

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

OCTOBER 6, 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: Donna Brothers, Union County Commission on the Status of Women.

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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: CBay Systems, Ltd., Annapolis, Maryland, to provide medical transcription and delivery service for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$80,960**.
 - b. OFFICE OF THE COUNTY CLERK: County Business Systems, Pennington, New Jersey, to create (150) new index books as specified from 16mm and 35mm microfilm records for use in the public record room in an amount of **\$31,605**.
 - c. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: Arrow Steel Window Corporation, East Farmingdale, New York, to provide window and storefront replacement for the Union County Board of Elections Building in an amount of **\$233,400**.

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
James Daley, Director

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Cultural and Heritage Affairs to hire, engage and compensate the providers of such goods and services as may be needed to provide the **New Jersey State Senior Citizen Art Show**; and that the County Manager approve each on a case-by-case basis for services in an amount not to exceed **\$6,150** during 2005. **(FR. KOWALSKI)**
2. Amending **Resolution No. 263-2005**, to delete the **Women's Resource Center** in the amount of **\$2,150**, which is no longer functioning from the list of Arts Grant recipients and to add the **Borough of Fanwood**, thereby authorizing the County Manager to execute any and all applications and agreements for an arts grant with the Borough of Fanwood. **(FR. KOWALSKI)**

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

RESOLUTIONS

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. Modifying the 2005 Union County Adopted Budget in the amount of **\$193,027** as a result of notification received from New Jersey Community Affairs for a program entitled: **"Community Service Block Grant."** **(FR. SULLIVAN)**
2. Modifying the 2005 Union County Adopted Budget in the amount of **\$303,877** as a result of notification received from the US Department of Justice for a program entitled: **"2005 Justice Assistance Grant – JAG Equipment."** **(FR. SULLIVAN)**
3. Modifying the 2005 Union County Adopted Budget in the amount of **\$65,000** as a result of notification received from D. Cerdeira and Redwood Tree Inc., for a program entitled: **"Parkland Boundaries."** **(FR. SULLIVAN)**
4. Modifying the 2005 Union County Adopted Budget in the amount of **\$55,000** as a result of notification received from the New Jersey Division of State Police for a program entitled: **"Emergency Management Assistance (EMA) Funding."** **(FR. SULLIVAN)**

5. Modifying the 2005 Union County Adopted Budget in the amount of **\$22,790** as a result of notification received from the New Jersey Division of Disability Services for a program entitled: **“Disability Grant Assistive Technology Project.” (FR. SULLIVAN)**
6. Modifying the 2005 Union County Adopted Budget in the amount of **\$8,496** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Megan’s Law.”** In addition, appropriating **\$944** from the matching funds grant entitled: **“Match-Megan’s Law.” (FR. SULLIVAN)**

V. DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

RESOLUTIONS

1. Granting permission to the **Elizabeth Board of Education** to bring its Early Childhood Mobile Van to the Andrew Ruotolo Criminal Justice Building, to conduct vision and hearing screenings, and physical and dental examinations to the children attending Herb’s House. **{Funding: N/A} (FR. ESTRADA)**
2. Entering into a contract and accept Real Choice Systems Change grant funding in the amount of **\$22,789.50** from **New Jersey Department of Human Services, Division of Disability Services, (NJ DHS)** for an Assistive Technology Project that promotes independent living and safety for Personal Assistance Services Program (PASP) Consumers for the contract period of September 1, 2005 – March 31, 2006. **{State funding: \$22,789.50} (FR. ESTRADA)**
3. Renewing the contract with **UC Educational Services Commission, Westfield, New Jersey**, to provide and supervise the educational programs at the Juvenile Detention Center and Children’s Shelter, excluding salaries of three (3) teachers employed by Union County for the contract period of September 1, 2005 – August 31, 2006 in an amount not to exceed **\$360,718**. **{State Funding: \$90,000; Local Funding: \$270,718; Total Funding: \$360,718} (FR. ESTRADA)**

VI. DEPARTMENT OF PARKS, RECREATION & FACILITIES

Charles Sigmund, Director

RESOLUTIONS

VII. DEPARTMENT OF PUBLIC SAFETY

Harold Gibson, Director

RESOLUTIONS

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Amending **Resolution No. 1136-2004** to the contract with **NeighborCare, Whippany, New Jersey**, to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$50,000** for a new total contract amount of **\$950,000. (FR. KOWALSKI)**

Current Contract Amount:	\$900,000
Additional Monies Requested:	<u>\$ 50,000</u>
Total Contract Amount:	\$950,000

2. Renewing the contract with **Pankaja Achar, MD, Elizabeth, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County} (FR. KOWALSKI)**
3. Renewing the contract with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County} (FR. KOWALSKI)**
4. Renewing the contract with **August Salvatore, MD, Clark, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County} (FR. KOWALSKI)**
5. Amending **Resolution No. 265-2005** to the contract with **Direct Supply, Milwaukee, WI**, to add the Dietary Department for the purchase of equipment for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$1,922.02** for a new total contract amount of **\$68,622.02. (FR. KOWALSKI)**

Previous Contract Amount:	\$66,700.00
Current Amendment:	<u>\$ 1,922.02</u>
New Contract Amount:	\$68,622.02

IX. OFFICE OF THE PROSECUTOR
Theodore J. Romankow

RESOLUTIONS

1. Entering into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors to provide the forensic component of the sexual assault response team in Union County for the contract period of October 1, 2005 – December 31, 2006. (All costs incurred will be paid from the Sexual Assault Response Team/Sexual Assault Nurse Examiner Grant) **{Federal Funding: \$62,514; Match Funding: \$8,226; Total Funding: \$70,740}** (CH. PROCTOR)
2. To apply for and accept funding from the **State of New Jersey, Division of Criminal Justice, 2004 Local Law Enforcement Block Grant Program**, for the purpose of continuing the enforcement of Megan’s Law in Union County in an amount of **\$8,496**. **{Federal Funding: \$8,496; County Match: \$944; Total Funding: \$9,440}** (CH. PROCTOR)
3. To apply for and accept funding from the **New Jersey Division of Criminal Justice** for the purpose of implementing a regional Gang Suppression Initiative in Union County for the period of September 1, 2005 – August 31, 2006 in an amount of **\$240,000**. **{Federal Funding: \$180,000; County Match: \$60,000; Total Funding: \$240,000}** (CH. PROCTOR)

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

RESOLUTIONS

XI. COUNTY MANAGER
George Devanney

RESOLUTIONS

XII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER KOWALSKI

1. Congratulating the **Cranford Historical Society** for the completion of the interior restoration of the Crane-Phillips House Museum on their ribbon cutting ceremony.

2. Commending the staff of **Jersey Gardens Outlet Mall**, for their dedicated efforts to promote National Arts and Humanities Month.
3. Designating October 2005 as “**National Arts and Humanities Month**” and further proclaiming October 15th and 16th as “**Visit Four Centuries in a Weekend.**”
4. Acknowledging **Schering-Plough Corporation**, for hosting a reception and for its leadership role in promoting partnerships between the private and public sectors which encourage support for the arts, history and humanities in Union County.

FREEHOLDER ESTRADA

1. Appointing the following to the **Union County Human Services Advisory (HSAC)**: **Kamal Saleh**, (Transportation) January 1, 2005 to December 31, 2007, and **James W. Horne, Jr.** (Volunteer) January 1, 2004 to December 31, 2006 (Replacement for S. Erwin).

FREEHOLDER SULLIVAN

1. Declaring the week of October 2 – 8, 2005 as “**Mental Health Awareness Week**” in Union County.

FREEHOLDER WARD

1. Appointing the following to the **Union County Air Traffic and Noise Advisory Board** for a term commencing immediately and terminating December 31, 2006: **Jeffrey Robinson, Rahway, New Jersey, (Member)** and **Joseph Paszek, Rahway, New Jersey, (Alternate)**.

VICE CHAIRMAN MIRABELLA

1. Acknowledging the **Columbus Day Parade Association of Union County “500th Inc.**, sponsoring the Annual Christopher Columbus Celebration to be held at the Peterstown Community Center, Elizabeth, New Jersey, on Sunday, October 9, 2005 honoring Columbus’s 513th Anniversary of his discovery of America.

CHAIRMAN PROCTOR

1. Proclaiming the week of October 23 – 31, 2005 as “**Red Ribbon Week**” in Union County.
2. Extending deepest condolences to the family of **Giuseppini Esposito, Elizabeth, New Jersey**, in this, their time of sorrow.

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EXECUTIVE SESSION

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The next **Agenda Meeting** of the Union County Board of Chosen Freeholders will be held on, **October 20, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT