

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE REGULAR MEETING**

**NOVEMBER 9, 2006**

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

Prayer and Salute to the Flag were led by the Clerk of the Board.--

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

Chairman Mirabella asked for a motion to approve the Minutes of October 26, 2006 – Regular Meeting. On a motion made by Freeholder Scanlon and seconded by Freeholder Proctor, roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

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Chairman Mirabella asked for a motion to approve the Communications. On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski, roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**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 First Reading of Ordinance No. 639-2006.**

The title of Ordinance Number 639-2006 was read by the Clerk of the Board.

**ORDINANCE NO. 639-2006**

**AN ORDINANCE AMENDING THE UNION COUNTY SOLID WASTE MANAGEMENT PLAN PERTAINING TO THE SOLID WASTE MANAGEMENT STRATEGY FOR THE UNION COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

*WHEREAS*, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the “Act”), each county within the State of New Jersey is designated a solid waste management district

with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

**WHEREAS**, the County has designated the Union County Utilities Authority (the "UCUA") as the agency responsible for implementing the County Plan; and

**WHEREAS**, the UCUA did on November 9, 2006 adopt Resolution 84-2006, a copy of which is attached hereto, which recommends to the Board of Chosen Freeholders the "Update Pursuant to Statewide Plan"; and

**WHEREAS**, a copy of this Ordinance together with the attached is available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders at the Union County Administration Building, Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabethtown Plaza, Elizabeth, New Jersey; at the offices of each Municipal Clerk in the County of Union; and at the offices of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey, during regular business hours; and

**WHEREAS**, a Public Hearing on the amendment will be held by the Board of Chosen Freeholders on November 30, 2006 at which time all persons having interest in the amendment will be given an opportunity to be heard and make comments or pose questions concerning the proposed amendment:

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Union that it hereby approves and adopts the Plan Amendment annexed hereto and that a certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, supporting data and a copy of the transcript of the public hearing be forwarded to the New Jersey Department of Environmental Protection for review and certification as provided by law.

This Ordinance shall take effect at the time and in the manner provided by law.

The Clerk of the Board shall and is hereby directed to publish a notice in the appropriate newspapers of such introduction and the holding of a Public Hearing on November 30, 2006 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

Freeholder Holmes moved Ordinance No. 639-2006 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. The Final Adoption date will be November 30, 2006. The motion was seconded by Freeholder Mapp; the roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

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

There were no comments from the public.

**PUBLIC COMMENT PORTION CONCLUDED**

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Chairman Mirabella asked for a motion to adopt Resolutions 2006-1054 through 2006-1106. On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski, roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:**

**2006-1054 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$201,031** as a result of notification received from NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1055 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$90,000** as a result of notification received from Trinitas Hospital for a program entitled: **“Jail Diversion Pilot Program.”**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1056 FREEHOLDER ESTRADA**, pursuant to the authority of **N.J.S.A. 40A:4-58** transfers of appropriations are hereby approved.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1057 FREEHOLDER ESTRADA**, requesting authority from the Director of the Division of Local Government Services to allow dedication of unspecified amounts and dedicating sales tax receipts collected at County facilities to a separate trust deposit account pending remittance to the State of New Jersey.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1058 FREEHOLDER ESTRADA**, canceling the account receivable established under Ordinance No. 480-1998 for the Elizabeth River Flood Control Project. The Township of Hillside was the lead agency and the project is now completed.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1059 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with the **Violence Prevention Institute, East Orange, New Jersey**, for the purpose of presenting a violence prevention workshop entitled “Cops & Docs” for in attendance school aged (13 through 18) youth from schools in Union County, on December 7, 2006 through December 8, 2006, in an amount not to exceed **\$3,500**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1060 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Jackson Training and Consulting Service, Salem, Oregon**, to provide educational workshops to in attendance school aged (13 through 18) youth to prevent gang violence and promote gang awareness on December 7, 2006 through December 8, 2006, in an amount not to exceed **\$8,500** which includes workshop fees, travel, lodging and associated costs.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1061 FREEHOLDER ESTRADA**, authorizing the County Manager to issue a letter of intent to negotiate a lease with **921 Elizabeth Avenue, LLC, Elizabeth, New Jersey**, for the purpose of leasing commercial space to consolidate the operations of the One-Stop Career Center and associated partners and activities, including the New Jersey Department of Labor and Workforce Development. **{No funding required}**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1062 FREEHOLDER SCANLON**, in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, a loan from **Union County Improvement Authority (UCIA)** to the Project Owner to finance low - to moderate housing in the Township of Dover, County of Ocean.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1063 FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into an agreement with **Verizon New Jersey, Inc., Red Bank, New Jersey,** for customer specific pricing for Union County telephone, a PRI usage with specific discounts for distance dialed toll, (local toll), local message units, and primary rate Interface Lines for a period of thirty-six (36) months for a total estimated savings of **\$154,000** each year of the contract, with an additional credit of **\$14,071** from Business Recurring Revenue.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1064 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Pankaja Achar, M.D., Edison, New Jersey,** to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1065 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Satya Gandotra, M.D., Plainfield, New Jersey,** to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1066 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **August Salvatore, M.D., Clark, New Jersey,** to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1067 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Center for Acupuncture & Holistic Medicine/Donna Templeton, R.N. A.P.N.C., Lake Hopatcong, New Jersey,** to provide psychiatric services to the Cornerstone Units for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2007 through December 31, 2007 in an amount of **\$110,500.**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1068 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with the **Associate Attending Psychiatry Practitioners**, who provide weekend, holiday, and emergency coverage for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$35,100**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1069 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with the **Associate Attending Physicians**, who provide on-call medical coverage for the patients/residents of Runnells Specialized Hospital for nights, weekend, holiday, vacation, and emergency coverage for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$317,500**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1070 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Pratt Institute, School of Art and Design, Brooklyn, New York**, to establish a clinical affiliation for graduate art therapy education for the contract period of October 12, 2006 through October 13, 2007 at no cost to the County.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1071 VICE CHAIR KOWALSKI**, authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to apply for, and execute all applications and agreements relating to a grant from the **Johnson & Johnson, Society for the Arts in Healthcare (SAH) Partnership to Promote Arts & Healing**, for the purpose of providing the program called ArtsHelp! in an amount not to exceed **\$20,000** with a required hard cash match not to exceed **\$5,000** for a total amount of **\$25,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1072 VICE CHAIR KOWALSKI**, approving **Change Order No. 1 (final)** to the contract with **Best Roofing of NJ, Inc., Wallington, New Jersey**, for the purpose of providing roof replacement at the Union County Stamler Police Academy. This change order decreases the original contract amount by **\$3,000** for a new total contract amount of **\$244,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1073** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute a Loan Agreement between the County of Union and the **State of New Jersey, Department of Environmental Protection**, for the purpose of the Restoration of Cedar Brook Lake, Cedar Brook Park, Plainfield and South Plainfield, New Jersey, in an amount not to exceed **\$750,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1074** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute a Loan Agreement between the County of Union and the **State of New Jersey, Department of Environmental Protection**, for the purpose of the Restoration of Upper Echo Lake, Echo Lake Park, Mountainside and Westfield, New Jersey, in an amount not to exceed **\$1,693,890**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1075** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-466** to the contract with **B&B Press, Inc., Kenilworth, New Jersey**, for an additional amount of **\$7,400** due to the need to print an additional 2890 Union County Absentee Ballot forms as well as the inclusion of typesetting, printing and folding of Public Question Interpretive Statements supplied both in English and Bi-Lingual language versions not included in the original Resolution.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1076** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **State of New Jersey Division of Criminal Justice, Sex Offender Central Internet Registry Grant Program**, to implement the purposes of the Megan's Law Sex Offender Central Internet Registry Act in Union County for the period of November 11, 2006 through October 31, 2007 in an amount of **\$13,560**. There is no County match required.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1077** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept grant funding in the amount of **\$100,800** from the **New Jersey Division of Criminal Justice, Gang Suppression Initiative**, in order to continue law enforcement efforts to prosecute gang-related crime in Union County and educate

school-aged children about the dangers of gang participation for the period of September 1, 2006 through August 31, 2007 with a required County match of **\$33,600**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1078**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept grant funding from the **New Jersey Division of Criminal Justice, 2006 Multi-Jurisdictional Narcotics Task Force**, for the purpose of meeting the goals and objectives as defined in the Statewide Narcotics Action Plan in Union County for the period of January 1, 2006 through December 31, 2006 in an amount of **\$117,990** and a required County match in the amount of **\$117,990** for a total grant amount of **\$235,980**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1079**     **CHAIRMAN MIRABELLA**, authorizing the Office of the Union County Prosecutor, Emergency Response Team to return the 1979 GMC Armory Truck to the **Coin Depot Corp., Elizabeth, New Jersey**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1080**     **CHAIRMAN MIRABELLA**, concurring with the **City of Summit Ordinance No. 06-2734**, Section 3 amending Section 7-19, Mid-Block Crosswalks, of the City of Summit traffic Code and establishes a: Mid-Block Crosswalk on Morris Avenue (a Union County Road) 242 feet east of easterly curb line extended of Broad Street and extending 8 feet east, there from.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1081**     **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, in conjunction with the **Business and Professional Association** granting permission to hang a banner across Park Avenue, Scotch Plains, New Jersey, from November 13, 2006 through December 4, 2006 to advertise the Holiday Celebration to be held on December 3, 2006; and also concurring with the **Township of Scotch Plains** to close Park Avenue between Westfield Avenue and Front Street, Scotch Plains, New Jersey, from 12:00 p.m. to 6:00 p.m. on December 3, 2006.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1082** CHAIRMAN MIRABELLA, authorizing the County Manager to execute a Joint Funding Agreement with the **U.S. Department of the Interior, U.S. Geological Survey, West Trenton, New Jersey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, for the period of October 1, 2006 through September 30, 2007 in an amount of **\$11,990**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1083** CHAIRMAN MIRABELLA, granting permission to the **City of Linden** in conjunction with the **Cultural and Heritage Committee**, to close North Wood Avenue from Elm Street to Blancke Street, Linden, New Jersey, on Friday, December 1, 2006 at 4:00 p.m. to 8:00 p.m. for their Annual Holiday Celebration and Tree Lighting.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1084** CHAIRMAN MIRABELLA, amending **Resolution No. 938-2003**, appointing **Thomas Mineo, County Engineer**, as a member of the Green Brook Flood Control, replacing Jeffery J. Sias, effective, November 10, 2006 and terminating upon his resignation.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1085** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-213**, appointing **Thomas Mineo, County Engineer**, replacing Jeffery Sias, to the Union County Planning Board, effective November 10, 2006 and terminating upon his resignation.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1086** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-42**, appointing **Thomas Mineo, County Engineer and Joseph Graziano, Director of Engineering and Public Works**, to the Emergency Management Council for a term commencing immediately and terminating on December 31, 2006.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1087** CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

- a. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Best Plumbing Specialties, Inc., Myersville, Maryland, to purchase twelve (12) drinking fountains (Haws Barrier Free Stone Pedestal), which the County will install in an amount of **\$23,457**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1088 CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated September 6, 2006**:

- Renewing the **Emergency Management Accident/Health** with **American International Group, Inc., (AIG) Berkeley Heights, New Jersey**, from September 14, 2006 through September 13, 2007 in an amount not to exceed **\$500. (No increase)**

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1089 CHAIRMAN MIRABELLA**, amending **Resolution No. 1096-2004** to the contract with **Aramark Correctional Service, Atlanta, Georgia**, to supply meal service to the Union County Jail and the Juvenile Detention Center for the period of September 1, 2006 through November 12, 2006 in an amount of **\$240,851.76**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1090 CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological services/evaluations to Correctional Officer Candidates, Correctional Officer fitness for duty and re-evaluations for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$7,500**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1091 CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Passaic County Police Academy, Wayne, New Jersey**, to provide basic courses for Union County Jail Correction Officers recruit classes for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1092** CHAIRMAN MIRABELLA, authorizing the County Manager to enter an agreement with **Somerset County Police Academy, Somerset, New Jersey**, to provide basic courses for Union County Correction Officers recruit classes for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1093** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Aramark Correctional Service, Oakbrook Terrace, Illinois**, to supply meal service to the Union County Jail and the Juvenile Detention Center for the contract period of November 13, 2006 through November 12, 2011 in an amount not to exceed **\$6,269,537**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1094** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-966** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Alyssa D. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1095** CHAIRMAN MIRABELLA, amending **Resolution 2006-767** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Estate of Donald Davis v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1096** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-914** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Alyssa D. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1097** CHAIRMAN MIRABELLA, amending **Resolution No 2006-913** to increase the appropriation to **Warren & Tosi of Little Falls, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1098** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-665** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$45,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1099** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-409** to increase the appropriation to **Booker, Rabinowitz, Trenk, Lubetkin, Tully, Dipasquale & Webster, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1100** CHAIRMAN MIRABELLA, appointing **Alexandra DeFresco** as Assistant County Counsel to fill the vacancy of Mary Gabriel effective December 4, 2006 and serving at the pleasure of the Board of Chosen Freeholders.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1101** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **Teamsters Local 102 (Primary Supervisors)**.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

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

**2006-1102** FREEHOLDER MAPP, congratulating **Andrea Kee, Plainfield, New Jersey**, for being honored by The Nubian Center with the “Bold, Ingenious and Beautiful Award.”

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1103** FREEHOLDER MAPP, congratulating the 40<sup>th</sup> Anniversary of the **Independence of Barbados** on November 30, 2006.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1104 VICE CHAIR KOWALSKI**, commending **Brett Ellen Block, Summit, New Jersey**, who is an award winning author, on publishing her third book title: "The Lightning Rule."

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1105 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA**, congratulating **Michael Ferry, Elizabeth, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

**2006-1106 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA**, congratulating **Christopher G. Ivanyo, Branchburg, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.

On a motion made by Freeholder Scanlon and seconded by Vice Chair Kowalski roll call showed seven in the affirmative. Freeholder Sullivan and Freeholder Ward were absent.

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

Freeholder Sullivan entered the meeting.

Tina Renna, Cranford, spoke about her dissatisfaction and disappointment in the voters of Union County and the election results. Ms. Renna stated that she wanted to remind the Board of their duties as elected officials. Ms. Renna stated that the majority of Union County residents don't vote. Ms. Renna stated that she felt the promotional material including mailers, commercials and the letter from the Sheriff for the candidates was too expensive and that the money spent on the publicity should have been used for other County items.

**PUBLIC COMMENT PORTION CONCLUDED**

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## **FREEHOLDER REPORTS AND COMMENTS**

Freeholder Holmes congratulated the community for selecting the Board of Chosen Freeholders. He stated that he would not criticize voters in this County and stated that the voters vote freely for their elected officials and they were making educated choices.

Freeholder Estrada congratulated his colleagues. Freeholder Estrada said that he felt Union County sets the tone in terms of the National agenda. Freeholder Estrada said it was great to see the people speaking through the ballot box this past election.

Freeholder Proctor congratulated Chairman Mirabella, Freeholder Scanlon and Freeholder Holmes on their victories.

Freeholder Mapp congratulated Chairman Mirabella, Freeholder Scanlon and Freeholder Holmes and all the candidates that succeeded this election season.

Freeholder Sullivan had a copy of a Worrall publication, Thursday, November 9<sup>th</sup>, 2006 edition that quoted Mrs. Quattrocchi, challenger in the Tuesday, November 7<sup>th</sup> election, by saying "They get the vote out. I've got to hand it to them." Freeholder Sullivan stated that the voters have spoken and will continue to speak. Voters are smart and discerning in Union County. Freeholder Sullivan stated that Assemblywoman Linda Stender did an amazing job campaigning and was disappointed that a woman with her fervor did not get elected to office. Freeholder Sullivan stated that he felt Assemblywoman Stender would have made an outstanding Congresswoman as well.

Freeholder Scanlon thanked all her colleagues and the voters of Union County for her re-election to the Board of Chosen Freeholders. Freeholder Scanlon thanked all the employees, Directors and staff that assisted her in re-election. Freeholder Scanlon stated that she was pleased that so many recognized the good work and the programs that the Board of Freeholders provides for the County.

Vice Chair Kowalski congratulated Chairman Mirabella, Freeholder Scanlon and Freeholder Holmes on their win and stated that she looks forward to continuing the good work that the Board has been doing.

County Counsel Robert Barry congratulated Chairman Mirabella, Freeholder Scanlon and Freeholder Holmes and looks forward to three more years of good work together.

County Manager Devanney congratulated Chairman Mirabella, Freeholder Scanlon and Freeholder Holmes on a job well done.

Chairman Mirabella thanked the community and voters for the trust placed in the members of the Board of Freeholders and the Board itself and all the local victories that happened in the County, including Senator Menendez, who the Chairman is looking forward to working with in the future and recognizes the Senator's hard work. Chairman Mirabella stated that he echoed Freeholder Sullivan's sentiments regarding the hard work of Assemblywoman Linda Stender and stated that she would have been a terrific Congresswoman, though when outspent by a million dollars, it is very difficult to achieve that goal. Chairman Mirabella stated that he was very proud of the entire

Board of Chosen Freeholders and thanked the voters once again for their commitment to Union County. The Chairman stated that he is honored to be re-elected to this Freeholder position for the fourth time and is honored to serve as a public servant.

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The voucher list through **November 11, 2006** will be available for public perusal in the Office of the Clerk of the Board.

### **ADJOURNMENT**

Chairman Mirabella asked for a motion to adjourn. On a motion made by Freeholder Mapp and seconded by Freeholder Holmes, roll call showed eight in the affirmative. Freeholder Ward was absent.

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

#### **AGENDA/WORK SESSIONS**

**7:00 P.M.**

**November 30\***

**December 7**

**December 21\***

#### **REGULAR/PUBLIC MEETINGS**

**7:00 P.M.**

**November 30\***

**December 14**

**December 21\***

**\*COMBINED AGENDA SESSION AND REGULAR MEETING**

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

NLD/je