



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 8, 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

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase software, equipment, and related training from Cellebrite Inc., Parsippany, New Jersey, for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and accept funding for the purpose described in the application from the State of New Jersey, Department of Law and Public Safety, for Federal Fiscal Year FFY 2018 Addressing the Training Needs of Juvenile Prosecutors Grant Program in the amount of \$6,656.00 in federal funds for the period of January 1, 2020 through August 31, 2021. **(Chairman Alexander Mirabella)**
3. Amending Resolution number 2020-781 to Authorize the County Manager, through the Office of the Union County Prosecutor, to apply for and accept funding for the purpose described in the application from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY2018 Stop Violence Against Woman Grant Program in the amount of \$36,534.00 in federal funds with a required match of not to exceed \$12,178.00 for a total project cost of not to exceed \$48,712.00 for the period of July 1, 2020 through June 30, 2021. (Subaward number VAWA 50-18.) **(Chairman Alexander Mirabella)**

4. Amending Resolution Number 2020-782 to Authorize the County Manager, through the Office of the Union County Prosecutor, to apply for and accept funding for the purpose described in the application from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY2018 Stop Violence Against Woman Grant Program in the amount of \$40,540.00 in federal funds with a required match not to exceed \$13,513.00 for a total project cost of not to exceed \$54,053.00 for the period of July 1, 2020 through June 30, 2021. (Subaward number VAWA 50-19.) **(Chairman Alexander Mirabella)**
5. Amending Resolution number 2020-902, a contract with Kristen Balsamo-Kleinbach, to serve as a LIMS support analyst at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2021 through December 31, 2021, this amendment is at no additional cost to the County. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to make a final payment to Westfield Veterinary Group for veterinary services and food for the Union County Sheriff's Office K-9 Unit for the year 2020 in the amount not to exceed \$6,882.31. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement to authorize approval for participation in the Defense Logistic Agency, Law Enforcement Support Office (LESO), 1033 Program to enable Union County Sheriff's Office to request and acquire excess Department of Defense Equipment from January 1, 2021 through December 31, 2021. **(Commissioner Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. 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 Railroad Construction Company, Inc. of Paterson, New Jersey for the Replacement of Gordon Street Bridge over "Out of Service" Conrail Structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey for an amount not to exceed \$7,383,437.87, subject to the approval of the New Jersey Department of Transportation (BA# 1-2021; Union County Engineering Project # 2011-051). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to utilize the County's only option to extend the open-ended contract awarded to Waste Management of New Jersey, Inc., Ewing, NJ pursuant to Resolution 2019-399 and originally obtained through advertised public bidding (B.A. # 15-2019), for the purpose of providing Construction Debris Disposal services for twenty-four (24) consecutive months from May 11, 2021 through May 10, 2023 in an amount not exceed \$80,000.00. **(Commissioner Bette Jane Kowalski)**

3. Authorizing the County Manager to enter into an agreement with Advanced Lighting & Sound, Inc., Elmwood Park, NJ for the purchase and installation of multiple Audio Systems for various Courtrooms in the County of Union, in the amount not to exceed \$ 44,000.00. **(Commissioner Bette Jane Kowalski)**
4. Resolution authorizing aerial dispensing operation county-wide by the Union County Bureau of Mosquito Control. **(Commissioner Bette Jane Kowalski)**
5. Resolution granting permission to the Township of Springfield to hang a banner across Mountain Avenue at North Trivett Avenue from April 1, 2021 through April 26, 2021 for the Rotary Club Food Truck Event to be held at Jonathan Dayton High School on Sunday, April 25, 2021. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Bob Finkelstein & Associates Inc. ta BFA Food Service Equipment & Supplies of Warren NJ, to provide a pressure steamer to the Union County Division on Aging Kitchen for the Meals on Wheels program, in an amount not to exceed \$28,440.28. **(Commissioner Sergio Granados)**
2. Amending Resolution 2020-583 to extend the contract to Geographic Solutions, Palm Harbor, FL for continuation of Workforce Information Management Data Exchange System, for a period of five (5) months commencing January 1, 2021 to May 31, 2021 in an amount not to exceed \$24,625.00. **(Commissioner Sergio Granados)**
3. Amending Resolution Number 2020-647, to increase funds in the American Job Center 2020 Youth Comprehensive Career Services spending plan in the amount of \$100,000.00 to be awarded to the United Way of Greater Union County, for a new total spending plan amount not to exceed \$225,000.00 for in-school youth program services. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing County Manager to execute an Amended Access Agreement Allowing T & F Industry to Enter Zimmerman Section of Elizabeth River Park, to install a New and/or Use an Old Existing Well for NJ DEP Required Testing. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with Michael A. Terpak, Sparta, New Jersey, to provide High Rise Command Training to 100 Fire Officers from the Urban Area Security Initiative (UASI) Region, through the 2020 UASI Grant, in an amount not to exceed \$20,000.00. **(Commissioner Sergio Granados)**

2. Authorizing the County Manager to enter into a contract with Training Specialties Inc, Exton, PA to provide a fire suppression course to approximately 20 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2019/2020 UASI Grant in an amount not to exceed \$85,000.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to enter into a Shared Service Agreement with the Union County Utilities Authority (UCUA) and the Union County Office of Health Management (UCOHM) to carry out the applicable provisions of the Union County Solid Waste Control Work Program component of the approved CEHA Work Program for a contract period effective from April 1, 2021 through March 31, 2031. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution 2021-114 dated January 21, 2021 to increase the appropriation to Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C. in the matter entitled Reginald Curry v. UC, et als. in an amount not to exceed \$10,000.00 for a total contract not to exceed \$45,000.00. **(Chairman Alexander Mirabella)**
2. Resolution appointing Hatfield Schwartz, LLC as special counsel to represent the County of Union and the Union County Prosecutor's Office in the matter entitled Justin Marranca v. UC, et als, in an amount not to exceed \$10,000.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Amending Resolution Number 2020-632, authorizing funding to the Union County Improvement Authority for preliminary expenses in the planning, design and undertakings for the new Union County Government Complex, to provide additional funding in the amount not to exceed \$16,750,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-61, a Shared Service Agreement by and between the County of Union and the Borough of Kenilworth for the sharing of a Certified Public Works Manager, to extend the agreement by three (3) months from April 1, 2021 through June 30, 2021 in the amount of \$5,500.00. (Revenue Generating) **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering this Board's deepest sympathies to the family of Kyle Abercrombie, of Newark, during their time of sorrow. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Proclaiming the month of April 2021 as Sexual Assault Awareness Month (SAAM) throughout the County of Union. **(Commissioner Sergio Granados & The Entire Board)**

3. Proclaiming April 11-17, 2021 as National Public Safety Telecommunications Week throughout Union County, in honor of the men and women whose diligence and professionalism keep our citizens safe; further acknowledging five dispatchers for their outstanding service. **(Commissioner Sergio Granados & The Entire Board)**
4. Resolution offering this Board's appreciation to Albeiro Orozco, of Brisas Colombianas Bakery in Elizabeth, for his donation of 2,000 empanadas to Union County's front line workers responding to the COVID-19 pandemic in Union County on National Empanada Day, April 8, 2021. **(Commissioner Sergio Granados & The Entire Board)**
5. Proclaiming April 13, 2021 as Equal Pay Day throughout the County of Union. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
6. Re-appointing the following members to the Union County Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2021 through December 31, 2023: Sonja Ash (Senior/Disabled); Ellen Steinberg (Senior); Robert Edwards (Senior); William Totten (Senior/Disabled); Tony Hall (Senior/Consumer); Theodore Freeman (Senior); Vera P. Roquemore (Senior) and Paula King (Senior/Disabled). **(Commissioner Andrea Staten)**
7. Resolution re-appointing Tiffany Wilson to serve a three (3) year term as a member of the Mental Health Advisory Board (Justice Involved Services Representative). **(Commissioner Andrea Staten)**
8. Resolution recognizing the month of April, 2021 as Alcohol Awareness Month (AAM) throughout the County of Union **(Commissioner Andrea Staten & The Entire Board)**
9. Resolution offering this Board's deepest sympathies to the family of Middlesex County Commissioner Ken Armwood during their time of sorrow. **(Vice Chair Rebecca Lynne Williams, Commissioner Angela R. Garretson, Commissioner Andrea Staten & The Entire Board)**
10. Appointing Terri Hudak to the Union County Improvement Authority for a five (5) year term commencing February 1, 2021 and ending on January 31, 2026. **(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.