



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 12, 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

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2021-204, a contract with Royal Printing Services, West New York, New Jersey, for an additional amount of \$82,350.00, due to printing of new early voting law opt-out letters, and larger sample ballots to accommodate early voting polling places, for a total contract amount not to exceed \$3,148,647.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to utilize the County's option to extend the contract pursuant to Resolution 2020-904 with Geo Reentry Inc., for the provision of comprehensive inmate substance abuse treatment and residential correctional facility services, for a period of three (3) months commencing July 1, 2021 through September 30, 2021 in the amount not to exceed \$875,000.00. **(Commissioner Sergio Granados)**

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Shared Services Agreement with Essex County for the utilization of the Union County Forensic Laboratory by an Essex County Forensic Scientist for a period of three (3) years commencing upon execution of the Agreement. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-704, to increase the rate for the on-call exam fee (adult cases performed) of Sexual Assault Nurse Examiners/Forensic Nurse Examiners who serve as Independent Contractors as part of the Union County Sexual Assault Response Team (SART) for the period of October 1, 2020 through September 30, 2021 (no change in contract amount). **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONSNicole DiRado, Administrator

1. Amending Resolution Number 2021-108, a contract with West Publishing Corporation, a Thomson Reuters Business, Eagan, MN, to include an additional account number and increase the not to exceed amount by \$1,254.00 to provide statute books for the Union County Board of Elections. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into contract with ES&S, Omaha, Nebraska, to provide voting equipment, including electronic poll books and voting machines, project management and onsite services for early voting and election day pursuant to PL 2021 Ch. 40 in an amount not to exceed \$3,060,085.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into a lease agreement with the Liberty Group, Berkeley Heights, for the purpose of leasing warehouse space for the Union County Board of Elections new early voting and election day equipment for a period of 24 months for an amount not to exceed \$318,600.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICESLaura Scutari, Director

1. Authorizing the County Manager to exercise the extension option pursuant to Resolution Number 2019-833 with Dietz & Hammer Risk Solution, Newton, NJ for Third Party Claims Administration contract for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage for the period of November 1, 2021 to October 31, 2023 in an amount not to exceed \$492,450.00 per year for a total amount not to exceed \$984,900.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter in to a contract with Clear Law Institute, Arlington VA to provide mandatory online Workplace Discrimination Training for County employees, for the period of November 1, 2021 through October 31, 2023 in an amount not to exceed \$53,383.00 with the option to extend for one additional 24 month period. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2021-48, a contract with International Healthcare Services/Healthplex to provide dental insurance, to increase the contract period by 12 months at the same annual rate of \$325,000.00 per year for a total amount not to exceed \$975,000.00 for 36 months. **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2021-35, a resolution authorizing the use of cooperative contracts, to increase the annual budgetary allocation for Samuels, Inc., to the Cooperative Purchasing vendor list, for the period of January 1, 2021 through December 31, 2021, by an amount not to exceed \$100,000.00 for a new total amount not to exceed a total of \$200,000.00. **(Chairman Alexander Mirabella)**

5. Amending Resolution Number 2021-49, a contract with Specialty Underwriters, Oak Creek, WI, for the provision of insurance to cover and manage repair costs for the electronic office equipment, to increase the contract by \$15,000 for a total amount not to exceed \$230,000.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a contract with Altice Media Solutions, LLC, d/b/a A4 Media, LLC, Piscataway, NJ for the purpose of providing television advertising for the Emergency Rental Assistance Program, in an amount not to exceed \$30,000.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County of Union to support the New Jersey Department of Transportation's proposed replacement of the I-78 Westbound Bridge over Quarry Road, Township of Springfield, Union County, New Jersey. **(Commissioner Bette Jane Kowalski)**
2. Approving Change Order # 9, Amending Resolution Number 2020-546, an Architectural Service contract with Netta Architects, LLC, of Mountainside for additional architectural/engineering services associated with the Union County Courthouse Complex, New Tower Stairwell Modernization project, in an amount not to exceed \$94,601.51 for a new contract amount not to exceed \$4,919,531.51 (Union County Engineering Project Number 2010-033C). **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to award an open-ended contract, obtained through advertised public bidding in accordance with N.J.S.A. 40A: 11-1 et seq, to Morton Salt, Inc., of Chicago, Ill, to provide Rock Salt for a twelve (12) month period commencing upon execution of the contract in an amount not to exceed \$615,300.00 with one option to extend for twelve (12) additional months (BA# UCCP 34-2021) **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to award a contract to Remington & Vernick Engineers, Secaucus, New Jersey to provide Engineering Services for the Rails to Trails on Conrail Out of Service Tracks Feasibility Study for an amount not to exceed \$100,000.00 (Union County Engineering Project Number 2021-005). **(Commissioner Bette Jane Kowalski)**
5. Resolution granting permission to the Township of Berkeley Heights to hang a banner on Springfield Avenue and Plainfield Avenue from November 1, 2021 until December 6, 2021 for the Berkeley Heights Winter Walk; Also granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue on Saturday, December 4, 2021 from 1:00 pm until 8:00 pm on for the Winter Walk. **(Commissioner Bette Jane Kowalski)**

6. Resolution granting permission to the Township of Scotch Plains to close a portion of Park Avenue between Front Street and Westfield Avenue/East 2nd Street on Saturday, October 9, 2021 from 9:00 am to 12:00 pm for a Columbus Day Event. **(Commissioner Bette Jane Kowalski)**
7. Resolution granting permission to the Township of Springfield to hang a banner across Meisel Avenue and Mountain Avenue from August 25, 2021 to October 19, 2021 for the Fall Festival Car Show; Also granting permission to close Mountain Avenue between Morris and Caldwell Avenues on Saturday, October 16, 2021 from 6:00 am until 7:00 pm for the Fall Festival Car Show. **(Commissioner Bette Jane Kowalski)**
8. Authorizing the County Manager to utilize the County's option to extend a contract for an additional 24 months pursuant to BA# 13-2019 and Resolution 2019-507 with Radiac Research Corp., Brooklyn, NY for the purpose of collecting packaging, transportation and proper disposal of all wastes collected at Union County household hazardous waste programs, commencing July 3, 2021 to July 6, 2023 in an amount not to exceed \$182,392.20. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution modifying the 2021 Union County adopted budget in the amount of \$43,680.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Stop Violence Against Women Act (VAWA) Grant. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$170,574.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Mental Health and Addition Services for a program entitled: Alcohol/Drug Abuse (A/DA) Innovative Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$3,378,685.00 as a result of notification received from the State of New Jersey, Department of State for a program entitled: UCBOE Early Voting - EV Equipment and Warehouse Rental Grant. **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$100,000.00 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Local Aid Infrastructure Fund Grant. **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$3,500,000.00 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid Grant. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2022 Innovations Funding in the amount of \$120,000.00 for the period of January 1, 2022 through December 31, 2022 to serve youth in the Union County Juvenile Justice System. **(Commissioner Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into agreement with Office Needs, Clark, NJ for the provision of cartridges, toner for printers, scanner drums, plus any additional purchases that may be required for the Division of Social Services for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$30,000.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to award a contract to SAGE Eldercare, Inc., Summit, NJ, to provide information and assistance to seniors (age 60 years and older and/or their caregivers) regarding health insurance benefits for the period of October 1, 2021 through March 31, 2022 which represents year one of a total potential three year contract, in the amount not to exceed \$16,000. **(Commissioner Andrea Staten)**
4. Amending Resolution Number 2021-478 to extend the contract term entered into with Prevention Links, Inc., of Roselle, NJ for one (1) additional month for a new contract term of January 1, 2021 through September 30, 2021 and to reflect additional dollars in the amount of \$9,148.00 for a new total contract amount not to exceed \$74,190.00. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to accept FY2020 SuperNOFA Continuum of Care (CoC) program competitive grant award funds in the amount not to exceed \$4,773,317.00 from U.S. Department of Housing & Urban Development (HUD) and to enter into subcontracts with the agencies on the attached list for varied one year contract timeframes as specified in the Spending Plan attached; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Commissioner Sergio Granados)**
6. Authorizing the Use of the Competitive Contract procurement process for an Operator of Cornerstone Behavioral Health Hospital. **(Vice Chair Rebecca Lynne Williams)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into a Temporary Site Agreement with AT&T Corp., Dallas, TX granting permission to install testing wells in the Clark Reservoir. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Amending Resolution Number 2021-369, to change vendor name from Revenue Guard Medical Claims Management LLC, to Coronis Health RCM, LLC, for the continued provision of providing medical billing and collection through May 21, 2023. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into a contract with GCJC. LLC, doing business as John's Caffe, for food services at Covid response testing sites in an amount not to exceed \$25,000.00 **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with Teamsters Local 469-Secondary Supervisors Collective Bargaining Agreement effective January 1, 2020 through December 31, 2021. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with Superior Correction Officers Local 199A Collective Bargaining Agreement effective July 1, 2021 through December 31, 2021. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing Cathryn Cistaro Coppa, of Elizabeth, upon the occasion of her 91st birthday on August 31st, 2021. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Sponsoring RZ the Flags for their celebration of Juneteenth which was held on June 19, 2021 in Warinanco Park in the amount of \$1,000.00. **(Commissioner Christopher Huda, & The Entire Board)**
3. Resolution sponsoring the City of Plainfield's House Music Festival for Prostate Cancer Awareness to be held at Cedar Brook Park on September 18, 2021 in the amount of \$1,000.00. **(Commissioner Christopher Hudak & The Entire Board)**
4. Resolution sponsoring the Portuguese Instructive Social Club's Centennial Celebration Festival dos Ranchos to be held on September 18, 2021 and their Centennial Celebration Night at the Museum to be held on November 20, 2021 in the total amount of \$4,000.00. **(Commissioner Christopher Hudak & The Entire Board)**
5. Resolution sponsoring the Township of Cranford's 150h Anniversary River Carnival to be held on September 18, 2021 in the amount of \$3,000.00. **(Commissioner Christopher Hudak & The Entire Board)**

6. Resolution recognizing August 31, 2021 as International Overdose Awareness Day in Union County; the world's largest annual campaign to end overdose, remember without stigma those who have died and acknowledge the grief of the family and friends left behind. **(Commissioner Kimberly Palmieri-Moude, & The Entire Board)**
7. Resolution appointing Mary Claire Gilvelber as a member of the Union County Mental Health Board (Mental Health Professional) for a term ending December 31, 2023. **(Commissioner Andrea Staten)**
8. Resolution appointing Mariel S. Hufnagel as a member of the Union County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) (Voluntary Alcohol/Drug Abuse Sector) for a term ending December 31, 2023. **(Commissioner Andrea Staten)**
9. Resolution re-appointing the following members to the Union County Utilities Authority: Laura Scutari (Commissioner) with a term ending January 31, 2024; Ronald Scott Bey (Alternate Commissioner #2) with a term ending January 31, 2026; and Roy Eastman (City of Rahway Delegate) with a term ending January 31, 2026. **(Chairman Alexander Mirabella)**
10. Resolution re-appointing Ahmed Shehata as a member to the Union County Improvement Authority (UCIA) for a five (5) year term ending January 31, 2026; and appointing Ricardo Sosa as a member to the Union County Improvement Authority (UCIA) to fill an unexpired term ending January 31, 2025. **(Chairman Alexander Mirabella)**
11. Resolution offering this Board's support of H.R. 4615 "Passport Emergency Act of 2021" of the 117th United States Congress which would permit a State Department extension to expiring passports until the delays are resolved. **(Chairman Alexander Mirabell, & 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 4, 2021

February 18, 2021

February 18, 2021

March 4, 2021

March 4, 2021

March 25, 2021

March 25, 2021

April 8, 2021

April 8, 2021

April 22, 2021

April 22, 2021

May 6, 2021

May 6, 2021

May 20, 2021

May 20, 2021

June 10, 2021

June 10, 2021

June 24, 2021

June 24, 2021

July 22, 2021

July 22, 2021

August 12, 2021

August 12, 2021

September 2, 2021

September 2, 2021

September 23, 2021

September 23, 2021

October 7, 2021

October 7, 2021

October 21, 2021

October 21, 2021

November 4, 2021

November 4, 2021

November 18, 2021

November 18, 2021

December 2, 2021

December 2, 2021

December 16, 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.