

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

MAY 11, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: April 27, 2006 – Executive Meeting; and May 4, 2006 – Agenda Meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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PUBLIC HEARING

Re: CAP BANK

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
RESOLUTION 2006-495 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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2006-495 **FREEHOLDER ESTRADA**, pursuant to **N.J.S. § 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2006 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years.

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PRESENTATION:

**By: Dennis Miranda, Rahway River Association
&
Betty Ann Kelly, Union County Department of Parks, Recreation & Facilities**

Re: BioBlitz

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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:

- 2006-496** **FREEHOLDER ESTRADA**, an amendment to the 2006 Temporary Budget, pursuant to the provisions of **CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 2006-497** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts utilizing **Peer Grouping funds**, through the Division on Aging, with **Jewish Family Services; SAGE Eldercare; Visiting Health Services; Visiting Nurse and Health Services; Muhlenberg Regional Medical Center, Hospice Program; Center for Hope Hospice; and Holy Redeemer Hospice** for the period of January 1, 2006 through December 31, 2006 in an amount not to exceed **\$488,000**.
- 2006-498** **FREEHOLDER ESTRADA**, authorizing the County Manager to provide **\$150,000** to the **Union County Vocational Technical School** so that 125 current adult high school students can receive their high school diploma at the completion of the summer semester.
- 2006-499** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Union County College and 4Connections, L.L.C, Elizabeth, New Jersey**, to install a fiber optic network for the purpose of communications system between various County and Union County College buildings and offices for a total amount of **\$500,000**; and also authorizing a thirty six (36) month maintenance agreement with an option to extend for two successive annual periods in the amount of **\$2,000** per month.

- 2006-500** **FREEHOLDER SULLIVAN**, authorizing an intergovernmental agreement with **Union County College** for the purpose of an understanding of the responsibilities regarding the installation of a fiber optic network to be installed by **4Connections, L.L.C., Elizabeth, New Jersey**.
- 2006-501** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an intergovernmental agreement with the **Borough of Garwood** for the placement of the Garwood Fire Department Radio Antenna and accessories on the Ralph Froehlich Public Safety Building in Westfield.
- 2006-502** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Western Pest Services, Parsippany, New Jersey**, (through New Jersey Hospital Association membership pursuant to N.J.S.A. 30:9-87 & 88) to provide pest elimination services at Runnells Specialized Hospital for the contract period of July 8, 2006 – July 7, 2008 in an amount of **\$20,440**.
- 2006-503** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Judy Schmutter, DDS, Glen Rock, New Jersey**, to provide dental care for the patients/residents at 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. The estimated value of this contract is under \$17,500}**
- 2006-504** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **David Schoenberg, DDS, Glen Rock, New Jersey**, to provide dental care for the patients/residents at 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. The estimated value of this contract is under \$17,500}**
- 2006-505** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1061-2005** to the contract with **Ice Chalet, Union, New Jersey**, to provide a head instructor and private and/or group ice skating lesson at the Warinanco skating Center for the 2005-2006 Ice Skating season in an additional amount not to exceed **\$500** for a new total contract amount of **\$13,500**.
- 2006-506** **VICE CHAIR KOWALSKI**, authorizing **Amendment No. 2** to a Professional Mechanical Engineering “On-Call” contract with the **PMK Group, Cranford, New Jersey**, to extend the time of the contract for a period of twelve (12) months from January 1, 2006 – December 31, 2006.
- 2006-507** **VICE CHAIR KOWALSKI**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-5(3)**.

- a. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: Northern Nurseries, Inc., Somerset, New Jersey, to purchase grass seeds for Union County Golf Courses in an amount not to exceed **\$8,040**.

2006-508

CHAIRMAN MIRABELLA, 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 HUMAN SERVICES, DIVISION ON AGING: Princeton Nassau/Covover, Princeton, New Jersey, to provide one (1) 2006 Ford E450 Step Van in an amount of **\$36,869**.
- b. DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE: Galls, an Aramark Company LLC, Lexington, Kentucky, to provide uniforms and various police equipment in an amount not to exceed **\$145,000**.
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS, DIVISION OF PUBLIC WORKS: Weldon Materials, Inc. Westfield, New Jersey, to provide the County of Union and the Union County Cooperative Pricing System with a vendor to furnish and deliver road material to various locations for a total bid amount of **\$543,556.50**.
- d. DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF INFORMATION TECHNOLOGIES: Strategic Connections, LLC, Kirkwood, Missouri, to provide 24lb cut sheet perforated paper for a total bid amount of **\$2,488**.
- e. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT: Atlantic Elevator Co, Inc. Newark, New Jersey, to provide elevator maintenance and repair service for nine (9) elevators for a total bid amount of **\$261,700**.

2006-509

CHAIRMAN MIRABELLA, amending **Resolution No. 276-2005, (item #9)** to reflect a revised termination date of March 1, 2008 in the contract, with **Dietz and Hammer Alternative Risk Solutions, Newton, New Jersey**, for the Third Party Claims Management of the Self-Insured Liability for the County including Public Officials Liability claims as well as Employment Related claims.

2006-510

CHAIRMAN MIRABELLA, granting permission to the **Borough of New Providence** and the **New Providence Special Events Committee** to hang banners across Springfield Avenue, near South Street and Ridgeview Avenue, New Providence, New Jersey, from June 15, 2006 to July 5, 2006 to advertise the Independence Day Celebration, and from July 5, 2006 to August 28, 2006 to advertise the Summer Concert Series.

- 2006-511** CHAIRMAN MIRABELLA, granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, in the center of Scotch Plains, near the corner of Park Avenue and Front Street from May 12, 2006 to June 5, 2006 to announce the 100th Anniversary of the Italo-American Mutual Benefit Labor Society Inc.
- 2006-512** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an inter-local agreement with the **City of Summit and the Borough of New Providence** for the replacement of Division Avenue Bridge (Ne/Su55) on the Summit/New Providence border.
- 2006-513** CHAIRMAN MIRABELLA, amending **Resolution No. 894-2005** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, for the purpose of paying late arriving bills for inpatient/outpatient and emergency room services in 2005 for the Union County Jail Inmates and Juvenile Detention Detainees in an additional amount of **\$200,000**.
- 2006-514** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, for the purpose of mailing Union County sample ballots for the 2006 Primary and General Elections.
- 2006-515** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, to print Union County Ballots for the 2006 Primary and General Elections in an amount not to exceed **\$378,410**.
- 2006-516** CHAIRMAN MIRABELLA, amending **Resolution No. 301-2005** to increase the appropriation to **Krevsky, Silber Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-517** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-221** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, Newton, New Jersey**, special counsel in the matter entitled **Francis Roberts v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$40,000**.
- 2006-518** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-125** to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, Newton, New Jersey**, special counsel in the matter entitled **Virginia Fanelli v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$115,000**.

- 2006-519 **CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Our Lady of Mount Carmel Society** the sum of **\$4,000**.
- 2006-520 **CHAIRMAN MIRABELLA**, urging **Lucent Technologies** to continue to maintain and even expand their operations in its current location in Berkeley Heights.
- 2006-521 **CHAIRMAN MIRABELLA**, amending **Resolution No. 791-2005** to the contract with **Access Systems, Inc., Manilus, New York**, to extend the contract through July 31, 2006. This is a contract extension **only**. There is no change in the dollar amount, which was all grant dollars.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-522 **FREEHOLDER HOLMES**, congratulating **Councilwoman Patricia Perkins-Auguste, Elizabeth, New Jersey**, for being the recipient of the National Council of Negro Women, Inc., Greater Elizabeth Area Section: Community Service Award.
- 2006-523 **FREEHOLDER HOLMES**, congratulating **Dominic Mele; Carl Zarro; and Yolanda Meyers** on receiving the **“Anniversary Achievement Award”** from the **Disabled American Veterans, Admiral William F. Halsey Chapter 73, Inc., Elizabeth, New Jersey**.
- 2006-524 **FREEHOLDER MAPP**, congratulating the following 2006 Youth of the Year Honorees:

- Candace Barnes, Elizabeth, New Jersey**
- Joanne Didier, Elizabeth, New Jersey**
- Austin Williams, Elizabeth, New Jersey**
- Claudia Quijano, Elizabeth, New Jersey**
- Ayisha Mapp, Plainfield, New Jersey**
- D’Onnah Jones, Plainfield, New Jersey**
- Ray Walker-Pierson, Plainfield, New Jersey**
- Michael Kincaid, Plainfield, New Jersey**
- Madeleine Barry, Roselle, New Jersey**
- Jason Frometa, Roselle, New Jersey**
- Shone Russell, Roselle, New Jersey**
- Shakim Crawford, Roselle, New Jersey**
- Kimberley Carrington, Roselle, New Jersey**
- Xavier Lighten, Roselle, New Jersey**
- Leslie Evealaji, Roselle, New Jersey**
- Jonathan Mikhaylov, Roselle Park, New Jersey**
- Ramon Pardo, Roselle Park, New Jersey**
- Juan Carlos Roa, Roselle Park, New Jersey**
- Prabal Singh, Roselle Park, New Jersey**
- Jose Miguel, Summit, New Jersey**

Jadeen Service, Union, New Jersey
Priscilla Quелlette, Union, New Jersey
Rodney Sena, Union, New Jersey
Tynia Lewis, Union, New Jersey

- 2006-525** **FREEHOLDER MAPP**, extending deepest condolences to the family of **Geoffrey Ormond Lashley, Linden, New Jersey**, in this, their time sorrow.
- 2006-526** **FREEHOLDER MAPP**, congratulating **Jamon Dunn** who received a Scholar Athlete Award from Kean University.
- 2006-527** **FREEHOLDER PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Janice Ortiz, Elizabeth, New Jersey**, in this, their time of sorrow.
- 2006-528** **FREEHOLDER SCANLON**, congratulating the following students from this year's State Champion Thinking Cap Quiz Bowl Team from Central Five School in Union Township: **Ian Donohue, Captain; Steve Pavick; Amanda Cuesta; Priya Patel; Emily Ng; Chris Roberts; John Tipton; Ingrid Tablazon; Anthony Ali; and Jimmy Johnston.**
- 2006-529** **FREEHOLDERS SULLIVAN AND ESTRADA**, congratulating the **Elizabeth Coalition to House the Homeless** on their 25th Anniversary.
- 2006-530** **VICE CHAIR KOWALSKI**, commending the **Elizabethtown Gas Company** and expressing appreciation for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 2006-531** **VICE CHAIR KOWALSKI**, expressing appreciation to the **National Arts Program Foundation** and commending **Leonard E.F. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2006-532** **VICE CHAIR KOWALSKI**, commending the **Borough of Garwood**, the administration and staff of the **Garwood Library**, on the renovations and reopening of the library in April 2006.
- 2006-533** **VICE CHAIR KOWALSKI**, congratulating **Ann McGovern, Language Arts teacher at the Orange Avenue School in Cranford; and Dr. Lawrence Feinsod, Superintendent of the Cranford Township Public Schools**, and all the students who participated in the "Third Annual Day of Remembrance" of the Holocaust which was held on May 2, 2006.
- 2006-534** **CHAIRMAN MIRABELLA**, congratulating **Dr. Thomas Bistocchi** on having the new Academic Services Building at the Union County Vocational Technical School named Bistocchi Hall.

- 2006-535 **CHAIRMAN MIRABELLA**, congratulating **Collin Mayer, Boy Scouts of America, Troop 178, Cranford, New Jersey**, on attaining his Eagle Scout Award.

- 2006-536 **CHAIRMAN MIRABELLA**, congratulating **John Ferraioli, Boy Scouts of America, Troop 178, Cranford, New Jersey**, on attaining his Eagle Scout Award.

- 2006-537 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Daniel P. Sullivan** on being honored as the “Man of the Year” by the Raymond Villa Civic Association.

- 2006-538 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Angel G. Estrada** on being nominated to receive the “Outstanding Commitment & Service Award” from MADD Organization (Mothers Against Drunk Driving).

- 2006-539 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Reni Erdos, Esq.** who is being honored as a “Women of Achievement” on May 20, 2006.

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

- 2006-540 **VICE CHAIR KOWALSKI**, commending **Runnells Specialized Hospital of Union County** for their Volunteer Service Department.

- 2006-541 **FREEHOLDER HOLMES**, designating May 14 – 20 as “**National Police Week**” in Union County.

- 2006-542 **CHAIRMAN MIRABELLA**, 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 PARKS, RECREATION & FACILITIES; DIVISION OF FACILITIES MANAGEMENT; OFFICE OF THE SHERIFF; DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE; AND RUNNELLS SPECIALIZED HOSPITAL: Maffey's Lock & Safe Co., Inc. Elizabeth, New Jersey, to provide security system services at various locations within the County of Union for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$439,251.10**.

2006-543 CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **Portugal Day Committee, Elizabeth, New Jersey**, the sum of **\$4,000**.

2006-544 CHAIRMAN MIRABELLA, amending **Resolution No. 680-2003** increasing an appropriation for **PMK Group, Kenilworth, New Jersey** in the amount of **\$3,750** for services in connection with the sale of 136 Horseshoe Road, Berkeley Heights for a new contract in the amount of **\$28,750**.

2006-545 CHAIRMAN MIRABELLA, amending **Resolution No. 939-2004** increasing an appropriation for **PMK Group, Kenilworth, New Jersey** in the amount of **\$10,000** for services in connection with the swap of park lands in the Township of Springfield for a new contract in the amount of **\$20,000**.

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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 **May 3, 2006** 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 **June 8, 2006 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT