

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

AUGUST 10, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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COMMUNICATIONS:

OATHS OF OFFICE: Richard McCutcheon, Union County Planning Board.

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PRESENTATION:

**Seville Farm Public Advisory Committee
Mayor Martin L. Marks**

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

RESOLUTIONS

1. Amending **Resolution No. 858-2005** to the contract with **PMK Group, Cranford, New Jersey**, to provide Health and Safety Compliance Services for the County of Union for the contract period of June 30, 2006 – July 21, 2006 in an additional amount of **\$3,727.57** for a total contract amount not to exceed **\$118,727.57** which includes the following services: Attendance of Executive Safety & Labor Safety Committee Meetings; Compilation of Safety Meeting Minutes; Training of County employees; and Meetings/Research regarding questions and concerns of County personnel. **(CH. MIRABELLA)**
2. 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. DIVISION OF FACILITIES MANAGEMENT: **Waste Management of New Jersey, Inc., Elizabeth, New Jersey**, to provide waste compactor and dumpster services for various location in Union County in an amount of **\$150,000**.
 - b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **International Salt, Clarks Summit, Pennsylvania**, to provide rock salt for a period of twelve (12) months in an amount not to exceed **\$332,000**.
 - c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Marbro, Montclair, New Jersey**, for the replacement of Farragut Road Bridge over Green Brook, Plainfield, New Jersey, in an amount of **\$1,917,117**.
 - d. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Longo Inc., Ramsey, New Jersey**, to replace auditorium seating at Trailside Nature & Science Center in an amount of **\$34,719**.
 - e. DIVISION OF DATA PROCESSING & TELECOMMUNICATIONS: **Millennium Communications Group Inc., East Hanover, New Jersey**, to provide data and voice cabling installation services in an amount of **\$155,000**.
3. Amending **Resolution No. 2006-650** the Prescription Plan (Self Insured) to include the **Early Retirement Incentive Prescription Drug Component with Systemed (Medco)**. This benefit pays 70% out of network but it's not subject to a deductible. The member would pay 30% co-pay at the point of sale and be subject to an out of pocket total limit of **\$1,500** per person. The mail order feature will be zero (0) co-pay. The Net cost to the County is **\$7,029,136. (2.5% increase from last year) (CH. MIRABELLA)**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

Al Faella, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Union County College** to provide a local Official Trilingual GED Test Center that will assist eligible county residents to prepare for and take the General Education Development examination for the contract period of July 1, 2006 – December 31, 2006 in the amount of **\$56,625. (FR. SULLIVAN)**
2. Authorizing the County Manager, through the Division of Workforce Investment Board (WIB) to approve **Program Year 2006 Workforce Investment Act (WIA) Youth Grant Awards** to meet its overall strategy to address the special needs of youth in Union County for the contract period of July 1, 2006 – June 30, 2007 in an amount of **\$102,400. (FR. SULLIVAN)**

3. Authorizing the County Manager, through the Division of Workforce Investment Board (WIB) to approve the contract awards for **Work First New Jersey (WFNJ)/New Jersey Department of Labor & Workforce Development (NJDOL&WD) Grant Awards**, to assist the County of Union in its endeavor to meet its overall strategy to address the special needs of welfare recipients to find and retain gainful employment for the contract period of August 1, 2006 –June 30, 2007 in an amount of **\$1,766, 910. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Ronald Zuber, Acting Director

RESOLUTIONS

1. Granting permission to the **Township of Scotch Plains** to hanging a banner across Park Avenue, near the corner of Park Avenue and Front Street from September 25, 2006 to October 16, 2006 to publicize **“Scotch Plains Day,”** and to close Park Avenue between Westfield Avenue and Front Street on Sunday, October 15, 2006 from 10:00 a.m. to 6:00 p.m. for Scotch Plains Day activities. **(CH. MIRABELLA)**
2. Approving **Amendment No. 1** to Resolution Number 477-2003, a professional engineering service contract with **Buchart Horn, Inc., Marlton, New Jersey**, for the purpose of design, construction administration and inspection of the replacement structure for Sandford Avenue Bridge (PL14) over the Green Brook, Plainfield, New Jersey, in the amount of **\$245,529** for a new contract amount of **\$471,370. (CH. MIRABELLA)**
 - **Previous Contract Amount:** \$225,841.00
 - **Amendment No. 1:** \$245,529.00
 - **New Contract Amount:** \$471,370.00
3. Authorizing the County Manager to enter into a professional engineering service contract with **French & Parrello Associates, Wall, New Jersey**, for the purpose of providing construction administration & inspection services for the replacement of Farragut Road Bridge over the Green Brook, Plainfield and North Plainfield, New Jersey, in an amount not to exceed **\$104,809. (CH. MIRABELLA)**

IV. DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

RESOLUTIONS

1. Providing a sponsorship payment in the amount of **\$2,800** to the **Winfield Volunteer Fire Department and Ambulance Squad Annual Carnival** to assist with the cost of the Union County Police Security detail. **(FR. ESTRADA)**

2. Modifying the 2006 Union County adopted Budget in the amount of **\$10,000** as a result of notification received from NJ State Police for a program entitled: **“Countywide Special Needs Registry.” (FR. ESTRADA)**
3. Modifying the 2006 Union County adopted Budget in the amount of **\$4,088,605** as a result of notification received from NJ Department of Labor for a program entitled: **“Workfirst New Jersey.” (FR. ESTRADA)**
4. Modifying the 2006 Union County adopted Budget in the amount of **\$6,000** as a result of notification received from NJ Division of Mental Health Services for a program entitled: **“Mental Health Board.” (FR. ESTRADA)**
5. Modifying the 2006 Union County adopted Budget in the amount of **\$11,316** as a result of notification received from the NJ Department of Environmental Protection for a program entitled: **“Supplemental 2006 CEHA Grant Award – Clean Air Act.” (FR. ESTRADA)**
6. Modifying the 2006 Union County adopted Budget in the amount of **\$71,428** as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Community Justice Program.”** In addition appropriating **\$23,809** from the matching funds for grant account and entitled: **“Match – Community Justice Program.” (FR. ESTRADA)**
7. Modifying the 2006 Union County adopted Budget in the amount of **\$61,134** as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Sexual Assault Response Team/Sexual Assault Nurse Program – (SANE).”** In addition appropriating **\$15,284** from the matching funds for grant account and entitled: **“Match – Sexual Assault Response Team/Sexual Assault Nurse Program (SANE).” (FR. ESTRADA)**
8. Modifying the 2006 Union County adopted Budget in the amount of **\$53,171** as a result of notification received from the NJ State Department of Human Services for a program entitled: **“Social Services for the Homeless (SSH).” (FR. ESTRADA)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

1. Renewing a subcontract with **Community Access Unlimited, Elizabeth, New Jersey**, for the Case Management & Employment Program that provides vocational services to people with disabilities for the contract period of May 1, 2006 – April 31, 2007 in an amount not to exceed **\$20,000. {Local Funding: \$20,000} (FR. ESTRADA)**

2. Renewing the lease agreement with the **YMCA of Eastern Union County** for the provision of child care services, located on the first floor of the Andrew K. Ruotolo, Jr., Justice Complex, Elizabeth, New Jersey, for the contract period of September 1, 2006 – August 31, 2007 in an amount not to exceed **\$46,740**. **{The lease payment will be \$3,895 effective September 1, 2006 and is not to exceed \$46,740.}** (FR. ESTRADA)
3. Amending **Resolution No. 2006-57** to the contract with **Connex Transit, Inc. Chicago, Illinois**, to expand the provision of Transportation Services for the contract period of February 1, 2006 – December 31, 2006 in an additional amount of **\$80, 539** for a new total contract amount of **\$2,232,410**. **{State Funding: \$80,539}** (FR. ESTRADA)
4. Authorizing the County Manager to enter into a contract with **United Way of Greater Union County, Elizabeth, New Jersey**, for the implementation of an Office of Volunteer Services for the contract period of September 1, 2006 – August 31, 2007 in an amount not to exceed **\$102,000**. **{Local Funding: \$102,000}** (FR. ESTRADA)

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

RESOLUTIONS

1. Authorizing the County Manager to enter into a professional service contract with **Harbor Consultants, Inc., Cranford, New Jersey**, to conduct survey work, prepare a plan and application and attend hearings necessary for the attainment of a subdivision of the property at 65 Stanley Avenue, Summit from the surrounding County parkland of Passaic River Park in an amount not to exceed **\$25,000**. (VC. KOWALSKI)
2. Amending **Resolution No. 928-2005 (BA. #72)** to exercise the extension clause of the contract with **Aggreko, Inc., Linden, New Jersey**, to provide a temporary chiller system for the Warinanco Skating Center for the upcoming September 2006 – April 2007 skating season in an additional amount of **\$88,000**. (VC. KOWALSKI)
3. Authorizing the County Manager to sponsor the **Union County Baseball Association** for its Summer Youth League programs in the amount not to exceed **\$20,000**. (VC. KOWALSKI)
4. Approving **Change Order No. 1 (final)** to the contract with **Slavco Construction, Inc. Clifton, New Jersey**, for the purpose of providing asbestos abatement to the Union County Courthouse New Annex, First Floor, North Side & Lobby. This change order decreases the original contract amount by **\$25,000** for a new contract amount of **\$107,000**. (VC. KOWALSKI)

- **Original Contract Amount: \$132,000.00**
- **Change Order No. 1 & Final: \$- 25,000.00**
- **Final Contract Amount: \$107,000.00**

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTION

1. Authorizing the County Manager to enter into a contract with **New Jersey State Toxicology Laboratory, Newark, New Jersey**, to provide laboratory services for the UC Medical Examiner's Office. Toxicology tests include alcohol, illicit and prescription drugs at **\$305 per case**, with an estimated 275 cases for the contract period of July 1, 2006 – June 31, 2007 in an amount not to exceed **\$85,000**. (CH. MIRABELLA)

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Renewing the contract with **Samir Patel, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. {This is a fee for service agreement, at no cost to the County.} (VC. KOWALSKI & FR. HOLMES)
2. Renewing the contract with **Vashdeo Harjani, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. {This is a fee for service agreement, at no cost to the County.} (VC. KOWALSKI & FR. HOLMES)
3. Renewing the contract with **Neha Bhansali, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. {This is a fee for service agreement, at no cost to the County.} (VC. KOWALSKI & FR. HOLMES)
4. Renewing the contract with **Shilpa Shroff, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. {This is a fee for service agreement, at no cost to the County.} (VC. KOWALSKI & FR. HOLMES)
5. Renewing the contract with **Erin Pojanowski, PA-C, Hospitalist Associates, Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. {This is a fee for service agreement, at no cost to the County.} (VC. KOWALSKI & FR. HOLMES)

6. Amending **Resolution No. 1203-2005**, the list of practitioners who provide professional services for medical psychiatric evening coverage Monday – Friday for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}** (VC. KOWALSKI & FR. HOLMES)
7. Renewing the clinical affiliation agreement with **Union County Mobile Wellness Center and Trinitas School of Nursing** to cooperate in providing clinical facilities in nursing for students enrolled in the school of nursing for the contract period of September 1, 2006 – August 31, 2007. **{At no cost to the County}** (VC. KOWALSKI & FR. HOLMES)
8. Entering into a contract with **Melinda Jacobs, PT, Millburn, New Jersey**, to provide part-time physical therapy services to the patients/residents at Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007 in an amount of **\$39,000**. (VC. KOWALSKI & FR. HOLMES)
9. Entering into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007 in an amount of **\$65,280**. (VC. KOWALSKI & FR. HOLMES)

IX. OFFICE OF THE PROSECUTOR
Theodore J. Romankow, Prosecutor

RESOLUTIONS

1. Amending **Resolution No. 2006-683** to the contract with **Applied Biosystems, Foster City, California**, to provide professional software training to Union County Prosecutor's Office lab personnel in DNA ABI instruments applications for DNA analysis necessary for ASCLD/LAB accreditation in an additional amount **\$30,000** for a new total contract amount of **\$60,000**. (CH. MIRABELLA)
2. Authorizing the County Manager to enter into a professional service contract with **Thompson West, Government Sales & Service, St. Paul, Minnesota**, to subscribe to Westlaw Internet to gain access to the law of all fifty states and the federal system for investigations, preparation for court trials, and other legal needs for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$35,000**. (CH. MIRABELLA)
3. Authorizing the County Manager to execute any and all agreements for the award of a contract with **Sigma-Aldrich Inc., Saint Louis, Missouri**, to provide laboratory supplies in an amount of **\$4,703.99**. (CH. MIRABELLA)

X. OFFICE OF THE SHERIFF
Ralph Froehlich

RESOLUTIONS

1. Declaring as **surplus** “old weapons” (hand guns) from the Union County Sheriff’s Office. **(CH. MIRABELLA)**
2. Donating twenty-five (25) Sig Sauer 40 caliber Hand Gun model P229 from the Union County Sheriff’s Office to the **City of Linden**. **(CH. MIRABELLA)**
3. Amending **Resolution No. 2006-114** to the contract with **Iselin Veterinary Hospital PA, Iselin, New Jersey**, to provide veterinary services, exams, vaccines and food for the Sheriff’s K-9 Unit in an additional amount of **\$8,000** for a new total contract amount of **\$18,000**. **(CH. MIRABELLA)**

XI. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

1. Approving **West/Thompson** for computer legal library services for calendar year 2006 in compliance with “N.J.S.A.19:44A-20.” **(CH. MIRABELLA)**
2. Amending **Resolution No. 2006-664** to increase the appropriation to **Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$25,000**. **(CH. MIRABELLA)**
3. Amending **Resolution No. 1235-2005** to increase the appropriation to **Schenck, Price, Smith and King, Morristown, New Jersey**, special counsel in the matter entitled **Scala v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$20,000**. **(CH. MIRABELLA)**
4. Amending **Resolution 2006-297** to increase the appropriation to **Booker, Rabinowitz, Trenk, West Orange, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**. **(CH. MIRABELLA)**
5. Approving the settlement in the matter of **Union County Correction Officer Frank DiGirolamo**. **(CH. MIRABELLA)**
6. Approving the settlement of pending litigation entitled **Okoli v. County of Union, et als.** **(CH. MIRABELLA)**

XII. COUNTY MANAGER
George Devanney

RESOLUTION

1. Authorizing the County Manager to enter into professional services agreements with **PMK Group, Cranford, New Jersey**, for the provision of Workplace Health and Safety Consulting Services in an amount not to exceed **\$136,500. (CH. MIRABELLA)**

XIII. FREEHOLDERS

RESOLUTIONS

FREEHOLDERS ESTRADA AND WARD

1. Authorizing the County Manager to make available to the **General Pulaski Day Committee of Linden, New Jersey**, the sum of **\$4,000.**

FREEHOLDERS MAPP AND ESTRADA

1. Extending deepest condolences to the family of **Ray Blanco, Plainfield, New Jersey**, in this, their time of sorrow.

FREEHOLDER SCANLON

1. Amending **Resolution No. 587-2004** to the contract with **USA Architects, Somerville, New Jersey**, for additional engineering services required due to architectural changes at the property known as the Union County Arts Center, and for the coordination and administration of same; in conjunction with and for the Union County Office of Open Space, Historic Preservation & Trust Fund in an additional amount of **\$43,000** for a new total contract amount not to exceed **\$673,000.**
2. Authorizing the County Manager to enter into an agreement to encumber and allocate funds with the **PMK Group, Cranford, New Jersey**, to provide services relative to the survey, engineering design, construction specifications, and bidding for renovations at the Glenside Avenue Field, Summit, New Jersey; in conjunction with and for the Union County Office of Open Space, Historic Preservation & Trust Fund in an amount not to exceed **\$55,000.**

FREEHOLDER SULLIVAN

1. Appointing **Richard McCutcheon, Clark, New Jersey**, to the Union County Transportation Advisory Board commencing immediately and terminating December 31, 2008.

CHAIRMAN MIRABELLA

1. Supporting the **“You Drink and Drive, You Lose 2006”** Statewide Crackdown from August 18, 2006 – September 4, 2006 and pledges to increase awareness of the dangers of drinking and driving.
2. Amending **Resolution No. 2006-11** to include the Worrall Newspaper and to ensure the Resolution is in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Congratulating **Rev. Dr. Kelmo Curtis Porter, Jr.**, for 40 years as the pastor of St. Johns, Baptist Church, Scotch Plains, New Jersey.
4. Proclaiming September 25, 2006 as **“Family Day”** in Union County.
5. Declaring the week of October 8, 2006 – October 14, 2006 as **“F.O.P. (Fibrodysplasia Ossificans Progressiva) Awareness and National Action Week”** in Union County.

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EXECUTIVE SESSION:

To the extent known, the following items will be discussed in Executive Session:

On going litigation: In the matter of Union County Correction Officer Frank DiGirolamo.

On going litigation: Okoli v. County of Union, et als

Potential land acquisition

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ADJOURNMENT

The next Regular Meeting of the Union County Board of Chosen Freeholders will be held on **Thursday, August 17, 2006 at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

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Listed below is the schedule for upcoming Freeholders meetings. Meetings are generally held on **Thursday at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey, unless otherwise specified.

AGENDA/WORK SESSIONS

7:00 P.M.

September 7

September 21

REGULAR/PUBLIC MEETINGS

7:00 P.M.

September 14

September 28