

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR THE AGENDA MEETING

THURSDAY, JULY 13, 2006

Chairman Alexander Mirabella presided. Roll call showed Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance. Also present were County Manager George Devanney, County Counsel Robert Barry and Clerk of the Board Nicole DiRado. Freeholder Chester Holmes and Freeholder Deborah P. Scanlon and were absent.

PRAYER AND SALUTE TO THE FLAG were led by the Clerk of the Board.

OPEN PUBLIC MEETINGS ACT was read by the Clerk of the Board.

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COMMUNICATIONS:

OATHS OF OFFICE: Liz Garcia, Workforce Investment Board

Chairman Mirabella made a presentation to Mike Murray, Jr. Mike Murray, Jr. is an All State and All American baseball player for Westfield High School. The Westfield High School team was Union County Champions. Mike Murray, Jr. was a great asset to the Westfield High School baseball team and he achieved a good academic career while attending Westfield High School and was given a scholarship to Wake Forest University. Mike Murray, Jr. thanked Chairman Mirabella for the Resolution he was presented and thanked the Freeholder Board for taking the time to make this presentation for him.

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services

RESOLUTIONS

1. Renewing the Public Official Bond for Arlene Verniero with the Hartford Bond Center from July 20, 2006 through July 19, 2007 in an amount not to exceed \$100. (No increase). **(CH. MIRABELLA)**
2. Authorizing the renewal of the Union County Cooperative Pricing System. **(CH. MIRABELLA)**

3. 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: (CH. MIRABELLA)**

- (a) DIVISION OF CORRECTIONAL SERVICES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish a prisoner transport van for correctional services in the amount of **\$26,649**.
- (b) JUVENILE DETENTION CENTER: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in the amount of **\$143,692.94**.

Freeholder Ward asked if this was a yearly contract. Deputy County Manager Dir. of Administrative Services responded that it was a two year contract.

- (c) DIVISION OF FACILITIES MANGEMENT: **Binsky & Snyder Service, LLC, Piscataway, New Jersey**, to exercise the first 12 month extension option for pipefitting and heating systems services at various locations within the County owned or leased properties in an amount **not to exceed \$373,000**.
- (d) DIVISION OF FACILITES MANAGEMENT: **B&G Elevator, Newton, New Jersey**, to exercise the first 12-month extension option for elevator maintenance and repair services for 21 elevators located within various County buildings in an amount **not to exceed \$208,000**.

Freeholder Mapp asked if there was another Resolution similar to this for elevator maintenance. Mike Yuska Director of Purchasing stated that the previous Resolution was for only five elevators that only specific vendors can repair because they contain proprietary equipment. This contract would be more general and covers all other County elevators.

- (e) DIVISION OF ENGINEERING: **Tom Vazquez Janitorial Services, Inc., (dba TM Enterprises), Wharton, New Jersey**, to furnish all related hardware, labor, materials and permits as indicated in the specification to complete the Wall Protection Project at Runnells Specialized Hospital in the amount of **\$199,863.50**.
- (f) DIVISION OF ENGINEERING: **Apex Enterprises of Union, Inc., Neptune City, New Jersey**, to do shower room alterations and window replacements at the Juvenile Detention facility in the amount of **\$522,000**.
- (g) OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to furnish laboratory supplies and chemicals for the Prosecutor's Lab in the amount of **\$64,142.18**.

- (h) OFFICE OF THE SHERIFF: **Hertrich Fleet Services, Milford, Delaware**, to furnish a Chevrolet Suburban for the Sheriff's Office in the amount of **\$37,922**.

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
Alfred Faella, Director

Chairman Mirabella makes a comment mentioning that he was pleased to see the additional funding going to the seniors of Fanwood, as the facility will be well utilized.

There were no comments made.

1. Authorizing the County Manager, through the Division of Planning and Community Development, to enter into an agreement with the **Borough of Fanwood, New Jersey in the amount of \$53,000** for work completed at the Forest Road Park Senior Center. **(FH. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Ronald Zuber, Acting Director

Chairman Mirabella commented on the road improvements and congratulated Acting Director Zuber for his participation in these efforts.

RESOLUTIONS

1. Concurring with the **Township of Berkeley Heights, New Jersey**, granting permission to Smith Chiropractic of Berkeley Heights, New Jersey, to hang a banner across Springfield Avenue at Snyder Avenue, Berkeley Heights, New Jersey, from August 15, 2006 to September 19, 2006 to advertise a 5K Charity Road Race and Fitness Walk to be held on Sunday, September 17, 2006. **(CH. MIRABELLA)**
2. Authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** adding Farragut Road Bridge, Plainfield, New Jersey, to the approved list of bridges for the Bridge Bond Act of 1999 (BBA99). **(CH. MIRABELLA)**

This resolution will not generate a new receivable as all BBA99 Grant Funds have been received. Bridges completed by the BBA99 include: Snyder Avenue, Berkeley Heights/Chatham; Springfield Avenue, Cranford; Valley Road, Clark; South Street, New Providence; Liberty Avenue, Hillside/Union; Goodmans Crossing, Clark/Scotch Plains; Jefferson Avenue, Rahway; Union Avenue, Scotch Plains/Watchung; Union Avenue, Union/Hillside; Eastman Street, Cranford; River Road/Watchung Avenue, Summit/Chatham.

Freeholder Mapp asked what this Resolution entailed. Acting Director Zuber stated that in 1999 all bridges were evaluated and funding for priority bridge report was funded thru BBA1999. Because projects came in under budget, there was a surplus of dollars available for the rehabilitation of an additional bridge and the F Road Bridge is added for funding. This bridge will be repaired using that surplus.

3. Authorizing the County Manager to enter into a professional service contract with **T&M Associates, Middletown, New Jersey**, for the design, construction administration, and inspection of three intersections in the City of Elizabeth for an amount **not exceed \$167,331. (CH. MIRABELLA)**

Freeholder Sullivan asked for the locations of these three intersections. Acting Director Zuber stated that it would be the intersection of Morris Avenue and Cherry Street, South Avenue and Grove Street and West Jersey Street and Grove Street.

4. Authorizing the County Manager to enter into a professional engineering service contract with **Vollmer Associates, Rochelle Park, New Jersey**, for the design, construction, administration, and inspection of two intersections in the Township of Cranford for an amount **not to exceed \$90,135.59. (CH. MIRABELLA)**
5. Amending Resolution Number 1017-2001, a professional service contract with **M. Disko Associates, Kenilworth, New Jersey**, in the amount of **\$15,400** for the purpose of providing property-description drawings for the Westbrook, Phase IV Flood Control Project for a **new contract amount of \$250,400. (CH. MIRABELLA)**
6. Approving Change Order No. 1 (final) to the contract (BA#28-2005, 6/8/05; Resolution No. 610-2005, 5/26/05) with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for traffic signal improvements, Vauxhall Road with Burnett Avenue and Fire Station #2, Union, New Jersey. This Change Order decreases the original contract amount by \$26,560.63 for a new contract amount of \$423,212.90. **(CH. MIRABELLA)**

Original Contract	\$449,773.53
Change Order No. 1 (Final)	<u>\$ 26,560.63</u>
New Contract Amount	\$423,212.90

7. Authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Cranford, New Jersey** for the design, construction administration and inspection of two intersections in the City of Elizabeth and the Township of Hillside for an amount **not to exceed \$55,270. (CH. MIRABELLA)**
8. Authorizing the County Manager to enter into a professional engineering service contract with **French and Parrello Associates, Wall, New Jersey** for on-call professional and testing services for various County projects for an amount **not to exceed \$50,000. (CH. MIRABELLA)**

9. Authorizing the County Manager to enter into a professional engineering service contract with **Key-Tech, Keyport, New Jersey** for on-call professional and testing services for various County projects for an amount **not to exceed \$50,000. (CH. MIRABELLA)**

IV. DEPARTMENT OF FINANCE

Lawrence Caroselli, Director Frank Padusniak, Comptroller represented the Department.

There were no comments made.

Ordinances for First Reading:

- ♦ Multi-purpose Capital Ordinance for 2006 totaling \$37,506,027.00 consisting of capital improvement funds of \$1,566,267. Grant in aid and other funds are in the amount of \$4,069,401. The estimated debt to be authorized is \$31,870,359.
 - ♦ Ordinance to cancel grant receivables in the amount of \$426,834, Section 4 (M) of Ordinance 501-1999, to authorize the issuance of bonds or notes.
1. Authorizing the County Manager to award a contract to **Automated Data Processing (ADP)** to provide unemployment compensation services in the amount of **\$4,167.00. (FH. ESTRADA)**
 2. Modifying the 2006 Union County adopted Budget in the amount of **\$11,000.00** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: **“Attorney Identification Program.” (FH. ESTRADA)**
 3. Modifying the 2006 Union County adopted Budget in the amount of **\$450,819.00** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: **“Victim-Witness Assistance Program.” (FH. ESTRADA)**
 4. Modifying the 2006 Union County adopted Budget in the amount of **\$53,785.00** as a result of notification received from NJ Department of Labor for a program entitled: **“Workforce Investment Act.” (FH. ESTRADA)**
 5. Modifying the 2006 Union County adopted Budget in the amount of **\$35,000.00** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Local Care Capacity Infrastructure for Bioterrorism Preparedness Grant (LINCS).” (FH. ESTRADA)**
 6. Modifying the 2006 Union County adopted Budget in the amount of **\$144,000.00** as a result of notification received from NJ Department of Law and Public Safety – Juvenile Justice Commission for a program entitled: **“State Facilities Education Act (SFEA).” (FH. ESTRADA)**

7. Modifying the 2006 Union County adopted Budget in the amount of **\$50,507.00** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III.” (FH. ESTRADA)**
8. Modifying the 2006 Union County adopted Budget in the amount of **\$5,000.00** as a result of notification received from Merck & Company for a program entitled: **“Summer Intern Program.” (FH. ESTRADA)**
9. Modifying the 2006 Union County adopted Budget in the amount of **\$20,770.00** as a result of additional funding for a program entitled: **“Personal Attendant Services Program (PASP).” (FH. ESTRADA)**
10. Modifying the 2006 Union County adopted Budget in the amount of **\$250,000.00** as a result of notification received from the Union County Department of Community Development for a program entitled: **“Community Development - Runnells Handrails.” (FH. ESTRADA)**
11. Modifying the 2006 Union County adopted Budget in the amount of **\$100,000.00** as a result of notification received from the Union County Department of Community Development for a program entitled **“Community Development – Division on Aging - Defibrillators.” (FH. ESTRADA)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

Director Guzzo stated that he will have three additional resolutions to add to the Regular meeting agenda.

RESOLUTIONS

1. Authorizing the County Manager to enter into subcontracts pursuant to a Request for Proposal (RFP) process to deliver activities, programs and services that address one or more of the twelve (12) eligible service activities and three (3) eligible service categories applicable to the Emergency Shelter Grant (ESG) Program from August 1, 2006 through July 31, 2007 **in an amount not to exceed \$219,216.** {Federal Funding: \$219,216} **(FH. ESTRADA)**
2. Amending Resolution Number 2006-59 **to receive an additional \$190,000** for the FFY2006 **Community Services Block Grant (CSBG)**, increasing the initial grant agreement from \$395,769 to \$585,769 for the period of October 1, 2005 through September 30, 2007. {State Funding: \$585,769} **(FH. ESTRADA)**

Freeholder Mapp asked if this was amended and was it just to accept the grant monies awarded. Why is it different from the 1st Resolution? Director Guzzo stated that generally the federal government divides these kinds of grants into thirds. This Resolution was created to accept the funds as they become available.

3. Authorizing the County Manager to enter into an EUS (Extraordinary, Unspecifiable Services) contract with **Employment and Training Institute, Inc., Ringwood, New Jersey**, to provide technical assistance on behalf of the County of Union for the Workforce Investment Act Program from July 1, 2006 to June 30, 2007 **in an amount not to exceed \$7,575.** {Federal Funding: \$7,575} **(FH. ESTRADA)**

4. Authorizing the County Manager to renew the lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey** on a month-to-month basis for an average of 31 parking spaces at a cost of \$65 monthly for an average of \$2,015 per month **not to exceed \$24,180 annually** for the period of July 1, 2006 and ending June 30, 2007. {Federal funding \$24,180 (WIA) } **(FH. ESTRADA)**

VI. DEPARTMENT OF PARKS, RECREATION & FACILITIES

Charles Sigmund, Director

RESOLUTIONS

1. Amending Resolution Number 2006-336, a bid award to **Feldman Lumber, Brooklyn, New York**, to reflect a **change in account number only.** **(VC. KOWALSKI)**

2. Authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase horses for the Watchung Stables Troop program in an amount **not to exceed \$25,000.** **(VC. KOWALSKI)**

Freeholder Ward questioned what the stable program was. Director Sigmund stated that it was a riding program for children and adults. Freeholder Estrada asked if these horses were leased or owned. Director Sigmund stated that generally they purchase about seven horses at a time for this kind of a program. The County has an agreement with the company to be able to try out the horses for thirty days to ensure they will work well in the program. The Watchung Stables owns approximately fifty-five horses and also leases some stalls to private citizens to board their horses.

3. Amending Resolution Number 991-2003, a professional engineering service contract with **Netta Architects, Springfield, New Jersey**, to increase the contract in the amount of \$8,200 for additional design services for the new fire suppression system and ceiling replacement in the New Annex Court Basement for a new contract amount of **\$51,300.** **(VC. KOWALSKI)**

Original Contract	\$43,100
Change Order No. 1 (Final)	<u>\$ 8,200</u>
New Contract Amount	\$51,300

4. Amending Resolution Number 231-2005, a bid award to **Preventative Maintenance Roofing, Inc., Neptune, New Jersey**, authorizing Change Order Number 1 in an amount **not to exceed \$36,000** due to the influx of unexpected repairs needed during 2005 and 2006 for a new contract amount of **\$216,000. (VC. KOWALSKI)**

Original Contract	\$ 180,000
Change Order No. 1 (Final)	<u>\$ 36,000</u>
New Contract Amount	\$ 216,000

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTIONS

1. Amending Resolution Number 2006-513, a contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide inpatient / outpatient and emergency room services to Union County Jail Inmates and Juvenile Detention detainees, **in an additional amount of \$150,000 for a new contract amount of \$350,000. (CH. MIRABELLA)**
2. Amending Resolution Number 2006-653, increasing the **2005-2006 Union County LINCS Grant** in order to support Regional Pandemic Influenza Planning **in an amount of \$89,532 for a new amount of \$662,645. (CH. MIRABELLA)**
3. Appointing **Benedict Laganga** as the Union County Emergency Management Coordinator. **(CH. MIRABELLA)**
4. Authorizing the **purchase of surveillance equipment** for the Union County Prosecutor's Counterterrorism Task Force from the **2005 Homeland Security Grant Program in an amount not to exceed \$56,748. (CH. MIRABELLA)**
5. Authorizing the County Manager to apply **for the 2006 Homeland Security Grant. (CH. MIRABELLA)**

Vice Chair Kowalski asked how much grant money can we apply for? Director Gibson stated that this would just be for the authorization to apply.

6. Authorizing the County Manager to **accept and expend the 2006 Edward Byrne Memorial Justice Grant** in the amount of **\$163,497. (CH. MIRABELLA)**
7. Authorizing the Department of Finance **to open an account for the 2005 – 2006 New Jersey State Police Special Needs Grant** which will be utilized to establish a Countywide Special Needs Registry. **(CH. MIRABELLA)**

Freeholder Sullivan asked the Director to explain what a Special Needs Registry is. Freeholder Proctor answered that it would be a list compiling all the citizens with

special needs (such as dialysis machines or handicaps, etc.) would help emergency teams respond to those in greater need.

VIII. RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Director. Joan Wheeler represented the department.

Chairman Mirabella wanted to send special congratulations to Director Sharp who was getting married on Friday, July 14th.

RESOLUTIONS

1. Approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$4,590. (VC. KOWALSKI & FH. HOLMES)**
2. Approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$570. (VC. KOWALSKI & FH. HOLMES)**
3. Authorizing the County Manager to enter into a contract with **Pecters Baking Group, Harrison, New Jersey**, to purchase bread and related bakery products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$42,000. (VC. KOWALSKI & FH. HOLMES)**
4. Authorizing the County Manager to enter into a contract with **Jack & Jill Ice Cream Company, Morristown, New Jersey**, to purchase ice cream products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$15,000. (VC. KOWALSKI & FH. HOLMES)**
5. Authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional psysiatric services to the patients / residents at Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007. **This is a fee for service agreement. (VC. KOWALSKI & FH. HOLMES)**
6. Authorizing the County Manager to enter into a contract with **Joann Duffy, BS, RRP, CCRC, Springfield, New Jersey**, to provide respiratory services to the patients / residents at Runnells Specialized Hospital on a part-time basis at a rate of \$1,000 per month, for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$12,000. (VC. KOWALSKI & FH. HOLMES)**

In reference to number 6, Freeholder Estrada asked what Ms. Duffy's position entails. Ms. Wheeler stated that she reviews orders for physicians to make sure they are being administered accordingly. She works approximately twenty hours per week.

7. Authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to serve as the Director of Pulmonary Medicine, Respiratory Care and will be responsible for all respiratory care rendered for the patients / residents at Runnells Specialized Hospital for a contract period of **September 1, 2006 through August 31, 2007** in the amount of **\$4,000**. This is a professional service fee in the amount of \$1,000 quarterly. **(VC. KOWALSKI & FH. HOLMES)**
8. Authorizing the County Manager to enter into an agreement with **Jacqueline Napper, Psy.D., Plainfield, New Jersey**, to provide psychological services for the patients / residents at Runnells Specialized Hospital for the contract period August 1, 2006 through July 31, 2007 in the amount of **\$2,400**. **(VC. KOWALSKI & FH. HOLMES)**
9. Authorizing the County Manager to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthodic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**. **(VC. KOWALSKI & FH. HOLMES)**
10. Authorizing the County Manager to enter into a contract with **Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey**, to provide prosthetic and orthodic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**. **(VC. KOWALSKI & FH. HOLMES)**

Freeholder Estrada asked why the payments went directly to this company. Ms. Wheeler stated that Runnells is responsible for this expense for patients who are covered by Medicare A.

11. Authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$5,000**. **(VC. KOWALSKI & FH. HOLMES)**
12. Authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech / language pathology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$77,000**. **(VC. KOWALSKI & FH. HOLMES)**

IX. OFFICE OF THE PROSECUTOR

Theodore J. Romankow, Prosecutor. First Assistant Prosecutor Albert Cernadas, Jr., Esq., represented the department.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with a confidential vendor for the 2006 maintenance of the Union County Prosecutor's Office intelligence system for the contract period January 1, 2006 through December 31, 2006 in the amount of \$13,645 and for frame network service provided for the period May 25, 2005 through May 24, 2006 in the amount of \$5,400 for a total contract of **\$19,045. (CH. MIRABELLA)**

Freeholder Sullivan asked the First Assistant Prosecutor to describe this system. The First Assistant Prosecutor stated that he could not go into detail, because it is a confidential item, but he would say that it was relied upon heavily in longer and more intensive investigations.

2. Authorizing the County Manager to award a contract to **Applied Biosystem, Foster City, California**, to provide laboratory equipment in the amount of **\$34,357**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq. **(CH. MIRABELLA)**

X. OFFICE OF THE SHERIFF Ralph Froehlich, Sheriff

No comments were made.

RESOLUTIONS

1. Amending Resolution Number 1224-2005, a contract with T&M Associates, Middletown, New Jersey, to indicate that the total contract award is now \$74,000. **(CH. MIRABELLA)**

XI. COUNTY COUNSEL Robert E. Barry, Esq.

County Counsel stated that he will be adding one additional resolution.
No comments were made.

RESOLUTIONS

1. A resolution awarding a contract to **Thomas Battaglia, Esq, Berkeley Heights, New Jersey**, to represent Sheriff Officer Frank Rose in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount **not to exceed \$5,000. (CH. MIRABELLA)**

2. A resolution awarding a contract to **Gill and Cohen, Montclair, New Jersey**, to represent Sgt. John Diorio in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount **not to exceed \$5,000. (CH. MIRABELLA)**
3. Appointing Mohamed Jalloh to replace Alexandra DeFresco as Assistant County Counsel to serve at the pleasure of the Board. **(CH. MIRABELLA)**

XII. COUNTY MANAGER

George W. Devanney

County Manager Devanney stated that he would be adding one additional resolution for the Union County Alliance and two additional resolutions from Open Space, Recreation, and Historic Preservation Trust Fund including two Inter Local Agreements with Summit and Scotch Plains.

RESOLUTIONS

1. Amending Resolution Number 2006-588, amending certain language as it pertains to the Early Retirement Incentive Program. **(CH. MIRABELLA)**
2. Authorizing the County Manager to apply for and accept grant funding from **New Jersey Department of Community Affairs SHARE program** in the amount of **\$104,500**. This grant offers financial assistance to county governments to facilitate study, develop and establish new shared and regional services. **(FH. SULLIVAN)**
3. Authorizing the County Manager to join with **The Connell Company, Berkeley Heights, New Jersey**, in a joint application to issue a major disruption permit for the John E. Runnells Sanitary Landfill. **(CH. MIRABELLA)**

Freeholder Ward asked what a major disruption permit was. County Manager Devanney stated that the Connell Company is developing this area and needed Union County to give permission because of its location. There was an application needed to go to the Department of Environmental Protection and Union County must also appear on that application.

XIII. FREEHOLDERS

Freeholder Estrada said that he would have two resolutions from the Fiscal Affairs Committee.

Freeholder Proctor said that he would be including a condolence resolution.

Chairman Mirabella has one laudatory resolution for inclusion on the regular meeting agenda.

RESOLUTIONS

FREEHOLDER HOLMES

1. Congratulating **Victoria Moreno, Dennis Occhipinti, Barbara Rasol and Celeste Rosol** on their retirement from the Union County Probation Department and their years of noteworthy employment.
2. Congratulating **Gwendolyn Bratton Watts** on her retirement as a teacher at the Mount Vernon Elementary School, Newark, after forty-one years of dedicated service to her students and the education system.

FREEHOLDER MAPP

1. Congratulating the **HERITAGE Show Choir of Plainfield**, for winning the McDonald's Gospel Fest Competition in the Youth Choir Category, which was held on Friday, June 16, 2006 in New York City.

FREEHOLDER PROCTOR

1. Congratulating the **Port Authority of New York and New Jersey** on their annual Blessing.

FREEHOLDER SCANLON

1. Amending Resolution Number 718-2005, a contract with **PMK Group, Inc., Cranford, New Jersey**, for additional asbestos / demolition management services at Esposito Farm Park, Clark, New Jersey, including additional monitoring and TEM bulk sample analysis, **in the amount of \$6,630 for a new contract amount of \$49,630.**
2. Congratulating **Detective Joseph Casalino, Union Township Police Department**, for his recognition as Municipal Police Officer of the Year.

CHAIRMAN MIRABELLA

1. Authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide a shared service with the municipalities of Union County by conducting Municipal Records Management Needs Assessments and developing a business plan for a Microfilming Services Bureau, for a contract period of July 24, 2006 through June 30, 2007 in an amount **not to exceed \$465,000. {NJ PARIS Grant Funding}**
2. Thanking the following organizations for generously sponsoring the 2006 Union County Summer Arts Festival Concert Series: **Pfizer & PSE&G (NJ Symphony Orchestra, June 28, 2006); Union County Education Association (Sensation Soul**

Cruisers, July 12, 2006); Union County Democratic Committee (The Nerds, August 16, 2006); and Conoco Phillips – Bay Way Refinery (The Party Dolls, August 30, 2006).

3. Offering the condolences of the Board to the family of **Philomena Mellage**, in this their time of sorrow.
4. Offering the condolences of the Board to the family of **Carmella Palmieri**, in this their time of sorrow.
5. Congratulating **William Albert, Cranford, New Jersey** on attaining the rank of Eagle Scout.
6. Proclaiming Friday, September 15, 2006 as **POW/MIA Remembrance Day** in Union County

Chairman Mirabella stated that there will be a presentation at the August Agenda Meeting regarding the Seville property.

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County Counsel Robert Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board now wishes to enter Executive Session for the purpose of discussing Contract negotiations with Teamsters Local 102 Secondary Supervisors; Contract negotiations with the FOP 103 Sheriff's Superior Officers; Contract negotiations with the PBA 73 County Police Rank and File; Contract negotiations with PBA 73A County Police Superior Officers; Potential purchase of real property; and Contract negotiations with the Union County Improvement Authority on the Linden Park Redevelopment Project and NJPGA.

Chairman Mirabella asked for a motion to go into Executive Session. On a motion made by Freeholder Sullivan and seconded by Freeholder Proctor roll call showed seven members voted in the affirmative. Freeholder Holmes and Freeholder Scanlon were absent.

Executive Session:

To the extent known, the following items will be discussed in Executive Session

Contract Negotiations: Teamsters Local 102 Secondary Supervisors

Contract Negotiations: FOP 103 Sheriff's Superior Officers

Contract Negotiations: PBA 73 County Police & PBA 73A County Police Superiors

Contract Negotiations Relative to the Union County Improvement Authority

Potential Land Acquisition

Chairman Mirabella asked for a motion to return to the Agenda Setting Session. On a motion made by Vice Chair Kowalski and seconded by Freeholder Estrada, roll call showed seven in the affirmative. Freeholder Holmes and Freeholder Scanlon were absent.

County Counsel noted additional items including on-going litigation and attorney client privilege were discussed in Executive Session. Further, four resolutions will be added to the Regular agenda pertaining to the aforementioned union contract negotiations.

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ADJOURNMENT

The check register through July 5, 2006 is available for inspection in the Office of the Clerk of the Board.

The next Agenda Setting Session of the Union County Board of Chosen Freeholders will be held on **Thursday, August 10, 2006 at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

Chairman Mirabella asked for a motion to adjourn. On a motion made by Vice Chair Kowalski and seconded by Freeholder Estrada roll call showed seven in the affirmative. Freeholder Holmes and Freeholder Scanlon were absent.

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

NLD/je