

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE AGENDA MEETING

JUNE 22, 2006

Chairman Alexander Mirabella presided. Roll call showed Vice Chair Bette Jane Kowalski, Freeholder Chester Holmes, Freeholder Angel G. Estrada, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Daniel P. Sullivan, and Freeholder Nancy Ward in attendance. Freeholder Deborah P. Scanlon, was absent. Also present were County Manager George Devanney, County Counsel Robert Barry and Clerk of the Board Nicole L. DiRado.

PRAYER AND SALUTE TO THE FLAG were led by the Clerk of the Board

Freeholder Scanlon enters the meeting.

OPEN PUBLIC MEETINGS ACT was read by the Clerk of the Board

Chairman Mirabella welcomes everyone to the mobile meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: Robert Garrison, Union County Planning Board; Jeffrey Dunn, Union County Workforce Investment Board (WIB); and Andre Luboff, Union County Transportation Advisory Board.

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES
M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services.

Mike Yuska, Director of Purchasing represented the department.

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 PARKS & RECREATION: Ice Chalet, Inc., Union, New Jersey**, to operate a skate shop and skate sharpening concession. This is a revenue generating item yielding **\$10,500** for three years.

- b. DIVISION OF INFORMATION TECHNOLOGIES: **XTEL Communications, Marlton, New Jersey**, to review the service and billing charges issued by various communication companies in order to ascertain whether the payments are accurate and in conformance with existing contracts and / or tariffs. **The company will charge 35% of the savings realized by the County through the audit they will conduct.**

In reference to 1 c, Freeholder Mapp asked if this was the first time this bid is presented. Mr. Yuska stated that this was not the first time, there was previously another vendor however their contract expired. Freeholder Mapp asked how the revenue was. Mr. Yuska said that there was an increase and if the Freeholder would like an exact number he would be glad to supply that at a later time.

- c. DIVISION OF FACILITIES MANAGEMENT: **Sheffield's Catering, Mountainside, New Jersey**, to operate a food / restaurant concession in the Court House Atrium. **This is a revenue generating item wherein the County will realize \$232,908.12 for three years.**
- d. BUREAU OF TELECOMMUNICATIONS: **Aramark Uniform Services, Burbank, California**, to exercise the first 12-month extension option to measure, furnish and deliver uniforms for the Bureau in an amount not to exceed **\$2,000.**
- e. DIVISION OF ENGINEERING: **Schifano Construction Company, Middlesex, New Jersey**, to perform the 2006 Milling, Resurfacing and Handicap Ramp Construction of Various Union County Roads in the amount of **\$3,480,691.07.**
- f. DIVISION OF THE UNION COUNTY POLICE: **Integrian, Inc., Morrisville, North Carolina**, to furnish, deliver and install a digital camera patroller system for police patrol vehicles at the Ralph Froehlich Safety Building in the amount of **\$135,690.**
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **The Dawson Corporation, T/A Windsor Soil Company, Clarksburg, New Jersey**, to supply and deliver infield clay for various ball fields in the County of Union for a period of twenty-four (24) consecutive months in an amount of **\$82,294.50.**
- h. DIVISION OF FACILITIES MANAGEMENT: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide Electronic / Electro Mechanical repairs, maintenance and installation services at a rate of **\$92.00** per hour for a contract period of twenty-four (24) consecutive months not to exceed **\$432,000.**
- i. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Sheffield's Catering, Mountainside, New Jersey**, this is a revenue generating item to provide concessions at the Ash Brook Golf Course in the amount of **\$30,600 for three years. (\$850 per month for 36 months.)**

- j. DIVISION OF ENVIROMENTAL HEALTH & EMERGENCY MANAGEMENT: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in an amount of **\$28,610.25**.
- k. OFFICE OF THE UNION COUNTY PROSECUTOR: **Princeton Nassau Conover, Princeton, New Jersey**, to provide one (1) 2006 Jeep Commander 4x4 in an amount of **\$31,939.00**.
- l. DIVISION OF FACILITIES MANAGEMENT: **Best Uniforms, Westville, New Jersey**, to exercise the second 12-month extension option to obtain uniforms in an amount not to exceed **\$60,000**.

With respect to 1 m, Vice Chair Kowalski asked if all the buildings have water tanks. Mr. Yuska said that he did not believe that all the buildings had water tanks and this particular resolution was in regards to the old jail's water tank.

- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to replace water tanks in an amount of **\$101,800**.
 - n. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Alpine Trading Company, Englewood, New Jersey**, to provide uniforms for the Division of Engineering in the amount of **\$3,458.95**.
 - o. OFFICE OF THE PROSECUTOR: **FATS, Inc., Suwanee, Georgia**, to furnish, install and deliver an upgrade to a firearms simulator for the Office of the Prosecutor in an amount of **\$55,100**.
 - p. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Best Uniforms, Westville, New Jersey**, to supply the County of Union with uniforms for its employees for twenty-four (24) consecutive months in an amount of **\$115,801.43**.
 - q. OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$60,313.94**; and **Thomas Scientific, Swedesboro, New Jersey**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$3,796.92**.
2. Award a contract to **Tri-Lift New Jersey, Inc., North Brunswick, New Jersey**, to purchase one (1) 5500 lb. fork lift in an amount not to exceed **\$32,823**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq. (**CHAIRMAN MIRABELLA**)
 3. Announcing the **prequalification of bidders** pursuant to the "Local Unit Technology Pilot Program and Study Act (PL 2001,C30): The following bidders will be permitted

to participate in the **online bid for Rock Salt** on June 28, 2006: **(CHAIRMAN MIRABELLA)**

- **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
 - **International Salt Company, LLC, Clarks Summit, Pennsylvania**
 - **Atlantic Salt, Lowell, Massachusetts**
4. Amending **Resolution No. 2006-22** to increase the appropriation to **Ruderman & Glickman, Esqs., Springfield, New Jersey**, as special counsel for personnel affairs, in an additional amount of **\$50,000** for a new total contract amount not to exceed **\$100,000**. **(CH. MIRABELLA)**
 5. Amending **Resolution No. 2006-24** to increase the appropriate to **Garrubbo, Capece, D’Arcangelo & Millman, PC, Westfield, New Jersey**, special legal counsel for Personnel Affairs in an additional amount of **\$30,000**, for a new contract amount not to exceed **\$55,000**. **(CH. MIRABELLA)**
 6. Authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)** **(CH. MIRABELLA)**
 - a. Renewing the **Lawrence M. Caroselli Bond** with **The Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2006 – June 27, 2007 in an amount not to exceed **\$1,644**. **(No increase)**
 - b. Renewing the **Accident & Health Insurance** for **Watchung Stables Life Insurance of North America, Philadelphia, Pennsylvania**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$10,560**. **(No increase)**
 - c. Renewing the **Medical Malpractice/Professional Liability** for Part-Time Runnells’ Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$61,362.38**. **(3% increase from last year)**
 - d. **Horizon Medical, Traditional, PPO, POS, PACE, Direct Access and HMO net cost to the County \$24,741,794 (2.6% less than last year)**
 - e. **HealthNet Medical – net cost to County \$5,069, 754 (21.46% increase)**
 - f. **Aetna HMO – net cost to County \$132,663 (13.24% less than last year)**
 - g. **Prescription Plan (Self Insured) – net cost to County \$7,029,136 (2.5% increase)**

II. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Ronald Zuber, Acting Director

RESOLUTIONS

1. Authorizing **Change Order No. 1** to the Basic Agreement between the County of Union and the **New Jersey Department of Transportation, Division of Local Aid and Economic Development** for the design of South First Street Bridge, City of Elizabeth, New Jersey. **(CH. MIRABELLA)**

- (Basic Agreement No. 05-20 dated August 22, 2005, enables the County of Union to accept Federal Aid Grants administered by NJTPA and NJDOT for capital transportation projects. NJDOT Basic Agreements are modified by Task Orders for specific projects. Task Order No. 1 is a Change Order to the Basic Agreement allowing the County to expend Federal Funds in the amount of **\$592,387** for the South First Street Bridge in Elizabeth, NJ. This receivable is authorized against G/L 5-04-117-04-000-773 in the 2005 Union County Capital Budget.)

2. Awarding a professional engineering service contract with **Louis Berger Group of Florham Park, New Jersey**, for construction inspection/administration services for the Intersection Improvements in the Township of Hillside and Springfield for an amount not to exceed **\$83,857.57**. **(CH. MIRABELLA)**

Freeholder Mapp asked if this was a fuel management program. Mr. Zuber stated that it was to remove and replace underground storage tanks.

3. Approving **Change Order No. 1 (final)** to the contract with **S & M Management, Milford, New Jersey**, for the purpose of completing the 2005 Fuel Management Program. This Change Order is in the amount of **\$10,301.12** and is a reduction to the original contract, for a new contract amount of **\$134,139.88**. **(CH. MIRABELLA)**

- **Original Contract Amount:** \$144,441.00
- **Change Order No. 1 & Final:** -\$ 10,301.12
- **Final Contract Amount:** \$134,139.88

4. Concurring with **Scotch Plains Ordinance No. 10-2006**, amending Chapter VII of the General Ordinances of the Township of Scotch Plains, prohibiting parking on the West Side of Park Avenue, Scotch Plains, New Jersey, from the Southwest Curb Line of the entrance to Park Middle School, to a point 35 feet South thereof. **(CH. MIRABELLA)**

5. Amending **Resolution No. 2006-208, Union County Annual Transportation Plan (ATP)** for State Aid 2006. During the process of finalizing the 2006 Milling,

Resurfacing, and Handicap Ramp Projects, adjustments were made to the scope of work. The following changes were made: **(CH. MIRABELLA)**

- **One limit for Raritan Road, Cranford, was adjusted from Highland Avenue to Verona Avenue, adding 960 feet.**
 - **New Providence Road/Summit Lane, Mountainside, from Coles Avenue/Trailside Museum to Summit Road was added, adding 7870 feet.**
 - **Milton Avenue, Rahway, was deferred, subtracting 2,800 feet.**
 - **Actual measured length of Morris Avenue, Springfield, was increased from 1375 to 1500 feet.**
 - **Actual measured length of Centennial Avenue, Cranford, was decreased from 520 to 460 feet.**
6. Concurring with the **Township of Scotch Plains**, granting permission to Saint Bartholomew's Church, Scotch Plains, New Jersey, to hang a banner across Park Avenue, in the center of Scotch Plains, in front of the Monument, from August 1, 2006 through September 5, 2006 to publicize the Annual Labor Day Italian Festival to be held on Friday September 1, 2006 through Monday September 4, 2006 in the Church Parking Lot. **(CH. MIRABELLA)**
 7. Authorizing an Inter Local Agreement between the County of Union and **Borough of New Providence**, for the purpose of upgrading the intersection of Springfield Avenue, South Street and Passaic Street, New Providence, New Jersey, for an amount not to exceed **\$89,890.76**. **(CH. MIRABELLA)**
 8. Granting permission to the **City of Linden** to close Wood Avenue from West Elm Street to West Blanke Street, West Blanke Street to North Stiles Street, half of North Stiles Street from West Blanke Street to West Elizabeth Avenue, half of West Elizabeth Avenue from North Stiles Street to North Wood Avenue, and half of North Wood Avenue from West Elizabeth Avenue to West Blanke Street, Linden, New Jersey, on Tuesday, July 4, 2006, from 9:15 a.m. to 12:00 noon, for a three mile road race. **(CH. MIRABELLA)**
 9. Concurring with the **Borough of Roselle**, granting permission to the Roselle Police Department to close the 200 block of Chestnut Street, Roselle, New Jersey, on Tuesday, August 1, 2006, from 5:00 p.m. to 9:00 p.m. for the Annual National Night Out On Crime Event. **(CH. MIRABELLA)**
 10. Approving **Change Order No. 1 (final)** to the contract with **Schifano Construction Corporation, Middlesex, New Jersey**, for the purpose of providing construction for 2005 Milling, Resurfacing, and Handicap Ramp Construction Project in the amount of **\$182,982.85**. **(CH. MIRABELLA)**

- **Previous Contract Amount:** **\$3,441,291.43**
- **Change Order No. 1 & Final:** **+\$182,982.85**
- **New Contract Amount:** **\$3,624,274.28**

11. Concurring with the **City of Elizabeth** granting permission to the Morris Midtown Business Association to close Morris Avenue from Orchard Street to Westfield Avenue, and Morris Avenue from Sayre Street to Julian Place, Elizabeth, New Jersey, on Sunday, July 30, 2006, from 12:00 Noon to 9:00 p.m. for the Second Annual Columbian Independence Day Festival. (**CH. MIRABELLA**)

III. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

BOND ORDINANCE

BOND ORDINANCE TO AMEND CAPITAL ORDINANCE NO. 480-1998, SECTION 4B ADOPTED JULY 24, 1998 TO ADD AN ADDITIONAL PURPOSE AS FOLLOWS: IMPROVEMENTS, ACQUISITION AND INSTALLATION OF EQUIPMENT IN SPERRY PARK. THE IMPROVEMENTS CONSIST OF BUT NOT LIMITED TO CHANNEL STABILIZATION, BANK EROSION CONTROL AND OTHER PARK AMENITIES.

RESOLUTIONS

Chairman Mirabella asked why there was an extension. Director Caroselli stated that we can extend the plan for two years, one year at a time. Chairman Mirabella asked if we communicate this to the employees. Director Caroselli said that yes we do, a representative from the company comes to speak to the employees every other Thursday. The Chairman would like to receive statistics on how many people participate. Director Caroselli will get that for him at a later date.

1. Extending the contract an additional year with **The Hartford Life Insurance Company** to administer the Union County Deferred Compensation Plan from July 1, 2006 – June 30, 2007. (**FR. ESTRADA**)
2. Giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the for the period of June 10, 2006 – December 5, 2006 in an amount of **\$2,000** to be used at various special events sponsored by the County. After December 5, 2006, the Temporary Change Fund will be returned to Finance. (**FR. ESTRADA**)
3. Modifying the 2006 Union County Adopted Budget in the amount of **\$18,876** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Summer Expansion Funding.”** (**FR. ESTRADA**)

4. Modifying the 2006 Union County Adopted Budget in the amount of **\$674,291** as a result of notification received from the New Jersey Division of Family Development for a program entitled: **“Special Initiative and Transportation.” (FR. ESTRADA)**
5. Modifying the 2006 Union County Adopted Budget in the amount of **\$10,159** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Services.” (FR. ESTRADA)**
6. Modifying the 2006 Union County Adopted Budget in the amount of **\$3,267,797** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act.” (FR. ESTRADA)**
7. Modifying the 2006 Union County Adopted Budget in the amount of **\$1,346,000** as a result of notification received from the New Jersey Department of State for a program entitled: **“Public Archives and Records Infrastructure Support Program (PARIS).” (FR. ESTRADA)**
8. Modifying the 2006 Union County Adopted Budget in the amount of **\$53,325** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.” (FR. ESTRADA)**
9. Modifying the 2006 Union County Adopted Budget in the amount of **\$82,115** as a result of additional funding received from the Department of Human Services for a program entitled: **“Community Care Program for the Elderly & Disabled.” (CCPED) (FR. ESTRADA)**

Vice Chair Kowalski asked if the above grant was received by the County previously and if so, how does it compare to other years. Director Caroselli stated that the Company has received this grant in the past and he would be glad to supply exact figures to the Freeholder later.

10. Modifying the 2006 Union County Adopted Budget in the amount of **\$190,000** as a result of notification received from a program entitled: **“Community Service Block Grant.” (FR. ESTRADA)**
11. Modifying the 2006 Union County Adopted Budget in the amount of **\$27,838** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities.” (FR. ESTRADA)**

IV. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

1. Amending **Resolution 276-2004** to the contract with **The Musial Group, Mountainside, New Jersey**, in order to increase the contract amount by **\$8,000** which

will provide additional architectural/engineering design services for the renovation of the shower and window replacement in the Juvenile Detention Center for a new contract amount of **\$46,500. (FR. ESTRADA)**

2. To accept competitive grant funds from the **Juvenile Justice Commission** in the amount of **\$18,876** to fund a Youth Summer Enrichment program (YES program) for the contract period of July 1, 2006 – August 31, 2006. **{Federal Funding: \$18,876} (FR. ESTRADA)**
3. Authorizing the County Manager to enter into agreement with **NJ TRANSIT** to secure grant dollars in the amount of **\$1,889,142** funded by Casino Revenue Funds for the purpose of transporting senior citizen and disabled residents of the county. **{State Funding: \$1,889,142 – Casino Tax Revenue} (FR. ESTRADA)**

Freeholder Estrada asked Director Guzzo to clarify the retirement incentive. Director Guzzo stated that 51% or more is paid from Federal dollars. These employees would otherwise not be able to participate in the PERS system. This Resolution would give those employees the opportunity to participate in the system, so these employees have a pension upon retirement.

4. Authorizing the County Manager to provide an early retirement incentive program for those County employees whose salaries are funded by the **Federal Workforce Investment (WIA)** or the previous federal Job Training Partnership Act (JTPA) and/or Comprehensive Employment & Training Act (CETA). Employees must have at least 25 years of service or 15 years of service and 62 years of age as of December 31, 2006. While the incentives of this program mirror those offered to members of the Public Employees Retirement System (PERS) through resolution 2006-472, the County will be responsible for the Health Benefits portion only. The federal grant will be responsible for the cash service and sick time buyout. **(FR. ESTRADA)**

Chairman Mirabella asked what the Competitive Contract RFP is. Director Guzzo stated that his department was diligently working to provide more cost effective services.

5. To issue a **Competitive Contract RFP** for the purpose of selecting a service provider to operate the Union County Shelter Home Program. **(FR. ESTRADA)**

Freeholder Holmes asked what the added expense to the municipality would be. Director Guzzo stated that the Department of Labor, both the state and federal, pays for job training for summer help. Director Guzzo stated that there were some cuts made to the program and they are quickly pulling together the plan for continuing the training program.

Freeholder Mapp asked if the monies were provided to the municipalities to hire young people through the summer months. Director Guzzo stated that the County and the

Municipalities work hand-in-hand to get this program working, there is no budget impact on the County.

6. Authorizing the County Manager to execute various contracts with local Board of Education and non-profit community based organizations for the purpose of providing employment related experiences and classroom training during the summer to approximately 303 in-school and out-school youth for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed \$340,550.

V. DEPARTMENT OF PARKS, RECREATION & FACILITIES
Charles Sigmund, Director
Debra Judd represented the department.

RESOLUTIONS

1. Authorizing the County Manager to enter into an agreement with the **Township of Cranford**, to co-sponsor the 4th of July fireworks presentation in Nomahegan Park, Cranford **in the amount of \$7,500. (VC. KOWALSKI)**
2. Authorizing the County Manager to retain the services of **Resurfix Inc., Flanders, New Jersey**, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$5,100 (VC. KOWALSKI)**

Freeholder Estrada asked if there was an increase. Ms. Judd stated that there would only be a \$292 increase for the security system.

3. Amending **Resolution No. 1279-2005** for the purpose of increasing the appropriation by **\$292** for the Lease Agreement with the **Elizabeth Historical Foundation for St. John's Parsonage** due to an increase in the ADT security service charges. Total Appropriation to **\$22,450.96** (Premises used by the Office of Cultural & Heritage Affairs) **(VC. KOWALSKI)**
4. Granting a permit to the **City of Rahway** to utilize Rahway River Park as a spectator site for the July 4th fireworks presented by the City of Rahway. **(VC. KOWALSKI)**

5. Authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the amount of **\$10,000** with a local hard cash match in the amount of **\$2,000** from County and other local sources for a total of **\$12,000**. {**State funding: \$10,000; County funding: \$2,000; Total funding: \$12,000**} (VC. KOWALSKI)

Freeholder Mapp asked if the address was a commercial property. Ms. Judd stated that it was not, it was a residential property. Freeholder Mapp asked if the fee was for one appraisal. Ms. Judd stated that it was not, it was for two environmental assessments and an appraisal required by the state. Freeholder Sullivan asked why the County would take these measures. Ms. Judd believed that the County was looking to sell the property and that was the reason for this assessment and appraisal.

6. **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into professional service agreement **Ard Appraisals, Clark, New Jersey**, to prepare a property appraisal for the county-owned property known as 136 Chestnut Street, Union, New Jersey in an amount of **\$5,000**.
7. **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **PMK, Cranford, New Jersey**, to prepare an environmental assessment in an amount not to exceed **\$12,500**.
8. Authorizing the County Manager to enter into a professional service contract with **Netta Architects, Springfield, New Jersey**, for the new prep-kitchen floor coating system and shower stall renovations at the Union County Oriscello Correctional Facility, Elizabeth, New Jersey in an amount not to exceed **\$134,500**. (VC. KOWALSKI)
9. Approving a pre-qualified provision to lease commercial space in the **City of Plainfield, New Jersey**. (VC. KOWALSKI)

Freeholder Estrada asked if this would be a rent increase? Director Guzzo responded for the department by saying that the space was inadequate to meet mandates. There was a change of owner. Freeholder Estrada asked if there would be any repairs made. Director Guzzo stated that the new ownership was very responsive to making repairs. Freeholder Estrada asked if the lease included utilities. Director Guzzo said that the utilities would be separate.

10. Amending **Resolution No. 2006-330** authorizing a ten (10) year lease agreement with **Plainfield Madison Park, LLC, Plainfield, New Jersey**, for the premise known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Rentable square footage has decreased from 4,699 sq. feet to 4,223 sq.

feet at **\$15.00** per sq. foot totaling **\$63,345** for 2006 and a 3% increment each year for the remainder of the term totaling **\$726,144.92** by 2016. Snow removal cost estimated at **\$10,000** annually not to exceed **\$100,000** for the life of the lease, for a grand total lease amount not to exceed **\$826,144.92**. In addition, lease agreement shall include tenant responsibility for Utilities amounts to be determined. (VC. KOWALSKI)

VI. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

No comments were made.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **NEWTECH Recycling, Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment for the contract period of May 2006 – December 2007 in an amount of **\$.15/lb.** for monitors and televisions and **\$.12/lb** for all other electronic equipment accepted. Based on the collection of 500,000 pounds for a contract amount not to exceed **\$71,795**. {State funding: **\$71,795 – Solid Waste Grant**} (CH. MIRABELLA)
2. Authorizing the County Manager to enter into a contract with **Great Northern Recycling, Inc., Hazlet, New Jersey**, for the collection and recycling of paper, cardboard and commingled materials generated from county facilities for the contract period of June 2006 – December 2007 in an amount of **\$3,780**. {County funding: **\$3,780 – Revenue over 18 months; the vendor has agreed to reimburse the County \$210/month for a total contract amount of \$3,780.**} (CH. MIRABELLA)
3. Amending **Resolution No. 940-2005** increasing the 2005-2006 Union County LINC grant in order to support Regional Pandemic Influenza Planning in an amount of **\$35,000**. {State funding: **\$35,000**} (CH. MIRABELLA)
4. Authorizing the County Manager to enter into a contract with **CACI Technologies, Eatontown, New Jersey**, to upgrade the current E-Team Software in an amount of **\$24,795** and will be covered by the Union County LINC Bioterrorism Grant. (CH. MIRABELLA)

VII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Fromkin Brothers, Inc., Edison, New Jersey**, through Novation Group Purchasing (with Milliken Carpet) for the purchase and installation of carpeting/flooring throughout Cornerstone East and Cornerstone West Units in an amount of **\$72,800. {One time purchase}** (VC. **KOWALSKI & FR. HOLMES**)
2. Authorizing the County Manager to dissolve an outstanding balance totaling **\$2,380.** (VC. **KOWALSKI & FR. HOLMES**)

Freeholder Sullivan asked if this had gone to bid or re-bid. Director Sharp stated that it did go out to bid. Freeholder Sullivan asked if this would be reimbursable. Director Sharp stated that it would not and that it was a service to move the patients.

3. Authorizing the County Manager to pay **Always Caring Medical Transport** outstanding ambulance charges, from September 5, 2005 through April 6, 2006 in an amount of **\$53,561.20. {This will satisfy all outstanding charges for that period. There will be no additional billing.}** (VC. **KOWALSKI & FR. HOLMES**)

Freeholder Holmes asked what the balance was in regard to. Director Sharp stated that it was an uncollectible balance from a patient who has passed away and the family is unable to pay the cost of thereof.

4. Authorizing the County Manager to dissolve an outstanding balance totaling **\$3,636.63.** (VC. **KOWALSKI & FR. HOLMES**)
5. Approving the Minutes of the **Runnells Specialized Advisory Board of Managers** Meeting of March 1, 2006. (VC. **KOWALSKI & FR. HOLMES**)
6. Authorizing the County Manager to approve the list of pre-qualified practitioners for the medical staff at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007. (VC. **KOWALSKI & FR. HOLMES**)
7. Renewing the contract with **Dr. Young Hahn, Ringoes, New Jersey**, to provide professional services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total contract amount of **\$132,600.** (VC. **KOWALSKI & FR. HOLMES**)

8. Authorizing the County Manager to enter into a contract with **Denise DeAngelis, APN, Clifton, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total amount of **\$65,000. (VC. KOWALSKI & FR. HOLMES)**

In reference to 6 c, under Administrative Services, Freeholder Estrada asked if this was a renewal of malpractice liability insurance. Director Sharp said that all physicians must have malpractice insurance and that it is usually supplied from physicians. There are a few full-time physicians who work at the hospital that the County provides this insurance for.

VIII. OFFICE OF THE COUNTY CLERK

Joanne Rajoppi

David Wright, Deputy County Clerk represented the department.

There were no comments.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Data Management Internationale, New Castle, Delaware**, to diagnose, analyze and resolve problems with existing imaging software Kofax Ascent Capture V.7 in an amount not to exceed **\$2,750. (CH. MIRABELLA)**
2. Authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc. Oakland, California**, to grant license for the County of Union's 2006 elections management for proprietary WinEds software in an amount not to exceed **\$18,750. (CH. MIRABELLA)**

IX. OFFICE OF THE PROSECUTOR

Theodore J. Romankow, Prosecutor

First Assistant Prosecutor Albert Cernadas, Jr., Esq., represented the department.

There were no comments.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Applied Biosystems, Foster City, California**, to provide professional training to the Union County Prosecutor's Office Laboratory Personnel in DNA ABI instrument applications for

DNA analysis necessary for ASCLD/LAB Accreditation in an amount not to exceed **\$30,000. (CH. MIRABELLA)**

2. Authorizing the County Manager to enter into a professional services contract with **Cellmark/Lifecodes, Farmers Branch, Texas**, to include the analysis of specimens for DNA provided to them by the Office of the Union County Prosecutor and to provide experts to testify in Superior Court in support of the technologies and processes used in their DNA analysis for a period of one year beginning January 1, 2006 in an amount not to exceed **\$60,000. (CH. MIRABELLA)**

XI. OFFICE OF THE SHERIFF

Ralph Froehlich

RESOLUTIONS

1. Rescinding **Resolution No. 2006-117** to the contract with **Copius Consultants, Seaford, New York**, for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000. (CH. MIRABELLA)**

Freeholder Estrada asked if something has changed for the Copius Consultants. Clerk of the Board Nicole DiRado stated that after the contract was awarded Copius would not sign the County's contract, so the award is being rescinded.

2. Amending **Resolution No. 1224-2005** to the contract with **T & M Associates, Middletown, New Jersey**, for the upgrading and improvements to the Union County Sheriff's Firing Training Facility in and additional amount of **\$10,000** to cover for the construction of an additional bathroom facility, including soil tests for the septic design, and excavation extending the contract through November 1, 2007 for a new total contract amount not to exceed **\$42,000. (CH. MIRABELLA)**

XII. COUNTY COUNSEL

Robert E. Barry, Esq.

There were no comments.

RESOLUTIONS

1. Amending **Resolution No. 1233-2005** to increase the appropriation to **Allan C. Roth, Esq. Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$25,000. (CH. MIRABELLA)**

2. Amending **Resolution No. 298-2005** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**. (CH. MIRABELLA)
3. Amending **Resolution No. 905-2004** to increase the appropriation to **Elia Pelios, Esq. of Ventantonio & Wildenhain, Warren Township, New Jersey**, special counsel in the matter entitled **Nadir Baptiste v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**. (CH. MIRABELLA)
4. Amending **Resolution 2006-269** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$25,000** for a new total contract amount not to exceed **\$70,000**. (CH. MIRABELLA)
5. Amending **Resolution 2006-220** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, P.C. Westfield, New Jersey**, special counsel in the matter entitled **Renna v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$57,500**. (CH. MIRABELLA)
6. Amending **Resolution 2006-516** to increase the appropriation to **Krevsky, Silbert & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**. (CH. MIRABELLA)
7. Amending **Resolution 2006-120** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**. (CH. MIRABELLA)
8. Amending **Resolution No. 2006-298** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Butler v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**. (CH. MIRABELLA)
9. Amending **Resolution 2006-294** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$40,000**. (CH. MIRABELLA)

XIII. COUNTY MANAGER

George W. Devanney

RESOLUTIONS

Freeholder Mapp asked why there was a difference in price. County Manager Devanney stated that there was a change in talent which meant posters and flyers had to be reprinted, the new talent was more expensive and because the contract was awarded last year some prices were increased. The contract was awarded last year at a lower rate and needed to be adjusted.

1. Amending **Resolution No. 1325-2005**, to the contract with **This is it! Productions, Hoboken, New Jersey**, to increase the contract amount by **\$35,000** for a new contract amount of **\$130,800** due to an increase in performance and production fees associated with the Rhythm & Blues Concert held on June 10, 2006 in Cedar Brook Park. (CH. MIRABELLA)
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 250 Prosecutor's Detectives & Investigators; and PBA 250A Prosecutor's Detectives & Investigators Superior Officers**.
3. Authorizing the County Manager to award a contract to **Aruspex, LLC, North Plainfield, New Jersey** for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007 **in the amount of \$95,000**. (CH. MIRABELLA)
4. Authorizing the County Manager to award a contract to **Brown and Brown Metro Insurance, Florham Park, New Jersey**, to provide Health Insurance Consulting / Brokerage Services to the County of Union for the contract period July 1, 2006 through June 30, 2009 at no cost to the County. (CH. MIRABELLA)
5. Authorizing the County Manager to award a contract to **Economic Planning Group, Edison, New Jersey**, to provide retirement planning specialist services to the County for the deferred compensation plan for the contract period July 1, 2006 through June 30, 2007 at no cost to the County. (CH. MIRABELLA)

XIV. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating **The Elizabeth Coalition To House The Homeless** on their 25th Anniversary.

2. Welcoming **Felipe Zambrano Paex, Chief of Monterrey Mexico Police Department, and Sergio Alejandro Zúniga Alarcón, Director of Operations of the Monterrey Mexico Police Department** to Union County.

FREEHOLDER HOLMES

1. Congratulating **Alisha Pemberton** of the Union County Vocational Technical School for receiving the 2006 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship.

FREEHOLDER MAPP

1. Congratulating **Maria Fernanda Ramirez, Plainfield** for winning the Plainfield Public School District Spelling Bee on Saturday, June 10, 2006.

FREEHOLDER SCANLON

1. Establishing as **“POLICY”** prohibiting Union County law enforcement officers from carrying government issued duty weapons in inter-state travel.

Freeholder Mapp asked if a County Officer could not carry weapons when traveling. Freeholder Estrada stated that they County Officer would not be able to carry weapons on personal business.

FREEHOLDERS SULLIVAN, HOLMES AND PROCTOR

1. Congratulating the **Rahway YMCA** who received an award from the New Jersey Community Development Association (NJCA) at their annual meeting in Atlantic City.

VICE CHAIR KOWALSKI

1. Honoring **Gail Driscoll; Lynda Feder; Diane Walsh; and many other employees of Merck & Company**, who came to Hanson Park to work with the Hanson Park Conservancy on Friday, May 19, 2006.
2. Declaring the week of June 26, 2006 – July 2, 2006 as **“Mosquito Control Awareness Week”** in Union County.
3. Proclaiming July 2004 as **“Parks and Recreation Month”** in Union County.

CHAIRMAN MIRABELLA

1. Authorizing the County Manager to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, for the purposes of installing an Electronic Document Management System in the Office of the Clerk of the Board and the Office

of the Surrogate for the contract period July 1, 2006 – December 31, 2007 in the amount of **\$153,000**. This contract is grant funded through the NJ PARIS Grant and includes an additional 2 years of maintenance.

2. Authorizing the County Manager to make available to the **City of Plainfield** the sum of **\$4,000** for their 83rd Annual Central Jersey July 4th Parade.
3. Proclaiming the **City of Rahway** as the **County Seat** for the day on Thursday, June 22, 2006.
4. Congratulating **Watchung Sail and Power Squadron** on celebrating their 50th Anniversary.

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Chairman Mirabella asked for a motion to adjourn. On a motion made by Freeholder Proctor and seconded by Freeholder Estrada roll call showed nine Board members in the affirmative.

ADJOURNMENT

The next Agenda Setting Session of the Union County Board of Chosen Freeholders will be held on **Thursday, July 13, 2006 at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

Nicole L. DiRado, RMC, MPA
Clerk of the Board

NLD/je