

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

MARCH 3, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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COMMUNICATIONS:

OATHS OF OFFICE: Alex Balaban, Dennis Hardie and Jacob Magiera, Union County Air Traffic & Noise Advisory Board; Thelma May Smith, Senior Citizen & Disabled Resident Transportation Advisory Board; Joseph Spatola, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee.

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NEW BUSINESS:

- I. DEPARTMENT OF ADMINISTRATIVE SERVICES**
M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services

RESOLUTIONS

1. Amending **Resolution No. 714-2004**, deleting the award of contract to **Professional Servicewear, Inc., Hightstown, New Jersey (BA #67-2004)** in an amount of **\$3,764.91. (CH. PROCTOR)**
2. **CHAIRMAN PROCTOR**, 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. Office of the Sheriff, Division of Security, **Katzins Uniforms Inc, Newark, New Jersey**, to purchase uniforms for the Union County Sheriff's Office, Division of Security for a period of twenty-four (24) consecutive months, in an amount not to exceed **\$55,000.**

- b. Department of Parks & Recreation, **AAbar, Inc, East Orange, New Jersey**, to furnish and deliver infield clay material for ball fields at various locations within Union County for a period of twenty-four (24) consecutive months in an amount not to exceed **\$53,475**.
- c. Division of Public Works, **MID Atlantic Truck Centre, Linden, New Jersey**, to provide one (1) Utility Body Welding Truck in an amount not to exceed **\$84,670**.
- d. Department of Parks & Recreation, Division of Golf Operations, **Reed & Perrine Sales, Inc, Lot #1 & #3, Tennent, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$7,034**.

Department of Parks & Recreation, Division of Golf Operations, **Fertl-Soil Turf Supply, Inc, Lot #2, #5, #7 & #10, Scotch Plains, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$38,384**.

Department of Parks & Recreation, Division of Golf Operations, **LESCO, Lot #4 & #6, Cleveland, OH**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$21,370**.

- e. Division of Building Services, **Pennetta & Sons, Inc., Jersey City, New Jersey**, to perform installation, repair and maintenance of the electronic and electro-mechanical systems within the properties owned or leased by the County in an amount not to exceed **\$125,000**.
3. Allowing for an exception to public bidding as allowed by **N.J.S.A. 40A:11-12a**, state contract purchases. **(CH. PROCTOR)**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley

RESOLUTIONS

- 1. Authorizing the County Manager, through the Division of Planning & Community Development to adopt the **Union County Cross Acceptance Report** as required by the Cross Acceptance Manual prepared by the New Jersey State Planning Commission as identified in the **State Planning Rules N.J.A.C. 5:85**. **(FR. SULLIVAN)**

2. Authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$80,000. (FR. SULLIVAN)**

3. Authorizing the County Manager, through the Department of Economic Development to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within Union County for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$80,000. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Frank Dann

RESOLUTIONS

IV. DEPARTMENT OF FINANCE
Lawrence M. Caroselli

RESOLUTIONS

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo

RESOLUTIONS

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

RESOLUTION

1. Amending **Resolution No. 1236-2004**, for the purpose of increasing the ADT Security Services, Inc, charges from **\$3,800 to \$4,199.04** which is included in the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the **Office of Cultural and Heritage Affairs**, for a total lease agreement not to exceed **\$22,199.04 annually. (CH. PROCTOR)**

VII. DEPARTMENT OF PARKS & RECREATION
Charles Sigmund

RESOLUTIONS

VIII. DEPARTMENT OF PUBLIC SAFETY

Harold Gibson

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Samco/Time Recorders, Bogota, New Jersey**, to provide maintenance and update service for the Time and Attendance software and hardware equipment in the Union County Jail for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$30,000. (CH. PROCTOR)**
2. Entering into an **Interlocal Health Services Partnership Agreement** with each of the 21 municipalities within the County of Union. **(CH. PROCTOR)**

IX. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp

RESOLUTIONS

1. To approve the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$2,415**, as it is uncollectible. **(FR. KOWALSKI)**
2. To approve the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$3,065.56**, as it is uncollectible. **(FR. KOWALSKI)**
3. Entering into a contract with **Grainger Industrial Supply, (thru NJHA pursuant to N.J.S.A. 30:9-87 & 88) Lake Forest, Illinois**, to provide a comprehensive maintenance, repair and operations product procurement and inventory management system for Runnells Specialized Hospital, for the contract period of March 1, 2005 – February 28, 2006, in an amount of **\$31,700. (FR. KOWALSKI)**
4. Entering into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase two (2) Kinetec spectra knee continuous passive motion machines for Runnells Specialized Hospital @ **\$2,350 each** for a total contract amount of **\$4,700. (FR. KOWALSKI)**
5. Renewing the contract with **Garrubbo, Romankow, & Capece, Esqs, Westfield, New Jersey**, to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$50,000. (FR. KOWALSKI)**

X. OFFICE OF THE COUNTY CLERK
Joanne Rajoppi

RESOLUTION

1. Amending **Resolution No. 259-2004**, authorizing the **County Clerk** to pay any and all such bills as they become due and owing for the payment of all expenditures related to conducting and preparing an election and to add **GSV Productions** to record sample election ballots and **InTab Inc**; the heavy duty plastic seal for the ballot bags for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$550,000. (CH. PROCTOR)**

XI. OFFICE OF THE PROSECUTOR
Theodore Romankow

RESOLUTIONS

1. To apply for and accept continuation funding from the **New Jersey Division of Criminal Justice, Statewide Community Justice Grant Program**, to assist in the reduction of crime and enhancement of the quality of life in Plainfield through partnerships with the community, law enforcement, government and service agencies for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$71,428**, with a County Match requirement of **\$23,809**, for a total amount of **\$95,237. {Federal funding: \$71,428; County Match: \$23,809; Total funding: \$95,237} (CH. PROCTOR)**
2. Proclaiming the week of April 10 – April 16, 2005 as **“Crime Victims’ Rights Week”** in Union County and honoring crime victims and those who serve them during this week and throughout the year. **(CH. PROCTOR)**

XII. OFFICE OF THE SHERIFF
Ralph Froehlich

RESOLUTION

1. Ratifying a contract between the Union County Sheriff’s Office and **T&M Associates, Red Bank, New Jersey**, to provide cost analysis for the Sheriff’s Firing Training Facility in an amount of **\$9,900. (CH. PROCTOR)**

XIII. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

XIV. COUNTY MANAGER
George Devanney

RESOLUTIONS

XV. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Re-appointing, **Thomas Klem, Elizabeth, New Jersey, Michael Rojek, Clark, New Jersey**, and appointing **Alfredo Gonzalez, Linden, New Jersey**, to the Union County Advisory Board on the Disabled for a term commencing January 1, 2005 – December 31, 2007.
2. Urging President Bush to rescind his cuts and preserve full funding of the “**Carl D. Perkins Vocational and Technical Education Act**” and its successor acts in the interest of the students who are served through career and technical education and the economy of the United States.

FREEHOLDER HOLMES

1. Appointing **Joseph Costello, Union, New Jersey** and **Ronald Manzella, Union, New Jersey**, to the Solid Waste Advisory Council commencing January 1, 2005 – December 31, 2005.
2. Acknowledging the work of the **National Association for the Advancement of Colored People, (NAACP) Roselle Branch** along with following individuals: **Akira Ali, Reverend Milton A. Byrd, Reverend Leon E. Randall, Oasis for Children, Inc., Concerned “R” We, Inc., and Julie Pinho.**

FREEHOLDER SCANLON

1. Congratulating the following awardees who are the recipients of the **Union County Commission on the Status of Women “2005 Women of Excellence Awards”** as follows: **Samantha Rozycki, Community Service; Angie D. Devanney, Government; Ethel Christie Smith, R.N, Lifetime Achievement; Shirley Boyden Maxwell, Arts & Humanities; Darielle Walsh, Volunteerism; Patricia Hall, Business; Diane Litterer, Education and Bertha Little Mathews, Government.**
2. Adopting a “**Policy**” resolution in reference to searching the workspaces of employees.

3. Appointing **Robert Bresenhan Jr., Rahway, New Jersey**, to the Union County Motion Picture Advisory Board for a term commencing January 1, 2005 – December 31, 2007.

FREEHOLDER WARD

1. Congratulating **Elizabeth L. Cox, Director of New Jersey Research & Information Service and Joanne Rajoppi, County Clerk of Union County**, on being honored by the Union County Women's Political Caucus on Wednesday, March 23, 2005 at L'Affaire, Mountainside, New Jersey.
2. Appointing **Jerome Feder, Westfield, New Jersey and Rosemary Millet, Westfield, New Jersey**, to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 2005 – December 31, 2005.

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The next Agenda Meeting of the Union County Board of Chosen Freeholders will be held on **March 17, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth.

ADJOURNMENT