

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

September 28, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: September 14, 2006 – Regular Meeting; and September 21, 2006 – Agenda Meeting

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The first order of business is the Final Reading of Ordinance No. 637-2006.

ORDINANCE NO. 637-2006

AN ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF ITS ADJUSTABLE RATE TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 FOR THE AUTHORITY'S PROPOSED FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE TOWNSHIP OF DOVER, COUNTY OF OCEAN, CONSISTING OF THE ACQUISITION OF APPROXIMATELY TEN (10) ACRES OF LAND LOCATED IN THE TOWNSHIP OF DOVER, OF OCEAN COUNTY AT 2243 MASSACHUSETTS AVE, BEING BLOCK 164 LOT 3 (THE "PROPERTY") AND CONSTRUCTION OF HOUSING ON THE PROPERTY, AND THE IMPROVEMENTS THEREON CONSISTING OF 110 RENTAL UNITS CONSISTING OF 88 MARKET AND 22 AFFORDABLE IN 11-2 STORY BUILDINGS ON 10 ACRES; AND THE PROJECT ASSOCIATED THEREWITH.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 637-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Ordinance No. 637-2006 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 First Reading of Ordinance No. 638-2006.

ORDINANCE NO. 638-2006

AN ORDINANCE OF THE COUNTY OF UNION PROHIBITING REGISTERED SEX OFFENDERS FROM LOITERING WITHIN 300 FEET OF ANY COUNTY-OWNED PLAYGROUNDS, BALL FIELDS OR RECREATIONAL AREAS.

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Freeholder Scanlon moving Ordinance No. 638-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, October 12, 2006.

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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:

- 2006-937** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the State of New Jersey for a program entitled: **“9-1-1 Program.”**
- 2006-938** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$96,300** as a result of notification received from the NJ Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition, appropriating **\$32,100** from the matching fund grant entitled: **“Match-Historical Commission Grant.”**
- 2006-939** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$604,701** as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Local Core Capacity Infrastructure-LINCS.”**

- 2006-940** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$10,150** as a result of notification received from the NJ State Council on the Arts for a program entitled: **“Special Project Support Grant.”** In addition, appropriating **\$5,800** from the grant account entitled: **“Match-Special Project Support Grant.”**
- 2006-941** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”**
- 2006-942** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$100,800** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Gang Suppression Grant.”** In addition, appropriating **\$33,600** from the grant account entitled: **“Match-Gang Suppression.”**
- 2006-943** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$37,250** as a result of notification received from the NJ Division of Highway Traffic Safety for a program entitled: **“Child Safety Program.”**
- 2006-944** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the NJ Department of Military and Veterans Affairs for a program entitled: **“Veterans Paratransit.”**
- 2006-945** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$104,500** as a result of notification received from the Department of Community Affairs for a program entitled: **“COUNT Grant.”**
- 2006-946** **FREEHOLDER ESTRADA**, authorizing the County Manager to allocate funding to the following agencies for hospice and palliative care services utilizing Peer Grouping funds: **Robert Wood Johnson University Hospital at Rahway Hospice, Rahway, New Jersey**, for the period of January 1, 2006 through December 31, 2006 in the amount of **\$17,499**.
- 2006-947** **FREEHOLDER ESTRADA**, authorizing the County Manager to allocate funding to the following agencies for hospice and palliative care services utilizing Peer Grouping funds: **Muhlenberg Regional Medical Center Hospice, Plainfield, New Jersey**, for the period of January 1, 2006 through December 31, 2006 in the amount of **\$2,501**.
- 2006-948** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-497** to ratify contracts to the following: **Center for Hope Hospice, Scotch Plains, New Jersey**,

Jewish Family Services, Elizabeth, New Jersey, SAGE Eldercare, Summit, New Jersey, and Visiting Nurse and Health Services, Elizabeth, New Jersey, without the receipt of formal bids as an “emergency” pursuant to N.J.S.A. 40A:11-6 due to the closure of programs previously funded.

- 2006-949 FREEHOLDER ESTRADA,** amending **Resolution No. 2006-442** to ratify the contract with **Visiting Nurse and Health Services, Elizabeth, New Jersey,** without the receipt of formal bids as an “emergency” pursuant to N.J.S.A. 40A:11-6 due to the closure of programs and under spent recipients previously funded.
- 2006-950 FREEHOLDER ESTRADA,** amending **Resolution No. 2006-444** to ratify the contracts with **SAGE Eldercare, Summit, New Jersey, and Jewish Family Services, Elizabeth, New Jersey,** without the receipt of formal bids as an “emergency” pursuant to N.J.S.A. 40A:11-6 due to either under spent recipients previously funded or unallocated funds.
- 2006-951 FREEHOLDER MAPP,** authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of **\$300,000** and to secure the receipt of **\$365,000** by the **Union County Food Stamp Nutrition Education Project** from October 1, 2006 through September 30, 2007.
- 2006-952 FREEHOLDER SCANLON,** amending **Resolution No. 2006-720** to the contract with **PMK Group, Cranford, New Jersey,** to conduct a preliminary groundwater investigation at the Esposito property located at 659 Madison Hill Road, Clark, New Jersey in an additional amount of **\$14,105** for a new total contract amount not to exceed **\$63,735**.
- 2006-953 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 2006-456,** to amend the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergency and holiday coverage for the residents / patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006.
- 2006-954 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio,** through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to purchase uniforms for employees at Runnells Specialized Hospital for the contract period of September 1, 2006 through May 31, 2007 in an amount of **\$25,100**.
- 2006-955 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 2006-883,** to the contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania,** through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to include paper and plastic supplies at Runnells Specialized

Hospital for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$5,000** for a new total contract amount of **\$99,880**.

- 2006-956** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to renew an agreement between Runnells Specialized Hospital and **The Summit Area Gerontological Endeavor (“SAGE”), Summit, New Jersey**, to provide outpatient physical, occupational and speech therapy services to the adult medical day care clients of SAGE for the contract period of September 14, 2006 through September 13, 2008.
- 2006-957** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional engineering service agreement with **T&M Associates, Middletown, New Jersey**, to provide a preliminary design and a cost estimate and to draft bid specifications for improvements to the Ash Brook Golf Course Irrigation System in an amount of **\$140,000**.
- 2006-958** **CHAIRMAN MIRABELLA**, authorizing the Union County Prosecutor’s Office to engage and compensate experts for services rendered necessary for investigations and prosecution of crimes in Union County in an amount of **\$60,000**.
- 2006-959** **CHAIRMAN MIRABELLA**, granting permission to the Union County Prosecutor’s Office to purchase confidential intelligence equipment from a confidential vendor to comply with **N.J.S.A 19:44A** in an amount of **\$19,498**.
- 2006-960** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional services agreement with Sexual Assault Nurse Examiners to serve as independent contractors for the County of Union SART/SANE Program for the contract period October 1, 2006 through December 31, 2007 in an amount of **\$71,588**.
- 2006-961** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. RUNNELLS SPECIALIZED HOSPITAL: E&A Supply, Inc., Plainfield, New Jersey, to furnish and deliver three (3) fully assembled bay tray delivery carts and one (1) Ergonomic Tilting Braising Pan in an amount not to exceed **\$22,372.45**.
 - b. DEPARTMENT OF HUMAN SERVICES: ISECURETRAC Corp., Omaha, Nebraska, to exercise the 1st twenty-four (24) month extension option for electronic monitoring equipment and services in an amount of **\$56,392.50. {Grant funds}**
 - c. OFFICE OF THE SURROGATE: County Business Systems Inc., Pennington, New Jersey, to preserve the Docket Books of the Surrogate’s

Office through microfilming and re-creation in an amount of **\$59,525.15**.
{Partially PARIS Grant Funding}

2006-962 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated August 31, 2006:**

- Renewing the **Public Official Bond for John Voytac with The Harford Bond Center, Rockaway, New Jersey**, from October 1, 2006 – September 30, 2007 in an amount not to exceed **\$350**. **(No increase)**

2006-963 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a negotiated contract with **Union Center National Bank, Union, New Jersey**, pursuant to N.J.S.A. 40A:11-5(3), to provide a credit card processing system in an amount of **\$98,494**.

2006-964 CHAIRMAN MIRABELLA, supporting the **Township of Springfield Ordinance No. 2006-03**, prohibiting stopping or standing on Morris Avenue, a Union County roadway, between the easterly point on the New Jersey State Highway Route 24 Ramp and the intersection with Morris and Essex Turnpike.

2006-965 CHAIRMAN MIRABELLA, amending **Resolution 2006-354** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo & Millman, Westfield, New Jersey**, special counsel in the matter entitled: **Todaro v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$70,000**.

2006-966 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-844** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled: **Scala v. UC, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$30,000**.

2006-967 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-662** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled: **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$25,000** for a new total contract amount not to exceed **\$95,000**.

2006-968 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Intertech Associates, Freehold, New Jersey**, for the purpose of providing Enhanced 9-1-1 Consulting Services for the contract period of September 1, 2006 through August 21, 2007 in an amount of **\$40,000**. **{Grant funded}**

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-969** **FREEHOLDER MAPP**, congratulating the **Barbados Charitable Organization of New Jersey** commemorating Barbados' 40th Anniversary as an independent nation.
- 2006-970** **FREEHOLDER MAPP**, recommending **Dr. Jennifer Durham** to the Communities In Schools Robert H. B. Baldwin Fellows Program.
- 2006-971** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Annie Adams, Plainfield, New Jersey**, on celebrating her "100th" Birthday on October 9, 2006.

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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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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **August 13, 2006** will be available for public perusal in the Office of the Clerk of the Board.

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ADJOURNMENT

Listed below is the schedule for upcoming Freeholders meetings. Meetings are generally held on **Thursday at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey, unless otherwise specified.

AGENDA/WORK SESSIONS

7:00 P.M.

**October 5
October 19**

REGULAR/PUBLIC MEETINGS

7:00 P.M.

**October 12
October 26**