



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 4, 2020  
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

## SUSPENSION OF 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.

## PUBLIC COMMENT PORTION

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

## RESOLUTIONS

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The following Resolutions are being offered for adoption:

- 2020-410 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Contract with Jobs4Blue, doing business as Visual Computer Solutions, 4400 US Highway 9 South, Suite 3500, Freehold, New Jersey to implement and administer an Officer Off-Duty Detail Management System for the County of Union for the period of June 8, 2020 through June 7, 2022 (24 months) with the potential option to extend for one additional twenty-four (24) consecutive month period at no direct cost to the County but at a rate of 7% charged to the vendors who utilize the system.
- 2020-411 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know Grant.

- 2020-412 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$137,822 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Subregional Transportation Planning Program Grant.
- 2020-413 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health, Division of Family Health Services for a program entitled: Senior Farmers Market Nutrition Program Grant.
- 2020-414 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$15,000 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Subregional Transportation Planning Supplemental Support Grant.
- 2020-415 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$687,538 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant (CSBG).
- 2020-416 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the Amount of \$56,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Social Services for Homeless (SSH) Grant.
- 2020-417 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$144,474.01 as a result of notification received from the United States Public Health and Social Services for a program entitled: CARES ACT-Emergency Relief Fund for Healthcare Facilities (Medicare).
- 2020-418 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$430,446 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: CARES ACT-Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID 19.
- 2020-419 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$399,285 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-Families First Coronavirus Response Act (FFCRA) Grant.
- 2020-420 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$72,574 as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: CARES ACT-Section 8 Housing Choice Voucher Program Grant.

- 2020-421 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$298,072 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant.
- 2020-422 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$55,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Emergency Management Agency Assistance (EMAA) Grant.
- 2020-423 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$422,794 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Recycling Enhancement Act Grant.
- 2020-424 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$406,008 as a result of notification received from the New Jersey American Water Company, Inc. for a program entitled: New Jersey American Water Company, Inc./Union County Springfield Avenue-New Providence Agreement.
- 2020-425 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the Amount of \$472,367 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.
- 2020-426 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$4,551,474 as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: SuperNofa Continuum of Care Grant.
- 2020-427 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$170,574 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Alcohol/Drug Abuse (A/DA) Innovative Grant.
- 2020-428 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to approve the 2020 Union County GAP One-Time Spending Plan in the total amount not to exceed \$378,570 for subcontracted services to be provided during the period of June 15, 2020 through December 31, 2020; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet contractual obligation.
- 2020-429 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a consulting services contract with JANUS Solutions, Ewing, NJ, for the implementation of organizational assessment and development process for the Division of Social Services employees in a COVID-19 related environment in the total amount not to exceed \$45,000 for the period of May 22, 2020 through December 31, 2020.

- 2020-430 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a quarterly maintenance agreement as needed with Visual Computer Solutions, Inc., Freehold, New Jersey, to provide maintenance for the Division of Social Services employees' time management system/time clock in the total amount not to exceed \$8,767.50 for the 3rd quarter period of June 1, 2020 through August 31, 2020.
- 2020-431 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to 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, in the total amount not to exceed \$50,000 for the period of June 1, 2020 through December 31, 2020 .
- 2020-432 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to communicate with Union County's Congressional delegation of the need for a federal stimulus package to improve America's trails and greenway network.
- 2020-433 FREEHOLDER 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, 2020 through December 31, 2020, in an amount not to exceed \$113,414.
- 2020-434 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Amending Resolution Number 636-2018, adopted July 12, 2018, (BA# 32-2018) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to New Jersey Overhead Door, Bayville, New Jersey, approving Change Order Number 1 for Overhead Door and Gate System Services. This change order will increase the original contract amount by \$20,000.00 for a new contract amount not to exceed \$144,700.00
- 2020-435 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Amending Resolution 2020-345, a contract awarded to Elizabeth Coalition to House the Homeless through the 2019 Homeless Trust Fund (HTF) Spending Plan, to extend the grant term by three (3) months from June 1, 2020 through August 31, 2020 with no further changes to the spending plan.
- 2020-436 VICE CHAIRMAN ANGEL G. ESTRADA:** Amending Resolution 2020-73 awarding various contracts, pursuant to a Request for Proposal in accordance with the 2019-2021 Area Plan, to reflect an increase in funding only in the amount of \$459,285 for a new grand total not to exceed \$5,098,475 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2020 through December 31, 2020 with no other changes to the 2019-2021 Area Plan Spending Plan.

- 2020-437 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2020-347, a contract with Royal Printing Services, West New York, New Jersey, to provide additional printing services of Vote by Mail applications, VBM letters and ID required notices anticipated in 2020 Primary Elections due to the Executive Order mandating the election to be all Vote By Mail. This addition is for an amount not to exceed \$66,935.00 for a total amount not to exceed \$2,462,852.00. It is expected that most of this additional amount will be refunded by the State of New Jersey.
- 2020-438 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2020-0081, a contract with B & B Press Inc., Lebanon, New Jersey, to provide print services for additional Mail-in-Ballots for the Primary Elections, due to the Executive Order mandating the elections to be all Vote By Mail. This addition is for \$239,686.25 for a total amount not to exceed \$854,235.72. It is expected that most of this additional amount will be refunded by the State of New Jersey.
- 2020-439 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2020-080, a contract with Full Service Mailers, Hackensack, New Jersey, to provide additional election mail fulfillment services for the 2020 Primary Elections due to the Executive Order mandating the elections to be all Vote By Mail, for the amount of \$219,878.74 for a total amount not to exceed \$428,591.74. It is expected that most of this additional amount will be refunded by the State of New Jersey.
- 2020-440 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Office of the 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 FFY19 Victims of Crime Act (VOCA) Grant Program for project titled County Office of Victim Witness Advocacy in the amount of \$472,367.00 in federal funds with a required match of not to exceed \$118,092.00 for the period of July 1, 2020 through June 30, 2021. (Subaward number V-20-19)
- 2020-441 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to extend the contract period for the NJ Department of State Complete Count Commission 2020 Census County Grant, as referenced in Resolutions 2019-889, 2019-997, and 2020-88 from June 30, 2020 to September 30, 2020.
- 2020-442 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply and accept the North Jersey Transportation Planning Authority - FY 2021 Subregional Transportation Program (STP) in an amount not to exceed \$172,277.50, also to apply and accept the North Jersey Transportation Planning Authority - FY 2021 Supplemental Support Program in an amount not to exceed \$15,000.
- 2020-443 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Improvement Authority to apply for and execute an application and agreement relating to a grant from the New Jersey Historic Trust in the amount of and not to exceed \$450,000.

- 2020-444 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to extend the contract with All Covered, a division of Konica Minolta Business Solutions, USA, Cherry Hill, NJ (RCCP#2013-2) for a three month period beginning July 1, 2020 through September 30, 2020 in an amount not to exceed \$70,395.00.
- 2020-445 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between The County of Union and The Borough of Roselle for the Borough of Roselle to contract for the construction of the roadway improvements, which include milling, resurfacing, striping and traffic control of West Ninth Avenue (C.R. 619) between Locust Street and Chestnut Street in the Borough of Roselle, New Jersey for an amount not to exceed \$75,564.45. (Union County Engineering Project # 2020-006)
- 2020-446 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution appointing Bruce H. Bergen, County Counsel to serve at the pleasure of the Board commencing June 1, 2020.
- 2020-447 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to approve the FMLA (Family Medical Leave Act) Expansion and Emergency Paid Sick Leave Policy (Coronavirus) effective June 15, 2020 until December 31, 2020.
- 2020-448 CHAIRMAN ALEXANDER MIRABELLA:** Resolution ratifying the revised Covid-19 Personnel Policy.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

- 2020-449 FREEHOLDER SERGIO GRANADOS & VICE CHAIRMAN ANGEL G. ESTRADA:** Resolution acknowledging Wednesday, June 10, 2020 as Portugal Day throughout Union County; and further recognizing the Portugal Day Parade Committee, Our Lady of Fatima Church, the Portuguese Instructive Social Club, the Portuguese American Civic Association and the Portuguese American Association of Hillside on their many contributions in community service, business and government within Union County.
- 2020-450 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution offering this Board's deepest sympathies to the family of Plainfield resident Jean Mattson, during their time of sorrow.
- 2020-451 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution proclaiming the month of June as Pride Month throughout the County of Union.
- 2020-452 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution recognizing Juneteenth as the celebration commemorating the June 19, 1865 announcement of the abolition of slavery; and further wishing a successful efforts to all municipalities and organizations efforts in recognizing Juneteenth in June of 2020.

- 2020-453 FREEHOLDER ANGELA R. GARRETSON, FREEHOLDER ANDREA STATEN, FREEHOLDER REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution condemning the apparent criminal acts of former Minneapolis Police Officers Derek Chauvin, Tou Thao, J.Alexander Kueng and Thomas Lane which resulted in the murder of George Floyd; and further calling on the greater Union County community to protest racial inequalities felt across the nation in a peaceful and racially unified manner.

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#### **FREEHOLDER REPORTS & COMMENTS**

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#### **EXECUTIVE SESSION**

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To the extent known, the following item will be discussed in Executive Session:

- 1) Attorney Client privileged communications and discussions relative to a potential amendment to the Agreement between the County of Union and the Union County Improvement Authority on the Oak Ridge Park Project.

#### **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 20, 2020	February 6, 2020 February 20, 2020
March 5, 2020 March 26, 2020**	March 5, 2020 March 26, 2020**
April 2, 2020** April 23, 2020**	April 2, 2020** April 23, 2020**
May 14, 2020*** May 21, 2020	May 14, 2020*** May 21, 2020
June 4, 2020 June 18, 2020	June 4, 2020 June 18, 2020
July 23, 2020	July 23, 2020
August 13, 2020	August 13, 2020
September 3, 2020 September 10, 2020	September 3, 2020 September 10, 2020
October 1, 2020 October 15, 2020	October 1, 2020 October 15, 2020
November 5, 2020 November 12, 2020	November 5, 2020 November 12, 2020
December 3, 2020 December 10, 2020	December 3, 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.