

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

MARCH 31, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF THE FOLLOWING MINUTES: February 17, 2005 – Agenda Meeting; March 3, 2005 – Agenda Meeting; March 10, 2005 – Regular Meeting and March 10, 2005 – Executive Meeting.

*** * * * ***

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

OATHS OF OFFICE: (Note & file)

*** * * * ***

**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:

362-2005 **FREEHOLDER ESTRADA**, endorsing 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.

363-2005 **FREEHOLDER ESTRADA**, 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 contract period of September 1, 2005 – August 31, 2006, in an amount of **\$3,745** per month or **\$44,940** per year.

- 364-2005** **FREEHOLDER ESTRADA**, appointing the following members to the Union County Human Services Advisory Council (HSAC):
- | | |
|---|---|
| <p>Laurie D. Egeth
 Elizabeth, New Jersey
 Term: 1/1/05 – 12/31/07</p> | <p>Bertha Little-Mathews
 Union, New Jersey
 Term: 1/1/05 – 12/31/07</p> |
| <p>Evelyn H. Shulman
 Union, New Jersey
 Term: 1/1/05 – 12/31/07</p> | <p>Holly A. Phillips
 Cranford, New Jersey
 Term: 1/1/05 – 12/31/07</p> |
- Mary Spillane**
Union, New Jersey
Term: 1/1/05 – 12/31/06
- 365-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **TAB, Mountainside, New Jersey**, to design, install, and computerize both active and archive case files for the Division of Social Services Plainfield, New Jersey, in an amount of **\$254,206.66**.
- 366-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 61-2005**, to the contract with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County with general law services related to legal negotiations for work done in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund in an additional amount of **\$75,000**, for a new total contract amount not to exceed **\$125,000**.
- 367-2005** **VOID**
- 368-2005** **FREEHOLDER KOWALSKI**, 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)
- 369-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to retain 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**.
- 370-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Psychiatry 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}**

- 371-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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}**
- 372-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter 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**.
- 373-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter 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}**
- 374-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$985.50**, as it is uncollectible.
- 375-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Berkeley Heights**, to provide public health nursing services pursuant to N.J.S.A. 26:3a2-1 et seq.
- 376-2005** **FREEHOLDER KOWALSKI**, urging Congress to increase Veteran’s benefits in the 2006 Budget.
- 377-2005** **FREEHOLDER SCANLON**, 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.
- 378-2005** **FREEHOLDER SCANLON**, adopting the Union County **“Policy”** Against Workplace Discrimination and Harassment.
- 379-2005** **FREEHOLDER SULLIVAN**, 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**.
- 380-2005** **FREEHOLDER SULLIVAN**, 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.”**

- 381-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 382-2005** **FREEHOLDER SULLIVAN**, transfer Resolution for the 2004 Appropriations, pursuant to the **N.J.S.A. 40A:4-59**.
- 383-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget as a result of notification received from the City of Newark for a grant entitled: **“Ryan White Title I Emergency Relief Funds”** in the amount of **\$2,657,306**.
- 384-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 385-2005** **FREEHOLDER SULLIVAN**, appointing **Pamela A. Eagan, Roselle Park, New Jersey**, to serve on the Union County Mental Health Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 386-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1183-2004**, deleting the award of a contract to **Tri-Lift New Jersey, Inc., Edison, New Jersey, (BA. #110-2004)** in an amount of **\$36,177**.
- 387-2005** **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:**
- 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 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**.

- 388-2005** **CHAIRMAN PROCTOR**, 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.”**
- 389-2005** **CHAIRMAN PROCTOR**, 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**.
- 390-2005** **CHAIRMAN PROCTOR**, pursuant to **N.J.S.A. 40A:11-1 et seq.**, authorizing the County Manager to execute any and all contracts for the award of bids (lowest responsible bidder) to the following vendor(s):
- a. **Woodruff Energy, Bridgeton, New Jersey**, 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**.
- 391-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter 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 – March 31, 2006, in an amount not to exceed **\$30,000**.
- 392-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager 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, to reduce gun violence by forging partnerships among federal, state, local law enforcement agencies and community.
- 393-2005** **CHAIRMAN PROCTOR**, 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**.
- 394-2005** **CHAIRMAN PROCTOR**, 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**.
- 395-2005** **CHAIRMAN PROCTOR**, 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**.

- 396-2005** **CHAIRMAN PROCTOR**, 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**.
- 397-2005** **CHAIRMAN PROCTOR**, 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**.
- 398-2005** **CHAIRMAN PROCTOR**, 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**.
- 399-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Jason Cruz v. County of Union, et al.**
- 400-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter 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**.
- 401-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 287-2005**, to correctly reflect the term of appointment of **David A. Cohen, Berkeley Heights, New Jersey**, to the Union County Vocational Technical School Board Education commencing January 1, 2005 to October 31, 2008.
- 402-2005** **CHAIRMAN PROCTOR**, 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. (replaces the vacated seat of Gail Iammateo, Scotch Plains, New Jersey)
- 403-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
1. **Travel Accident Insurance Policy with The Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2005 – April 1, 2006, in an amount not to exceed **\$474. (No increase)**
 2. **Animal Mortality Policy for Horses at Watchung Stables with The Hartford Insurance Company, Omaha, NE**, for the period of March 1, 2005 – March 1, 2006, in an amount not to exceed **\$1,268. (\$168 difference – premium is based on the number of horses we insure)**

3. **Professional Malpractice Policy for Dr. Raymond Lanza, DO, with Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$15,598.12**. (The premium is **\$38.70 less than last year**)
4. **Amendment to the Dental Plan for Police – Group 1296-02, with Delta Dental Plan, Parsippany, New Jersey**. The PBA Local 73 and Union County have negotiated to increase the annual dental benefit from **\$1,000 up to \$2,000**, for the period of January 1, 2005 – January 1, 2006. (The cost difference is **12% at no cost to the County**)

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 404-2005 FREEHOLDERS ESTRADA AND MAPP**, 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**
- 405-2005 FREEHOLDER ESTRADA**, proclaiming April 3, 2005 – April 9, 2005 as **“The Week of the Young Child.”**
- 406-2005 FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Reverend Ollie C. Johnson, Plainfield, New Jersey**, in this, their time of sorrow.
- 407-2005 FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell (130) and Ryan Wilson (112) Rahway High School Wrestling Team**, on winning the State Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 408-2005 FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell, (130) Ryan Wilson (112) and Andre Neblett (heavyweight), Rahway High School Wrestling Team**, on winning the Region 3 Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 409-2005 FREEHOLDER KOWALSKI**, 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.”**

- 410-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, proclaiming the month of March, 2005 as “**Women’s History Month**” in Union County.
- 411-2005** **FREEHOLDER SULLIVAN**, extending best wishes to **Steven Kosinski, Elizabeth, New Jersey**, for his dedicated and outstanding services during his six (6) years as an intern in the Union County Board of Chosen Freeholders Office, as he starts employment with the **ADP Company, Roseland, New Jersey**.
- 412-2005** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Glenn Tillou, South Plainfield, New Jersey**, in this, their time of sorrow.
- 413-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Joe Nagy, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 414-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **George Weiss, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 415-2005** **CHAIRMAN PROCTOR**, congratulating **John Cottage**, upon his retirement after 30 years of service as Coordinator of the Department of Emergency Management for Springfield, New Jersey.
- 416-2005** **CHAIRMAN PROCTOR**, naming the new County Police Building in Westfield, “**The Ralph G. Froehlich Public Safety Building.**”

* * * * *

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

PUBLIC COMMENT PORTION CONCLUDED

* * * * *

REPORTS: STANDING & SPECIAL COMMITTEES

* * * * *

EXECUTIVE SESSION:

Re: Pending Litigation

* * * * *

The voucher list through **March 23, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **April 14, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth.

ADJOURNMENT