

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

MAY 18, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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COMMUNICATIONS:

OATHS OF OFFICE: Warren Hehl; and Kenneth Quigley, Jr. Mental Health Advisory Board; Cherron Rountree, Union County Improvement Authority Board.

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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. MIRABELLA)**
 - a. DIVISION OF FACILITIES MANAGEMENT; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide maintenance and/or repair services for air conditioning and refrigeration units within all buildings owned or leased by the County of Union for a contract period of twenty-four (24) consecutive months for a total bid amount of **\$698,750.**
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Denis Lenaz/Grill at the Hill, Union, New Jersey**, for the purpose of providing Food Concession at Galloping Hill Golf Course in an amount of **\$40,000 (36 months rent @ \$1,111.11 per month)**
 - c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Professional Farrier Services, Inc., Elizabeth, New Jersey**, to provide Horseshoeing Services for the horses at Watchung Stable for a period of twenty-four (24) consecutive months in an amount of **\$162,000.**

- d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: DeAngelo Brothers, Inc., Hazleton, Pennsylvania, for the purpose of an aquatic management program designed to achieve and maintain control of nuisance vascular weeds and algae for twenty-one (21) lakes and ponds in the Union County Park System for a contract period of twenty-four (24) consecutive months in an amount of **\$28,960**.
 - e. DIVISION OF FACILITIES MANAGEMENT: Allied Fire & Safety Company, Inc., Neptune, New Jersey, to provide installation, maintenance, inspection, testing and repair service for fire sprinkler system for all County owned or leased properties for a contract period of twenty-four (24) consecutive months in an amount of **\$282,000**.
 - f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Buckman, Inc. Pottstown, Pennsylvania, to provide pool chemicals in an amount of **\$24,400**.
 - g. RUNNELLS SPECIALIZED HOSPITAL: E & A Supply, Plainfield, New Jersey, to provide two (2) refrigerators in an amount of **\$8,051.58**.
- 2. Amending **Resolution No. 2006-290** for the Special Excess Liability Policy with **Insurance Company of the State of Pennsylvania (AIG)** to increase the limit of Liability coverage to **\$10 Million (previously \$5 Million)** for a total not to exceed **\$666,111.46. (Increase of \$158,989.46 due to the increase of liability coverage to \$10 Million) (CH. MIRABELLA)**
 - 3. Authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 3, 2006: (CH. MIRABELLA)**
 - a. Renewing the Risk Control Consulting Agreement with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, from June 1, 2006 – June 1, 2007 in an amount not to exceed **\$32,400. (No increase)**
 - 4. Amending **Resolution No. 2006-16** to the contract with **Schenck, Smith, Price & King, LLP, Morristown, New Jersey**, to provide Special Counsel Services for Labor Negotiations and Personnel Counsel in an additional amount of **\$60,000** for a new total contract amount not to exceed **\$120,000. (CH. MIRABELLA)**

II. DEPARTMENT OF ECONOMIC DEVELOPMENT
Al Faella, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the **Township of Scotch Plains** in order for the Scotch Plains Fire Department to place its radio repeater equipment and antenna on a tower located on Coles Avenue in Mountainside, which is on county-owned property. **(FR. SULLIVAN)**
2. Authorizing the County Manager through the Division of Information Technologies to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$36,600. (FR. SULLIVAN)**
3. Approving the **Fiscal Year 2006 Action Plan** to be submitted to the US Department of Housing & Urban Development. **(FR. SULLIVAN)**
4. Authorizing County Manager through the Department of Economic Development to request an additional two-year no cost time extension of the **Brownfields Assessment Demonstration Pilot Grant** from the USEPA. **(FR. SULLIVAN)**
5. Authorizing the **State of New Jersey** to utilize our site to further enhance interoperability both in Union County and the USAI region. **(FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Ronald Zuber, Acting Director

RESOLUTIONS

1. Concurring with the **Borough of Fanwood** granting permission to the **Fanwood Business and Professional Association**, to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, Fanwood, New Jersey, on Sunday, June 25, 2006, from 11:00 a.m. to 5:00 p.m. for a street fair. **(CH. MIRABELLA)**
2. Granting permission to the **Township of Springfield** to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue both northbound and southbound, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue both eastbound and westbound, to all but emergency vehicles, from 10:30 a.m. to 12:30 p.m., on Monday, May 29, 2006 for a Memorial Day Parade. **(CH. MIRABELLA)**

3. Granting permission to the **Township of Berkeley Heights** to close Springfield Avenue, Berkeley Heights, New Jersey, from the intersection of Snyder Avenue to the Berkeley Heights / Long Hill Township Bridge, except for auto pass holders, handicap vehicles, and motorcycles, on Saturday, July 15, 2006 from 6:00 p.m. to 2:00 a.m. on Sunday, July 16, 2006, for the annual Mount Carmel Society's Festival and fireworks display. (CH. MIRABELLA)

4. Authorizing **Change Order No. 1** to the contract with **Rachles/Michele's Oil Co., Inc., Clifton, New Jersey**, due to severe increase in wholesale oil prices in an additional amount of **\$450,000** to the original contract amount of **\$450,000** for a new contract amount not to exceed **\$900,000**. (CH. MIRABELLA)

Previous Contract Amount:	\$450,000.00
<u>Change Order No. 1 (final):</u>	<u>+\$450,000.00</u>
New Contract Amount:	\$900,000.00

5. Approving **Amendment No. 1** to a Professional Engineering Service Contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, in the amount of **\$31,344** for the purpose of decommissioning an underground Oil-Water Separator at the Division of Public Works Scotch Plains, New Jersey, for a new contract amount of **\$70,906.50**. (CH. MIRABELLA)

Previous Contract Amount:	\$39,562.50
<u>Amendment No. 1:</u>	<u>+\$31,344.00</u>
New Contract Amount:	\$70,906.50

6. Approving **Amendment No. 1** to a Professional Engineering Service Contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, in the amount of **\$36,997** for the purpose of providing quarterly groundwater monitoring and NJDEP mandated "High Intensity Targeted – Enhanced Fluid Recovery" (HIT-EFR) treatments for the decommissioned underground storage tank (UST) field at the Division of Public Works Scotch Plains, New Jersey, for a new contract amount of **\$58,987**. (CH. MIRABELLA)

Previous Contract Amount:	\$21,990.00
<u>Amendment No. 1:</u>	<u>+\$36,997.00</u>
New Contract Amount:	\$58,987.00

IV. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. Authorizing the County Manager to update all existing **petty cash accounts** for the County of Union enabling us to file new authorization forms with the New Jersey Division of Local Government Services. This will help to clearly identify the intended purposes of these funds which assist in our internal audit function. **(FR. ESTRADA)**
2. Authorizing a dedication by rider entitled **“County of Union, 150th Anniversary.”** This resolution would allow the County to accept donations and expend funds for that purpose. **(FR. ESTRADA)**
3. An amendment to the 2006 Temporary Budget to reflect the cancellation of an appropriation. **(FR. ESTRADA)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

1. Authorizing the County Manager to renew sub-contracts for ongoing State Respite Program Services, through the Division on Aging, with Muhlenberg Regional Medical Center in an amount not to exceed **\$30,500** for the contract period of January 1, 2006 – December 31, 2006. **{State funding: \$30,500; Total funding: \$30,500}** **(FR. ESTRADA)**
2. Authorizing the County Manager to enter into a lease agreement allowing **Meals on Wheels, Inc., Linden, New Jersey**, to lease county owned property located in Linden, New Jersey, for the public purpose of preparing, packaging and distributing meals to Union County’s eligible senior population for a period of 50 years with an annual rent of **\$1.00**. **(FR. ESTRADA)**

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

RESOLUTIONS

1. Amending **Resolution No. 2006-330** authorizing a ten (10) year lease agreement with **Plainfield Madison Park, LLC, Plainfield, New Jersey**, for the premise known as the Union County Probation Office, Plainfield, New Jersey. Rentable square footage has decreased from 4,688 sq. feet to 4,223 sq. feet at **\$15.00** per sq. foot totaling **\$63,345**

for 2006 and a 3% increment each year for the remainder of the term totaling **\$811,300** by 2016. Snow removal cost estimated at **\$10,000** annually in an amount not to exceed **\$100,000** for the life of the lease for a grand total amount not to exceed **\$911,300**. In addition, lease agreement shall include tenant responsibility for utilities amount to be determined. (VC. KOWALSKI)

2. Authorizing **Change Order No. 1 (final)** to the contract with **Construction Services Group, Belle Meade, New Jersey**, for the purpose of building an addition to the Ashbrook Golf Course Maintenance Garage. {**This Change Order will reduce the contract amount by \$5,320 for a new contract amount of \$186,400.**} (VC. KOWALSKI)

Original Contract Amount:	\$191,720.00
<u>Change Order No. 1: (final):</u>	<u>-\$ 5,320.00</u>
Final Contract Amount:	\$186,400.00

3. Approving **Amendment No. 1** to the contract with **Consolidated Construction Management Services (CCMS) Corporation, Colts Neck, New Jersey**, for additional design services for the new Union County Police Dispatch and Communication Center and Operations Area for the Office of Emergency Management, Westfield, New Jersey, in an additional amount of **\$36,435** for a new total contract amount of **\$163,435**. (VC. KOWALSKI)

Original Contract Amount:	\$127,000.00
<u>Amendment No. 1:</u>	<u>+\$ 36,435.00</u>
New Contract Amount:	\$163,435.00

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTIONS

1. Appointing **Deputy Chief Lathey Wirkus; Deputy Chief Dave Kelly; and Paul Modrak** to the **Union County Fire Advisory Board** for a term commencing immediately and terminating December 31, 2006. (CH. MIRABELLA)
2. To apply for, accept and expend a 9-1-1 State funded grant in the amount of **\$25,000** to establish and maintain Emergency 9-1-1 answering capabilities. The proposed use of the funds will be to establish 9-1-1 training and seminars, educational programs and material, and supplies and support equipment for coordinating 9-1-1 activities for the County municipalities. (CH. MIRABELLA)
3. Amending **Resolution No. 2006-347** to the contract with **Comprehensive Psychological Services, Clark, New Jersey**, to extend the contract period **only** from August 1, 2006 – December 31, 2006. {**No additional funding is required**} (CH. MIRABELLA)

VIII. RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Renewing the contract with **Calman Hunter, OD, Cranford, New Jersey**, to provide Professional Optometric services for the patients/residents at Runnells Specialized Hospital for the contract period of June 1, 2006 – July 31, 2006. **{This is a Fee for Service agreement, at no cost to the County. The estimated value of this contract is under \$17,500.}** (VC. KOWALSKI & FR. HOLMES)
2. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,516.30**, as it is uncollectible. (VC. KOWALSKI & FR. HOLMES)
3. Authorizing the County Manager to enter into a contract with **VNA Community Care, a subsidiary of the Visiting Nurse Association of Somerset Hills, Bernardsville, New Jersey**, to provide short-term in-facility respite care at Runnells Specialized Hospital effective – date of Resolution. **{Agreement renews automatically at no Cost to the County.}** (VC. KOWALSKI & FR. HOLMES)
4. Authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of May 3, 2006 – December 31, 2006. **{No County funds are used. The estimated value of this contract is under \$17,500.}** (VC. KOWALSKI & FR. HOLMES)

IX. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Robert Varady, Esq. of LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, to represent Sgt. Donald Capalupo in the matter entitled **Golda D. Harris v. County of Union, et als.** in an amount not to exceed **\$5,000.** (CH. MIRABELLA)
2. Authorizing the County Manager to enter into a contract with **Joseph Spagnoli, Esq. Cranford, New Jersey**, to represent Correction Officer Christopher Cocchia in the matter entitled **Golda D. Harris v. County of Union, et als.** in an amount not to exceed **\$5,000.** (CH. MIRABELLA)
3. Authorizing the County Manager to enter into a contract with **DeCotiis, FitzPatrick, Teaneck, New Jersey**, as Special Counsel on a potential litigation matter in an amount not to exceed **\$10,000.** (CH. MIRABELLA)

4. Amending **Resolution 2006-325** authorizing an Interlocal Services Agreement between the County of Union and the **Union County Improvement Authority** to provide Start-Up Costs for the Union County Animal Shelter Project. (**CH. MIRABELLA**)

X. COUNTY MANAGER
George Devanney

RESOLUTION

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **H.P.A.E., Local 5112 (Runnell's RN's)**. (**CH. MIRABELLA**)

XI. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating **Amanda Ameida; Mark Anderson; Emanuel Ankrah; Shonte Bryan; Eryka Cedano; Antonio Crespo; Julian Jones; Teresa Lleras; Julian Ospina; David Santos; Lorin Tompkins; Tiffani Turlington; and Aaliyah Whitfield** 5th grade Major League Gifted and Talented students from **Leonard V. Moore School** who placed first in the nation while competing in the 34th "**Fifth and Sixth Grade Knowledge Master Open**" academic competition.

FREEHOLDER HOLMES

1. Congratulating **Joseph A. Spatola, Director, Union County Utilities Authority**, upon the occasion of his retirement.
2. Congratulating the **2006 Consumer Bowl Champions** from Linden High School on winning the State-Wide Consumer Affairs Education Competition.
3. Congratulating **Kiana Dominique Harris, Elizabeth, New Jersey**, who recently selected to represent the state of New Jersey in the National Finals for the 2006 Miss American Talented Teen Pageant that will take place July 6-9, 2006 at Disney World in Orlando, Florida.

VICE CHAIR KOWALSKI

1. Commending **Cub Scout Pack #30, Winfield, New Jersey**, for it's participation in Winfield's 6th Annual Rahway River Cleanup on May 6, 2006.
2. Commending the **Cranford River Maintenance Committee, Chairman Carol Berns, and all the volunteers** who participated in Cranford's Annual Rahway River Cleanup on April 22, 2006.

CHAIRMAN MIRABELLA

1. Congratulating the **Fall 2005/Spring 2006** graduates of the Union County Fire Academy.
2. Congratulating **Sheriff Ralph Froehlich** on receiving the Captain Peter Mucci Law Enforcement Award from the Atlantic City Chapter of the Marine Corps Law Enforcement Foundation at their 12th Annual Marine Corps Law Enforcement Foundation Gala.
3. Authorizing the County Manager to make available to the **Plainwood Square Merchants of Plainfield's Summer Concert** series, the sum of **\$3,000**.
4. Authorizing the County Manager to accept the **PARIS** grant award in the amount of **\$1,346,000** which represents funding for the following records management projects:
 1. County Shared Services Demonstration Grant: **\$200,000**
 2. PARIS Grant – Year 2 County Funding – Total: **\$1,146,000**
 - a. Office of Archives & Records Management Development & Support – **\$128,100**
 - b. Shared Service: Municipal Needs Assessment – **\$325,000**
 - c. Preservation & Conservation – **\$160,400**
 - d. Disaster Recovery & Business Continuity – **\$206,200**
 - e. Infrastructure Support & EDMS Expansion – **\$326,300**

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EXECUTIVE SESSION:

Re: Contract Negotiation & Potential Land Acquisitions

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ADJOURNMENT

The next **Agenda Setting Session** (“**MOBILE**”) of the Union County Board of Chosen Freeholders will be held on **Thursday June 22, 2006 at 7:00 pm at the Rahway City Hall, Council Chambers, 1 City Hall Plaza, Rahway, New Jersey.**