

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

FEBRUARY 16, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: January 26, 2006 – Regular Meeting; February 9, 2006 - Regular and Executive Meetings.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The first order of business is the Final 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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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 623-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Vice Chair Kowalski moving Ordinance No. 623-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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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:

- 2006-149** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a professional service contract with **CBIZ Valuation Group, LLC, Chicago, Illinois**, for updates to the Asset Valuation Report for the County of Union at a cost of **\$4,900. (No change in cost from prior years)**
- 2006-150** **FREEHOLDER ESTRADA**, an amendment to the 2006 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 2006-151** **FREEHOLDER ESTRADA**, transfer Resolution for the 2005 appropriations, pursuant to **N.J.S.A. 40A:4-59**.
- 2006-152** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$49,506** as a result of notification received from the New Jersey Department of Human Services for a grant entitled: **“Human Services Planning/Missing Children Program.”** In addition appropriating **\$11,925** from the matching funds grant account entitled: **“Match-Human Services Planning/Missing Children Program.”**
- 2006-153** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$467,505** as result of notification received from the New Jersey Department of Youth and Family Services for a program entitled: **“Social Services to the Homeless.”**
- 2006-154** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$93,750** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**
- 2006-155** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$459,352** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Personal Attendant Demonstration Program.”**

- 2006-156** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$715,723** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“County Comprehensive Alcoholism and Drug Abuse Grant.”** In addition appropriating **\$150,000** from the matching funds grant account entitled: **“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”**
- 2006-157** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$437,182** as a result of notification received from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for a program entitled: **“Alliance to Prevent Alcoholism and Drug Abuse.”**
- 2006-158** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$265,272** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Respite Care Program.”**
- 2006-159** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$5,260** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Handicapped Person’s Program.”** In addition appropriating **\$1,052** from the matching funds grant account entitled: **“Match-Handicapped Person’s Program.”**
- 2006-160** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$344,725** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Community Care for the Elderly – Title XX.”** In addition appropriating **\$110,534** from the matching funds grant account entitled: **“Match-Community Care for the Elderly.”**
- 2006-161** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$2,545,426** as a result of notification received from the New Jersey Department of Aging for a program entitled: **“Older Americans Act – Title III.”** In addition appropriating **\$13,158 and \$29,425** from the matching funds grant account entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively.
- 2006-162** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$103,511** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Paratransit Elderly – Title XX.”** In addition appropriating **\$23,215** from the matching funds grant account entitled: **“Match – Paratransit Elderly – Title XX.”**
- 2006-163** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$1,393,412** as a result of notification received from New Jersey Transit for a program entitled: **“Senior Citizen Transportation Program.”**

- 2006-164** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$375,000** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Transportation for the Elderly – Title XIX.”**
- 2006-165** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$75,000** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Home Health Care – Title XX.”**
- 2006-166** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$145,957** as a result of notification received from the New Jersey Council on the Arts for a program entitled: **“Council on the Arts Program.”** In addition appropriating the sum of **\$36,488** from the matching funds grant account entitled: **“Match – Council on the Arts.”**
- 2006-167** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$30,000** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”**
- 2006-168** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$181,812** as a result of notification received from the New Jersey Office of Insurance Fraud for a program entitled: **“Insurance Fraud Program.”**
- 2006-169** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$262,483** as a result of notification received from the New Jersey Division of Solid and Hazardous Waste for a program entitled: **“Solid Waste Services Fund Program.”**
- 2006-170** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$7,500** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Urban Area Security Initiative (UASI) Program.”**
- 2006-171** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$18,000** as a result of notification received from the New Jersey Department of Senior Services for a program entitled: **“State Health Insurance Program (SHIP).”**
- 2006-172** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$183,080** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Youth Services – Courts.”**

- 2006-173** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$327,979** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Community Partnership Grant.”**
- 2006-174** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$12,301** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Right to Know.”**
- 2006-175** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$58,264** as a result of notification received from the County of Mercer for a program entitled: **“Mercer County Case Management.”**
- 2006-176** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$356,250** as a result of notification received from the Department of Human Services for a program entitled: **“Community Care for Persons Elderly & Disabled.”**
- 2006-177** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$45,000** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Job Access and Reverse Commute (JARC).”**
- 2006-178** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$42,339** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Juvenile Accountability Block Program.”** In addition appropriating **\$4,704** from the matching funds grant account entitled: **“Match – Juvenile Accountability Block Grant.”**
- 2006-179** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$24,225** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Local Arts Staffing Initiative Program.”**
- 2006-180** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$4,875** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Co-Sponsored Senior Art Show.”**
- 2006-181** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$438,684** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“State Incentive Program.”**

2006-182 **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$395,769** as a result of notification received from New Jersey Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**

2006-183 **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$168,699** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled: **“Workforce Learning Link Program.”**

2006-184 **FREEHOLDER ESTRADA**, appointing the following as **Members to the Union County Workforce Investment Board:**

FOR A TERM COMMENCING JULY 1, 2004 – JUNE 30, 2007:

Richard Crater, Crater Associates, Summit, New Jersey
Ken Kraly, Cosmair, Clark, New Jersey
Torrie Hurd, Wakefern Food Corp., Edison, New Jersey
John Moreno, NJ DVRS, Elizabeth Office
Donna Westbrook, Workforce New Jersey Elizabeth Office
Rick Smiley, Plainfield Action Services
Anna Belin-Pyles, Plainfield Student & Family Support Services
Frank Lehr, Frank H. Lehr Associates, Summit, New Jersey
Jeffrey Dunn, Amalgamated Business Consultants, Plainfield, New Jersey
Armando Rodriques, Fleet Bank, New Providence, New Jersey

FOR A TERM COMMENCING JULY 1, 2005 – JUNE 30, 2008:

James Homes, Jr., United Way of Union County
Thomas Brown, Union County College
Carmen Centuolo, Union County Superintendent of Schools
Thomas Bistocchi, Union County Vocational Technical Schools
Maryann Fulmore, One-Stop Operator
John Malcolm, Iron Workers Local 480
Mark Bocchieri, Verizon
Joe Espinosa, Picasso Lighting
Fernando Fernandez, Integra Realty
Liz Garcia, INFINEUM U.S.A., LP
Margaret Neafsey, Elizabethtown Water Company
Julio Sabater, Workforce Advantage, Elizabeth, New Jersey
Marcos Salermo, Salermo Jewelers
Charles Gillon, Union County Division of Social Services
Kevin Lynott, AGL Resources/Elizabethtown Gas
Bill Webb, HSAC Chair

- 2006-185** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Kean University, Union, New Jersey**, to provide the necessary professional services in the areas of data processing and telecommunications for twelve (12) months for the contract period of March 1, 2006 – February 28, 2007 in an amount not to exceed **\$60,000**.
- 2006-186** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to apply for and execute a grant agreement with the **State of New Jersey, Department of the Treasury, Division of Administration**, for the development of a website that connects the Union County Library Network in an amount of **\$25,000**, in State Funding.
- 2006-187** **FREEHOLDER PROCTOR**, re-appointing **Patricia Rufolo, Union, New Jersey**, to the **Senior Citizen & Disabled Resident Transportation Advisory Board** commencing January 16, 2006 – December 31, 2009.
- 2006-188** **FREEHOLDER WARD**, amending **Resolution No. 405A-92** and appointing the following members to the **Voter Accessibility Advisory Committee**:
1. **The four commissioners of the UC Board of Elections**
 2. **Dennis Kobitz, representative of the Board of Freeholders**
 3. **John Becker, public member**
 4. **Joseph Ryan, public member**
 5. **Charles Newman, an individual with a disability**
 6. **William Smith, a person trained in the provisions of the federal “Americans with Disabilities Act of 1990”**
- 2006-189** **VICE CHAIR KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Arts Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$18,500**, with a required hard cash match of **\$7,000** from the County of Union and the balance of the required match from **\$9,000** in registration fees from 150 paying attendees and corporate donations in the amount of **\$2,500** for a total program cost of **\$37,000** for the purpose of providing a conference called “Language and the Mind.”
- 2006-190** **VICE CHAIR KOWALSKI**, authorizing the use of **Competitive Contracting** under **N.J.S.A. 40A:11-4.3 et seq.** for concessions for Union County.
- 2006-191** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Goose Control Technology of New Jersey, Inc., Metuchen, New Jersey**, for the purpose of managing the Canada goose population which inhabits the Union County Park System for the contract period of February 1, 2006 – December 31, 2006 in an amount not to exceed **\$40,000**.

- 2006-192** **VICE CHAIR KOWALSKI**, amending **Resolution No. 882-2004**, to extend the budgetary appropriation to include years 2006, 2007, 2008 and 2009 as specified on the original Resolution No. 446-2004 which authorized the Lease Agreement with the **Elizabeth Housing Authority, Elizabeth, New Jersey**, for rental of premises known as J. William Farley Towers Parking Lot located at 33 Cherry Street, Elizabeth, New Jersey, in an amount not to exceed **\$18,450** annually for a total amount of **\$73,800**.
- 2006-193** **VICE CHAIR KOWALSKI**, supporting an application from the **City of Plainfield** to the **New Jersey Historic Preservation Office**, nominating Cedar Brook Park for inclusion on the State and National Registers of Historic Places.
- 2006-194** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Michele Parker, DPM, Hillside, New Jersey**, to provide podiatry services for the patients/residents of Runnells Specialized Hospital for the contract period of March 1, 2006 – March 31, 2006. **{This is a Fee For Service Agreement at No Cost to the County}**
- 2006-195** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Angel Lazo, MD, Green Brook, New Jersey**, to provide professional medical services / wound care for the patients/residents of Runnells Specialized Hospital for the contract period of February 1, 2006 – March 31, 2006. **{This a Fee For Service Agreement at No Cost to the County}**
- 2006-196** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to purchase occupational therapy and nursing supplies for Runnells Specialized Hospital for the contract period of February 1, 2006 – January 31, 2007 in an amount of **\$4,000**.
- 2006-197** **VICE CHAIR KOWALSKI**, amending **Resolution No. 744-2005** to amend the vendor's name from Tuscan Dairies to **Cream-O-Land, Florence, New Jersey**, for the purchase of milk and dairy products for Runnells Specialized Hospital; All the contract terms and conditions remain the same.
- 2006-198** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, New Jersey**, as consultants to complete and file all 2005 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500**.

- 2006-199** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1269-2005**, to the contract with **McKesson Medical / Surgical Products, Golden Valley, Minnesota**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of thermometers and vital check equipment for Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006, in an additional amount of **\$21,747.62** for a total contract amount of **\$557,747.62**.
- 2006-200** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Righter Group, Wilmington, Massachusetts**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to purchase Koreseal wall covering for Runnells Specialized Hospitals for the contract period of February 1, 2006 – January 31, 2007 in an amount of **\$4,486.40**.
- 2006-201** **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 BUILDING SERVICES: **United Rentals (North America) Inc., Piscataway, New Jersey**, to provide two (2) platform lifts (Genie's) in an amount not to exceed **\$32,900**.
 - b. DIVISION OF PUBLIC WORKS: **Mid-Atlantic Truck Centre, Inc., Linden, New Jersey**, to provide one (1) 2006 6-8 yard single axle with snowplow and spreader in an amount of **\$132,675**.
 - c. DIVISION OF BUILDING SERVICES; RUNNELLS SPECIALIZED HOSPITAL; AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: **SBW, Inc., Jackson, New Jersey**, to service and repair any of the County's plumbing for twenty-four (24) consecutive months estimate not to exceed **\$439,000**.
 - d. DEPARTMENT OF ENGINEERING: **Dumor Contracting, Inc., Elizabeth, New Jersey**, to provide recreational field improvements at Union Avenue, Route 22 Little League Field and the Raritan Road, Vo-Tech High School baseball and soccer fields in the Township of Scotch Plains in an amount of **\$822,271.25**.
 - e. DIVISION OF PURCHASING; RUNNELLS SPECIALIZED HOSPITAL; AND DIVISION OF SOCIAL SERVICES: **Corporate Express, Parsippany, New Jersey; and Rahway Business Machines, Inc., Rahway, New Jersey**, to purchase printer cartridges, laser and inkjet for the entire County for a contract period of twenty-four (24) consecutive months for a total contract amount not to exceed **\$280,000**.

- 2006-202** CHAIRMAN MIRABELLA, authorizing the use of **State Contracts** for an exception to public bidding as allowed by **N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c)**, state contract purchases.
- 2006-203** CHAIRMAN MIRABELLA, amending **Resolution No. 928-2005**, to the contract with **Maffey's Lock & Safe Co. Inc., Elizabeth, New Jersey**, to cover locksmith services and locking hardware in an additional amount of **\$16,500** for a total contract amount not to exceed **\$299,500**.
- 2006-204** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$7,500**.
- 2006-205** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$18,000**.
- 2006-206** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Kean University's Graduate Certificate Program in Public Administration** for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$18,000**.
- 2006-207** CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 6, 2006**:
- a. Renewing **Blanket Property Policy** with **The Harford Insurance Company, Rockaway, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$389,449. (Premium is \$14,000 less than last year)**
 - b. Renewing the **Public Official's Bond for George W. Devanney, County Manager**, with the **Hartford Bond Division, Hartford, Connecticut**, from March 16, 2006 – March 15, 2007 in an amount not to exceed **\$200. (No increase from last year)**

- c. Renewing the **Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation Claims (TPA) with PMA Insurance Company, Mt. Laurel, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$259,500**. (No increase from last year)

RUNNELLS HOSPITAL POLICIES

- d. Renewing the **Runnells Specialized Hospital Directors & Officers Liability & Employment Practice with Chubb Specialty Group, Simsbury, Connecticut**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$23,110.48**. (No increase from last year)
- e. Renewing the **Runnells Specialized Hospital Property, Boiler & Machinery & Crime with Chubb Insurance, Florham Park, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$59,484**. (No increase from last year)
- f. Renewing the following **Runnells Hospital Insurance Policies with Princeton Insurance Company, Princeton, New Jersey**, from March 1, 2006 – February 28, 2007:
- **Health Care Facility Professional Liability Insurance** in an amount not to exceed **\$307,456.96** (**\$17,065.80** increase from last year – 3 other companies quoted higher than expiring premium)
 - **Professional Excess Liability Insurance** in an amount not to exceed **\$186,964.61** (**\$11,837.68** increase from last year – 3 other companies quoted higher than expiring premium)
- g. Renewing the **Animal Mortality Policy for Horses at Watchung Stables with Hartford Insurance Company, (Livestock Division) Omaha, Nebraska**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$1,241**. (**\$127** less than expiring premium)

2006-208

CHAIRMAN MIRABELLA, authorizing the County Manager to approve the **Union County Annual Transportation Plan (ATP)** for State Aid and to enter into an Agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2006. The 2006 State Aid allotment of **\$4,014,000** will be applied to the 2006 Capital Budget and grant force accounts in the following manner: **\$3,000,000** for the 2006 Resurfacing Project (2005 Capital Budget) and **\$1,014,000** for Traffic Control Standards, Signs, and Markings Force Account.

- 2006-209** CHAIRMAN MIRABELLA, approving **Change Order No. 1 (Final)** to the contract with **Persistent Construction, Inc., Fairview, New Jersey**, for the replacement of culverts – Essex and Cranford Avenue, Linden, New Jersey in the amount of **\$27,890**, for a new contract amount of **\$734,805**.
- 2006-210** CHAIRMAN MIRABELLA, approving **Change Order No. 1 (Final)** to the contract with **Persistent Construction, Inc., Fairview, New Jersey**, for the replacement of the Union Avenue Bridge, Union and Hillside, New Jersey. This request is a **decrease** in the original contract amount by **\$106,144.50**, for a new contract amount of **\$594,911**.
- 2006-211** CHAIRMAN MIRABELLA, amending **Resolution No. 1173-2004**, to the contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to extend the contract period **only** from January 1, 2005 – February 28, 2006. **{No additional funding is required}**
- 2006-212** CHAIRMAN MIRABELLA, authorizing the County Manager to make application forthwith to the **State of New Jersey, Department of Environmental Protection for County Environmental Health Act (CEHA)** grant and sign any and all documents for the implementation of the aforesaid program in the amount of **\$245,000** with a 50/50 match of cash and/or in-kind services (**\$125,000 mandatory in-kind matching funds**) of the total grant dollar received excluding the non-matching funds.
- 2006-213** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York**, to provide consulting forensic odontologist for identification of charred remains and unidentifiable remains for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,500**.
- 2006-214** CHAIRMAN MIRABELLA, exercising Option Term with **Radiac Research Corporation, Brooklyn, New York**, for the collection, sorting, packaging, transportation, recycling and disposal of spent batteries for the contract period of February 1, 2006 – February 1, 2007 in an amount not to exceed **\$22,015**.
- 2006-215** CHAIRMAN MIRABELLA, exercising Option Term with **Key Environmental, Andover, New Jersey**, for the collection and recycling of used motor oil and used motor oil filters from various County and municipal collection depots for the contract period of February 1, 2006 – February 1, 2007 in an amount not to exceed **\$15,880**.
- 2006-216** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Highway Traffic Safety** to fund a County Investigator position to oversee the investigation of traffic fatalities in Union County in an amount of **\$102,990**.

- 2006-217** CHAIRMAN MIRABELLA, approving the settlement of pending litigation entitled: Virginia Fanelli v. UC, et al, Docket No. UNN-L-5148-01 as recommended by the Department of Law.
- 2006-218** CHAIRMAN MIRABELLA, approving the settlement of pending litigation entitled: Beverly Figueroa v. UC, et al, Docket No. UNN-L-446-04 as recommended by the Department of Law.
- 2006-219** CHAIRMAN MIRABELLA, amending **Resolution No. 90-2005** to the contract with **Donald Smith, Esq., Elizabeth, New Jersey**, to extend the term of the contract to March 31, 2006 and increase the appropriation to provide legal representation to Union County Mental Health Patients in their commitment hearings, for an additional amount not to exceed **\$10,500**.
- 2006-220** CHAIRMAN MIRABELLA, amending **Resolution No. 1323-2005** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, Westfield, New Jersey**, special counsel in the matter entitled: Renna v. County of Union, et als. for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$47,500**.
- 2006-221** CHAIRMAN MIRABELLA, amending **Resolution No. 1231-2005** to increase the appropriation to **Schenk, Price, Smith & King, Morristown, 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 **\$35,000**.
- 2006-222** CHAIRMAN MIRABELLA, amending **Resolution No. 1007-2005** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled: Baptiste v. County of Union, et als. for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-223** CHAIRMAN MIRABELLA, amending **Resolution No. 1011-2005** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled: Murphy v. County of Union, et als. for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-224** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-18** to add an additional law firm inadvertently omitted.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-225** FREEHOLDER ESTRADA, congratulating **Fonda Mazzillo, Union Township**, for her extensive community service and volunteerism.

- 2006-226** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Corretta Scott King**, in this, their time of sorrow.
- 2006-227** **FREEHOLDERS MAPP AND HOLMES**, extending deepest condolences to the former **City Councilwoman Helen Miller, Plainfield, New Jersey**, in this, their time of sorrow.
- 2006-228** **FREEHOLDER SULLIVAN**, congratulating and commending **Mo'Dish Café' of Hillside, New Jersey**, for its outstanding warmth and hospitality.
- 2006-229** **FREEHOLDER SULLIVAN AND CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Jack Sievers, Union, New Jersey**.
- 2006-230** **VICE CHAIR KOWALSKI**, declaring the month of March 2006 as **“Women’s History Month”** in Union County.
- 2006-231** **VICE CHAIR KOWALSKI**, congratulating **Ethel M. Washington, Plainfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Arts & Humanities.
- 2006-232** **VICE CHAIR KOWALSKI**, congratulating **Julie D’Aloia, Union, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Business.
- 2006-233** **VICE CHAIR KOWALSKI**, congratulating **Anne Beeman, Linden, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Civic/Community Service.
- 2006-234** **VICE CHAIR KOWALSKI**, congratulating **Martha L. Bahamon, Elizabeth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Distinguished Young Leader.
- 2006-235** **VICE CHAIR KOWALSKI**, congratulating **Pilar M. Fiano, Springfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Education.
- 2006-236** **VICE CHAIR KOWALSKI**, congratulating **Margaret H. Hopkins Pipchick, Cranford, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the **“2006 Women of Excellence Award”** in the category of Health.

- 2006-237** **VICE CHAIR KOWALSKI**, congratulating **Melissa DeFilippo, Elizabeth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Law.
- 2006-238** **VICE CHAIR KOWALSKI**, congratulating **Jacqueline Vogelmann, West Orange, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Lifetime Achievement.
- 2006-239** **VICE CHAIR KOWALSKI**, congratulating **Nancy W. Areson, Basking Ridge, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Social Services.
- 2006-240** **VICE CHAIR KOWALSKI**, congratulating **Deborah Capasso, Cranford, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Volunteerism.
- 2006-241** **VICE CHAIR KOWALSKI**, congratulating **Donna M. Dolce, Fanwood, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Women’s Advocacy.
- 2006-242** **CHAIRMAN MIRABELLA**, proclaiming the week of February 12 – 18, 2006 s “**National Career and Technical Education Week**” in Union County.
- 2006-243** **CHAIRMAN MIRABELLA**, proclaiming Wednesday, February 22, 2006 as “**Union County Day**” in Berkeley Heights, New Jersey and designating Berkeley Heights as the County Seat for February 22, 2006.
- 2006-244** **CHAIRMAN MIRABELLA**, congratulating **Martin S. Fox, Westfield, New Jersey**, Boy Scouts of America, Troop 77, on attaining his Eagle Scout Award.
- 2006-245** **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Attilio Badala, Fanwood, New Jersey**, in this, their time of sorrow.
- 2006-246** **CHAIRMAN MIRABELLA AND FREEHOLDER HOLMES**, commending the **Berkeley Heights Police Department** for its high distinction as the first Police Department in the County of Union to be recognized in achieving Professional Accreditation by the New Jersey State Association of Chiefs of Police Law Enforcement Accreditation Commission.

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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:

2006-247 **FREEHOLDER SCANLON**, adding the **Hazelwood Property, Clark, New Jersey** to the list of potential acquisition sites in the Open Space, Recreation and Historic Preservation Master Plan.

2006-248 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement of sale for the purchase of **Hazelwood Property, Clark, New Jersey**, in the amount of **\$6.25 million** through the Open Space, Recreation and Historic Preservation Trust Fund.

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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 **February 8, 2006** will be available for public perusal in the Office of the Clerk of the Board.

The next Regular Meeting (“**MOBILE**”) of the Union County Board of Chosen Freeholders will be held on **Wednesday, February 22, 2006 at 7:30 pm at the Berkeley Heights Town Hall, 29 Park Avenue, Berkeley Heights, New Jersey.**

ADJOURNMENT