



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 22, 2021
REGULAR 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

APPROVAL OF MINUTES

1. Thursday, March 4, 2021 - Agenda Setting Session
2. Thursday, March 4, 2021 - Regular Meeting
3. Thursday, March 25, 2021 - Agenda Setting Session
4. Thursday, March 25, 2021 - Regular Meeting

ORDINANCE FOR ADOPTION

- 827-2021 **ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (UNION COUNTY ADMINISTRATION COMPLEX PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 827-2021 only.

FINAL READING STATEMENT

Commissioner Christopher Hudak, Fiscal Subcommittee Chairman, will move Ordinance Number 827-2021 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR ADOPTION

- 828-2021 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF UNION, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (UNION COUNTY ADMINISTRATION COMPLEX PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$120,000,000.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 828-2021 only.

FINAL READING STATEMENT

Commissioner Christopher Hudak, Fiscal Subcommittee Chairman, will move Ordinance Number 828-2021 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

2021 BUDGET TITLE & COLA/CAP BANK RESOLUTION

The meeting is open to the public for the purpose of commenting on Resolution Numbers 2021-297 and 2021-298.

Resolution Number 2021-297 allows governments to adopt the budget by title, rather than reading each line item of the budget into the record; and further declares that the public hearing conditions set forth in N.J.S.A.:40A:4-8(1a)(1b) have been satisfied. Resolution Number 2021-298 authorizes the County to exceed the County tax levy limit and to establish a CAP Bank as allowed by state statute.

- 2021-297 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-298 COMMISSIONER CHRISTOPHER HUDAK:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).

2021 UNION COUNTY BUDGET ADOPTION

OFFICIAL PUBLIC HEARING ON THE 2021 UNION COUNTY BUDGET

The meeting is open to the public for the purpose of commenting on the 2021 Union County Budget resolution only. This public comment portion is the official Public Hearing on the 2021 Union County Budget.

- 2021-299 COMMISSIONER CHRISTOPHER HUDAK:** Resolution Adopting the 2021 County of Union Budget.

SUSPENSION OF THE RULES

Suspension of the rules to allow for the joining of both Public Comments on resolutions being offered for adoption, and Public Comments on any governmental issue that a member of the public feels may be of concern to the residents of the county.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption and Public Comments on any governmental issue that a member of the public feels may be of concern to the residents of the county.

RESOLUTIONS FOR ADOPTION

The following resolutions are being offered for adoption:

- 2021-300 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-301 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-302 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-303 COMMISSIONER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** 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.
- 2021-304 COMMISSIONER BETTE JANE KOWALSKI:** 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.

- 2021-305 COMMISSIONER BETTE JANE KOWALSKI:** 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.
- 2021-306 COMMISSIONER ANDREA STATEN:** 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.
- 2021-307 COMMISSIONER ANDREA STATEN:** 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.
- 2021-308 COMMISSIONER ANDREA STATEN:** 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.
- 2021-309 COMMISSIONER ANDREA STATEN:** 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.
- 2021-310 COMMISSIONER ANDREA STATEN:** 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.
- 2021-311 COMMISSIONER ANDREA STATEN:** Authorizing the County Manager to award the proposed concession contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 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.
- 2021-312 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-313 CHAIRMAN ALEXANDER MIRABELLA:** 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.

- 2021-314 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-315 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-316 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-317 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-318 CHAIRMAN ALEXANDER MIRABELLA, & THE ENTIRE BOARD:** 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.
- 2021-319 CHAIRMAN ALEXANDER MIRABELLA:** 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 as 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.

COMMISSIONER SPONSORED RESOLUTIONS

- 2021-320 COMMISSIONER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2021-321 COMMISSIONER LOURDES M. LEON & THE ENTIRE BOARD:** Proclaiming the month of May as Older Americans' Month throughout the County of Union.

- 2021-322 COMMISSIONER KIMBERLY PALMIERI-MOUDED & THE ENTIRE BOARD:** 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 REPORTS AND COMMENTS

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.

*** MEETING CANCELLED.