



# UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 2, 2021  
REGULAR MEETING AGENDA

## CALL TO ORDER

## ROLL CALL

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## APPROVAL OF COMMUNICATIONS

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Note and File

## APPROVAL OF MINUTES

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- 1) Thursday, October 7, 2021 - Agenda Setting Session
- 2) Thursday, October 7, 2021 - Regular Meeting
- 3) Thursday, October 21, 2021 - Agenda Setting Session
- 4) Thursday, October 21, 2021 - Regular Meeting
- 5) Thursday, November 4, 2021 - Agenda Setting Session
- 6) Thursday, November 4, 2021 - Regular Meeting

## ORDINANCE FOR ADOPTION

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833-2021 **AN ORDINANCE TO AMEND “THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION” BY AMENDING: PART 1-UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XXI – DEPARTMENT OF PUBLIC SAFETY, §1-128 OFFICE OF HEALTH MANAGEMENT AND ARTICLE XXIV – DEPARTMENT OF ECONOMIC DEVELOPMENT.**

### PUBLIC COMMENT PORTION

The meeting is open for the purpose of commenting on Ordinance Number 833-2021 only.

### FINAL READING STATEMENT

Vice Chair Williams, Policy Committee Chair, will move Ordinance Number 833-2021 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

## ORDINANCE FOR ADOPTION

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- 834-2021 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$49,070,544 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS AND COUNTY OPEN SPACE TRUST FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**PUBLIC COMMENT PORTION**

The meeting is open for the purpose of commenting on Ordinance Number 834-2021 only.

**FINAL READING STATEMENT**

Commissioner Hudak, Fiscal Committee Chairman, will move Ordinance Number 834-2021 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

**ORDINANCE FOR ADOPTION**

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- 835-2021 AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS, THE COUNTY MANAGER AND DEPARTMENT HEADS.**

**PUBLIC COMMENT PORTION**

The meeting is open for the purpose of commenting on Ordinance Number 835-2021 only.

**FINAL READING STATEMENT**

Commissioner Hudak, Fiscal Committee Chairman, will move Ordinance Number 835-2021 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

**SUSPENSION OF THE RULES**

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

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**PUBLIC COMMENT PORTION**

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

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**RESOLUTIONS FOR ADOPTION**

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The following resolutions are being offered for adoption:

- 2021-855 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with SHI International Corp., Somerset, New Jersey, for software subscription renewal for the Union County Sheriff's Office in an amount not to exceed \$29,039.04.
- 2021-856 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-857 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-858 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-859 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-860 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-861 COMMISSIONER SERGIO GRANADOS:** 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.

- 2021-862 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-863 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-864 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-865 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-866 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-867 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-868 COMMISSIONER SERGIO GRANADOS:** 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.

- 2021-869 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-870 COMMISSIONER SERGIO GRANADOS:** 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 \$80,000.00, for a new total contract amount not to exceed \$1,390,000.00.
- 2021-871 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-872 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-873 COMMISSIONER SERGIO GRANADOS:** Adoption of the 2021 Countywide All Hazards Mitigation Plan.
- 2021-874 COMMISSIONER SERGIO GRANADOS:** 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 to request and acquire excess Department of Defense Equipment from January 1, 2022 through December 31, 2022.
- 2021-875 COMMISSIONER SERGIO GRANADOS:** 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.
- 2021-876 COMMISSIONER CHRISTOPHER HUDAK:** 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.
- 2021-877 COMMISSIONER CHRISTOPHER HUDAK:** 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.

- 2021-878 COMMISSIONER CHRISTOPHER HUDAK:** 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.
- 2021-879 COMMISSIONER CHRISTOPHER HUDAK:** 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.
- 2021-880 COMMISSIONER CHRISTOPHER HUDAK:** 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).
- 2021-881 COMMISSIONER CHRISTOPHER HUDAK:** 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.
- 2021-882 COMMISSIONER CHRISTOPHER HUDAK:** Resolution modifying the 2021 Union County adopted budget in the amount of \$9,204 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).
- 2021-883 COMMISSIONER CHRISTOPHER HUDAK:** Resolution approving Constitutional Officers' Salary.
- 2021-884 COMMISSIONER CHRISTOPHER HUDAK:** 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.
- 2021-885 COMMISSIONER BETTE JANE KOWALSKI:** 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).
- 2021-886 COMMISSIONER BETTE JANE KOWALSKI:** 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.

- 2021-887 COMMISSIONER BETTE JANE KOWALSKI:** 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).
- 2021-888 COMMISSIONER BETTE JANE KOWALSKI:** 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.
- 2021-889 COMMISSIONER BETTE JANE KOWALSKI:** 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.
- 2021-890 COMMISSIONER LOURDES M. LEON:** 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.
- 2021-891 COMMISSIONER BETTE JANE KOWALSKI:** 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.
- 2021-892 COMMISSIONER KIMBERLY PALMIERI-MOUED:** 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.

- 2021-893 COMMISSIONER KIMBERLY PALMIERI-MOUDED:** Amending Resolution Number 2021-796, to authorize the County Manager to encumber and allocate funds from the Union County Open Space, Recreation and Historic Preservation Trust Fund for the Preserve Union County 2021 grant program in the amount not to exceed \$10,848.81, for a new total contract amount not to exceed \$310,578.81.
- 2021-894 COMMISSIONER KIMBERLY PALMIERI-MOUDED:** 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).
- 2021-895 COMMISSIONER ANDREA STATEN:** 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.
- 2021-896 COMMISSIONER ANDREA STATEN:** 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 Feltsville/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.
- 2021-897 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-898 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-899 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.



- 2021-900 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-901 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-902 VICE CHAIR REBECCA LYNNE WILLIAMS:** 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.
- 2021-903 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-904 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-905 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-906 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-907 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2021-457 adopted on June 9, 2021, a professional services contract with Kristen Balsamo-Kleinbach to extend the contract period from January 1, 2021 through March 31, 2022 (an additional three months, original end date 12/31/2021). All other aspects of the Resolution will remain the same.

- 2021-908 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-909 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-910 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-911 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-912 CHAIRMAN ALEXANDER MIRABELLA:** 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).
- 2021-913 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-914 COMMISSIONER CHRISTOPHER HUDAK, CHAIRMAN ALEXANDER MIRABELLA:** 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.

- 2021-915 CHAIRMAN ALEXANDER MIRABELLA:** 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 to exceed \$190,000.00; no other changes to the terms or conditions of the agreement.
- 2021-916 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-917 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2021-726 to indicate the correct contract award in the not to exceed amount of \$307,042.00; no other changes to the terms or conditions of the agreement.
- 2021-918 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-919 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-920 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-921 CHAIRMAN ALEXANDER MIRABELLA:** 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 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.
- 2021-922 CHAIRMAN ALEXANDER MIRABELLA:** 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 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.

- 2021-923 CHAIRMAN ALEXANDER MIRABELLA:** 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, as per UCWDB Resolution No. 2021-35, for the purpose of allocating funding for class-size training contracts.
- 2021-924 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-925 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-926 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract agreement with Everbridge Inc. of Burlington, MA to provide software and services to the County of Union for a two (2) year contract period from October 31, 2021 to October 30, 2023, in an amount not to exceed \$135,000.
- 2021-927 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-928 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to submit the Union County Housing Assistance Payment Program Administrative Plan to Department of Urban Housing and Development (HUD). The County of Union functions as a Public Housing Agency (PHA) and receives funds from HUD to administer Section 8 Tenant Based Assistance; Housing Choice Voucher Program for the purpose of providing financial assistance to low income tenant families in our 21 municipal jurisdictions.
- 2021-929 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to exercise one (1) of the two (2) twelve-month extensions at the County's discretion, for the Administration of the Union County Housing Voucher Program (HAPP) (Section 8) to Development Directions. Administrative fees are set forth annually by the US Department of Housing and Urban Development (HUD), in an amount not to exceed \$400,000.
- 2021-930 CHAIRMAN ALEXANDER MIRABELLA:** 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.

- 2021-931 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2021-932 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA199-Correction Officers effective January 1, 2021 through June 30, 2021.
- 2021-933 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2021-850, an MOA with PBA Local 199, to reflect the correct negotiated term of July 1, 2021 through December 31, 2022.
- 2021-934 CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing payment for accrued 2020 Vacation Leave due to COVID-19 Pandemic.
- 2021-935 COMMISSIONER BETTE JANE KOWALSKI, CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the sale of 123 Westfield Ave in Elizabeth to the Elizabeth Board of Education.
- 2021-936 CHAIRMAN ALEXANDER MIRABELLA:** 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 sixty (60) months commencing January 1, 2022 through December 31, 2026, in the total amount not to exceed \$441,794.05.

#### COMMISSIONER SPONSORED RESOLUTIONS

- 2021-937 COMMISSIONER SERGIO GRANADOS, COMMISSIONER LOURDES M. LEON & THE ENTIRE BOARD:** Resolution congratulating Assemblywoman Quijano upon being honored by Groundwork Elizabeth Inc., at their Urban Farm Dinner on Sunday, November 14, 2021.
- 2021-938 COMMISSIONER LOURDES M. LEON & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Newton Jones Burkett, Jr., during their time of sorrow.
- 2021-939 COMMISSIONER ANDREA STATEN & THE ENTIRE BOARD:** 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".
- 2021-940 COMMISSIONER ANDREA STATEN & THE ENTIRE BOARD:** 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."

- 2021-941 COMMISSIONER ANDREA STATEN & THE ENTIRE BOARD:** Resolution commending Jim Madden of the New Providence Municipal Alliance on being named LACADA's 2021 Union County Volunteer of the Year.
- 2021-942 COMMISSIONER ANDREA STATEN & THE ENTIRE BOARD:** Resolution Commemorating the 100th Anniversary of the Union County Parks System.
- 2021-943 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering the Board's deepest condolences to the family of Stephen "Steve" Haggerty of Union who passed away on November 27, 2021.

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**COMMISSIONER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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## 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