

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

DECEMBER 18, 2008

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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APPROVAL OF MINUTES: November 13, 2008 – Executive Minutes; December 4, 2008 – Agenda Minutes, Executive Minutes and Regular Minutes.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The next order of business is the Final Reading of Ordinance No. 675-2008.

ORDINANCE NO. 675-2008

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, ORDINANCES, POLICIES AND RESOLUTIONS OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993.

RE: Tipping Fees Charged to Municipalities for Compost

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 675-2008 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

Freeholder Proctor moving Ordinance No. 675-2008 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

The next order of business is the Final Reading of Ordinance No. 676-2008.

ORDINANCE NO. 676-2008

AN ORDINANCE FIXING THE SALARIES OF COUNTY OFFICIALS AND DEPARTMENT HEADS AS AMENDED.

**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 676-2008 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

Chairman Estrada moving Ordinance No. 676-2008 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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

PUBLIC COMMENT PORTION CONCLUDED

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2008-1102** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Pankaja Achar, MD, Edison, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.

- 2008-1103** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.
- 2008-1104** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **August Salvatore, MD, Clark, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.
- 2008-1105** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Center for Acupuncture and Holistic Health, Inc. / Donna Templeton, APN, Lake Hopatcong, New Jersey**, to provide professional services for the patients / residents of the Cornerstone Unit at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$84,500**.
- 2008-1106** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sound Equipment Corp., Hawthorne, New York**, to replace the Rauland-Borg nurse call system on 3 East and 3 West and to provide maintenance and repair of same on 1 West as needed for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$175,000**.
- 2008-1107** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sammons Preston, Bolingbrook, Illinois**, for the purchase of occupational and physical therapy supplies, adaptive utensils and nursing supplies for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$31,000**.
- 2008-1108** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, to purchase occupational therapy and nursing products through NJHA for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.
- 2008-1109** **FREEHOLDER HOLMES**, certifying to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2009. These certifications allow Runnells Specialized Hospital to participate in the state's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2009 at no cost to the County.

- 2008-1110** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Mercy College, School of Health Science, Dobbs Ferry, New York**, to establish a clinical affiliation for occupational therapy education for the period of October 1, 2008 through September 31, 2009 at no cost to the County.
- 2008-1111** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Union County College, Plainfield, New Jersey**, to establish a clinical affiliation for physical therapy assistance students for a contract period of December 1, 2008 through November 30, 2009 at no cost to the County.
- 2008-1112** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Children’s Specialized Hospital, Mountainside, New Jersey**, for the purpose of supporting the Special Child Case Management and Early Intervention Program for the period of January 1, 2009 through December 31, 2009 in the **amount of \$39,200**.
- 2008-1113** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Disability Services**, for the 2009 Personal Assistance Services Program (PASP) to provide personal assistance services to Union County residents with chronic physical disabilities to enable these individuals to pursue vocational goals and live independently in their community for the period of January 1, 2009 to December 31, 2009 in the **amount of \$902,187**.
- 2008-1114** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Children and Families-Division of Youth and Family Services**, for the continued provision of operating support to the Human Services Advisory Council, (HSAC) the Commission on Missing and Abused Children, and Differential Response Program for the period of January 1, 2009 through December 31, 2009 in **the amount of \$93,163** to the County of Union. A County match of **\$15,900 is required**.
- 2008-1115** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **P.R.O.C.E.E.D., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of January 1, 2009 through December 31, 2009 in the **amount of \$135,000**.
- 2008-1116** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with **Homefirst, Plainfield, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period January 1, 2009 through December 31, 2009 in the **amount of \$115,000**.

- 2008-1117** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contracts under the **Emergency Shelter Grant (ESG) Program Spending Plan**, for subcontracted services to be provided during the period of August 1, 2008 through July 31, 2009 in the total **amount of \$233,047**. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 4, 2008.
- 2008-1118** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-552, to reduce the application of funds **amount from \$52,000 to \$51,000 to the New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center**, and authorizes the County Manager to sign any and all documents necessary to effectuate such amendment.
- 2008-1119** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-550, to reduce the application of funds **amount from \$65,000 to \$22,243 to the New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center** and authorizes the County Manager to sign any and all documents necessary to effectuate such amendment.
- 2008-1120** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Union County Educational Services Commission**, to provide state mandated education programs for the residents housed in the Juvenile Detention Center for a contract period of September 1, 2008 through August 31, 2009 in an **amount to exceed \$345,259**.
- 2008-1121** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with the **Saint Mary's Roman Catholic Church, Rahway, New Jersey**, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes, a State-mandated program operated by the Union County Department of Human Services for the period of February 1, 2009 through December 31, 2009 in the **amount of \$4,400**.
- 2008-1122** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-749, to extend the length of the original contract with **Amaker & Porterfield, Plainfield, New Jersey**, starting January 1, 2009 for a minimum of thirty (30) days and a maximum of ninety (90) days in order to prepare and fully execute a public bid.
- 2008-1123** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into vendor agreements with various community-based organizations which provide shelter night stays for **Temporary Assistance for Needy Families (TANF), General Assistance (GA)**, and/or emergency assistance recipients for the period for the period January 1, 2009 through December 31, 2009.

- 2008-1124** **FREEHOLDER KOWALSKI**, re-appointing **Carolyn Cole** for a term to commence January 1, 2009 through December 31, 2010; **Frank Caragher, Virginia Martin, Elizabeth Pineros, Marc Snyder**, and appointing **Tom Beck, Ellen McGovern and Rod Spearman** for a term to commence on January 1, 2009 through December 31, 2011 to the **Human Service Advisory Council (HSAC)**.
- 2008-1125** **FREEHOLDER KOWALSKI**, re-appointing **Martin E. Robbins** to the **Raritan Valley Rail Coalition** for a term to commence January 1, 2009 through December 31, 2009.
- 2008-1126** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **Town & Country Veterinary House Calls, Michael Aromando, DVM, Chester, New Jersey**, to provide routine and emergency veterinary medical services to the horses at Watchung Stables for calendar year 2009 in an **amount not to exceed \$15,000**.
- 2008-1127** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the calendar year 2009 in an **amount not to exceed \$5,500**.
- 2008-1128** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
- a. Renewing the following Bonds with the Hartford Bond Center, Rockaway, New Jersey: (No increase):**
- **JoAnn Schwab, from December 31, 2008 through December 30, 2009 in an amount not to exceed \$200.**
 - **Joseph Bowe, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$740.**
 - **Frank W. Patusniak, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$350.**
 - **Joanne Rajoppi, from January 1, 2009 through December 31, 2012 in an amount not to exceed \$680.**
 - **James LaCorte, from January 1, 2009 through December 31, 2012 in an amount not to exceed \$680.**

- b. **Renewing the County of Union Vision Service Plan (VSP) with VSP Insurance Company, Parsippany, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$278,280. (No increase)**
- c. **Renewing the Disability Insurance for Long Term Care and Short Term Care with the Standard Insurance Company, Clark, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$160,000. (No increase)**
- d. **Renewing the County of Union 36 foot aluminum hull vessel “UC Marine One” with the Hartford Insurance Company, Rockaway, New Jersey, from January 22, 2009 through January 21, 2010 in an amount not to exceed \$16,932. (No increase)**

2008-1129 **FREEHOLDER SULLIVAN**, authorizing the County Manager to approve the **Policy and Procedures manual for the Union County Lead Hazard Reduction Program.**

2008-1130 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into lease agreement with **Magill Property Management, Elizabeth, New Jersey**, for a lead safe one (1) bedroom apartment with a monthly rental of **\$1,061** for a period of one year for a total **amount of \$12,732** to be used in connection with the relocation plan that may be required in administering the Union County Lead Hazard Reduction Program at no cost to the County.

2008-1131 **FREEHOLDER VAN BLAKE**, re-appointing **Debra Apostol** to the **Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) Advisory Board** for a term to commence January 1, 2009 through December 31, 2011.

2008-1132 **FREEHOLDER WARD**, authorizing the County Manager to accept a **Green Acres Park Development project award** in the **amount of \$750,000** towards the redevelopment of **Ponderosa Farm Park, Scotch Plains, New Jersey**. This 22 acres parcel was acquired through the Open Space, Recreation and Historic Preservation Trust Fund, with funding assistance from the State of New Jersey, Green Acres program. The redevelopment includes soccer fields, age appropriate playgrounds, water play feature, landscaping, a restroom building with meet room, access road and parking lot, maintenance building, picnic area and fitness/walking path in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

- 2008-1133** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with the **PMK Group, a business unit of the Birdsall Services Group, Cranford, New Jersey**, to provide a Phase 1B (Identification Level) Archaeological Survey of Block 259, Lots 384 and 385, City of Elizabeth, New Jersey, through the Open Space, Recreation and Historic Preservation Trust Fund in an **amount not to exceed \$18,500**.
- 2008-1134** **FREEHOLDER WARD**, amending Resolution No. 2007-693, a contract with **T&M Associates, Middletown, New Jersey**, to increase the contract **amount by \$45,400** for a new total **amount of \$423,400** for additional professional engineering, survey, design, construction specifications and bid documents as it pertains to the Stanford Drive Park development project in Berkeley Heights, New Jersey, in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-1135** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to continue the **Cafeteria 125 Plan**, also known as a **Flexible Spending Plan**, administered by Horizon Blue Cross Blue Shield (formerly known as Horizon Healthcare Insurance Agency) with the plan year running from January 1, 2009 to December 31, 2009 which includes a grace period extension to March 15, 2010 in an **amount not to exceed \$5,000**.
- 2008-1136** **VICE CHAIRMAN MIRABELLA**, designating **TD Bank North** (formerly Commerce Bank) as the deposit account for payroll services for the County of Union for a period of one year, commencing on January 1, 2009 through December 31, 2009.
- 2008-1137** **VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution pursuant to 40A:4-58.
- 2008-1138** **VICE CHAIRMAN MIRABELLA**, authorizing a cancellation resolution pursuant to 40A:4-60.
- 2008-1139** **CHAIRMAN ESTRADA**, designating three vehicles, a 2000 Ford Crown Victoria, 2001 Dodge Durango and a 2002 Dodge Durango, as **surplus vehicles** so they may be donated to three municipal police departments.
- 2008-1140** **CHAIRMAN ESTRADA**, authorizing the County Manager to **donate three vehicles**, one each to the Plainfield Police Department, Kenilworth Police Department and the Scotch Plains Police Department pursuant to N.J.S.A. 40A:11-36(2). The police departments have expressed an urgent need to acquire the vehicles.

- 2008-1141** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and accept funding from the **State of New Jersey Victim Witness Advocacy Fund Supplemental Grant Program** in the amount of **\$71,640** for the grant period of November 1, 2008 through April 30, 2010.
- 2008-1142** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-978, to include the **Multi-Jurisdictional County Gang, Gun and Narcotics Task Force** grant account to purchase special equipment for use in confidential and undercover investigations in the **amount of \$375,000**.
- 2008-1143** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter in a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for the provision of labor / management relations for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$84,000**.
- 2008-1144** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:
- a. Department of Engineering, Public Works & Facilities: AA Electrical Contractors & Design, Inc., Freehold, New Jersey, to renovate the fire alarm system at the Union County Police Academy, Scotch Plains, New Jersey, in the **amount of \$129,000**.
 - b. Department of Engineering, Public Works & Facilities: Sage Landscape Contractors, Inc., Watchung, New Jersey, to provide snow removal services on Union County roads for a period of twenty-four (24) consecutive months with a twenty-four (24) month extension option in the **amount of \$100,296**.
- 2008-1145** **CHAIRMAN ESTRADA**, approving the following 2009 list of pre-qualified psychologists from the RFQ for the provision of psychological evaluation services: **Institute for Forensic Associates, PA, Oakland, New Jersey, Kanen Psychological Services, PA, Ridgewood, New Jersey and Comprehensive Psychological Services, PA, Clark, New Jersey**.
- 2008-1146** **CHAIRMAN ESTRADA**, appointing **John R. Boles as the Public Agency's Compliance Officer (PACO)** for the County of Union for the year 2009.
- 2008-1147** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing program for employees categorized in the Commercial Driver's License Services (CDL) for the period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$12,500**.

- 2008-1148** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Secaucus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$57,120**.
- 2008-1149** **CHAIRMAN ESTRADA**, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an **amount not to exceed \$110,000**.
- 2008-1150** **CHAIRMAN ESTRADA**, authorizing Change Order No. 1, (final) a construction contract (through the public bidding process) with **JAC Excavating, Inc., Farmingdale, New Jersey**, for the purpose of dredging Upper Echo Lake, Echo Lake Park, Mountainside and Westfield. This will reduce the contract **amount by \$487,970** for a new total contract of **\$3,290,030**.
- 2008-1151** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contractual agreement with the **PMK Group, Inc., Cranford, New Jersey**, consulting and environmental engineers for air and water compliance services in the **amount of \$31,500**. The purpose is to continue on-going assistance to the County of Union in the maintaining compliance with the New Jersey Department of Environmental Regulations covering Air Pollution Control and the United States Environmental Regulations Agency regulation 40CFR Part 112 covering Oil Pollution control. For the contract period of January 1, 2009 through December 31, 2009.
- 2008-1152** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement and accept funding from the **New Jersey Department of Transportation** for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey.
- 2008-1153** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-462, a construction management service contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, in the **amount of \$453,000** for site remediation at the Venerri Complex, Westfield, New Jersey, for a total contract **amount of \$2,359,845**.
- 2008-1154** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, to provide the facilities necessary to perform autopsies and external examinations for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$65,000**.

- 2008-1155** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Lolo's Transcription Service, Newark, New Jersey and Melanie Jack, Newark, New Jersey**, for the purpose of transcribing autopsy reports for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$3,500.**
- 2008-1156** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Sylva Urorji, Orange, New Jersey and Walter Peavy, East Orange, New Jersey**, to provide assistance during the performance of autopsies for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$10,000.**
- 2008-1157** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York, and Lawrence A. Dobrin, DDS**, to provide consulting forensic odontologist for identification of charred remains and unidentifiable remains for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$5,000.**
- 2008-1158** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide professional services, psychological evaluations for Union County police officers for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$9,000.**
- 2008-1159** CHAIRMAN ESTRADA, amending Resolution No. 2008-271, a contract with **Royal Printing, West New York, New Jersey**, to increase the contract **amount by \$5,000** for additional printing services for a new total **amount of \$111,000.**
- 2008-1160** CHAIRMAN ESTRADA, amending Resolution No. 2008-846, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$30,000.**
- 2008-1161** CHAIRMAN ESTRADA, amending Resolution No. 2008-519, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000.**
- 2008-1162** CHAIRMAN ESTRADA, amending Resolution No. 2007-352, a contract with **James M. Davy Associates, LLC., Pennington, New Jersey**, to utilize the option to extend the contract by one year through March 31, 2009 pursuant to the terms of the original agreement at no additional cost to the County.

- 2008-1163** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the agreement with the **County of Somerset**, for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the period of January 1, 2009 through December 31, 2009.
- 2008-1164** **CHAIRMAN ESTRADA**, authorizing the use of **state contracts** as an exception to public bidding as allowed by N.J.A.C. 5:30-11-1 et seq, state contract purchases.
- 2008-1165** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with the following Engineering firms for the purpose of providing On-Call Engineering Services for the period of January 1, 2009 through December 31, 2009: **Alaimo Group, Mt. Holly, New Jersey; Pennoni, Edison, New Jersey; and The PMK Group, Inc., a business unit of Birdsall Services Group, (BSG-PMK) Cranford, New Jersey** in an **amount not to exceed \$385,000.**
- 2008-1166** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional architectural service contract with the following Architects for the purpose of providing On-Call Architectural Services for the period of January 1, 2009 through December 31, 2009: **Netta Architect, Springfield, New Jersey; USA Architect, Somerville, New Jersey; and GRA Architects, Inc., Clark, New Jersey** in an **amount not to exceed \$100,000.**
- 2008-1167** **CHAIRMAN ESTRADA**, authorizing the County Manager to sign any and all documents necessary to enter into a **Memorandum of Agreement with Council No. 8.**
- 2008-1168** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-595, to reflect an amendment to the settlement agreement in the matter of **United States of America v. Beckman Coulter, Inc. et al and New Jersey Department of Environmental Protection, et al v. American Thermoplastics Corp., et al**, Civil Action No. 98-CV-4812 (WHW) for an additional **amount of \$3,146.50** for a total settlement agreement in the **amount of \$63,146.50.**
- 2008-1169** **CHAIRMAN ESTRADA**, authorizing the County Manager to offer a **retirement package** to eligible exclusionary employees.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2008-1170** **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Daisy McKenney**, in this, their time of sorrow.
- 2008-1171** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Bishop Elijah Holmes**, Pastor Emeritus of the Guiding Star United Holy Church, and a Roselle native, in this, their time of sorrow.

- 2008-1172 **FREEHOLDER KOWALSKI AND FREEHOLDER WARD,** congratulating **Joseph Martino** on his retirement as the Superintendent of Schools, Linden, New Jersey.

- 2008-1173 **FREEHOLDER KOWALSKI AND VICE CHAIRMAN MIRABELLA,** extending deepest condolences to the family of **George Kirschner**, in this, their time of sorrow.

- 2008-1174 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD,** acknowledging and thanking **Scott Drugs** for the recent donation of fifty (50) turkeys to clients at the Plainfield welfare office.

- 2008-1175 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD,** acknowledging **David P. Wright** and his lifetime of dedication to the betterment of the Township of Winfield.

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

PUBLIC COMMENT PORTION IS CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **December 10, 2008** will be available for public perusal in the Office of the Clerk of the Board.

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ADJOURNMENT

Reorganization Meeting of the Union County Board of Chosen Freeholders will be held on Sunday, January 4, 2009 at 12:00 PM, in the Court Room of Assignment Judge, The Honorable Walter R. Barisonek, Superior Court, Courthouse, 2 Broad Street, Elizabeth, New Jersey.

HAPPY HOLIDAYS!