

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

NOVEMBER 9, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: October 27, 2005 – Regular and Executive Meetings

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
RESOLUTIONS ON THE AGENDA ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 1127-2005** **FREEHOLDER ESTRADA**, supporting competition in providing cable service to all residents of New Jersey and urging the New Jersey Legislature to pass legislation to make it easier for companies to compete for business.
- 1128-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Harbor Consultants Inc., Cranford, New Jersey**, to provide professional land surveying services to the property located at 249 Glenside Avenue, Summit, New Jersey, conforming to the State “ALTA” and NJDEP Green Acres standards as well as lot consideration plan and metes and bounds descriptions of all tracts of lands in an amount not to exceed **\$18,890**.
- 1129-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for professional consulting services for the potential acquisition of property located at 244, 260, 276 Snyder Avenue and 11, 19, 24, 26, 31 and 32 Stanford Drive, Berkeley Heights in an amount not to exceed **\$25,000**.

1130-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to provide engineering services for construction observation and administration for the reconstruction of Meisel Park, Springfield, New Jersey through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$115,500**.

1130A-2005 FREEHOLDER ESTRADA, amending **Resolution 64-2005** to the contract with **PMK Group, Cranford, New Jersey**, for the purpose of providing general engineering and consulting services to the Open Space, Recreation & Historic Preservation Trust Fund in an additional amount not to exceed **\$25,000** for a new contract amount of **\$55,000**.

1131-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all agreements for the **2005 HEART Grant Program 2nd Round** in an amount not to exceed **\$41,755**.

Hubert Reeder, Plainfield	\$500.00
Catholic Charitable of the Archdiocese of Newark/Engel Senior Day Care Center, Cranford	\$800.00
Center for Hope Hospice & Palliative Care, Linden	\$2,000.00
Chinese American Music Ensemble, Westfield	\$1,000.00
Cranford Historical Society	\$1,000.00
Crescent Educational & Cultural Assoc., Inc, Plainfield	\$1,235.00
Elizabethport Presbyterian Center	\$1,270.00
Garden State Cultural Association, Scotch Plains	\$1,000.00
George Washington Elementary School, Hillside	\$2,100.00
Jefferson Park Ministries, Inc., Elizabeth	\$1,000.00
Jersey Central Art Studios, Cranford	\$1,500.00
Kenilworth Historical Society	\$750.00
National Council of Jewish Women, UC Section, Elizabeth	\$500.00
NJ Intergenerational Orchestra, Cranford	\$1,500.00
NJ Symphony Orchestra, Newark (for Rahway)	\$2,000.00
Plainfield Symphony Society, Inc.,	\$2,000.00
Presbyterian Home at Plainfield	\$1,000.00
Queen City Academy Charter School, Plainfield	\$1,500.00
Restore Ministries, Union	\$2,000.00
Shubanjali School of Performing Arts, Scotch Plains	\$1,000.00
Springfield Free Public Library	\$1,000.00
St. Genevieve School, Elizabeth	\$1,000.00
Starlite Chorale, Clark	500.00
Suburban Community Music Center, New Providence	\$2,500.00
Summit Chorale	\$1,600.00
Temple Beth Ahn, Springfield	\$1,000.00
Trinitas Health Foundation, Elizabeth	\$1,000.00
UC Educational Services Commission, Westfield	\$2,500.00
Union Public Library	\$500.00

Union Township Historical Society	\$500.00
Westfield Symphony Orchestra	\$2,000.00
Women in Conversation, Inc., Plainfield	\$2,000.00

- 1132-2005** **FREEHOLDER KOWALSKI**, waiving the fees for 250 participants within the ages of 7-14 in **The Golf Channel's 9th Annual Drive, Chip & Putt Junior Skills Golf Competition** at Galloping Hill Golf Course on June 7, 2006 in an amount of **\$2,314**.
- 1133-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 805-2004, (BA. No. 86)** to the contract with **Best Uniform, Westville, New Jersey**, to reflect Change Order #1 in the amount of **\$33,261.18** to the contract amount that was not included in the original bid award.
- 1134-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006 in an amount of **\$901,524**.
- 1135-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Partners Healthcare, Cranford, New Jersey**, to continue to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2005 – November 30, 2006 in an amount of **\$40,500**.
- 1136-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1134-2004** to the contract with **Penn Jersey Paper Company, Philadelphia, PA**, to continue to provide disposable paper products and kitchen small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$7,000** for a new total contract amount of **\$78,375**.
- 1137-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$11,700**, as it is uncollectible.
- 1138-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 805-2004 (BA. No. 83)** to the contract with **Institutional Systems Services (ISS), Waldwick, New Jersey**, to reflect a deduction of **\$4,950** and include a new grant account number in the amount of **\$4,950** for the installation of an alarm system on a refrigerator/freezer containing vaccines in the Immunization Clinic for the contract period of October 5, 2004 – October 4, 2006.

- 1139-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with between Runnells Specialized Hospital and the **University of Medicine and Dentistry of New Jersey, (UMDNJ) School of Medicine** to provide field experience for students enrolled in the School of Medicine for a rotation in geriatric services for the contract period of November 9, 2005 – November 8, 2006 at no cost to the County of Union.
- 1140-2005** **FREEHOLDER MAPP**, appointing **Thomas Klem, Elizabeth, New Jersey**, to the Senior Citizen and Disabled Resident Transportation Advisory Board effective immediately and terminating December 31, 2007.
- 1141-2005** **FREEHOLDER SULLIVAN**, approving the **Union County Comprehensive Economic Development Strategy – 2005 Progress Report Update**, September 21, 2005.
- 1142-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$117,990** as a result of notification received from the New Jersey Division of Law and Public Safety for a program entitled: **“Multi-Jurisdictional Narcotics Task Force Program.”** In addition, appropriating the sum of **\$117,990** from the matching funds grant and entitled: **“Match-Multi-Jurisdictional Narcotics Task Force Program.”**
- 1143-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$14,053** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Older Americans Act – Title III.”**
- 1144-2005** **FREEHOLDER SULLIVAN**, pursuant to the authority of **N.J.S.A. 40A:4-58**, approving transfers of 2005 appropriations.
- 1145-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$100,000** as a result of notification received from the Department of Policy and Planning for a program entitled: **“Union County Alliance Grant.”**
- 1146-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Courter, Kobert, & Cohen, PC, Hackettstown, New Jersey**, to coordinate agreements with various states and other governmental agencies for the advancement of major infrastructure projects sponsored by the County of Union for the period of November 1, 2005 – October 31, 2006 in an amount not to exceed **\$72,000**.
- 1147-2005** **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. DIVISION OF ENVIRONMENTAL HEALTH AND EMERGENCY MANAGEMENT: Plaza Ford/Motors Fleet, Red Bank, New Jersey, to purchase one (1) 2006 Ford Supercab DRW F-350 Truck in an amount of **\$35,125**.
- b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to provide one (1) 18 cubic yard 2006 International 7400 Refuse Packer in an amount of **\$120,985**.
- c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to purchase one (1) 2006 International 7400 SFA Dump Truck with a crane and snow plow in an amount of **\$159,400**.
- d. OFFICE OF THE PROSECUTOR: Universal Uniform Sales Co., Newark, New Jersey, to purchase various customized uniforms for various Police equipment in an amount of **\$31,086**.
- e. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Hertrich Fleet Services Inc., Milford, DE, to purchase one (1) 2006 Chevrolet Cargo Express Van Rear Wheel Drive Regular Base 1SA in an amount of **\$17,920**.
- f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Wilfred MacDonald, Inc., S. Hackensack, New Jersey, to purchase two (2) new Jacobsen Model HR-9016 Turbo Mowers in an amount of **\$154,994**.
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Storr Tractor Company, Somerville, New Jersey, to purchase one (1) Toro Groundmaster 4100D 10.5' wide area rotary mower in an amount of **\$54,420**.
- h. DIVISION OF PURCHASING; RUNNELLS SPECIALIZED HOSPITAL; AND DIVISION OF SOCIAL SERVICES: Supply Saver Corporation, Neptune, New Jersey, to purchase various printer cartridges, laser and inkjet for a contract period of twenty-four (24) consecutive months for a total contract amount not to exceed **\$280,000**.
- i. RUNNELLS SPECIALIZED HOSPITAL: Ringwood Software, Inc., Salem, NH, to purchase one (1) policy and procedure software system document in support of an initiative to enhance regulatory compliance, patient care and overall operating efficiency in an amount of **\$48,859**.

- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Paragon Contracting, Inc., Clifton, New Jersey, to perform asbestos abatement activities at two (2) residential facilities, one in Summit, and Springfield in an amount not to exceed **\$14,000**.

- 1148-2005** CHAIRMAN PROCTOR, amending **Resolution No. 231-2005 (BA# UCCP3-2005)** to the contract with **National Fuel Oil Inc., Newark, New Jersey**, to reflect the amount of **\$100,000** to be moved from the 2006 allotment into the 2005 in order to provide enough money for gasoline to cover purchases through December, 2005.
- 1149-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1065-2005 (BA. #69)** to the contract with **Preventive Maintenance Roofing Inc., Neptune, New Jersey**, to provide aluminum roof coating & roof inspections and maintenance in an additional amount of **\$10,000** for a new contract amount not to exceed **\$83,576.80**.
- 1150-2005** CHAIRMAN PROCTOR, granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, in the Center of Scotch Plains, New Jersey, near the Municipal Building, from November 10, 2005 – December 5, 2005 to publicize a Holiday Celebration to be held on December 4, 2005 from 2:00 p.m. to 5:00 p.m. at Scotch Plains Towne Center.
- 1151-2005** CHAIRMAN PROCTOR, granting permission to the **Borough of Roselle Park** to close East Lincoln Avenue from Sherman Avenue to Chestnut Street, and Chestnut Street from East Lincoln Avenue to Charles Street, Roselle Park, New Jersey, on Saturday, December 3, 2005 (rain date Sunday, December 4, 2005) from 12:00 p.m. to 4:00 p.m. for an annual Holiday Parade and related activities.
- 1152-2005** CHAIRMAN PROCTOR, granting permission to the **Borough of Roselle** to hang banners on West First Avenue at Aldene Road, East First Avenue at Prospect Street, Raritan Road at the Roselle Shopping Center, and Chestnut Street at Second Avenue, from November 15, 2005 – February 15, 2005 to publicize Urban Enterprise Zone 3% Sales Tax.
- 1153-2005** CHAIRMAN PROCTOR, approving **Change Order No. 1 (final)** to the contract with **Foggia Supreme, East Hanover, New Jersey**, for as-built items due to field conditions, design modifications and additional items to the intersection improvement of Chestnut Street and Grant Avenue, Roselle Park, New Jersey, in an additional amount of **\$1,152.75** for a new total contract amount of **\$188,278.75**.
- 1154-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a lease agreement with **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, for the use of four (4) offices (S.A.L.T. Project) for the contract period of July 1, 2005 – December 31, 2005 at no cost to the County of Union.

- 1155-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Overlook Hospital, Summit, New Jersey**, to provide a room with a shower for the operation of the SART/SANE Program in Union County, thereby providing a victim centered approach to the treatment of sexual assault victims for the contract period of September 20, 2005 – September 19, 2006 at no cost to the County of Union.
- 1156-2005** **CHAIRMAN PROCTOR**, amending **Resolution 504-2005** to increase the appropriation to **Allan C. Roth, Esq., Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.
- 1157-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for funds through the **New Jersey Department of State, Division of Archives Records Management Public Archives and Records Infrastructure Support Grants Program (PARIS Grant Program)** for the purpose of improving archiving and records management in Union County in an amount not to exceed **\$1,200,000**.
- 1158-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for funds through the **New Jersey Department of State, Division of Archives Records Management Public Archives and Records Infrastructure Support Shared Services Grants Program (PARIS Grant Program)** for the purposes of providing a shared service to municipalities in the area of records management in an amount not to exceed **\$2,000,000**.
- 1159-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 263-2004** to increase the salary ranges equivalent to the CPI of 3.8% retroactive to January 1, 2005.
- 1160-2005** **CHAIRMAN PROCTOR**, adopting the **2005 and 2006 Exclusionary Wage** increases, the 2005 salary increases shall be retro-active to January 1, 2005 and the 2006 increases shall be effective January 1, 2006 shall be based upon the employee's performance evaluation score pursuant to Resolution No. 2129-2002 and not to exceed an average of 3.75% in the aggregate.
- 1161-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 803A-2001** adopting the Benefits package for Non-Contractual Employees.
- 1162-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1290-2000** adopting the **Voluntary Health Benefit Buyout Program** for Non-Contractual Employees to increase the Buyout Program from **\$2,500 to \$5,000**.
- 1163-2005** **CHAIRMAN PROCTOR**, appointing **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel to represent Undersheriff Malcolm, replacing Robert Mega, Esq., in the matter entitled **Virginia Fanelli v. County of Union, et als.** in an amount not to exceed **\$20,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 1164-2005 FREEHOLDER MAPP**, proclaiming November 19, 2005 as “**National Adoption Day**” in Union County.
- 1165-2005 FREEHOLDER MAPP**, extending deepest condolences to the family of **Reverend Nellie F. Suratt, Assistant Pastor, Mt. Zion A.M.E. Church, Piscataway, New Jersey**, in this, their time of sorrow.
- 1166-2005 FREEHOLDER SCANLON**, congratulating **Chris Taylor, Union**, and a senior at Roselle Catholic High School who recently placed first in the 2005 Young environmentalist of the Year Awards program.
- 1167-2005 FREEHOLDER SCANLON**, congratulating **Ryan Ruhl, of Boy Scouts of America, Troop 63, Union, New Jersey**, on attaining his Eagle Scout Award.
- 1168-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, recognizing the following **Union County Law Enforcement Officers** who volunteered in the relief efforts in the Gulf of Mexico areas hardest hit by **Hurricane Katrina**:

1st Deployment Union County Law Enforcement – New Jersey

Joseph Vitelli, Captain, UC Prosecutor’s Office
Martin Mogensen, Lieutenant, UC Police Department
Donald Tempalsky, Lieutenant, Linden Police Department
George Marmarou, Sergeant, UC Sheriff’s Office
Daniel Fay, Detective, UC Prosecutor’s Office
Brendan Sullivan, Sheriff’s, UC Sheriff’s Office
Erik Finne, Sheriff’s, UC Sheriff’s Office
Robert Bartkus, Patrolman, Westfield Police Department
Matthew Cove, Patrolman, Hillside Police Department
Sean Young, Patrolman, Hillside Police Department
Clint Sporman, Patrolman, Kean University Police Department

2nd Deployment Union County Law Enforcement – New Jersey

William Hannon, Lieutenant, Kenilworth Police Department
Donald Amberg, Patrolman, Mountainside Police Department
Tindaro Caminiti, Detective, Plainfield Police Department
Jonathan Tilton, Patrolman, Rahway Police Department
Art Bruschetti, Patrolman, Scotch Plains Police Department
Oliver Kalebota, Detective, Union County Prosecutor’s Office
James Weinberg, Detective, Union County Prosecutor’s Office

3rd Deployment Union County Law Enforcement – New Jersey

Ernest Schmidt, Patrolman, Berkeley Heights Police Department
Daniel Sims, Patrolman, Kenilworth Police Department
Douglas Fortuna, Detective, Linden Police Department
Jerry Plum, Patrolman, Plainfield Police Department
Thomas Sarnecki, Patrolman, Scotch Plains Police Department
Richard Proctor, Patrolman, Summit Police Department
Dennis Burke, Sergeant, UC Sheriff's Office
Richard Cederquist, Lieutenant, UC Sheriff's Office

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

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **November 2, 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, **December 8, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT