



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 2, 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

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution Number 2021-99, a contract to Royal Printing Services, West New York, New Jersey, to provide additional printing services to facilitate early voting in the additional amount not to exceed \$14,020.00, for a new contract amount of not to exceed \$144,020.00 and to include a grant account number. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-102, a contract to The Liberty Group, Berkeley Heights, New Jersey, to provide additional transportation services for early voting equipment and electronic poll books on election day in an additional amount of \$8,300.00 for a new contract amount of not to exceed \$68,300.00 and to include a grant account number. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2021-101, a contract with University Van Lines, Rahway, New Jersey, to provide additional transportation services of electronic poll books for election day in an additional amount of \$5,600.00 for a new contract amount of not to exceed \$30,600.00 and to include a grant account number. **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2021-97, a contract to Election Systems and Software, LLC (ES&S), Omaha, Nebraska, for the purpose of adding a grant account number to purchase consumable items for early voting (no change in contract amount). **(Chairman Alexander Mirabella)**
5. Amending Resolution 2021-103, a contract to A. Rifkin & Co., Wilkes-Barre, Pennsylvania, for the purpose of providing secure election supplies, to include a grant account number and include purchases for early voting (no change in contract amount). **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into an agreement with Intersection Media LLC, Secaucus, New Jersey, for the purpose of providing print advertising on buses and at NJ train stations for the Emergency Rental Assistance Program for a contract period of September 6, 2021 through September 26, 2021, in an amount not to exceed \$29,998.25. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-583 dated July 12, 2021 approving the 2021-2022 Annual Action Plan to include projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield. **(Chairman Alexander Mirabella)**
3. Amending Resolution Numbers 2020-479 and 2020-540 approving the 2020-2021 Annual Consolidated Action Plan to increase CDBG funding to include \$9,506.16 for the Neighborhood House Project for an installation of a HVAC system. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Amending Resolution Number 2021-83, a contract with NV5 Inc., Parsippany, New Jersey, to provide additional On-Call Traffic Engineering Services for an additional amount of \$10,000.00 for a new contract amount not to exceed \$20,000.00 (Union County Engineering Project Number 2020-016). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an Agreement between the County of Union and Township of Hillside for the County to install a LED Pedestrian Crosswalk Sign at Conant Street (C.R. 630) and Sanford Street in Hillside. The system will be maintained by the Township of Hillside. **(Commissioner Bette Jane Kowalski)**
3. Amending Resolution Number 2020-810, a contract awarded through advertised public bidding (BA# 16-2019) in accordance with the Local Public Contracts Law, N.J.S.A.40A:11-1 et seq., to T.R. Weniger, Inc of Piscataway, New Jersey, approving Change Order Number 2 (final) for the 2018 Bridge Improvement Project, various municipalities, County of Union, New Jersey. This change order will reduce the original contract amount by (\$10,498.99) for a new contract amount not to exceed \$961,471.01 (Union County Engineering Project Number 2017-024). **(Commissioner Bette Jane Kowalski)**
4. Amending Resolution Number 2020-659 a contract with Mott MacDonald, Morristown, New Jersey, to provide additional engineering design and construction inspection services associated with the Lenape Park Dam Rehabilitation Project, in an amount not to exceed \$77,000.00 for a new contract amount not to exceed \$257,700.00 (Union County Engineering Project Number 2016-044). **(Commissioner Bette Jane Kowalski)**

5. Authorizing the County Manager to award the proposed contract obtained through advertising public bidding in accordance with the Local Public Contracts laws, NJSA 40A:11-1 et seq.: to Louis Barbato Landscaping, Holbrook, New York (BA UCCP #33-2021) for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management for a twelve (12) month contract period commencing upon execution of the contract in the amount not to exceed \$90,210.00. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2021 Union County adopted budget in the amount of \$462,626.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Body-Worn Camera Grant. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$35,785.00 as a result of notification received from the State of New Jersey, Department of Health and Middlesex County for a program entitled: Comprehensive Cancer Control Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$90,476.19 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: SFY Operation Helping Hand Grant. **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$55,123.96 as a result of notification received from the City of Rahway, New Jersey, for a program entitled: Rahway 2021 Special School Election Reimbursement Grant. **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$251,524.00 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant. **(Commissioner Christopher Hudak)**
6. Resolution modifying the 2021 Union County adopted budget in the amount of \$115,647.00 as a result of notification received from the State of New Jersey, Department of Children and Families, Division on Women for a program entitled: Domestic State Grant. **(Commissioner Christopher Hudak)**
7. Resolution modifying the 2021 Union County adopted budget in the amount of \$222,655.00 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. **(Commissioner Christopher Hudak)**
8. Resolution modifying the 2021 Union County adopted budget in the amount of \$726,523.05 as a result of notification received from the State of New Jersey, Department of State for a program entitled: UCBOE Early Voting Reimbursement Phase II Grant. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey to promote youth, teen and community development through prevention programs including self-empowerment and youth leadership, Interfaith initiatives and collaboration among community programs for youth and families for the period of August 1, 2021 through December 31, 2021 in the amount of not to exceed \$50,000.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into contract with Community Access Unlimited, Elizabeth, NJ, the agency listed on the American Job Center 2021 Youth Comprehensive Career Services Out of School Youth Spending Plan, to provide comprehensive career services to enhance employment goals for youth ages 14-21 for the period of October 1, 2021 through June 30, 2022 in the total amount not to exceed \$75,000.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to enter into a contract with Community Access Unlimited, Elizabeth, NJ the agency listed on the American Job Center 2021 Youth Comprehensive Career Services In-School Youth Spending Plan, to provide comprehensive career services to enhance employment goals for youth ages 14-21 for the period of October 1, 2021 through June 30, 2022, in the total amount not to exceed \$75,000.00. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, NJ for the provision of wraparound services to eligible Union County residents experiencing Opioid Use Disorder (OUD), under the NJ Division of Mental Health and Addiction Services (DMHAS) FY2022 One-Time Alcohol and Drug Abuse Innovative (ADAI) funding in the amount not to exceed \$169,574.00 for the period September 1, 2021 through August 31, 2022. **(Commissioner Andrea Staten)**
5. Authorizing the County Manager to enter into agreement with A & B Promotions, Cranford, NJ, for the purchase of promotional materials for the period of August 1, 2021 through December 31, 2021 in the total amount not to exceed \$7,000.00. **(Commissioner Sergio Granados)**
6. Amending Resolution Number 2019-1042, authorizing a lease agreement with Runnells BH Operating Inc, for the operations of Cornerstone Behavioral Health Hospital, for an additional amount of \$22,506.65 to cover all lease and tax payments in 2020, for a new total amount not to exceed \$4,601,498.05. **(Vice Chair Rebecca Lynne Williams)**
7. Amending Resolution Number 2021-475 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 October 1, 2021 through December 31, 2021 in an amount not to exceed \$770,000.00, for a new total contract amount not to exceed \$1,785,000.00. **(Commissioner Sergio Granados)**

8. Amending Resolution Number 2021-477 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 October 1, 2021 through December 31, 2021 in an amount not to exceed \$130,000.00, for a new total amount not to exceed \$1,030,000.00. **(Commissioner Sergio Granados)**
9. Amending resolution 2020-885 with The Gateway YMCA, Elizabeth, NJ to operate the Dudley House Veterans Transitional Housing Facility for homeless male veterans, as well as homeless males, with no other changes. **(Commissioner Sergio Granados)**
10. Authorizing the County Manager to exercise the County's option to extend the contract awarded to Mutual of America, Parsippany, New Jersey, for the implementation of an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS) in an amount not to exceed \$66,389.00 for the period of July 1, 2021 through June 30, 2022. **(Commissioner Bette Jane Kowalski)**
11. Authorizing the County Manager to exercise the County's option to extend the contract awarded to Mutual of America, Parsippany, New Jersey, for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS), in an amount not to exceed \$12,926.00 for the period of July 1, 2021 through June 30, 2022. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to enter in to an Agreement with the City of Plainfield to host their House Music Festival for Prostate Cancer Awareness at the County's Cedar Brook Park, Plainfield, NJ on September 18, 2021; this is at no cost to the County. **(Commissioner Andrea Staten)**
2. Amending Resolution Number 2021-90, authorizing the 2021 HEART Grant Program, to include the Union County Latino Chamber of Commerce for the Union County Hispanic Heritage Celebration in the amount of \$4,000.00, for a total grant award in an amount not to exceed \$119,700.00. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with TriTech Software Systems, a CentralSquare Company, Lake Mary, FL, for maintenance/support renewal and domain security upgrades to the Computer Aided Dispatch (CAD) and Records Management System (RMS) operated by the Union County Department of Public Safety for the contract period January 1, 2021 through December 31, 2021 in an amount not to exceed \$236,891.34. **(Commissioner Sergio Granados)**

2. Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia to coordinate, conduct, evaluate and review the annual Metro UASI Strike Team Training Exercise through the 2020 UASI grant, in an amount not to exceed \$35,025.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Comprehensive Cancer Control Grant in the amount of \$35,785.00 for the period of July 1, 2021 through June 30, 2022. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to accept and expend New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds to support CEHA activities for the contract period of July 1, 2021 through June 30, 2022 in the amount of \$251,524.00. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to enter into an agreement with Mandell Lead Inspectors, Inc. dba Mandell Environmental Consulting, Totowa, NJ, for the inspection of lead in homes of children with elevated blood lead levels through grant funds, in an amount not to exceed \$10,000.00. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution Number 2021-316 to increase the appropriation to Lum, Drasco & Positan, LLC of Roseland, NJ to provide legal representation in regards to legal services 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 \$150,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2018-260 to reflect Wilentz, Goldman, Spitzer, P.A., is replacing The Keefe Law Firm, to pursue litigation related to the opioid epidemic. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Resolution Authorizing the County Manager to Execute a Grant Agreement Awarding American Rescue Plan Act Funds for Improvements to the Assemblyman Gerald B. Green Plaza. **(Commissioner Christopher Hudak)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering this Board's deepest sympathies to the family of Wanda M. Payne of Newark, during their time of sorrow. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution congratulating Kathryn Noonan and Dowlings Irish Pub on being on honored by the Union County Police Fire Pipes and Drums at their 20th Anniversary, on Friday, November 5, 2021. **(Commissioner Christopher Hudak & The Entire Board)**

3. Sponsoring the NAACP Elizabeth Branch's Community Day held on August 7, 2021 at the Elizabeth Water Front in the amount not to exceed \$200.00. **(Commissioner Christopher Hudak & The Entire Board)**
4. Resolution recognizing September 2021 as National Suicide Prevention Month and September 10, 2021 as National Suicide Prevention Day. **(Commissioner Andrea Staten & The Entire Board)**
5. Resolution recognizing September, 2021 as National Recovery Month. **(Commissioner Andrea Staten & The Entire Board)**
6. Resolution congratulating John and Sheila O'Malley on the occasion of their family reunion. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**
7. Resolution congratulating Eddie Donnelly, Irishman of the Year and Jen Bradshaw-Lowney, Irishwoman of the Year on being honored by the Union County Emerald Society 39th Annual Pub Nite, Saturday, October 9, 2021. **(Chairman Alexander Mirabella & The Entire Board)**
8. Resolution extending best wishes and sincerest appreciation to Judge Karen Cassidy, Superior Court Judge, upon this, the occasion of her retirement, after years of loyal and dedicated service to the County of Union and its citizenry. **(Chairman Alexander Mirabella & The Entire Board)**
9. Resolution designating September, 2021 as "Ovarian Cancer Awareness Month." **(Chairman Alexander Mirabella & The Entire Board)**
10. A Resolution proclaiming Friday, September 17, 2021 as POW/MIA Remembrance Day throughout the County of Union. **(Chairman Alexander Mirabella & The Entire Board)**
11. Resolution recognizing Leonard Komar, Grand Knight of Columbus' 2020/2021 Grand Knight, on his dedication and leadership to the Knights of Columbus Council #4504 and further congratulating him on his honor at the annual Past Grand Knights dinner on Saturday, October 9, 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

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.