

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA MEETING

NOVEMBER 30, 2006

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: Catherine Rousseau Saintilien, Youth Service Commission.

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

RESOLUTIONS

1. Authorizing the purchase of vehicles for use in confidential and undercover investigations in an amount not to exceed **\$250,000**. A waiver of public bid has been granted by the Office of the Attorney General. **{Funding Source: Forfeiture Funds}**
(CH. MIRABELLA)
2. Approving a special agreement for **Complete Care, Scotch Plains, New Jersey**, to provide medical examinations to alternate route candidates of the John H. Stamler Police Academy for the contract period June 1, 2006 through May 31, 2007 at a rate of **\$300** per exam in an amount not to exceed **\$15,000**. **(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. DIVISION OF ENGINEERING: (Position 4) New Cingular Wireless, Paramus, New Jersey; and (Position 5) Verizon Wireless New York SMSA Limited Partnership d/b/a, Branchburg, New Jersey, to provide telecommunications monopole located on county property. This is a revenue generating item.
 - b. DIVISION OF FACILITIES MANAGEMENT: Pest-A-Side Exterminating Company, Inc., Bridgeton, New Jersey, exercising the second 12-month extension option for exterminating services for Facilities Management in the amount of **\$15,000**.
 - c. RUNNELLS SPECIALIZED HOSPITAL: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to furnish customized replacement in-wall air conditioning units for Runnells Specialized Hospital in the amount of **\$34,350**.
2. Appointing **John R. Boles as the Public Agency Compliance Officer** for the County of Union for the term commencing January 1, 2007 through December 31, 2007. **(CH. MIRABELLA)**
 3. Authorizing and adopting the **2007 Exclusionary Wage** increases based upon each employee's performance evaluation score for 2006 pursuant to Resolution 2129-2002 and not to exceed an average of 3.75% in the aggregate. **(CH. MIRABELLA)**
 4. Authorizing the **non-contractual salary ranges** for 2006, which are increased each year based on the CIP for the previous year. For 2006, the salary ranges will realize a 3.6% increase. **(CH. MIRABELLA)**

III. DEPARTMENT OF ECONOMIC DEVELOPMENT
Al Faella, Director

RESOLUTIONS

1. Authorizing the Division of Planning and Community Development to enter into a Federal Lobbying contract with **Courter, Kobert & Cohen, Hackettstown, New Jersey**, for the advancement and coordination of the County's major infrastructure projects for the contract period of December 1, 2006 through November 30, 2007 in an amount of **\$72,000**. **(FR. SULLIVAN)**
2. Approving **Change Order No. 1 (BA #119)** to the contract with **TBS Network Intelligence, Parsippany, New Jersey**, for additional equipment, installation and programming services necessary for the optimized performance of this system for computer and/or video presentations in an additional amount of **\$8,190** for a new total contract amount of **\$118,436**. **(CH. MIRABELLA)**

Previous Contract Amount:	\$110,246
Change Order No. 1:	+ \$ 8,190
New Contract Amount:	\$118,436

IV. DEPARTMENT OF ENGINEERING & PUBLIC WORKS
Joseph Graziano, Director

RESOLUTIONS

1. Approving **Amendment No. 1** to a professional engineering service contract with **Greenman-Pedersen, Inc., Lebanon, New Jersey**, in an amount of **\$286,000** for the purpose of providing the final phase (Phase III) of the ongoing bridge management and culvert inspection project for a new contract amount of **\$586,000**. (**CH. MIRABELLA**)

Previous Contract Amount:	\$300,000
<u>Amendment No. 1:</u>	<u>+\$286,000</u>
New Contract Amount:	\$586,000

2. Amending **Resolution No. 71-2004**, a professional engineering service contract with **Schoor DePalma Engineers and Consultants, Manalapan, New Jersey**, in the amount of **\$46,500** for the purpose of providing construction administration and inspection services for the Rahway signal project for a new total contract amount of **\$435,687**. (**CH. MIRABELLA**)

Previous Contract Amount:	\$389,187
<u>Amendment No. 1:</u>	<u>+\$ 46,500</u>
New Contract Amount:	\$435,687

3. Awarding a professional engineering service contract to **Matrix New World, East Hanover, New Jersey**, for the purpose of conducting a groundwater and soil remediation in conjunction with the decommissioned underground storage tank (UST) at the Echo Lake Boat House, Mountainside, New Jersey, in an amount not to exceed **\$33,500**. (**CH. MIRABELLA**)

4. Amending a professional engineering service contract with **Matrix New World, East Hanover, New Jersey**, to increase the appropriation amount by **\$53,083** for the purpose of continuing the current program of quarterly groundwater monitoring for the decommissioned underground storage tank (UST) field at the Division of Public Works Yard in Scotch Plains, New Jersey, for a new total contract amount of **\$112,070**. (**CH. MIRABELLA**)

5. Supporting the **City of Summit Ordinance No. 06-2709**, amending Section 7-21, Speed Limits of the City of Summit Traffic Code and modifying speed limits along Morris Avenue (County Routes 527 and 512). (**CH. MIRABELLA**)

6. Approving **Change Order No. 1 (Final)** to the contract with **Marbro, Inc., Montclair, New Jersey**, for the replacement of Liberty Avenue Bridge (Hi20) over the Elizabeth River, Townships of Hillside and Union. This request will **decrease** the contract amount by **\$80,760.76** for a new total contract amount of **\$2,690,356.24**. (CH. MIRABELLA)

Previous Contract Amount:	\$2,771,117.00
Amendment No. 1 (Final):	<u>-\$80,760.76</u>
New Contract Amount:	\$2,690,356.24

7. Approving **Amendment No. 1 (Final)** to the contract with **Birdsall Engineering, Inc., Eatontown, New Jersey**, for the purpose of providing design services for three intersections in the Town of Westfield and the Borough of Roselle Park. This amendment will **decrease** the contract amount by **\$27,259.84 or 23%** for a new total contract amount of **\$90,424.16**. (CH. MIRABELLA)

Original Contract Amount:	\$117,684.00
Amendment No. 1 & Final:	<u>-\$27,259.84</u>
Final Contract Amount:	\$ 90,424.16

8. Authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for the purpose of securing a Federal Local Safety Program Grant in the amount of **\$95,424** for the Safety Improvements of the Intersection of Mountain Avenue and Glenside Road/South Street, New Providence, New Jersey. (CH. MIRABELLA)
9. Approving an agreement with **Nature’s Choice Corporation, Union, New Jersey**, for the purpose of operating and maintaining the Union County Conservation Facility for a contract period of 54 months in the amount of **\$13,026** annually along with providing **500 cubic yards of topsoil per year** at no cost to the County. This is a revenue generating item. (CH. MIRABELLA)

V. DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

RESOLUTIONS

1. Modifying the 2006 Union County adopted Budget in the amount of **\$95,424** as a result of notification received from the New Jersey Transportation Planning Authority for a program entitled: **“Local Safety Program/Mt. Ave. & Glenside Rd/South St., New Providence.”** (FR. ESTRADA)
2. Modifying the 2006 Union County adopted Budget in the amount of **\$304,123** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.”** (FR. ESTRADA)

3. Modifying the 2006 Union County adopted Budget in the amount of **\$4,778** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Comprehensive Alcohol and Drug Abuse Program.” (FR. ESTRADA)**
4. Modifying the 2006 Union County adopted Budget in the amount of **\$25,000** as a result of 2006 project revenue increases for a program entitled: **“Assisted Living Program.” (FR. ESTRADA)**
5. Modifying the 2006 Union County adopted Budget in the amount of **\$5,000** as a result of 2006 projected revenue increases for the program entitled: **“Caregivers Assistance – CAP program.” (FR. ESTRADA)**
6. Modifying the 2006 Union County adopted Budget in the amount of **\$275,000** as a result of notification from the City of Newark for the program entitled: **“Housing Opportunities for Persons with AIDS (HOPWA).” (FR. ESTRADA)**

VI. DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

RESOLUTIONS

1. Applying for and obtaining a grant from the **State of New Jersey, Department of Community Affairs (NJCA)** for approximately **\$395,769** to carry out the FFY2007 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2006 through September 30, 2008 in the amount of **\$1,163,298.58**. {**State Funding: \$395,769; Total: \$395,769**} **(FR. ESTRADA)**
2. Awarding subcontracts based on contracts awarded pursuant to the **Request for Proposal** procurement process in 2006. Contracts will be extended for the period of January 1, 2007 through December 31, 2007 to deliver activities, programs and services dealing with the issues of juvenile delinquency set forth in the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Aftercare/Re-entry. **(FR. ESTRADA)**
3. Allocating **\$9,000** to **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of December 1, 2005 through November 30, 2006. {**Federal Funding: \$9,000**} **(FR. ESTRADA)**
4. Allocating **\$1,735** to **Trinitas Hospital, Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of December 1, 2005 through November 30, 2006. {**Federal Funding: \$1,735**} **(FR. ESTRADA)**

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

RESOLUTION

1. Authorizing a professional services contract with **Netta Architects, Springfield, New Jersey** for the exterior fenestration and weatherization investigation project of the Union County Administration Building in an amount of **\$120,400. (VC. KOWALSKI)**

VIII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

RESOLUTIONS

1. Approving a contract with **SAMCO / Time Recorders, Inc., Bogota, New Jersey**, for the maintenance of hardware and software (**\$7,400**) and to purchase additional software and hardware updates (**\$10,000**) for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$17,400. (CH. MIRABELLA)**
2. Approving a contract with **Ira R. Titunik, D.D.S., New York, New York**, a consulting forensic odontologist for the purpose of identifying charred remains and unidentifiable decedents for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$350** per case, in an amount not to exceed **\$3,000. (CH. MIRABELLA)**
3. Approving a contract with **Douglas C. Miller, M.D., Belle Meade, New Jersey**, to provide forensic neuropathology consultation for the contract period January 1, 2007 through December 31, 2007 in the amount of **\$400** per case and **\$10** per histology slide, in an amount not to exceed **\$10,000. (CH. MIRABELLA)**
4. Approving a contract with the **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, for the use of space in the pathology department for the performance of autopsies, external examinations and histology slides for the contract period January 1, 2007 through December 31, 2007 in the amount of **\$165** per autopsy / external examination and **\$15** per histology lab in an amount not to exceed **\$60,000. (CH. MIRABELLA)**
5. Approving a contract with the **Regional Medical Examiner's Office, Newark, New Jersey**, to provide facilities for autopsies on decomposed bodies for the contract period January 1, 2007 through December 31, 2007 in the amount of **\$275** per autopsy and **\$25** per x-ray in an amount not to exceed **\$5,000. (CH. MIRABELLA)**

6. Authorizing the County Manager to enter into a contract with **Anne Caccamo, Randolph, New Jersey and LoLo's Transcription Services, Newark, New Jersey**, for the transcription of autopsies, external examinations and histology reports for consultation performed by Dr. Fonseca and Dr. Shaikh for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**. (CH. MIRABELLA)
7. Entering into an agreement with **John Hicks, Plainfield, New Jersey; Michael S. Jorda, Jr., Harrison, New Jersey; Full Spectrum Consultants, Kevin M. Toler, East Orange, New Jersey; and John Valdivia, Bradley Beach, New Jersey** as forensic technicians for the purpose of providing assistance to the Medical Examiner during autopsies and external examinations for the contract period January 1, 2007 through December 31, 2007 at a rate of **\$125** per autopsy, **\$175** per homicide autopsy, **\$50** per external examination and **\$40** per on-call day in an amount not to exceed **\$60,000**. (This contract is based on an estimate of 250 autopsies, 200 external examinations and 100 days on-call.) (CH. MIRABELLA)

IX. RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Director

RESOLUTIONS

1. Authorizing the County Manager to enter into contracts with the following: **Denise DeAngelis, APN, Clifton, New Jersey; Young Hahn, MD, Ringoes, New Jersey; and Center for Acupuncture & Holistic Health, Chatham, New Jersey**, to provide professional fees for medical psychiatric evening coverage (Monday–Friday) for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 for in an amount of **\$6,500**. (VC. KOWALSKI & FR. HOLMES)
2. Providing for professional fees for **specialty medical consultants** who provide services to the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$5,000**. (VC. KOWALSKI & FR. HOLMES)
3. Renewing a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to continue to supply trash can liners and paper and plastic supplies for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$90,000**. (VC. KOWALSKI & FR. HOLMES)
4. Amending **Resolution Number 2006-1024**, a contract with **NeighborCare, Whippany, New Jersey**, to extend the contract period for two (2) months expiring on February 28, 2007 and requesting an additional sum of **\$200,000** to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for a new total contract amount of **\$1,195,000**. (VC. KOWALSKI & FR. HOLMES)

5. Entering into a contract with **Father Peter Igwilo, Hackensack, New Jersey**, to provide chaplaincy services for the year 2007 for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$12,000. (VC. KOWALSKI & FR. HOLMES)**
6. Renewing the contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary maintenance of Comcast equipment, wiring, and programming for the patients/residents of Runnells Specialized Hospital for the contract period of October 31, 2006 through October 30, 2011 in the amount of **\$30,000** per year for a new total contract amount of **\$150,000. (VC. KOWALSKI & FR. HOLMES)**
7. Renewing a contract with **Choice Rehab, Marlton, New Jersey**, to provide Occupational Therapy Services for the patients / residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007 in an amount of **\$901,524. (VC. KOWALSKI & FR. HOLMES)**

X. COUNTY COUNSEL
Robert E. Barry, Esq.

RESOLUTIONS

1. Approving the settlement in the matter of **Michael Scarlata**, as recommended by the Department Law, Office of the County Counsel. **(CH. MIRABELLA)**
2. Appointing **Robert M. Czech, Esq. Sea Girt, New Jersey**, as special counsel for various disciplinary hearings. **(CH. MIRABELLA)**
3. Amending **Resolution No. 407-2006** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. MIRABELLA)**
4. Amending **Resolution No. 408-2006** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. MIRABELLA)**
5. Amending **Resolution No. 2006-570** to the contract with **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, special counsel for personnel affairs in an additional amount of **\$50,000** for a new total contract amount of **\$170,000. (CH. MIRABELLA)**

XI. COUNTY MANAGER
George Devanney

RESOLUTION

1. Amending **Resolution No. 919-2006** to the contract with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to increase the contract amount by **\$13,870.07** for a new total contract amount of **\$218,870.07** due to an increase in the performance and production fees associated with the MusicFest Concert held on Saturday, September 16, 2006 in Nomahegan Park. (**CH. MIRABELLA**)

XII. FREEHOLDERS

RESOLUTIONS

FREEHOLDER ESTRADA

1. Congratulating the **John Lives, Andres Guerrero and Jimmy Miguel**, Boy Scouts of America, Troop 101, Elizabeth, New Jersey, on attaining their Eagle Scouts Award.

FREEHOLDER MAPP

1. Congratulating the **Plainfield Pop Warner Cardinals** team on winning their Division 2 Midget Final in the Eastern Region to advance to the "Super Bowl" at Disney's Wide World of Sports Complex in Orlando, Florida.

VICE CHAIR KOWALSKI

1. Commending the following Congressional Award Silver Medal Winners: **Maria DeOliveira, Manuela DeOliveira, Margaret DeOliveira, Nicole Ruggiero and Bronze Medal winner: Danielle Ivancich.**

CHAIRMAN MIRABELLA AND FREEHOLDER SCANLON

1. Congratulating the **First Baptist Church, Vauxhall, New Jersey**, for the celebration of their 100th Anniversary of being "A Citadel of Hope" in the Vauxhall community.
2. Congratulating **Rebecca Senkiw, Girl Scout Troop 74**, on receiving her Girl Scout Gold Award.

CHAIRMAN MIRABELLA AND THE ENTIRE BOARD

1. Extending deepest condolences to the family of **Nicolo DiRado** (grandfather of Matthew DiRado, Office of the County Counsel) in this, their time of sorrow.

CHAIRMAN MIRABELLA

1. Congratulating **Thomas Hogaboom, Boy Scouts of America**, on attaining his Eagle Scout Award.
2. Congratulating the **Scotch Plains-Fanwood High School Band** which won best in the State and #2 in the region.
3. Congratulating **Roselle Park High School Band** which placed 1st in the division in the State Championship on October 29, 2006.
4. Supporting the passage of **New Jersey State Assembly Bill No. 284 and the concurring New Jersey State Senate Bill No. 2208** which increase the maximum amount of bond issues by the New Jersey Educational Facilities Authority for the second round of Public Library Projects Fund from **\$45 million to \$95 million**, to provide library construction and technology grants.
5. Extending deepest condolences to the family of **Giovanni DiFabio, Roselle Park, New Jersey**, in this, their time of sorrow.

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EXECUTIVE SESSION:

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

Contract Negotiations: Supervisors' Association
Personnel Matters

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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.

**December 7
December 21***

REGULAR/PUBLIC MEETINGS

7:00 P.M.

**December 14
December 21***

***COMBINED AGENDA SESSION AND REGULAR MEETING**