



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 17, 2022
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS BY THE BOARD

A resolution presentation will be made by Union County Vocational-Technical Schools Superintendent Gwendolyn Ryan, joined by students from the various Academies of the Vocational-Technical School, in recognition of National Career and Technical (CTE) Month and National Future Farmers of America (FFA) Week.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the cancellation of HOME Investment Partnership grant balance accounts to reconcile a Voluntary Grant Reduction repayment (VGR) in the amount of \$861,000 in response to an Office of the Investigator General Audit. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to enter into a contract with National Flag & Display Co., Inc., d/b/a Metro Flag Co. for the purchase of American Flags to be placed on the graves of Veterans buried in Union County cemeteries during the Memorial Day Weekend 2022, in an amount not to exceed \$26,208.00. **(Chair Rebecca Lynne Williams)**
3. Amending Resolution Number 2022-21, a contract with Manuel R. Grova, Esq. as Special Counsel to the Union County Planning Board, to correct the budget account number to be charged with no other changes to the terms or conditions. **(Chair Rebecca Lynne Williams)**
4. Resolution of the Union County Board of County Commissioners to concur with the Union County Workforce Development Board's Resolution Nos. 2022-05 and 2022-08 to amend its agreement with Union County College by revising the budget allocation of the contract amount of not to exceed \$270,000.00; and, to modify the PY 2020 WIOA Dislocated Worker Class-Size Budget. **(Chair Rebecca Lynne Williams)**

5. Resolution of the Union County Board of County Commissioners to concur with Resolution No. 2022-06 of the Union County Workforce Development Board award of a contract to Union County Vocational Technical Schools under the Workforce Innovation and Opportunity Out-of-School Youth Grant for the period of September 1, 2021 to December 31, 2022. Funding will be utilized to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to a high-school diploma. Total funding for the eighteen (18) month period will not exceed \$333,000.00. **(Chair Rebecca Lynne Williams)**
6. Resolution of the Union County Board of County Commissioners to concur with the with Resolution No. 2022-04 of the Union County Workforce Development Board to amend its agreement with the International Rescue Committee by revising the contract start-and-end period as follows: from beginning on February 14, 2020 and ending on December 31, 2021 to the new contract period beginning on February 14, 2020 and ending on May 20, 2022. **(Chair Rebecca Lynne Williams)**
7. Resolution of the Union County Board of County Commissioners to concur with Resolution No. 2022-07 of the Union County Workforce Development Board awarding a contract to Shain Schaffer, PC for professional legal services for the period of January 1, 2022 to December 31, 2022 in the total amount not to exceed \$10,000.00. This resolution would allow Shain Schaffer, PC, to provide legal services in connection with the Union County Workforce Development Board's implementation of the Local Strategic Plan and related legal services. **(Chair Rebecca Lynne Williams)**
8. Resolution of the Union County Board of County Commissioners to concur with the Union County Workforce Development Board's action to approve the Revised Program Year 2021 Union County Workforce Development Area Budget—through Resolution No. 2022-09—for the purpose of assigning the Workforce Innovation and Opportunity Act grants the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan, as specified in the forms attached hereto and made a part hereof. **(Chair Rebecca Lynne Williams)**
9. Resolution of the Union County Board of County Commissioners to concur with the Union County Workforce Development Board's action to approve the Revised Program Year 2020 Union County Workforce Development Area Budget—through Resolution No. 2022-10—for the purpose of assigning the Workforce Innovation and Opportunity Act grants the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan, as specified in the forms attached hereto and made a part hereof. **(Chair Rebecca Lynne Williams)**

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

1. Amending Resolution Number 2021-076, a contract awarded through advertised public bidding (BA# 20-2020) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Fai Gon Electric Inc., Piscataway, NJ, approving Change Order Number 1 (final) for the Intersection Improvements of South Michigan Avenue and Quinton Avenue Hawk Signal, Borough of Kenilworth, County of Union, New Jersey. This change order will reduce the original contract amount by (\$20,648.48) for a new contract amount not to exceed \$99,799.21(Union County Engineering Project Number 2018-012). **(Commissioner Lourdes M. Leon)**
2. Authorizing the County Manager to award a contract to ESRI Environmental Systems Research Inc., Redlands, CA for maintenance and technical support as needed of the ArcGIS Desktop License for GIS Databases for the period of March 20, 2022 through March 19, 2023 in the amount of not to exceed \$20,600.00. **(Commissioner Lourdes M. Leon)**
3. Authorizing the County Manager to enter into an Agreement with the New Jersey Department of Transportation (NJDOT), FY 2016-2017 Local Safety Program for the following project: East Front Street Intersection Improvement, City of Plainfield, Union County in the amount not to exceed \$1,631,319.26 (Union County Engineering Project Number 2016-018). **(Commissioner Lourdes M. Leon)**
4. Authorizing the County Manager to award a contract, to T&M Associates, Middletown, New Jersey, to provide Construction Administration and Inspection services for the East Front Street Intersection Improvements, City of Plainfield, County of Union, New Jersey in an amount not to exceed \$420,298.72 (Union County Engineering Project Number 2016-018), subject to the approval of the New Jersey Department of Transportation. **(Commissioner Lourdes M. Leon)**
5. Authorizing the County Manager to award a contract to Neglia Engineering Associates, Mountainside, NJ, to provide engineering design services, construction administration and inspection services for the 2023 Road Resurfacing Project for the County of Union, New Jersey in an amount not to exceed \$209,784.00 (Union County Engineering Project# 2021-011). **(Commissioner Lourdes M. Leon)**
6. Amending Resolution Number 2020-658, a contract awarded through advertised public bidding (BA# 47-2019) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Smith Soudy Asphalt Construction Company, Wallington, New Jersey, approving Change Order Number 2 (final) for the 2020 Road Resurfacing Project, various municipalities, County of Union, New Jersey. This change order will reduce the original contract amount by (\$164,079.77) for a new contract amount not to exceed \$7,182,838.28 (Union County Engineering Project Number 2018-020). **(Commissioner Lourdes M. Leon)**

7. Amending Resolution Number 2021-492 a contract with Mast Construction Services, Little Falls, NJ for the purpose of providing construction management and inspection services for the Union County Courthouse Fire Code Renovations, City of Elizabeth, New Jersey, for additional services not to exceed \$70,000.00, for a new contract amount not to exceed \$2,355,519.00 (UC Engineering Project # 2010-033C). **(Commissioner Lourdes M. Leon)**
8. Amending Resolution Number 2021-904, authorizing the submission of a grant application on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2022 Local Transportation Project Funds LTPF-2022-Amphibious Excavator Grapple Loader – 00074, to reflect changes in language as per New Jersey Department of Transportation (NJDOT). **(Commissioner Lourdes M. Leon)**
9. Resolution granting permission to the Borough of Roselle Park to hang banners over Chestnut Street advertising the following events: Spring 2022 Wide Garage Sale from June 1, 2022 until June 13, 2022; the 2022 Independence Day Celebration from June 13, 2022 until July 6, 2022; the 2022 Arts Festival from September 1, 2022 until September 26, 2022; and the 2022 Winter Market from November 7, 2022 until December 5, 2022. **(Commissioner Lourdes M. Leon)**
10. Granting permission to the Borough of Kenilworth to close the Boulevard from 24th Street to 14th Street on Sunday, May 15, 2022 from 7:00 am to 7:00 pm for the Kenilworth Street Fair. **(Commissioner Lourdes M. Leon)**
11. Resolution authorizing the Borough of Roselle Park to hang a banner advertising the Borough's 2022 Memorial Day Parade and Summer Kick-Off Picnic from May 2, 2022 until June 1, 2022 and to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 30, 2022 from 8:00 am to 3:00 pm to hold its 2022 Memorial Day Parade. **(Commissioner Lourdes M. Leon)**
12. Authorizing the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue advertising the Berkeley Heights Volunteer Rescue Squad Membership Drive from February 28, 2022 until April 15, 2022. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process YR 2022 Medicaid applications for the period of January 1, 2022 through December 31, 2022 at no cost to the County of Union (State and Hospital funded in full). **(Commissioner Sergio Granados)**

2. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (four full-time employees) to process YR 2022 Medicaid applications for the period of January 1, 2022 through December 31, 2022 at no cost to the County of Union (State and Hospital funded in full). **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process YR 2021 Medicaid applications for the period of January 1, 2021 through December 31, 2021 at no cost to the County of Union (State and Hospital funded in full). **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (four full-time employees) to process YR 2021 Medicaid applications for the period of January 1, 2021 through December 31, 2021 at no cost to the County of Union (State and Hospital funded in full). **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to approve the 2022 Statewide Respite Care Spending Plan and enter into agreements with various agencies to deliver respite services to unpaid caregiver's under the Statewide Respite Care Grant for the period of January 1, 2022 through December 31, 2022, representing contract year one of a three year cycle with the option to renew contracts for two additional years in the total amount not to exceed \$280,048.00; further authorizing the transfer of funds among the funded agencies during the contract period should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Commissioner Lourdes M. Leon)**
6. Authorizing the County Manager to approve the 2022 Coordinated Community Care Spending Plan and enter into agreements with various agencies to deliver services to Union County residents 60 years of age or older and/or their caregivers under the 2022-2024 Coordinated Community Care Program for the period of January 1, 2022 through December 31, 2022, representing contract year one of a three year cycle with the option to renew contracts for two additional years in the total amount not to exceed \$100,000.00; further authorizing the transfer of funds among the funded agencies during the contract period should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Commissioner Lourdes M. Leon)**
7. Amending Resolution Number 2021-767 for the addition of Circle Motor Lodge, South Amboy, NJ to the list of Code Blue shelters and motels for the period of January 1, 2022 through December 31, 2022 with no changes to the total contract amount or other terms. **(Commissioner Sergio Granados)**

8. Amending Resolution Number 2021-855, a contract with Mount Olive Baptist Church, Plainfield, New Jersey, for the provision of warming center services for homeless individuals to increase the contract award in the amount of \$7,500.00 for a total contract amount not to exceed \$33,000.00 for the period of January 1, 2022 to March 31, 2022 with no other changes to the terms or conditions. **(Commissioner Sergio Granados)**
9. Amending Resolution Number 2022-100, an amendment of contract with MPC Bus Corporation, Garden City, NY, for the provision of Transportation Services for the Paratransit System, to reflect a change in appropriation accounts only. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Amending Resolution Number 2020-751, a contract awarded through advertised public bidding (BA# 24-2020) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Landtek Group Inc., Bay Shore, New York, approving Change Order Number 1 (final) for the Snyder Avenue Field Turf, County of Union, New Jersey. This change order will reduce the original contract amount by (\$258,913.73) for a new contract amount not to exceed \$1,584,629.27 (Union County Engineering Project Number 2019-006). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to extend a concession contract pursuant to Resolution 2019-264 (NBA# 3-2019) to Ray's Food & Ice Cream Concessions, Inc., Woodland Park, NJ, to provide Food & Boating Services at Echo Lake Park & Food Services at Watchung Loop Snack stand for one (1) additional season of 6 months for the period of April 1, 2022 through September 30th, 2022. This is a revenue generating contract \$200.00 per month for a total of \$1,200.00 for the season. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to apply for a grant and if accepted execute documents to effectuate the grant agreement from the New Jersey Department of Community Affairs for a project to rehabilitate the Clark Reservoir by means of sedimentation removal in the amount of approximately \$4,000,000.00. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to award a contract obtained through competitive contracting law, (RCCP #2-2022) in accordance with N.J.S.A. 40A:11-4 et seq. to Town and Country Veterinary House Calls PC dba Town & Country Veterinary Service, Denville, New Jersey, for the purpose of providing Equestrian Veterinary Services for the Watchung Stables for the period of five (5) years commencing March 1, 2022 through February 28, 2027, in the amount of not to exceed \$250,000.00. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia, to provide exercise support and training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2019, 2020 and 2021 UASI grants, in an amount not to exceed \$281,600.00. **(Commissioner Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into a contract with Training Specialties Inc., Exton, PA for the purchase of Twinstar Coupling Adapters for the UASI Neptune Hoses using FY20 UASI funds in an amount not to exceed \$18,748.00. **(Commissioner Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to enter into a contract with Municipal Emergency Services (MES) dba Lawmen Supply Company, Pennsauken, NJ, for the purpose of purchasing Rope Rescue Safety Equipment for the UASI Metro Strike Team using FY2019 UASI funds in an amount not to exceed \$32,861.72. **(Commissioner Kimberly Palmieri-Mouded)**
4. Authorizing the County Manager to enter into a contract with Sea Box Inc., Cinnaminson, NJ, for the purchase of a modified container for training exercises for the UASI Metro Urban Search & Rescue (MUSAR) Team, utilizing the 2020 Urban Area Security Initiative Grant Funds in an amount not to exceed \$43,895.00. **(Commissioner Kimberly Palmieri-Mouded)**
5. Authorizing the County Manager to enter into a Shared Services Agreement through the Union County Office of Health Management with the Borough of Roselle Board of Health to provide public health and nursing services for a ten (10) year period commencing January 1, 2022 through December 31, 2031, in the amount of \$154,000.00 for the first year with a 2% annual increase for the remainder of contract term. **(Commissioner Kimberly Palmieri-Mouded)**
6. Authorizing the County Manager to enter into a contract with MES/Lawmen Supply Company of NJ, Pennsauken, NJ for the purchase of a Collapsible Defense System for the Union County UCERT Team using FY19 Homeland Security (SHSP) funds in the amount of not to exceed \$28,479.70. **(Commissioner Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Authorizing the County Manager to enter in to agreements with Gann Law Books, Newark, NJ for the purchase of law books and materials as is necessary for various departments, constitutional offices and agencies within the County of Union for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$51,875.00. **(Chair Rebecca Lynne Williams)**

2. Amending Resolution Number 2020-859 to increase the appropriation amount to Chasan, Lamparello, Mallon & Campuzzo, P.C. of Secaucus, NJ in the matter entitled Maria Reynolds-Jerussi v. NJ Office of the Attorney General, et als. by an additional amount not to exceed \$20,000.00 for a total contract amount not to exceed \$45,000.00. **(Chair Rebecca Lynne Williams)**
3. Amending Resolution Number 2022-112, a contract with West Publishing Corporation d/b/a West, a Thomson Reuters business to increase the contract amount for expenses/ purchases made by the UC Department of Corrections and Board of Elections during the period of January 1, 2022 through December 31, 2022 in the amount of not to exceed \$17,000.00 for a total amount not to exceed \$59,825.00. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution offering this Board deepest sympathies to Mary Dawkins and the entire Dawkins family as they celebrate and mourn the life of Mac Benjamin Dawkins who made his transition on January 30, 2022. **(Commissioner Angela R. Garretson & The Entire Board)**
2. Resolution offering this Board's deepest sympathies to the family of Loretta Johnson, of Hillside, during their time of sorrow. **(Commissioner Angela R. Garretson & The Entire Board)**
3. Authorizing the sponsorship of the Township of Springfield's Independence Day Celebration on July 4, 2022 in an amount of not to exceed \$2,500.00. **(Commissioner Sergio Granados & The Entire Board)**
4. Resolution sponsoring the Citizens Going Forward Goodwill Festival 2022 being held on June 4, 2022 in Mattano Park, Elizabeth in the amount of not to exceed \$1,500.00. **(Commissioner Sergio Granados & The Entire Board)**
5. Authorizing the sponsorship of the Borough of Roselle Park's Fourth of July festivities being held on July 1, 2022 in the amount of \$4,000.00. **(Commissioner Sergio Granados & The Entire Board)**
6. Resolution appointing the following members to the Human Services Advisory Council (HSAC) for terms ending December 31, 2024: Sean Benoit (Community Health Law Project - Developmentally Disabled); Leah Dade (Service Sector); and Kamili Williams (County Welfare Agency Designee): re-appointing the following members for terms ending December 31, 2023: Anthony Camelli (Youth at Risk); Rashara Fuller (Major City/ Plainfield); Bernadette Griswold (Community at Large); Molly Fagan (Families in Crisis); Manuela Garica (Community at Large); Karla Spivey (Family & Children Services); Srabanti Starkar (Target Pop-Hispanic); Morgan Thompson (PACMHADA Representative): re-appointing the following member for terms ending December 31, 2024: Tom Beck (Community at Large); Diana Granada (Advisory Board on the Disabled); Susan Luckman (Community at Large) Alison Millan (Community at Large); Audria Russell (HIV/AIDS); Erica Carter-Wood (Major City-Elizabeth); Marge Zarkowski (Child Care Services): and appointing Crystal Orr (Target Pop-African American) to serve an unexpired term ending December 31, 2022. **(Commissioner Sergio Granados)**

7. Resolution offering this Board's deepest condolences to the family of Joseph McTernan, former HSAC Chair and former Vice President for Special Operations at Trinitas Regional Medical Center, during their time of sorrow. **(Commissioner Sergio Granados & The Entire Board)**
8. Resolution recognizing the City of Elizabeth as they host their City-Wide African American History Month Proclamation Signing at the Elizabeth City Hall Council Chambers on February 7th, 2022 **(Commissioner Sergio Granados & The Entire Board)**
9. Resolution offering this Board's deepest sympathies to the family of Edith Coogan, founder of Raphael's Life House, during their time of sorrow. **(Commissioner Bette Jane Kowalski & The Entire Board)**
10. Resolution congratulating Andrew Gerard Gasper, of Troop 83 in Kenilworth, on obtaining the rank of Eagle Scout. **(Vice Chair Christopher Hudak & Commissioner Bette Jane Kowalski)**
11. Resolution congratulating Joseph Anthony Grimaldi, of Troop 83 in Kenilworth, on obtaining the rank of Eagle Scout. **(Vice Chair Christopher Hudak & Commissioner Bette Jane Kowalski)**
12. Proclaiming the week of February 19, 2022 - February 26, 2022 as "National Future Farmers of America (FFA) Week" throughout the County of Union. **(Chair Rebecca Lynne Williams & The Entire Board)**
13. Resolution recognizing the month of February, 2022, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union. **(Chair Rebecca Lynne Williams & The Entire Board)**
14. Amending Resolution 2022-5, a resolution establishing Commissioner appointments to Advisory Boards, to include a second Commissioner Liaison to the LGBTQ Ad Hoc Committee. **(Chair Rebecca Lynne Williams)**
15. Resolution appointing the following as members of the Union County College Board of Trustees: Anjali Mehrotra to fill an unexpired term ending June 30, 2023, and Miguel Figueredo to fill an unexpired term ending June 30, 2025. **(Chair Rebecca Lynne Williams)**

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2022 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2022 at 6:30 pm
Administration Building, 6th Floor
Commissioner Meeting Room

AGENDA SETTING SESSION

January 20, 2022

February 3, 2022
February 17, 2022

March 3, 2022
March 24, 2022

April 7, 2022
April 21, 2022

May 12, 2022
May 26, 2022

June 9, 2022
June 23, 2022

July 14, 2022

August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022

REGULAR MEETINGS

January 20, 2022

February 3, 2022
February 17, 2022

March 3, 2022
March 24, 2022

April 7, 2022
April 21, 2022

May 12, 2022
May 26, 2022

June 9, 2022
June 23, 2022

July 14, 2022

August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022

Please note that the County of Union's 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 6:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

All meetings are to be held in the Commissioner Meeting Room within the Administration Building, 6th floor located at 10 Elizabethtown Plaza, Elizabeth New

Jersey, 07207. Due to the Covid-19 coronavirus concerns, County Commissioner meetings may be held remotely via Zoom webinar under the procedures conducted, as published, in 2021. If said procedures are deemed necessary, the Clerk of the Board will revise said Public Notice according to law.