

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

APRIL 20, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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COMMUNICATIONS:

OATHS OF OFFICE: Arthur Kobitz, Union County Air Traffic Advisory Board; Robert Beiner and Stephen Thorpe, Union County Transportation Advisory Board; Raymond Colandrea, Union County Construction Board of Appeals; Kevin Illing, Union County Senior Citizen & Disabled Resident Transportation Advisory Board.

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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. MIRABELLA)**
 - a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND THE DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Louis Barbato Landscaping, Inc., Holbrook, New York**, for the purposes of furnishing, delivering and installing trees in an amount not to exceed **\$68,705.**
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS **Humphries Farm Turf Supply, Joppa, Alabama**, to furnish and deliver various golf course supplies in the amount of **\$9,700.75.**

- c. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: **Ron Regner, Summit, New Jersey** to operate the Pro Shop Concessions at Ash Brook Golf Course and **McCluney's Golf Pro Shop, Clark, New Jersey**, to operate the Pro Shop Concessions at Oak Ridge Golf Course. This is a revenue generating bid. {**Mr. Regner will pay \$409.00 per month for 36 months generating \$14,724 and McCluney's Golf Pro Shop will pay \$402.00 per month for 36 months generating \$14,472.00**}
 - d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Russell Reid Waste Hauling & Disposal Service Co., Inc., Keasbey, New Jersey**, to exercise the first 12-month option for the furnishing and servicing of portable toilets for Union County parks and other sites in the amount of **\$41,209.34**.
 - e. OFFICE OF THE UNION COUNTY PROSECUTOR: **Universal Uniform Sales, Co., Inc., Newark, New Jersey**, to provide uniforms and various police equipment for the Prosecutor's Office in the amount of **\$40,000**.
2. Authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated April 12, 2006:**
- a. Renewing the Lawyer's Professional Liability for the Prosecutor's Office with **Lloyd's of London/Continental Marmorstein & Malone, Paramus, New Jersey**, from May 1, 2006 through April 30, 2007 in an amount not to exceed **\$107,484. (No increase)**
 - b. Renewing the Professional Malpractice Liability Policy for Dr. Raymond Lanza, D.O., with the **Princeton Insurance Company, Princeton, New Jersey**, from May 1, 2006 through April 30, 2007 in an amount not to exceed **\$17,266.98. (An increase of \$1,668.86 from last year)**
 - c. Renewing the Travel Accident Policy with the **Hartford Insurance Company, Rockaway, New Jersey**, from April 1, 2006 through March 31, 2007 in an amount not to exceed **\$474. (No increase)**
 - d. Renewing the Travel Accident for County Officials with the **Hartford Insurance Company, Rockaway, New Jersey**, from April 1, 2006 through March 31, 2009 in an amount not to exceed **\$750. (No increase)**
 - e. Authorizing the following new Public Official Bonds:
 - i. Alan Falcone, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750**.

- ii. David Wright, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750**.

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
Al Faella, Director

RESOLUTION

1. Authorizing the County Manager to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to provide necessary administrative services to Union County and the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program for the period of January 1, 2006 – December 31, 2006 to be compensated in the amount of **\$22,500 per month**, in an amount not to exceed **\$270,000 per year**. **(FR. SULLIVAN)**

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

RESOLUTIONS

1. Concurring with the **Township of Springfield** granting permission to the Springfield Chamber of Commerce to hang a banner on Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, and a banner on Meisel Avenue at Meisel Park, from April 25, 2006 to May 15, 2006, and from August 29, 2006 to September 18, 2006 to advertise their Annual Street Fairs to be held on Saturday, May 13, 2006 and Saturday, September 16, 2006; and also closing Mountain Avenue, between Caldwell Place and Morris Avenue, Springfield, New Jersey, on Saturday, May 13, 2006 and Saturday, September 16, 2006 from 7:00 a.m. to 6:00 p.m. to all but emergency traffic, for the Street Fair. **(CH. MIRABELLA)**
2. Authorizing the County Manager to enter into a contract with **Keystone Precision Instruments of Whitehall, Pennsylvania**, for the purpose of procuring a GPS Surveying System in the amount of **\$17,401.50**. **(CH. MIRABELLA)**
 - GPS Surveying System consisting of: Trimble R8 RTK Rover No Radio, Trimble R-track Technology, Trimble TSC2 Survey Controller No Radio, Trimble 2 meters fixed height carbon fiber range pole with bipod, Trimble Geomatics Office 1.62 Basic Training, Trade-In for obsolete GPS equipment. **(Quote \$19,401.50, Trade-In \$2,000, Final Price \$17,401.50)**

3. Approving **Amendment No. 1** to a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for an additional amount of **\$6,439** for the purpose of providing continued Environmental Remediation Monitoring of the decommissioned Underground Storage Tank (UST) at Ashbrook Golf Course in Scotch Plains, New Jersey, for a new contract amount of **\$22,543**. (CH. MIRABELLA)

Previous Contract Amount:	\$16,104
<u>Amendment No. 1:</u>	<u>\$ 6,439</u>
New Contract Amount:	\$22,543

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. Introducing the **2006 Operating Capital Budget**. (FR. ESTRADA)
2. Authorizing the establishment of a **Cap Bank** within the Calendar Year 2006 County Budget pursuant to **N.J.S. § 40A:4-45.15b**. (FR. ESTRADA)
3. Authorizing an amendment to the **Temporary 2006 Budget** as a result of notification received from the following agencies: (FR. ESTRADA)
 - a. Department of Human Service: **Respite Care Cost Share: \$2,377.**
 - b. New Jersey Department of Community Affairs: **Rape Care Program: \$15,000.**
 - c. New Jersey Division of Criminal Justice: **Project Safe Neighborhoods Program: \$89,420.**
 - d. New Jersey Division of Criminal Justice: **Sheriff Booking Department: \$12,375.**
 - e. County of Mercer: **Mercer County Case Management: \$156,650.**
4. Authorizing an amendment to the **Temporary 2006 Budget**, pursuant to the provisions of **CH.96, PL 1951 NJSA 40A:4-20**. (FR. ESTRADA)

V. **DEPARTMENT OF HUMAN SERVICES**
Frank Guzzo, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into an **Inter-Local Services Agreement with Mercer County** for the period of April 1, 2006 – March 31, 2007. The Union County Division of Social Services will provide case management to clients who have exceeded their 60 months lifetime assistance and will be reimbursed in an amount not to exceed **\$156,650. {State Funding: \$156,650} (FR. ESTRADA)**
2. Authorizing the County Manager to renew sub-contracts, through the Division on Aging, with **Visiting Nurse and Health Services, SAGE Eldercare and Visiting Health Services** utilizing Division of Social Services funds specified for home care services for low income, frail homebound persons 60 years of age and older for the period of January 1, 2006 – December 31, 2006 in the amount of **\$100,000. {State Funding: \$100,000} (FR. ESTRADA)**
3. Authorizing the County Manager to enter into contract with **Jewish Family Services, Elizabeth, New Jersey**, to provide care management to clients eligible for Community Care for the Elderly and Disabled Program (CCPED) for the period of January 1, 2006 through December 31, 2006 in the amount of **\$109,440. {State Funding: \$109,440} (FR. ESTRADA)**
4. Authorizing the County Manager to renew sub-contracts for ongoing **State Respite Program services with: Catholic Charities/Engel Day Care Center; Elizabeth Nursing Home; Jewish Family Services; Meals on Wheels; Muhlenberg Regional Medical Center Day Care; SAGE Day Care; Tri-County Chapter American Red Cross; Runnells Hospital; Visiting Health Services; Visiting Nurse and Health Services; Daughters of Israel Day Care; Union Hospital WISE Day Care; and Alzheimer's Association**, for the period of January 1, 2006 – December 31, 2006 in the amount of **\$350,827. {State Funding: \$325,827/Local Funding: \$25,000; Total Funding: \$350,827} (FR. ESTRADA)**

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

RESOLUTION

1. Granting a license to **Atlantic Health System, Florham Park, New Jersey** to enable them to land a helicopter in the Houdaille Quarry, Springfield, New Jersey, which would then transport critically ill patients to **Over Look Hospital, Summit, New Jersey** for treatment for a contract period ending December 31, 2007. The license fee shall be **\$1. (VC. KOWALSKI)**

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTION

1. Authorizing the County Manager to enter into an agreement with **County of Passaic Police Academy, Wayne, New Jersey**, to provide basic courses for our Correction Officers Recruiting Classes for a contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$6,000. (CH. MIRABELLA)**

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Amending **Resolution No. 1202-2005**, to amend the list of **Associate Attending Physicians** who provide on call medical coverage for nights, weekends, emergency and holiday coverage for the residents / patients of Runnells Specialized Hospital for the contract period January 1, 2006 – December 31, 2006. **(VC. KOWALSKI & FR. HOLMES)**
2. Authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents / patients at Runnells Specialized Hospital for the contract term January 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,500**. {The vendor will directly bill qualified third party insurance.} **(VC. KOWALSKI & FR. HOLMES)**
3. Authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Psychiatric Services to the residents / patients of Runnells Specialized Hospital for the contract period of May 1, 2006 – June 30, 2006. **{This is a Fee for Service Agreement, At No Cost to the County of Union} (VC. KOWALSKI & FR. HOLMES)**
4. Authorizing the County Manager to enter into a contract with **Forman, Holt & Eliades, LLC, Rochelle Park, New Jersey**, to provide credit and collections legal services for Runnells Specialized Hospital for the contract period May 1, 2006 – April 30, 2007 in an amount of **\$50,000. (VC. KOWALSKI & FR. HOLMES)**

IX. OFFICE OF THE COUNTY CLERK
Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into a contract with **B&B Press, Inc., Kenilworth, New Jersey**, for the purpose of printing Primary Election Absentee Ballots and General Election Absentee Ballots for the year 2006 in an amount of **\$23,7979 and \$19,667** respectively, for a total contract amount of **\$43,464. (CH. MIRABELLA)**

**X. COUNTY COUNSEL
Robert E. Barry, Esq.**

RESOLUTIONS

**XI. COUNTY MANAGER
George Devanney**

RESOLUTION

1. Approving a pre-qualified provision for the purposes of providing legal services in the area of Workers Compensation Defense Counsel and notifying the County's third party administrator of same: **the Law Offices of James Jude Plaia, Esq., Verona, New Jersey.** (CH. MIRABELLA)

XII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Proclaiming the month of April, 2006 as "**National Child Abuse Prevention Month**" in Union County.

FREEHOLDER HOLMES

1. Proclaiming the month of May 2006 as "**Older American's Month**" and supporting this year's theme "**Independence + Dignity + Choice = Health Aging.**"
2. Appointing **Gloria Mejias, Roselle, New Jersey,** to the **Union County Advisory Board on Aging** for a term commencing immediately and terminating December 31, 2008.
3. Proclaiming the week of May 7 – May 13, 2006 as "Corrections Officers Week" in Union County.

FREEHOLDER MAPP

1. Extending deepest condolences to the family of **Charles E. Billups, Plainfield, New Jersey,** in this, their time of sorrow.

FREEHOLDER SCANLON

1. Extending deepest condolences to the family of **Firefighter Kevin Apuzzio, Union, New Jersey,** in this, their time of sorrow.

2. Congratulating each winner of the 2006 Shade Tree “**Young Writers of Union County**” contest.
3. Appointing **Cherron Rountree** to the **Union County Improvement Authority** for a term commencing immediately and terminating December 31, 2010.

FREEHOLDER SULLIVAN

1. Appointing **Guadalupe Salamanca, Elizabeth, New Jersey; Heather Mills-Pevonis, Elizabeth, New Jersey; Kenneth Quigley, Jr., Roselle Park, New Jersey; and Warren Hehl, Rahway, New Jersey**, to serve on the Mental Health Advisory Board for a term commencing immediately and terminating December 31, 2008.

FREEHOLDER WARD

1. Congratulating **Rosa Floyd, Elizabeth, New Jersey**, the 2006 Grand Marshall of the African Heritage Day Parade in Elizabeth, New Jersey.
2. Congratulating **Diodato Villani, Linden, New Jersey**, on receiving the 30th “Outstanding Senior Citizen of the Year” Award from the Department of Recreation and Community Services.

VICE CHAIR KOWALSKI & FREEHOLDER MAPP

1. Extending condolences to the family of **Peter “Al” R. Briggs, Sr.**, in this, their time of sorrow.

VICE CHAIR KOWALSKI

1. Appointing **Nora Mislán, Linden, New Jersey**, to the **Union County Cultural & Heritage Advisory Board** for a term commencing immediately and terminating December 31, 2008.
2. Designating May 6, 2006 as “**Nurses Day**” in Union County.

CHAIRMAN MIRABELLA

1. Authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide consulting services to the Clerk of the Board’s Office during the vendor selection process for the Electronic Document Management System and to oversee the implementation of the system in an amount not to exceed **\$10,000. {100% Grant Funded – PARI S Grants}**

2. Appointing **Vice Chair Bette Jane Kowalski, Cranford, New Jersey, and Freeholder Deborah P. Scanlon, Union, New Jersey**, to serve on the **Union County Industrial Pollution Control Authority** for a term to commence February 1, 2006 – February 1, 2011.
3. Honoring the following 2006 Union County Volunteer Recognition Awardees: **Dr. Inez Phillips Durham, Plainfield; Peggy Lore, Elizabeth; Psi Sigma Phi Fraternity, Kean University Chapter, Union; Marvin Smith, Westfield.**
4. Congratulating the following **Union County Hazmat** personnel on a job well done on overturned gasoline tanker in Linden: **Daniel Warchol; William Kane; Michael Tharaldsen; Bruce Padulsky; Rich Cocca and Drew Wirkus.**
5. Congratulating **Christopher C. Sheridan, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
6. Congratulating **Robert Colicchio, Personal Assistant Service Programmer, Department of Human Services, Division on Disability Services**, who is being recognized by the State of New Jersey on his services for the disabled.

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ADJOURNMENT

The next Agenda Setting Session of the Union County Board of Chosen Freeholders will be held on Thursday, May 4, 2006 at 7:00 pm in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.