



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 14, 2022
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SOLUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES

The following Communication will be presented to the Board for adoption at the Regular Meeting.

APPROVAL OF MINUTES

The following Minutes will be presented to the Board for adoption at the Regular Meeting.

1. Thursday, June 9 2022 - Agenda Setting Session
2. Thursday, June 9, 2022 - Regular Meeting
3. Thursday, June 23, 2022 - Agenda Setting Session
4. Thursday, June 13, 2022 - Regular Meeting

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, County Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Tecan US Inc., Morrisville, NC, to purchase service agreements for instrument maintenance necessary to perform DNA testing for the period of 12 months upon contract execution, in an amount not to exceed \$19,874.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Division of Administration, Department of Law and Public Safety, Office of the Attorney General for FFY21 STOP Violence Against Woman Act (VAWA) Grant Program in the amount of \$37,223.00 in federal funds with a required match of not to exceed \$12,408.00 for a total project cost of not to exceed \$49,631.00 for the period of July 1, 2022 through June 30, 2023 (Subaward number VAWA 50-21). **(Chair Rebecca Lynne Williams)**

3. Amending Resolution Number 2021-915, a contract for the Sexual Assault Nurse Examiners/Forensic Nurse Examiners who serve as Independent Contractors as part of the Union County Sexual Assault Response Team, to update grant account numbers (All other terms and conditions remain the same.) **(Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to enter in to a contract with Nichevision Forensics, LLC, Akron, OH for the purchase of software upgrades in an amount not to exceed \$16,400.00. **(Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to enter into an Affiliation Agreement with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry and The Friends of the Child Advocacy Center of Union County for licensed clinician / therapist services as per the terms of the Affiliation Agreement for the period of July 1, 2022 through June 30, 2023. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE BOARD OF ELECTIONS

Nicole Dirado, Administrator

1. Authorizing the County Manager to enter into a contract with Window Film Depot, Freehold, NJ through State Contract #65MCESSCCPS for the purpose of providing window treatments for the Union County Board of Elections in an amount not to exceed \$74,538.60. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp-Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a contract with Lighthouse Collaborative LLC, Hillside, NJ to pilot Gender and Sexuality Alliances (GSAs) in four (4) middle schools in Union County beginning with the 2022/2023 school year in an amount not to exceed \$34,500.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to enter into a contract with NACo Professional Development Academy, Clackamas, OR for the purchase of two High Performance Leadership courses in an amount not to exceed \$3,090.00. **(Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to approve the Revised Program Year 2021 Union County Workforce Development Area Budget—through Resolution No. 2022-29—for the purpose of allocating carry-over funds, in an amount not to exceed \$888,000.00. **(Chair Rebecca Lynne Williams)**
4. Resolution concurring with the Union County Workforce Development Board's (UCWDB) adoption of the Program Year 2022 Union County Workforce Development Area Budget, as per UCWDB Resolution No. 2022-30, in accordance with Workforce Innovation and Opportunity Act, Final Rules. **(Chair Rebecca Lynne Williams)**

5. Resolution assigning budget account numbers, in accordance with Resolution Number 2022-579, and authorizing the use of budget account numbers by the Union County Department of Human Services to continue to function as an American Job Center Services Operator for the period of July 1, 2022 through June 30, 2023. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a contract, to Colliers Engineering & Design, Red Bank, New Jersey to provide Engineering Services for the Lightning Brook Park Improvements, Township of Union, County of Union, New Jersey in an amount not to exceed \$254,943.00 (Union County Engineering Project Number 2022-013). **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2022 Union County adopted budget in the amount of \$609,475.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant (CSBG). **(Commissioner Sergio Granados)**
2. Resolution modifying the 2022 Union County adopted budget in the amount of \$469,800.00 as a result of notification received from the State of New Jersey, Department of Environment Protection for a program entitled: Recycling Enhancement Act Grant. **(Commissioner Sergio Granados)**
3. Resolution modifying the 2022 Union County adopted budget in the amount of \$1,260,961.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act (WIOA) Adult Grant. **(Commissioner Sergio Granados)**
4. Resolution modifying the 2022 Union County adopted budget in the amount of \$1,224,800.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act (WIOA) Youth Grant. **(Commissioner Sergio Granados)**
5. Resolution modifying the 2022 Union County adopted budget in the amount of \$1,461,731.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant. **(Commissioner Sergio Granados)**
6. Resolution modifying the 2022 Union County adopted budget in the amount of \$84,000.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program Grant. **(Commissioner Sergio Granados)**

7. Resolution modifying the 2022 Union County adopted budget in the amount of \$2,408,436.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: WorkFirst New Jersey (WFNJ) Grant. **(Commissioner Sergio Granados)**
8. Resolution modifying the 2022 Union County adopted budget in the amount of \$15,000.00 as a result of notification received from the North Jersey Transportation Planning Association for a program entitled: Subregional Support Program Grant. **(Commissioner Sergio Granados)**
9. Resolution modifying the 2022 Union County adopted budget in the amount of \$137,822.00 as a result of notification received from the North Jersey Transportation Planning Association for a program entitled: Subregional Transportation Program (STP) Grant. **(Commissioner Sergio Granados)**
10. Amending Resolution 2022-13, a resolution authorizing departmental signatories for Calendar Year 2022. **(Commissioner Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2022-207 to extend the 2021-2022 HEARTH Emergency Solutions Grant (HES) term by five (5) months through December 31, 2022; with no changes to the overall spending plan. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to approve the 2022-2023 HEARTH Emergency Solutions (HES) Grant Program Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$368,878.00 for subcontracted services to be provided during the period of August 1, 2022 to July 31, 2023; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Commissioner Sergio Granados)**
3. Amending Resolution 2022-206, a contract with Geneva Worldwide Interpretation Services, New York, NY for the purpose of providing interpretation services to clients of the Union County Department of Human Services, in an additional amount not to exceed \$35,000.00 for a new total amount not to exceed \$50,000.00 for the period of March 1, 2022 through December 31, 2022. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2023 Innovations Funding in the amount of \$120,000.00 for the period of January 1, 2023 through December 31, 2023 to serve youth in the Union County Juvenile Justice System. **(Commissioner Kimberly Palmieri-Mouded)**

5. Authorizing the County Manager to apply for and execute the FY2023 Community Services Block Grant (CSBG) contract in the amount of \$318,912.00 from the State of New Jersey, Department of Community Affairs (NJDCOA) for the grant period of October 1, 2022 through September 30, 2024 for the purpose of providing community programming for low income residents of Union County, and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCOA, does further authorize the execution of any such agreement. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to conduct the 2022-2023 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within certain areas of the County, and to restrict areas when conditions necessitate in an amount not to exceed \$17,500.00. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Clarke Moynihan Landscaping & Construction, LLC, Andover, New Jersey for the Azalea Garden in Warinanco Park, Borough of Roselle, County of Union, New Jersey for an amount not to exceed \$419,996.75 (BA# 19-2022; Union County Engineering Project # 2018-041) **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to award the 2022 Union County Public Art/Mural Grants as received by the Office of Cultural and Heritage Affairs in the amount not to exceed \$58,750.00. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to award a contract to Remington and Vernick Engineers, Secaucus, NJ to provide engineering design services to improve storm water and stream conditions at Galloping Hill and Ash Brook Golf courses in an amount not to exceed \$262,265.00 (Union County Engineering Project 2022-007). **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with ESI Equipment Inc., Montgomeryville, PA, through State Contract #17-FLEET-00820 for the purpose of purchasing Holmatro Extrication Equipment for the UASI Metro Strike Team through the Urban Area Security Initiative grant initiative in an amount not to exceed \$124,889.24. **(Commissioner Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into a contract with Indentisys Inc., Eden Prairie, MN, for the purpose of purchasing computer hardware and software for the Union County Credential/ID Card System using FY2020 and FY2021 UASI funds in an amount not to exceed \$18,184.00. **(Commissioner Kimberly Palmieri-Mouded)**

3. Amending Resolution 2022-563, an agreement with the New Jersey Department of Health, DHSTS COVID-19 Vaccination (Supplement 2022) Grant, to reflect project /budget period change to April 1, 2022 through March 31, 2023; All other agreement terms remain unchanged. **(Commissioner Kimberly Palmieri-Mouded)**
4. Authorizing the County Manager to utilize the competitive contracting procurement method for Laboratory services for Covid-19 testing. **(Commissioner Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Authorizing the County Manager to execute a Settlement Agreement in the matter entitled Richard Riviera v. Union County Prosecutor's Office, et als, in the amount not to exceed \$140,000.00. **(Chair Rebecca Lynne Williams)**
2. Amending Resolution Number 2021-587 to increase the appropriation to Kologi Simitz, Linden, NJ as Special Counsel to the Union County Prosecutor's Office in an amount not to exceed \$20,000.00 for a total contract amount not to exceed \$40,000.00. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Authorizing the County Manager to enter into an Agreement for acquisition of property from 921 Elizabeth Avenue, LLC., designated on the tax map of the City of Elizabeth as Block 7, Lot 376 (including cell tower Qual. T01) for the sum of \$6,367,549.24 as per Bond Ordinance. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution recognizing Ms. Sonja A. Ash for her dedicated service as a 30+ year Member and former Chair of the County Alliance Steering Subcommittee (CASS) and longtime Member/Vice-Chair of the Union County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), and Mental Health Board (MHB) upon her resignation. **(Commissioner James Baker Jr, & The Entire Board)**
2. Amending Resolution Number 2022-428, a resolution supporting various events of the City of Rahway in the total amount of not to exceed \$10,000.00, to remove the Hot Rod's & Harleys event on May 14, 2022 and replace said event with the City of Rahway's Celebration events on June 2, 9, 16, 23, and 30, 2022. (No change in total amount.) **(Commissioner Sergio Granados, & The Entire Board)**
3. Resolution recognizing Jose Rodriguez, Daumielle Adelman, Alexandra Jarquin, Travis Bowens, Mauricio Viecco , Alvin Romero, and Michelle Pais for donating to The Latino Chamber of Commerce fundraiser for New Horizons in Autism on May 11th 2022. **(Commissioner Sergio Granados, & The Entire Board)**

4. Resolution recognizing Dean Talcott, formerly of our Engineering Dept. but more recently a Tree Steward, for his many years of dedicated public service. **(Commissioner Bette Jane Kowalski, & The Entire Board)**
5. Resolution recognizing the month of July, 2022 as "Park and Recreation Month" throughout Union County; and further acknowledging Union County's 36 parks encompassing more than 6,200 acres providing opportunities for all residents and non-residents to enjoy both passive and active recreation; including programming at the Trailside Nature & Science Center, Watchung Stables, the County's two public golf courses, the Walter Ulrich Memorial Swimming Pool, the John Russell Wheeler Spray Park, the Warinanco Sports Center and the Watchung Reservation. **(Commissioner Bette Jane Kowalski)**
6. Authorizing the County Manager to amend Resolution Number 2020-916, a contract with USA Architects, Somerville, New Jersey for continued design services, procurement assistance and construction administration for work at the Union County Performing Arts Center in Rahway, New Jersey, in an additional amount of \$20,250.00 for a total contract not to exceed amount of \$64,550.00. **(Commissioner Alexander Mirabella)**
7. Authorizing the County Manager to enter into a contract with Colliers Engineering and Design, Red Bank, New Jersey for a Park Concept plan for county parkland located at 175 Glenside Avenue, Scotch Plains, New Jersey, in an amount not to exceed \$11,500.00. **(Commissioner Alexander Mirabella)**
8. Authorizing the County Manager to enter into a contract with Remington Vernick Engineering, Secaucus, New Jersey to develop a Park Concept plan for an open space acquisition located at 735 Springfield Avenue, Berkeley Heights, New Jersey in an amount not to exceed \$25,050.00. **(Commissioner Alexander Mirabella)**
9. Resolution honoring the life of Donald A. Carrelli as the Kenilworth Chess Club hosts the Donald A. Carrelli Memorial Chess Tournament at the Westfield YMCA on July 3rd, 2022. **(Commissioner Alexander Mirabella, & The Entire Board)**
10. Resolution memorializing the dedication of Mark Fedorczyk and his years of hard work at Union County's Madison Avenue Baseball Field. **(Vice Chair Christopher Hudak)**
11. Authorizing the County Manager to enter in to a contract with A&B Promotions, Cranford, NJ for the purchase of various items marketing the County of Union, its programs and special events in an amount not to exceed \$2,463.05. **(Chair Rebecca Lynne Williams)**
12. Re-appointing Maggie Petino (Criminal Justice) and appointing Rebecca Bobrowski (Unfunded Agency) to the Union County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to fill a three-year term ending December 31, 2024. **(Chair Rebecca Lynne Williams)**

13. Resolution offering this Board's deepest sympathies to the family of Ella Mae Kurtz Casset during their time of sorrow. **(Chair Rebecca Lynne Williams, & The Entire Board)**

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, 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.