

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

MARCH 31, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF THE FOLLOWING MINUTES: February 17, 2005 – Agenda Meeting; March 3, 2005 – Agenda Meeting; March 10, 2005 – Regular Meeting and March 10, 2005 – Executive Meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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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:

362-2005 **FREEHOLDER ESTRADA**, endorsing the **Priority Populations Plan** as required by **New Jersey Department of Human Services (NJ DHS)** that is designed to enable the County of Union to assess the human service needs of priority populations.

363-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to extend the lease agreement with the **YMCA of Eastern Union County, Elizabeth, New Jersey**, for the rental of the first floor of the Andrew K. Ruotolo Jr., Justice Complex, for the provision of child care services for the contract period of September 1, 2005 – August 31, 2006, in an amount of **\$3,745** per month or **\$44,940** per year.

- 364-2005** **FREEHOLDER ESTRADA**, appointing the following members to the Union County Human Services Advisory Council (HSAC):
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| <p>Laurie D. Egeth
 Elizabeth, New Jersey
 Term: 1/1/05 – 12/31/07</p> | <p>Bertha Little-Mathews
 Union, New Jersey
 Term: 1/1/05 – 12/31/07</p> |
| <p>Evelyn H. Shulman
 Union, New Jersey
 Term: 1/1/05 – 12/31/07</p> | <p>Holly A. Phillips
 Cranford, New Jersey
 Term: 1/1/05 – 12/31/07</p> |
- Mary Spillane**
Union, New Jersey
Term: 1/1/05 – 12/31/06

- 371-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **David Schoenberg, DDS, Glen Rock, New Jersey**, to provide professional dental services for the patients/residents of Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to Union County}**
- 372-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, CA**, to purchase therapy and nursing supplies for Runnells Specialized Hospital (through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88) for the contract period of March 15, 2005 – March 14, 2006, in an amount of **\$12,000**.
- 373-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of April 1, 2005 – August 31, 2005. **{This is a Fee for Service Agreement/At No Cost to the County}**
- 374-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$985.50**, as it is uncollectible.
- 375-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Berkeley Heights**, to provide public health nursing services pursuant to N.J.S.A. 26:3a2-1 et seq.
- 376-2005** **FREEHOLDER KOWALSKI**, urging Congress to increase Veteran’s benefits in the 2006 Budget.
- 377-2005** **FREEHOLDER SCANLON**, appointing **Robert Bresenhan Jr., Rahway, New Jersey**, to the Union County Motion Picture Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 378-2005** **FREEHOLDER SCANLON**, adopting the Union County **“Policy”** Against Workplace Discrimination and Harassment.
- 379-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional service contract with **CBIZ Valuation Group, LLC, Chicago, IL**, for updates to the Asset Valuation Report for the County of Union at a cost of **\$4,900**.
- 380-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the New Jersey Department of Community Affairs, Division of Women for a grant entitled: **“Rape Care Program.”**

- 381-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 382-2005** **FREEHOLDER SULLIVAN**, transfer Resolution for the 2004 Appropriations, pursuant to the **N.J.S.A. 40A:4-59**.
- 383-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget as a result of notification received from the City of Newark for a grant entitled: **“Ryan White Title I Emergency Relief Funds”** in the amount of **\$2,657,306**.
- 384-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 385-2005** **FREEHOLDER SULLIVAN**, appointing **Pamela A. Eagan, Roselle Park, New Jersey**, to serve on the Union County Mental Health Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 386-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1183-2004**, deleting the award of a contract to **Tri-Lift New Jersey, Inc., Edison, New Jersey, (BA. #110-2004)** in an amount of **\$36,177**.
- 387-2005** **CHAIRMAN PROCTOR**, 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:**
- a. Department of Engineering, **J.H. Reid General Construction, South Plainfield, New Jersey**, to provide improvement to Milton Lake Dam in the City of Rahway, County of Union, for a total amount of **\$882,300**.
 - b. Department of Engineering, **Foggia-Supreme Electric, Inc., East Hanover, New Jersey**, to provide intersection improvements at Chestnut Street (CR627) and East West Grant Avenue, Roselle Park. Work to be done, but not limited to: installation of new traffic signal equipment, replacing and upgrading roadway signs and pavement striping, sidewalk, curb ramps with a detectable warning surface, milling and resurfacing within the project limits (curb to curb) portions of the roadway, for a total amount of **\$185,126**.
 - c. Bureau of Motor Vehicles, **Polsky’s Inc., Woodbury, New Jersey**, to provide uniforms for the Bureau of Motor Vehicles for twenty four (24) months upon the signing of the contract with the provisions for two (2) twelve (12) month extensions, for a total amount of **\$25,500**.

- 388-2005** **CHAIRMAN PROCTOR**, granting permission to the **City of Summit**, to close Broad Street from Summit Avenue to Maple Street, Summit, New Jersey, from 12:00 p.m. to 5:00 p.m. on Sunday, May 1, 2005 for the **“Our House Foundations 5-Mile Run.”**
- 389-2005** **CHAIRMAN PROCTOR**, approving **Change Order No. 2, (final)** to the contract with **Della Pello Paving, Inc., Union, New Jersey**, for the 2003 Milling, Resurfacing, and Handicap Ramp Construction Project in the amount of **\$279,743.23**, for an amended contract of **\$2,938,061.62**.
- 390-2005** **CHAIRMAN PROCTOR**, pursuant to **N.J.S.A. 40A:11-1 et seq**, authorizing the County Manager to execute any and all contracts for the award of bids (lowest responsible bidder) to the following vendor(s):
- a. **Woodruff Energy, Bridgeton, New Jersey**, for the supply of Commercial Natural Gas to service various sites in Union County for a contract period of May 1, 2005 – April 30, 2007, in an amount not to exceed **\$1,700,000**.
- 391-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide Anger Management Training for the incarcerated males and females of the Union County Jail for the contract period of April 1, 2005 – March 31, 2006, in an amount not to exceed **\$30,000**.
- 392-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice**, in an amount of **\$94,420** to be dedicated to the Project Safe Neighborhoods Program, to reduce gun violence by forging partnerships among federal, state, local law enforcement agencies and community.
- 393-2005** **CHAIRMAN PROCTOR**, appointing **Kathy Hatfield, Esq., Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent the UC Prosecutor’s Office, Ted Romankow and Al Cernadas in the matter entitled **Mary Jean Butler v. County of Union, et als**, in an amount not to exceed **\$10,000**.
- 394-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 891-2004**, to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, as special counsel in the matter entitled **Fanelli v. County of Union, et als**, for an additional sum of **\$10,000**, for a new total contract amount not to exceed **\$70,000**.
- 395-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 895-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Renna v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$32,500**.

- 396-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1186-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Freitas, III (Federal) v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**.
- 397-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 154-2005**, to increase the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, as special counsel in the matter entitled **Weresow v. County of Union, et als**, for an additional sum of **\$36,000**, for a new total contract amount not to exceed **\$188,000**.
- 398-2005** **CHAIRMAN PROCTOR**, approving the settlement of an outstanding patient's balance (patient #358580) in the amount of **\$24,605.07** owed to Runnells Specialized Hospital in an amount of **\$12,303**.
- 399-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Jason Cruz v. County of Union, et al.**
- 400-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **Union County Alliance, Union, New Jersey**, for FY 2005 to continue to implement and execute the priorities of its long range plan and initiatives for Union County in an amount not to exceed **\$120,000**.
- 401-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 287-2005**, to correctly reflect the term of appointment of **David A. Cohen, Berkeley Heights, New Jersey**, to the Union County Vocational Technical School Board Education commencing January 1, 2005 to October 31, 2008.
- 402-2005** **CHAIRMAN PROCTOR**, appointing **Jane Larber, Scotch Plains, New Jersey**, to serve on the Union County Vocational Technical School Board of Education for a term commencing January 1, 2005 – October 31, 2005. (replaces the vacated seat of Gail Iammatteo, Scotch Plains, New Jersey)
- 403-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
1. **Travel Accident Insurance Policy with The Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2005 – April 1, 2006, in an amount not to exceed **\$474. (No increase)**
 2. **Animal Mortality Policy for Horses at Watchung Stables with The Hartford Insurance Company, Omaha, NE**, for the period of March 1, 2005 – March 1, 2006, in an amount not to exceed **\$1,268. (\$168 difference – premium is based on the number of horses we insure)**

3. **Professional Malpractice Policy for Dr. Raymond Lanza, DO, with Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$15,598.12**. (The premium is **\$38.70 less than last year**)
4. **Amendment to the Dental Plan for Police – Group 1296-02, with Delta Dental Plan, Parsippany, New Jersey**. The PBA Local 73 and Union County have negotiated to increase the annual dental benefit from **\$1,000 up to \$2,000**, for the period of January 1, 2005 – January 1, 2006. (The cost difference is **12% at no cost to the County**)

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 404-2005 FREEHOLDERS ESTRADA AND MAPP**, congratulating the following who are being honored by **Jack & Jill of America, Greater Union County Chapter, Inc.**, for their many years of community service to the people of Union County:
- **Pastor Tracy Shider, Plainfield, New Jersey**
 - **Darlene Crow-McWilliams, Plainfield, New Jersey**
 - **Marguerite L. Brown Chambers**
 - **Reverend Tracey L. Brown, Plainfield, New Jersey**
 - **Karen Callaway Williams**
 - **Linda Susan Carter, Plainfield, New Jersey**
- 405-2005 FREEHOLDER ESTRADA**, proclaiming April 3, 2005 – April 9, 2005 as **“The Week of the Young Child.”**
- 406-2005 FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Reverend Ollie C. Johnson, Plainfield, New Jersey**, in this, their time of sorrow.
- 407-2005 FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell (130) and Ryan Wilson (112) Rahway High School Wrestling Team**, on winning the State Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 408-2005 FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell, (130) Ryan Wilson (112) and Andre Neblett (heavyweight), Rahway High School Wrestling Team**, on winning the Region 3 Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 409-2005 FREEHOLDER KOWALSKI**, proclaiming the month of March, 2005 as **“National Professional Social Workers Month”** in Union County, this year’s theme is: **“Social Workers, Help Starts Here.”**

- 410-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, proclaiming the month of March, 2005 as “**Women’s History Month**” in Union County.
- 411-2005** **FREEHOLDER SULLIVAN**, extending best wishes to **Steven Kosinski, Elizabeth, New Jersey**, for his dedicated and outstanding services during his six (6) years as an intern in the Union County Board of Chosen Freeholders Office, as he starts employment with the **ADP Company, Roseland, New Jersey**.
- 412-2005** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Glenn Tillou, South Plainfield, New Jersey**, in this, their time of sorrow.
- 413-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Joe Nagy, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 414-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **George Weiss, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 415-2005** **CHAIRMAN PROCTOR**, congratulating **John Cottage**, upon his retirement after 30 years of service as Coordinator of the Department of Emergency Management for Springfield, New Jersey.
- 416-2005** **CHAIRMAN PROCTOR**, naming the new County Police Building in Westfield, “**The Ralph G. Froehlich Public Safety Building.**”

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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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REPORTS: STANDING & SPECIAL COMMITTEES

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EXECUTIVE SESSION:

Re: Pending Litigation

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The voucher list through **March 23, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **April 14, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth.

ADJOURNMENT