

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**AGENDA MEETING**

**OCTOBER 5, 2006**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

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**EXECUTIVE SESSION:**

**To the extent known, the following items will be discussed in Executive Session:**

Labor Negotiations: Union County Assistant Prosecutors' Association

Labor Negotiations: Union County Supervisors' Association

(Departments of Parks & Recreation and Public Works)

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**I. OFFICE OF THE PROSECUTOR  
Theodore J. Romankow, Prosecutor**

**RESOLUTIONS**

1. Authorizing the County Manager to apply for, and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy**, in the amount of **\$450,819** in order to continue to improve and enhance services to victims of crime in Union County for the period of July 1, 2006 through June 30, 2007. **{There is a County in-kind match of \$112,705 required.} (CH. MIRABELLA)**
2. Authorizing the County Manager to apply for, and accept funding from the **State of New Jersey, Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan's Law and Local Law Enforcement Assistance** component in the amount of **\$12,744** for the purpose of continuing the enforcement of Megan's Law in Union County for the period of September 1, 2006 through February 8, 2008. **{There is a County match requirement in the amount of \$4,248.} (CH. MIRABELLA)**

3. Authorizing the County Manager to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Project Vision Grant Program** in the amount of **\$43,750** to continue a program to protect at-risk youth from the threat of gangs, guns and drugs in Plainfield, New Jersey, for the period of September 1, 2006 through August 31, 2007. {There is no County match required.} (CH. MIRABELLA)

## II. 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 N.J.S.A. 40A:11-1 et seq:** (CH. MIRABELLA)
  - a. OFFICE OF THE SHERIFF: **Hertrich Fleet Services, Inc., Milford, Delaware**, to purchase two (2) Ford Econoline Prisoner Vans with transport insert in an amount of **\$63,872.**
  - b. DIVISION OF MOTOR VEHICLES: **Preferred Petroleum Products & Service, Newark, New Jersey**, to provide maintenance and repair services for the fuel dispensing units located at various locations within the County of Union in an amount not to exceed **\$85,604.**
  - c. DEPARTMENT OF HUMAN SERVICES: **Summit Truck Body, Inc., Summit, New Jersey**, to provide collision repairs, body work, and paint services for heavy duty buses and shuttle vans in an amount of **\$123,000.**
  - d. DIVISION OF MOTOR VEHICLES: **Summit Truck Body, Inc., Summit, New Jersey**, to provide collision repairs, body work, and paint services for heavy-duty trucks in an amount not to exceed **\$125,000.**
  - e. DIVISION OF MOTOR VEHICLES: **Air Brake and Equipment, Hillside, New Jersey**, to provide repairs for heavy-duty trucks in an amount not to exceed **\$248,910.**

## III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

**Joseph Graziano, Director**

### RESOLUTION

1. Authorizing the County Manager to execute the **New Jersey Department of Transportation (NJDOT) Jurisdictional Agreement #4551**, detailing jurisdictional responsibilities for drainage at the intersection of US Route 22 and New Providence Road (Cr 645) in Mountainside, New Jersey. (CH. MIRABELLA)

**IV. DEPARTMENT OF FINANCE**  
**Lawrence Caroselli, Director**

**RESOLUTIONS**

1. Pursuant to **N.J.S.A. 40A:4-85**, a **Title and Text** Resolution is needed for changes in Ordinance No. 636-2006 affecting the organizational structure of the County's Administrative Code. (**FR. ESTRADA**)
2. Authorizing a contract with **Pino Consulting Group, Inc., (PCG) West Windsor, New Jersey**, for the purpose of conducting Revenue Enhancement review to maximize Union County's reimbursements. The vendor was the only responder to an RFP and the contract is at no cost to the County. (**FR. ESTRADA**)
3. Modifying the 2006 Union County Adopted Budget in the amount of **\$13,560** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Sex Offender Registry Program."** (**FR. ESTRADA**)
4. Modifying the 2006 Union County Adopted Budget in the amount of **\$43,750** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Project Vision."** (**FR. ESTRADA**)
5. Modifying the 2006 Union County Adopted Budget in the amount of **\$117,990** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Multi-Jurisdictional Narcotics Task Force."** In addition, appropriating **\$117,990** from the matching grant entitled: **"Match – Multi-Jurisdictional Narcotics Task Force."** (**FR. ESTRADA**)
6. Modifying the 2006 Union County Adopted Budget in the amount of **\$79,960** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Traffic Safety for a program entitled: **"Comprehensive Traffic Safety Program."** (**FR. ESTRADA**)

**V. DEPARTMENT OF HUMAN SERVICES**  
**Frank Guzzo, Director**

**RESOLUTIONS**

1. To execute the **Union County Youth Services Commission revised By-Laws.** (**VC. KOWALSKI**)

2. Renewing the contract with the **Union County Educational Services Commission, New Providence, New Jersey**, to provide and supervise the educational programs at both the Juvenile Detention Center and Children’s Shelter as specified in the following manner: **(FR. ESTRADA)**

- **Juvenile Detention Center:** from September 1, 2006 through August 31, 2007 in an amount not to exceed **\$325,404**. (September 1, 2006 through December 31, 2006 in an amount of **\$108,468**; January 1, 2007 through August 31, 2007 in an amount of **\$216,936**)
- **Children’s Shelter:** from September 1, 2006 through December 31, 2006 in an amount not to exceed **\$16,066**. **(FR. ESTRADA)**

<b>Local funding:</b>	<b>\$124,534</b>	<b>2006</b>
	<b>\$216,936</b>	<b>2007</b>
<b>Total funding:</b>	<b>\$341,470</b>	

**VI. RUNNELLS SPECIALIZED HOSPITAL**  
**Joseph Sharp, Director**

**RESOLUTIONS**

1. Renewing the contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to continue to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$6,000**. **(VC. KOWALSKI & FR. HOLMES)**
2. Renewing the contract with **Leevon N. Coles, Plainfield, New Jersey**, to continue to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$8,000**. **(VC. KOWALSKI & FR. HOLMES)**
3. Amending **Resolution No. 2006-635** to amend the **list of pre-qualified practitioners** who provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 through June 30, 2007. **(VC. KOWALSKI & FR. HOLMES)**
4. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$184**, as it is uncollectible. **(VC. KOWALSKI & FR. HOLMES)**
5. Amending **Resolution No. 1190-2005** to the contract with **Direct Supply, Milwaukee, Wisconsin**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, for the purchase of hospital supplies and equipment for Occupational Therapy for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$3,000** for a new total contract amount of **\$66,000**. **(VC. KOWALSKI & FR. HOLMES)**

6. Amending **Resolution No. 2006-333** for additional funds in the amount of **\$25,000** for the purpose of reimbursing **Overlook Hospital, Summit, New Jersey**, for emergency services provided to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006 for a new total contract amount of **\$50,000. (VC. KOWALSKI & FR. HOLMES)**
7. Retaining the services of **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to provide Medicare and Insurance billing reimbursement and compliance consulting services to Runnells Specialized Hospital for the contract period of November 11, 2006 through October 31, 2007 in an amount not to exceed **\$25,000. (VC. KOWALSKI & FR. HOLMES)**

**VII. COUNTY MANAGER**  
**George Devanney**

**RESOLUTION**

**VIII. FREEHOLDERS**

**RESOLUTIONS**

**FREEHOLDER HOLMES**

1. To extend the enrollment period for “**Medicare D**” for **2007** from December 31, 2006 to March 15, 2007, to allow sufficient time for Medicare recipients to make informed decisions.

**FREEHOLDER PROCTOR**

1. Congratulating **John Surmay, Health Official, Elizabeth, New Jersey**, who earned the prestigious “Osborne Award” for outstanding contributions to the field of public health.

**FREEHOLDER SCANLON**

1. Congratulating **Columbia M. Feudale, Union, New Jersey**, who will be celebrating her 100<sup>th</sup> Birthday on October 7, 2006.
2. Acknowledging and commending the **Elizabeth YWCA of Eastern Union County**, for their tireless efforts on behalf of all the women in Union County who have been subjected to domestic violence.

**VICE CHAIR KOWALSKI**

1. 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.
2. Commending the staff of **Jersey Gardens Outlet Mall**, for their dedicated efforts to promote National Arts and Humanities Month.
3. Proclaiming October 2005 as “**National Arts and Humanities Month**” in Union County and further proclaiming October 21<sup>st</sup> and 22<sup>nd</sup> as “**Visit Four Centuries in a Weekend.**”

**CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**

1. Congratulating **Robert Laux**, on his receipt of the Community Access Unlimited “Humanitarian of the Year Award.”
2. Congratulating **Mayor J. Christian Bollwage, Elizabeth, New Jersey**, on his receipt of the Community Access Unlimited “Public Leadership Award.”
2. Congratulating **Michael Fabricant**, on his receipt of the Community Access Unlimited “Geller Award.”

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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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified.

**AGENDA/WORK SESSIONS**

**7:00 P.M.**

**October 19**

**REGULAR/PUBLIC MEETINGS**

**7:00 P.M.**

**October 12**

**October 26**