



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 16, 2021
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Mirabella presided over the meeting and called the meeting to order at 5:34 P.M.

ROLL CALL

Roll call showed Chairman Alexander Mirabella, Vice Chair Rebecca Williams, Commissioner Angela R. Garretson, Commissioner Sergio Granados, Commissioner Christopher Hudak, Commissioner Bette Jane Kowalski, Commissioner Lourdes M. Leon, Commissioner Kimberly Palmieri-Mouded, and Commissioner Andrea Staten were present.

Also present were County Manager Edward T. Oatman, County Counsel Bruce H. Bergen Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

Chairman Mirabella addressed the public:

Good evening, and welcome to tonight's meeting.

As we resume our in-person meetings, we value your patience and cooperation with our COVID safety measures. Please keep your masks in place, and be respectful of social distance. Let's all stay safe.

I want to start by thanking the Union County residents who have stepped up to get their first COVID-19 vaccination this month. We truly appreciate your decision to take this important step. And, we hope that many more follow your example.

We also encourage everyone who is already vaccinated, to get their booster shots as soon as possible. And, if you have children age five and up in your care, please have them get vaccinated at the earliest opportunity.

As you may know, the Union County COVID test lab at Kean University began testing for the Omicron variant earlier this month, using a genetic sequencing process.

This lab is the first of its kind in the nation, and it is a key resource for Union County during the pandemic. We detected the first case of Omicron in Union County earlier this week. And, the Delta variant continues to spread. So again I emphasize: if you are unvaccinated, get your shot. And if you need a booster shot, get it now.

The positivity rate throughout New Jersey is up almost 200 percent from last month. Statewide, 80 percent of hospitalizations for COVID are among the unvaccinated, while 20 percent are vaccinated. Meaning, full vaccination, including a booster shot, can significantly cut your risk of serious illness or death.

This week we expanded the Union County mass vaccination program, to ensure that vaccines are available to everyone who needs one, as quickly as possible. We now have three permanent vaccination sites, in Roselle, Plainfield and Union. Free COVID tests are also available at these sites. For details about scheduling and location visit Union County online at ucnj.org. Please, contact the Union County COVID-19 Call Center at 908-613-7829 if you need any additional assistance making an appointment.

Also, if you need food assistance during the pandemic, our next distribution event takes place at Kean University in Union this Saturday, December 18, beginning at 8:00 a.m. There will be another on Saturday, starting at noon in Elizabeth. We will also be distributing food on Sunday in Plainfield. You can get all the details at ucnj.org.

Moving now to other topics, the FEMA office in Union County will close on December 18. However, you can still apply for Hurricane Ida disaster relief through FEMA until Wednesday, January 5. Apply online at DisasterAssistance.gov, or call 800-621-3362.

And finally, as my second term as Chairman during the pandemic comes to a close, I would like to share a few thoughts on the past two years. We have come a long way since the lockdown of 2020.

Our vaccination program began on January 7 of this year, and since then we have administered an average of more than 10,000 doses per month, for a total of more than 127,000. We have also administered almost 174,000 tests since the outbreak began, and we have distributed enough emergency food supplies to provide more than 10 million meals for residents in need.

All throughout, we have continued to tend to the business of County government. In public safety, for example, this year we marked the start of construction for a new emergency dispatch center in Westfield, and we participated in a gun buyback that took more than 500 weapons out of our community.

We also expanded the Passaic River Parkway with a newly acquired property in Berkeley Heights, we continued working to restore the Clark Reservoir, and we introduced new public recreation events such as the Cultural Festival at Conant Park in Hillside.

And, we celebrated the return of the inclusive Sensory Friendly Theatre series to the Union County Performing Arts Center.

As we continue to meet the challenges of the pandemic, we continue to keep looking to the future. With that, let's turn to the business of tonight's meeting.

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Mirabella advised that the Communications would be approved later during the Regular Meeting.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Deputy Clerk Clara C. Fernandez represented the Office.

There were no questions or comments by the Board.

1. Amending Resolution Number 2021-203, a contract with International Business Machines Corporation (IBM), Piscataway, NJ to reflect the correct contract period beginning January 1, 2021 through December 31, 2023 in the amount not to exceed \$104,338.14 for a total contract not to exceed \$128,188.45. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into a contract with Election Systems and Software, LLC (ES&S) for maintenance of the software, hardware, and other services relative to voting machines, paper vote tabulation machines, and electronic poll books for the Primary and General elections of 2022 in an amount not to exceed \$23,566.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter in a contract with Intersection Media LLC, Secaucus, NJ, for the purpose of providing design and advertising space for the Union County Votes App at NJ Transit train stations in advance of the 2022 Primary and General Elections for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$19,800.00. **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Authorizing the County Manager to exercise the option to extend the pre-qualified list of vendors to provide transportation services of election equipment and supplies for the Union County Board of Elections for an additional 24 months. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an agreement with University Van Lines, Rahway, New Jersey, for the purposes of transporting voting machines, electronic poll books and election supplies for the Union County Board of Elections

for the contract period January 1, 2022 through December 31, 2022 and an amount not to exceed \$35,364.00. **(Chairman Alexander Mirabella)**

3. Authorizing the County Manager to enter into an agreement with Liberty Transportation & Storage Co., dba The Liberty Group, Berkeley Heights for the purposes of providing transportation services of voting equipment and supplies for the Union County Board of Elections for the contract period January 1, 2022 through December 31, 2022, which includes the Primary Election, General Election and all Early Voting in an amount not to exceed \$129,616.00. **(Chairman Alexander Mirabella)**

Commissioner Palmieri-Mouded inquired about Item Nos. 2 & 3 and why two vendors were needed for transportation services.

Administrator DiRado confirmed that additional transportation services were needed to accommodate additional equipment.

4. Authorizing the County Manager to enter into an agreement with Remington & Vernick for the purpose of providing re-warding services as required by statute following the census and re-districting services for the Union County Board of Elections for the contract period starting December 14, 2021 and ending January 13, 2022 in an amount not to exceed \$34,700. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager award a contract to Royal Printing Services, West New York, NJ for the purpose of providing election printing services to print challenger badges, voter and poll worker instructions and all other printing needed to run elections in the County of Union for the contract period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$130,000.00. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to enter into an agreement with Election Systems & Software LLC (ES&S), Omaha, Nebraska for the purposes of providing onsite election resources for the contract period January 1, 2022 through December 31, 2022, which includes the Primary Election, General Election and Early Voting in an amount not to exceed \$46,750. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to enter into an agreement with Election Systems & Software LLC (ES&S), Omaha, Nebraska, for the purpose of purchasing consumables for the Union County Vote Tabulation System for the contract period January 1, 2022 through December 31, 2022 in an amount not to exceed \$50,000. **(Chairman Alexander Mirabella)**
8. Authorizing the County Manager to enter into an agreement with Election Systems and Software, LLC (ES&S), Omaha, Nebraska for the purpose of providing hardware, firmware and software licensing, maintenance and support for Union County's Vote Tabulation System for the contract period of March 1, 2022 through November 30, 2023 in an amount not to exceed \$382,095. **(Chairman Alexander Mirabella)**

9. Amending Resolution 2021-629, a contract with ES&S, Omaha, Nebraska for additional onsite resources provided during early voting and on election day in the amount of \$20,200. **(Chairman Alexander Mirabella)**
10. Amending Resolution Number 2021-102, to reflect the vendor's name change to be Liberty Transportation and Storage Company, Inc., dba The Liberty Group, 50 Industrial Road, Berkeley Heights, New Jersey. **(Chairman Alexander Mirabella)**
11. Amending Resolution Number 2021-805 to reflect the vendor's name change to be Liberty Transportation and Storage Company, Inc., dba The Liberty Group, 50 Industrial Road, Berkeley Heights, New Jersey. **(Chairman Alexander Mirabella)**
12. Amending Resolution Number 2021-630 to reflect the vendor's name change to be Liberty Transportation and Storage Company, Inc., dba The Liberty Group, 50 Industrial Road, Berkeley Heights, New Jersey. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

There were no questions or comments by the Board.

1. Resolution amending the County of Union's Employee Handbook to incorporate the addition of Juneteenth as a paid holiday within the Holiday Schedule. **(Vice Chair Rebecca Lynne Williams)**

Chairman Mirabella commented on the importance of recognizing this holiday and noted his approval that it was being incorporated in the County's Holiday Schedule.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to submit the Union County Housing Assistance Payment Program Administrative Plan to the Department of Housing and Urban Development (HUD) wherein the County of Union serves at the Public Housing Agency (PHA) to administer the Section 8 Tenant Based Assistance Housing Choice Voucher Program, for the purpose of providing financial assistance to low income tenant families in our 21 municipal jurisdictions. **(Chairman Alexander Mirabella)**
2. 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) Implementation Grant, in an amount not to exceed \$250,000.00 and a required in-kind County match of \$83,340.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to exercise the first option to extend a contract with Millennium Strategies, Morristown, NJ, to provide grant writing and procurement services to the County of Union for the period of January 1, 2022 through December 31, 2022, in the amount not to exceed \$98,000.00 with one (1) final twelve-month option to extend remaining. **(Chairman Alexander Mirabella)**

4. Authorizing the County Manager to rescind an amending resolution number 2021-808, resolution authorizing the extension of the contract term to Everbridge for emergency notification services; and further amending resolution 2021-928 to reflect the contract period awarded to begin October 1, 2021 through September 30, 2023 in an amount not to exceed \$135,000. (No change in total contract amount.) **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to amend Resolution 2021-928 to reflect the contract awarded to Everbridge Inc., 155 North Lake Avenue, Suite 900, Pasadena, CA, 91101 to begin October 1, 2021 through September 30, 2023 in an amount not to exceed \$135,000. (No change in total contract amount.) **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

There were no questions or comments by the Board.

1. Amending Resolution Number 2021-832 for a vendor name change only from Maser Consulting, P.A. to Colliers Engineering & Design DBA Maser Consulting of Red Bank, New Jersey. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to adopt Procedures for Administration and Inspection of Federal Aid Highway Projects to provide Standard Procedures to be used by Union County for Administration of Federally Funded Transportation Projects administered through New Jersey Department of Transportation. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract to DRS Imaging Group, Springfield, New Jersey to provide migration of current image files, setting up software cabinets and software support and maintenance for the period commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$29,700.00. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to award a contract to Cartegraph, Inc of Iowa, to provide the licensing, upgrade and maintenance to the web-based Operations Management System with Enterprise Licensing for a one-year period commencing January 1, 2022 through December 31, 2022 in the amount not to exceed \$102,253.00. **(Commissioner Bette Jane Kowalski)**
5. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2022 through December 31, 2022. **(Commissioner Bette Jane Kowalski)**
6. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2022 through December 31, 2022. **(Commissioner Bette Jane Kowalski)**
7. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2022 through December 31, 2022. **(Commissioner Bette Jane Kowalski)**

8. Authorizing the County Manager to exercise the County's only option to extend the contract pursuant to Resolution 2019-1116 and originally obtained through advertised public bidding (B.A. # 45-2019) with Pennetta Industrial Automation, Little Ferry, NJ, for the purpose of Electronic & Electro-Mechanical Systems Services at various locations throughout the County for twenty-four (24) consecutive months from January 28, 2022 through January 27, 2024 in an amount not to exceed \$60,000. **(Commissioner Bette Jane Kowalski)**
9. Authorizing the County Manager to exercise the County's only option to extend the contract pursuant to Resolution 2019-1115 and originally obtained through advertised public bidding (B.A. # 44-2019) with Pennetta Industrial Automation, Little Ferry, NJ, for the purpose of Lock & Slider Maintenance and Control Systems Services at various locations throughout the County for twenty-four (24) consecutive months from January 28, 2022 through January 27, 2024 in an amount not to exceed \$35,000. **(Commissioner Bette Jane Kowalski)**
10. Authorizing the County Manager to enter into an agreement with the New Jersey Department of Environmental Protection to implement and administer the 2021-2025 Community Forestry Management Plan for the County. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to award a contract pursuant to an RCCP (12- 2021) for Retirement Planning Services to Economic Planning Group, Iselin, NJ, for contract period January 1, 2022 through December 31, 2023, with the option to award one additional 24-month extension option beginning January 1, 2024 through December 31, 2025 and a final 12-month extension option beginning January 1, 2026 through December 31, 2026, at no cost to the County. **(Commissioner Christopher Hudak)**
2. Authorizing the County Manager to exercise the option to extend the consulting services with Pino Consulting Group, Toms River, New Jersey, for an additional 24 month period per Resolution 2020-19 for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2022 through December 31, 2023 in the total amount of not to exceed \$192,000.00. **(Commissioner Christopher Hudak)**
3. Resolution Approving Transfer of Current Fund Appropriations. **(Commissioner Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into agreement with Monarch Housing Associates, Cranford, NJ to develop a Coordinated Entry System for Union County to assist persons experiencing homelessness and housing crisis access services for the

period commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$30,000.00. **(Commissioner Sergio Granados)**

Commissioner Granados asked Director Anderson to elaborate on this item.

Director Anderson advised that Monarch Housing Associates would assist the County in developing a plan related to tackling homelessness and provide assistance related to housing and homelessness-prevention.

2. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the approximate amount of \$12,396.00 for the County Welfare Administration (CWA) Administration of the 2020 Universal Service Fund for the period of July 1, 2021 through June 30, 2022. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the approximate amount of \$18,594.00 for the purpose of LIHEAP (Low Income Home Energy Assistance Program) CWA Administration for the period of October 1, 2021 through September 30, 2022. **(Commissioner Sergio Granados)**
4. Amending Resolution Number 2021-218 to increase the contract with Community Coordinated Child Care of Union County, Inc., Rahway, New Jersey, by an additional amount of \$3,000.00 for the Union County Child Care Subsidy program for the period of April 1, 2021 through December 31, 2021, for a new total amount not to exceed \$37,500.00. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to award renewal subcontracts under the 2022 Alcohol/Drug Abuse (A/DA) Grant for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$798,387.00 as specified on the attached spending plan, and allow authorization to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations. **(Commissioner Andrea Staten, Commissioner Christopher Hudak)**
6. Authorizing the County Manager to both qualify, pursuant to a Request for Qualifications procurement process and award a professional services contract to Dr. Vipul C. Mody, Bridgewater, NJ to serve as Medical Director of the Union County Pediatric Immunization Clinic located at 40 Parker Road, Elizabeth for the period of January 1, 2022 through December 31, 2022 in the amount of \$24,000.00. **(Commissioner Sergio Granados)**
7. Authorizing the County Manager to exercise the County's second option to extend the contract award to Center for Family Guidance, PC, Marlton, NJ, for the period of January 1, 2022 through December 31, 2022, for the provision of Medical and Psychiatric services at Cornerstone Behavioral Health Hospital, representing Year 3 of the total five (5) year contract with two (2) one-year extension options remaining, at the County's sole discretion, in an amount not to exceed \$1,468,895.00. **(Vice Chair Rebecca Lynne Williams)**

Vice Chair Williams asked Director Anderson to elaborate on this item.

Director Anderson advised that this item related to a third-option renewal with the vendor for the provisions of medical staff and psychiatric services at Cornerstone Behavioral Health Hospital.

8. Authorizing the County Manager to award subcontracts on the attached Union County Youth Services Commission Juvenile Detention Alternative Initiative Spending Plan in the total amount not to exceed \$114,000.00 for the contract period of January 1, 2022 through December 31, 2022. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any funded agencies/municipalities fail to meet its contractual obligation, upon approval by the New Jersey Juvenile Justice Commission. **(Commissioner Kimberly Palmieri-Mouded)**
9. Authorizing the County Manager to award a contract pursuant to competitive contracting, (RCCP #9-2021) N.J.S.A. 40A:11-4 for the period of January 1, 2022 through December 31, 2022 to MPC Bus Corporation, Brooklyn, NY, for the provision of Transportation Services for the Paratransit System in the total amount not to exceed \$3,893,002.86 for Year One, with four (4) one-year options to extend the contract at the prices quoted in the agency's competitive contract proposal. **(Commissioner Lourdes M. Leon)**
10. Authorizing the County Manager to enter into an agreement with Center for Family Guidance, PC, Marlton, NJ, for the period of January 1, 2022 through January 31, 2022, for the service of Administrator at Cornerstone Behavioral Health Hospital, in an amount not to exceed \$13,750.00. **(Vice Chair Rebecca Lynne Williams)**

Unrelated to the items on the agenda, Chairman Mirabella requested an updated Youth Services Commission list from Director Anderson.

Director Anderson confirmed that she would provide the requested list within the next few days.

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to approve KemperSports Management's operational budget for Golf Course operational expenses for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$5,499,689.00. **(Commissioner Andrea Staten)**
2. Authorizing the County Manager to approve KemperSports Management Inc.'s operational budget for Scotch Hills Golf Course operational expenses for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$399,283.00. **(Commissioner Andrea Staten)**
3. Authorizing the County Manager to approve KemperSports Management Inc.'s operational budget for Warinanco Sports Facility operational expenses for the period

of January 1, 2022 through December 31, 2022 in an amount not to exceed \$699,263.00. **(Commissioner Andrea Staten)**

4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA# 52-2021) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: Country Feed & Grain, Haskell, NJ, for the purpose of providing horse feed, for a contract period of twenty-four (24) consecutive months from the date of contract execution, in the amount of not to exceed \$180,000.00. **(Commissioner Andrea Staten)**
5. Amending Resolution Number 2013-868 adopted October 17, 2013 awarding a Professional Engineering Service Contract with Colliers Engineering and Design DBA Maser Consulting, of Red Bank, New Jersey to provide design and construction administration & inspection services for the Madison Avenue Park Synthetic Turf Field, City of Rahway, New Jersey for an additional amount of \$73,500.00 for a new contract amount not to exceed \$169,410.00. (Union County Engineering Project Number 2013-016) **(Commissioner Andrea Staten)**
6. Amending Resolution Number 2017-931, a contract awarded to Town & County Veterinary Service, Denville, NJ, authorizing an extension of this contract through February 28, 2022, in an amount not to exceed \$6,000.00. **(Commissioner Andrea Staten)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Deputy County Manager Wagner represented the Department.

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a contract with Gen-el Safety & Industrial Products, Randolph, NJ, through State Contract #21-FOOD-01682 for the purpose of purchasing (5) AreaRAE Pro RDK Kits for the UASI HazMat units in an amount not to exceed \$374,076.15. **(Commissioner Sergio Granados)**
2. Amending Resolution Number 2021-0190, a professional services contract with Lehrer-Gibilsco Funeral Home to provide livery services, to increase the contract amount by \$105,160.00 through December 31, 2021. **(Commissioner Sergio Granados)**
3. Amending Resolution Number 2021-223, a professional agreement with three (3) per diem pathologists to be available in the absence of the County Medical Examiner, to increase and expend an additional sum not to exceed \$36,700.00, for the contract period ending December 31, 2021. **(Commissioner Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. A Resolution authorizing the County Manager to execute a Settlement Agreement in the matters entitled Monique Hall v. County of Union et als, in the amount not to exceed \$400,000.00, of which the amount of \$157,395.29 shall be paid by the County of Union and the remainder balance [\$242,604.71] being paid by Chubb Insurance Company. **(Chairman Alexander Mirabella)**
2. A Resolution authorizing the County Manager to execute a Notice of Intent to participate in the National Opioid Settlements. **(Chairman Alexander Mirabella)**

Vice Chair Williams asked Counsel Bergen to elaborate on this item.

Counsel Bergen advised that the County had been negatively affected by the opioid crisis

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

There were no questions or comments by the Board.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with PBA 73A County Police Superior Officers Collective Bargaining Agreement for the period of January 1, 2022 through December 31, 2024. **(Chairman Alexander Mirabella)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing and congratulating the newly established Township of Hillside Branch of the NAACP. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution recognizing the Alpha Kappa Alpha Sorority Phi Eta Omega Chapter of Scotch Plains for four years of service under President Deana Lawson. **(Commissioner Angela R. Garretson & The Entire Board)**
3. Resolution recognizing the new 2021 line for the Alpha Kappa Alpha Sorority Omega Psi Omega chapter of Elizabeth. **(Commissioner Angela R. Garretson & The Entire Board)**

Commissioner Garretson clarified the intent of the resolution to include additional language to be incorporated into the resolution.

4. Resolution recognizing the new 2021 line for the Alpha Kappa Alpha Sorority Theta Phi Omega chapter of Plainfield. **(Commissioner Angela R. Garretson & The Entire Board)**
5. Amending Resolution Number 2021-796, to authorize the County Manager to encumber and allocate additional grant funds from the Union County Open Space, Recreation and Historic Preservation Trust Fund for the Preserve Union County 2021 grant program in the amount not to exceed \$10,848.81 (Cranford-Hanson House), for a new total contract amount not to exceed \$310,578.81. **(Commissioner Kimberly Palmieri-Mouded)**

6. Amending Resolution Number 2021-798, authorizing the County Manager to enter into a contract with Colliers Engineering and Design, Red Bank, New Jersey, for an additional \$7,000.00 to conduct further NJDEP-compliant Preliminary Assessment work at property located at 735-737 Springfield Avenue, Berkeley Heights in a new amount not to exceed \$13,500.00 **(Commissioner Kimberly Palmieri-Mouded)**
7. Authorizing the County Manager to enter into a contract with Attorney Title Services, Cranford, New Jersey for the purpose of title and settlement work, through the Open Space, Recreation and Historic Preservation Trust Fund, for property located at 735-737 Springfield Avenue, Berkeley Heights, New Jersey in an amount not to exceed \$7,293.00. **(Commissioner Kimberly Palmieri-Mouded)**
8. Authorizing the County Manager to enter into a contract with Colliers Engineers and Design, Red Bank, New Jersey for the purpose of conducting Preliminary Environmental assessment of structures located at 67 Stanley Avenue, Summit and 175 Glenside Avenue, Scotch Plains for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$28,950.00. **(Commissioner Kimberly Palmieri-Mouded)**
9. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center to produce a theatrical play on February 18, 2022 in honor of Black History Month in an amount not to exceed \$16,000.00. **(Vice Chair Rebecca Lynne Williams)**
10. Resolution offering this Board's deepest sympathies to the family of former Union County employee and Winfield Firefighter, Christopher H. Beers, during their time of sorrow. **(Chairman Alexander Mirabella, Commissioner Christopher Hudak & The Entire Board)**

ADJOURNMENT

Chairman Mirabella asked for a motion to adjourn the meeting. On a motion made by Commissioner Staten and seconded by Vice Chair Williams a voice vote showed nine members of the Board voted in the affirmative.

The meeting was adjourned at 5:54 P.M.

**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


James E. Pellettiere, RMC, QPA
Clerk of the Board

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.