



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 6, 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 PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with West Publishing Corporation, a Thomson Reuters Business, Eagan, MN for the purpose of providing a subscription for an intelligence database for a period of three (3) years beginning April 1, 2021 through March 31, 2024 in an amount not to exceed \$90,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-625 for the total project cost to reflect the full grant award of \$87,451.00 in Federal funds, the required match amount of \$21,863.00, and the existing budgeted salary and fringe costs of \$107,996.00 already associated with the project for the period of October 1, 2020 through September 30, 2021. Of the total project cost of \$217,310 the County remains responsible for \$129,859.00. Subaward number VS-41-19. **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution Number 2021-99, a contract award to Royal Printing Service, West New York, New Jersey, to include a grant account only. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into an agreement with and accept funding from the State of New Jersey, Department of Community Affairs, Division of Local Government Services, under the Local Efficiency Achievement Program (LEAP) Challenge Grant, in the amount of \$150,000.00. The grant funds will be used to support the Union County Emergency Services Regional Dispatch Center. **(Chairman Alexander Mirabella)**

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

1. Authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation for the Funds Exchange Program – Cost Reimbursement Agreement in association with the Replacement of the Gordon Street Bridge over “Out of Service” Conrail Structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey for an amount not to exceed \$9,591,008.92, subject to the approval of the New Jersey Department of Transportation (Union County Engineering Project Number 2011-051). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract to IH Engineering, P.C. of Hackensack, NJ, to provide Construction Administration and Inspection services for the Replacement of Gordon Street Bridge over “Out of Service” Conrail Structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey for an amount not to exceed \$702,506.92, subject to the approval of the New Jersey Department of Transportation (Union County Engineering Project Number 2011-051). **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into an Agreement with PSE&G of Springfield, NJ, for the Utility Relocation of their existing primary facilities for the Replacement of Gordon Street Bridge over “Out of Service” Conrail Structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey in an amount not to exceed \$275,000.00 (Union County Engineering Project Number 2011-051). **(Commissioner Bette Jane Kowalski)**
4. Amending Resolution Number 2017-131 adopted February 9, 2017 authorizing the County Manager to enter into agreements, for the Right of Way with various owners in association with the Replacement of the Gordon Street Bridge over “Out of Service” Conrail Structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey for an additional amount of \$182,930.00 for an amount not to exceed \$386,650.00, subject to the approval of the New Jersey Department of Transportation (Union County Engineering Project Number 2011-051). **(Commissioner Bette Jane Kowalski)**
5. Amending Resolution Number 2020-550, a contract awarded to Remington & Vernick Engineers, of Secaucus, New Jersey to provide additional Engineering Design Services, Construction Administration and Inspection Services for the 2018 Bridge Improvement Program for the County of Union, New Jersey in an amount not to exceed \$27,270.00 for a new total contract amount not to exceed \$251,077.00 (Union County Engineering Project Number 2017-024). **(Commissioner Bette Jane Kowalski)**
6. Resolution authorizing the County Manager to enter into an agreement with R.J. Sherman & Associates dba Vermeer North Atlantic Sales & Service, Lumberton, NJ for the purchase of various Vermeer parts and supplies for the Vermeer Compost Turner for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$40,000.00. **(Commissioner Bette Jane Kowalski)**

7. Resolution granting permission to The Township of Berkeley Heights to hang a banner for the Berkeley Heights 5K Charity Road Race and Fitness Walk from August 16, 2021 thru September 20, 2021. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$3,600,000 COUNTY COLLEGE BONDS OF 2021 (CHAPTER 12 STATE AID) DATED JUNE 15, 2021, AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORM THEREOF FOR SUCH BONDS, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$32,000.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: State Health Insurance Assistance Program (SHIP). **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$182,930.00 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Gordon Street Bridge (ROW). **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$150,000.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Local Efficiency Achievement Program (LEAP) Challenge Grant. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2021-306 to reflect an increase to the Aging Three Year 2019-2021 Area Plan - Year 3 Spending Plan in the amount of \$60,000.00 to reflect a new total of not to exceed \$4,702,891.00 for the period of January 1, 2021 through December 31, 2021. **(Commissioner Andrea Staten)**
2. Authorizing the use of the Competitive Contracting process, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of providing program operations for the Union County Intoxicated Driver Resource Center. **(Commissioner Sergio Granados)**

3. Authorizing the County Manager to enter into an agreement with JANUS Solutions, Ewing, NJ, to provide continued organizational assessment and improvements for the Division of Social Services in a total amount not to exceed \$60,000.00 for the period of May 1, 2021 through December 31, 2021. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to award a contract to Jasper Seating Co. Inc., Jasper, IN, through NJ State Contract # A81718, for the purchase of furniture for the Red Knot at Galloping Hill Golf Course, in an amount not to exceed \$67,333.36 **(Commissioner Andrea Staten)**
2. 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 Paragon Restoration Corporation of Kenilworth, New Jersey for the Improvements at Building #4 and #7 at the Deserted Village of Feltville/Glenside Park, Township of Berkeley Heights, County of Union, New Jersey for an amount not to exceed \$852,500.00 (BA# 25-2021; Union County Engineering Project # 2019-004). **(Commissioner Andrea Staten)**
3. Amending Resolution Number 2019-263 adopted March 28, 2019 awarding a Professional Engineering Service Contract with Remington & Vernick Engineers, of Secaucus, New Jersey to provide design and construction administration & inspection services for an Azalea Garden located in Warinanco Park, Borough of Roselle, New Jersey for an additional amount of \$7,250.00 for a new contract amount not to exceed \$79,100.00. (Union County Engineering Project Number 2018-041) **(Commissioner Andrea Staten)**
4. Authorizing the County Manager to apply for and execute a grant from the New Jersey Department of Community Affairs to carry out a project to implement a sedimentation testing phase for three lakes in the Clark Reservoir in the amount of \$250,000.00. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with Viken Detection Corporation, Burlington, MA, to purchase a Lead Paint Analyzer in an amount not to exceed \$19,730.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, MA, to purchase an XRF analyzer machine for lead inspections in an amount not to exceed \$28,250.00. **(Commissioner Sergio Granados)**

3. 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: Department of Public Safety: H&S Construction and Mechanical, Inc., Elizabeth, New Jersey, for the purpose of construction for the UC Dispatch Center, in the amount not to exceed \$3,283,000.00 (BA#27-2021; Union County Engineering Project #2019-025). **(Commissioner Sergio Granados)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering this Board's deepest condolences to the family of Roselyn Jean Rush during their time of sorrow. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution recognizing Asian American and Pacific Islander Heritage Month (AAPI) awareness month throughout the County of Union; and further recognizing the generations of Asian and Pacific Islanders who have enriched America's history and are instrumental in its future success; and further denouncing the recent trend of bigotry, intolerance and prejudice against the Asian American/Pacific Island community. **(Commissioner Angela R. Garretson & The Entire Board)**
3. Resolution recognizing Tuesday, May 4, 2021 as National Teacher Appreciation Day and the week of May 2, 2021 through May 7, 2021 as National Teachers Appreciation Week throughout Union County; and further recognizing the extraordinary efforts taken by teachers during the Covid-19 pandemic to ensure the highest possible educational experience for our youth during this challenging school year. **(Commissioner Sergio Granados & The Entire Board)**
4. Resolution congratulating KEAN University on its designation by the federal government as a Hispanic Serving Institution. **(Commissioner Sergio Granados & The Entire Board)**
5. Appointing the following members to the Union County Transportation Advisory Board to represent various municipalities for a one year term ending December 31, 2021: Louis Demondo (delegate) Borough of Kenilworth; Francisco Ortiz (delegate) City of Elizabeth; Andre Luboff (delegate) Borough of New Providence; Natalie Chin (delegate) and Meera Rao (alternate) Township of Berkeley Heights; Ben Cohen (delegate) Township of Cranford; Nicholas Patina (delegate) and Joseph Chrobak (alternate) City of Linden; Robert W. Messler (delegate) and Michael Disko, Jr., (alternate) Borough of Mountainside; Valerie Jackson (delegate) and William Nierstedt (alternate) City of Plainfield; Jay Robaina (delegate) and Thomas Strowe (alternate) Borough of Roselle Park; John Morgan (delegate) Township of Scotch Plains; Harris Laufer (delegate) Township of Springfield; Harvey Davidson (delegate) and Mary Gersten (alternate) Town of Westfield; and Michael Ince (delegate) Borough of Garwood. **(Commissioner Bette Jane Kowalski)**
6. Resolution congratulating Daniel Gomez, of Cranford, on his 10 years of service as a volunteer with the Cranford First Aid Squad. **(Commissioner Bette Jane Kowalski & The Entire Board)**

7. Resolution recognizing the month of May as Older Americans Month. **(Commissioner Lourdes M. Leon & The Entire Board)**
8. Resolution recognizing Thursday, May 8, 2021 as National Nurses Appreciation Day, and the week of May 6, 2021 through May 12, 2021 as National Nurses Week throughout Union County; and further recognizing the tireless hours and extraordinary efforts taken by nurses during the Covid-19 pandemic to ensure the health and well-being of the Union County community. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
9. Resolution recognizing the month of May as National Mental Health Awareness Month throughout the County of Union. **(Commissioner Andrea Staten & The Entire Board)**
10. Resolution offering this Board's deepest sympathies to the family of Dijon Allen-Jordan, and the Plainfield community, during their time of sorrow. **(Commissioner Andrea Staten, Vice Chair Rebecca Lynne Williams & The Entire Board)**
11. Resolution recognizing the week of May 2, 2021 through May 8, 2021 as Public Service Recognition Week; and further commending the work of public employees of the federal, state, county and municipal level that carry out the policies of elected officials throughout the nation. **(Commissioner Andrea Staten & The Entire Board)**
12. Resolution offering this Board's deepest sympathies to the family of Frank P. DiLollo during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
13. Resolution re-appointing the following individuals to the Union County Vocational Technical School Board of Education: Jean Perkins for a term ending October 31, 2023; and Jon-Henry Barr for a term ending October 31, 2024. **(Chairman Alexander Mirabella)**
14. Resolution re-appointing Kamran Tasharofi, MD as a member of the Union County College Board of School Estimate for a term ending June 30, 2024. **(Chairman Alexander Mirabella)**
15. Resolution offering this Board's sincere condolences to the family of former Union County Board of Elections Commissioner, John DiSimone, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
16. Resolution offering this Board's sincere condolences to the family of former Motor Vehicles Senior Mechanic, Vito Lombardi, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2021 MEETING SCHEDULE

REORGANIZATION MEETING - SUNDAY, JANUARY 3, 2021 at 12:00 pm
Courthouse Plaza, 2 Broad Street, Elizabeth, NJ & Remotely
Through Teleconference via Zoom Webinar

2021 MEETING SCHEDULE

AGENDA SETTING SESSION

January 21, 2021

February 4, 2021
February 18, 2021

March 4, 2021
March 25, 2021

April 8, 2021
April 22, 2021

May 6, 2021
May 20, 2021

June 10, 2021
June 24, 2021

July 22, 2021

August 12, 2021

September 2, 2021
September 23, 2021

October 7, 2021
October 21, 2021

November 4, 2021
November 18, 2021

December 2, 2021
December 16, 2021

REGULAR MEETINGS

January 21, 2021

February 4, 2021
February 18, 2021

March 4, 2021
March 25, 2021

April 8, 2021
April 22, 2021

May 6, 2021
May 20, 2021

June 10, 2021
June 24, 2021

July 22, 2021

August 12, 2021

September 2, 2021
September 23, 2021

October 7, 2021
October 21, 2021

November 4, 2021
November 18, 2021

December 2, 2021
December 16, 2021

Please note that the County Commissioners' meetings are to be regularly held on Thursday evenings and are scheduled to be held on the same evening, with the Agenda Setting Session to commence at 5:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

In adherence to the Department of Community Affairs, Division of Local Government Services (DLGS) guidelines, the County Commissioners' meetings will be open to the public by electronic means, and as such, will be conducted through a teleconference via ZOOM

Webinar. All members of the public may view the meeting by livestream at ucnj.org/commissioners. Any member of the public wishing to participate in the teleconference meeting, may do so by downloading ZOOM to their individual electronic device and must email the Clerk of the Board at jpellettiere@ucnj.org <<mailto:jpellettiere@ucnj.org>> to receive the meeting-specific link and password to gain access to the teleconference. All requests **must** be submitted and received by the Clerk of the Board **no later than noon of the corresponding meeting date.**

Members of the public who prefer not to, or do not have the means to, participate in the teleconference, may continue to participate in the County Commissioners meetings by emailing comments relative to resolutions being offered for adoption and/or on any governmental issue that a member of the public feels may be of concern to the residents of the county to the Clerk of the Board at jpellettiere@ucnj.org <<mailto:jpellettiere@ucnj.org>>. All relevant comments received will be read into the record during each Regular Meeting's Public Comment Portion, prior to the Board's consideration of resolutions for adoption, and will be addressed accordingly by the Board. All emails **must** be submitted and received by the Clerk of the Board **no later than noon of the corresponding Regular Meeting date** and, as is always the case, **must** include the public member's **full name** and **town of residence** and **resolution number** to which comments are being referred for the record. Agendas will be posted for the public's viewing on the County's official website at: www.ucnj.org/commissioners <<http://www.ucnj.org/commissioners>>.

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