

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

JANUARY 26, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETING ACT

**APPROVAL OF MINUTES: January 8, 2006 -Re-Organization Meeting; January 19, 2006
– Agenda and Executive Meetings.**

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The first order of business is the First Reading of Ordinance No. 623-2006.

ORDINANCE NO. 623-2006

**AN ORDINANCE SETTING FEES FOR UNION COUNTY PARKS FACILITIES FOR
THE YEAR 2006.**

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**Vice Chair Kowalski moving Ordinance No. 623-2006 for First Reading and authorizing
the Clerk of the Board to advertise the same in accordance with the law. (Final Reading:
2/16/2006)**

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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:

- 2006-55** **FREEHOLDER ESTRADA**, authorizing the County Manager to appropriate the amount of **\$8,000,000** from the **Open Space, Historical Preservation and Recreation Trust Fund** account for the acquisition of real property consisting of approximately 16.276 acres (plus or minus) located at 11-31 and 26-32 Stanford Drive and 244-276 Snyder Avenue and designated as Block 1901, Lots 1, 2, 3 and 51-56 in the **Township of Berkeley Heights, County of Union**.
- 2006-56** **FREEHOLDER ESTRADA**, amending **Resolution No. 1249-2005**, for the purposes of expanding the Paratransit contract with **ATC / Vancom, Chicago, Illinois**, for the provision of transportation services in the form of a van shuttle service under the “Welfare to Work” program for the contract period of January 1, 2006 – January 31, 2006 (1 month) in an additional amount of **\$4,900**, for a total contract amount of **\$2,195,467**.
- 2006-57** **FREEHOLDER ESTRADA**, amending **Resolution No. 1263-2005**, for the purposes of expanding the Paratransit contract with **Connex Transit, Inc. (formerly ATC / Vancom), Chicago, Illinois**, for the provision of transportation services in the form of a van shuttle service under the “Welfare to Work” program for the contract period of February 1, 2006 – December 31, 2006 for an additional amount of **\$70,000**, for a total contract amount of **\$2,151,871**.
- 2006-58** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Human Services, Division of Youth and Family Services**, for the 2006 Personal Assistance Services Program (PASP) funding to provide personal assistance services to Union County residents with chronic physical disabilities for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$612,433**.
- 2006-59** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Community Affairs** to accept 2006 Community Services Block Grant initial funding in the amount of **\$395,769** for the period of October 1, 2005 – September 30, 2007.
- 2006-60** **FREEHOLDER ESTRADA**, authorizing the County Manager to apply for a three year application to the **New Jersey Department of Community Affairs, Division on Women**, in the amount of **\$53,000** per annual budget cycle for the contract period of June 30, 2006 – June 29, 2009 for the Rape Prevention and Crisis Hotline Grant.
- 2006-61** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an Inter-local Services Agreement with the **County of Mercer** for the purposes of providing case management services to clients who have exceeded the sixty (60) monthly lifetime limit for public assistance for a contract period of October 1, 2005 – March 31, 2006 in the reimbursable amount not to exceed **\$77,686**.

- 2006-62** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-32**, to rescind the appointments of **Thomas Reedy and Teresa Soto-Vega**; appointing **John Hill, HIV/AIDS Target Population** for an unexpired term through December 31, 2006; appointing **Erica Ferry, Schering Plough Kenilworth and Ed Zarnock, CLC, Union** for terms effective immediately and expiring December 31, 2007; appointing **Sharron Brown; Plainfield, Marc Snyder, Community Health Law Project, Elizabeth; Kathleen Dunn, YMCA, of Eastern Union County; Elizabeth; Frank Caragher, Arc of Union County, Rahway; Elizabeth Pineros, PROCEED, Inc.**, for terms commencing January 1, 2006 and expiring December 31, 2008. **(Human Services Advisory Council)**
- 2006-63** **FREEHOLDER PROCTOR**, appointing **Kevin Illing, Cranford, New Jersey**, to the Senior Citizen & Disabled Resident Transportation Advisory Board for a term commencing January 1, 2006 – December 31, 2008.
- 2006-64** **FREEHOLDER SCANLON**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended to the issuance by the **Union County Improvement Authority** of its County of Union general obligation lease revenue bonds, series 2006 (County College Facility Project) for the purpose of financing a project for the Union County College in the City of Elizabeth, County of Union, New Jersey.
- 2006-65** **FREEHOLDER SCANLON**, consenting to (I) the issuance by the **Union County Improvement Authority** of its “City of Linden General Obligation Lease revenue Bonds, series 2006 (City of Linden Firehouses Project)” in an aggregate principal amount not to exceed **\$25,000,000** and (II) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56(1).
- 2006-66** **FREEHOLDER SCANLON**, authorizing the County Manager to make available to the **Union County St. Patrick’s Day Parade Committee** the sum of **\$4,000**.
- 2006-67** **FREEHOLDER SCANLON**, appointing the following to the **Shade Tree Advisory Board Committee: Carol McLaughlin, Cranford, New Jersey**, commencing January 1, 2006 – December 31, 2008; and **Michael Peterson, Roselle Park, New Jersey**, to the unexpired term commencing January 1, 2004 – December 31, 2006.
- 2006-68** **FREEHOLDER SCANLON**, amending **Resolution No. 962-2004**, to the contract with **T&M Associates, Middletown, New Jersey**, for the preparation of bid specifications and documents in conjunction with and for the Open Space, Recreation & Historic Preservation Trust Fund in an additional amount of **\$15,900** for a new contract amount not to exceed **\$70,500**. This plan and bid documents will include elements such as necessary structure repairs, access/parking improvements, landscaping enhancements, and fencing required for general maintenance and to begin operation as Green Meadow Children’s Farm.

- 2006-69** **FREEHOLDER SULLIVAN**, designating the Union County Division of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Affairs agency**.
- 2006-70** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to apply for private and public funding for grants for the purpose of developing and implementing programs and services for the arts, education, history and preservation.
- 2006-71** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs to hire, engage and compensate the services of non-professional and professional entertainers, workshop leaders, instructors and consultants as circumstances dictate in an individual, case by case in an amount not to exceed **\$5,000**.
- 2006-72** **FREEHOLDER SULLIVAN**, amending **Resolution No. 1293-2005**, a contract with **Development Directions, LLC, Rahway, New Jersey**, to extend the contract an additional three months from January 31, 2006 – April 30, 2006 to allow time for the US Department of Housing and Urban Development to provide communication as the approved Per Unit Administrative Fee in order to enter into a formal agreement for further administration of the HAP Program.
- 2006-73** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, for the purposes of administering the Multi-Jurisdictional Housing Rehabilitation Program for a contract period of January 1, 2006 – December 31, 2008 in an amount not to exceed **\$160,000** annually, or 20% of the total allocation for the Administration Fee.
- 2006-74** **FREEHOLDER SULLIVAN**, authorizing the County Manager to execute invoices and payments relative to **telecommunications bills** as they become due and owing for a contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$1,275,000**.
- 2006-75** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Sprint Nextel, Reston, Virginia**, for the purposes of executing the Frequency Relation for Phase I of the FCC Rebanding Project. This agreement will include reimbursement to the County of Union for equipment, time, labor and engineering services association with the project.
- 2006-76** **FREEHOLDER SULLIVAN**, appointing **Tony Hall, Rahway, New Jersey**, to the **Transportation Advisory Board** for a term commencing January 1, 2006 – December 31, 2006.

- 2006-77** **FREEHOLDER WARD**, appointing **Joseph Groder, Springfield, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** for a term commencing January 1, 2006 – December 31, 2006.
- 2006-78** **VICE CHAIR KOWALSKI**, authorizing the County Manager to engage the services of certain non-professional individuals (i.e.: entertainers and instructors) and to make purchases of livestock (i.e.: Stable school horses) for the Department of Parks and Recreation as circumstances dictate in an individual, case by case basis in an amount not to exceed **\$5,000**.
- 2006-79** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1020-2002**, authorizing Change Order Number 1 (final) to the contract with **French & Parrello Associates, Holmel, New Jersey**, for the purposes of testing and inspection at the Union County Froehlich Public Safety Building, **decreasing** the contract amount by **\$14,274** for a new contract amount of **\$41,326**.
- 2006-80** **VICE CHAIR KOWALSKI**, amending **Resolution No. 342-2004**, authorizing Change Order Number 1 (final) to the contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for the purposes of installation of Baseball / Softball field lighting, Field No. 8, Warinanco Park & Lighting 4 Tennis Courts in Rahway River Park, Rahway, **decreasing** the contract amount by **\$7,645** for a new contract amount of **\$247,480**.
- 2006-81** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with the **American Society of Composers, Authors and Publishers (ASCAP), Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events during 2006 in an amount of **\$4,259**.
- 2006-82** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a Licensing Agreement with **Society of European Stage Authors & Composers, (SESAC) Nashville, TN**, to cover music played or performed on County-owned premises or at County-sponsored events during 2006 in an amount of **\$2,490**.
- 2006-83** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional services contract with **Michael C. Aromando, D.V.M., MS, Chester, New Jersey**, for the purposes of providing routine and emergency medical treatment to the horses at the Watchung Stables for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$11,000**.
- 2006-84** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a negotiated contract with **Finne Building and Investment, Inc., Plainfield, New Jersey**, for the purposes of providing Utility System Improvement for the Deserted Village of Feltville / Glenside Park, Berkeley Heights, New Jersey in the amount of **\$1,100,000**.

- 2006-85** **VICE CHAIR KOWALSKI**, authorizing the County Manager to bill a resident of Runnells Specialized Hospital at the Medicaid Daily Rate effective October 1, 2005.
- 2006-86** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **US PASS (U.S. Post Acute Service Solutions), Morganville, New Jersey**, for the purpose of generating revenue by billing sub-acute beds using an outside agency for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$24,000**.
- 2006-87** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply, Lake Forest, Illinois**, through the NJHA pursuant to NJSA 30:0-87 and 88, for the purposes of providing maintenance, repair and operations product procurement and inventory management system for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$37,200**.
- 2006-88** **VICE CHAIR KOWALSKI**, approving the meeting minutes of the **Runnells Specialized Hospital Advisory Board of Managers** from June 8, 2005.
- 2006-89** **VICE CHAIR KOWALSKI**, authorizing the 2006 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$14,490**.
- 2006-90** **VICE CHAIR KOWALSKI**, authorizing the 2006 annual membership to the **New Jersey Hospital Association / American Hospital Association, Philadelphia, Pennsylvania**, for the membership period of January 1, 2006 – December 31, 2006 in the amount of **\$21,172**.
- 2006-91** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with the law office of **Christina Strong, Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of February 1, 2006 – December 31, 2006 in an amount of **\$50,000**.
- 2006-92** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute any and all documents necessary to provide to the **Township of Cranford** a temporary construction easement and a permanent easement upon completion of the diversion of 0.28 acres of County Park properties for the Cranford Stormwater Management Project to enable the expansion of the capacity of the storm sewer along the Rahway River Park.

- 2006-93** **VICE CHAIR KOWALSKI**, granting permission to the **Township of Scotch Plains** to allow a vendor to enter the Ash Brook Reservation to remove white-tailed deer, in the manner prescribed by the Fish and Game Code of the State of New Jersey, up to and including February 11, 2006. (All employees of that vendor must be licensed as required by New Jersey State Statues.
- 2006-94** **CHAIRMAN MIRABELLA**, rescinding a contract and **Resolution No. 1147-2005**, with **Supply Saver Corporation, Neptune, New Jersey, (BA. No. 1008-2005)** for printer cartridges, as the vendor has indicated that they cannot honor the prices on their bid and contract.
- 2006-95** **CHAIRMAN MIRABELLA**, amending **Resolution No. 15-2005**, a contract with **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, special counsel for personnel affairs, for an additional amount of **\$20,000** for a total contract not to exceed **\$120,000**.
- 2006-96** **CHAIRMAN MIRABELLA**, 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 FACILITIES MANAGEMENT: **Warnock Dodge, East Hanover, New Jersey**, for the purpose of providing two (2) 2006 Jeep Wrangler Sports with Snow Plows in an amount of **\$55,994**.
 - b. OFFICE OF THE SHERIFF: **Smiths Detection, Inc., Pine Brook, New Jersey**, for the purpose of providing two (2) X-Ray screening units in an amount of **\$47,200**.
 - c. BUREAU OF TELECOMMUNICATIONS: **Battery Zone, Somerset, New Jersey; Battery Jack, Inc., Minooka, Illinois; and Multiplier Industries Corp., Mt. Kisco, New York**, to supply radio batteries for a contract period of 12 months in an amount not to exceed **\$21,778**.
 - d. DIVISION OF SOCIAL SERVICES: **Amaker & Porterfield, Plainfield, New Jersey**, exercising the option to extend the contract for the term of one twenty-four (24) month period for door to door non-emergency medical transportation services for eligible persons, to and from local doctors, hospital labs, etc. and with the capability to assist dialysis patients if necessary in an amount not to exceed **\$1,400,000. (100% Grant Funds)**
 - e. DIVISION OF MOTOR VEHICLES: **Mid-Atlantic Truck Center, Inc., Linden, New Jersey**, for the purpose of purchasing one (1) 2006 10-12 YD Tandem Axle Dump Truck with Plow & Spreader in an amount of **\$143,428**.

- 2006-97** **CHAIRMAN MIRABELLA**, concurring with the **Borough of Garwood** granting permission to the Garwood Fire Department Wet Down Committee to close South Avenue from Center Street to Maple Street, Garwood, New Jersey from 12:00 pm to 6:00 pm on Saturday May 20, 2006 (Rain Date Sunday May 21, 2006) for a Wet Down Celebration for their new fire truck.
- 2006-98** **CHAIRMAN MIRABELLA**, amending **Resolution No. 74-2005**, to approve Change Order Number 1 (final) to the contract with **Kyle Conti Construction, LLC, Hillsborough, New Jersey**, for the replacement of the Cooper Road Bridge, Scotch Plains, **decreasing** the contract amount by **\$76,335.86** for a new contract amount of **\$579,219.14**.
- 2006-99** **CHAIRMAN MIRABELLA**, amending **Resolution No. 482-1998**, to approve Change Order Number 1 (final) to a professional engineering service contract with **Hatch Mott McDonald (formerly Killiam Associates), Millburn, New Jersey**, for the purpose of conducting a feasibility assessment and final scope redevelopment for the Route 82 Bridge over the Rahway River, Springfield and Union, New Jersey decreasing the contract amount by **\$46,107.70** for a new contract amount of **\$150,095.30**.
- 2006-100** **CHAIRMAN MIRABELLA**, authorizing **Change Order No. 1** to the contract with **Seeley Equipment & Supply Company, Farmingdale, New Jersey**, for additional snow plow/spreader parts in the amount of **\$3,500** for a new contract amount of **\$21,000**.
- 2006-101** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Catholic Community Services, Cranford, New Jersey**, for the purposes of providing alcohol and drug counseling treatment for the inmate population at the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$81,332**.
- 2006-102** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Reverend Father Paul T. Nolan, Jersey City, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.
- 2006-103** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.

- 2006-104** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Nadhir Abdul Salaam, East Orange, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.
- 2006-105** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Rabbi Levi Bloch, Westfield, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Jewish inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 on a volunteer basis. **(AT NO COST TO THE COUNTY)**
- 2006-106** CHAIRMAN MIRABELLA, amending **Resolution No. 1171-2004** to extend the contract period to February 28, 2006 with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological services for Union County Corrections Officers at no additional funding.
- 2006-107** CHAIRMAN MIRABELLA, amending **Resolution No. 940-2005**, to increase the **Union County LINCS Bioterrorism Grant** award as per the New Jersey Department of Health and Senior Services in the amount of **\$89,532** for a total grant award in the amount of **\$627,645**.
- 2006-108** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for, accept and expend grant funds offered through the **New Jersey Attorney General's Office** in the amount of **\$10,000** from a grant program entitled **"Emergency Management Grant for the Special Needs Community."**
- 2006-109** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a negotiated contract with **County Business Systems, Pennington, New Jersey**, for the purpose of restoring 75 maps in the Office of the County Clerk in the amount of **\$358,427.50**.
- 2006-110** CHAIRMAN MIRABELLA, amending **Resolution No 1154-2005**, with **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, to extend the lease agreement through March 31, 2006 and to change the method of payment of the rent from December 1, 2005 – March 31, 2006 to the Community Justice Grant for the SALT program in the amount of **\$7,400**.
- 2006-111** CHAIRMAN MIRABELLA, granting the Union County Prosecutor's Office permission to purchase equipment for use in confidential and undercover investigations in the amount of **\$53,900**. (waiver of public bid has been granted by the Office of the Attorney General)

- 2006-112** CHAIRMAN MIRABELLA, granting the Union County Prosecutor's Office permission to purchase a vehicle for use in confidential and undercover investigations in the amount of **\$28,046**. (waiver of public bid has been granted by the Office of the Attorney General)
- 2006-113** CHAIRMAN MIRABELLA, amending **Resolution No. 1079-2005** to reflect that the award from the **County Prosecutor Fraud Reimbursement Program** is **\$242,417**.
- 2006-114** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with the **Iselin Veterinary Hospital, Iselin, New Jersey**, for the purposes of providing veterinary services, exams, vaccines and food for the K-9 Unit for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$10,000**.
- 2006-115** CHAIRMAN MIRABELLA, amending **Resolution Number 293-2005** an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, for the purposes of providing physical examinations for candidates for Sheriff's Officers Candidates, for an additional amount of **\$3,000** for a total contract amount of **\$8,000**.
- 2006-116** CHAIRMAN MIRABELLA, amending **Resolution No. 236-2005** an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological evaluations for Sheriff Officer Candidates, in an additional amount of **\$600** for a new contract amount of **\$5,600**.
- 2006-117** CHAIRMAN MIRABELLA, authorizing a professional service contract with **Copius Consultants, Seaford, New York**, for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000**.
- 2006-118** CHAIRMAN MIRABELLA, authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as well as deductible costs of Prosecutors liability insurance and other specialists which are essential to the defense of the County of Union in an amount not to exceed **\$60,000**.
- 2006-119** CHAIRMAN MIRABELLA, authorizing the County Manager to enter agreements for the purchase of such law books and materials as is necessary for various departments, constitutional officers, agencies and for the maintenance of law libraries within the County of Union, in an amount not to exceed **\$251,326**.
- 2006-120** CHAIRMAN MIRABELLA, amending **Resolution No. 873-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$20,000**.

- 2006-121** CHAIRMAN MIRABELLA, amending **Resolution No. 96-2005** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-122** CHAIRMAN MIRABELLA, amending **Resolution No. 1012-1995** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional amount of **\$20,000** for a new total contract amount not to exceed **\$140,000**.
- 2006-123** CHAIRMAN MIRABELLA, amending **Resolution No. 1005-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey** special counsel in the matter entitled **Brunson v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-124** CHAIRMAN MIRABELLA, amending **Resolution No. 947-2005** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-125** CHAIRMAN MIRABELLA, amending **Resolution No. 875-2005** to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional amount of **\$20,000** for a new total contract amount not to exceed **\$105,000**.
- 2006-126** CHAIRMAN MIRABELLA, approving a pre-qualified provision for **Construction Management Services**.
- 2006-127** CHAIRMAN MIRABELLA, approving a pre-qualified provision for **Architectural Services**.
- 2006-128** CHAIRMAN MIRABELLA, appointing **Freeholder Chester Holmes** as an **Alternate Liaison to the Runnells Hospital Board of Managers** for a term commencing January 1, 2006 – December 31, 2006.
- 2006-129** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-30** removing the following from the **Advisory Board on Aging: Ruth Smith, Anita Weinberg and Dennis Maas**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-130** **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, congratulating **Gabrielle K. Apigo, Mountainside, New Jersey**, for being chosen **Miss Teen New Jersey Galaxy 2006**.

- 2006-131 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Master Sgt. James Connolly** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on January 5, 2005.
- 2006-132 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Sgt. Anthony Decarlo** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on January 5, 2005.
- 2006-133 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Scott Durkin** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on October 17, 2005.
- 2006-134 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Detective Joseph Holley** on receiving the “D” Award for his outstanding acts of bravery in the line of duty on May 10, 2005.
- 2006-135 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Richard Pannone** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on January 23, 2005.
- 2006-136 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer John Pitts** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on January 23, 2005.
- 2006-137 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Nicholas Robles** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on July 14, 2005.
- 2006-138 FREEHOLDER SCANLON**, congratulating the dedicated members of the **2006 St. Patrick’s Committee** and acknowledging all of their efforts for coordinating the Annual St. Patrick’s Day Parade.
- 2006-139 FREEHOLDER SCANLON**, congratulating **Kathleen McGinnis-DiChiara** the 2006 Grand Marshall of the 10th Annual St. Patrick’s Day Parade.
- 2006-140 CHAIRMAN MIRABELLA**, congratulating **Fred Henderson, Rahway, New Jersey** on his induction into the Union County Baseball Hall of Fame.
- 2006-141 CHAIRMAN MIRABELLA**, congratulating **Ed Kovac, Hillside, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 2006-142 CHAIRMAN MIRABELLA**, congratulating **John Langan, Linden, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 2006-143 CHAIRMAN MIRABELLA**, congratulating **Lou Sneizak, Linden, New Jersey**, on his induction into the Union County Baseball Hall of Fame.

2006-144 CHAIRMAN MIRABELLA, congratulating **Police Chief Dennis K. Lesak** on his retirement from the Garwood Police Department.

2006-145 THE ENTIRE BOARD, proclaiming the month of March as “**Youth Art Month**” in Union County.

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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:

2006-146 FREEHOLDER SCANLON, congratulating **Joan Codey Durkin** who is being honored by the Cryan Association at their 46th Annual Dance on Saturday, January 28, 2006.

2006-147 FREEHOLDER SCANLON, congratulating **Edward Fitzgerald** who is being honored by the Cryan Association at their 46th Annual Dance on Saturday, January 28, 2006.

2006-148 VICE CHAIR KOWALSKI, extending deepest condolences to the family of **Jean-Rae Turner, Newark, New Jersey**, in this, their time of sorrow.

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

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **February 16, 2006 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT