

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

MAY 4, 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 :

OATHS OF OFFICE: James Aiello, Union County Solid Waste Advisory Board and James Kennedy, Rahway, Union County Utilities Authority.

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NEW BUSINESS:

I. DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Awarding the following contracts for the Department of Parks, Recreation & Facilities, Division of Golf Operations/Horticulture, to supply ground maintenance chemicals for a period of twelve (12) consecutive months. For each of the 55 items the bid was awarded to the lowest possible bidder: **The Terre Co., Clifton, NJ, in an amount of \$18,975; Fert L-Soil Turf Supply, Inc., Scotch Plains, NJ, in an amount of \$47,173.11; Verdicon, New Brunswick, NJ, in an amount of \$43,050; Reed & Perrine Sales, Tennent, NJ, in an amount of \$64,298.43; Seeton Turf Warehouse, LLC, Maple Shade, NJ, in an amount of \$17,500; Koonz Sprinkler Supply Inc., Springfield, NJ, in an amount of \$7,131.20; Lesco, Inc., Cleveland, OH, in an amount of \$20,115.10; Synatek, LP, Sounderton, PA, in an amount of \$31,511.40; for a total bid amount not to exceed \$249,754.24.**

- b. DIVISION OF PUBLIC WORKS: Weldon Materials, Inc., Westfield, New Jersey, to supply and deliver various items of bituminous concrete, additives and membrane materials for the Division of Public Works, for a period of twelve (12) consecutive months in an amount not to exceed **\$358,677.50**.
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: M&M Construction Company, Union, New Jersey, for the expansion and renovations of the Union County Clerk's Office and Record Room in an amount of **\$950,000**.

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
James Daley, Director

RESOLUTIONS

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Frank Dann, Director

RESOLUTIONS

1. Granting permission to the **Township of Berkeley Heights**, to close Springfield Avenue from Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge, Berkeley Heights, New Jersey, from Saturday, July 16, 2005, 6:00 p.m. to Sunday, July 17, 2005, 2:00 a.m., for the Mt. Carmel Society's Annual Festival and Fireworks Display. **(CH. PROCTOR)**
2. Granting permission to the **Township of Springfield**, to close Mountain Avenue, Springfield, New Jersey, from the intersection of Shunpike Road to North Trivett Avenue both north bound and south bound between the hours of 10:30 a.m. to 12:30 p.m. and Shunpike Road, Springfield, New Jersey, from the intersection of South Springfield Avenue to the intersection of Mountain Avenue both east bound and west bound between the hours of 11:00 a.m. to 1:00 p.m. to all vehicular traffic except for emergency vehicles, on Monday, May 30, 2005, for the Annual Memorial Day Parade and Ceremony. **(CH. PROCTOR)**
3. Concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, Fanwood, New Jersey on Sunday, June 26, 2005 between the hours of 11:00 a.m. to 5:00 p.m. for a Street Fair. **(CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE
Lawrence M. Caroselli, Director

RESOLUTION

1. Authorizing the County Manager to enter into a contract with **Automated Data Processing, (ADP) Diamondbar, CA**, to provide Unemployment Compensation services in an amount of **\$4,629. (FR. SULLIVAN)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

1. Entering into an Inter Local Services Agreement with **Mercer County**, to provide case management services to Union and Middlesex County clients who have exceeded the 60 month lifetime limit for the contract period of October 1, 2004 – September 30, 2005, in an amount not to exceed **\$100,254. {State funding: \$100,254} (FR. ESTRADA)**
2. To authorize the purchase of a Xerox CC65 Digital Copier from **Xerox Corp, Morris Plains, New Jersey**, to provide goods and services to the Division of Social Services in an amount not to exceed **\$31,320. {State funding: \$15,660; County funding: \$15,660; Total funding: \$31,320} (FR. ESTRADA)**

VI. DEPARTMENT OF PARKS, RECREATION, & FACILITIES
Charles Sigmund, Director

RESOLUTION

1. Authorizing a month-to-month lease agreement with **Antonio Lingwood, Plainfield, New Jersey**, for approximately 4,688 rentable square feet for use by the Union County Probation Office. Rental rate for the first floor space consisting of 3,125 square feet shall be **\$17.03** per square feet and the rent for the lower level space consisting of 1,563 square feet shall be **\$3.96** per square feet. Lease shall commence on April 1, 2005 through December 31, 2005 (9 months). Payments shall be made in monthly installments of **\$4,950.68**, in an amount not to exceed **\$44,556.12**. Lease shall also include payment for snow removal in an amount not to exceed **\$10,000** for a total amount of **\$54,556.12** per year. **(FR. KOWALSKI)**

VII. DEPARTMENT OF PUBLIC SAFETY**Harold Gibson, Director****RESOLUTION**

1. Amending **Resolution No. 843-2004**, increasing the **Local Information Network Communications System (LINCS)** grant by **\$33,838**, to cover the costs associated with the startup and operation of a Medical Reserves Corps Unit and for the purchase of video conferencing equipment. **{State funding: \$33,838} (CH. PROCTOR)**

VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL**Joseph Sharp, Director****RESOLUTIONS**

1. To approve the dissolving of an outstanding balance as it is uncollectible in the amount of **\$57,121.04. (FR. KOWALSKI)**
2. Authorizing a contract with **Jack & Jill Ice Cream Co., Morristown, New Jersey, (through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 & 88)** to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$15,000. (FR. KOWALSKI)**
3. Renewing the contract with **Pecters Baking Company, Harrison, New Jersey, (through the Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 & 88)** for the purchase of bread and related bakery products for the residents/patients of Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$42,000. (FR. KOWALSKI)**
4. Renewing the contract with **Calman Hunter, O.D., Cranford, New Jersey**, to provide professional optometry services to the patients/residents of Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006. **{This is Fee For Service Agreement/At No Cost to Union County} (FR. KOWALSKI)**
5. Amending **Resolution No. 1133-2004**, to the contract with **Penn Jersey Paper Company, Philadelphia, PA**, to purchase additional housekeeping supplies, paper, plastic and linen for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an additional amount of **\$56,058**, for a new total contract amount of **\$85,058. (FR. KOWALSKI)**

Previous Contract Amount:	\$29,000
Additional Request:	\$56,058
New Contract Amount:	\$85,058

IX. OFFICE OF THE PROSECUTOR
Theodore J. Romankow

RESOLUTION

1. Applying and accepting funding from the **New Jersey Division of Highway Traffic Safety** in the amount of **\$81,174**, to fund a County Investigator position to oversee the investigation of traffic fatalities in Union County. **{There is no County Match required}** (CH. PROCTOR)

X. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTION

1. Amending **Resolution No. 458-2005**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled: **Todaro v. County of Union, et als.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$45,000**. (CH. PROCTOR)

XI. COUNTY MANAGER
George W. Devanney

RESOLUTIONS

XII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Proclaiming May, 2005 as **“Older Americans Month”** with the theme this year being **“Celebrate Long-Term Living”** selected by the Administration on Aging to recognize and honor the valuable contributions of older persons to their communities as they age.
2. Re-appointing **Oscar Ocasio, Elizabeth, New Jersey and Hal Hamilton, Plainfield, New Jersey**, to the Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee effective immediately and expiring December 31, 2005.

FREEHOLDER HOLMES

1. Congratulating **Stephanie Giameo, Roselle Park, New Jersey**, for her achievements in academics and gymnastics.

FREEHOLDER KOWALSKI

1. Supporting **New Jersey State Senate Bill 2144 and Assembly Bill 3526** entitled: “Christopher’s Law” without delay in order to conform the New Jersey Statutes to the common sense of the people of New Jersey and to protect the people of New Jersey from unlicensed drivers.
2. Congratulating the following Boys Scouts who are being honored at the Court of Honor Ceremony on Sunday, May 15, 2005: **Ryan Berns, Matthew Bierman, Thomas Hannen III, Keith Hollerback, Eric Linger and Michael Strom**.
3. Appointing **Barbara Krause and William Illaria, Cranford, New Jersey**, to the Union County Air Traffic Advisory Board for a term commencing January 1, 2005 – December 31, 2006.

FREEHOLDER SULLIVAN

1. Expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
2. Congratulating **Daniel J. Ferry, IV, Elizabeth, Timothy S. Ronco and Ryan C. Scott, Linden, Boy Scouts of America, Troop 23**, on attaining their Eagle Scout Award.

FREEHOLDER WARD

1. Congratulating **Mrs. Margaretta “Margo” Newkirk** on receiving the 2005 Outstanding Senior Citizen of the Year Award in Linden, New Jersey.

VICE CHAIRMAN MIRABELLA AND FREEHOLDER SULLIVAN

1. Congratulating **Pansy G. Mingo, Plainfield, New Jersey**, on her upcoming retirement after 20 years of outstanding and dedicated service in the field of education.

CHAIRMAN PROCTOR

1. Congratulating **Nicole L. Tedeschi, Clerk of the Board**, who is being honored by the New Jersey National Association of Counties (NJAC) on receiving the County Service Award at their Presidential Awards Luncheon on Thursday, June 16, 2005.

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The next **Agenda Meeting** of the Union County Board of Chosen Freeholders will be held on **May 19, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT