



## UNION COUNTY BOARD OF COUNTY COMMISSIONERS

### MINUTES OF REORGANIZATIONAL MEETING OF THE 2022 UNION COUNTY BOARD OF COUNTY COMMISSIONERS ADMINISTRATION BUILDING, 6<sup>TH</sup> FLOOR COMMISSIONER MEETING ROOM

THURSDAY, JANUARY 6, 2022 AT SIX THIRTY IN THE EVENING

#### CALL TO ORDER

Clerk of the Board of County Commissioners, James E. Pellettiere, called to order the 2022 Reorganizational Meeting at 7:08pm

#### ROLL CALL

The Clerk of the Board called the roll.

#### PRAYER AND SALUTE TO THE FLAG

The Clerk of the Board led the prayer and salute to the flag.

#### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Clerk of the Board read the Open Public Meetings Act.

#### ELECTION OF A CHAIR OF THE 2022 BOARD OF COUNTY COMMISSIONERS

The first order of business was the election of a Chair.

The Clerk of the Board called for a nomination for the election of a Chair Pro-Tem of the Board of County Commissioners for the year 2022.

Commissioner Palmieri-Mouded noted that it would be an honor and privilege to nominate Commissioner Mirabella as Chair Pro-Tem. On a motion made by Commissioner Palmieri-Mouded and seconded by Commissioner Leon, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

Chair Pro-Tem Alexander Mirabella called for nominations for the election of a Chair of the Board of County Commissioners for the year 2022.

Chair Pro-Tem Mirabella noted that it would be his distinct honor to nominate Commissioner Rebecca L. Williams as Chair of the Board for the year 2022. On a motion made by Chair Pro-Tem Mirabella and seconded by Commissioner Granados, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.



Chair Pro-Tem Mirabella introduced the 2022 Chair Rebecca Williams and called upon the Honorable Nicholas P. Scutari, New Jersey State Senator, 22<sup>nd</sup> District, to administer the Affirmation of Office to Chair Rebecca Williams.

Joining Chair Rebecca Williams were her partner Veronica Taylor, joined by her brother Richard Williams, her sister Renita Williams, her cousin Telania Alfred, her friend Kenneth Lucas, her godson Liam Phillips-Brown, and her godson Finley Phillips-Brown.

Honorable State Senator Nicholas P. Scutari administered the Oath of Office to Chair Rebecca Williams.

ELECTION OF A VICE CHAIR OF THE 2022 BOARD OF COUNTY COMMISSIONERS
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The next order of business was the election of a Vice Chair for the Board of County Commissioners for the year 2022.

Chair Rebecca Williams called for nominations for the election of a Vice Chair of the Board of County Commissioners for the year 2022.

Commissioner Granados noted that it was his honor to nominate Commissioner Christopher Hudak as Vice Chair of the Board for the year 2022. On a motion made by Commissioner Granados and seconded by Commissioner Mirabella, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.



Chair Rebecca Williams introduced 2022 Vice Chair Christopher Hudak and called upon Honorable Nicholas P. Scutari, New Jersey State Senator, 22<sup>nd</sup> District, to administer the Oath of Office to Vice Chair Christopher Hudak.

Joining Vice Chair Hudak were his wife Terri, joined by their daughter Catherine, son Jackson, and his father the Honorable John G. Hudak.

Honorable State Senator Nicholas P. Scutari administered the Oath of Office to Vice Chair Christopher Hudak.

#### 2022 CHAIR'S ADDRESS

Chair Rebecca Williams delivered her 2022 Chair Address.

Chair Williams addressed the public:

*Good Evening and thank you everyone for joining me at this year's 2022 Reorganizational Meeting and while you see that this is not our traditional reorganizational meeting, due to the surge in COVID-19 positive cases, I am still very happy to be here, in person, at the first meeting of the New Year. Public Safety is and remains one of our top priorities and will continue to make the necessary decisions to keep us as healthy as possible. I'm glad that NJ State Senator Nicholas P. Scutari acknowledged our dear friend, James S. La Corte, who passed away a few weeks ago; we offer our prayers to the entire family. Jim was a fabulous person and everyone agrees. He was an amazing Surrogate and a friend of all families that had to conduct work through his office. Congratulations to Commissioner Mirabella and Commissioner Palmieri-Mouded on their successful re-election and a special welcome to our newly-elected Commissioner, Mr. James E. Baker, Jr. as well as all those who won their respective legislative districts across Union County. Also, a special congratulations to Governor Phil Murphy and Lieutenant Governor Sheila Oliver on their successful re-election.*

*I would also like to acknowledge Plainfield Councilwoman Ashley Davis who is in attendance and Plainfield Mayor Adrian O. Mapp, who is here on the occasion of his third, historic win as Mayor of the great City of Plainfield. I would also like to congratulate NJ State Senator Scutari as the new Senate President designee; your previous work demonstrates what a strong advocate you are, and have been for all of New Jersey and this designation will bring so much to Union County. I am looking forward to seeing what is to come.*

*So, it is with great honor that I stand before you for the first time as Chair for the year 2022. In 2021, our theme was Union County Rising and despite the circumstances, we did rise, thanks to former Chairman Mirabella, who led us through the past two years. It takes a great leader to guide us during a time of uncertainty and it was his ability to adapt and change direction as needed that took us to new heights. Commissioner Mirabella's dedication over the past two years is why we were able to face this difficult and tragic time and rise through some very dark days.*

*I would also be remised if I did not thank the rest of my colleagues here on the Board of Commissioners, as well as, all the staff, partners, and volunteers, for their unconditional support. The unparalleled magnitude of the horrors wrought by this pandemic caused many of us to pause and reflect on how we measure what is important in our lives. Even as we continue to work to build back our economy from the devastating effects of the pandemic, I would like to acknowledge that it was not easy to get there. Our Board of Commissioners was able to provide all the services, programs, and help our residents needed and we did so with a zero percent tax increase for the past two years. We stayed connected County, State, and as acknowledged earlier, this is the one-year anniversary of those that wanted to undermine us as a nation, but we are still here. As we continue to come to terms with all of the changes, it is important for us to remember how we came together. While we cannot foresee how long the pandemic will last and the final impact it will have on us, it was our connections and*

*prompt action of County personnel and partnerships that allowed us to get through it. Public meetings were held virtually. Government services were accessible to residents online or by phone and communications were increased through our website and social media accounts to maintain a high level of information flow to our residents. In addition, we worked with Public Safety, Human Services, and several other departments to make sure the County had the necessary resources to directly reach our residents; and we took action.*

*I don't know anyone who has not suffered tremendous loss throughout the past two years, who hasn't had to bury a loved one or mourn from a distance via Zoom. But that has been dictated by the pandemic to keep us safe. To that end, we mobilized the first County-run COVID-19 testing site in the State of New Jersey at Kean University. We secured vaccine sites for our residents at several locations throughout the County, including our mobile unit. We made sure those experiencing the overwhelming loss of jobs, family members, friends or just experiencing general hardships had food on their table from our Food Distribution programs. We expanded job fairs and job-training programs and helped provide social services to all those that needed the extra help. When the vaccine rolled out, my colleagues on the Board were overwhelmed with phone calls, emails, and texts from residents who wanted assistance immediately. Through the tireless efforts of our County Manager Edward T. Oatman and his team, we were able to meet those needs. With our County team at the forefront, we made sure that the proper safety protocols were put in place to protect our employees and our residents, while still providing the services they needed and deserved. There is no more important responsibility to us as Commissioners, as a County government, than to keep our residents safe and provide ways for them to live, thrive, and succeed.*

*So, as we continue to move forward, my Chair initiatives for 2022 are titled Connecting our Community. As an educator, teaching by way of Zoom for three very long semesters, I know first hand the struggle my students had trying to access Wi-Fi. I have a goal of ensuring we remain connected and as we expand the ways in which we communicate with residents, we will continue to provide ways for them to do so. My first initiative will be called Technology and Infrastructure: Being Connected Matters. We normally think of infrastructure as electricity, water systems, or transit, but in recent years and a generational shift, we are seeing that communication infrastructure matters. So, one of the most important initiatives we will be undertaking this year is getting our County more connected. We are currently in the process of developing an all inclusive County-wide fiber ring, funded through dollars from the American Rescue Plan Act. This fiber ring will be completed in three phases. Phases one and two are set to begin early this year. Connectivity between County buildings and our Park Systems will be addressed in these first two phases. Phase three will add municipal buildings and police departments through the network. Once completed, the life-expectancy of this fiber network is 20 years and it will aid us in bridging the digital divide to better ensure public safety and overall network reliability.*

*One of the biggest concerns that was highlighted even more during the COVID-19 pandemic was the social isolation that many residents faced after having to quarantine. So, the next initiative is called Making Connections for Mental Health and Well-Being. Many experienced stress, anxiety, grief after not being able to report to work, visit their loved ones and friends, or just being able to see friendly faces in public. The mental and emotional well-being of our residents is of the utmost importance as we move forward in this New Year. I'm going to focus on exploring and adding to the mental health services we already offer in Union County from providing community education and a connection to our programs, to developing new strategies and ways to reach our residents. I will work with the Department of Human Services, led by Director Anderson, to continue to ensure that our constituents know that they are not alone.*

*Strong connections to the arts, culture, education, and recreation are essential characteristics of a community that values everyone's qualities of life. My next two initiatives Connections through Cultural Enrichment, Recreation, and Connecting and Engaging Residents introduces a series of programs that will not only help define and express who Union County is as a community, but also help significantly contribute and enrich our ever-changing environment. I will develop and Arts and Cultural Drama Development program, which would be specifically open for emerging playwrights to develop their work in funding staged readings, hiring actors, renting facilities like UCPAC, and more. Infusing arts, culture, and recreation within our County's fabric will continue to demonstrate our County as a place of distinction.*

*From the creation of the Office of LGBTQ Affairs, to flag raisings, and monthly empowerment conversations, Union County has made great strides in making sure everyone feels included. This year, we will cut the ribbon on the new inclusive park at Cedarbrook Park in Plainfield, which was designed with the idea to make all residents feel included, accepted, and engaged. It will feature a playground with intergenerational attractions, traditional playground equipment, and auditory and musical expression, and the first meditation-maze in Union County.*

*So, continuing with the theme of everyone feeling connected and involved, I am creating an intergenerational community engagement program in which young people can work with senior citizens on different projects. Social connectedness for those that are shut-in is extremely important for the health of our senior population. As I mentioned earlier, throughout the pandemic, we recognized the importance of maintaining relationships and not being and or feeling isolated. The simplest things, such as phone calls, writing cards, virtual or hospital home visits, can change the emotional and mental health outlook for residents of our County and this project will be focused on including our most vulnerable population.*

*The challenges we faced were countless and not always easy to solve, but we had the opportunity and resources to meet them head-on. Our Union County team was available and prepared to work together during a year of hardship and loss and we owe it to those that elected us to build a County that is truly healthier, connected, and stronger. I am incredibly honored to serve as Chair and I am certain that if we stay connected and work together as one Union County, our future will be bright. May you know that I am here for you; that we are here for you and we will get through anything together.*

*Thank you.*

RECESS
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Chair Williams called for a motion to enter into a short Recess. On a motion made by Commissioner Mirabella and seconded by Vice Chair Hudak, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

The Board of County Commissions entered into a short Recess.

**RETURN FROM RECESS**

Chair Williams called for a motion to return from Recess. On a motion made by Commissioner Mirabella and seconded by Commissioner Baker, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

The Board of County Commissions returned from Recess.

**APPROVAL OF COMMUNICATIONS****Note and File**

Chair Williams called for a motion to approve the Communications. On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

**SUSPENSION OF THE RULES**

Suspension of the rules allowed for the joining of both Public Comments on resolutions being offered for adoption and for Public Comments on any governmental issue that a member of the public feels may be of concern to the residents of the County.

Chair Williams called for a motion to Suspend the Rules. On a motion made by Commissioner Mirabella and seconded by Commissioner Palmieri-Mouded, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

**PUBLIC COMMENTS**

The meeting was opened 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.

Chair Williams confirmed that there were no members of the public wishing to speak and closed that portion of the meeting.

**RESOLUTIONS FOR ADOPTION**

The following resolutions are being offered for adoption:

- 2022-1 CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Bylaws and Rules of Procedures for the Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-2 CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Meeting Schedule of the Union County Board of County Commissioners for the Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-3 CHAIR REBECCA LYNNE WILLIAMS:** Designating Official Newspapers for legal notices of the County of Union for the Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-4 CHAIR REBECCA LYNNE WILLIAMS:** Appointing members of the Union County Board of County Commissioners as members of the various Commissioner Standing Committees for 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-5 CHAIR REBECCA LYNNE WILLIAMS:** Appointing members of the Union County Board of County Commissioners as liaisons to various Advisory Boards for the Year 2022; and further officially sunseting the Advisory Board for the Prevention of Youth Violence.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-6 CHAIR REBECCA LYNNE WILLIAMS:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2022 and expiring December 31, 2022: Commissioner Angela R. Garretson (Delegate) and Commissioner Alexander Mirabella (Alternate).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-7 CHAIR REBECCA LYNNE WILLIAMS:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing

January 1, 2022 and expiring December 31, 2022: Commissioner Bette Jane Kowalski (Delegate) and Commissioner Lourdes M. Leon (Alternate).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-8 CHAIR REBECCA LYNNE WILLIAMS:** Appointing Commissioner Kimberly Palmieri-Mouded as the Union County Delegate to Meadowlink/EZ Ride for a term commencing January 1, 2022 and expiring December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-9 CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Temporary Budget for the Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-10 CHAIR REBECCA LYNNE WILLIAMS:** Establishing change funds for Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-11 CHAIR REBECCA LYNNE WILLIAMS:** Establishing Petty Cash Funds for Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-12 CHAIR REBECCA LYNNE WILLIAMS:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-13 CHAIR REBECCA LYNNE WILLIAMS:** Designating signatories for Calendar Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-14 CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of pre-qualified financial advisors for the Year 2022.



On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-15 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Lerch, Vinci & Higgins LLP, Fair Lawn, NJ, to provide financial advisory services in connection with special projects for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$250,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-16 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Wielkottz and Company, Pompton Lakes, NJ to provide statutory audits of accounts of the County of Union and its agencies for the period beginning January 1, 2022 through December 31, 2022 in the amounts as set forth in the fee schedule attached.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-17 CHAIR REBECCA LYNNE WILLIAMS:** Resolution appointing Stella Malpere as the Union County Public Agency Compliance Officer (P.A.C.O.) for the term January 1, 2022 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-18 CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of Qualified Shorthand Court Reporters for the period of January 1, 2022 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-19 CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of Qualified Labor and Personnel Counsel for the period of January 1, 2022 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-20 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Rogut McCarthy, LLC, Cranford, NJ to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union for the period beginning January 1, 2022 through December 31, 2022 in the amounts as set forth in the fee schedule attached.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-21 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Manuel R. Grova, Esq. as Special Counsel to the Union County Planning Board for the period of January 1, 2022 to December 31, 2022 in an amount not to exceed \$30,000.00

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-22 CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of Qualified Litigation, Defense and General Counsel Services for the period of January 1, 2022 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-23 CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of Qualified Redevelopment Counsel for the period of November 12, 2021 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-24 CHAIR REBECCA LYNNE WILLIAMS:** Resolution appointing Lum, Drasco & Positan, Roseland, NJ as Redevelopment Counsel, for the UC County Government Complex, in an amount not to exceed \$50,000.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-25 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2021-848 to Increase the appropriation amount to Renaud & DeAppolonio, LLC, Cranford, NJ in the matter entitled Monique Hall V. Uc, et al, by an additional amount not to exceed \$10,000.00 for a total contract amount not to exceed \$70,000.00

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-26 CHAIR REBECCA LYNNE WILLIAMS:** Authoring the County Manager to award a contract to Hatfield Schwartz Law Group, Cedar Knolls, NJ to serve as Labor and Personnel Counsel for twelve (12) consecutive months of January 1, 2022 through December 31, 2022, in an amount not to exceed \$300,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-27 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Eric M. Bernstein & Associates, LLC, Warren, New Jersey, to serve as Personnel Counsel, for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$150,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-28 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Ruderman & Roth, LLC, Springfield, New Jersey, to serve as Personnel Counsel for twelve (12) consecutive months of January 1, 2022 through December 31, 2022, in an amount not to exceed 100,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-29 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, Rochelle Park, NJ to serve as Personnel Counsel for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$45,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-30 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Rainone Coughlin Minchello, LLC, Iselin, NJ, to serve as Personnel Counsel, for the period of January 1, 2022 through December 31, 2022 in an estimated amount not to exceed \$35,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-31 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Cleary Giacobbe Alfieri Jacobs LLC, Oakland, NJ to serve as Personnel Counsel for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$30,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-32 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Kologi Simitz, Linden, NJ to serve as Personnel Counsel for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$30,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-33 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Mark J. Nelson, Summit, NJ to serve as Personnel Counsel for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$20,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-34 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Shain Schaffer, Bernardsville, NJ to serve as Personnel Counsel for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$30,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-35 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Weiner Law Group, LLP, Parsippany, NJ to serve as Labor and Personnel Counsel for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$30,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-36 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Leitner Tort DeFazio & Brause, P.C., Edison, NJ to provide Worker's Compensation Defense Counsel Services for twelve (12) consecutive months of January 1, 2022 through December 31, 2022, with any sums to be paid through the County's authorized Third-Party Administrator.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-37 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Biancamano & DiStefano, P.C., Edison, NJ, to provide Worker's Compensation Defense Counsel Services for the period of January 1, 2022 through

December 31, 2022, with any sums to be paid through the County's authorized Third-Party Administrator.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-38 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to James Jude Plaia, Esq., Verona, NJ to provide Worker's Compensation Defense Counsel Services for the period of January 1, 2022 through December 31, 2022, with any sums to be paid through the County's authorized Third-Party Administrator.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-39 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Atlantic Health Systems, Atlantic Medical Group, Clark, New Jersey for the provision of pre-employment medical examinations, drug screenings and other related medical services for the County of Union (Division of Personnel and Sheriff's Department) for the period of January 1, 2022 through December 31, 2022 for a total amount not to exceed \$110,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-40 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with FMLASource, a ComPsych affiliate, Chicago, IL, for the provision of a comprehensive Federal Family and Medical Leave Act (FMLA) and the State of New Jersey Family Leave Act (FLA) Administration Program to County employees for the initial period of January 1, 2022 through December 31, 2022 in an amount not to exceed 46,000.00 with two (2) 12-month options to extend.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-41 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with ComPsych, Chicago, IL, for the provision of a comprehensive Employee Assistance Program (EAP) to County employees and their families for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$54,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-42 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Dr. Susan A. Furnari, Licensed Psychologist, Nutley, NJ, to provide Psychological Evaluation Services to the Departments of Administrative Services (Division of Personnel), Public Safety and the Office of the Prosecutor, for the period of January 1, 2022 through December 31, 2022 in a total amount not to exceed 13,500.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-43 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to The Institute for Forensic Psychology, Oakland, NJ to provide Psychological Evaluation Services to the Departments of Administrative Services (Division of Personnel) and Public Safety and the Offices of the Prosecutor and the Sheriff for the period of January 1, 2022 through December 31, 2022 in a total amount not to exceed \$35,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-44 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to exercise the only option to extend a contract with Medical Cost Containment Services Inc. dba Medcom Benefit Solutions, Birmingham, AL, to provide Retiree Benefit Billing and COBRA Administration Services for 24 months from January 1, 2022 through December 31, 2023 in an amount not to exceed \$72,000.00, as recommended by the County's Health Insurance Consultants/Brokers of Record Business and Governmental Insurance Agency/Acrisure.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-45 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide dental coverage for the contract period January 1, 2022 through December 31, 2022 in an amount not to exceed \$1,750,000.00, as recommended by the County's Health Insurance Consultants/Brokers of Record Business and Governmental Insurance Agency/Acrisure.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-46 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to VSP (Vision Care for Life Insurance Company), Rancho Cordova, CA, for vision plan insurance coverage for the period of January 1, 2022 through December 31, 2024 in an amount not to exceed \$850,000.00 (Employee

contributions are approximately \$400,000.00 and the County portion of not to exceed \$450,000.00).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-47 CHAIR REBECCA LYNNE WILLIAMS:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$2,659,131.00

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-48 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Acrisure, Woodbridge, NJ, for the provision of Risk Management Services for the initial period of January 1, 2022 through December 31, 2024 in an amount not to exceed \$245,000.00 per year for a total amount not to exceed \$735,000.00 for the initial three-year period, with one potential option to extend for a 24-month period.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-49 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter in to an agreement with Great American Assurance Company, Cincinnati, OH through Beckerman & Company, the County's General Insurance Broker of Record, to obtain an Equine Mortality Policy for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$2,200.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-50 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with The Hartford Insurance Company, Dallas, TX, through Beckerman & Company, the County's General Insurance Broker of Record, to obtain Volunteer Accident Insurance for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$360.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-51 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with General Star Indemnity Company, Stamford, CT, through the County's Insurance Broker of Record Beckerman & Company, to provide liability coverage for ambulances owned and operated by the Union County Emergency Services for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$50,500.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-52 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with Axis Insurance Company, Chicago, IL, through Beckerman & Company, the County's Insurance Broker of Record, for Watchung Stables Accident and Health Insurance for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$9,500.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-53 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with Liberty Mutual Surety, King of Prussia, PA through Beckerman & Company, the County's Insurance Broker of Record, for a Blanket Surety Bond for Public Officials for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$8,745.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-54 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with Princeton Insurance, Princeton, NJ through the County's Insurance Broker of Record Beckerman & Company, to provide Cornerstone Behavioral Health Hospital Medical Malpractice Policy, General and Professional Liability Policy and Excess Umbrella Liability Policy for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$230,371.99.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-55 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Princeton Insurance Company, Princeton, New Jersey, through Beckerman & Company, the County's Insurance Broker of Record for a Medical Malpractice insurance policy for Cornerstone staff, for the period of January 1, 2022 through December 31, 2022 in amount not to exceed \$5,883.09.



On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-56 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, and Cranford Police Cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-57 CHAIR REBECCA LYNNE WILLIAMS:** Resolution authorizing a program of pre-approved reimbursement for completed job related courses by Union County full-time employees in a total amount not to exceed \$250,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-58 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with Specialty Underwriters LLC, Oak Creek, WI for an Equipment Maintenance Insurance Policy for coverage of maintenance costs of electronic office equipment for the period January 1, 2022 through December 31, 2023, in an amount not to exceed \$500,000.00, as recommended by the County's Risk Management Broker of Record Acrisure.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-59 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an open-ended contract with Verizon Inc. of New Jersey, a Board of Public Utilities regulated supplier, for essential Telecommunication Services for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$320,00.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-60 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Primepoint LLC, Westampton, NJ, for software maintenance of the Human Resources Management System for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$200,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-61 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award an open-ended contract to MTE Turf Equipment Solutions, Inc. (Municipal Turf Equipment), West Henrietta, NY for the purchase of Jacobsen lawn mower parts for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$44,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-62 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2020-84, authorizing the 2021 Non-Contractual Salary Guide Ranges, to adjust the salary guide based upon the Consumer Price Index (CPI) for the previous twelve months.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-63 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to exercise the option to extend the twenty-four (24) month contract agreement with All Covered, a division of Konica Minolta Business Solutions USA, 100 Dobbs Lane, Suite 208, Cherry Hill, NJ 08034, for the purpose of providing technical services for the Bureau of Information Technologies, for the period of February 1, 2022 through January 31, 2024, in an amount not to exceed \$575,160.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-64 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Colliers Engineering and Design of Red Bank, New Jersey to provide On-Call General Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-013).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-65 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to CME Associates of Monmouth Junction, New Jersey to provide On-Call Environmental Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$100,000.00 (Union County Engineering Project Number 2021-014).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-66 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Dewberry Engineers, Bloomfield, New Jersey to provide On-Call Bridge Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-015).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-67 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Colliers Engineering and Design, Red Bank, New Jersey to provide On-Call Traffic Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-016).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-68 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to CME Associates, Monmouth Junction, New Jersey to provide On-Call MEP (Mechanical, Electrical and Plumbing) Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-017).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-69 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Netta Architects, Mountainside, New Jersey to provide On-Call Architectural Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-018).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

**2022-70 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to M. Disko Associates, Kenilworth, New Jersey to provide On-Call Hydraulic Engineering Services commencing January 1, 2022 through December 31, 2022 in an amount not to exceed \$12,500.00 (Union County Engineering Project Number 2021-019).

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-71 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to execute the proposed lease agreement with the Parking Authority of the City of Elizabeth, New Jersey, for the purpose of providing Jury Parking as per state mandate, for a contract period of six (6) consecutive months from January 1, 2022 through June 30, 2022, with the provision for one (1) six (6) month optional extension, in an amount not to exceed \$45,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-72 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a lease agreement between the County of Union and 28 Prince Street Holdings LLC, Newark, NJ for the rental of 26 parking spaces at the premises known and designated as 28 Prince Street, Elizabeth, NJ commencing on January 1, 2022 through December 31, 2022 at \$65.00 per parking spot in an amount of not to exceed \$1,690.00 per month for a total annual amount not to exceed \$20,280.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-73 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2020-879 for the addition of three motels for the purpose of providing shelter night stays and crisis intervention services for TANF, GA, and/or Emergency Assistance recipients at a per diem rate per family per night as noted on the attached schedule for the period of January 1, 2021 through December 31, 2021, with no change to the County Match Appropriation.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-74 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2020-881 for the addition of three motels for the purpose of providing emergency shelter on Code Blue nights for the period of January 1, 2021 through December 31, 2021, with no change to the County Appropriation.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-75 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Village Super Market, Inc. dba ShopRite of Union, Springfield, NJ, for the purpose of providing food for the Union County COVID-19 Emergency Food Distribution events for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$1,800,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-76 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Frank M. Gargiulo & Son, Inc. dba Gargiulo Produce, Hillside, NJ, for the purpose of providing food for the Union County COVID-19 Emergency Food Distribution events for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$1,300,000.00.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-77 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-981, a contract awarded to CFG Health Systems LLC, Marlton, NJ, to correctly reflect the name of the vendor to Center for Family Guidance, PC, Marlton, NJ; all other terms and conditions remain the same, no further changes.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-78 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to amend Resolution 2021-319 between the County of Union and the County of Essex for the relocation of inmates of the Union County Jail to the Essex County Correctional Facility to increase the contract in the amount of \$950,000.00 for a total amount not to exceed \$7,593,000.00 for the period of July 1, 2021 to December 31, 2021.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-79 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to designate the Office of Cultural and Heritage Affairs as the Official County Cultural and Heritage Agency of the County of Union for Year 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-80 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to allow the Office of Cultural & Heritage Affairs to apply for private and public funding for grants to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2022 through December 31, 2022.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-81 CHAIR REBECCA LYNNE WILLIAMS:** Resolution Authorizing the County Manager to enter into a shared services agreement by and between the County of Union and the Township of Berkeley Heights for the sharing of a certified public works manager for a twelve (12) month period of January 1, 2022 through December 31, 2022 with two (2) twelve-month options to renew.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

#### COMMISSIONER SPONSORED RESOLUTIONS

- 2022-82 COMMISSIONER ANGELA R. GARRETSON & THE ENTIRE BOARD:** Resolution congratulating Newark Council President Mildred C. Crump upon her retirement from the Newark City Counsel; and further offering the Board's sincere appreciation for her many years of public service.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-83 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution recognizing Monday, January 17, 2022 as Dr. Martin Luther King Jr. Day throughout Union County; and further recognizes the many celebrations held by municipalities and various organizations throughout Union County that celebrate and honor the legacy and purpose of the late Rev. Dr. Martin Luther King Jr.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-84 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering the Board's deepest condolences to the family of Charles A. Jones Jr. who passed away on December 10, 2021.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-85 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of James S. LaCorte, longtime friend and Union County Surrogate, during their time of sorrow.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-86 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Karen Jirinec, Union County employee, during their time of sorrow.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-87 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of John J Durbin, beloved father of Victoria Durbin Drake, during their time of sorrow.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-88 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Nobel J Leon, beloved cousin of Commissioner Lourdes Leon, during their time of sorrow.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

- 2022-89 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Gregory David Lombardo, beloved son of Charles and Carol Lombardo, during their time of sorrow.

On a motion made by Vice Chair Hudak and seconded by Commissioner Mirabella roll call showed seven members of the Board voted in the affirmative, with Commissioner Garretson and Commissioner Kowalski absent.

COMMISSIONER REPORTS & REMARKS
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Commissioner Leon congratulated Chair Williams and Vice Chair Hudak as well as Commissioner Baker, Commissioner Mirabella and Commissioner Palmieri-Mouded. She wished everyone a Happy New Year, noting that she was looking forward to continuing the good work with her Commissioner colleagues on the Board.

Commissioner Granados congratulated Chair Williams and Vice Chair Hudak on their appointments to Chair and Vice Chair of the Board. He wished all Union County staff and residents a Happy New Year. He also congratulated Commissioner Mirabella and Commissioner Palmieri-Mouded on being sworn in to another term as County Commissioners. He also recognized Commissioner Baker, noting that he looked forward to working with him and all his colleagues in moving Union County forward.

Commissioner Palmieri-Mouded also congratulate Chair Williams and Vice Chair Hudak on their new appointments on the Board, noting that she looked forward to a

great year. She closed by thanking everyone that participated in the evening's ceremony and wished everyone a Happy New Year.

Commissioner Baker congratulated the newly elected officers, noting that he was honored to be working with the Commissioner Board in moving Union County forward. He closed by wishing everyone a healthy and prosperous New Year.

Commissioner Mirabella welcomed new public information officer Kelly Martins to the Union County family. He also recognized Lisa Bullock, head Commissioner aide, for her tireless efforts in managing the daily operations of the Commissioners and aides. He congratulated Chair Williams and Vice Chair Hudak on their new appointments to the Board, noting that he looked forward to the year ahead. He also welcomed Commissioner Baker to the team. He noted his appreciation for his Board colleagues and wished everyone a Happy New Year.

Vice Chair Hudak congratulated Chair Williams, noting that he looked forward to working under her leadership in 2022 and helping realize her exciting new initiatives. He welcomed Commissioner Baker to the team and congratulated Commissioner Mirabella and Commissioner Palmieri-Mouded on their re-elections. He noted that it had been a privilege to serve under Commissioner Mirabella under his Chairmanship over the last few years. He also thanked his Board colleagues for their support and confidence in nominating him to the role of Vice Chair for 2022. He thanked NJ State Senator Scutari for swearing him in that evening and thanked his family for their support. He also spoke relative to the passing of Surrogate James S. La Corte, noting that Mr. La Corte always handled the duties of that position with dignity and grace, adding that he would be greatly missed.

Chair Williams also welcomed Kelly Martins to her new position as Public Information Officer. She also thanked County Manager Oatman, County Counsel Bergen and Deputy County Manager Wagner for their continued efforts. She recognized the hard work and contributions of the Commissioner aides in facilitating events like the in-person ceremony that evening. She also recognized Clerk of the Board Pelletiere for his tireless efforts.

ADJOURNMENT
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Chair Williams asked for a motion to adjourn the meeting. On a motion made by Commissioner Mirabella and seconded by Commissioner Palmieri-Mouded, roll call showed seven members of the Board voted in the affirmative; with Commissioner Garretson and Commissioner Kowalski absent.

The meeting was adjourned at 7:43 P.M.



**UNION COUNTY BOARD OF COUNTY COMMISSIONERS)**  
**2022 MEETING SCHEDULE**  
**REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2021 at 6:00 pm**  
**Courthouse Plaza, 2 Broad Street, Elizabeth, NJ**

**2022 MEETING SCHEDULE**

**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

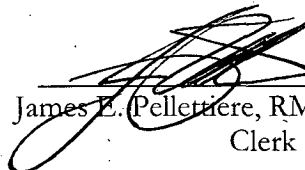
October 6, 2022

October 20, 2022

November 10, 2022

December 1, 2022

December 15, 2022

  
James E. Pelletiere, RMC, QPA  
Clerk of the Board

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 6:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

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