLDER SULLIVAN, congratulating **Antonio Pinheiro and Carmenza Hurtado and 29 other outstanding honorees** on being honored at the 61<sup>st</sup> Anniversary Dinner Meeting of the Mental Health Association which is being held on Wednesday, June 1, 2005 and celebrating persons of special value.

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

**PUBLIC COMMENT PORTION CONCLUDED**

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**THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:**

- 643-2005** FREEHOLDER SULLIVAN, rescinding **Resolution No. 494-2005**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2005 County Budget pursuant to **N.J.S. § 40A:4-45.15b**.
- 644-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with the **Union County Arts Center, Rahway, New Jersey**, to support arts and educational programs for the period of January 1, 2005 – December 31, 2005 in an amount not to exceed **\$75,000**.

**645-2005** **FREEHOLDER SULLIVAN**, approving the amendment to the 2005 Temporary Budget, to reflect under **Director's Office, Department of Public Safety** operating expense an appropriation of **\$5,000**.

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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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**EXECUTIVE SESSION:**

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The voucher list through **May 18, 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 **June 23, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey.

**ADJOURNMENT**