



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 5, 2020  
AGENDA SETTING 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

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

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1. Resolution requesting a waiver of County's residency requirement for Rashid Odoms, Office of the County Clerk. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

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1. Authorizing the County Manger to enter into an agreement for the purchase of software licensing from Gold Type Business Machines, East Rutherford, New Jersey in an amount not to exceed \$2,400.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Vigilant Solutions, LLC, of Livermore, CA for the renewal of the Investigative Data Platform Annual Subscription in an amount not to exceed \$19,904.72. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2020 DNA Capacity Enhancement for Backlog Reduction program in the amount of \$719,295.00 for the period of October 1, 2020 through September 30, 2022. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager, through the Office of the Union County Prosecutor, 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 2020 Overdose Data to Action - Operation Helping Hand Grant Program in the amount of \$47,619.00 for the period of September 1, 2020 through August 31, 2021. (Subaward Number FYOHH-20-2020) **(Chairman Alexander Mirabella)**

5. Authorizing the County Manager, through the Office of the Union County Prosecutor, 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 2018 Stop Violence Against Woman Grant Program in the amount of \$36,534.00 in federal funds with a required match of \$12,178.00 for a total project cost of \$48,712.00 for the period of July 1, 2020 through June 30, 2021. (Subaward Number VAWA 50-18) **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager, through the Office of the Union County Prosecutor, 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 2019 Stop Violence Against Woman Grant Program in the amount of \$40,540.00 in federal funds with a required match of \$13,513.00 for a total project cost of \$54,053.00 for the period of July 1, 2020 through June 30, 2021. (Subaward number VAWA 50-19) **(Chairman Alexander Mirabella)**

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

Amy Wagner, Deputy County Manager/Director

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1. Authorizing the County Manager to enter into an agreement with Edmunds & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$21,205.00. **(Chairman Alexander Mirabella)**

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

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1. Amending Resolution Number 2010-964 adopted November 23, 2010 for a Professional Engineering Service Contract with Pennoni Associates Inc, of Newark, New Jersey for the Intersection Improvement Project at Rahway Avenue & Lamberts Mill Road and West Broad Street & Scotch Plains Avenue in Westfield, New Jersey to reflect a change in an account number only. (UC Engineering Project # 2010-017) **(Chairman Alexander Mirabella)**
2. 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 (Agreement Number 21LIJFA16) for the period of October 1, 2020 to September 30, 2021 for a sum not to exceed \$17,310.00. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2018-686, adopted August 9, 2018, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey, to provide additional Licensed Site Remediation Professional Services (LSRP) related to the remediation of the former Trap and Skeet Facility at Lenape Park located in the Township of Cranford, in an amount not to exceed \$45,000.00 for a new contract amount not to exceed \$656,021.00 (Union County Engineering Project Number 2011-029). **(Chairman Alexander Mirabella)**

4. Amending Resolution Number 2017-723 adopted September 14, 2017, a Professional Engineering Service contract with Hardesty & Hanover of New York, New York for the Replacement of Gordon Street Bridge over “Out of Service” Conrail Structure No. 2050150, located in the Borough of Roselle and Borough of Roselle Park, New Jersey for an amount not to exceed \$557,408.00 for a new contract amount not to exceed \$1,578,796.69. Funding in the amount of \$557,408.00 for this contract amendment will be provided by way of Transportation Trust Fund, TTF Swap –Funds Exchange Program and administered by the New Jersey Department of Transportation (NJDOT). (UC Engineering Project # 2011-051) **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to enter into an Agreement between the County of Union and the Township of Cranford for the installation of a Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk System on Walnut Avenue (CR-632) and Chestnut Street/Retford Avenue in Cranford, New Jersey. System will be purchased and maintained by the Township of Cranford. **(Chairman Alexander Mirabella)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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1. Resolution modifying the 2020 Union County adopted budget in the amount of \$64,492 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: CARES ACT Area Plan Contract / ADRC COVID 19 Grant. **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the amount of \$117,975 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 (APC). **(Freeholder Sergio Granados)**
3. Resolution modifying the 2020 Union County adopted budget in the amount of \$1,806,327 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workfirst New Jersey (WFNJ) Grant. **(Freeholder Sergio Granados)**
4. Resolution modifying the 2020 Union County adopted budget in the amount of \$816,274.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Cares Act Community Service Block Grant (CSBG) Non-Discretionary (ND) COVID 19. **(Freeholder Sergio Granados)**
5. Resolution Modifying the 2020 Union County adopted budget in the amount of \$308,750 as a result of notification received from the Center for Tech and Civic Life for a program entitled: Absentee Ballot Assembly (COVID 19 Response) Grant. **(Freeholder Sergio Granados)**

6. Resolution modifying the 2020 Union County adopted budget in the amount of \$107,499.08 as a result of notification received from the State of New Jersey, Department of State for a program entitled: Cares Act - (HAVA) Election Related Grant. **(Freeholder Sergio Granados)**
7. Resolution modifying the 2020 Union County adopted budget in the amount of \$719,295 as a result of notification received from the United States Department of Justice for a program entitled: DOJ DNA Backlog Reduction Grant. **(Freeholder Sergio Granados)**
8. Resolution modifying the 2020 Union County adopted budget in the amount of \$36,534 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: STOP Violence Against Women (VAWA) FFY '18 Grant . **(Freeholder Sergio Granados)**
9. Resolution modifying the 2020 Union County adopted budget in the amount of \$40,540 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Stop Violence Against Women (VAWA) FFY ' 19 Grant. **(Freeholder Sergio Granados)**
10. Resolution modifying the 2020 Union County adopted budget in the Amount of \$47,619 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 Grant. **(Freeholder Sergio Granados)**

#### DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

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1. Authorizing the County Manager to utilize the County's fifth option to extend the contract to Community Access Unlimited, Elizabeth, NJ through the competitive contracting process, to operate the Union County Children's Shelter for the period commencing January 1, 2021 through December 31, 2021, representing year five (5) of the five (5) year contract option, in the amount not to exceed \$410,000.00. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to utilize the County's fifth option to extend the contract to YWCA of Eastern Union County, Elizabeth, NJ through the competitive contracting process, to operate the Family Justice Center for the period commencing January 1, 2021 through December 31, 2021, representing year five (5) of the five (5) year contract option, in the amount not to exceed \$330,825.00. **(Freeholder Sergio Granados)**
3. Amending Resolution Number 2020-580 to increase funds for the Countywide Code Blue Emergency Shelter Initiative for the winter months of 2019-2020 by an additional amount not to exceed \$100,000.00 for the period of October 1, 2020 through December 31, 2020. **(Freeholder Sergio Granados)**
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, 2021 through December 31, 2021 in the amount not to exceed \$12,000.00. **(Freeholder Rebecca Lynne Williams)**

5. 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 2021 calendar year. **(Freeholder Rebecca Lynne Williams)**
6. Authorizing the County Manager to continue the Lease Agreement for Cornerstone Psychiatric Unit, with Runnells BH Operating, Inc. for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$4,667,651.23. **(Freeholder Rebecca Lynne Williams)**
7. 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, 2021 through December 31, 2021 in the total amount not to exceed \$15,209.89. **(Freeholder Rebecca Lynne Williams)**
8. Authorizing the County Manager to award a contract to Family Promise, Inc. of Summit, NJ for the period of January 1, 2021 to December 31, 2021 in the amount of \$150,000.00, for the 2021 Shelter Diversion Program. **(Freeholder Sergio Granados)**
9. Authorizing the County Manager to award a contract to Prevention Links, Inc., of Roselle, NJ for the period of January 1, 2021 to December 31, 2021, in the amount not to exceed \$110,000.00, for the Union County Helping Hands 365 Program. **(Freeholder Sergio Granados)**

**OFFICE OF THE COUNTY COUNSEL**

Bruce H. Bergen, County Counsel

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1. Amending Resolution Number 2020-605 dated August 13, 2020 to increase the appropriation to Florio, Perrucci, Steinhardt, Capelli, Tipton & Taylor, LLC, of Rochelle Park, NJ, for Special Legal services related to the Coronavirus Aid, Relief, and Economic Security Act ("CARES ACT") in the amount not to exceed \$50,000 for a total contract amount not to exceed \$150,000. **(Chairman Alexander Mirabella)**

**OFFICE OF THE COUNTY MANAGER**Edward Oatman, County Manager

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1. Authorizing the County Manager to enter in to a Shared Service Agreement by and between the County of Union and the Borough of Kenilworth for the sharing of a Certified Public Works Manager for the term commencing on November 6, 2020 and continuing through December 31, 2020. **(Chairman Alexander Mirabella)**
2. Resolution expanding the purpose of the COVID-19 Emergency Non-Profit Grant Agreements with Union County Non-Profit Organizations to include operational costs relating to the acquisition of equipment and technology tools as a response to the COVID-19 Emergency with a CAP of \$40,000 (\$20,000 for PPE and \$20,000 for technology tools) per Non-Profit organization. **(Chairman Alexander Mirabella & The Entire Board)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Resolution recognizing the international campaign to End Gender Based Violence by proclaiming November 25th - December 10th as the days of activism against gender based violence and the elimination of violence against women in recognition of the need to eliminate domestic violence in the County of Union; and further Commending domestic violence victim advocates, domestic violence victim service providers, crisis hotline staff, and first responders serving victims of domestic violence for their compassionate support of survivors of domestic violence. **(Freeholder Kimberly Palmieri-Mouded & The Entire Board)**
2. Appointing Anthony Jenkins to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to fill an unexpired term ending December 31, 2022. **(Freeholder Andrea Staten)**
3. Resolution offering this Board's deepest sympathies to the family of Charlie Newman, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**

**ADJOURNMENT**

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2020 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 6:30pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 6:30pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

### REORGANIZATION MEETING - SUNDAY, JANUARY 5, 2020 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

#### 2020 MEETING SCHEDULE

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 23, 2020	January 23, 2020
February 6, 2020	February 6, 2020
February 20, 2020	February 20, 2020
March 5, 2020	March 5, 2020
March 26, 2020**	March 26, 2020**
April 2, 2020**	April 2, 2020**
April 23, 2020**	April 23, 2020**
May 14, 2020***	May 14, 2020***
May 21, 2020	May 21, 2020
June 4, 2020	June 4, 2020
June 18, 2020	June 18, 2020
July 23, 2020	July 23, 2020
August 13, 2020	August 13, 2020
September 3, 2020	September 3, 2020
September 10, 2020	September 10, 2020
October 1, 2020	October 1, 2020
October 15, 2020	October 15, 2020
November 5, 2020	November 5, 2020
November 12, 2020	November 12, 2020
December 3, 2020	December 3, 2020
December 10, 2020	December 10, 2020

\* March 18, 2020 Special Meeting at 5:30pm was held via conference call due to state of emergency relative to the COVID-19 coronavirus.

\*\* Meeting conducted remotely and electronically due to state of emergency relative to the COVID-19 coronavirus.

\*\*\* Meeting cancelled.