



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 9, 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

PUBLIC COMMENT PORTION

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 FOR ADOPTION

The following resolutions are being offered for adoption:

- 2022-470 COMMISSIONER SERGIO GRANADOS:** A Resolution of the Union County Board of County Commissioners concurring with the Union County Workforce Development Board to approve the Revised Program Year 2021 Union County Workforce Area Budget, through UCWDB Resolution No. 2022-01, for the purpose of inserting additional New Jersey Department of Labor Funding in the amount of \$12,971.00, to FutureWork Systems, LLC, from the WIOA Data Reporting and Analysis, for services rendered to the Union County American Job Center.
- 2022-471 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter in to a contract with Community Coordinated Child Care of Union County, Inc., Rahway, New Jersey, for the Union County Child Care Subsidy program for the period of June 1, 2022 through December 31, 2022 in the amount not to exceed \$37,500.00.
- 2022-472 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to the 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 for the period of June 1, 2022 through December 31, 2022 in the total amount not to exceed \$60,000.00.

- 2022-473 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with the Union County Fatherhood Initiative Coalition, Inc., Rahway, NJ to deliver the 2022 Fathers Empowerment Program for the period commencing June 1, 2022 through December 31, 2022 in an amount not to exceed \$20,000.00.
- 2022-474 COMMISSIONER SERGIO GRANADOS:** Amending Resolution 2021-69 to increase the contract amount to Geneva Worldwide Interpretation Services, New York, NY for the purpose of providing interpretation services to the Non-English-speaking clients of the Union County Department of Human Services, by an amount not to exceed \$6,291.47 for a new total amount not to exceed \$21,291.47 for the period of January 1, 2021 through December 31, 2021.
- 2022-475 COMMISSIONER SERGIO GRANADOS:** Amending Resolution Number 2022-296, a contract awarded through advertised public bidding (BA# 13-2022) in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to Maffey's Security Group, Elizabeth, New Jersey, approving Change Order Number 1 for Locksmith and Locking Hardware Services to increase the original contract amount by \$20,000.00 for a new contract amount not to exceed \$237,150.00 for the period of April 21, 2022 through April 20, 2024
- 2022-476 COMMISSIONER SERGIO GRANADOS:** Amending Resolution 2021-811 a contract awarded to Primepoint LLC, Mt. Holly, NJ, for Integrated Human Resource and Outsourced Payroll System, to include Time & Labor Management Services for the Department of Human Services, Division of Social Services and the American Job Center in an amount not to exceed \$5,074.00, for a total contract amount not to exceed \$194,674.00 with no other changes to the terms or conditions of the contract.
- 2022-477 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to SSP Architects of Somerville, New Jersey to provide Engineering Services for the Union County Parks, Various Restroom Facility Upgrade, County of Union, New Jersey for an amount not to exceed \$105,000.00 (Union County Engineering Project Number 2022-005).
- 2022-478 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Matrix New World Engineering, Florham Park, NJ, to provide engineering design services, construction administration and inspection services for the Master Gardeners Site Improvement Project for the County of Union, New Jersey in an amount not to exceed \$33,060.00 (Union County Engineering Project# 2022-008).
- 2022-479 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA#17-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Parks and Recreation: Aquatic Analysts, Inc of Middleville, NJ, for the purpose of providing a Lake Management Program for the period beginning upon the execution of the contract through December 31, 2023 in an amount not to exceed \$249,590.00, with an option to extend for one additional 24 month period.

- 2022-480 COMMISSIONER BETTE JANE KOWALSKI:** Amending resolution 2022-245, 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 to include an additional event in the amount of \$150,000.00 for a total contract amount not to exceed \$271,050.00; no other changes to the terms and conditions of the contract.
- 2022-481 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute an Agreement with the Borough of Cranford to have its Community Day Firework Display at Nomahegan Park on Saturday, July 2, 2022, with no proposed rain date.
- 2022-482 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute an Agreement with the City of Plainfield to have its Community Day Firework Display at Green Brook Park on Monday, July 4, 2022, with a proposed rain date of Tuesday, July 5, 2022.
- 2022-483 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute an Agreement with the City of Rahway to have its Community Day Firework Display at Rahway River Park, Sunday July 3, 2022, with a proposed rain date of Tuesday, July 5, 2022.
- 2022-484 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute an Agreement with the Township of Springfield to have its Community Day Firework Display at Meisel Park, Monday July 4, 2022, with a proposed rain date of Tuesday, July 5, 2022.
- 2022-485 COMMISSIONER BETTE JANE KOWALSKI:** 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, 2022 through December 31, 2022, in an amount not to exceed \$113,414.00.
- 2022-486 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to apply for and to receive funds from the Department of Housing and Urban Development for the 2022-2023 Annual Action Plan (year 48) on behalf of the Union County Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program so that projects as listed therein may be undertaken within the County of Union.

- 2022-487 COMMISSIONER LOURDES M. LEON:** Amending Resolution Number 2021-583 approving the 2021-2022 (Year 47) Consolidated Action Plan to increase CDBG funding to (3) three Projects, as follows: Township of Berkeley Heights Senior Citizen Project to reflect an increase in the amount of \$2,500.00 from \$14,250.00 to \$16,750.00 (utilizing contingency funds) for the expansion of activities post pandemic and newly growing senior citizen population; Senior Citizens Housing Corporation of Scotch Plains to reflect an increase in the amount of \$6,680.00 from \$30,000.00 to \$36,680.00 (utilizing contingency funds) for the provision of the project's higher bids; and Second Street Youth Center - Plainfield to reflect an increase in the amount of \$30,620.00 from \$38,000.00 to \$68,620.00 (utilizing contingency funds) for the cost of the completion of the project.
- 2022-488 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to utilize the competitive contracting procurement method for the provision of providing Union County Emergency Rental Assistance program administration.
- 2022-489 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to utilize the competitive contracting procurement method for the provision of providing Marketing Services.
- 2022-490 COMMISSIONER LOURDES M. LEON:** Amending resolution 2022-69, a contract with Netta Architects, Mountainside, NJ to provide additional On-Call Architectural Services in the additional amount of \$7,300.00 for a new contract amount not to exceed \$19,800.00. (Union County Engineering Project Number 2021-018).
- 2022-491 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to enter into a contract with Advanced Lighting & Sound, Inc., Elmwood Park, NJ for the purchase and installation of multiple Audio Systems for various Courtrooms in the County of Union in the amount not to exceed \$ 44,000.00.
- 2022-492 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to utilize the County's only option to extend the open-ended contract awarded to White Rock Corporation, Old Bridge, NJ, pursuant to Resolution 2020-343 and originally obtained through advertised public bidding (B.A. # 12-2020), for the purpose of providing Roofing Maintenance and Repair Services for twenty-four (24) consecutive months from July 31, 2022 through July 30, 2024 in the amount not exceed \$218,700.00.
- 2022-493 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to utilize the County's only option to extend a contract with the Parking Authority of the City of Elizabeth, NJ, pursuant to Resolution 2022-71, for the purpose of providing Jury Parking as per state mandate, for the period of six (6) additional and consecutive months from July 1, 2022 through December 31, 2022, in an amount not to exceed \$45,000.00.

- 2022-494 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award a contract obtained through advertised public bidding (B.A. # 15-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Tri-County Termite & Pest Control Inc., Carneys Point, NJ, for the purpose of providing Exterminating and Pest Control Management Services for twenty-four (24) consecutive months upon execution of the contract, but not to commence before July 5, 2022, with the provision for one (1) twenty-four (24) month optional extension, in the amount not to exceed \$122,240.00.
- 2022-495 COMMISSIONER LOURDES M. LEON:** Resolution granting permission to the Township of Berkeley Heights to close Springfield Avenue from the intersection of Snyder Avenue to the Somerset County line on Saturday, July 16, 2022 from 6:00 pm to 2:00 am for the annual Mt. Carmel Festival.
- 2022-496 COMMISSIONER LOURDES M. LEON:** Resolution granting permission to the Township of Springfield to hang banners across Meisel Avenue and Mountain Avenue from August 25, 2022 to October 18, 2022 advertising the Fall Festival and Car Show; and to close Mountain Avenue between Morris Avenue and Caldwell Place on Sunday, October 16, 2022 from 6:00 am to 7:00 pm for the purposes of the Fall Festival and Car Show.
- 2022-497 COMMISSIONER LOURDES M. LEON:** Amending Resolution 2022-248, a contract awarded to Tap Into Local, LLC to revise account numbers only
- 2022-498 COMMISSIONER LOURDES M. LEON:** Requesting the County Manager enter into an agreement with the New Jersey Department of Transportation (NJDOT) for the “Replacement of Gordon Street Bridge over ‘Out of Service’ Conrail Structure No. 2050150” to be included in the 2020 ATP (Annual Transportation Program).
- 2022-499 COMMISSIONER LOURDES M. LEON:** Amending resolution 2022-174, a contract awarded to MPC Bus Corporation, Garden City NY to reflect an adjustment to the appropriation accounts.
- 2022-500 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to amend Resolution Number 2022-390 to reflect an increase in the original Area Plan Contract Spending Plan in the amount of \$1,342,176.00 for a new total of not to exceed \$6,931,474.00 with no other changes to the terms or conditions.
- 2022-501 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to utilize the competitive contracting procurement method for Mobile Vaccination services, to assist home-bound County residents with health care.
- 2022-502 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-908 a contract with Full Service Mailers, Hackensack, NJ, to reflect an additional overtime charge of \$11,879.00 to provide Primary election mail fulfillment services for the 2022 Primary Election to ensure that sample ballots are received before election day, in the total contract amount not to exceed \$207,866.60.

- 2022-503 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-907, a contract with Royal Printing Services, West New York, NJ, to provide additional printing services necessary for Early Voting for the 2022 Primary Election of Provisional and Emergency Ballots and for the 2022 General Elections for Provisional and Emergency Ballots and Vote-By-Mail Instructions brochures (letter of explanation attached), in the amount of \$70,551.00 for a total contract amount not to exceed \$2,211,099.00.
- 2022-504 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA 16-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services / Cornerstone Behavioral Health Hospital: Universal Protection Services LLC, dba Allied Universal, Bound Brook, NJ, for the purpose of providing security coverage to Cornerstone Behavioral Health Hospital of Union County, for twelve (12) consecutive months commencing on July 1, 2022 and ending June 30, 2023; with the option to extend for 2 (two) twelve (12) month periods, in the amount of not to exceed \$440,199.00.
- 2022-505 CHAIR REBECCA LYNNE WILLIAMS:** Amending resolution 2022-134 to extend the contract with Center for Family Guidance, PC, Marlton, NJ for six months through December 31, 2022 to provide Administrator services at Cornerstone Behavioral Health Hospital in the amount not to exceed \$82,500.00, for a new total contract amount not to exceed \$165,000.00.
- 2022-506 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into Easement Agreements with the City of Elizabeth to grant sewer easements upon County-owned land located at Tax ID #4-59, Tax ID #4-59.A, Tax ID #4-1597 and Tax ID #6-921 on the Tax Map of the City of Elizabeth, in the City of Elizabeth in conjunction with the City's Elizabeth Sewer Project.
- 2022-507 CHAIR REBECCA LYNNE WILLIAMS:** Amending resolution 2022-313, to increase the appropriation to DeCotiis Fitzpatrick, Cole & Giblin LLP, Paramus, NJ for Special Legal Counsel in the matter entitled H.C. Equities v. UC, et als, in the amount not to exceed \$40,000.0 for a new total contract amount not to exceed \$280,000.00
- 2022-508 CHAIR REBECCA LYNNE WILLIAMS:** Resolution authorizing the 2022 National Association of Counties (NACo) professional membership in the amount not to exceed \$10,730.00.

COMMISSIONER SPONSORED RESOLUTIONS

- 2022-509 COMMISSIONER ANGELA R. GARRETSON:** Resolution celebrating Williams Nursery and their 102 years of service to the greater Union County community; and further offering this Board's bitter-sweet gratitude and well wishes upon their official closing on July 3, 2022.
- 2022-510 COMMISSIONER ANGELA R. GARRETSON, & THE ENTIRE BOARD:** Resolution congratulating the Union County Fatherhood Coalition on their 10-year Anniversary being held on June 11, 2022 at the Annual Fatherhood Coalition Conference.

- 2022-511 CHAIR REBECCA LYNNE WILLIAMS, & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of George Woody, former Republican and Democrat councilman of Roselle and the State of New Jersey's first Black County Chairman, during their time of sorrow.

COMMISSIONER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged discussions concerning litigation strategy in the matter of Reginald Curry v. Union County.

ADJOURNMENT

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

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.

*** MEETING CANCELLED.