



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 4, 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

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2020-287 adopted on 03/26/2020, a contract with The Musial Group, Mountainside, NJ, in order to redesign the majority of the work in the record room and redesign the mechanical systems for the County Clerk's Renovation Project in an attempt to lower the construction cost, and to include minor work on the 4th floor Jury Room for the 2021 Primary election, for an amount not to exceed \$71,000.00, for a new total amount not to exceed \$411,985.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-898, adopted 12/10/2020, to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise for the 2021 elections, for the period January 1, 2021 through December 31, 2021 in an amount not to exceed \$17,500.00 per individual vendor, for an overall total not to exceed \$28,400.00. **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution Number 2021-104, a hardware, firmware and software maintenance contract with ES&S, Omaha, Nebraska, to reflect account numbers for 2022 (all terms remain unchanged). **(Chairman Alexander Mirabella)**
2. Amending Resolution 2019-1082, a contract with ES&S, Omaha, Nebraska to provide firmware and hardware maintenance coverage for ExpressVote XL voting machines to include a 2021 account number. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTORLyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager to enter into a contract with Robert Santilli, Middletown, NJ to serve as IT Manager for the Union County Prosecutor's Office for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$70,000.00. **(Chairman Alexander Mirabella)**

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

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Kalogridis Contracting, LLC of North Brunswick, New Jersey for the Rehabilitation of Kenilworth Boulevard Dam (AKA Lenape Park Dam), Townships of Cranford and Springfield and Borough of Kenilworth, County of Union, New Jersey in an amount not to exceed \$530,000.00. (BA# 2-2021; Union County Engineering Project # 2016-044) **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to utilize the County's option to extend the service contract pursuant to Resolution 2018-1038, awarded to Pennetta Industrial Automation, Little Ferry, NJ originally obtained through advertised public bidding (B.A. # 54-2018), for the purpose of providing Computerized Monitoring and Controlling of Automation Systems, for twenty-four (24) consecutive months from February 21, 2021 through February 20, 2023 in an amount not exceed \$148,000.00. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; KONE, Inc., Warren, NJ, for the purpose of providing elevator maintenance and repair services for twenty-four (24) consecutive months commencing on March 1, 2021 through February 28, 2023, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$515,600.00 (BA # 10-2021). **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; to DCRS, Deer Carcass Removal Service LLC, Cream Ridge, New Jersey, for the purpose of road sweeping removal services for the Department of Public Works, for the period of twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month extension in amount not to exceed \$156,500.00 (BA-UCCP # 6-2021), with the provision for one (1) twenty-four (24) month extension. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Requesting Permission for the Dedication by Rider for Fire Academy Fees required by NJSA 40A: 4-39. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into agreement with New Jersey Transit to secure grant funding in the amount of \$300,000.00 with a 20% County match of \$60,000.00 for a total of \$360,000.00 and inclusion in New Jersey Transit's Section 5310 Mobility Management Grant Application submitted to the Federal Transit Administration. **(Commissioner Andrea Staten)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into an agreement with Landscape Solutions LLC., Union, NJ, for the purpose of providing supplemental lawn maintenance and landscaping services to small park areas throughout Union County, for the period of nine (9) consecutive months from April 1, 2021 through December 31, 2021 in an amount not to exceed \$40,000.00. **(Commissioner Andrea Staten)**
2. Amending Resolution Number 2019-83, an Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services to reflect a decrease in the total amount awarded for year 2019 by \$3,646.49, and to increase the contract amount for 2020 by an additional amount of not to exceed \$2,628.97 for a total contract amount of not to exceed \$249,681.72 for the period of March 1, 2019 through February 28, 2021. **(Commissioner Andrea Staten)**
3. Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing the County of Union with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property and natural resources in Union County, New Jersey for the period of March 1, 2021 through February 28, 2023 an amount not to exceed \$305,518.00. **(Commissioner Andrea Staten)**
4. Authorizing the County Manager to award 2021 Arts Grants as received by the Office of Cultural & Heritage Affairs. The Cultural & Heritage Advisory Board reviewed thirty-three (33) applications and grant awards have been recommended in the amount of not to exceed \$75,000.00. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with Firefighter One LLC, Sparta, NJ, for the purpose of purchasing Rope Rescue Safety Gear for the UASI Metro Strike Team in an amount not to exceed \$43,950.00. **(Commissioner Sergio Granados)**

2. Authorizing the County Manager to enter into an agreement with AristaTek, Laramie, Wyoming, for the purpose of upgrading existing software and databases in an amount not to exceed \$26,730.00 from the 2020 Urban Area Security Initiative (UASI) Grant program. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Resolution authorizing a Settlement in the matter entitled Gloria Melgar v. Union County et als. in the amount not to exceed \$240,227.27. **(Chairman Alexander Mirabella)**
2. Resolution authorizing a Settlement in the matter entitled Jamar Cherry v. Union County et als. in the amount not to exceed \$55,000.00 **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Resolution authorizing and adopting the 2021 Exclusionary Wage increase. **(Commissioner Christopher Hudak)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution Approving Constitutional Officers' Salary. **(Commissioner Christopher Hudak)**
2. Resolution offering this Board's deepest sympathies to the family of Eva Hannen, of Cranford, mother of Township Commissioner Tom Hannen. **(Commissioner Bette Jane Kowalski & The Entire Board)**
3. Resolution offering this Board's deepest sympathies to the family of Joan D. Gelber, of Cranford, a senior Deputy Attorney General of the State of New Jersey. **(Commissioner Bette Jane Kowalski & The Entire Board)**
4. Resolution offering this Board's deepest sympathies to County employee and Councilwoman Danni Newbury and her family on the recent passing of her father Charles Newbury. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
5. Resolution recognizing the week of February 1, 2021 - February 7, 2021 as "National Gun Violence Survivors Week" throughout Union County; and further urge the Union County Congressional delegation to pass common-sense gun measures. **(Commissioner Andrea Staten & The Entire Board)**
6. Proclaiming the month of February as Black History Month throughout the County of Union; and further recognizing all celebrations held by municipalities and various organizations throughout Union County that celebrate African American culture and contributions to our American society. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**

7. Resolution recognizing the month of February, 2021, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union. **(Chairman Alexander Mirabella & The Entire Board)**
8. Proclaiming the week of February 20, 2021 - February 27, 2021 as "National Future Farmers of America (FFA) Week" throughout the County of Union. **(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

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.