

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

AUGUST 4, 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: Elizabeth Geminder, Union County Air Traffic Noise Advisory Board; **Edward R. Huey**, Union County Construction Board of Appeals; **Tracy Sobol**, Union County Construction Board of Appeals.

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services

RESOLUTIONS

1. Renewing the **Arlene Veniero Bond** with the **Hartford Bond Center, Maitlan, Florida**, from July 20, 2005 through July 20, 2006 in an amount not to exceed **\$100. (No increase) (CH. PROCTOR)**
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. PROCTOR)**
 - a. RUNNELLS SPECIALIZED HOSPITAL: Peminic, Inc., Princeton, New Jersey, to furnish, deliver, install and provide training for a Peminic Event Management Tracking System, which provides quality improvement for aggregate information; handle patient care incidents and reviews, regulatory requirements, track complaints and to identify best practices for a term of twenty-four (24) consecutive months in an amount of **\$131,140..**

- b. DEPARTMENT OF ENGINEERING: Mazzocchi Wrecking, Inc., East Hanover, New Jersey, to provide demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey in an amount of **\$93,000**.
 - c. DEPARTMENT OF ENGINEERING: S & M Management, Inc., Milford, Pennsylvania., 2005 fuel management program; removal of a 1000 gallon UST tank; installation of a 500 gallon AST tank; installation of a 3000 gallon split AST tank; installation of three (3) fuel dispensers; and installation of two (2) fuel management systems in an amount of **\$144,441**.
 - d. DIVISION OF ENGINEERING: Omnipoint Communications, Inc., Parsippany, New Jersey, and Sprint Spectrum, Mahwah, New Jersey, for two telecommunication monopole positions. These bids are revenue generating.
 - e. DIVISION OF ENVIRONMENTAL HEALTH & EMERGENCY MANAGEMENT: Mobile Concepts by Scotty, Inc., Mt. Pleasant, Pennsylvania, to purchase a fire safety house to perform fire safety training. The mobile house acts as a classroom on wheels to help teach children, parents and seniors what to do when fire strikes, in an amount of **\$36,810**.
 - f. DIVISION OF FACILITIES MANAGEMENT: Binsky & Snyder Service, Piscataway, New Jersey, to provide plumbing installation, repair and maintenance (optional second year) in an amount not to exceed **\$250,000**.
3. Authorizing the County Manager to enter into a professional services agreement with **PMK Group, Cranford, New Jersey**, to provide Health and Safety Compliance Services for the County of Union. **PMK Group** proposes to conduct the requested services in four phases, for the period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$115,000 per year**, which includes the following:
- ?? Health and Safety Plan Implementation
 - ?? Continued Implementation of the HSAP, including Indoor Air Quality Program
 - ?? Compliance Monitoring
 - ?? Safety Committee Oversight

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
James Daley, Director

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to provide the program called, “**Visual Art and the Mind**”, the second annual Arts and Well-Being Conference, in an amount not to exceed **\$33,000. (FR. KOWALSKI)**
2. Authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **B&B Press Inc., Kenilworth, New Jersey**, to reprint the county map for the contract period July 1, 2005 – June 30, 2006, in the amount not to exceed **\$25,000. (FR. SULLIVAN)**
3. Authorizing the County Manager, through the Office of Workforce Investment Board to enter into an agreement with program recipients of the **Program Year 2005 Work First New Jersey/ New Jersey Department of Labor & Workforce Development** funds for work readiness activities for welfare clients for the period of August 1, 2005 – June 30, 2006, in an amount not to exceed **\$1,832,952. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Frank Dann, Director

RESOLUTIONS

1. Concurring with the **Township of Springfield** granting permission to the Springfield Emanuel United Methodist Church, Springfield, NJ, to hang a banner on Mountain Avenue at North Trivett Avenue from Saturday, August 20, 2005 through Monday, September 12, 2005 to publicize the Second Annual Church Mall Street Fair to be held on Saturday, September 10, 2005. (**CH. PROCTOR**)
2. Concurring with the **Borough of New Providence** granting permission to the New Providence Chamber of Commerce to close Springfield Avenue, New Providence, NJ, from the corner of South Street/Passaic Avenue east to Gales Drive including Academy Street on Sunday, September 25, 2005 (rain date Sunday, October 2, 2005) from 7:30 a.m. to 6:00 p.m. for the annual New Providence Street Fair, and concurring with the Borough of New Providence granting permission to the New Providence Chamber of Commerce to hang a banner across Springfield Avenue, New Providence, NJ, near cross streets of South Street and Ridgeview Avenue from Thursday, September 1, 2005 to Monday, October 3, 2005 to publicize the annual New Providence Street Fair. (**CH. PROCTOR**)

3. Awarding a Professional Engineering Service Contract to **Matrix New World Engineering, East Hanover, New Jersey, (formerly Matrix Environmental of Florham Park)** for the purpose of further monitoring and other activities required by the NJDEP for the UST site in Watchung Reservation, Mountainside, NJ, based on the 2000 Remedial Action Report, 2003 Remedial Action Workplan and subsequent data collection activities in an amount not to exceed **\$4,843.50. (CH. PROCTOR)**
4. Approving Amendment No. 1 (final) to the contract with **Keller & Kirkpatrick, Parsippany, New Jersey,** for the purpose of providing construction administration services for the replacement of Jefferson Avenue Bridge, Rahway, New Jersey, in an amount not to exceed **\$7,135.06. (CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. Amending **Resolution No. 94-2000** increasing the **Fixed Asset** reported amount from the **\$1,500** to the statutorily allowed amount of **\$5,000. (FR. SULLIVAN)**
2. Modifying the 2005 Union County Adopted Budget in the amount of **\$3,021,992** for a program entitled: **“Work First New Jersey.” (FR. SULLIVAN)**
3. Modifying the 2005 Union County Adopted Budget in the amount of **\$99,000** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation.” (FR. SULLIVAN)**
4. Modifying the 2005 Union County Adopted Budget in the amount of **\$66,800** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Sexual Assault Response Team.”** In addition appropriating **\$8,226** from the matching funds for grant account and entitled: **“Match – Sexual Assault Response Team.” (FR. SULLIVAN)**
5. Modifying the 2005 Union County Adopted Budget in the amount of **\$4,000** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Click it or Ticket.” (FR. SULLIVAN)**
6. Modifying the 2005 Union County Adopted Budget in the amount of **\$43,750** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“NJ Project Vision Grant Program.” (FR. SULLIVAN)**
7. Modifying the 2005 Union County Adopted Budget in the amount of **\$9,800** as a result of notification received from the New Jersey on Women for a program entitled: **“Rape Care Services.” (FR. SULLIVAN)**

8. Modifying the 2005 Union County Adopted Budget in the amount of **\$1,000,000** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled **“Project Learn (TANF).”** (FR. SULLIVAN)
10. Modifying the 2005 Union County Adopted Budget in the amount of **\$107,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition appropriating **\$34,000** from the matching funds grant account entitled: **“Match-Historical Commission Grant.”** (FR. SULLIVAN)
11. Modifying the 2005 Union County Adopted Budget in the amount of **\$11,475** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Special Projects Support.”** In addition appropriating **\$6,300** from the matching funds grant account entitled: **“Match - Special Project Support.”** (FR. SULLIVAN)

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

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

RESOLUTIONS

1. Reimbursing the **Union County Baseball Association** in an amount **not to exceed \$12,000** for the operation of its Youth League Summer baseball program. (FR. KOWALSKI)
2. Amending resolution number 2111-2002, a contract with **F.X. Browne, Inc., Lansdale, Pennsylvania**, to reflect a change in the scope of the project as per the New Jersey Department of Environmental Protection to include a major stream encroachment permit application and application fees and **to increase the contract amount by \$10,100** for a new contract amount of \$88,300. (FR. KOWALSKI)
3. Amending resolution number 601-2005 with **Kathleen Galop, Esq., Preservation Possibilities, Summit, New Jersey** to reflect a change in account number only. (FR. KOWALSKI)

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Pennsylvania**, to provide psychological evaluations for police officers for a contract period of **August 1, 2005 through July 31, 2006** in an amount **not to exceed \$9,000. (CH. PROCTOR)**

VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Renewing the contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through Healthcare Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of linen supplies for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$75,000. (FR. KOWALSKI)**
2. Renewing the contract with clinical affiliation agreement between Runnells Specialized Hospital, **Union County Mobile Wellness Center and Trinitas School of Nursing, Elizabeth, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
3. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$256** as it is uncollectible. **(FR. KOWALSKI)**
4. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$3,185** as it is uncollectible. **(FR. KOWALSKI)**
5. Renewing the contract with **Samir Patel, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
6. Renewing the contract with **Vashdeo Harjani, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of

- September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
7. Renewing the contract with **Manish Luhana, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
 8. Renewing the contract with **Shilpa Shroff, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
 9. Renewing the contract with **Erin Pojanowski, PA, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County) (FR. KOWALSKI)**
 10. Amending **Resolution No. 1144-2004**, which amends the list of **Specialty Consultants** who provide services to the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**
 11. Amending **Resolution No. 655-2005**, which amends the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergencies and holidays for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**
 12. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$735** as it is uncollectible. **(FR. KOWALSKI)**
 13. Renewing the contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$65,280**. **(FR. KOWALSKI)**
 14. Renewing the contract with **Melinda Jacobs, P.T., Millburn, New Jersey**, to provide part-time physical therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2005 in an amount of **\$38,220**. **(FR. KOWALSKI)**

IX. OFFICE OF THE PROSECUTOR**Theodore J. Romankow****RESOLUTIONS**

1. Entering into an agreement with **Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates of the John H. Stamler Police Academy at a rate of **\$325** (maximum of 50 examinations) for the contract period of June 1, 2005 – May 31, 2006 in an amount not to exceed **\$16,250. (CH. PROCTOR)**
2. Amending **Resolution No. 684-2005** to increase the county in-kind match from **\$88,697 to \$112,705** for a total of **\$563,524** as per the terms of the funding from the State of New Jersey, Office of Victim Witness Advocacy for the Victims of Crime Act Assistance Grant for the period of July 1, 2005 – June 30, 2006. **{Federal funding: \$450,819; County match: \$112,705 (in-kind); Total funding: \$563,524} (CH. PROCTOR)**
3. Accepting funding from the **New Jersey Division of Criminal Justice, Project Vision Grant Program** to develop a program to protect at-risk youth from the threat of gangs, guns and drugs in Plainfield for the period of September 1, 2005 – August 31, 2006 in an amount of **\$43,750. {There is no County match required; Federal funding: \$43,750} (CH. PROCTOR)**

X. COUNTY COUNSEL**Robert E. Barry, Esq.****RESOLUTIONS**

1. Amending resolution number 904-2004 to increase the appropriation to **Robert Varaday, Esq., Union, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount of **\$10,000. (CH. PROCTOR)**
2. Amending resolution number 625-2005 to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
3. Amending resolution number 302-2005 to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Edward Sinclair v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. PROCTOR)**

4. Amending Resolution 299-2005 to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**. (CH. PROCTOR)
5. Amending Resolution 394-2005 to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$85,000**. (CH. PROCTOR)
6. Amending Resolution 1256-2004 to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in **“On-Call Matters”** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**. (CH. PROCTOR)

XI. COUNTY MANAGER
George Devanney

RESOLUTIONS

XII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Authorizing the County Manager to enter into an agreement to encumber and allocate funds with **USA Architects, Somerville, New Jersey**, to perform a schematic redesign of the proposed changes to be made at the Union County Performing Arts Center in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$20,000**.
2. Authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with **Green Meadows Children’s Farm Company, Great Meadows, New Jersey**.
3. Authorizing the County Manager to enter into an agreement to encumber and allocate funds with **Harbor Consultants, Inc., Cranford, New Jersey**, to perform professional land surveying services for the Stanford Avenue/Snyder Drive properties in Berkeley Heights. The land surveying services is needed to conform to the State of New Jersey “Green Acres” standards on the nine (9) large tracts of land and would also include meets and bounds descriptions o the land, in

conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$49,800**.

4. Authorizing Change Order #1 (Final) to the construction contract with **Trinity Construction, Inc., Jackson, New Jersey**, for the purpose of completing the Walter E. Ulrich Memorial Pool Bathhouse repairs. This change order will *reduce* the total contract amount by **\$5,000**; new contract amount is \$115,000; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund.

FREEHOLDER KOWALSKI

1. Congratulating the **Union County Division of Cultural & Heritage Affairs** on their 35th Anniversary.
2. Thanking the **International Brotherhood of Carpenters Local 620, Madison, New Jersey** for their assistance in erecting a pavilion at the Scouting Camping Area in the Watchung Reservation.

FREEHOLDER SCANLON

1. Amending policy Resolution 296-2003 concerning **Military Leave for all Union County employees who are part of the Reserve Components of the United States Military or a member of the National Guard** such that if an employee remains on military leave of absence for active duty only, upon return from the leave, the Department may **allow payment of vacation**.
2. Acknowledging **Komen North Jersey Affiliate** of the **Susan G. Komen Foundation** for their efforts to raise money for and awareness of breast cancer.
3. Congratulating **Kathy Dunn** for being chosen as the 2005 Citizen of Year by the Rotary Club of Union.

VICE CHAIRMAN ALEXANDER MIRABELLA

1. Congratulating **Patrick Doliber, Fanwood, New Jersey**, on the occasion of achieving the rank of Eagle Scout in the Boy Scouts of America.

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The next **Agenda Meeting** of the Union County Board of Chosen Freeholders will be held on **September 1, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

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EXECUTIVE SESSION

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ADJOURNMENT