

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

SEPTEMBER 22, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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PRESENTATION:

**By the Safety Committee
Re: Work Zone Safety Training Program**

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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. PROCTOR)**
 - a. RUNNELLS SPECIALIZED HOSPITAL: WHL Enterprises, Inc., T/A Bill Leary A/C & Htg., Metuchen, New Jersey, to furnish thirty (30) replacement incremental heating / air conditioning units in an amount of **\$34,500.**
 - b. OFFICE OF THE PROSECUTOR: Applied Biosystems, Foster City, CA., to provide one (1) DNA Analysis System which is composed of three (3) different instruments used in testing DNA in an amount of **\$156,510.97.**

2. Authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC) (CH. PROCTOR)**
 - **Renewing the Emergency Management Accident Policy for volunteers with AIG Insurance Company, Berkeley Heights, New Jersey, for the contract period of September 14, 2005 – September 14, 2006 in an amount not to exceed \$1,600. (No increase)**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
James Daley, Director

RESOLUTION

1. Endorsing the **2006 PHA Annual Plan for Housing Assistance Payment Program** in the County of Union. **(FR. SULLIVAN)**

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

RESOLUTIONS

1. Granting permission to the **City of Linden** to close Wood Avenue from Elm Street to Elizabeth Avenue, Linden, New Jersey, from 6:00 p.m. on Friday, October 7, 2005 to 11:00 p.m. on Sunday, October 9, 2005 for the City of Linden's "**Annual Fall Festival**" run by the Cultural & Heritage Committee. **(CH. PROCTOR)**
2. Granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, at Front Street, Scotch Plains, NJ, from September 30, 2005 to October 10, 2005 to advertise "**Scotch Plains Day**" to be held on Sunday, October 9, 2005. **(CH. PROCTOR)**
3. Granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, at Front Street, Scotch Plains, New Jersey, from October 10, 2005 to October 24, 2005 to advertise the "**New Hope For Recoverers, Inc., Walk-A-Thon**" to be held on Saturday, October 22, 2005. **(CH. PROCTOR)**
4. Granting permission to the **City of Summit** in conjunction with the YMCA to close Broad Street from Summit Avenue to Maple Street, Summit, New Jersey, between 12:00 p.m. and 5:00 p.m. on Sunday, October 16, 2005 for a "**5-Mile Run and 1.5-Mile Walk**" sponsored by the YMCA. **(CH. PROCTOR)**

5. Supporting the **Township of Springfield's Ordinance No. 2003-17**, establishing new speed limits along Shunpike Road, from City of Summit Line to Mountain Avenue increase the established speed limit from 25 MPH to 35 MPH and from Mountain Avenue to South Springfield Avenue decrease the established speed limit from 35 MPH to 30 MPH. (Both of these speed limit changes are based on speed studies conducted in accordance with established NJDOT procedures). **(CH. PROCTOR)**
6. Authorizing **Change Order No. 1 and (Final)** to the contract with **Sparwick Contracting, Inc., Lafayette, New Jersey**, for the replacement of UC Bridge No. Un45 – Township of Springfield & Union Superstructure – Milltown Road Bridge over Rahway River. This change order will *reduce* the contract amount by **\$113,492.03** for a new contract amount of **\$1,021,056.97**. **(CH. PROCTOR)**
- **Original Contract Amount:** **\$1,134,549.00**
 - **Change Order # 1 & Final:** **\$ - 113,492.03**
 - **Final Contract Amount:** **\$1,021,056.97**
7. Awarding a professional engineering service contract to **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of providing the 2005 cycle of the mandatory biannual dam safety inspections, in accordance with N.J.A.C. 7:20-1.11 in the amount of **\$19,200**. **(CH. PROCTOR)**
8. Awarding a professional engineering service contract to **Keller & Kirkpatrick Consulting Engineers, Parsippany, New Jersey**, for the purpose of providing construction administration and inspection services for the intersection improvements in Clark & Westfield in an amount not to exceed **\$63,525**. (This project includes the intersection of Westfield Avenue at Raritan Road, Clark, New Jersey, and East Broad Street at Mountain Avenue/Central Avenue/Elm Street, Westfield, New Jersey). **(CH. PROCTOR)**
9. Awarding a professional engineering and land surveying service contract to **Harbor Consultants, Cranford, New Jersey**, to perform on-call services for various small projects within the County of Union in an amount of **\$70,000**. (Included in this is an expanded scope of work required to complete Waterfront Development, Stream Encroachment, General Permit #10, and Tideland Grant Application Process for East Inman Avenue Bridge in Rahway, New Jersey). **(CH. PROCTOR)**
10. Awarding a professional engineering service contract to **Maser Consulting, P.A., Hamilton, New Jersey**, for the purpose of providing an Intersection Improvement Study for the Intersection of Chestnut Street with West Chestnut Street and Stuyvesant Avenue, Township of Union, in an amount not to exceed **\$54,480**. **(CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

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

RESOLUTIONS

1. Authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League fall activities in an amount not to exceed **\$5,000. (FR. KOWALSKI)**
2. Authorizing the County Manager to enter into a licensing agreement with **SESAC, Nashville, TN**, to cover music played or performed on County owned premises or at County sponsored events during 2005 in an amount not to exceed **\$2,371. (FR. KOWALSKI)**
3. Entering into an agreement with the **Cranford Swimming Club, Inc., Cranford, New Jersey**, for a long term easement to use County Park Drive, Cranford, New Jersey, in order for members, guests and vendors to access the Club property in the amount of **\$1.00. (FR. KOWALSKI)**

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTION

1. To apply for and accept the **Enhanced 9-1-1 Grant Program** offered by the **State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services** in the amount of **\$880,562** for the purpose of purchasing, upgrading, maintaining and operating the technology necessary to provide the most reliable cost effective state-of-the-art emergency telephone reporting system in New Jersey. **{State funding: \$880,562} (CH. PROCTOR)**

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Renewing the contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2005 – October 31, 2006 in an amount of **\$6,000. (FR. KOWALSKI)**
2. Renewing the contract with **Leevon N. Coles, Plainfield, New Jersey**, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2005 – October 31, 2006 in an amount of **\$8,000. (FR. KOWALSKI)**
3. Amending **Resolution No. 657-2005** to the contract with **Sammons Preston Rehabilitation Products, Bolingbrook, IL**, to purchase additional physical and occupational therapy supplies for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$2,000** for a new contract amount of **\$26,500. (FR. KOWALSKI)**

IX. COUNTY COUNSEL
Robert E. Barry, Esq.,

RESOLUTIONS

1. Amending **Resolution No. 793-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Brunson v. Dougherty, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$20,000. (CH. PROCTOR)**
2. Amending **Resolution No. 622-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
3. Amending **Resolution No. 872-2005** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000.00. (CH. PROCTOR)**
4. Amending **Resolution No. 156-2005** to increase the appropriation to **Thomas C. Jardim, Esq., Morristown, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000. (CH. PROCTOR)**

5. Amending **Resolution No. 621-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Roberts v. UC et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
5. Amending **Resolution No. 836-2004** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Murphy v. UC et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. PROCTOR)**
6. Amending **Resolution No. 835-2004** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Murphy v. UC et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. PROCTOR)**
7. Amending **Resolution No. 1107-2004** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Fanelli v. UC et als.** in an additional amount of **\$15,000** for a new total contract amount not to exceed **\$120,000. (CH. PROCTOR)**
8. Amending **Resolution No. 92-2005** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Nazario v. UC et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**

X. COUNTY MANAGER
George Devanney

RESOLUTIONS

XI. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating the following winners of this year's Boys and Girls Club Best of the Best Awards: **Amerigroup Foundation, Union Center National Bank, Assemblyman Joseph Cryan, and Union County Department of Human Services.**

2. Authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for the purpose of providing the County of Union with oversight services pertaining to the remediation of the Synder Avenue/Stanford Drive property in Berkeley Heights, New Jersey; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$202,222.25**.

FREEHOLDER SCANLON

1. Adopting the **Union County Electronic Mail Management Policy**.
2. Congratulating **Ann Baran** for receiving the Dolores Del Raudelumas Spirit of Caring Award.

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EXECUTIVE SESSION

Re: Pending Litigation

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

ADJOURNMENT