

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**REGULAR MEETING**

**JUNE 23, 2005**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**APPROVAL OF THE FOLLOWING MINUTES: May 26, 2005 – Regular and Executive Meetings; and June 9, 2005 - Agenda and Executive Meetings.**

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**COMMUNICATIONS:**

**OATHS OF OFFICE: (Note & file)**

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**EXECUTIVE SESSION**

**Re: Pending Litigation**

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**The first order of business is the First Reading of Ordinance No. 614-2005.**

**ORDINANCE NO. 614-2005**

**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 TO AMEND THE “LAWS OF UNION COUNTY”**

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Freeholder Scanlon moving Ordinance No. 614-2005 for First Reading and authorizing the Clerk of the Board of advertise the same in accordance with the law. (Final adoption: 7/28/05)

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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:**

- 646-2005**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure fiscal year (FY) 2006 Casino Tax Revenue funding for the Senior Citizen and Disabled Resident Transportation Assistance Program in an amount of **\$1,857,882**.
- 647-2005**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency, Trenton, New Jersey**, to participate in New Jersey Homeless Management Information System (HMIS), a statewide homeless tracking initiative as mandated by the US Department of Housing and Urban Development, the Agency Participation fees are **\$500 per agency** and 17 agencies from Union County will join the HMIS collaborative in 2005 for a total amount of **\$8,500** to commence on January 1, 2005 and will be ongoing in accordance with federal/state mandate.
- 648-2005**     **FREEHOLDER ESTRADA**, amending **Resolution No. 503-2004** to the contract with **Lingwood Company, Plainfield, New Jersey**, for the property located at 317 East Front Street, Plainfield, New Jersey for the renting of office space for the Division of Social Services for the contract period of April 1, 2005 – June 30, 2005 for a new total contract amount of **\$74,258.31**.
- 649-2005**     **FREEHOLDER ESTRADA**, authorizing the disposal of furniture, equipment, and personal property, previously utilized for office/administrative activities in both the “former” Western Center (120 W. 7<sup>th</sup> Street, Plainfield) of the **Division of Workforce Development Operations and Division of Social Services** (317 E. Front Street, Plainfield), which have been relocated to the new **Park Madison Building** are obsolete and no longer needed for such purpose.

- 650-2005**      **FREEHOLDER ESTRADA**, opposing the elimination of the **Urban Enterprise Zone** sales tax exemption on eligible purchases by certified businesses.
- 651-2005**      **FREEHOLDER ESTRADA**, authorizing the County Manager to convey to the **Township of Berkeley Heights**, through agreement and approval of an interlocal agreement, Block 1901, Lots 1 and 2, Block 1901, Lots 1, 2, 3, 51, 52, 53 54, 55 and 56, 244-276 Snyder Avenue and 11-31 and 26-32 Stanford Drive in the Township of Berkeley Heights upon the County of Union's acquisition of this real property. The Township of Berkeley Heights will contribute **\$5,000,000** towards the overall purchase of property to the County of Union in return for the conveyance of Block 1901, Lots 1 and 2.
- 652-2005**      **FREEHOLDER ESTRADA**, amending **Resolution No. 480-2005** to the contract with **Art Selections & Investment, Ltd., Union, New Jersey**, for the purpose of adding a display centerpiece to the environmental enhancement to be installed at the pool areas in the Rahway and Linden parks in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$22,000**.
- 653-2005**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with the **Holbek Group, Turner Falls, Massachusetts**, to fabricate, construct, and install the educational exhibits at Trailside Nature & Science Center to be provided by the Open Space, Recreation & Historic Preservation Trust Fund for the contract period of July 1, 2005 – April 30, 2006, in an amount not to exceed **\$1,000,000**.
- 654-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Glenn Davison, DPM, Union, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006. **{This is a Fee for Service Agreement/At No Cost to the County}**
- 655-2005**      **FREEHOLDER KOWALSKI**, amending **Resolution No. 264-2005** to the contract with the **Associated Attending Physicians**, who provide on-call medical coverage to the medical staff for nights, weekends, emergencies, and holidays for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005.
- 656-2005**      **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$741.50**, as it is uncollectible.

- 657-2005**      **FREEHOLDER KOWALSKI**, amending **Resolution No. 126-2005** to the contract with **Sammons Preston Rehabilitation Products, Bolingbrook, IL**, for the purchase of occupational and physical therapy supplies for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$4,000** to purchase nursing supplies for a new total contract amount of **\$24,500**.
- 658-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Standard Textile, Cincinnati, Ohio**, for the purchase of uniforms for Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006 in an amount of **\$20,004**.
- 659-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Young Hahn, MD, Ringoes, New Jersey**, to provide professional psychiatry services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006 in an amount of **\$132,600**.
- 660-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Western Pest Services, Parsippany, New Jersey**, to provide pest elimination services at Runnells Specialized Hospital for the contract period of July 8, 2005 – July 7, 2006 in an amount of **\$9,885**.
- 661-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to execute an agreement with the **Union County Police and Fire Pipes and Drums** for inclusion in the **2005 HEART Grant Program 1<sup>st</sup> Round** in an amount not to exceed **\$2,500**.
- 662-2005**      **FREEHOLDER SULLIVAN**, amending **Resolution No. 644-2005** to the contract with **Union County Arts Center, Rahway, New Jersey**, to reflect the correct account number only.
- 663-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$25,000** as a result of a settlement with K. Hovnanian Homes for a program entitled: **“Parkland Boundaries Restitution.”**
- 664-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$26,611** as a result of notification received from the New Jersey Solid Waste Administration for a program entitled: **“Clean Communities Program.”**
- 665-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$39,780** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Abuse and Rape Program.”**

- 666-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$796,271** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation Program.”**
- 667-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$15,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Archival Visual Preservation Grant.”** In addition, appropriating the sum of **\$6,000** from the matching funds grant account entitled: **“Match-Archival Visual Preservation Fund.”**
- 668-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$199,503** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Community Service Block Grant.”**
- 669-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$4,167,380** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act - WIA.”**
- 670-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$1,010,639** as a result of notification received from the New Jersey Department of State-Division of Archives for a program entitled: **“PARIS Grant.”**
- 671-2005**      **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$5,000** for a program entitled: **“Merck – Summer Intern Program.”**
- 672-2005**      **FREEHOLDER SULLIVAN**, authorizing the Funding Freeholder Initiatives in an amount of **\$29,000**.
- 673-2005**      **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.
- 674-2005**      **FREEHOLDER WARD**, re-appointing **Elizabeth Geminder, Hillside, New Jersey**, effective January 1, 2005 and terminating December 31, 2006; and appointing **Zenon Moriak, Mountainside, New Jersey**, effective immediately and terminating December 31, 2005 to serve as members of the Union County Air Traffic Advisory Board.
- 675-2005**      **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 ENGINEERING: Schifano Construction Corp., Middlesex, New Jersey, 2005 Milling, Resurfacing and Handicap Ramp Construction in an amount of **\$3,441,291.43.**
- b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Fai-Gon Electric Inc., Piscataway, New Jersey, to provide lighting of the four (4) east tennis courts Cedar Brook Park in Plainfield, New Jersey, in an amount of **\$65,250.**
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Louis Barbato Landscaping, Inc., Holbrook, New York, to furnish, deliver and install various trees in an amount of **\$78,675.**
- d. DIVISION OF FACILITIES MANAGEMENT: The Liberty Store, Auburn, New York, to purchase one hundred fifteen (115) Carhartt Jackets in an amount of **\$5,024.**
- e. DIVISION OF FACILITIES MANAGEMENT: York Service Industries, New York, New York, to provide window cleaning services for various locations in an amount of **\$74,160.**
- f. DIVISION OF FACILITIES MANAGEMENT: Spruce Industries, Garwood, New Jersey, to obtain various #2 janitorial supplies for a term of twenty-four (24) consecutive months in an amount not to exceed **\$489,683.**
- g. DIVISION OF FACILITIES MANAGEMENT: AA Electrical Contractors & Design, Inc., Howell, New Jersey, to provide electrical systems, repairs, maintenance and installation services for all County owned or leased properties in an amount not to exceed **\$637,590.**
- h. DIVISION OF FACILITIES MANAGEMENT: Binsky & Snyder Service, LLC, Piscataway, New Jersey, to exercise the 1<sup>st</sup> year option to extend the existing contract for an additional twelve (12) months of the maintenance and/or repair services for air conditioning and refrigeration units within the buildings owned or leased by the County of Union in an amount of **\$232,000.**
- i. DIVISION OF FACILITIES MANAGEMENT: Best Uniforms, Westville, New Jersey, to exercise the 1<sup>st</sup> year option to extend the existing contract for various uniforms for an additional twelve (12) months in an amount of **\$40,000.**

- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT: Twin Boro Lumber & Supply Co., Roselle, New Jersey, to provide ceiling material for twenty-four (24) consecutive months in an amount of **\$63,670.50**.
- k. DIVISION OF PUBLIC WORKS: Bruno Truck Sales, Brooklyn, New York, to obtain one (1) 2006 UF 2600 truck in an amount of **\$84,366**.
- l. DIVISION OF PUBLIC WORKS, BUREAU OF ROADS & BRIDGES: Aramark Uniform Services, Burbank, CA, to provide uniforms (optional 1<sup>st</sup> year extension) in an amount of **\$28,000**.
- m. RUNNELLS SPECIALIZED HOSPITAL: Modern Medical Systems Company, Division of Kingsbury Co., Inc., Farmingdale, New York, to provide preventive maintenance for patient related equipment (optional twelve (12) months extension) in an amount of **\$35,000**.
- n. RUNNELLS SPECIALIZED HOSPITAL: B & G Elevator, Inc., Newton, New Jersey, to furnish elevator maintenance service and/or repair (optional twelve (12) months extension) in an amount of **\$15,000**.
- o. RUNNELLS SPEICALIZED HOSPITAL: Central Jersey Supply Co., Perth Amboy, New Jersey, to purchase plumbing & associated products in an amount of **\$15,370.50**.
- p. PROSECUTOR'S OFFICE: Global Protection, LLC, Marlton, New Jersey, to provide the Union County Emergency Response Team (UCERT) with various Tyvek & Nomex protective clothing and associated products in an amount of **\$29,972.60**.

**676-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager through the Department of Engineering & Public Works, to enter into an **Inter-Local Agreement** between the **County of Union** and the **County of Morris** for the replacement of the Mt. Vernon Avenue Bridge over the Passaic River, City of Summit/Borough of Chatham in an amount of **\$50,102**.

**677-2005** **CHAIRMAN PROCTOR**, concurring with the **Borough of New Providence** granting permission to the New Providence Special Events Committee to hang the following banners:

- Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from June 24, 2005 – July 5, 2005 to publicize the **“Independence Day Celebration”** to be held on Sunday, July 3, 2005 at the New Providence High School Athletic Field.

- Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from July 5, 2005 – August 12, 2005 to publicize the “**Summer Concert Series**” to be held in Centennial Park.

- 678-2005**      **CHAIRMAN PROCTOR**, adopting certain requirements of the **County of Union New Jersey Pollutant Discharge Elimination System Permit**. As a result of the US Clean Water Act, the National Pollutant Discharge Elimination System, and the NJDEP Municipal Stormwater Regulation Program, the County of Union has applied for and received both Highway Agency and Public Complex permits. These permits require the County to adopt certain practices and procedures for construction and maintenance of County facilities.
- 679-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation**, for the purpose of allowing the County of Union to sponsor Capital Transportation Improvement Projects funded by the North Jersey Transportation Planning Authority (NJTPA) and included in the NJTPA Transportation Improvement Plan (TIP).
- 680-2005**      **CHAIRMAN PROCTOR**, authorizing an amendment to the **2002 and 2004 Annual Transportation Plans (ATP)** for the purpose of reallocating County Aid and County Capital Funds from Fiscal Year 2002 and 2004 in order to meet current needs of the County.
- 681-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of redesigning the Milton Lake Dam Project due to geometry changes required to the original plan (**\$6,500**); assistance in preparing the Milton Lake Dam Rehabilitation Loan Application Package (**\$1,500**); and to provide record drawings of Seeley Pond Dam (**\$6,000**) for a total contract amount of **\$14,000**.
- 682-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Talcott Consulting Services, Inc., Fanwood, New Jersey**, for the purpose of continued professional services to “Monitor the Bridge/Culvert Replacement Rehabilitation Program” for the contract period of August 1, 2005 – July 31, 2006 in an amount not to exceed **\$73,500**.
- 683-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Louis Berger Group, Inc., Florham Park, New Jersey**, to provide Construction Administration Services for the Morris Avenue Corridor in the City of Summit in an amount not to exceed **\$177,544.12**.

- 684-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** to continue to improve and enhance services to victims of crime in Union County for the period of July 1, 2005 – June 30, 2006 in an amount of **\$450,819** with a required In-Kind County match of **\$88,697** for a total amount of **\$539,516**.
- 685-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 344-2005** to the contract with **T&M Associates, Red Bank, New Jersey**, to increase the appropriation for continuing improvements to the Sheriff's Firing Training Facility in an additional amount of **\$1,100**, for a new total contract amount not to exceed **\$11,000**.
- 686-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 906-2004** to increase the appropriation to **Joseph Spagnoli, Esq., 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 total contract amount not to exceed **\$10,000**.
- 687-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 303-2005** entering into an Interlocal Services Agreement with the **Union County Improvement Authority** related to the acquisition of and additional services in connection with an office building for the Office of the County Prosecutor in an additional preliminary funding of **\$90,000** for a total preliminary funding of **\$200,000**.
- 688-2005**      **CHAIRMAN PROCTOR**, authorizing a settlement of pending litigation entitled **Maria Todaro v. County of Union** as recommended by the Department of Law, Office of the County Counsel.
- 689-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contract obtained through advertised public bidding by Morris County in accordance with the **Local Public Contracts Law 40A:11-1 et seq:**
- a.      **DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Marbro, Inc., Montclair, New Jersey**, replacement of Bi-County Bridge, in an amount of **\$2,597,117**, Union County's share of this project is **\$1,298,558.50**.
- 690-2005**      **CHAIRMAN PROCTOR**, appointing **Frank A. Bolden, Berkeley Heights, New Jersey**, to the Board of Trustees of Union County College commencing immediately and terminating October 31, 2009.
- 691-2005**      **CHAIRMAN PROCTOR**, granting permission to the **Township of Berkeley Heights** to hang a banner across Springfield Avenue in front of 391 Springfield Avenue, Berkeley Heights, New Jersey, from June 24, 2005 to August 18, 2005 to publicize the "Summer Concert Series."

- 692-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manger to enter into an **Interlocal Services Agreement** by and among the **Union County Improvement Authority, Union County College** and the **County of Union**, for the provision of services in connection with the Union County College's expansion project in the City of Elizabeth.
- 693-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Aruspex, LLC, Mountainside, New Jersey**, to serve as the New Jersey Licensed Nursing Home Administrator for Runnells Specialized Hospital and shall be administratively responsible for all aspects of the facility as required by N.J.A.C.9:39-9.2(a) for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$90,950**.
- 694-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Media Squared, New Brunswick, New Jersey**, to market Union County's health care programs and initiatives in an amount not to exceed **\$174,147**.
- 695-2005**      **VOID**
- 696-2005**      **CHAIRMAN PROCTOR**, appointing **Edward S. Huey, Rahway, New Jersey**, to the Construction Board of Appeals commencing immediately and terminating 5/31/2006.
- 697-2005**      **CHAIRMAN PROCTOR**, calling on the **Congress of the United States** to reject plans to privatize social security by cutting Social Security's guaranteed benefits and diverting money out of Social Security into private investment accounts and, further, calling on Congress to commit to repaying to the Social Security Trust funds the monies it has taken and spent for other purposes.
- 698-2005**      **CHAIRMAN PROCTOR**, appointing **Tracy Sabol, Summit, New Jersey**, to serve as a member of the Union County Improvement Authority effective June 23, 2005 – February 1, 2007.

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

- 699-2005**      **FREEHOLDER ESTRADA**, welcoming **Mr. Carlos Bringas Claeysen, Mayor of the Municipality of Jesus Maria in Peru, South America**, to Union County.
- 700-2005**      **FREEHOLDER HOLMES**, congratulating the **2005 Consumer Bowl Champions** from Linden High School on winning the State-wide Consumer Affairs Education Competition.

- 701-2005**      **FREEHOLDER HOLMES**, congratulating **Jessica Hogan, Linden, New Jersey**, on receiving the 2005 NJAC Foundation and Verizon Foundation Partners for Educational Excellence Scholarship. She will be attending Union County College.
- 702-2005**      **FREEHOLDER HOLMES**, proclaiming the month of June as “**Black Music Month**” in Union County.
- 703-2005**      **FREEHOLDER KOWALSKI**, congratulating **Robert Argen, Cranford, Boy Scouts of America, Troop 75** on attaining his Eagle Scouts Award.
- 704-2005**      **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Philip George Cotroneo**, in this, their time of sorrow.
- 705-2005**      **FREEHOLDER MAPP**, extending deepest condolences to the family of **Reverend Norman Otto Mattson, Plainfield, New Jersey**, in this, their time of sorrow.
- 706-2005**      **FREEHOLDER SCANLON**, congratulating **Stephen F. Hehl and Jean Perkins, Union, New Jersey**, who received the Richard J. Galante Sr. Humanitarian Award from the Union Chapter of UNICO National.
- 707-2005**      **FREEHOLDER WARD**, recognizing **Lynne Beriont-Virginia** on being named the Teacher of the Year by the UC District Board of Education.
- 708-2005**      **VICE CHAIRMAN MIRABELLA AND FREEHOLDER SULLIVAN**, congratulating **Roselle Catholic High School Baseball Team** on winning the 2005 Union County Tournament Baseball Championship.
- 709-2005**      **CHAIRMAN PROCTOR**, recognizing and congratulating the extraordinary achievements of various students who were placed in the highest percentages of all participants in the national word analogies competition known as **C-5 WordMasters Champions** from the Township of Union.
- 710-2005**      **CHAIRMAN PROCTOR**, congratulating and thanking the **Villani Bus Company**, for making the TOPOFF3 Bioterrorism exercise a tremendous success.
- 711-2005**      **CHAIRMAN PROCTOR**, congratulating and thanking the **Vogel Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.
- 712-2005**      **CHAIRMAN PROCTOR**, congratulating and thanking the **Morris-Union Jointure Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.

**713-2005** CHAIRMAN PROCTOR, congratulating **Robert L. Kramer, Coordinator of the Counter-terrorism Task Force, Union County Prosecutor's Office**, on his retirement after many years of dedicated service.

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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:**

**714-2005** FREEHOLDER KOWALSKI, authorizing the County Manager to award a contract to **Sound Equipment Corp., Hawthorne, New York**, to purchase a new nurse call bell system for unit 1W at Runnells Specialized Hospital in an amount of **\$60,300**.

**715-2005** FREEHOLDER SULLIVAN, authorizing a reimbursement to the **Township of Winfield Police Department** in an amount of **\$2,800**.

**716-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Marlene Haggerty v. County of Union, et als.** as recommended by the Department of Law, Office of the County Counsel.

**717-2005** CHAIRMAN PROCTOR, authorizing the County Manager to renew the following insurance policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

1. **Renewing the following Health Benefits from July 1, 2005 through June 30, 2006. The grand total is approximately \$36,592,839.**
  - **Horizon Medical, Traditional, PPO, POS and HMO (Includes COBRA and Retiree contributions – net cost to County \$26,371,466 (11.00% increase from last year)**
  - **Health Net Medical – net cost to County \$4,174,038 (20.99% increase from last year)**
  - **Aetna HMO – net cost to County \$152,903 (17.58% increase from last year)**

- **Prescription Plan (Self Insured) – Net cost to County \$6,858,052 (12.00% increase from last year)**
2. **Renewing the Accident & Health Insurance for Watchung Stables with Life Insurance of North America/Cigna Group from July 1, 2005 through June 30, 2006 in an amount not to exceed \$10,560. (No increase)**
  3. **Renewing the Lawrence Caroselli Bond with the Hartford Bond Center from June 28, 2005 through June 28, 2006 in an amount not to exceed \$1,644. (No increase)**

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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 **June 15, 2005** will be available for public perusal in the Office of the Clerk of the Board.

There will be a **Special Meeting** of the Union County Board of Chosen Freeholders on **July 7, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **July 28, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey.

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**ADJOURNMENT**