

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

FEBRUARY 17, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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C O M M U N I C A T I O N S :

OATHS OF OFFICE: Victor DeFilippo and John B. Nicholas, Union County Air Traffic and Noise Advisory Board; Victor DeFilippo, Union County Transportation Advisory Board; John Malcolm, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee; Karen Fountain, Union County Commission of the Status of Women.

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**I. DEPARTMENT OF ADMINISTRATIVE SERVICES
M. Elizabeth Genievich**

RESOLUTIONS

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq. (**CH. PROCTOR**)
 - a. Division of Parks & Recreation, **Mitchell Products, LLC, Millville, New Jersey**, to provide Top Dressing Material in an amount not to exceed **\$52,500** for a period of 24 months.
 - b. Division of Social Services, **Amaker & Porterfield, Plainfield, New Jersey**, to provide door to door non-emergency medical transportation service, in an amount not to exceed **\$995,000** for the period of twelve (12) consecutive months with the provision for one (1) 24-month extension.

- c. Department of Parks & Recreation, **De Angelo Brothers Inc., Hazelton, PA**, to provide Lake Management, in an amount not to exceed **\$24,750**.

2. (ADDITIONAL BACKUP FORTHCOMING) **CIRC.**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Photo Science, Exton, Pennsylvania**, to provide high resolution color digital ortho-photography of eighteen municipalities in Union County for the contract period of February 1, 2005 – January 31, 2006, in the amount of **\$95,760. (FR. SULLIVAN)**
2. 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 Special Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$14,000**, with a required hard cash match of **\$6,750**, from the County of Union and the balance of the required match from **\$7,000** in registration fees from 150 attendees and corporate donations in the amount of **\$2,000** for a total program cost of **\$29,750** for the purpose of providing a conference called “Visual Arts and the Mind.” **(FR. KOWALSKI)**
3. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all applications and agreements for Arts Grants to local organizations which are funded through the Union County Arts Grant Program which is fully funded by a state grant from the **New Jersey State Council on the Arts in an amount of \$112,395. (FR. KOWALSKI)**

Afternoon Music Inc, Summit, NJ, \$1,700

Bridgeway, Elizabeth, NJ, \$3,700

Calvary Chorale, Summit, NJ, \$1,200

Celebration Singers, Cranford, NJ, \$2,550

Central Jersey Alumnae Chapter of Delta Sigma Theta,

Plainfield, NJ, \$2,000

Children’s Specialized Hospital, Fanwood, NJ, \$2,300

Chinese American Cultural Assoc. (CAME), Westfield, NJ,

\$1,700

Choral Art Society of NJ, Rahway, NJ, \$2,400

City of Plainfield Senior Citizens Center, Plainfield, NJ, \$2,900
Classical New Jersey, Plainfield, NJ, \$2,300
Community Access Unlimited, Elizabeth, NJ, \$2,500
Community Players, Westfield, NJ, \$3,450
Concord Singers, Summit, NJ, \$2,400
Connection for Women & Families, Summit, NJ, \$1,800
Cranford Housing Board, Cranford, NJ, \$1,300
Cranford Public Schools/NJIO, Cranford, NJ, \$3,470
Crescent Concerts, Plainfield, NJ, \$3,000
Elizabeth Public Library, Elizabeth, NJ, \$3,600
Elizabethport Presbyterian Center, Elizabeth, NJ, \$2,650
First Congregational Church of Westfield, Westfield, NJ, \$1,900
Friends of Jazz, Plainfield, NJ, \$3,000
Friends of Springfield Library, Springfield, NJ, \$1,800
Garden State Cultural Association, Fanwood, NJ, \$1,800
Holy Trinity Interparochial School, Westfield, NJ, \$1,800
Housing Authority of Elizabeth, Elizabeth, NJ, \$3,000
Kenilworth Public Library, Kenilworth, NJ, \$800
Linden Public Library, Linden, NJ, \$1,700
New Jersey Workshop for the Arts, Westfield, NJ, \$2,700
New Providence Memorial Library, New Providence, NJ, \$800
Plainfield Public Library, Plainfield, NJ, \$2,800
Plainfield Symphony Orchestra, Plainfield, NJ, \$4,000
Rahway Valley Jerseyaires, Cranford, NJ, \$2,600
Raritan Valley Chapter, The Links, Springfield, NJ, \$1,800
Restore Ministries, Union, NJ, \$3,000
Roselle Public Library, Roselle, NJ, \$1,500
Springfield Library, Donald Palmer Museum, Springfield, NJ, \$1,600
Suburban Community Music Center, Murray Hill, NJ, \$2,750
Summit Chorale, Summit, NJ, \$3,200
Summit Housing Authority, Summit, NJ, \$1,825
Summit Symphony Orchestra, Summit, NJ, \$1,400
Temple Emanu-El of Westfield/I Have a Dream of Plainfield, Union, NJ, \$3,000
Union County Education Services Comm., Westfield, NJ, \$3,300
United Church of Christ Congregational, Plainfield, NJ, \$1,650
United Way of Greater Union County, Elizabeth, NJ, \$3,300
Urban League of Union County, Elizabeth, NJ, \$1,500
Women's Resource Center, Summit, NJ, \$2,150
YM-YWHA of Union County, Union, NJ, \$2,350
YWCA of Eastern Union County, Elizabeth, NJ, \$2,450

4. Authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to administer the Senior Home Improvement Program (Freeholder Chairman Initiative for 2005) for the contract period of March 1, 2005 – February 28, 2008, in an amount not to exceed **\$500,000. {\$100,000 Administrative Fee and \$400,000 Project Costs}** **(FR. SULLIVAN)**
5. Amending **Resolution No. 2158-2003**, changing the administrative fee percentage to a flat fee of **\$21,500** per month for **Development Directions, LLC**, for the administration of the Section 8 Housing Assistance Payments Program for the remainder of the agreement period of March 1, 2005 – December 31, 2005. **(FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS **Frank Dann**

RESOLUTIONS

1. Approving **Change Order No. 2 (final)** to the contract with **3M Company of St. Paul, MN**, for additional material supplies for the Bureau of Traffic Maintenance in the amount of **\$881.61**. **(CH. PROCTOR)**

Previous Contract Amount:	\$30,500.00
Change Order No. 2 (final):	<u>\$ 881.61</u>
New Contract Amount:	\$31,381.61

2. Concurring with the **City of Linden**, granting permission to the Divas Women's Softball Team to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from June 13, 2005 through June 27, 2005 to advertise the Divas Women's Softball Tournament to be held on June 24, 25, 26, 2005. **(CH. PROCTOR)**
3. Concurring with the **City of Linden**, granting permission to Union County Saint Patrick's Day Parade Committee to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the Union County Saint Patrick's Day Parade to be held on Saturday, March 12, 2005 in the Township of Union, NJ. **(CH. PROCTOR)**

4. Authorizing **Amendment No. 1, (final)** to the contract with **Dewberry Goodkind, Inc., Bloomfield, New Jersey**, for construction administration services for the replacement of South Street Bridge over the Salt Brook in New Providence, New Jersey. This amendment will *reduce* the contract amount by **\$12,654.97** for an amended contract of **\$165,395.68. (CH. PROCTOR)**

Previous Contract Amount:	\$ 178,050.65
Amendment No. 1 (final):	- \$ <u>12,654.97</u>
Final Contract Amount:	\$165,395.68

5. Authorizing **Amendment No. 1, (final)** to the contract with **Schoor DePalma, Manalapan, New Jersey**, for design services for intersection upgrade for four (4) intersections in Roselle, New Jersey. This amendment will *reduce* the contract amount by **\$32,500.45** for an amended contract of **\$148,081.55. (CH. PROCTOR)**

Original Contract Amount:	\$180,582.00
Amendment No. 1 (final):	- \$ <u>32,500.45</u>
Final Contract Amount:	\$148,081.55

6. Authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for the construction of four (4) intersection upgrades on Kenilworth Boulevard and Salem Road at 5 Points, Union, New Jersey. This amendment will *reduce* the contract amount by **\$12,444.67** for an amended contract of **\$54,744.33. (CH. PROCTOR)**

Original Contract Amount:	\$67,189.00
Amendment No. 1 (final):	- \$ <u>12,444.67</u>
Final Contract Amount:	\$54,744.33

7. Authorizing an assignment of all current Professional Service Contracts between the County of Union and **JCA Associates, Clark, New Jersey**, to **T&M Associates, Middletown, New Jersey**, No additional funds are required with this request. **(CH. PROCTOR)**

8. Designating the **Union County Department of Engineering & Public Works, Division of Engineering**, as the Lead Planning Agency for the Robinson's Branch of the Rahway River Regional Stormwater Management and Planning Project. **(CH. PROCTOR)**

9. Authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for Traffic Signal Improvements at the intersections of South Avenue with Union Avenue, High Street, Walnut Avenue, and Centennial Avenue in the Township of Cranford. The amendment will *reduce* the contract amount by **\$19,471.17** for an amended contract amount of **\$38,084.83. (CH. PROCTOR)**

Original Contract Amount:	\$57,556.00
Amendment No. 1 (final):	<u>-\$19,471.17</u>
Final Contract Amount:	\$38,084.83

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli

ORDINANCE

Capital Ordinance authorizing renovations to West and Baxel Halls, for the Allied Health Medical Science Program at Union County Vocational Technical Schools, totaling \$20 million, which may be eligible for State Reimbursement. {First Reading: 2/24/05} (CH. PROCTOR)

RESOLUTIONS

1. An amendment to 2005 Temporary Budget, pursuant to the provisions of CH. 96, P.L. 1951. (N.J.S.A. 40a:4-20) **(FR. SULLIVAN)**
2. Amending the 2005 Temporary Capital Budget. **(FR. SULLIVAN)**
3. An amendment to the 2005 Temporary Budget in the amount of **\$94,420**, as a result of notification received from the New Jersey Division of Criminal Justice for a grant entitled: **“Project Safe Neighborhood Grant Program.” (FR. SULLIVAN)**
4. An amendment to the 2005 Temporary Budget in the amount of **\$29,225**, as a result of notification received from the NJ Police Training Commission for a program entitled: **“Law Enforcement Officers Training and Equipment Fund”(FR. SULLIVAN)**

5. An amendment to the 2005 Temporary Budget in the amount of **\$12,651**, as a result of notification received from the New Jersey Division of Aging and Community Services for a program entitled: **“Respite Care Services.” (FR. SULLIVAN)**
6. An amendment to the 2005 Temporary Budget in the amount of **\$245,000**, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA). (FR. SULLIVAN)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo

RESOLUTIONS

1. To endorse the **CY 2005-2007 Union County Comprehensive Alcoholism & Drug Abuse Alliance Plan. {Funding: n/a} (FR. ESTRADA)**
2. Entering into an agreement with **Bernice Manshel, BLM Consulting, West Orange, New Jersey**, to provide consultation and training support services to the Division of Youth Services/Youth Services Commission (YSC) for the contract period of March 14, 2005 – June 17, 2005, in an amount not to exceed **\$9,000. (FR. ESTRADA)**

VI. DEPARTMENT OF OPERATIONS & FACILITIES
Ron Zuber, Acting Director

RESOLUTIONS

1. Authorizing the renewal of the agreement between the County of Union and **Simplex Grinnell, Rockaway, New Jersey**, for the fire alarm maintenance and repair services for Oriscello Correctional Facility for the contract period of April 10, 2005 – April 9, 2006, in an amount not to exceed **\$61,205. (CH. PROCTOR)**
2. Amending **Resolution No. 147-2005**, for the purpose of changing the chargeable account number for a professional service contract with the **PMK Group, Cranford, New Jersey**, to provide professional engineering and consulting services to assist Union County in the preparation of a Request for Bid for the supply and

delivery of natural gas to the City Gate and various Union County locations, as well as the Union County Co-Operative Pricing System Member Facilities for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$12,500**.
(CH. PROCTOR)

VII. DEPARTMENT OF PARKS & RECREATION
Charles Sigmund

RESOLUTIONS

VIII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson

RESOLUTIONS

IX. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp

RESOLUTIONS

1. Amending **Resolution No. 1037-2004**, for an additional **\$15,000** (hourly rate increase from **\$45 to \$50**) to provide for reimbursement for two Sr. Associate Attendings who provide medical management services for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. (FR. KOWALSKI)

Original Contract Amount:	\$285,000
Current Amendment Amount:	<u>\$ 15,000</u>
New Contract Amount:	\$300,000

2. Amending **Resolution No. 128-2005**, with **Direct Supply, Milwaukee, WI**, to add an additional amount of **\$5,700** for the purchase of “Nursing Assistant Videos” for the contract period of January 1, 2005 – December 31, 2005. (FR. KOWALSKI)

Original Contract Amount:	\$61,000
Current Amendment Amount:	<u>\$ 5,700</u>
New Contract Amount:	\$66,700

X. OFFICE OF THE PROSECUTOR
Theodore Romankow

RESOLUTIONS

1. To apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, in the amount of **\$29,225**, to be used for training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. **{There is no County Match Required} (CH. PROCTOR)**
2. Amending **Resolution No. 226-2004**, to include for the purpose of indemnification the Urban Area Security Initiative. **(CH. PROCTOR)**

XI. OFFICE OF THE SHERIFF
Ralph Froehlich

RESOLUTION

1. Appointing **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff Officer candidates as part of the Sheriff's Office screening process for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000. (CH. PROCTOR)**

XII. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

1. Appointing **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
2. Appointing **Nia Gill, Esq, of Gill and Cohen, Montclair, New Jersey**, as special counsel to represent Rick Proctor in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**

3. Appointing **Kathy Hatfield, Esq., of Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent Denise Santiago in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
4. Appointing **Alexander Booth, Esq., of Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union and the County of Union Juvenile Detention Center a/k/a the George Herlich Detention Center and the Union County Board of Chosen Freeholders in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
5. Appointing **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent Frank Guzzo in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
6. Appointing **Robert Renaud, Esq., of Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Darryl Hatchett in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
7. Appointing **Elnardo Webster, Jr., Esq., of Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster of West Orange, New Jersey**, as special counsel to represent Carl Cunningham in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
8. Appointing **Bruce Bergen, Esq., of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, as special counsel to represent Michael Lapolla in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)
9. Appointing **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent George Devanney in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000. (CH. PROCTOR)

10. Authorizing the County Manager to enter into an Interlocal Services agreement with the **Union County Improvement Authority** relating to the acquisition of and additional services in connection with an office building for the Office of the Prosecutor. **(CH. PROCTOR)**
11. Approving the settlement of pending litigation entitled **Laurie Weresow v. UC, et als.** **(CH. PROCTOR)**

XIII. COUNTY MANAGER
George Devanney

RESOLUTIONS

XIV. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating the Union County members of the Art Educators of New Jersey as they celebrate **Youth Art Month in March 2005**.
2. Congratulating **Evangeline Bordamonte** upon the occasion of her retirement after 31 years of dedicated service to the **State of New Jersey, Division of Youth and Family Services, Elizabeth District Office**.

FREEHOLDER HOLMES

1. Appointing **Diane E. Kelly, Elizabeth, New Jersey, Phyllis Monguso, Union, New Jersey, New Jersey and Celia Ringer, Roselle, New Jersey**, to the Union County Division on Aging Advisory Board commencing January 1, 2005 – December 31, 2007.

FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN

1. Commending and congratulating **Paul Miller**, on his induction into the Union County Baseball Hall of Fame.

FREEHOLDER SCANLON

1. Congratulating the dedicated members of the 2005 **St. Patrick's Day Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick's Day Parade.

2. Congratulating **Peg Cullen**, the 2005 Grand Marshall of the 9th Annual Union County St. Patrick's Day Parade.

VICE CHAIRMAN MIRABELLA

1. Extending deepest condolences to the family of **Alfonso L. Pisano, Roselle Park, New Jersey**, in this, their time of sorrow.
2. Extending deepest condolences to the family of **Arthur C. Stender, Springfield, New Jersey**, in this, their time of sorrow.

CHAIRMAN PROCTOR

1. Proclaiming the week of March 4 – 20, 2005 as “**Living Well Week**” in Union County.
2. Congratulating **Vice Chairman Mirabella** upon being chosen by Prevention Links to receive the **Alan Augustine Prevention Award** on April 18, 2005.
3. Congratulating **Assemblyman Joseph Cryan** upon being chosen by the Center for Hope to receive the **Coloney-Hudson Award** on February 19, 2005.

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EXECUTIVE SESSION:

Re: Pending Litigation

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ADJOURNMENT