



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 18, 2021
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS BY THE BOARD

A resolution presentation will be made by Vocational High School Acting Superintendent of Schools Gwen Ryan to the Board regarding National CTE Month and FFA Week.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Administration, Department of Law and Public Safety, under the SFY 2021 Law Enforcement Officers Training and Equipment Fund (LEOTEF), in the amount of \$10,109.00 for the period of July 1, 2020 through June 30, 2021. (Subaward Number LEOTEF 09-21) **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2019-1075 to reflect revised approved budget of \$32,024.00; and to further authorize the County Manager through the Office of Union County Prosecutor to apply for and accept funding from the State of New Jersey Department of Law and Public Safety, Division of State Police Grant Program for funding under the FY19 Paul Coverdell Forensic Science Improvement Grant Program for the period of January 1, 2020 through December 31, 2021 (Subaward Number 19-PC-03). **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina for the Union County Sheriff's Office to purchase a LiveScan System in an amount not to exceed \$21,562.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to apply as the lead agency for the NJ Department of Community Affairs Division of Local Government Services Local Efficiency Achievement Program (LEAP) Challenge Grant. The County of Union and the Borough of Fanwood, Borough of Garwood, Borough of Kenilworth, and the Borough of Roselle, have determined to apply for a LEAP Challenge Grant in the amount of \$150,000.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Authorizing the County Manager to award a contract to ESRI Environmental Systems Research Inc., of Redlands, CA for maintenance and technical support as needed of the ArcGIS Desktop License for GIS Databases for an amount not to exceed \$25,521.67, for the period of March 20, 2021 through March 19, 2022. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Iron Mountain, Boston, MA for Mobile Paper Shredding Services at all scheduled Union County Mobile Paper Shredding events from May 1, 2021 to April 30, 2023, with potential for two (2) 12 month extension options, in a contract amount not to exceed \$58,240.00. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Amending the 2021 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into a revenue generating agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the provision of transportation service through the Union County Paratransit System for Partial Care clients attending their programs, based upon scheduled trips provided by the County on Monday through Friday in the reimbursement amount of \$7.00 per one way trip for the period of January 1, 2021 through December 31, 2021. **(Commissioner Lourdes M. Leon)**
2. Authorizing the County Manager to enter into a revenue generating agreement with Sage Eldercare, Summit, New Jersey, for the provision of transportation services through the Union County Paratransit System for Adult Day Care clients attending their programs based upon scheduled trips provided by the County on Monday through Friday in the reimbursement amount of \$6.00 per one way trip for the period of January 1, 2021 through December 31, 2021. **(Commissioner Lourdes M. Leon)**

3. Authorizing the County of Manager to enter into a revenue generating agreement with Inroads to Opportunities, Roselle, New Jersey for the provision of transportation services through the Union County Paratransit System for Partial Care clients attending their programs based upon pre-scheduled trips provided by the County on Monday through Friday in the reimbursement amount of \$6.00 per one way trip for the period of January 1, 2021 through December 31, 2021. **(Commissioner Lourdes M. Leon)**
4. Authorizing the County Manager to award a renewal contract to the United Way of Greater Union County to provide services under the 2021 Union County Family Support and Prevention (FSP) Program for the period of January 1, 2021 through December 31, 2021 in the total amount not to exceed \$250,000.00; and furthermore requesting authorization to permit a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities. **(Commissioner Sergio Granados)**
5. Amending Resolution Number 2019-917 to reflect that Ratan Irvington LLC dba Howard Johnson, North Plainfield, NJ, is authorized to exceed the Pay to Play threshold amount of \$17,500.00 with requirement of properly executed pay to play disclosures for the Code Blue Emergency Shelter Initiative during winter months of 2019-2020 without an increase to the total contract amount for all vendors of not to exceed \$350,000.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to award 2021 History Grants as received by the Office of Cultural & Heritage Affairs to the below listing of sixteen (16) applicants in the amount of not to exceed \$33,000.00. **(Commissioner Andrea Staten)**
2. Authorizing the County Manager to approve a license agreement allowing the Borough of North Plainfield to hold its Community Day Fireworks in Green Brook Park on Saturday, July 10, 2021 (with a rain date of July 11, 2021). **(Commissioner Andrea Staten)**
3. Authorizing the County Manager to enter into a Temporary Site Access Agreement between the County of Union and Carpenter Technology of Union Township, for temporary access to Lenape Park in the Township of Union, for the installation of a monitoring well and to conduct water sampling at this site. **(Commissioner Andrea Staten)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Fischer Contracting, Inc of Scotch Plains, New Jersey for the 2021 Wheeler Park Path, Route 1&9, City of Linden, County of Union, New Jersey for an amount not to exceed \$70,655.00. (BA# 9-2021; Union County Engineering Project # 2020-022) **(Commissioner Andrea Staten)**

5. Amending Resolution Number 2019-352 adopted on April 25, 2019, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to National Lawn Sprinklers Inc., of White Plains, New York, approving Change Order Number 1 (final) for the 2019 Irrigation Improvement – Galloping Hill Golf Course, Borough of Kenilworth, New Jersey. This change order will reduce the original contract amount by (\$19,602.42) for a new contract amount not to exceed \$178,847.58 (BA# 9-2019; Union County Engineering Project Number 2019-002). **(Commissioner Andrea Staten)**
6. Authorizing County Manager to enter into an Agreement with Clean-Flo International, LLC, West Chester, PA, for the de-siltation of the ponds in Briant Park and Rahway River Park, for a period of one year from the execution of the Agreement, in an amount not to exceed \$390,440.00. **(Commissioner Andrea Staten)**
7. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, Rahway, NJ, for the purpose of talent acquisition, booking and event days' of facilitation for the 2021 Drive In Concert Series for the period of March 1, 2021 through December 31, 2021 in the amount not to exceed \$250,000.00. **(Commissioner Andrea Staten)**
8. Authorizing the County Manager to enter into a contract with This Is It! Productions, Jersey City, NJ, to provide professional planning, production, promotion and management services for the 2021 Drive In Concert Series for the period of March 1, 2021 through December 31, 2021, in an amount not to exceed \$181,650.00. **(Commissioner Andrea Staten)**

OFFICE OF THE COUNTY COUNSEL

Bruce Bergen, County Counsel

1. Amending Resolution 2021-111 authorizing an agreement with LexisNexis for the purchase of additional law books and materials for the County Clerk's Office in the additional amount not to exceed \$258.00 for the period of January 1, 2021 through December 31, 2021 for a total contract amount not to exceed \$60,897.00. **(Chairman Alexander Mirabella)**
2. A Resolution authorizing the County Manager to execute a Settlement Agreement in the matters entitled Gloria Melgar v. County of Union and Reina Melgar v. County of Union, in the amount not to exceed \$750,000.00, of which the amount of \$240,227.27 shall be paid by the County of Union and the remainder balance being paid by New Jersey Excess Joint Insurance Fund and BRIT Insurance Company. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. A Resolution to endorse and support a Career and Technical Education Program Expansion Grants application of the Union County Vocational Technical School District, seeking grant funding in the amount of \$7,111,169.00 to support the Peterson Farm – Sustainable Science Academy project. **(Chairman Alexander Mirabella)**

2. A Resolution to endorse and support a Career and Technical Education Program Expansion Grants application of the Union County Vocational Technical School District, seeking grant funding in the amount of \$5,272.125.00 to support the UCVTS Campus – Global Logistics and Supply Chain project . **(Chairman Alexander Mirabella)**

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2021 MEETING SCHEDULE

REORGANIZATION MEETING - SUNDAY, JANUARY 3, 2021 at 12:00 pm
Courthouse Plaza, 2 Broad Street, Elizabeth, NJ & Remotely
Through Teleconference via Zoom Webinar

2021 MEETING SCHEDULE

AGENDA SETTING SESSION

January 21, 2021

February 4, 2021
February 18, 2021

March 4, 2021
March 25, 2021

April 8, 2021
April 22, 2021

May 6, 2021
May 20, 2021

June 10, 2021
June 24, 2021

July 22, 2021

August 12, 2021

September 2, 2021
September 23, 2021

October 7, 2021
October 21, 2021

November 4, 2021
November 18, 2021

December 2, 2021
December 16, 2021

REGULAR MEETINGS

January 21, 2021

February 4, 2021
February 18, 2021

March 4, 2021
March 25, 2021

April 8, 2021
April 22, 2021

May 6, 2021
May 20, 2021

June 10, 2021
June 24, 2021

July 22, 2021

August 12, 2021

September 2, 2021
September 23, 2021

October 7, 2021
October 21, 2021

November 4, 2021
November 18, 2021

December 2, 2021
December 16, 2021

Please note that the County Commissioners' meetings are to be regularly held on Thursday evenings and are scheduled to be held on the same evening, with the Agenda Setting Session to commence at 5:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

In adherence to the Department of Community Affairs, Division of Local Government Services (DLGS) guidelines, the County Commissioners' meetings will be open to the public by electronic means, and as such, will be conducted through a teleconference via ZOOM Webinar. All members of the public may view the meeting by livestream at

ucnj.org/commissioners. Any member of the public wishing to participate in the teleconference meeting, may do so by downloading ZOOM to their individual electronic device and must email the Clerk of the Board at jpellettiere@ucnj.org <<mailto:jpellettiere@ucnj.org>> to receive the meeting-specific link and password to gain access to the teleconference. All requests **must** be submitted and received by the Clerk of the Board **no later than noon of the corresponding meeting date.**

Members of the public who prefer not to, or do not have the means to, participate in the teleconference, may continue to participate in the County Commissioners meetings by emailing comments relative to resolutions being offered for adoption and/or on any governmental issue that a member of the public feels may be of concern to the residents of the county to the Clerk of the Board at jpellettiere@ucnj.org <<mailto:jpellettiere@ucnj.org>>. All relevant comments received will be read into the record during each Regular Meeting's Public Comment Portion, prior to the Board's consideration of resolutions for adoption, and will be addressed accordingly by the Board. All emails **must** be submitted and received by the Clerk of the Board **no later than noon of the corresponding Regular Meeting date** and, as is always the case, **must** include the public member's **full name** and **town of residence** and **resolution number** to which comments are being referred for the record. Agendas will be posted for the public's viewing on the County's official website at: www.ucnj.org/commissioners <<http://www.ucnj.org/commissioners>>.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.