

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

OCTOBER 26, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: October 5, 2006 – Executive Meeting; October 12, 2006 – Agenda Meeting; and October 19, 2006 – Regular Meeting.

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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:

- 2006-1011 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$750,000** as a result of notification received from New Jersey Department of Labor and Workforce Development for a program entitled: **“Work First NJ Program.”**
- 2006-1012 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$24,101** as a result of notification received from New Jersey Department of Health and Senior Services for additional funding for a program entitled: **“Older Americans Act Title III.”**
- 2006-1013 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$125,000** as a result of notification received from the Union County Alliance for a program entitled: **“Alliance Grant.”**
- 2006-1014 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$7,583** as a result of additional funding received for this program entitled: **“Insurance Fraud.”**

- 2006-1015 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$105,155** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Subregional Transportation Planning Program.”** In addition, appropriating **\$26,289** from the matching grant entitled: **“Match-Sub Regional Transportation Planning Program.”**
- 2006-1016 FREEHOLDER ESTRADA**, authorizing the cancellation of various grants receivables and appropriations.
- 2006-1017 FREEHOLDER ESTRADA**, requesting the Director of the Division of Local Government Services to make the corrections, changes and transfers in the **title, text** and amount of items appearing in the budget for the County of Union for the year 2006, to allow for the changes to the Administrative Code affecting the organizational structure of the County as per Ordinance No. 636-2006.
- 2006-1018 FREEHOLDER ESTRADA**, authorizing the County Manager to endorse the **Union County CY 2007 Plan Update and Progress Report**, required by the New Jersey Division of Addiction Services (NJ-DAS), for the 2005-2007 Three Year County Comprehensive Alcohol and Drug Abuse Plan adopted by Freeholder Resolution No. 258-2005 on February 24, 2005.
- 2006-1019 FREEHOLDER ESTRADA**, authorizing the County Manager to apply for and accept **CY 2007 Municipal Alliance to Prevent Alcoholism and Drug Abuse** grant funding and to execute the State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse (GCADA) contract for the 12-month term from January 1, 2007 through December 31, 2007 with a **\$619,379.68** reimbursable ceiling. (There is no County match required)
- 2006-1020 FREEHOLDER ESTRADA**, authorizing the County Manager to award subcontracts pursuant to a Request for Proposal (RFP) procurement process for the twelve (12) month budget cycle from January 1, 2007 through December 31, 2007 to deliver activities, programs and services that address one or more of the eight (8) eligible service activities and six (6) eligible service categories applicable to the **Social Services for the Homeless (SSH) and Social Services for the Homeless TANF (SST)** grants required by the funding source in an amount of **\$593,107**.
- 2006-1021 FREEHOLDER ESTRADA**, amending **Resolution No. 2006-11** to include the **El Especialito Newspaper** and to ensure the Resolution is in accordance with N.J.S.A. 19:44A-20.4 et seq.
- 2006-1022 FREEHOLDER ESTRADA**, amending **Resolution No. 2006-498**, which authorized **\$150,000** for the summer semester of the **Union County Vocational-Technical School District (Adult High School)** and permit these funds to be used, along with additional Youth Corp funding, for the 2006-2007 fall semester of the Union County Vocational-Technical School District, Adult High School.

- 2006-1023** VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, amending **Resolution No. 757-2005**, to the contract with **Woodruff Energy, Bridgetown, New Jersey**, to provide Runnells Specialized Hospital with natural gas for the contract period of May 1, 2005 through April 30, 2007 in an additional amount of **\$200,000** for a new total contract amount of **\$550,000**.
- 2006-1024** VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, amending **Resolution No. 1205-2005** to the contract with **NeighborCare, Whippany, New Jersey**, to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$45,000** for a new total contract amount of **\$995,000**.
- 2006-1025** VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Aculabs, Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$110,000**.
- 2006-1026** VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, approving the minutes of the **Runnells Specialized Hospital Advisory Board of Managers (RSH)** Meeting of June 6, 2006.
- 2006-1027** VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, amending **Resolution No. 1137-2004** to the contract with **Mobile Diagnostics, Wayne, New Jersey**, to provide x-ray, EKG, Doppler studies, holter monitoring and ultrasonography services at Runnells Specialized Hospital for the contract period of January 1, 2005 through December 31, 2005 in an additional amount of **\$86,447.76** for a new total contract amount of **\$126,447.76**.
- 2006-1028** VICE CHAIR KOWALSKI, appointing the following individuals to serve as members of the **Union County Youth Services Commission** effective immediately and terminating December 31, 2008: **Josue Anacius, City of Elizabeth, Department of Human Services, Office of Youth Services; Marie Thelusma-Chase, Boxwood Development Services, LLC, Elizabeth, New Jersey; and Catherine Rousseau Saintilien, Jefferson Park Ministries, Elizabeth, New Jersey.**
- 2006-1029** VICE CHAIR KOWALSKI, authorizing the County Manager to enter into an agreement with **Ice Chalet, Union, New Jersey**, to provide a head instructor and private and/or group ice skating lessons at the Warinanco Skating Center for the 2006-2007 ice skating season in an amount not to exceed **\$10,500**.

- 2006-1030** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for group ice hockey clinics at Warinanco Skating Center for the 2006-2007 ice skating season in an amount of **\$5,600**.
- 2006-1031** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of insurance fraud investigation in Union County in the amount of **\$250,000**. (There is no County match required)
- 2006-1032** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the contract period of July 1, 2006 through June 30, 2007 in an amount not to exceed **\$9,000**.
- 2006-1033** **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. DIVISION OF PUBLIC WORKS: **Seely Equipment & Supply Company, Farmingdale, New Jersey**, to provide snow plow and salt spreader equipment repair parts when needed in an amount not to exceed **\$50,000**.
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver hay in an amount of **\$266,750**.
 - c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver straw in an amount of **\$119,000**.
 - d. OPEN SPACE, RECREATION & HISTORIC PRESERVATION TRUST FUND: **Austin Helle Company, Inc., Cedar Grove, New Jersey**, to provide an addition, alterations and renovations to the Union County Arts Center in Rahway, New Jersey in the amount of **\$6,282,400**.
- 2006-1034** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-899** to reflect a County match in the amount of **\$11,280**, for the **2006 Cool Cities Community Stewardship Incentive Program Tree Planting Grant** for a total project cost of **\$36,280**.

- 2006-1035** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-753** to the contract with **Pennoni Associates, Cranford, New Jersey**, for the purpose of increasing the contract amount by **\$2,800** due to the additional requirements to conduct a signal warrant analysis and produce a traffic report for the design of two (2) Intersections in the City of Elizabeth, New Jersey, and the Township of Hillside, New Jersey, for a new total contract amount of **\$58,070**.
- 2006-1036** CHAIRMAN MIRABELLA, concurring with the **Borough of Roselle Park**, granting permission to close East Lincoln Avenue, from Sherman Avenue to Chestnut Street and Chestnut Street, from East Lincoln Avenue to Charles Street, Roselle Park, New Jersey, on Saturday, December 2, 2006 (rain date of Sunday, December 3, 2006) from 12:00 pm to 4:00 pm for an Annual Holiday Parade and related activities.
- 2006-1037** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-917** to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel in all matters related to **Hillside Auto Center v. UC Sheriff's Office, et als.** in an additional amount of **\$15,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-1038** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to apply for and accept a **SHARE (Sharing Available Resources Efficiently) COUNT Grant** through the State of New Jersey Local SHARE Program to facilitate study, develop, or establish new shared and regional services in an amount of **\$298,357**.
- 2006-1039** CHAIRMAN MIRABELLA, appointing **Charles Mancuso** to the **Union County Vocational Technical School Board of Education Advisory Board** commencing November 1, 2006 and terminating on October 31, 2010.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-1040** FREEHOLDER ESTRADA, congratulating **Principal Alexis Osterhoudt of the Leonard V. Moore School, Roselle, New Jersey**, for the outstanding job done by the Gifted and Talented students in a National Competition for Gifted and Talented Students.
- 2006-1041** FREEHOLDER HOLMES AND VICE CHAIR KOWALSKI, congratulating **Alfred E. Brown, Sr., Cranford, New Jersey**, on celebrating his 90th Birthday and declaring Saturday, October 21, 2006 as "**Alfred E. Brown Senior Day**" in Union County.
- 2006-1042** FREEHOLDER MAPP, recognizing **Trevor H. Atherley, M.D., F.R.C.P., F.A.C.C., F.I.C.A.**, for being named "Barbadian of Distinction" by the Barbadian American Charitable Organization of New Jersey.

- 2006-1043 FREEHOLDER MAPP, recognizing Rudolph Archer, MD, for being named “Barbadian of Distinction” by the Barbadian American Charitable Organization of New Jersey.**
- 2006-1044 FREEHOLDER MAPP, FREEHOLDER MAPP, recognizing Trevor T. Barrow, Advanced Clinical Education Specialist, for being named “Barbadian of Distinction” by the Barbadian American Charitable Organization of New Jersey.**
- 2006-1045 FREEHOLDER SCANLON, congratulating Father Chuck who was honored by the Irish-American Society of Union County on October 21, 2006.**
- 2006-1046 FREEHOLDER SCANLON, congratulating Lynn Raymond who was honored by the Irish-American Society of Union County on October 21, 2006.**
- 2006-1047 FREEHOLDER SCANLON, congratulating Michael Scanlon who was honored by the Irish-American Society of Union County on October 21, 2006.**
- 2006-1048 FREEHOLDER SCANLON, congratulating Kevin Dowling, Union, New Jersey, for his charitable contributions.**
- 2006-1049 FREEHOLDER SCANLON, congratulating Edwin Donnelly for his recognition by the Union County Emerald Society as “Irishmen of the Year Award.”**
- 2006-1050 FREEHOLDER SCANLON, congratulating Father Gillen for his recognition by the Union County Emerald Society as “Irishmen of the Year Award.”**
- 2006-1051 FREEHOLDER SCANLON, congratulating Lester Sargent for his recognition by the Union County Emerald Society as “Emerald of the Year.”**
- 2006-1052 CHAIRMAN MIRABELLA AND FREEHOLDER MAPP, congratulating Reverend J. Michael Sanders for his efforts in organizing a gun surrender program in Plainfield on Sunday, September 30, 2006.**
- 2006-1053 CHAIRMAN MIRABELLA, congratulating Union County Sheriff’s Officer, Robert DeMyer, who won his Fourth State Championship and was also named the 2006 Overall Open Winner and winner of the “TOP GUN” Award for marksmanship.**

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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 **October 18, 2006** will be available for public perusal in the Office of the Clerk of the Board.

ADJOURNMENT

FREEHOLDER MEETING SCHEDULE

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.

November 9*
November 30*

December 7
December 21*

REGULAR/PUBLIC MEETINGS

7:00 P.M.

November 9*
November 30*

December 14
December 21*

***COMBINED AGENDA SESSION AND REGULAR MEETING**