



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 3, 2022
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

Note and File

APPROVAL OF MINUTES

2019 Executive Session Minutes (March 7, 2019, April 11, 2019, May 16, 2019, June 27, 2019, August 22, 2019, November 7, 2019, December 5, 2019, December 19, 2019)

2020 Executive Session Minutes (March 5, 2020, April 23, 2020, June 4, 2020, July 23, 2020, September 10, 2020, October 1, 2020, October 15, 2020, November 5, 2020)

2021 Executive Session Minutes (January 21, 2021, May 6, 2021, July 22, 2021, October 7, 2021, November 4, 2021)

ORDINANCE FOR ADOPTION

836-2022 AN ORDINANCE TO AMEND “THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION” BY ADOPTING THE 2022 DEPARTMENT OF PARKS AND RECREATION FEES FOR RECREATION FACILITIES AND THE UNION COUNTY OFFICE OF HEALTH MANAGEMENT FOOD AND BEVERAGE FEE SCHEDULE.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 836-2022 being offered for adoption only.

FINAL READING STATEMENT

Vice Chair Christopher Hudak, Policy Committee Chair, will move Ordinance Number 836-2022 for Final Adoption and authorize the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

The meeting is open for the purpose of commenting on 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.

RESOLUTIONS FOR ADOPTION

The following resolutions are being offered for adoption:

- 2022-204 COMMISSIONER JAMES BAKER JR:** Re-appointing Lauren Kaplan-Sagal (Medical Society), Morgan Thompson (At-Large), Michelle Cislo (Family Member) and S. Mira Vanjari (County Resident) as members to the Mental Health Advisory Board for a term beginning January 1, 2022 through December 31, 2024.
- 2022-205 COMMISSIONER JAMES BAKER JR:** Re-appointing Carol Berger (Unfunded Provider Agency) and Nadina Baskerville Thomas (Criminal Justice) to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term beginning January 1, 2022 through December 31, 2024.
- 2022-206 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Geneva Worldwide Interpretation Service, New York, NY to provide interpretation services to the non-English speaking clients of the UC Department of Human Services, Division of Social Services for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$15,000.00.
- 2022-207 COMMISSIONER SERGIO GRANADOS:** Amending Resolution Number 2021-764, to reflect a change in appropriations accounts from FFY2021 TO FFY2020 for one subcontract award only within the 2021-22 HEARTH Emergency Solutions (HES) Grant Spending plan; with no other changes to the grant terms or conditions of the agreement.
- 2022-208 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Lehrer-Gibilsco Funeral Home, Inc., Rahway, New Jersey, to provide livery services for the Union County Medical Examiner's Office for the period of January 1, 2022 through December 31, 2022, in a total amount not to exceed \$200,000.00.
- 2022-209 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing Change Order #1 (Final) to the contract awarded to Murray Paving and Concrete, LLC, Hackensack, NJ through the State of New Jersey Educational Services Commission of NJ (ESCNJ) #65MCESCCPS Contract No: ESCNJ 16/17GCI for additional construction service for renovations to Walter E Ulrich Pool, Rahway, NJ in the amount of \$114,307.22 for a new contract amount not to exceed \$2,985,768.98.

- 2022-210 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs, to reallocate funds received from the New Jersey State Council on the Arts to the following 38 Union County agencies and organizations as recommended by the Art Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board in an amount not to exceed \$200,000.00.
- 2022-211 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing Change Order #1A to the contract awarded to Paragon Restoration Corp., Kenilworth, NJ through the public bidding process (BA#25-2021) for additional electrical restoration service for the rehabilitation of House #7 At Historic Deserted Village, Berkeley Heights in the amount of \$48,545.00, for a new contract amount not to exceed \$901,045.00.
- 2022-212 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award a contract obtained through advertised public bidding (BA #9-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Magic Touch Construction Co., Inc., Keyport, NJ, for the purpose of providing plumbing services for twenty-four (24) consecutive months upon full execution of the contract, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$126,297.50.
- 2022-213 COMMISSIONER LOURDES M. LEON:** Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from May 2, 2022 to June 6, 2022 advertising the 2022 Berkeley Heights Downtown Summer Block Party.
- 2022-214 COMMISSIONER LOURDES M. LEON:** Resolution authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of various properties from the New Jersey Department of Transportation, designated as excess land, for the purposes of parking for state and county employees at 921 Elizabeth Avenue, Elizabeth.
- 2022-215 COMMISSIONER LOURDES M. LEON:** Resolution re-appointing the following members to the Union County Advisory Council on Aging: Ellen Staunton, Elaine Haith, Eugene Rosner and Leonora M. Zacarias for a term beginning on January 1, 2022 through December 31, 2024.
- 2022-216 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing Payment of County Requested/Court Appointed Receiver for the Briant Park Olmstead Conservancy matter to Lawrence N. Lavigne, Esq., LLC, Union, New Jersey, for services rendered in the collection of previously awarded grant funds from the Green Acres Program, Department of Environmental Protection, State of New Jersey. Payment is made from and through the Open Space, Recreation and Historic Preservation Trust Fund in the amount of not to exceed \$5,565.00.
- 2022-217 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into an agreement with Hoffman International, Piscataway, New Jersey, for the procurement of Traffic Safety Equipment in an amount not to exceed \$29,738.64.

- 2022-218 COMMISSIONER KIMBERLY PALMIERI-MOUDED:** Amending Resolution Number 2021-972, a contract with Colliers Engineering and Design, Red Bank, New Jersey to conduct NJDEP-compliant Preliminary Assessment work at the property located at 1580 Cooper Road, Scotch Plains, New Jersey in the additional amount of \$18,000.00 for a new contract amount not to exceed \$46,950.00.
- 2022-219 COMMISSIONER KIMBERLY PALMIERI-MOUDED:** Amending Resolution Number 2021-970, a contract with Colliers Engineering and Design, Red Bank, New Jersey to conduct additional required NJDEP-compliant Preliminary Assessment work at the property located at 735-737 Springfield Avenue, Berkeley Heights in the additional amount not to exceed \$2,500.00 for a new contract amount not to exceed \$16,000.00.
- 2022-220 VICE CHAIR CHRISTOPHER HUDAK:** Resolution re-appointing Robert Rachlin as a Commissioner to the Union County Utilities Authority for a five (5) year term commencing February 1, 2022 and expiring on January 31, 2027; and further appointing Kyle Holder as a Commissioner to the Union County Utilities Authority for a five (5) year term commencing on February 1, 2022 and expiring on January 31, 2027.
- 2022-221 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Catherine Vulcano, Berkeley Heights, NJ to serve as the Acting SART/FNE Coordinator for the Union County Prosecutor's Office for the period of March 4, 2022 through June 30, 2022 in an amount not to exceed \$12,750.00.
- 2022-222 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General under the SFY22 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program, in the amount of \$16,317.00 for the period of July 1, 2021 through June 30, 2022. (Subaward Number LEOTEF 10-22)
- 2022-223 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-750, to revise Accounts numbers for the allocation of SANE contracts with no other changes to the original total contract amount or other terms and conditions of the agreement.
- 2022-224 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract obtained through advertised public bidding, (BA# UCCP 8-2022) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Economic Development: Johnston Communications, Springfield, NJ, for the purpose of providing IT Infrastructure, Fiber Optic Network Advanced Applications and Services for all County buildings and County parks in the amount not to exceed of \$12,214,777.56 for a contract period of 24 consecutive months, upon full execution of the contract, with a 24 month extension option.
- 2022-225 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the use of the Competitive Contracting process, pursuant to N.J.S.A. 40:11-4.3(a) and N.J.S.A. 40A:11-4.1b(2), for the provision of providing Emergency Rental Assistance Program Application Processing.

- 2022-226 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Altice Media Solutions, LLC, d/b/a A4 Media, LLC, Piscataway, NJ for the purpose of providing television advertising for the Emergency Rental Assistance Program, in an amount not to exceed \$30,000.00.
- 2022-227 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Intersection Media LLC, Secaucus, New Jersey, for the purpose of providing print advertising on buses and at NJ train stations for the Emergency Rental Assistance Program for the contract period of April 1, 2022 through April 30, 2022, in an amount not to exceed \$37,859.50.
- 2022-228 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Comcast Cable Company dba Comcast Cable Communications Mgmt, LLC, Homdel, NJ for the purpose of providing television advertising for the Emergency Rental Assistance Program, in an amount not to exceed \$30,000.00.
- 2022-229 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2022-130, a contract with 4Connections, LLC, changing the contract date from December 1, 2021 through November 30, 2026 to December 18, 2021 through December 17, 2026, with no change to the contract award amount.
- 2022-230 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with The Weiner Law Group, LLP, Parsippany, NJ, as Special Counsel to the County to provide legal services by way of advice and guidance concerning potential shared services agreements during the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$15,000.00.
- (ID # 15396) CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Attorney Title Services, Cranford, New Jersey for the purpose of title search, insurance and settlement services, related to the purchase of property located at 535 Laurel Avenue (lot1.02, block 424) Roselle Park, NJ in an amount not to exceed \$7,885.75.
- 2022-231 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Attorney Title Services, Cranford, New Jersey for the purpose of title search, insurance and settlement services, related to the purchase of property located at 535 Laurel Avenue (lot1.02, block 424) Roselle Park, NJ in an amount not to exceed \$7,885.75.

COMMISSIONER SPONSORED RESOLUTIONS

- 2022-232 VICE CHAIR CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Lorraine Bunk, a lifelong resident of Linden, during their time of time of sorrow.

- 2022-233 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution congratulating the Union County St. Patrick's Day Committee upon its 26th Annual Union County St. Patrick's Day Parade to take place on March, 12, 2022; and further congratulating Michael McNany (Grand Marshal); Damien Holmes (Adjutant) and Pamela Joyce (General Chairwoman).

COMMISSIONER REPORTS AND COMMENTS

ADJOURNMENT

DRAFT

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, 2022March 3, 2022
March 24, 2022April 7, 2022
April 21, 2022May 12, 2022
May 26, 2022June 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

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February 17, 2022March 3, 2022
March 24, 2022April 7, 2022
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May 26, 2022June 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.

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

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