



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 20, 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 presentation to the Board will be made by Deputy County Manager Amy Crisp Wagner, on behalf of the Office of Veteran Services, relative to the County's recipient of the "We Value Our Veterans" Community Award, a note of significance as the County celebrates "Military Appreciation" Month, followed by a video presentation will be made to the Board by the Honorable Governor Phil Murphy relative to the County's receiving the "We Value Our Veterans" Community Award.

A video presentation will be made by the Board relative to the 2021 Infrastructure Grant Awards.

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 to renew a maintenance contract for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$23,575.43. **(Commissioner Sergio Granados)**
2. Amending Resolution Number 2021-41 to increase the amount to Atlantic Health Systems, Atlantic Medical Group, to provide Pre-Employment Medical Examinations, drug screenings and other related medical services to the Union County Sheriff's Office in the additional amount not to exceed \$5,000 for a new contract amount of \$105,000. **(Commissioner Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board to approve the Revised Program Year 2020 Union County Workforce Area Budget—through UCWDB Resolution No. 2021-10—for the purpose of inserting additional New Jersey Department of Labor Funding, this allocation of funds is targeted as pass-through funding with the purpose of paying invoice number UNC-020, in the amount of \$12,971.00. **(Chairman Alexander Mirabella)**
2. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board to approve the Revised Program Year 2020 Union County Workforce Area Budget—through UCWDB Resolution No. 2021-11—for the purpose of assigning the Workforce Innovation and Opportunity grant the requisite indirect cost rate allowable under the approved Central Service Cost Allocation Plan. **(Chairman Alexander Mirabella)**
3. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board action—through UCWDB Resolution No. 2021-12— to employ First-In, First-Out (FIFO) accounting practices to transfer WIOA expenses in the amount of \$776,974.07 from Program Year 2020 to Program Year 2019 and thereby free-up the commensurate amount of available funds in Program Year 2020. **(Chairman Alexander Mirabella)**
4. Resolution of the Union County Board of County Commissioners concurring with Resolution No. 2021-13 of the Union County Workforce Development to amend its agreement with Union County College; and to amend Union County Board of County Commissioners’ Resolution Nos. 2019-614, 2019-811, 2020-139, and 2020-853. **(Chairman Alexander Mirabella)**
5. Resolution of the Union County Board of County Commissioners concurring with Resolution No. 2021-14 of the Union County Workforce Development to amend its agreement with the International Rescue Committee; and to amend Union County Board of County Commissioners’ Resolution Nos. 2020-390 and 2020-854. **(Chairman Alexander Mirabella)**
6. Resolution of the Union County Board of County Commissioners that it hereby concurs with Resolution No. 2021-16 of the Union County Workforce Development Board to authorize the Union County American Job Center to reflect that open balances from Program Year 2019 WIOA Adult ITA contracts will be charged to Program Year 2020 WIOA Adult ITA appropriation accounts in the amount not to exceed \$38,307.68, and, that open balances from Program Year 2019 WIOA Dislocated Worker ITA contracts will be charged to Program Year 2020 WIOA Dislocated Worker ITA appropriation accounts in the amount not to exceed \$152,115.84. **(Chairman Alexander Mirabella)**

7. 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) Implementation Grant for the consolidation of adult correctional services of Union County and Essex County, in an amount not to exceed \$250,000. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a contract to Remington & Vernick Engineers, Haddonfield, New Jersey, to provide Engineering Design Services, Construction Administration and Inspection Services for the Replacement of Plainfield Avenue Bridge in the City of Rahway, County of Union, New Jersey for an amount not to exceed \$169,830.00(Union County Engineering Project# 2018-027). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Remington & Vernick Engineers, Haddonfield, New Jersey, to provide Engineering Design Services, Construction Administration and Inspection Services for the rehabilitation of the Trenton Avenue Bridge in the City of Elizabeth, County of Union, New Jersey for an amount not to exceed \$218,295.00(Union County Engineering Project# 2021-001). **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract to French & Parello Associates, Wall, New Jersey, to provide Engineering Design Services, Construction Administration and Inspection Services for the 2022 Bridge Improvement Program for the County of Union, New Jersey for an amount not to exceed \$121,685.00 (Union County Engineering Project# 2021-003). **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into an agreement with W. E. Timmerman Company, Whitehouse, NJ for the purchase of road maintenance equipment under the Educational Services Commission of NJ # 65MCECCPS / Contract # 20/21-55, in an amount not to exceed \$286,910.80. **(Commissioner Bette Jane Kowalski)**
5. Resolution granting permission to the Township of Berkeley Heights to close Springfield Avenue from the intersection of Synder Avenue to the Somerset County Line from 6:00 pm to 2:00 am on July 16, 2021 for their Mt. Carmel Festival. **(Commissioner Bette Jane Kowalski)**
6. Resolution granting permission for the Township of Scotch Plains to close a portion of Park Avenue between Mountain Avenue and Westfield Avenue/East 2nd Street on Monday, May 31, 2021 from 9:30 am to 11:00 am for a Memorial Day Service of Remembrance. **(Commissioner Bette Jane Kowalski)**
7. Resolution granting permission to the City of Linden to hang a banner on behalf of its Special Improvement District over Wood Avenue at Curtis Street and at Elizabeth Avenue promoting a farmers market from June 1, 2021 through October 31, 2021. **(Commissioner Bette Jane Kowalski)**

8. Resolution granting permission to the Township of Springfield to hold their Memorial Day Parade on May 31, 2021 and close Mountain Avenue from Shunpike Road to North Trivett Avenue and Shunpike Road from South Springfield Avenue to Mountain Avenue between the hours of 9am to noon. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2021 Union County adopted budget in the amount of \$65,295,900.50 as a result of notification received from the United States Department of Treasury for a program entitled: American Rescue Plan Act-Coronavirus State and Local Fiscal Recovery Funds. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$5,254,518.40 as a result of notification received from the United States, Department of Treasury for a program entitled: Emergency Rental Assistance Round 2 Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$63,092.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: Area Plan Contract - Federal Financial Participation (FFP). **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$688,239.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant (CSBG). **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$279,064.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: Area Plan Contract - Consolidated Appropriations Act (CAA) Grant. **(Commissioner Christopher Hudak)**
6. Resolution modifying the 2021 Union County adopted budget in the amount of \$115,263.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: Area Plan Contract - Coronavirus Response and Relief Supplemental Appropriations (CRRSA). **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2021 through December 31, 2021 in the amount not to exceed \$50,000.00; funds represent the match as stipulated by Statute requiring the County to match the Special Child Case Management and Early Intervention grant from the NJ Department of Health and Senior Services. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to approve the 2021 Aging GAPA spending plan for subcontracted services to be provided during the period of January 1, 2021 to December 31, 2021 in the total amount not to exceed \$508,000.00; Further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Commissioner Andrea Staten)**
3. Amending Resolution Number 2020-701 with SAGE Eldercare, Inc., of Summit, NJ to extend the contract period for an additional six (6) months, to provide information and assistance to seniors (age 60 years and older and/or their caregivers) under the State Health Insurance Program (S.H.I.P.) in the amount not to exceed \$16,000 for a new contract period of April 1, 2020 through September 30, 2021. **(Commissioner Andrea Staten)**
4. Amending Resolution Number 2020-590 to reflect a grant extension of three (3) months for the 2020-2021 Homeless Trust Fund (HTF) Spending Plan for a new grant period of May 1, 2020 through June 30, 2021; with no other changes. **(Commissioner Kimberly Palmieri-Mouded)**
5. Amending Resolution Number 2021-300 to reflect an extension to a contract awarded to Prevention Links, Inc., of Roselle, NJ to provide additional hours of operation services to the mandated Intoxicated Driver Resource Center (IDRC) for the County of Union, for an additional one (1) month for a new contract term of January 1, 2021 through June 30th, 2021 and to reflect the additional amount of \$9,880.00, for a new total contract amount not to exceed \$48,780.00. **(Commissioner Sergio Granados)**
6. Amending Resolution Number 2021-52, a contract with MPC Bus Corporation, Garden City, NY, for the provision of Transportation Services, to reflect a change in appropriation accounts only. **(Commissioner Lourdes M. Leon)**
7. Authorizing the County Manager to award a contract to Foveonics Document Solutions, Clinton, NJ, through the Educational Services Commission of NJ #65MCESCCPS, to provide the Division of Social Services scanning and document management for all files for the period of June 1, 2021 through November 1, 2021, in an amount not to exceed \$677,408.40. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution Number 2018-998, a contract awarded through advertised public bidding (BA# 50-2018) in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to Grade Construction, Paterson, New Jersey, approving Change Order Number 1 (final) for Ponderosa Farm Park Turf Fields, Township of Scotch Plains, County of Union, New Jersey. This change order will reduce the original contract amount by \$182,454.11 for a new contract amount not to exceed \$1,387,894.14 (Union County Engineering Project Number 2017-008). **(Commissioner Andrea Staten)**
2. Amending Resolution Number 2017-796, a contract awarded through advertised public bidding (BA# 58-2017) in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to Grade Construction, Paterson, New Jersey, approving Change Order Number 1 (final) for Meisel Park Field Improvements, Township of Springfield, County of Union, New Jersey. This change order will reduce the original contract amount by \$289,829.56 for a new contract amount not to exceed \$1,176,873.44 (Union County Engineering Project Number 2016-004). **(Commissioner Andrea Staten)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA#2021-26) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: EZ-GO, Division of Textron, Inc., Augusta, GA, for the purpose of providing electric golf cart fleet and maintenance, for the contract period of forty-eight (48) consecutive months commencing July 1, 2021 through June 30, 2025, in the amount of \$1,880,989.92. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Re-appointing Christopher J. Scaturro, as the Union County Emergency Management Coordinator for a three (3) year term commencing on May 20, 2021 through May 19, 2024. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into a contract with Revenue Guard, Morganville, NJ, to provide ambulance billing and collection services for Union County Emergency Medical Services for the initial 24 month period of June 1, 2021 through May 31, 2023 with options to extend for one 24 month period and one final 12 month period at a service fee rate of either 5.15% or 6.75% as specifically outlined in vendor's proposals. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Amending Resolution Number 2020-709, to increase the contract amount to Chasan Lamparello Mallon & Campuzzo, P.C. of Secaucus, NJ, for additional services in the matter entitled Richard Trigo v. Lyndsay V. Ruotolo, et als, in the additional amount not to exceed \$25,000.00, for a total contract amount not to exceed \$35,000.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into a contract with Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, New Providence, NJ, as Special Counsel to the County of Union to provide services related to the American Rescue Plan Act of 2021/Coronavirus State and Local Fiscal Recovery Fund in the amount not to exceed \$50,000.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Nurses Collective Bargaining Agreement HPAE Local 5112, effective January 1, 2021 through December 31, 2021. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-448, Executive Order 2020-02 Revised Covid-19 Personnel Policy. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering this Board's deepest sympathies to the family of Reverend Alfreddy Fletcher, during their time of sorrow. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution congratulating the Youth Legacy Leaders on its new charter status as a non-profit organization whose mission is to guide the youth in the community through the principle of "paying it forward"; and to further wish them success for their first fundraising event "Sip and Smoke" on May 20, 2021, which supports the Youth Legacy Leaders' Scholarship Fund. **(Commissioner Sergio Granados & The Entire Board)**
3. Resolution acknowledging the Elizabeth Portugal Day Committee on their contributions to the Greater Elizabeth Community; and further congratulating them as they celebrate National Portugal Day. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon & The Entire Board)**
4. Resolution acknowledging the many efforts of the Portuguese American Leadership Council of the United States (PALCUS), a national non-profit based in the Washington D.C. area with a defined mission to be the national voice that advocates for and promotes the advancement of the Portuguese-American community economically, professionally, culturally and politically. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon & The Entire Board)**

5. Resolution acknowledging the Elizabeth Cubanos Lions Club on the celebration of the Cuban Independence Day Flag Raising on May 20, 2021. **(Commissioner Sergio Granados, Lourdes Leon & The Entire Board)**
6. Resolution sponsoring the following events with the City of Rahway: Baile! Rahway's Free Dance Party (June 10, 2021, June 17, 2021, & June 24, 2021), Juneteenth Flag Raising (June 19, 2021), Big Thursdays Outdoor Movies (June 15, 2021, July 22, 2021 & July 29, 2021), Independence Day Fireworks (July 3, 2021), Halloween Spooktacular (October 30, 2021), Holiday Tree Lighting (November 26, 2021), Winter Wonderland (December 10, 2021) in the total amount of not to exceed \$10,000. **(Commissioner Christopher Hudak & The Entire Board)**
7. Resolution sponsoring the Borough of Roselle Park's Independence Day Celebration on July 1, 2021 in the amount of not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
8. Resolution sponsoring the City of Plainfield's Drive-Up Independence Day Celebration on July 4, 2021 in the amount of not to exceed \$2,000. **(Commissioner Christopher Hudak & The Entire Board)**
9. Resolution sponsoring Elizabeth Portugal Day Committee's Flag Raising Ceremony on June 4, 2021 and their Annual Portugal Day Parade & Cultural Celebration on June 5, 2021 in the total amount of not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
10. Resolution sponsoring the Citizens Going Forward Goodwill Festival 2021 held on June 5, 2021 in Mattano Park, Elizabeth in the amount of not to exceed \$1,500. **(Commissioner Christopher Hudak & The Entire Board)**
11. Resolution designating the month of May as "Bag Up NJ" month in Union County in an effort to recognize the State of New Jersey's new law phasing out single use plastic and paper bags and encouraging the use of reusable bags throughout New Jersey; and further committing the County of Union to work in concert with the New Jersey Clean Communities Council, the New Jersey Department of Environmental Protection, the New Jersey Department of State, policymakers, environmental and business groups, as well as other stakeholders, to educate consumers, businesses, and communities within the County of Union of the new law and encouraging residents to "Bag Up" before the ban goes into effect. **(Commissioner Christopher Hudak & The Entire Board)**
12. Resolution congratulating the following 7 Scouts of the Cranford Troop 80 on attaining the rank of Eagle Scout: Anthony Bottino, William Kennedy, Patrick O'Shea, John Scheurer, Michael Scheurer, Liam Usinowicz, and Shane Waleski. **(Commissioner Bette Jane Kowalski & The Entire Board)**
13. Resolution re-appointing the following individuals to the Union County Advisory Council on Aging for a 3 year-term commencing January 1, 2021 and ending December 31, 2023: Elizabeth A. Fennik and Theodore A. Freeman. **(Commissioner Lourdes M. Leon)**

14. Resolution recognizing the week of May 16-22, 2021 as EMS Week; and further commending all EMS workers throughout the County of Union who have been an integral part in the County's response to the Covid-19 pandemic. **(Commissioner Andrea Staten & The Entire Board)**
15. Resolution recognizing Juneteenth as the celebration commemorating the June 19, 1865 announcement of the abolition of slavery; and further celebrating Juneteenth's acknowledgement as a State Holiday in the State of New Jersey; and further wishing a successful efforts to all municipalities and organizations efforts in recognizing Juneteenth, this month of June, 2021. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**
16. Resolution recognizing Edythe Claire Hansen Frank, of Kenilworth, on the celebration her 100th birthday on June 27, 2021; and further wishing her continued health and happiness. **(Chairman Alexander Mirabella & The Entire Board)**
17. Resolution recognizing the Month of May as National Military Appreciation Month (NMAM); a time to reflect and offer our gratitude to the men and women of our nation's Armed Forces, and their families, whose service to the Country can never truly be repaid; and further recognizing the six Observations of NMAM: "Loyalty Day" on May 1, "Public Service Recognition Week (PSRW) from May 2, 2021-May 8, 2021, "Victory in Europe Day (aka V-E Day or VE Day)" on May 8th, 2021 and "Military Spouse Appreciation Day" on May 7, 2021, "Armed Forces Day" on May 15, 2021, and "Memorial Day" on May 31, 2021. **(Chairman Alexander Mirabella & The Entire Board)**
18. Resolution congratulating Drew Pavlica, Garfield Municipal Clerk and former President of the Municipal Clerks Association of New Jersey (MCANJ) and a leadership member of the International Institute of Municipal Clerks (IIMC), upon his retirement after 30 years as Clerk of the City of Garfield. **(Chairman Alexander Mirabella & The Entire Board)**

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.