

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

MARCH 10, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

**APPROVAL OF THE FOLLOWING MINUTES: February 17, 2005 – Executive Meeting
and February 24, 2005 – Regular Meeting.**

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The first order of business is the Final Reading of Bond Ordinance No. 610-2005.

BOND ORDINANCE NO. 610-2005

**BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF ADDITIONS TO
AND RENOVATION OF BAXEL AND WEST HALLS TO HOUSE THE NEW ALLIED
HEALTH/MEDICAL SCIENCE PROGRAM FOR UNION COUNTY VOCATIONAL-
TECHNICAL SCHOOL IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW
JERSEY, TO APPROPRIATE THE SUM OF \$20,000,000 TO PAY THE COST
THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH
APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
BOND ORDINANCE NO. 610-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Proctor moving Bond Ordinance No. 610-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the Final Reading of Ordinance No. 611-2005.

ORDINANCE NO. 611-2005

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, ORDINANCES, POLICIES AND RESOLUTION OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993.

AN ORDINANCE AMENDING THE “ADMINISTRATIVE CODE OF UNION COUNTY”, ABOLISHING THE DEPARTMENT OF OPERATIONS & FACILITIES AND REDISTRIBUTING ITS FUNCTIONS AMONG VARIOUS DEPARTMENTS.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 611-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Ordinance No. 611-2005 for Final Reading and authorizing the Clerk of the Board of advertise the same in accordance with the law.

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 318-2005** **FREEHOLDER ESTRADA**, re-appointing **Thomas Klem, Elizabeth, New Jersey and Michael Rojek, Clark, New Jersey**, to the Union County Advisory Board on the Disabled for a term commencing January 1, 2005 – December 31, 2007.
- 319-2005** **FREEHOLDER ESTRADA**, urging President Bush to rescind his cuts and preserve full funding of the “**Carl D. Perkins Vocational and Technical Education Act**” and its successor acts in the interest of the students who are served through career and technical education and the economy of the United States.
- 320-2005** **FREEHOLDER ESTRADA**, appointing **Alfredo Gonzalez, Linden, New Jersey**, to the Union County Advisory Board on the Disabled for a term commencing January 1, 2005 – December 31, 2007.
- 321-2005** **FREEHOLDER HOLMES**, appointing **Joseph Costello, Union, New Jersey and Ronald Manzella, Union, New Jersey**, to the Union County Solid Waste Advisory Council for a term commencing January 1, 2005 – December 31, 2005.
- 322-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$2,415**, as it is uncollectible.
- 323-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$3,065.56**, as it is uncollectible.
- 324-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply, (thru NJHA pursuant to N.J.S.A. 30:9-87 & 88) Lake Forest, Illinois**, to provide a comprehensive maintenance, repair and operations product procurement and inventory management system for Runnells Specialized Hospital, for the contract period of March 1, 2005 – February 28, 2006, in an amount not to exceed **\$31,700**.
- 325-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase two (2) Kinetec spectra knee continuous passive motion machines for Runnells Specialized Hospital @ **\$2,350 each** for a total contract amount not to exceed **\$4,700**.

- 326-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Garrubbo, & Capece, Esqs., Westfield, New Jersey**, to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$50,000**.
- 327-2005** **FREEHOLDER SCANLON**, adopting the **Union County “Workspace Policy.”**
- 328-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development to adopt the **Union County Cross Acceptance Report** as required by the Cross Acceptance Manual prepared by the New Jersey State Planning Commission as identified in the **State Planning Rules N.J.A.C. 5:85**.
- 329-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **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, 2005 – December 31, 2005, in an amount not to exceed **\$80,000**.
- 330-2005** **FREEHOLDER SULLIVAN**, 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, 2005 – December 31, 2005, in an amount not to exceed **\$80,000**.
- 331-2005** **FREEHOLDER SULLIVAN**, an amendment to the **2005 Temporary Budget** pursuant to the provisions of **CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 332-2005** **FREEHOLDER SULLIVAN**, amending the **2005 Temporary Debt Service Budget**.
- 333-2005** **FREEHOLDER SULLIVAN**, opposing the Bush’s Fiscal Year 2006 budget which will propose the total elimination of the **Community Development Block Grant** within the **Department of Housing and Urban Development**, and propose a much smaller program within the **Department of Commerce** that will focus mainly on economic development.

- 334-2005** **FREEHOLDER WARD**, appointing **Jerome Feder, Westfield, New Jersey and Rosemary Millet, Westfield, New Jersey**, to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 2005 – December 31, 2005.
- 335-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 714-2004**, deleting the award of contract to **Professional Servicewear, Inc., Hightstown, New Jersey (BA. #67-2004)** in an amount of **\$3,764.91**.
- 336-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq.**
- a. Office of the Sheriff, Division of Security, **Katzins Uniforms Inc., Newark, New Jersey**, to purchase uniforms for the Union County Sheriff's Office, Division of Security for a period of twenty-four (24) consecutive months, in an amount not to exceed **\$55,000**.
- b. Department of Parks & Recreation, **AAbar, Inc., East Orange, New Jersey**, to furnish and deliver infield clay material for ball fields at various locations within Union County for a period of twenty-four (24) consecutive months in an amount not to exceed **\$53,475**.
- c. Division of Public Works, **MID Atlantic Truck Centre, Linden, New Jersey**, to provide one (1) Utility Body Welding Truck in an amount not to exceed **\$84,670**.
- d. Department of Parks & Recreation, Division of Golf Operations, **Reed & Perrine Sales, Inc., Lot #1 & #3, Tennent, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$7,034**.
- Department of Parks & Recreation, Division of Golf Operations, **Fertl-Soil Turf Supply, Inc., Lot #2, #5, #7 & #10, Scotch Plains, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$38,384**.
- Department of Parks & Recreation, Division of Golf Operations, **LESCO, Lot #4 & #6, Cleveland, Ohio**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$21,370**.

- e. Division of Building Services, **Pemetta & Sons, Inc., Jersey City, New Jersey**, to perform installation, repair and maintenance of the electronic and electro-mechanical systems within the properties owned or leased by the County in an amount not to exceed **\$125,000**.

- 337-2005** **CHAIRMAN PROCTOR**, allowing for an exception to public bidding as allowed by **N.J.S.A. 40A:11-12a**, state contract purchases.
- 338-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1236-2004**, for the purpose of increasing the ADT Security Services, Inc., charges from **\$3,800 to \$4,199.04** which is included in the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the **Office of Cultural and Heritage Affairs**, for a total contract amount not to exceed **\$22,199.04**.
- 339-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **General Physics Corporation, Tampa, Florida**, for Union County TOPOFF Biological Response Tabletop Exercise to be conducted on Monday, March 21, 2005, in an amount of **\$23,850**.
- 340-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Samco/Time Recorders, Bogota, New Jersey**, to provide maintenance and update service for the Time and Attendance software and hardware equipment in the Union County Jail for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$30,000**.
- 341-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an **Interlocal Health Services Partnership Agreement** with each of the 21 municipalities within the County of Union.
- 342-2005** **CHAIRMAN PROCTOR**, 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 **GSV Productions**, to record sample election ballots; and **InTab, Inc.**, to make heavy duty plastic seal for provisional ballot bags for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$550,000**.
- 343-2005** **CHAIRMAN PROCTOR**, applying for and accepting continuation funding from the **New Jersey Division of Criminal Justice, Statewide Community Justice Grant Program**, to assist in the reduction of crime and enhancement of the quality of life in Plainfield through partnerships with the community, law enforcement, government and service agencies for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$71,428**, with a County Match requirement of **\$23,809**, for a total contract amount of **\$95,237**.

344-2005 **CHAIRMAN PROCTOR**, ratifying a contract between the Union County Sheriff's Office and **T&M Associates, Red Bank, New Jersey**, to provide cost analysis for the Sheriff's Firing Training Facility in an amount of **\$9,900**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

345-2005 **FREEHOLDER HOLMES**, acknowledging the work of the **National Association for the Advancement of Colored People, (NAACP) Roselle Branch**, and also congratulating and commending the following recipients for their dedicated services to the community at their Annual Freedom Fund Banquet on March 11, 2005:

- ?? **Akira Ali, Achievement Award**
- ?? **Reverend Milton A. Byrd, Community Service Award**
- ?? **Reverend Leon E. Randall, Community Service Award**
- ?? **Oasis for Children, Inc., Humanitarian Award**
- ?? **Concerned "R" We, Inc., Unsung Hero Award**
- ?? **Julie Pinho, Unsung Heroine Award**

346-2005 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Samantha Rozycki, Union, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Community Service in the field of Youth Advocacy.

347-2005 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Angie D. Devanney, Berkeley Heights, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Government in the field of Environmental Advocacy.

348-2005 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Ethel Christie Smith, R.N, Springfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Lifetime Achievement.

349-2005 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Shirley Boyden Maxwell, Kenilworth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Arts & Humanities.

350-2005 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Darielle Walsh, Westfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Volunteerism.

- 351-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Patricia Hall, Plainfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2005 Women of Excellence Award” in the category of Business.
- 352-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Diane Litterer, Roselle Park, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2005 Women of Excellence Award” in the category of Education in the field of Drug Prevention.
- 353-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Bertha Little Mathews, Vauxhall, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2005 Women of Excellence Award” in the category of Government.
- 354-2005** **FREEHOLDERS WARD, SCANLON AND KOWALSKI**, congratulating **Elizabeth L. Cox, Director of New Jersey Research & Information Service**, on being honored by the Union County Women’s Political Caucus on Wednesday, March 23, 2005.
- 355-2005** **FREEHOLDERS WARD, SCANLON AND KOWALSKI**, congratulating **Joanne Rajoppi, County Clerk of Union County**, on being honored by the Union County Women’s Political Caucus on Wednesday, March 23, 2005.
- 356-2005** **CHAIRMAN PROCTOR**, proclaiming the week of April 10 – April 16, 2005 as “**Union County Crime Victims’ Rights Week**” in Union County and honoring crime victims and those who serve them during this week and throughout the year.

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

PUBLIC COMMENT PORTION CONCLUDED**

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THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

- 357-2005** **FREEHOLDER KOWALSKI**, congratulating the **Volunteer Guild** of Runnells Specialized Hospital for their outstanding services and contributions of time and talent at Runnells Specialized Hospital.

- 358-2005** **FREEHOLDER SULLIVAN**, an amendment to the **2005 Temporary Budget** in the amount of **\$20,000**, as a result of notification from the New Jersey Department of Emergency Management for a program entitled: **“TOPOFF 3 – POD.”**
- 359-2005** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to sponsor the **YWCA Eastern Union County, Elizabeth, New Jersey**, to benefit Shower for New Beginning, Project Protect Transitional Housing for Victims of Domestic Violence and their children, in the amount of **\$1500**.
- 360-2005** **FREEHOLDER HOLMES**, congratulating **Arnethia Blowe, Belinda Smiley, Hazel Garlic, Olga Frye White, Georgia Jones Orr and Janifer Williams**, on receiving the Outstanding Achievement Award by **“Friends”** on Saturday, March 12, 2005, at the Sheraton Newark Airport Hotel, Newark, New Jersey.
- 361-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq.**

- a. **Elevator Maintenance Corporation, Kearny, New Jersey**, to provide elevator maintenance and repair of five (5) elevators w/proprietary controls, for twelve (12) months of the contract, for a total contract amount not to exceed **\$141,600**.

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**MEETING OPEN TO THE PUBLIC FOR
THE PURPOSE OF COMMENTING
ON ANY MATTER**

PUBLIC COMMENT PORTION CONCLUDED

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REPORTS: STANDING & SPECIAL COMMITTEES

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EXECUTIVE SESSION:

Re: Pending Litigation

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The voucher list through **March 2, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next Regular Meeting of the Union County Board of Chosen Freeholders will be held on **March 31, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth.

ADJOURNMENT