

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

MARCH 23, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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COMMUNICATIONS:

OATHS OF OFFICE: Carmen Centuolo; Joe Espinosa; Fernando Fernandez; Maryann Fulmore; Ken Kraly; Julio Sabater and Rick Smiley to the Workforce Investment Board (WIB); Michael D'Agostino; and Livio Mancino; Union County Planning Board; Conrad Person, Union County Cultural and Heritage Advisory Board; Bertha Little Matthews, Union County Hospice & Home Health Care Advisory Board; John Malcolm, Union County Labor Advisory Board; Thomas Boland, Union County 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 AND PUBLIC WORKS: **Marbelite Company, Inc., Manasquan, New Jersey**, to purchase six (6) flashing warning sign assemblies with solar panels in an amount of **\$25,440**.
 - b. DIVISION OF GOLF OPERATIONS: **The Terre Company of New Jersey, Inc., Clifton, New Jersey**, in an amount of **\$10,598**; and **Lesco Inc., Cleveland, Ohio**, in an amount of **\$21,297**, to purchase various types of grass seed for a total amount of **\$31,895**.
 - c. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey**, to purchase one (1) Turf Tender Dakota 410 in an amount of **\$10,240**.

- d. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey**, to purchase one (1) Utility Vehicle Toro 3200 in an amount of **\$19,319**.
 - e. DIVISION OF GOLF OPERATIONS: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to purchase one (1) Utility Cart Cushman in an amount of **\$17,727**.
 - f. DIVISION OF FACILITIES MANAGEMENT: **Waste Management, Newark, New Jersey**, to exercise the 3rd year option to extend the existing contract in an amount of **\$65,131.20**.
 - g. DIVISION OF PUBLIC WORKS: **Nature's Choice Corp., Union, New Jersey**, to provide road sweeping disposal service at various location in Union County (optional twenty-four (24) months) in an amount not to exceed **\$211,850**.
 - h. DIVISION OF BUILDING SERVICES; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: **New Jersey Door Works, Inc., Hillside, New Jersey**, routing maintenance and/or repair of the doors and door systems of the buildings owned or leased by the County of Union in an amount not to exceed **\$470,000**.
 - i. DIVISION OF GOLF OPERATIONS: **Feldman Lumber, Brooklyn, New York**, to supply and deliver building materials in an amount of **\$11,041**.
 - j. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish and deliver one (1) 2006 Chevrolet Silverado Model 2500 HD Truck in an amount of **\$29,715**.
 - k. DIVISION OF MOTOR VEHICLES: **Trimalawn Equipment Inc., Staten Island, New York**, to provide one (1) All Terrain Deweze Mower ATM – 72LC or Equal in an amount of **\$33,970**.
 - l. DIVISION OF PUBLIC WORKS: **Aramark Uniform Services, Burbank, California**, to exercise the 2nd year extension option for the purchase of various uniforms in an amount not to exceed **\$28,000**.
 - m. DIVISION OF GOLF OPERATIONS: **E-Z GO Textron, Augusta, Georgia**, to operate a concession for the rental of golf carts for County owned golf courses: Ash Brook, Galloping Hill and Oak Ridge for a period of thirty-six (36) consecutive months. **{77.1% – Gross Rental Revenue}**
2. Authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 6, 2006: (CH. MIRABELLA)**

- a. Renewing the **Contractor's Equipment Policy and Inland Marine Form for Computer Electronic Data Processing with Hartford Insurance Company, Rockaway, New Jersey**, for the contract period of March 1, 2006 – March 1, 2007 in an amount not to exceed **\$58,569. (Premium is \$2,439 less than expiring premium)**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

Al Faella, Director

RESOLUTIONS

1. Authorizing the County Manager, through the Department of Economic Development, to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$80,000. (FR. SULLIVAN)**
2. Authorizing the County Manager, through the Department of Economic Development, to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within Union County for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$80,000. (FR. SULLIVAN)**
3. Authorizing the County Manager, through the through the Department of Economic Development, to receive and administer funds as the Public Housing Agency (PHA) from the **US Department of Housing & Urban Development, for the Union County Housing Assistance Payments Program (HAP – Section 8 Vouchers)** commencing January 1, 2006 – December 31, 2006 in an amount not to exceed **\$3.2 million dollars** or the amount approved by HUD. **(FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann, Director

RESOLUTIONS

1. Supporting the **Green Brook Flood Control Commission's Resolution No. 030106**, calling for the United States Congress to provide for **\$30 million** to the U.S. Army Corps of Engineers in the federal budget for FY07, which commences on October 1, 2006, to continue the design and construction of flood control measures in the Green Brook Sub-Basin. **(CH. MIRABELLA)**
2. Authorizing the County Manager to enter into a Loan Agreement between the **State of New Jersey, Department of Environmental Protection (NJDEP)** and the County of Union for the rehabilitation of the Milton Lake Dam in the amount of **\$800,000. (CH. MIRABELLA)**

3. Concurring with the **Borough of Springfield** granting permission to **St. James the Apostle Roman Catholic Church, Springfield, New Jersey**, to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, from May 2, 2006 – to May 6, 2006 to advertise their annual Festival. Also concurring with the **Borough of Springfield** to close South Springfield Avenue from Mountain Avenue to Shunpike Road, Springfield, New Jersey, on Tuesday, May 2, 2006 – Friday, May 5, 2006 from 5:00 p.m. to 10:30 p.m., and on Saturday, May 6, 2006 from 1:30 p.m. to 10:30 p.m. for the Festival. **(CH. MIRABELLA)**
4. Approving **Change Order No. 1 (Final)** to the contract with **Mazzocchi Wrecking, Inc., East Hanover, New Jersey**, for the demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey. This change order will decrease the contract amount by **\$14,650** for a new total contract amount of **\$78,350**. **(CH. MIRABELLA)**

Original Contract Amount:	\$93,000
<u>Change Order No. 1 (final): (-)</u>	<u>\$14,650</u>
New Contract Amount:	\$78,350

5. Authorizing an **Inter-Local Agreement** between the County of Union and **Township of Cranford** for the purpose of construction Flood Control Improvements to the Rahway River. (The Township of Cranford is implementing a five (5) phase project to improve drainage and flood control measures in the Rahway River Drainage area, south of Lenape Park. This agreement will provide for County participation in the amount of **\$800,000** for Phase One (1) and Two (2). The Township of Cranford is the lead agency for this project). **(CH. MIRABELLA)**
6. Approving **Change Order No. 1 (Final)** to the contract with **Tarheel Enterprises, Morgan, New Jersey**, for 2002 Milling, Resurfacing and Handicap Ramp Construction on various County roads. This change order will decrease the contract amount by **\$31,813.69** for a new contract amount of **\$2,006,307.43**. **(CH. MIRABELLA)**

Original Contract Amount:	\$2,038,121.12
<u>Change Order No. 1 & Final</u>	<u>-\$ 31,813.69</u>
Final Contract Amount:	\$2,006,307.43

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. An Amendment to the **Temporary 2006 Budget** in the amount of **\$173,793,453.37** as a result of notification received from the following agencies: **(FR. ESTRADA)**
 - a. New Jersey Department of Human Services: **“County Health Enforcement Act – CEHA”** in an amount of **\$16,250**.

- b. New Jersey Division of Highway Safety: **“Child Passenger Safety Program”** in an amount of **\$37,250.**
- c. New Jersey Division of Criminal Justice: **“Law Enforcement – John Stamler Academy”** in an amount of **\$28,940.**
- d. North Jersey Transportation Planning Authority: **“Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$120,000; Match – “Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$30,000.**
- e. North Jersey Transportation Planning Authority: **“Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$200,000; Match – Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$50,000.**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

- 1. Authorizing the County Manager to enter into an EUS contract with **TAB Products, Mountainside, New Jersey**, for the purpose of designing, installing, and computerizing both active and inactive client case records for the Division of Social Services in Elizabeth, New Jersey, in an amount not to exceed **\$273,973.04. {State funding: \$136,986.52; Local funding: \$136,986.52; Total funding: \$273,973.04} (FR. ESTRADA)**
- 2. Renewing the agreement with **Unitronix Data System, Raritan, New Jersey**, for the purpose of providing services and maintenance for the Department of Human Services, Division of Social Services for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$55,217.48. {State funding: \$27,608.74; Local funding: \$27,608.74; Total funding: \$55,217.48} (FR. ESTRADA)**

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

RESOLUTIONS

- 1. Entering into an agreement with **“Ed Palermo Big Band”, West Orange, New Jersey, with Rob Paporozzi** to perform a live concert at the Union County Summer Arts Festival, Echo Lake Park, August 23, 2006 from 7:30 pm – 9:30 pm in an amount of **\$5,600. (VC. KOWALSKI)**
- 2. Entering into an agreement with the **City of Elizabeth, Recreation Department, Elizabeth, New Jersey**, to run a summer playground program at Mattano Park from July 5, 2006 – August 26, 2006 in an amount of **\$6,300. (VC. KOWALSKI)**

3. Waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at Galloping Hill Golf Course on Thursday, June 8, 2006. (rain date June 9, 2006) (VC. KOWALSKI)
4. Approving **Amendment No. 1 (Final)** to the contract with **PMK Group, Cranford, New Jersey**, for professional engineering services for the purpose of designing electrical lighting for the tennis courts in the Rahway River Park and Field #8 in Warinanco Park, Roselle, New Jersey. This amendment will **decrease** the contract amount by **\$8,717.38** for a new total contract amount of **\$16,282.62**. (VC. KOWALSKI)

Original Contract Amount:	\$25,000.00
<u>Amendment No. 1 (Final):</u>	<u>-\$ 8,717.38</u>
Final Contract Amount:	\$16,282.62

5. Amending **Resolution No. 1281-2005**, authorizing the change of ownership listed on the original lease agreement **from Antonia Lingwood, Plainfield, New Jersey to Plainfield Madison Park, LLC, Plainfield, New Jersey,** effective January 20, 2006, for the premises known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Agreement will continue on a month-to-month basis for a term of twelve (12) months starting January 1, 2006 – December 31, 2006 in an amount not to exceed **\$69,408.16 annually**. (VC. KOWALSKI)

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Douglas C. Miller, MD, Belle Meade, New Jersey**, to provide forensic neuropathology consultation when the Medical Examiner needs assistance in determining the cause of death in difficult cases for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$8,000**. {This is an increase of **\$100 per case from the 2005 contract; Price based on an estimated 15 cases at \$400 per case; and \$10 per histology slide**} (CH. MIRABELLA)
2. Authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$4,200**. {Pre-Employment Screening: **\$350 per candidate; Psychological Evaluation: \$700 per candidate**} (CH. MIRABELLA)
3. Authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31,

2006 in an amount not to exceed **\$7,500**. {**Pre-Employment Screening: -- \$250 per candidate; Fitness for Duty: \$900 per candidate; and Re-evaluation: \$600 per candidate**} (CH. MIRABELLA)

4. Authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$9,000**. {**Pre-Employment Screening: \$350 per candidate; Fitness for Duty: \$700; Critical Incident Debriefing: \$250 Appearance; and Testimony before Medical Review Board: \$750 per case**} (CH. MIRABELLA)

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. To approve the minutes of the **Runnells Specialized Hospital Advisory Board of Managers** Meeting of November 30, 2005. (VC. KOWALSKI)
2. Amending the contract with **Hill Rom Corp., Bates, Indiana**, through NJHA Group Purchasing for the rental of therapeutic beds to add the purchases of a specialty bed for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$5,039.75** for a new total contract amount of **\$60,039.75**. (VC. KOWALSKI)
3. Authorizing the County Manager to reimburse **Overlook Hospital, Summit, New Jersey**, at a discount rate (30% per charge) for emergency services provided to residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$25,000**. (VC. KOWALSKI)

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

RESOLUTIONS

1. Authorizing the **County Clerk** to pay any and all such bills as they become due and owing for the payment of all expenditures related to conducting and preparing an election and to add **Inlingua**, (translation from English to Spanish) for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$195,000**. (CH. MIRABELLA)
2. Renewing the contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and enhancements to the Union County Clerk's Imaging and Recording System in an amount not to exceed **\$35,280**. (This will be charged to the County Clerk's Trust Fund) (CH. MIRABELLA)

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

RESOLUTION

1. To apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission** in an amount of **\$28,940** to be used for equipment and training at the John H. Stamler Police Academy. {**There is no County match required**} (CH. MIRABELLA)

XI. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

1. Amending **Resolution 1230-2005** to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$65,000.** (CH. MIRABELLA)
2. Amending **Resolution 2006-221** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$45,000.** (CH. MIRABELLA)
3. Amending **Resolution 2006-123** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Brunson v. Dougherty, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$30,000.** (CH. MIRABELLA)
4. Amending **Resolution 1022-2004** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Espinosa v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$192,500.** (CH. MIRABELLA)

XII. COUNTY MANAGER
George Devanney

RESOLUTION

XIII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Appointing **Raymond J. Colandrea, Union, New Jersey**, to the **Construction Board of Appeals** as Fire Inspector.

2. Expressing sincere appreciation to the **Elizabethtown Gas Company** for its willingness to serve as a supporter and partner of “Planning for Emergencies in Child Care” workshop for the promotion of the health and safety of young children enrolled in 301 state licensed child care centers and 133 home care providers in Union County.

FREEHOLDER HOLMES

1. Proclaiming April 23 – 29, 2006 as “**County Government Week**” in Union County.

FREEHOLDER HOLMES AND CHAIRMAN MIRABELLA

1. Congratulating **Darrion Caldwell, Rahway, New Jersey**, for his impressive third consecutive State Championship in Wrestling.

FREEHOLDER PROCTOR

1. Proclaiming the month of April 2006 as “**National Autism Awareness Month**” in Union County.

FREEHOLDER SCANLON

1. Congratulating **Bryan Richard Wilson, Boy Scout of America**, on attaining his Eagle Scout Award.
2. Amending **Resolution No. 1058-2005**, to the contract with **PMK Group, Cranford, New Jersey**, to provide further environmental assessment of the property located at 249 Glenside Avenue, Block 4803, Lot 12, Summit, New Jersey, to address Areas of Concern (AOC) identified in the recently completed Preliminary Environmental Assessment; for the purpose of future acquisition of said property, in conjunction with and for the Union County Open Space, Recreation and Historical Preservation Trust Fund for a total amount not to exceed **\$8,950**.

FREEHOLDER SULLIVAN

1. Appointing the following to the **Union County Transportation Advisory Board**.

FOR A TERM COMMENCING JANUARY 1, 2006 –DECEMBER 31, 2006:

Officer Michael Delia, Berkeley Heights, New Jersey
John Morgan, Westfield, New Jersey
George Lanzano, Westfield, New Jersey (Alternate)
Rosemary Bariexc, Summit, New Jersey
Ludwig Anton Evers, Summit, New Jersey (Alternate)
Edward Dec, Roselle Park, New Jersey (Alternate)
William Wright, Cranford, New Jersey
Hugh Welsh, Cranford, New Jersey (Alternate)

Jack Molenaar, Fanwood, New Jersey
William Populus, Fanwood, New Jersey (Alternate)
Robert Beiner, Kenilworth, New Jersey
Tony Hall, Rahway, New Jersey
Andre Luboff, New Providence, New Jersey
Thomas R. Boland, Linden, New Jersey

FOR A TERM COMMENCING JANUARY 1, 2006 – DECEMBER 31, 2008:

Stephen Thorpe, Winfield, New Jersey

FREEHOLDER WARD

1. Appointing **Arthur Kobitz, Hillside, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** commencing March 15, 2006 – December 31, 2006.
2. Approving an **Inter-local Services Agreement** with the **Union County Improvement Authority** in connection with the site selection, development and financing of a County Animal Shelter.

VICE CHAIR KOWALSKI

- 1, Appointing **Connie Hamlin, Roselle, New Jersey**, to the **Union County Parks and Recreation Advisory Board** effective January 1, 2006 – December 31, 2008.
2. Proclaiming the week of March 12 – 18, 2006 as “**Long Term Care Administrator’s Week**” in Union County.
3. Congratulating **Pat Hogan, Cranford, New Jersey**, (171) on winning the Wrestling State Championship at the NJSIAA Tournament, Atlantic City Boardwalk Hall on March 12 and 13, 2006.

CHAIRMAN MIRABELLA

1. Congratulating **Kate Douglas, Westfield, New Jersey**, who won an essay writing contest for the Opera Show.
2. Congratulating **Andrew Hatfield, Westfield, New Jersey, Boy Scouts of America**, on attaining his Eagle Scout Award.
3. Congratulating **Thomas Galuppo, Jr, Union, New Jersey, Boy Scouts of America, Troop 68**, on attaining his Eagle Scout Award.

4. Congratulating **Edward M. Hartnett, Union County Educational Services Commission**, for being honored at the Union County Educational Services Foundation Annual Awards Reception for his leadership and dedication as an educator for almost 40 years.
5. Congratulating **Infineum USA L.P.**, for being honored by the **Union County Education Services Foundation, (UCESF)** at its Annual Awards Reception for support of numerous educational programs for students as well as teachers.
6. Extending sincerest and warmest best wishes to **Elana Celano, Metuchen, New Jersey**, for her continued strength and courage for a complete recovery from a brain tumor.
7. Authorizing competitive contracting for proprietary software.
8. Proclaiming March 28, 2006 as the Union County Town Hall Meeting kick-off for the **“Start Talking Before They Start Drinking” Campaign**.
9. Urging the **Commissioner and the State Board of Education** to take any and all actions necessary to reinstate funding for adult high school students throughout the State of New Jersey.

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EXECUTIVE SESSION:

Re: Security Matter and Labor Negotiation

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ADJOURNMENT

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