



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 22, 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

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to award funding for the 2021 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,025.06 to the twenty-one (21) municipalities in the County of Union. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Department of Transportation, under the Local Aid Infrastructure Fund 2021, to explore creating bike trails and outdoor venues to meet the increased needs of residents for bicycling and recreational opportunities, in an amount not to exceed \$ 100,000.00. **(Chairman Alexander Mirabella)**
3. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board's Executive Committee to approve the Revised Program Year 2020 Union County Workforce Area Budget—through UCWDB Resolution No. 2021-08—in accordance with Workforce Innovation and Opportunity Act, Final Rules; WorkFirst New Jersey Funding Regulations; and the Workforce Learning Link program requirements. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to apply for the 2020 NJDEP Recycling Enhancement Grant in the amount of \$477,900 and to execute all necessary documents and adopt the proposed spending plan. The Grant will partially fund recycling-related positions, recycling events and programs, associated advertising and educational program costs. **(Commissioner Bette Jane Kowalski)**

2. Resolution granting permission to the Township of Berkeley Heights, Volunteer Rescue Squad to hang banners over Springfield Avenue and Plainfield Avenue from April 19, 2021 thru May 31, 2021 for their Membership Drive. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Commissioner Christopher Hudak)**
2. Resolution Adopting the 2021 County of Union Budget. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2020-893 to reflect an increase to the Aging Three Year 2019-2021 Area Plan Year 3 contract amount by not to exceed \$2,669,089.00 for a new total of not to exceed \$4,642,891.00 for the period of January 1, 2021 through December 31, 2021. **(Commissioner Andrea Staten)**
2. Authorizing the use of the Competitive Contracting Process, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of electronic medical records and patient billing for Cornerstone Behavioral Health Hospital. **(Vice Chair Rebecca Lynne Williams)**
3. Amending Resolution Number 2021-220, a contract with Prevention Links, Inc., Roselle, NJ for licensed clinical alcohol and drug counselors for the Intoxicated Driver Resource Center (IDRC) to extend the contract for one (1) month for a new contract term of January 1, 2021 through May 31, 2021 in the amount of \$7,750.00, for a new total contract amount not to exceed \$38,900.00. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to enter into contract with Village Super Market, Inc. dba ShopRite of Union, Springfield, NJ, for the purpose of providing food for the Union County COVID-19 Emergency Food Distribution events for the period of April 23, 2021 through June 30, 2021 in an amount not to exceed \$515,000.00. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to enter into contract with Frank M. Gargiulo & Son, Inc. dba Gargiulo Produce, Hillside, NJ, for the purpose of providing food for the Union County COVID-19 Emergency Food Distribution events for the period of April 23, 2021 through June 30, 2021 in an amount not to exceed \$300,000.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into a contract with Murray Paving and Concrete, Hackensack, NJ, for the purpose of renovations including demolition, flooring, HVAC, ceilings and bar/mill work at Red Knot at Galloping Hill, through ESCNJ State Approved COOP in an amount not to exceed \$345,020.70. **(Commissioner Andrea Staten)**
2. Authorizing the County Manager to enter into a contract with Signal Electric, Plainfield, NJ, for the purpose of relocation and upgrading of all lighting fixtures and systems at Red Knot at Galloping Hill, through ESCNJ State Approved COOP in an amount not to exceed \$117,567.43. **(Commissioner Andrea Staten)**
3. Authorizing the County Manager to enter into a Non-Exclusive five (5) Year Lease With the City of Rahway for the Concession Stand in Madison Avenue Park in the amount of \$1.00 per year. **(Commissioner Andrea Staten)**
4. Amending Resolution 2021-165, authorizing the County Manager to award 2021 History Grants, to reflect a change in award recipient from Cranford Historical Society in the amount of \$650 to Cranford Historic Preservation Advisory Board in the amount of \$650 with no change in total amount of Grant Award Resolution. **(Commissioner Andrea Staten)**
5. Authorizing the County Manager to award the proposed concession contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: Dellano's Food, Long Valley, NJ, for the purpose of providing concessions services at Ulrich Pool and Rahway Snack Stand, for a contract period of two (2) seasons (2021 and 2022) with an extension option for two (2) additional seasons of 2023 and 2024. This is a revenue producing contract. **(Commissioner Andrea Staten)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Amending Resolution Number 2020-814 dated November 12, 2020 to increase the appropriation to Lum, Drasco & Positan, LLC of Roseland, NJ for legal representation in regards to litigation associated with Redevelopment Projects (Union County Government Complex) in the City of Elizabeth, NJ in an amount not to exceed \$50,000.00 for a total sum not to exceed \$100,000.00. **(Chairman Alexander Mirabella)**
2. Resolution appointing Renaud & DeAppolonio, LLC, Cranford, NJ to represent Director Ronald Charles in the matter entitled Michael David Ivancich v. UC, et als, in an amount not to exceed \$25,000.00: **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to enter into a Memorandum of Agreement with the County of Essex for the relocation of inmates from the Union County Jail on a needed basis, for a five (5) year period commencing July 1, 2021 through June 30, 2026 at a per diem/per inmate housing fee to be paid by the County of Union to the County of Essex for the duration of the Agreement in accordance with the fee schedule specified in the MOA. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing the distinguished career of Jan Lilien as Executive Director of the YWCA Union County and commending her on her leadership in expanding and adapting the mission statement of the YWCA which changed the lives of thousands of individuals throughout the Greater Union County and beyond. **(Commissioner Sergio Granados & The Entire Board)**
2. Amending Resolution Number 2020-887, awarding 2020-2021 Union County STEM Scholars Grants, to include the following schools as award recipients: Hurden Looker School, Hillside in the amount of \$500.00 and Deanna Taylor Academy, Hillside in the amount of \$500.00 in a combined additional amount of \$1,000.00 for a new total amount not to exceed \$25,766.96. **(Commissioner Christopher Hudak & The Entire Board)**
3. Proclaiming the month of May as Older Americans' Month throughout the County of Union. **(Commissioner Lourdes M. Leon & The Entire Board)**
4. Congratulating the following 2020-2021 Women of Excellence as chosen by the Commission on the Status of Women: Monica Goncalves (Education); Pamela Palmieri (Healthcare); Margot Baruch (Women's Advocacy); Joyce Benz (Mental Health Advocacy); Clara Fernandez (Government); Nancy Polow, PhD. (Entrepreneurial/Medical), Diana Pinto-Gomez (Special Education Advocacy); Marian Glenn (Environmental/Activism); Joan Crout (Volunteerism) and Sr. Percylee Hart, RSM (Lifetime Achievement); and further recognition Judy Jenkins-Gaudino on her twenty-five years of dedicated service to the Union County Commission on the Status of Women. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
5. Resolution determining that the 2021 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:40A: 4-8(1a)(1b) have been satisfied. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to appropriate funds to the Union County Performing Arts Center, Rahway, NJ, in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents for the calendar year 2021. **(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

REGULAR MEETINGS

January 21, 2021

January 21, 2021

February 4, 2021
February 18, 2021

February 4, 2021
February 18, 2021

March 4, 2021
March 25, 2021

March 4, 2021
March 25, 2021

April 8, 2021
April 22, 2021

April 8, 2021
April 22, 2021

May 6, 2021
May 20, 2021

May 6, 2021
May 20, 2021

June 10, 2021
June 24, 2021

June 10, 2021
June 24, 2021

July 22, 2021

July 22, 2021

August 12, 2021

August 12, 2021

September 2, 2021
September 23, 2021

September 2, 2021
September 23, 2021

October 7, 2021
October 21, 2021

October 7, 2021
October 21, 2021

November 4, 2021
November 18, 2021

November 4, 2021
November 18, 2021

December 2, 2021
December 16, 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.