



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 10, 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. Amending Resolution Number 2021-284, a contract with Kristen Balsamo-Kleinbach, to serve only as a LIMS support analyst at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2021 through December 31, 2021 at no additional cost to the County. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding for the purpose described in the application from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY19 Victims of Crime Act (VOCA) Grant Program for project titled County Office of Victim Witness Advocacy in the amount of \$499,037.00 in federal funds with a required match of not to exceed \$124,759.00 for a project total cost of \$623,796.00 for the period of July 1, 2021 through June 30, 2022 (Subaward number V-62-19). **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager, through the Office of 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, Division of Administration, Department of Law and Public Safety for FFY19 Victims of Crime Act (VOCA) Grant Program for the project titled County Sexual Assault Response Team/Forensic Nurse Examiner Program to reflect the total project cost of \$225,509.00. The total project cost reflects the full grant award of \$86,427.00 in federal funds, the required match amount of not to exceed \$21,607.00 and an existing budgeted salary and fringe cost of \$117,475.00 for the period of

October 1, 2021 through September 30, 2022 (Subaward number VS-85-19).
(Chairman Alexander Mirabella)

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Amending Resolution 2020-479; approving the 2020-2024 Five Year Consolidated Action Plan and the 2020-2021 Annual Consolidated Action Plan (Year 46) to reflect the utilization of funds in the total amount of \$30,111.00 from the Plainfield Program Income – Community Development Block Grant (CDBG) for the following programs: Plainfield Comprehensive Housing Assistance Program (CHAP) in an amount of \$5,111.00 for a new CHAP Year 46 project total in the amount of not to exceed \$340,111.00; and, for the new project Dudley House Transitional Housing in the amount not to exceed \$25,000.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a contract obtained through advertised public bidding (B.A. # 29-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Eagle Building Services, LLC, Newark, NJ, for the purpose of providing window cleaning services for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$125,300.00. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract obtained through advertised public bidding (B.A. # 30-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Vanore Electric, Inc., Hackensack, NJ, for the purpose of providing electrical systems services for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$251,168.00. **(Commissioner Bette Jane Kowalski)**
3. Resolution granting permission to the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 31, 2021 from 8:00 am to 3:00 pm to hold the 2021 Memorial Day Parade; to hang a banner on Chestnut Street from June 14, 2021 until July 6, 2021 advertising the 2021 Independence Day Celebration; and to hang a banner on Chestnut Street from June 1, 2021 until June 14, 2021 advertising the Spring 2021 Borough-Wide Garage Sale. **(Commissioner Bette Jane Kowalski)**
4. Resolution granting permission to the City of Linden to close Wood Avenue from Routes 1&9 to Gibbons Street on Sunday, October 24, 2021 for the

annual Halloween Parade from 12:00 pm to 7:00 pm with a rain date of October 31, 2021. **(Commissioner Bette Jane Kowalski)**

5. Resolution granting permission to the Township of Berkeley Heights, Downtown Beautification Committee to hang a banner advertising Restaurant Month across Plainfield Avenue from August 16, 2021 until September 30, 2021. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2021 Union County adopted budget in the amount of \$2,946,215.08 as a result of notification received from the United States, Department of Treasury for a program entitled: Emergency Rental Assistance – Round 2 Grant. **(Commissioner Christopher Hudak)**
2. Resolution modifying the 2021 Union County adopted budget in the amount of \$4,610.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI) Grant. **(Commissioner Christopher Hudak)**
3. Resolution modifying the 2021 Union County adopted budget in the amount of \$499,037.00 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 Witness Advocacy Grant. **(Commissioner Christopher Hudak)**
4. Resolution modifying the 2021 Union County adopted budget in the amount of \$450,000.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: COVID-19 Vaccination Supplemental Funding Grant. **(Commissioner Christopher Hudak)**
5. Resolution modifying the 2021 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know Project Grant. **(Commissioner Christopher Hudak)**
6. Resolution modifying the 2021 Union County adopted budget in the amount of \$1,162,641.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation & Opportunity Act (WIOA) Adult Grant. **(Commissioner Christopher Hudak)**
7. Resolution modifying the 2021 Union County adopted budget in the amount of \$1,113,558.00 as a result of notification received from the State of New Jersey,

Department of Labor and Workforce Development for a program entitled: Workforce Innovation & Opportunity Act Youth Grant. **(Commissioner Christopher Hudak)**

8. Resolution modifying the 2021 Union County adopted budget in the amount of \$1,331,273.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation & Opportunity Act (WIOA) Dislocated Worker Grant. **(Commissioner Christopher Hudak)**
9. Resolution modifying the 2021 Union County adopted budget in the amount of \$2,408,436.00 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 Allotments. **(Commissioner Christopher Hudak)**
10. Resolution modifying the 2021 Union County adopted budget in the amount of \$155,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link (WLL) Grant. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to apply and enter into an agreement with New Jersey Transit to secure SFY22 grant funding in the amount of \$1,064,750.00 for the grant period of January 1, 2022 thru December 31, 2022. **(Commissioner Lourdes M. Leon)**
2. Authorizing the County Manager to exercise the County's second option extending the contract with Universal Protection Services LLC, Bridgewater, NJ, through the public bidding process BA#12-2019 as per Resolution 2020-465, for security coverage to Cornerstone Behavioral Health Hospital of Union County, for the period of twelve (12) months commencing July 1, 2021 through June 30, 2022, in the total amount not to exceed \$376,398.45. **(Vice Chair Rebecca Lynne Williams)**
3. Amending Resolution Number 2021-340 to reflect an increase to the Aging Area Plan Contract Spending Plan in the amount of \$1,710,692.72 to reflect a new total not to exceed \$6,413,583.72 for the period of January 1, 2021 thru December 31, 2021. **(Commissioner Andrea Staten)**
4. Authorizing the County Manager to award a contract to the Urban League of Union County, Elizabeth, New Jersey, for the Reconnections Program to assist persons returning to the community from incarceration to access services to become productive citizens for the period of June 1, 2021 through December

31, 2021 in the total amount not to exceed \$50,000. **(Commissioner Sergio Granados)**

5. Authorizing the County Manager to award a contract to Jewish Family Services of Central New Jersey, Elizabeth, New Jersey for the Pandemic Recovery Volunteer Corps (PRVC) Program to engage volunteers to assist Union County residents in addressing community needs, in the total amount not to exceed \$25,000.00 for the period of June 1, 2021 through December 31, 2021. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Amending Resolution Number 2021-168 adopted on February 18, 2021, (BA# 9-2021) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Fischer Contracting, Inc., of Scotch Plains, New Jersey, approving Change Order Number 1 (final) for the Wheeler Park Path Paving Project, City of Linden, County of Union, New Jersey. This change order will reduce the original contract amount by \$618.40 for a new contract amount not to exceed \$70,036.60 (Union County Engineering Project Number 2020-022). **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with POWER DMS, Orlando, Florida, for electronic memorandum services for the period of May 12, 2021 to May 11, 2022 in the amount of not to exceed \$5,167.50. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to apply for, accept and expend funds awarded through the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via NJEM Grants funded through the 2021 Emergency Management Performance Grant - EMPG/ Emergency Management Agency Assistance- EMAA Grant (FY21-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00; consisting of up to a \$55,000.00 Federal Award (with a County in-kind match of up to and in an amount of not to exceed \$55,000.00), for the performance period of July 1, 2021 through June 30, 2022. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to accept the following vehicle: 1996 Pierce Quantum Pump Engine Vin#4P1CT02SXTA000550 from Union Fire Department, Union, New Jersey, for training purposes at the Union County

- Fire Training Academy in the amount of \$1.00. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to accept and expend New Jersey Department of Health grant funds to support Vaccination Supplemental Funding in the amount of not to exceed \$450,000.00. **(Commissioner Sergio Granados)**
 5. Authorizing the County Manager to apply for, accept and expend a grant award from the New Jersey Department of Health for continuing the Right to Know compliance program in Union County for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$16,401.00. **(Commissioner Sergio Granados)**
 6. Authorizing the County Manager to enter into a Sub-grant Agreement with The Community Hospital Group, Inc. D/B/A JFK Medical Center, Edison, N.J to provide nurse case management of lead poisoned children through the County Childhood Lead Poisoning Prevention Program from October 1, 2020 to June 30, 2021 in an amount of not to exceed \$70,000.00. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution Number 2020-746 dated October 15, 2020, to increase the appropriation to The Weiner Law Group, LLP, of Parsippany, NJ, in an additional amount not to exceed \$70,000.00 for additional legal services of a specialized nature for a total contract amount not to exceed \$85,000.00. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing students from 10 school districts in Union County that participated in a four-week interactive financial literacy course this spring, called the "2021 Stock Market Challenge" hosted by the Zeta Nu Lambda Chapter of Alpha Phi Alpha Fraternity in Plainfield, in order to help empower local youth with insights and experience on investing in the stock market; and further congratulating Plainfield and Roselle school districts on being named two of three winners in the "Team Winner" category, and students Justin Bugarin of Plainfield and Leah Brogden of Berkeley Heights on being named two of three winners in the "Individual Winner" category. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution recognizing the Hispanic Latino Alumni Council (HLAC) as they host their annual HLAC Scholars Recognition Event Saturday June 12th, which honors Latino undergraduate students who have demonstrated scholastic

- achievement, campus and community involvement, and furthermore congratulating all the award recipients for their hard work and contributions to their local communities within Union County. **(Commissioner Sergio Granados & The Entire Board)**
3. Resolution sponsoring the Borough of Kenilworth's Independence Day Celebration on June 27, 2021 in the amount not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
 4. Resolution sponsoring the Township of Scotch Plains' Independence Day Celebration on July 3, 2021 in the amount not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
 5. Resolution sponsoring the Township of Cranford's Independence Day Celebration on July 2, 2021 in the amount of not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
 6. Resolution sponsoring the Township of Springfield's Independence Day Celebration on July 4, 2021 in the amount of not to exceed \$2,000. **(Commissioner Christopher Hudak & The Entire Board)**
 7. Resolution sponsoring the Independent Authors Book Exposition on August 7, 2021 in the amount not to exceed \$1,000. **(Commissioner Christopher Hudak & The Entire Board)**
 8. Resolution sponsoring the Linden Halloween Parade Committee's Halloween Parade on October 24, 2021 in the amount not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
 9. Resolution sponsoring the New Outlook Pioneers Penn Jersey Chapter 32's Music in the Park Season of Gratitude: "Honoring Covid19 Victims Celebrating Survivors" on August 19, 2021 in the amount not to exceed \$5,000. **(Commissioner Christopher Hudak & The Entire Board)**
 10. Resolution sponsoring the Linden General Pulaski Parade Committee's various 2021 Polish heritage events including the Annual General Pulaski Parade in the amount not to exceed \$4,000. **(Commissioner Christopher Hudak & The Entire Board)**
 11. Resolution offering this Board's deepest sympathies to the family of Joseph (J.P.) Miele, founder and Chairman Emeritus of Partnership for a Drug-Free NJ, during their time of sorrow. **(Commissioner Christopher Hudak & The Entire Board)**
 12. Laudatory resolution congratulating the General Pulaski Day Parade Committee, Linden, NJ as they celebrate their sashing Dinner on Saturday,

- June 12, 2021; and further congratulating the 2021 Linden General Pulaski Parade Linden Marshall: Police Chief David Hart; the 2021 Linden General Pulaski Parade Miss Polonia: sophie Kotulski; and 2021 Linden General Pulaski Parade Junior Miss Polonia: Marcelina Domaradzka and 22021 Little Miss Polonia: Milena Glab. **(Commissioner Christopher Hudak & The Entire Board)**
13. Resolution recognizing Russell “Russ” Triolo for 50 years of exemplary service to the Boys and Girls Club of Union County. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
 14. Resolution proclaiming the month of June, 2021, as “Adopt-A-Cat Month” throughout the County of Union. **(Commissioner Andrea Staten & The Entire Board)**
 15. Proclaiming the month of June, 2021 as Immigrant Heritage Month. **(Commissioner Andrea Staten & The Entire Board)**
 16. Resolution recognizing the month of June as LGBTQ Pride Month at their Pride Flag Raising Ceremony on Tuesday, June 1, 2021 to honor the history of the LGBTQ liberation movement and to support the rights of all citizens to experience equality and freedom from discrimination. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**
 17. Resolution offering this Board’s deepest sympathies to the family of John J. Sweeney, Vice Chair of the Green Brook Flood Control Commission, during their time of sorrow. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**
 18. Resolution wishing health and happiness to former Elizabeth “Liz” Urquhart as she celebrates her 90th birthday. **(Vice Chair Rebecca Lynne Williams & The Entire Board)**
 19. Resolution offering this Board’s deepest sympathies to the family of John Laezza, Clark’s Business Administrator, 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.