

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

FEBRUARY 3, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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C O M M U N I C A T I O N S :

OATHS OF OFFICE: Julian Buitrago, Advisory Board on the Status of Minorities; Holly E. Wetscher, Advisory Board on the Disabled; Wilson Allen and Sonja Ash, Local Advisory Committee on Drug Abuse; Renee Thrash, Union County Commission on the Status of Women; George Jorn, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee; George Jorn, Union County Utilities Authority; David Maas, Union County Fire Advisory Board.

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PRESENTATION:

**Dr. Charles E. Beveridge
Ms. Faye B. Harwell, ASLA**

Re: The Olmsted Legacy in Union County Parks

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich

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. PROCTOR)**
 - a. Division of Motor Vehicles, **National Fuel Oil Inc., Newark, New Jersey**, to deliver gasoline to various locations, for a period of 24 months, in an amount not to exceed **\$1,485,000**.

- b. Department of Operations & Facilities, **Preventive Maintenance Roofing Inc., Neptune, New Jersey**, to provide roofing maintenance/repair services for County buildings, for a period of 24 months, in an amount not to exceed **\$180,000**.

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley

RESOLUTION

1. Authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Planner's Diversified, Summit, New Jersey**, to provide consultant services to assist with the development of the 2005-2010 Five Year Consolidated Plan for Union County in an amount of **\$48,000. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann

RESOLUTIONS

1. Authorizing **Change Order No. 1 (final)** to the contract with **H&G Contractors, Ridgewood, New Jersey**, for the replacement of the Jefferson Avenue Bridge, Rahway. This Change Order will *reduce* the contract amount by **\$48,765.09**, for a new contract amount of **\$869,545.61. (CH. PROCTOR)**

?? Original Contract Amount:	\$918,310.70
?? Change Order No. 1 & Final:	<u>\$- 48,765.09</u>
?? Final Contract Amount:	\$869,545.61

2. Awarding a professional engineering service contract to **PMK Group, Cranford, New Jersey**, for the purpose of continuing NJDEP mandated groundwater and storm sewer monitoring and sampling at the Veneri Complex, 300 North Avenue, Westfield, New Jersey, in amount not to exceed **\$22,320. (CH. PROCTOR)**
3. Awarding a professional engineering service contract to **T&M Associates, Middletown, New Jersey**, for the purpose of providing design services for the installation of new traffic signal systems at New Brunswick Avenue and East Inman Avenue, Rahway, and North Avenue at Crossway Place, Westfield, New Jersey in an amount not to exceed **\$79,765. (CH. PROCTOR)**

4. Awarding a professional engineering services contract to **Greenman-Pedersen, Inc., (GPI) Lebanon, New Jersey**, for the purpose of providing professional engineering services for the Bridge Management System, Phase II, in an amount not to exceed **\$300,000. (CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE
Lawrence M. Caroselli

ORDINANCE

AMENDING ORDINANCE NO. 516-2000, SECTION 4. SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS; ITEM (E) PROJECT SENIORS IN MOTION. ADD THE PURPOSE: ACQUISITION OF A FILING SYSTEM FOR THE SOCIAL SERVICES BUILDING IN PLAINFIELD, NEW JERSEY, TO BE INTRODUCED FEBRUARY 10, 2005.

RESOLUTIONS

1. Amending **Resolution No. 6-2005**, to include **Synergy Bank** as an eligible depository for the County. **(FR. SULLIVAN)**
2. Transferring **2004** appropriations pursuant to **N.J.S.A. 40A:4-59. (FR. SULLIVAN)**
3. An amendment to the 2005 Temporary Budget in the amount of **\$48,646**, as a result of notification received from the NJ Department of Human Services for grant entitled: **“Human Services Planning/Missing Children Program.”** In addition appropriating the sum of **\$11,900**, from the matching funds for grant account and entitled: **“Match-Human Services Planning/Missing Children Program.” (FR. SULLIVAN)**
4. An amendment to the 2005 Temporary Budget in the amount of **\$469,932**, as a result of notification received from the NJ Department of Youth and Family Services for a program entitled: **“Social Services to the Homeless.” (FR. SULLIVAN)**
5. An amendment to the 2005 Temporary Budget in the amount of **\$75,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.” (FR. SULLIVAN)**
6. An amendment to the 2005 Temporary Budget in the amount of **\$456,369**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Personal Attendant Demonstration Program.” (FR. SULLIVAN)**

7. An amendment to the 2005 Temporary Budget in the amount of **\$691,601**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“County Comprehensive Alcoholism and Drug Abuse Grant.”** In addition appropriating the sum of **\$150,000**, from the matching funds for grant account and entitled: **“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”** (FR. SULLIVAN)
8. An amendment to the 2005 Temporary Budget in the amount of **\$432,910**, as a result of notification received from the NJ Governor’s Council on Alcoholism and Drug Abuse for a program entitled: **“Alliance to Prevent Alcoholism and Drug Abuse.”** (FR. SULLIVAN)
9. An amendment to the 2005 Temporary Budget in the amount of **260,478**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Respite Care Program.”** (FR. SULLIVAN)
10. An amendment to the 2005 Temporary Budget in the amount of **\$7,500**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Handicapped Person’s Program”** In addition appropriating the sum of **\$1,500**, from the matching funds for grant account and entitled: **“Match-Handicapped Person’s Program.”** (FR. SULLIVAN)
11. An amendment to the 2005 Temporary Budget in the amount of **\$344,726**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Community Care for the Elderly – Title XX.”** In addition appropriating the sum of **\$115,485**, from the matching funds for grant account and entitled: **“Match-Community Care for the Elderly.”** (FR. SULLIVAN)
12. An amendment to the 2005 Temporary Budget in the amount of **\$2,728,241**, as a result of notification received from the NJ Department of Aging for a program entitled: **“Older Americans Act – Title III.”** In addition appropriating the sum of **\$13,044** and **\$29,234**, from the matching funds for grant account and entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively. (FR. SULLIVAN)
13. An amendment to the 2005 Temporary Budget in the amount of **\$102,260**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Paratransit Elderly – Title XX.”** In addition appropriating the sum of **\$23,455.00**, from the matching funds for grant account and entitled: **“Match-Paratransit Elderly – Title XX.”** (FR. SULLIVAN)

14. An amendment to the 2005 Temporary Budget in the amount of **\$1,015,336**, as a result of notification received from NJ Transit for a program entitled: **“Senior Citizen Transportation Program.” (FR. SULLIVAN)**
15. An amendment to the 2005 Temporary Budget in the amount of **\$375,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Transportation for the Elderly – Title XIX.” (FR. SULLIVAN)**
16. An amendment to the 2005 Temporary Budget in the amount of **\$75,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Home Health Care – Title XX.” (FR. SULLIVAN)**
17. An amendment to the 2005 Temporary Budget in the amount of **\$136,910**, as a result of notification received from the NJ Council on the Arts for a program entitled: **“Council on the Arts Program.”** In addition, appropriating the sum of **\$29,580.00**, from the matching funds for grant account and entitled: **“Match-Council on the Arts.” (FR. SULLIVAN)**
18. An amendment to the 2005 Temporary Budget in the amount of **\$30,000**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.” (FR. SULLIVAN)**
19. An amendment to the 2005 Temporary Budget in the amount of **\$11,196**, as a result of notification received from the Division on Women for a program entitled: **“Violence Against Women.”** In addition, appropriating the sum of **\$3,815.00**, from the matching funds for grant account and entitled: **“Match-Violence Against Women.” (FR. SULLIVAN)**
20. An amendment to the 2005 Temporary Budget in the amount of **\$338,000**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Victim Witness Advocacy Program.” (FR. SULLIVAN)**
21. An amendment to the 2005 Temporary Budget in the amount of **\$178,000**, as a result of notification received from the NJ Office of Insurance Fraud for a program entitled: **“Insurance Fraud Program.”(FR. SULLIVAN)**
22. An amendment to the 2005 Temporary Budget in the amount of **\$232,000**, as a result of notification received from the NJ Division of Solid and Hazardous Waste for a program entitled: **“Solid Waste Services Fund Program.” (FR. SULLIVAN)**

23. An amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the NJ Department of Senior Services for a program entitled: **“State Health Insurance Program (SHIP).” (FR. SULLIVAN)**
24. An amendment to the 2005 Temporary Budget in the amount of **\$4,500**, as a result of notification received from the NJ Division of Health and Senior Services for a program entitled: **“Mental Health Program” (FR. SULLIVAN)**
25. An amendment to the 2005 Temporary Budget in the amount of **\$181,272**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Youth Services – Courts.” (FR. SULLIVAN)**
26. An amendment to the 2005 Temporary Budget in the amount of **\$598,014**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.” (FR. SULLIVAN)**
27. An amendment to the 2005 Temporary Budget in the amount of **\$325,021**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Community Partnership Grant.” (FR. SULLIVAN)**
28. An amendment to the 2005 Temporary Budget in the amount of **\$12,201**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Right to Know.” (FR. SULLIVAN)**
29. An amendment to the 2005 Temporary Budget in the amount of **\$231,014**, as a result of notification received from the City of Newark for a program entitled: **“HOPWA.” (FR. SULLIVAN)**
30. An amendment to the 2005 Temporary Budget in the amount of **\$376,000**, as a result of notification received from the Department of Human Services for a program entitled: **“Community Care for Persons Elderly & Disabled.” (FR. SULLIVAN)**
31. An amendment to the 2005 Temporary Budget in the amount of **\$266,854**, as a result of notification received from the US Department of Labor for program entitled: **“WIA – Workforce.” (FR. SULLIVAN)**

32. An amendment to the 2005 Temporary Budget in the amount of **\$52,170**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “**Juvenile Accountability Block Program.**” In addition appropriating the sum of **\$5,800**, from the matching funds for grant account and entitled: “**Match -Juvenile Accountability Block Grant.**” (FR. SULLIVAN)
33. An amendment to the 2005 Temporary Budget in the amount of **\$67,500**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “**State Facilities Education Act Program.**” (FR. SULLIVAN)
34. An amendment to the 2005 Temporary Budget in the amount of **\$434,000**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “**State Incentive Program.**” (FR. SULLIVAN)
35. An amendment to the 2005 Temporary 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 the sum of **\$23,809**, from the matching funds for grant account and entitled: “**Match-Community Justice Program.**” (FR. SULLIVAN)
36. An amendment to the 2005 Temporary Budget in the amount of **\$50,896**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: “**Body Armor Replacement Program.**” (FR. SULLIVAN)
37. An amendment to the 2005 Temporary Budget in the amount of **\$9,500,000**, as a result of notification received from US Department of Transportation for a program entitled: “**Elizabeth Ferry Project.**” (FR. SULLIVAN)
38. Amending **Resolution No. 616-2004, Homeland Security Program**, to allow flexibility in purchasing to include the federal list in addition to the currently authorized state vendor list. (FR. SULLIVAN)

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

RESOLUTIONS

VI. **DEPARTMENT OF OPERATIONS & FACILITIES**
Ronald Zuber, Acting Director

RESOLUTIONS

VII. DEPARTMENT OF PARKS & RECREATION**Charles Sigmund****RESOLUTIONS**

1. Authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League activities in the amount of **\$2,000. (FR. KOWALSKI)**
2. Authorizing the **Model Railroad Club, Inc., Union, New Jersey**, to name their building "**A. Paul Mallery Model Railroad Center.**" **(FR. KOWALSKI)**
3. Amending **Resolution No. 380-2004**, to the contract with **Kathleen Galop, Esq, of Preservation Possibilities Inc., Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Park System, extending the contract through December 31, 2005, in an additional amount of **\$2,500**, for a new total contract amount of **\$6,500. (FR. KOWALSKI)**

VIII. DEPARTMENT OF PUBLIC SAFETY**Harold Gibson****RESOLUTION****IX. RUNNELLS SPECIALIZED HOSPITAL****Joseph Sharp****RESOLUTIONS**

1. To retain the services of **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, New Jersey**, as consultants to complete and file all 2004 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500. (FR. KOWALSKI)**
2. Authorizing a contract with **Amerikem Laboratories, (through N.J.H.A. Group Purchasing) Bloomfield, New Jersey**, to purchase hospital housekeeping chemicals for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount of **\$38,000. (FR. KOWALSKI)**
3. Authorizing a contract with **Bunzl Philadelphia, Philadelphia, PA, (through N.J.H.A. Group Purchasing)** to purchase hospital housekeeping supplies for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount of **\$20,000. (FR. KOWALSKI)**

4. Renewing the annual dues for membership with **NJ Hospital Association, (NJHA) and American Hospital Association (AHA)** for Runnells Specialized Hospital for the period January 1, 2005 – December 31, 2005, in an amount of **\$19,062. (FR. KOWALSKI)**
5. Renewing the annual membership dues with the **Healthcare Association of New Jersey, (HCANJ) Hamilton, New Jersey**, for the period of January 1, 2005 – December 31, 2005, in an amount of **\$13,837.95. (FR. KOWALSKI)**
6. Amending **Resolution No. 463A-1996**, which allowed for compensatory time as reimbursement for authorized overtime for the County departments, to now include Runnells Specialized Hospital Maintenance Department staff. **(FR. KOWALSKI)**
7. Entering into a contract with **U.S. Postal Service, (Neopost Postage On Call) Philadelphia, PA**, to purchase postage for the Neopost Postage On Call computerized meter resetting system for Runnells Specialized Hospital for the contract period of February 1, 2005 – February 28, 2006, in an amount of **\$12,000. (FR. KOWALSKI)**

X. OFFICE OF THE SHERIFF
Ralph Froehlich

RESOLUTION

1. Authorizing a contract with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for the Sheriff's Office for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$5,000. {Local funding: \$5,000} (CH. PROCTOR)**

XI. COUNTY COUNSEL
Robert Barry

RESOLUTIONS

1. Amending **Resolution 1187-2004**, 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.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
2. Amending **Resolution 909-2004**, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **The Borough of Kenilworth v. County of Union, et als.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$20,000. (CH. PROCTOR)**

XII. COUNTY MANAGER
George Devanney

RESOLUTION

XIII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Authorizing the County Manager to enter into an agreement(s) to encumber and allocate funds from the Union County Open Space, Recreation & Historic Preservation Trust Fund for the **Kids Recreation Trust Grant Program** in an amount not to exceed **\$992,600**.
2. Authorizing the County Manager to enter into agreement(s) with municipalities for reimbursement in accordance with the Freeholder Initiative **“Greening Union County”** Matching Grant Program, to be allocated from funds encumbered from the Union County Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$300,000**.
3. Authorizing the County Manager to apply for, and if awarded, to accept funding from the **New Jersey Office of Green Acres Land Acquisition and Park Development** grant program for the following projects: Esposito Farm Park in Clark for a combination of passive and active park recreation in an amount of **\$2,000,000** and the Skating Center at Warinanco Park, Roselle, New Jersey, for update and repair work in an amount of **\$1,500,000**.
4. Authorizing the County Manger to engage the services of **T&M Associates, Middletown, New Jersey**, for the purpose of providing technical support and development of Local Government Assistance Applications to the State of New Jersey, Land Acquisition and Park Development, Green Acres Program for two projects: Esposito Farm Park in Clark and the Skating Center at Warinanco Park, Roselle, New Jersey, in an amount not to exceed **\$14,500**.
5. Congratulating **Joseph Adair, Elizabeth, New Jersey**, who was recently called upon to pastor the Second Macedonia Baptist Church.

FREEHOLDER HOLMES

1. Appointing **James Aiello, Westfield, New Jersey, (Delegate)**, and **John Salerno, Westfield, New Jersey, (Alternate)** to the Union County Solid Waste Advisory Board effective January 1, 2005 – December 31, 2005.

2. Authorizing the County Manager to sponsor the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, which is being held on May 1, 2005 in the City of Elizabeth, New Jersey, in the amount of **\$4,000.**
3. Proclaiming the month of February 2005 as **“Black History Month.”**
4. Extending deepest condolences to the family of **Florence Thomas, Plainfield, New Jersey**, in this, their time of sorrow.

FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN

1. Commending and congratulating **Wayne Avery, Elizabeth, New Jersey, Bob Brescher, Toms River, New Jersey and Frank Catale, New Providence, New Jersey**, on their induction into the Union County Baseball Hall of Fame.

FREEHOLDER WARD

1. Appointing **Anita Szary, Roselle Park, New Jersey, Jacob Magiera, Roselle Park, New Jersey, Alex Balaban (Alternate), Roselle Park, New Jersey, Dennis Hardie, Scotch Plains, New Jersey and Ira Bernstein, Scotch Plains, New Jersey, (Alternate)** to the Union County Air Traffic Noise Advisory Board effective January 1, 2005 – December 31, 2006.

CHAIRMAN PROCTOR AND FREEHOLDER HOLMES

1. Congratulating the **Rahway Police Officers** that are being recognized on Saturday, February 5, 2005 for various awards.

CHAIRMAN PROCTOR AND THE ENTIRE BOARD

1. Proclaiming the week of February 13 -19, 2005 as **“National Career and Technical Education Week”** in Union County.

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ADJOURNMENT