

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

MARCH 17, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

*** * * * ***

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

OATHS OF OFFICE: Diane E. Kelly, Union County Advisory Board on the Division on Aging; David A. Cohen, Union County Vocational Technical School Board of Education; Jim Harrington, Union County Human Services Advisory Board and Karen McCoy Oliver, Commission on the Status of Women in Union County.

*** * * * ***

I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager/Dir. Of Administrative Services

RESOLUTIONS

1. Amending **Resolution No. 1183-2004**, to the contract with **Tri-Lift New Jersey, Inc., Edison, New Jersey**, vendor refused to sign into contract with the County of Union. **{To be re-bid at a later time/one (1) forklift truck} (CH. PROCTOR)**
2. 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. Department of Engineering, **J.H. Reid General Construction, South Plainfield, New Jersey**, to provide improvement to Milton Lake Dam in the City of Rahway, County of Union, for a total amount of **\$882,300.**
 - b. Department of Engineering, **Foggia-Supreme Electric, Inc., East Hanover, New Jersey**, to provide intersection improvements at Chestnut Street (CR627) and East West Grant Avenue, Roselle Park. Work to be done, but are not limited to, installation of new traffic signal equipment,

replacing and upgrading roadway signs and pavement striping, sidewalk, curb ramps with a detectable warning surface, milling and resurfacing within the project limits (curb to curb) portions of the roadway, for a total amount of **\$185,126.**

- c. Bureau of Motor Vehicles, **Polsky's Inc., Woodbury, New Jersey**, to provide uniforms for the Bureau of Motor Vehicles for twenty four (24) months upon the signing of the contract with the provisions for two (2) twelve (12) month extensions, for a total amount of **\$25,500.**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley

RESOLUTIONS

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann

RESOLUTIONS

1. Granting permission to the **City of Summit**, to close Broad Street from Summit Avenue to Maple Street, Summit, New Jersey, from 12:00 p.m. to 5:00 p.m. on Sunday, May 1, 2005 for the "**Our House Foundations 5-Mile Run.**" (CH. PROCTOR)
2. Approving **Change Order No. 2, (final)** to the contract with **Della Pello Paving, Inc., Union, New Jersey**, for the 2003 Milling, Resurfacing, and Handicap Ramp Construction Project in the amount of **\$279,743.23**, for an amended contract of **\$2,938,061.62.** (CH. PROCTOR)

Previous Contract Amount:	\$2,658,318.39
Change Order No. 2:	<u>\$ 279,743.23</u>
New Contract Amount:	\$2,938,061.62

IV. DEPARTMENT OF FINANCE

Lawrence M. Caroselli

RESOLUTIONS

1. Authorizing the County Manager to enter into a professional service contract with **CBIZ Valuation Group, LLC, Chicago, IL**, 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 } (FR. SULLIVAN)

2. An amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the New Jersey Department of Community Affairs, Division of Women for a grant entitled: "**Rape Care Program**" (**FR. SULLIVAN**)
3. An amendment to the 2005 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**. (**FR. SULLIVAN**)
4. Transfer Resolution for the 2004 Appropriations, pursuant to the **N.J.S.A. 40A:4-59**. (**FR. SULLIVAN**)

V. DEPARTMENT OF HUMAN SERVICES

Frank Guzzo

RESOLUTIONS

1. To endorse the **Priority Populations Plan** as required by **New Jersey Department of Human Services, (NJ DHS)** that is designed to enable the County of Union to assess the human service needs of priority populations, and the adequacy of existing services and resources, particularly during these times of fiscal constraints. **{Funding: N/A}** (**FR. ESTRADA**)
2. Authorizing the County Manager to extend the lease agreement with the **YMCA of Eastern Union County, Elizabeth, New Jersey**, for the rental of the first floor of the Andrew K. Ruotolo Jr., Justice Complex, for the provision of child care services for the period of September 1, 2005 – August 31, 2006, in an amount of **\$3,745** per month or **\$44,940** per year. (**FR. ESTRADA**)

VI. DEPARTMENT OF OPERATIONS & FACILITIES

Ron Zuber, Acting Director

RESOLUTIONS

1. Authorizing a contract for the supply of Commercial Natural Gas to service various sites in Union County for a contract period of May 1, 2005 – April 30 2007, in an amount not to exceed **\$1,700,000**. **{Due to the fluctuation in the market place a Bid Opening is scheduled for Wednesday, March 30, 2005, at which time the Bid will be awarded to the lowest responsible bidder, the Third Party supplier will be identified on March 31, 2005}** (**CH. PROCTOR**)

VII. DEPARTMENT OF PARKS & RECREATION**Charles Sigmund****RESOLUTIONS**

1. Waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at Galloping Hill Golf Course on Thursday, June 9, 2005. (rain date June 10) **(FR. KOWALSKI)**
2. Retaining the services of **Geese Police, Inc., Howell, New Jersey**, for the purpose of border collie patrolling of the County's three golf courses for a period of eighteen (18) weeks for a total cost of **\$5,850. (FR. KOWALSKI)**

VIII. DEPARTMENT OF PUBLIC SAFETY**Harold Gibson****RESOLUTION**

1. Entering into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide Anger Management Training for the incarcerated males and females of the Union County Jail for the contract period of April 1, 2005 – December 31, 2005, in an amount not to exceed **\$22,500**; and for the contract period of January 1, 2006 – March 31, 2006, in an amount not to exceed **\$7,500**, for a total contract amount not to exceed **\$30,000. (CH. PROCTOR)**

IX. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL**Joseph Sharp****RESOLUTIONS**

1. Renewing the contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Physiatry services for the patients/residents of Runnells Specialized Hospital for a contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to Union County} (FR. KOWALSKI)**
2. Renewing the contract with **David Schoenberg, DDS, Glen Rock, New Jersey**, to provide professional dental services for the patients/residents of Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to Union County} (FR. KOWALSKI)**
3. Entering into a contract with **Posey Company, Arcadia, CA**, to purchase therapy and nursing supplies for Runnells Specialized Hospital (through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88) for the contract period of March 15, 2005 – March 14, 2006, in an amount of **12,000. (FR. KOWALSKI)**

4. Entering into a contract with **Erin Pojanowski, PA-C, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of April 1, 2005 – August 31, 2005. **{This is a Fee for Service Agreement/At No Cost to the County} (FR. KOWALSKI)**
5. To approve the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$985.50**, as it is uncollectible. **(FR. KOWALSKI)**

X. OFFICE OF THE PROSECUTOR

Theodore J. Romankow

RESOLUTION

1. To apply for and accept funding from the **New Jersey Division of Criminal Justice**, in an amount of **\$94,420** to be dedicated to the Project Safe Neighborhoods Program. The mission of this program is to reduce gun violence by forging partnerships among federal, state, local law enforcement agencies and the community. **(CH. PROCTOR)**

XI. COUNTY COUNSEL

Robert E. Barry, Esq.,

RESOLUTIONS

1. Appointing **Kathy Hatfield, Esq, Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent the UC Prosecutor's Office, Ted Romankow and Al Cernadas in the matter entitled **Mary Jean Butler v. County of Union, et als**, in an amount not to exceed **\$10,000**. **(CH. PROCTOR)**
2. Amending **Resolution No. 891-2004**, to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, as special counsel in the matter entitled **Fanelli v. County of Union, et als**, for an additional sum of **\$10,000**, for a new total contract amount not to exceed **\$70,000**. **(CH. PROCTOR)**
3. Amending **Resolution No. 895-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Renna v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$32,500**. **(CH. PROCTOR)**
4. Amending **Resolution No. 1186-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Freitas, III (Federal) v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**. **(CH. PROCTOR)**

5. Amending **Resolution No. 154-2005**, to increase the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, as special counsel in the matter entitled **Weresow v. County of Union, et als**, for an additional sum of **\$36,000**, for a new total contract amount not to exceed **\$188,000. (CH. PROCTOR)**
6. Approving the settlement of an outstanding patient's balance (patient #358580) in the amount of **\$24,605.07** owed to Runnells Specialized Hospital in an amount of **\$12,303. (CH. PROCTOR)**
7. Approving the settlement of pending litigation entitled **Jason Cruz v. County of Union, et al.** **(CH. PROCTOR)**

XII. COUNTY MANAGER
George Devanney

RESOLUTION

1. Entering into an agreement with the **Union County Alliance, Union, New Jersey**, for FY 2005 to continue to implement and execute the priorities of its long range plan and initiatives for Union County in an amount not to exceed **\$120,000. (CH. PROCTOR)**

XIII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating the following who are being honored by **Jack & Jill of America, Greater Union County Chapter, Inc.**, for their many years of community service to the people of Union County:

Pastor Tracy Shider, Plainfield, New Jersey
Darlene Crow-McWilliams, Plainfield, New Jersey
Marguerite L. Brown Chambers
Reverend Tracey L. Brown, Plainfield, New Jersey
Karen Callaway Williams
Linda Susan Carter, Plainfield, New Jersey

2. Proclaiming the month of April 3, 2005 – April 9, 2005 as **“The Week of the Young Child.”**

FREEHOLDER HOLMES

1. Extending deepest condolences to the family of **Reverend Ollie C. Johnson, Plainfield, New Jersey**, in this, their time of sorrow.

FREEHOLDER KOWALSKI

1. Urging Congress to increase **Veteran's** benefits in the 2006 Budget.
2. Proclaiming the month of March, 2005 as "**National Professional Social Workers Month**" in Union County. This year's theme is: **Social Workers, Help Starts Here.**

FREEHOLDERS SCANLON, KOWALSKI AND WARD

1. Proclaiming the month of March, 2005 as "**Women's History Month**" in Union County.

FREEHOLDER SCANLON

1. Appointing **Robert Bresenhan Jr.**, to the Union County Motion Picture Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
2. Adopting the Union County "**Policy**" Against Workplace Discrimination and Harassment.

FREEHOLDER SULLIVAN

1. Authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.
2. Appointing **Pamela A. Eagan, Roselle, New Jersey**, to the Union County Mental Health Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
3. Extending best wishes to **Steven Kosinski, Elizabeth, New Jersey**, for his dedicated and outstanding services during his six (6) years of services as an intern in the Union County Board of Chosen Freeholders Office, as he starts employment with the **ADP Company, Roseland, New Jersey.**

VICE CHAIRMAN MIRABELLA

1. Extending deepest condolences to the family of **Glenn Tillou, South Plainfield, New Jersey**, in this, their time of sorrow.

CHAIRMAN PROCTOR

1. Congratulating **John Cottage, Emergency Management Coordinator**, upon the occasion of his retirement after 30 years of dedicated service from the Department of Public Safety, Division of Environmental Health and Emergency Management.

2. Amending **Resolution No. 287-2005**, in order to correct the termination date appointing **David A. Cohen, Berkeley Heights, New Jersey**, to serve on the Union County Vocational Technical School Board of Education for a term commencing January 1, 2005 – October 31, 2008.
3. Appointing **Jane Larber, Scotch Plains, New Jersey**, to serve on the Union County Vocational Technical School Board of Education for a term commencing January 1, 2005 – October 31, 2005. (replacing Gail Iammatteo, Scotch Plains, New Jersey)

* * * * *

EXECUTIVE SESSION:

Re: Pending Litigation and Land Negotiation

* * * * *

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

ADJOURNMENT