



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 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

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting elections to be provided by various vendors and to provide miscellaneous products and services for the period January 1, 2022 through December 31, 2022 in an amount not to exceed \$43,000.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into a contract with B & B Press Inc., Lebanon, New Jersey, to provide print services for Mail-in-Ballots and Provisional Ballots for the 2022 and 2023 Primary, General and Special Elections for the period of January 1, 2022 through December 31, 2023 with the option to extend for an additional twenty-four (24) months in an amount not to exceed \$645,084.70. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into a contract with Royal Printing Services, West New York, New Jersey, to provide election printing services of primary sample ballots, emergency ballots, tally sheets, and official voting machine set-up, for the 2022 and 2023 Primary, General and Special Elections, for the period of January 1, 2022 through December 31, 2023 with the option to extend for an additional twenty-four (24) months in an amount not to exceed \$2,140,548.00. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to enter into a contract with Full Service Mailers, Hackensack, New Jersey, to provide election mail fulfillment services for the 2022 and 2023 Primary, General and Special Elections for the period of January 1, 2022 through December 31, 2023 with the option to extend for an additional twenty four (24) months in an amount not to exceed \$195,987.60. **(Chairman Alexander Mirabella)**

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 contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a LIMS support analyst at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2022 through June 30, 2022 in an amount not to exceed \$11,636.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to award a contract to Axon Enterprises, Inc., Scottsdale, Arizona through NJ State Contract # 17-FLEET-00736, for the purchase of body worn cameras and Evidence.com license and storage in an amount not to exceed \$358,688.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into a contract with The Rodgers Group, LLC, Island Heights, NJ for specialized and consulting services for Law Enforcement Accreditation for the period of December 1, 2021 to May 31, 2022 in an amount not to exceed \$21,950.00. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to award a contract to Gracie Global, LLC, Torrance, CA, for Gracie Survival Tactics (GST) Level 1 and 2 Dual Certification Courses in an amount not to exceed \$72,000.00 for the period of December 13, 2021 through December 22, 2021. **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2021-843, a resolution to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY 2021 Overdose Data to Action – Operation Helping Hand Grant Program, to reflect the correct award amount of \$52,631.57 and Subaward number FFYOHH-18-2021. All other aspects of the Resolution will remain the same. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager, through the Union County Prosecutor's Office, to apply for and accept funding for the purpose described in the application from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of State Police Grant Program for FY20 Paul Coverdell Forensic Science Improvement Grant Program, Project Titled Improvement Computerization and Reduce CDS Backlog in the amount of \$31,981.00 in federal funds for the period of October 1, 2021 through September 30, 2022 (Subaward number 20-PC-03). **(Chairman Alexander Mirabella)**
7. Amending Resolution Number 2021-750, contracts for the Sexual Assault Nurse Examiners/Forensic Nurse Examiners who serve as Independent Contractors as part of the Union County Sexual Assault Response Team (SART) to add a stipend for Sexual Assault Nurse Examiners/Forensic Nurse Examiners for certain assault cases in the amount of \$440.00 per case, for approximately 30 cases a year for a total of not to exceed \$13,200.00 and also adding trial preparation and testimony fee for an additional hourly rate of \$105.00 per hour, for approximately 36 hours for a total of not to exceed \$3,780.00. The total additional estimated amount is not to exceed \$16,980.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICESLaura Scutari, Director

1. Amending Resolution Number 2021-26, a professional services contract with Hatfield Schwartz LLC, Cedar Knolls, NJ, counsel for Labor and Personnel matters, to increase the contract by \$90,000.00 for a total amount not to exceed \$295,000.00. **(Commissioner Christopher Hudak, Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-36, a tuition reimbursement program for job related courses for pre-approved Union County full-time employees, to increase the contract by \$40,000.00 for a new total not too exceed \$190,000.00; no other changes to the terms or conditions of the agreement. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2021-28, a contract with Ruderman & Roth, LLC, Springfield, New Jersey, specialized legal counsel for personnel matters, to increase the contract by \$60,000.00 for a new total contract amount not to exceed \$190,000.00. **(Chairman Alexander Mirabella)**

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

1. Amending Resolution Number 2021-726, a resolution concurring with the Union County Workforce Development Board Resolution No. 2021-28 providing WorkFirst New Jersey services, to indicate the correct contact award in the not to exceed amount of \$307,042.00; no other changes to the terms or conditions of the agreement. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to apply for and accept funding from the Department of Community Affairs, Division of Local Government Services for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant in an amount not to exceed \$50,000.00 to support the County hiring a full-time Shared Services County Coordinator Fellow for a one-year period. **(Chairman Alexander Mirabella)**
3. Resolution of the Union County Board of County Commissioners to concur with Resolution No. 2021-32 of the Union County Workforce Development Board to amend its agreement with Union County College by revising the contract start-and-end period as follows: from beginning on January 1, 2021 and ending on December 31, 2021 to the new contract period beginning on January 1, 2021 and ending on March 31, 2022; this Resolution amends County Commissioners Resolution No. 2021-250. **(Chairman Alexander Mirabella)**
4. Resolution of the Union County Board of County Commissioners to concur with Resolution No. 2021-31 of the Union County Workforce Development Board to amend its agreement with Union County College by revising the contract start-and-end period as follows: from beginning on July 1, 2019 and ending on December 31, 2020 to the new contract period beginning on July 1, 2019 and ending on March 31, 2022. **(Chairman Alexander Mirabella)**

5. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board's action to approve the Revised Program Year 2021 Union County Workforce Development Area Budget—through WDB Resolution No. 2021-33—for the purpose of assigning the Workforce Innovation and Opportunity Act grants the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan. **(Chairman Alexander Mirabella)**
6. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board's action to approve the Revised Program Year 2020 Union County Workforce Development Area Budget—through WDB Resolution No. 2021-34—for the purpose of assigning the Workforce Innovation and Opportunity Act grants the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan. **(Chairman Alexander Mirabella)**
7. Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board's (UCWDB) action to approve the Revised Program Year 2020 Union County Workforce Development Area Budget —through WDB Resolution No. 2021-35—for the purpose of allocating funding for class-size training contracts. **(Chairman Alexander Mirabella)**
8. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing general economic development services to private businesses within the County of Union for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$100,000.00. **(Chairman Alexander Mirabella)**
9. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing procurement training/technical assistance to private businesses within Union County for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$125,000.00. **(Chairman Alexander Mirabella)**
10. Authorizing the County Manager to enter into a contract with Everbridge Inc., 155 North Lake Avenue, Suite 900, Pasadena, CA, 91101 to provide software and support services to the County of Union for the initial period of December 1, 2021 to November 30, 2023 with one 24-month option to extend, in an amount not to exceed \$135,000.00. **(Chairman Alexander Mirabella)**
11. Authorizing the County Manager to enter into a contract with We Are One New Jersey Inc., Trenton, NJ, to provide social and human services that educate, empower, and uplift working families under the We Are One New Jersey Project, for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$245,000.00. **(Chairman Alexander Mirabella)**

12. Authorizing the County Manager to exercise the first option to extend a contract with Development Directions LLC, Rahway, NJ for Administration of the Union County Housing Voucher Program (HAPP) (Section 8) for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$400,000.00 with one (1) final twelve-month option to extend remaining. The administrative fees are set forth annually by the US Department of Housing and Urban Development (HUD). **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2021-491, a contract with French & Parello Associates, Wall, NJ to provide additional services for the 2022 Inspection of Dams, to increase the amount by an additional \$5,165.00 for a new contract amount not to exceed \$20,665.00 (Union County Engineering Project Number 2021-004). **(Commissioner Bette Jane Kowalski)**
2. Amending Resolution Number 2019-999, a contract awarded through advertised public bidding (BA# 34-2019) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to KM Construction Corporation, Irvington, NJ, approving Change Order Number 1 (final) for the Replacement of Lawrence Avenue Minor Bridge, Borough of Mountainside, New Jersey. This change order will reduce the original contract amount by (\$79,474.45) for a new contract amount not to exceed \$374,329.92 (Union County Engineering Project Number 2016-042). **(Commissioner Bette Jane Kowalski)**
3. Resolution requesting a waiver of Union County's residency requirement for Ricardo S. Matias, PE, CME, CFM, (County Engineer), Department of Engineering, Public Works and Facilities Management, Division of Engineering. **(Vice Chair Rebecca Lynne Williams)**
4. 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 Local Transportation Project Funds. LTPF-2022-Amphibious Excavator Grapple Loader – 00074. **(Commissioner Bette Jane Kowalski)**
5. Resolution authorizing the County Manager to award an open-ended contract obtained through advertised public bidding (BA# 50-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: Bristol Donald Co. Inc., Newark, NJ, Lots 1 & 4 of Snow Plow & Salt Spreader Equipment Parts & Accessories for a period of 24 consecutive months in an amount not to exceed \$80,000.00. **(Commissioner Bette Jane Kowalski)**
6. Resolution granting permission to the City of Linden to close Wood Avenue between Elizabeth Avenue and Elm Street on December 3, 2021 from 4:00 pm to 10:00 pm for its Annual Holiday Tree Lighting Event. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution modifying the 2021 Union County adopted budget in the amount of \$31,981.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Paul Coverdell - Forensic Science Improvement Grant. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$74,247.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victims of Crime Act (VOCA) Victim Assistance Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$65,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled: STEP Traffic Safety Enforcement Grant: **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$61,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled: Drug Recognition Expert (DRE) Callout Program Grant. **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$23,391.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Disability Services for a program entitled: Personal Attendant Services Program - (PASP). **(Commissioner Christopher Hudak)**
6. Resolution modifying the 2021 Union County adopted budget in the amount of \$11,068.00 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)**
7. Resolution modifying the 2021 Union County adopted budget in the amount of \$9,204.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant (CSBG). **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into a contract with The Mount Olive Baptist Church, Plainfield, New Jersey to provide warming center services for homeless individuals on Union County designated Code Blue Nights for the period of January 1, 2022 through March 31, 2022, in an amount not to exceed \$25,500.00. **(Commissioner Sergio Granados)**

2. Authorizing the County Manager to continue the Lease Agreement for Cornerstone Psychiatric Unit, with Runnells BH Operating, Inc. for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$4,758,084.25. **(Vice Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for delivery of mental health services and that the County of Union will continue to operate a psychiatric facility during the 2022 calendar year. **(Vice Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to enter into a contract with Pharma-Care Inc., Clark, NJ to provide pharmacy consulting services for the patients at Cornerstone Behavioral Health Hospital for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,000.00. **(Vice Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to award subcontracts on the attached Union County Youth Services Commission Spending Plan to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition, and Reentry in the total amount not to exceed \$511,656.00 for the contract period of January 1, 2022 to December 31, 2022. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any funded agencies/municipalities fail to meet its contractual obligation, upon approval by the New Jersey Juvenile Justice Commission. **(Commissioner Kimberly Palmieri-MouDED)**
6. Authorizing the County Manager to award FY2023 Alliance Program subcontracts pursuant to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$244,862.00 as specified in the spending plan; and to further authorize the County Manager to transfer funds among the municipalities listed during the contract period should service needs change and/or if any of the listed municipality/agencies fail to meet contractual obligation. **(Commissioner Andrea Staten)**
7. Authorizing the County Manager to award a contract to The Gateway Family YMCA, Elizabeth NJ to operate the Dudley House Veterans Transitional Housing facility for homeless veterans and eligible homeless males during the period of January 1, 2022 through December 31, 2022 in the total amount not to exceed \$75,000.00. **(Commissioner Sergio Granados)**
8. Authorizing the County Manager to award a contract to Prevention Links, Inc., Roselle, NJ, for the 2022 Union County Helping Hands 365 Program or the period of January 1, 2022 to December 31, 2022 in the amount of not to exceed \$110,000.00. **(Commissioner Sergio Granados)**
9. Authorizing the County Manager to award a contract to Family Promise, Inc., Summit, NJ, for the 2022 Shelter Diversion program for the period of January 1, 2022 to December 31, 2022 in the amount of not to exceed \$150,000.00. **(Commissioner Sergio Granados)**

10. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA# 49-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, to HFT Management Inc., Long Valley, NJ to provide advertising on the Union County Paratransit System vehicles, as a Revenue Producing contract, for a period of twenty-four (24) consecutive months with the option to extend for 24 months. **(Commissioner Lourdes M. Leon)**
11. Authorizing the County Manager to enter into a contract with SOS Corporation, Pinehurst, NC, to provide computer software license, maintenance and support for Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2022 through December 31, 2022 in the total amount not to exceed \$14,159.05. **(Vice Chair Rebecca Lynne Williams)**
12. Approving Medical Practitioners authorized to provide services to Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2022 through December 31, 2022. **(Vice Chair Rebecca Lynne Williams)**
13. Authorizing the County Manager to enter into agreements with pre-qualified Medical Practitioners to provide necessary services for the patients of the Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$15,000.00. **(Vice Chair Rebecca Lynne Williams)**
14. Authorizing the County Manager to award a contract pursuant to competitive contracting law, (RCCP #10-2021) N.J.S.A. 40A:11-4 for the period of January 1, 2022 through December 31, 2022 to YWCA of Eastern Union County, Kenilworth, NJ, for the operation of the Union County Family Justice Center in the total amount not to exceed \$317,852.00 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)**
15. Amending Resolution Number 2021-476 to extend the contract with Geographic Solutions of Palm Harbor, FL for continuation of Workforce Information Management Data System, for the period of January 1, 2022 through June 30, 2022 in the amount not to exceed \$29,550.00. **(Commissioner Sergio Granados)**
16. Authorizing the County Manager to award a contract to the United Way of Greater Union County to provide services under the 2022 Union County Family Support and Prevention (FSP) Program for the period of January 1, 2022 through December 31, 2022 in the total amount not to exceed \$250,000.00; and furthermore, requesting authorization to permit a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities. **(Commissioner Sergio Granados)**
17. Authorizing the County Manager to award a contract to the United Way of Greater Union County to provide services under the 2022 Union County Family Success Center (FSC) Program for the period of January 1, 2022 through December 31, 2022 in the total amount not to exceed \$286,000.00; and furthermore, requesting authorization to permit a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities. **(Commissioner Sergio Granados)**

18. Authorizing the County Manager to award contracts under the 2022 Social Services for the Homeless (SSH) Spending Plan, for the purpose of providing emergency services and homeless prevention to residents of Union County in a total amount not to exceed \$1,140,400.00 for the period of January 1, 2022 to December 31, 2022; further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Commissioner Sergio Granados)**
19. Authorizing the County Manager to award contracts to the agencies on the attached list under the 2022 Community Service Block Grant (CSBG) Spending Plan for the period January 1, 2022 to December 31, 2022, in an amount not to exceed \$662,625.00; further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Commissioner Sergio Granados)**
20. Amending Resolution Number 2020-883, to extend the 2021 Community Services Block Grant (CSBG) Spending Plan grant term by six (6) months for a new subcontract term of January 1, 2021 through June 30, 2022; with no other changes to the spending plan or terms of the agreements. **(Commissioner Sergio Granados)**
21. Amending Resolution Number 2021-541, to extend the 2020-21 HEARTH Emergency Solutions (HES) Grant Spending Plan grant term by three (3) months for a new subcontract term of August 1, 2020 to March 31, 2022; with no other changes to the spending plan or terms of the agreement. **(Commissioner Sergio Granados)**
22. Authorizing the County Manager to award a contract to Foveonics Document Solutions, Clinton, NJ, through the Educational Services Commission of NJ #65MCESCCPS, to provide Cornerstone Behavioral Health Hospital scanning and document management for patient medical records for the period of December 3, 2021 through April 30, 2022 in an amount not to exceed \$80,977.44. **(Commissioner Sergio Granados)**
23. Amending Resolution Number 2021-821 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 December 1, 2021 through December 31, 2021 in an amount not to exceed \$200,000.00, for a new total contract amount not to exceed \$2,185,000.00. **(Commissioner Sergio Granados)**
24. Amending Resolution Number 2021-822 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 December 1, 2021 through December 31, 2021, to increase funding in an amount not to exceed \$155,000.00, for a new total contract amount not to exceed \$1,465,000.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution Number 2021-342, a contract awarded to Paragon Restoration Corp., Kenilworth, NJ for the Improvements at Building #4 and #7 at Deserted Village of Felville/Glenside Park, (Union County Engineering #2019-004) in the amount not to exceed \$852,500.00 to reflect a reallocation between two Account Numbers; No change in terms of the agreement or contract amount. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to declare UC Marine 1, Hull No. Sama1745b606, a 2005 36' Sea Ark Dauntless marine vessel, as surplus, no longer needed for County purposes and further authorizing the transfer of title to the Borough of Carteret Police Department. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to approve an annual uniform/clothing allowance for the Union County Fire Mutual Aid Coordinator and Deputy Coordinators in an amount not to exceed \$17,000.00. **(Commissioner Sergio Granados)**
3. Adoption of the 2021 Countywide All Hazards Mitigation Plan. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to enter into an agreement to authorize approval for participation in the Defense Logistics Agency, Law Enforcement Support Office (LESO), 1033 Program to enable Union County Police Department to request and acquire excess Department of Defense Equipment from January 1, 2022 through December 31, 2022. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the New Jersey Medical School Global Tuberculosis Institute for a one-year period from January 1, 2021 through December 31, 2021 in an amount not to exceed \$92,314.20. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Amending Resolution Number 2021-107, authorizing County Counsel to engage the services of litigation support experts, to increase the appropriation in an amount not to exceed \$5,000.00 for a total contract sum not to exceed \$50,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-688, a contract with Lum, Drasco & Positan, LLC, Roseland, NJ to provide legal representation to the County of Union associated with Redevelopment Project Litigation matters (Union County Government Complex) in the City of Elizabeth, NJ, to increase the appropriation in an amount not to exceed \$50,000.00 for a total sum not to exceed \$200,000.00. **(Chairman Alexander Mirabella)**

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 PBA 199 Correction Officers Collective Bargaining Agreement for the period of January 1, 2021 through June 30, 2021. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2021-850, a MOA with PBA Local 199, to reflect the correct negotiated term of July 1, 2021 through December 31, 2022. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with PBA 73 County Police Officers Collective Bargaining Agreement for the period of January 1, 2021 through December 31, 2021. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to adopt exclusionary wage increases as follows: Salary increases for 2022 shall be based upon each employee's performance evaluation and not to exceed 2% said salary increases shall be effective January 1, 2022. **(Commissioner Christopher Hudak)**
5. Resolution authorizing payment for accrued 2020 Vacation Leave due to COVID-19 Pandemic. **(Chairman Alexander Mirabella)**
6. Resolution authorizing the County Manager to sell the real property owned by the County of Union commonly known as 121-123 Westfield Avenue, Elizabeth, NJ no longer needed for public use, to the Elizabeth Board of Education in the amount of \$365,000.00. **(Commissioner Bette Jane Kowalski)**
7. Resolution requesting a waiver of Union County's residency requirement for Kelly Martins (Director/Public Information Officer), Department of Public Information. **(Vice Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution congratulating Assemblywoman Quijano upon being honored by Groundwork Elizabeth Inc., at their Urban Farm Dinner on Sunday, November 14, 2021. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon & The Entire Board)**
2. Resolution authorizing the County Manager to enter into a Salary Reimbursement Agreement with Rutgers Cooperative Extension for the provision of State and Federal mandated agriculture and resource management, family and community health sciences, and 4-H youth development programs for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$112,898.00. **(Commissioner Bette Jane Kowalski)**

3. Amending Resolution Number 2021-569, a contract awarded through advertised public bidding (BA#32-2021) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to PAX Mundus Enterprises, LLC, Monmouth Junction, NJ, approving Change Order Number 1 (final) for the Union County Performing Arts Center--Paint Project, City of Rahway, New Jersey. This change order will reduce the original contract amount by (\$6,116.65) for a new contract amount not to exceed \$220,383.35 (Union County Engineering Project Number 2020-020). **(Commissioner Kimberly Palmieri-Mouded)**
4. Resolution offering this Board's deepest sympathies to the family of Newton Jones Burkett, Jr., during their time of sorrow. **(Commissioner Lourdes M. Leon & The Entire Board)**
5. Resolution appointing Mary Claire Gilvelber, MD to the Mental Health Board (MHB) for a term commencing January 1, 2022 and ending December 31, 2024. **(Commissioner Andrea Staten)**
6. Resolution appointing Malaika Walker to the Local Advisory Committee on Alcoholism and Drug Abuse for a term ending December 31, 2025. **(Commissioner Andrea Staten)**
7. Resolution honoring the late William "Bill" Frolich and further recognize the street at the corner of East Avenue and Chestnut Street in Roselle as "Bill Frolich Way". **(Commissioner Andrea Staten & The Entire Board)**
8. Resolution recognizing George "G.G." Woody Jr. on being honored in Roselle with a street renaming ceremony on November 27, 2021. The official renaming of 9th Avenue between Chestnut Street and Walnut Street as "George 'G.G.' Woody Jr. Way." **(Commissioner Andrea Staten & The Entire Board)**
9. Resolution commending Jim Madden of the New Providence Municipal Alliance on being named LACADA's 2021 Union County Volunteer of the Year. **(Commissioner Andrea Staten, & The Entire Board)**
10. Resolution Commemorating the 100th Anniversary of the Union County Parks System. **(Commissioner Andrea Staten & The Entire Board)**
11. Resolution approving Constitutional Officers' Salary. **(Commissioner Christopher Hudak)**
12. Authorizing the County Manager to award a contract obtained through a competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 et seq: Office of the Clerk of the Board: Cityside Archives LLC for the purposes of providing records storage and management services of the County's official documents for a period of five years commencing January 1, 2022 through December 31, 2026, in the total amount not to exceed \$441,794.05. **(Chairman Alexander Mirabella)**

13. Resolution offering the Board's deepest condolences to the family of Stephen "Steve" Haggerty of Union who passed away on November 27, 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**

*Meeting canceled.

**Meeting held In-Person at the Union County Board of County Commissioners' Meeting Room, 10 Elizabethtown Plaza, Elizabeth, New Jersey 07207. Meetings conducted as per the County Commissioners' By-Laws and the County Administrative Code as conducted prior to holding remote/virtual meetings via Zoom due to the Covid-19 Pandemic.