



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 21, 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. Authorizing the County Manager to award the proposed contract bid, obtained through advertised public bidding (BA# 44-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Office of the Union County Clerk Renovation and Remodeling to Santorini Construction, Neptune NJ, for the purpose of remodeling and renovating the Union County Clerk's offices of Business, Elections, Recording, and Public Access areas, in the amount of not to exceed \$3,186,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-141, a contract with various vendors to provide goods and services in the process of conducting elections for the period of January 1, 2021 through December 31, 2021, by increasing the amount allocated to Eisenberg Associates Inc., in the amount not to exceed \$2,000.00 for an overall total amount not to exceed \$44,900.00 for modifications needed for the Election Reporting Application Software necessitated by Early Voting requirements. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Amending Resolution Number 2021-35 to add Axon Enterprise, Inc., Scottsdale, Arizona as a State Contract Vendor for the purpose of purchasing body worn cameras and Evidence.com license and storage in an amount not to exceed \$32,257.84. **(Commissioner Sergio Granados)**

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution Number 2021-681, a contract with The Liberty Group, Berkeley Heights, New Jersey for additional work associated with early voting and the new electronic poll books for an additional amount of \$30,575.00, for a new contract amount of \$98,875.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2020-783, changing the company name from Edmunds & Associates, Inc., Northfield, NJ, to Edmunds GovTech, with no other changes to the original terms of the contract. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2016-774, a contract with Everbridge Inc. of Burlington, MA to provide software and services for the Citizens Notification System, by extending the contract end date by two (2) months from September 30, 2021 to November 30, 2021, with no other changes to the original terms of the contract. **(Chairman Alexander Mirabella)**
3. Resolution concurring with Resolution Number 2021-29 of the Union County Workforce Development Board to award a contract to the Plainfield Public Library to expand opportunities for basic to intermediate digital literacy training to qualifying individuals through the Workforce Learning Link program in an amount not to exceed \$75,000.00 for the time period beginning September 1, 2021 and ending June 30, 2022. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2021-235, a contract with Capital Paving and Contracting, LLC of Lebanon, New Jersey for the 2021 Road Resurfacing Project, to reflect a reallocation of account numbers. (Union County Engineering # 2017-023) **(Commissioner Bette Jane Kowalski)**
2. Requesting the County of Union to support the City of Elizabeth's grant application for project funding from the New Jersey Department of Transportation (NJDOT) Safe Routes to School (SRTS) for installation of pedestrian hybrid beacons, pavement markings, signage and sidewalks at three (3) locations in the City of Elizabeth: Summer Street, South Broad Street and West Jersey Street at the Elizabeth River. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of Interior, U.S. Geological Survey, Water Resources Division, West Trenton, New Jersey for a Joint Funding Agreement (Agreement Number 21LIJFA16) for the period of October 1, 2021 to September 30, 2022 for a sum not to exceed \$17,865.00. **(Commissioner Bette Jane Kowalski)**
4. Amending Resolution Number 2017-565, a contract awarded through advertised public bidding (BA# 28-2017) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Precision Building Construction, Bound Brook, New Jersey, for the UC Historic Window Replacement. This final change order# 1 will reduce the original contract amount by (\$38,291.50) for a new contract amount not to exceed \$317,610.50. (Union County Engineering Project Number 2014-017) **(Commissioner Bette Jane Kowalski)**

5. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2022 County Aid Fund Program (CA-2022- County of Union -0004) in the amount of \$7,129,921.00. **(Commissioner Bette Jane Kowalski)**
6. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) – 2022 Local Bridges, Future Needs Program – LBFN 2022-00001 for the Trenton Avenue Bridge, over Elizabeth River, Structure 2004018, City of Elizabeth, County of Union, New Jersey. (Union County Engineering Project Number 2021-001) **(Commissioner Bette Jane Kowalski)**
7. Authorizing the County Manager to award a contract obtained through advertised public bidding (BA #47-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Paul's Electronic Maintenance, Inc. d/b/a SBP Industries, South Plainfield, NJ, for the purpose of providing emergency generator services for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$123,600.00. **(Commissioner Bette Jane Kowalski)**
8. Amending Resolution 2020-619 authorizing the County Manager to exercise the County's option to extend a contract awarded to Weldon Materials Inc., Westfield, NJ (BA# UCCP #22-2020) for a period of twelve (12) months to provide Road Materials in the total amount not to exceed \$761,676.75. **(Commissioner Bette Jane Kowalski)**
9. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA#43-2021) in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management to Sage Landscape Contractors, Inc., Watchung, NJ for a contract period of twenty four (24) consecutive months, in the amount not to exceed \$189,600.00 with one twenty four (24) month option to extend. **(Commissioner Bette Jane Kowalski)**
10. Granting permission to the Township of Scotch Plains to close a portion of Park Avenue from Front Street to Westfield Avenue/East 2nd Street to Front Street including Bartle Avenue, Grand Street, Senger Place and Flanders Avenue on November 11, 2021 for a Veteran's Day event. **(Commissioner Bette Jane Kowalski)**
11. Resolution granting permission to the Borough of New Providence to close Springfield Avenue from South Street to Livingston Avenue for the Annual Street Fair on Sunday, October 24, 2021 from 7:00 am to 7:00 pm; and Springfield Avenue from South Street to Gales Drive on Friday, November 26, 2021 from 4:00 pm to 10:00 pm for the Holiday Festival. **(Commissioner Bette Jane Kowalski)**

12. Granting permission to the Borough of Roselle Park to hang a banner over Chestnut Street advertising the 2021 Anti-Bullying Rally & Youth Summit from September 27, 2021 to October 11, 2021 and to hang a banner over Chestnut Street advertising the 2021 Fall Borough-Wide Garage Sale from October 11, 2021 to October 18, 2021. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Authorizing the County Manager to amend Resolution Number 2018-973 to exercise the first option to extend the contract by one (1) year, pursuant to RCCP 3-2018, to Primepoint LLC, Mt. Holly, New Jersey to continue to provide Integrated Human Resource and Outsourced Payroll System services and Time and Labor Management Services beginning December 1, 2021 through November 30, 2022 for an amount not to exceed \$189,600.00. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$18,000.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: State Aid Reimbursement Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$78,560.00 as a result of notification received from the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety for a program entitled: Comprehensive Traffic Safety Program Grant. **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$52,631.57 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Operation Helping Hand Overdose Data to Action Grant. **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$306,789.59 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Program - SHSP Grant. **(Commissioner Christopher Hudak)**
6. Resolution modifying the 2021 Union County adopted budget in the amount of \$1,992,043.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative - UASI Grant. **(Commissioner Christopher Hudak)**
7. Resolution modifying the 2021 Union County adopted budget in the amount of \$46,686.90 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 enter into a contract with Live Life Virtually (LLV), LLC, Linden, New Jersey to provide online access to curriculum, training materials, data collection, and the full customization of a version of LLV "Your Practice Life" program for the period of March 1, 2021 through December 31, 2021 in an amount not to exceed \$26,800.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to award a contract pursuant to competitive contracting law, (RCCP 8-2021) N.J.S.A. 40A:11-4 for the contract period January 1, 2022 through December 31, 2022 to Community Access Unlimited, Elizabeth, NJ, for the operation of the Union County Children's Shelter at a per diem amount of \$354.00 for a total contract amount not to exceed \$516,900.00 for Year One, with four (4) one-year options to extend the contract at the prices quoted in the agency's competitive contract proposal. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to apply for and enter into agreement with the NJ Department of Community Affairs (NJDCA) to secure Recreation Opportunities for People with Disabilities (ROID) Program grant funding in the amount of \$35,000.00 with a required County Match of \$7,000.00 for a total program amount of \$42,000.00 for the period of July 1, 2021 through June 30, 2022. **(Commissioner Kimberly Palmieri-Moued)**
4. Authorizing the County Manager to apply for, accept and execute the CY2022 Alcoholism/Drug Abuse (A/DA) Grant funding from the NJ Department of Human Services, Division of Mental Health and Addiction Services (DMHAS), in the amount of \$831,277.00 with a County Match requirement not to exceed \$109,962.00 for the period of January 1, 2022 through December 31, 2022 for the provision of prevention education/early intervention and treatment program for medically indigent residents of Union County. **(Commissioner Andrea Staten)**
5. Authorizing the County Manager to apply for, accept funding and execute a contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), FY2023 Alliance Grant to Prevent Alcoholism and Drug Abuse Program award in the amount of \$244,862.00 from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the period of July 1, 2022 through June 30, 2023. **(Commissioner Andrea Staten)**
6. Authorizing the County Manager to approve the 2021-22 HEARTH Emergency Solutions (HES) Grant program spending plan for renewal subcontracts for the period of August 1, 2021 to July 31, 2022 in an amount not to exceed \$371,505.00 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligation. **(Commissioner Sergio Granados)**

7. Authorizing the County Manager to enter into a contract with Unitronix Data Systems, Raritan, NJ for the provision of software License and Software Maintenance for the Department of Human Services, Division of Social Services commencing on January 1, 2022 through December 31, 2022 in an amount not to exceed \$140,935.16. **(Commissioner Sergio Granados)**
8. Authorizing the County Manager to enter in to a lease agreement between the County of Union and Immaculate Conception Church, Elizabeth, NJ, for the rental of 85 parking spaces at \$82.00 per parking space, for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$6,970.00 per month for a total annual amount not to exceed \$83,640.00. **(Commissioner Sergio Granados)**
9. Authorizing the County Manager to institute the Countywide Code Blue Emergency Shelter Initiative to provide emergency shelter during emergency sheltering situations including days that qualify under the State of New Jersey's Code Blue law for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$350,000.00 for payment to the shelters and motels listed. **(Commissioner Sergio Granados)**
10. Amending Resolution Number 2021-454 to reflect an increase in the original Area Plan Contract Spending Plan in the amount of \$732,248.00 to reflect a new total of \$7,145,831.72. **(Commissioner Andrea Staten)**
11. Amending Resolution Number 2020-886, a contract with Mount Olive Baptist Church, Plainfield, New Jersey, for the provision of warming center services for homeless individuals, to reflect an account number change only; all other terms remain the same. **(Commissioner Sergio Granados)**
12. Amending Resolution Number 2021-221, a contract with The Elizabeth Coalition to House the Homeless, Elizabeth, New Jersey for the provision of emergency shelter for homeless individuals, to reflect an account number change only; all other terms remain the same. **(Commissioner Sergio Granados)**
13. Amending Resolution Number 2021-368, a contract with Foveonics Document Solutions, Clinton, NJ, to provide on site scanning and document management for the Division of Social Services, for an additional amount of \$423,675.00, and a new amount not to exceed \$1,101,083.40 and to extend the contract period of June 1, 2021 through March 31, 2023. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to enter into a contract with NJ Custom Outfitters, Hillsborough, NJ, to provide generators in an amount not to exceed \$29,990.00. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to accept and expend the FY 2021 Urban Areas Security Initiative (UASI) grant funds from the NJ Office of Homeland Security and Preparedness to provide equipment and training to the UASI region to prepare for, respond to and recover from acts of terrorism in an amount not to exceed \$1,992,043.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to accept and expend an amount not to exceed \$306,789.59 from the Fiscal Year 2021 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. **(Commissioner Sergio Granados)**
3. Amending Resolution Number 2020-371, an agreement with PS&S, Warren, NJ, to perform a flood evaluation regarding the dispatch expansion project, Froehlich Building, Westfield, NJ in an additional amount of \$20,000.00 for a total contract amount not to exceed \$330,053.00 (Union County Engineering Project Number 2019-025). **(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 Park Maintenance Association Collective Bargaining Agreement, effective January 1, 2019 through December 31, 2022. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering the board's deepest condolences to the family of Wimpfrey Williams Jenkins. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution sponsoring the Town of Westfield's AddamsFest to be held through various events taking place throughout the month of October 2021, in the total amount of not to exceed \$4,000.00. **(Commissioner Christopher Hudak & The Entire Board)**
3. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund, to award Kids Recreation Trust 2021 grants to twenty (20) municipalities in the County of Union, in accordance with the Kids Recreation Trust grant criteria in an amount not to exceed \$1,055,000.00. **(Commissioner Kimberly Palmieri-Mouded)**
4. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund, to award Preserve Union County 2021 grants to ten (10) historic sites throughout the County of Union in an amount not to exceed \$300,000.00. **(Commissioner Kimberly Palmieri-Mouded)**

5. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund to award 2021 Greening Union County grants to nineteen (19) municipalities in the County of Union in accordance with the grant criteria in an amount not to exceed \$100,000.00. **(Commissioner Kimberly Palmieri-Mouded)**
6. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund, to enter into a contract with Colliers Engineering & Design, Red Bank, New Jersey, for the purposes of conducting a NJDEP-compliant Preliminary Assessment of property located at 735-737 Springfield Avenue, Berkeley Heights, New Jersey in an amount not to exceed \$6,500.00. **(Commissioner Kimberly Palmieri-Mouded)**
7. Resolution recognizing the month of October 2021 as Domestic Violence Awareness Month; and further to encourage Union County residents to learn more about preventing domestic violence and to show support for the numerous organizations and individuals providing critical advocacy, services, and assistance to its victims. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
8. Resolution recognizing October 2021 as "National Breast Cancer Awareness Month" and encourage Union County residents to join in activities that will increase awareness of efforts that can be taken towards breast cancer prevention and control; and further recognizing October 22 as "Wear It Pink Day" throughout Union County. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
9. Resolution proclaiming the week of October 23, 2021 to October 31, 2021 as Red Ribbon Week in the County of Union and encourages its citizens to participate in our many drug prevention education and recovery support activities, during Red Ribbon Week. **(Chairman Alexander Mirabella & The Entire Board)**
10. Amending Resolution Number 2021-3, a resolution designating official newspapers for the provision of legal notices for the County of Union, to include Sino Monthly New Jersey. **(Chairman Alexander Mirabella)**
11. Resolution congratulating Sydney McLaughlin, 2X gold medal winner at the recent Tokyo Olympics and a graduate of Union Catholic High School. **(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.