



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 24, 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

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Authorizing the County Manager to enter into a contract with Foster and Freeman USA Inc., Sterling, VA for the purchase of equipment and providing related training for the period of March 24, 2022 through September 30, 2022 in an amount not to exceed \$28,115.13. **(Chair Rebecca Lynne Williams)**
2. Amending Resolution Number 2022-124 a contract with Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, MA, for the purchase of proprietary reagent, supplies and service agreements for instrument maintenance, to reflect a change/addition of account numbers only. (All other aspects of the agreement remain the same.) **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Resolution renewing the Union County Commodity Resale System, ID 99016-UCCRS offering cooperative purchasing opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2022-131, a contract with Edmunds Gov Tec, Northfield NJ for the provision of maintenance and technical support for the County's financial accounting and electronic requisition system, to increase the contract award in an amount not to exceed \$636.15, for a new total amount not to exceed \$21,841.15 with no other changes to contract date or terms and conditions. **(Chair Rebecca Lynne Williams)**

2. Resolution of the Union County Board of County Commissioners to concur with Resolution No. 2022-11 of the Union County Workforce Development Board's Executive Committee to award a contract to Union County College, for the provision of Affiliated American Job Center Operator for Career Services to WIOA Adult and Dislocated Workers Services in the total amount not to exceed \$650,000.00. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to enter into a contract with Imwoth LLC dba IDSAutoshred, Toms River, NJ to provide Paper Shredding Services for County Paper Shredding Events from March 26, 2022 through October 31, 2022 in an amount not to exceed \$25,000.00 (grant funded, at no cost to the County). **(Commissioner Lourdes M. Leon)**
2. Authorizing the County Manager to apply for the 2021 NJDEP Recycling Enhancement Grant in the amount of \$469,800.00 and to execute all necessary documents and adopt the proposed spending plan. The Grant will fully and partially fund recycling-related positions, recycling events and programs and associated advertising costs. **(Commissioner Lourdes M. Leon)**
3. Authorizing the County Manager to award a contract to TAPInto, New Providence, NJ for advertising and promotion of the Union County Recycling and Clean Communities Initiatives and promotion of the Union County Recycling events in an amount not to exceed \$23,800.00. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Amending the 2022 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Commissioner Sergio Granados)**

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 Robert Wood Johnson 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)**
2. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson 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)**

3. Amending Resolution 2021-867 a contract with Foveonics Document Solutions, Clinton, NJ to include an additional amount of \$5,880.34 to cover excess cost of scanning all medical records for 2021, for a new total amount not to exceed \$86,857.78. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Resolution Authorizing the County Manager to execute an access agreement with Rutgers University to Study Pollinating Bees in Watchung Reservation through June 30, 2022. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and execute a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2022 Capital Preservation Grant Program for rehabilitation work at House #4 at The Deserted Village of Feltville, Berkeley Heights, NJ in an amount of \$191,248.00. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a contract with This Is It! Productions, Jersey City, NJ for the planning, production, promotion and management of the 2022 Rhythm and Blues by the Brook Concert to be held on Saturday, June 4, 2022 at Cedar Brook Park, Plainfield, NJ, in an amount not to exceed \$148,950.00. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manger to enter in to a contract with Athletic Fields of America, Montville, NJ (under Shaw Sports Turf ESCNJ 18/19-55 contract), for the installation of Synthetic Turf at the John Russell Wheeler Spray Park, Linden NJ in the total amount of not to exceed \$288,510.00. **(Commissioner Bette Jane Kowalski)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA# 10-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Parks and Recreation: Johnny on the Spot, LLC, Old Bridge, NJ for the purpose of providing Portable Toilet Rental & Septic Pumping Services, for a period of 24 consecutive months upon execution of the contract, in the amount of not to exceed \$104,372.48, with an option to extend for an additional 24 months. **(Commissioner Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into a contract with This Is It! Productions, Jersey City, NJ, for the planning, production, promotion and management of the 2022 Summer Arts Festival Concert Series for the County of Union for the period commencing with contract execution through September 30, 2022 in an amount not to exceed \$121,050.00. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to designate a 1997 Ford E-350 (Braun Ambulance) vehicle as surplus, no longer needed for County purposes, and further authorizing transfer of title to the City of Plainfield Rescue Squad. **(Commissioner Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Resolution appointing Kologi Simitz, Linden, NJ to represent Captain Richard Cederquist of the Union County Sheriff's Office in the matter entitled Beverly D. Figueroa v. County of Union, et als, in an amount not to exceed \$7,500.00. **(Chair Rebecca Lynne Williams)**
2. Resolution appointing Renaud & DeAppolonio, LLC, Cranford, NJ to represent the County of Union and Sheriff Peter Corvelli in the matter entitled Beverly D. Figueroa v. County of Union, et als, in an amount not to exceed \$15,000.00. **(Chair Rebecca Lynne Williams)**
3. Resolution appointing Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, New Providence, NJ, to represent Lt. Gaetano Bracciale in the matter entitled Beverly D. Figueroa v. County of Union, et als, in an amount not to exceed \$7,500.00. **(Chair Rebecca Lynne Williams)**
4. Resolution appointing Cleary, Giacobbe, Alfieri & Jacobs, LLC, Oakland, NJ, to represent Undersheriff Jonathan Parham, Undersheriff Dennis Burke and Lt. Frank Miller in the matter entitled Beverly D. Figueroa v. County of Union, et als, in an amount not to exceed \$7,500.00. **(Chair Rebecca Lynne Williams)**
5. Resolution appointing Gluck Walrath, LLP, Freehold NJ, to represent Undersheriff Amilcar Colon in the matter entitled Beverly D. Figueroa v. County of Union, et als, in an amount not to exceed \$7,500.00. **(Chair Rebecca Lynne Williams)**
6. Amending Resolution 2021-1004 authorizing the County Manager to effectuate payment of the remainder of the settlement amount of not to exceed \$242,604.71 in the Settlement of Litigation entitled Monique Hall v. County of Union, et al. **(Chair Rebecca Lynne Williams)**
7. Resolution appointing Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, New Providence, NJ, to serve as Special Counsel in all matters related to the Clark Reservoir, in an amount not to exceed \$30,000. **(Chair Rebecca Lynne Williams)**
8. Amending Resolution 2021-407 to increase funds to Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor, LLC to assist the County in procuring funds and obtaining regulatory guidance and compliance with the requirements of the American Rescue Plan Act of 2021/Coronavirus State and Local Fiscal Recovery Funds (ARPA) by an additional amount not to exceed \$20,000.00 for a total contract amount not to exceed \$70,000.00 **(Chair Rebecca Lynne Williams)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 108A-Sheriff Superior Officers effective January 1, 2021 through December 31, 2022. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing the month of April, 2022 as Alcohol Awareness Month (AAM); and declaring April 22, 2022, as "Wear Purple Day" throughout the County of Union. **(Commissioner James Baker Jr & The Entire Board)**
2. Resolution congratulating Al-Nisa Tucker, Fatima Rodrigues, Reverend Tyrese Wooten - Outlaw, Councilwoman Patricia Perkins Auguste, Dee Perez, Evelyn Harris, and Stacey Rembrandt for being honored as recipients of Councilwoman Andrea Hyatt's 2022 Women of Excellence, at the 4th Annual Her Story Month Celebration in Hillside on March 31, 2022. **(Commissioner Angela R. Garretson, & The Entire Board)**
3. Resolution recognizing the 2nd Annual Panhellenic Sunday at Union Chapel AMEC Virtual Panhellenic Sunday on March 20, 2022, Honoring Divine Nine Public Servants including, Acting Essex County Prosecutor, Ted H. Stephens, Newark Mayor, Ras J. Baraka, Newark Councilman, Larry Crump, Former Newark Council President Mildred Crump, East Orange Mayor Ted Green Jr., East Orange Councilman, Vernon Pullins Jr., Orange Mayor, Dwayne D. Warren, Union County Commissioner, Dr. Angela R. Garretson, Hillside Mayor, Dahlia Vertreese, Hillside Council President, Craig Epps, Hillside Councilwoman, Andrea L. Hyatt, and Hillside Councilman, Christopher D. Mobley. **(Commissioner Angela R. Garretson & The Entire Board)**
4. Resolution offering the Board's deepest condolences to the family of Silvio Salerno of Elizabeth, during their time of sorrow. **(Commissioner Sergio Granados & The Entire Board)**
5. Resolution congratulating Elizabeth High School senior Greg McQueen who secured the NJSIAA meet of champions title on March 5, 2022, which tied for the fourth-fastest time in meet of champions' history. **(Commissioner Sergio Granados & The Entire Board)**
6. Resolution recognizing the Portuguese Instructive Social Club (PISC) as they celebrate their centennial Anniversary on March 19th, 2022. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon & The Entire Board)**
7. Proclaiming the month of April 2022 as Sexual Assault Awareness Month (SAAM) throughout the County of Union. **(Commissioner Sergio Granados & The Entire Board)**

8. Resolution offering this Board's deepest sympathies to the family of Dorothy A. Baniewicz "Dottie," mother of County employee Megan McGowan (Personnel), during their time of sorrow. **(Commissioner Bette Jane Kowalski & The Entire Board)**
9. Resolution recognizing Union Fire Chief Mike Scanio upon his retirement after 32 years of dedicated service. **(Commissioner Alexander Mirabella & The Entire Board)**
10. Resolution recognizing the month of April, 2022 as "Autism Acceptance Month" throughout Union County; and further recognizing and emphasizing the shift from "Awareness" to "Acceptance". **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
11. Resolution recognizing the month of March as National Multiple Sclerosis Awareness and Education Month throughout Union County. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
12. Resolution congratulating Terence M. Downey of Boy Scout Troop 104 on attaining the rank of Eagle Scout and commending him on his Eagle Scout Project dedicated to the Kohler Academy in Mountainside, NJ which is a school that provides services to students with developmental disabilities. **(Vice Chair Christopher Hudak, Commissioner Bette Jane Kowalski & The Entire Board)**
13. Resolution offering this Board's deepest sympathies to the family of Theodore J. Bassman, Jr., during their time of sorrow. **(Chair Rebecca Lynne Williams & The Entire Board)**
14. Resolution congratulating the following recipients of the Friendly Sons of St. Patrick's 2022 Union County Distinguishes Service Award: Mike McCabe and Michael Glackin; Charlie Douglas, Union County Military Service Award; Sean Flannery, Irishman of the Year and Andrew Moran, Director of Public Safety, Distinguished Service/Public Service Award; Charles Dino and Philip Brennan, recipient of the Friendly Sons of Saint Patrick 2022 Scholarship at their annual St. Patrick's Dinner on March 10, 2022. **(Chair Rebecca Lynne Williams & The Entire Board)**
15. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, Rahway, NJ to produce a theatrical play on June 30, 2022 in recognition of Pride Month in an amount not to exceed \$28,045. **(Chair Rebecca Lynne Williams & The Entire Board)**

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 28, 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 28, 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

* April 21, 2022 Agenda Setting Session and Regular Meeting have been rescheduled for April 28, 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.

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