

UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 23, 2022
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chair Williams presided over the meeting and called the meeting to order at 6:02 P.M.

ROLL CALL

Roll call showed Chair Rebecca Williams, Commissioner James E. Baker Jr., Commissioner Sergio Granados, Commissioner Bette Jane Kowalski, Commissioner Lourdes M. Leon, and Commissioner Alexander Mirabella, Commissioner Kimberly Palmieri-Mouded were present, with Vice Chair Christopher Hudak and Commissioner Angela R. Garretson absent.

Also present were County Manager Edward T. Oatman, County Counsel Bruce H. Bergen Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

Commissioner Garretson arrived at the meeting.

PRESENTATIONS BY THE BOARD

Certificate and check presentations were made to the 2022 NJAC Scholars: Joshua Sanchez and Miranda Knurek (Investors Bank Scholarship) and Zoe Oliver (SHI International Corporation Scholarship) and Leah Sklar (Amazon Scholarship). Joining the Board is New Jersey Association of Counties Executive Director John Donnadio; Nick Sgroi, of SHI International Corporation; and Union County Vocational-Technical Superintendent of Schools, Gwen Ryan.

Chair Williams asked Commissioners Garretson and Mirabella, the NJAC Delegate and NJAC Delegate Alternate respectively, to join her on the floor for the presentation. She also called upon NJAC Executive Director John Donnadio, U.C. Vo-tech Superintendent Gwen Ryan, and Nick Sgroi from SHI International to join the Commissioners for the check presentation.

Chair Williams recognized NJAC for their continued efforts in providing NJ with important resources, including scholarship opportunities for UC students. She recognized NJAC, SHI International Corp, Investors Bank, and Amazon and

thanked them for their generosity in providing scholarships to students throughout Union County.

NJAC Executive Director John Donnadio thanked the Board for their time and continued efforts, paying special mention to NJAC Representatives Commissioners Garretson and Mirabella. He noted his love of Union County and being able to give back thanks to the generosity of partners like SHI International Corp, Investors Bank, and Amazon. He advised that over the past ten years, NJAC had been able to award over \$500,000 to hardworking County Vocational Technical School graduates attending college and universities in New Jersey. He congratulated all the students on their success as well as their parents for paving the way for a very bright future.

UCVTS Superintendent Gwen Ryan thanked the Board for their continued support and participation in a number of programs and graduation ceremonies at UCVTS. She also thanked NJAC Executive Director Donnadio for his efforts as well as their partners, SHI International Corp, Investors Bank, and Amazon for their generosity and for providing these important scholarship opportunities to students. She added that it was wonderful to be able to recognize these students for their dedication and hard work throughout the school year.

Nick Sgroi, of SHI International Corp., noted that he appreciated the partnership SHI had with NJAC and the County of Union, adding that he was happy to have the opportunity to give back to the community and recognize students for their hard work.

Chair Williams advised that scholarship recipients Leah Sklar and Miranda Knurek were unable to attend that evening's meetings. She further advised that Amazon scholarship winner Leah Sklar would be attending The College of New Jersey and Investors Bank scholarship winner Miranda Knurek, would be attending Rutgers University.

UCVTS Superintendent Ryan advised that SHI International Corp Scholarship winner, Zoe Oliver, would be majoring in computer science at Rutgers University and Investors Bank Scholarship winner, Joshua Sanchez, would be majoring in food systems and nutrition at Montclair State University.

Chair Williams presented Zoe Oliver with her scholarship award.

Chair Williams presented Joshua Sanchez with his scholarship award.

Chair Williams added that Union County had wonderful students, recognizing UCVTS Superintendent Ryan for her leadership. She also thanked John Donnadio and Nick Sgroi for their participation in that evening's presentation.

APPROVAL OF COMMUNICATIONS

Note and File

Chair Williams advised that the Communications would be approved later during the Regular Meeting.

APPROVAL OF MINUTES

Minutes were presented for adoption at the Regular Meeting.

1. Thursday, May 12, 2022 - Agenda Setting Session
2. Thursday, May 12, 2022 - Regular Meeting
3. Thursday, May 26, 2022 - Agenda Setting Session
4. Thursday, May 26, 2022 - Regular Meeting

Chair Williams advised that the Minutes would be approved later during the Regular Meeting.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Deputy Clerk Clara C. Fernandez represented the Office.

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a contract with Business Automation Technologies Inc, dba Data Network Solutions, Little Silver, NJ, to provide internet service and maintenance on equipment in the Union County Clerk's offices for the period from September 1, 2022 through August 31, 2025 in the amount of \$96,888.00. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

First Assistant Prosecutor James O. Tansey represented the Office.

There were no questions or comments by the Board.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Thermo Fisher Scientific Inc., (Life Technologies), Waltham, MA to purchase proprietary reagents supplies, equipment, and service agreements for instrument maintenance for the period of June 1, 2022 through June 30, 2023 in an amount not to exceed \$349,586.00. **(Chair Rebecca Lynne Williams)**
2. Amending Resolution Number 2022-221, a contract with Catherine Vulcano to serve as an Acting SART/FNE Coordinator for the period of March 4, 2022 through June 30, 2022, to increase the contract in an additional amount not to exceed \$10,500.00 for a new total contract amount not to exceed \$23,250.00. All other terms and conditions remain the same. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into a contract with Clearview Data Systems, Greenville, South Carolina to renew a maintenance contract for the period

of January 1, 2022 through December 31, 2022 in an amount not to exceed \$26,793.00. **(Commissioner Sergio Granados)**

Commissioner Baker asked Sheriff Corvelli to elaborate on this item.

Sheriff Corvelli advised that this item related to the Department's live scan licensing from the State. He added that offender prints were entered into the live-scan equipment and subsequently made available to the State and nationwide.

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Authorizing the County Manager to enter into a contract with Momentum Telecom, Kennesaw, Georgia for the purpose of providing maintenance for a private network solution for programming elections and tallying election results between the Union County Board of Elections and the County Clerk's office for the contract period July 1, 2022 through June 30, 2025 in the amount of not to exceed \$50,040.00. **(Chair Rebecca Lynne Williams)**

Commissioner Kowalski asked Administrator DiRado to elaborate on this item.

Administrator DiRado advised that this item would award a contract to the vendor that provides a private, secure T1 line that runs between the BOE's Scotch Plains' warehouse and the Union County Clerk's Office in Elizabeth. She added that no other computers, with the exception of those that assist with result tabulation and election programming would have access to this secure line. She further advised that on election night, the USB's for the western part of the County were brought to the Scotch Plains warehouse to be read into the election night results module, adding that results were instantaneous. She noted that the results for the eastern part of the County were read in the County Clerk's Office in Elizabeth.

Commissioner Kowalski asked Administrator DiRado to confirm that the integrity and privacy of votes and respective voters was protected at every point of the process.

Administrator DiRado confirmed this to be the case, adding that no one else had access to that network line. She advised that the initial installation of the line was awarded through a HAVA grant fund designated for election security. She added that the County was responsible for the on-going maintenance of that line.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to award a stop-loss insurance contract to Horizon Blue Cross Blue Shield of New Jersey, Newark, NJ through BGIA/Acrisure, Woodbridge, NJ, as the County's Health Insurance Consultant/Broker of Record for the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$3,250,000.00. **(Chair Rebecca Lynne Williams)**

2. Authorizing the County Manager to award a contract to SSDC Services Corp., Novi, MI, through BGIA/Acrisure, Woodbridge, NJ, as the County's Health Insurance Consultant/Broker of Record for Medicare and Disability Monitoring Services, for twenty-eight months from September 1, 2022 through December 31, 2024 in an amount not to exceed \$345,000.00. **(Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to exercise the option to extend a contract pursuant to Resolution 2020-476 with Union County Collision LLC, Roselle Park, NJ, obtained through advertised public bidding (BA 16-2020) for the Department of Administrative Services, Division of Motor Vehicles for the purpose of providing the County with automobile and light truck collision repair for the period of 24 months from August 13, 2022 to August 12, 2024 in an amount not to exceed \$233,960.00. **(Chair Rebecca Lynne Williams)**
4. Authorizing the renewal of the County's membership with the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three (3) year period from January 1, 2023 through December 31, 2025. **(Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 199--Correction Officers, effective January 1, 2023 through December 31, 2023. **(Chair Rebecca Lynne Williams)**
6. Amending Resolution Number 2021-517, to allow for an increase of funding for Medical and Prescription claims incurred by Union County Vocational/ Technical Schools in an amount not to exceed \$8,212,195.40 for the period of July 1, 2021 through June 30, 2024. **(Chair Rebecca Lynne Williams)**
7. Amending Resolution Number 2021-516, to allow for an increase of funding for Administration fees to CVS CAREMARK due to the increase in members from Union County Vocational/ Technical Schools in an amount not to exceed \$75,240.00 for the period of July 1, 2021 through June 30, 2024. **(Chair Rebecca Lynne Williams)**
8. Amending Resolution Number 2021-515, to allow for an increase of funding for Administration fees to Horizon Blue Cross Blue Shield of New Jersey due to the increase in members from Union County Vocational/ Technical Schools in an amount not to exceed \$273,871.12 for the period of July 1, 2021 through June 30, 2024. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2021-583, approving the 2021-2022 (Year 47) Consolidated Action Plan, to increase funding from the contingency account to cover the cost of unexpected high costs of labor and materials in order to finish four (4) projects, in an amount not to exceed \$73,800.00. **(Chair Rebecca Lynne Williams)**
2. Resolution concurring with the Union County Workforce Development Board's action of awarding a performance-based contract extension to the Union County

Department of Human Services for the provision of American Job Center Services Operator for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$2,000,000. **(Chair Rebecca Lynne Williams)**

Commissioner Granados asked Deputy County Manager Wagner to elaborate on this item.

Deputy County Manager Wagner advised that the provider for the American Job Center was selected through a bid process and awarded to the lowest bidder. She noted that the Department of Human Services had received the award based on their bid response, adding that this item essentially extended a pre-existing contract with an extension option that was secured through an RFP process.

3. Resolution concurring with the Union County Workforce Development Board's action to approve the Revised Program Year 2020 Union County Workforce Development Area Budget, through Resolution No. 2022-20, for the purpose of assigning the Workforce Innovation and Opportunity Act grant the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan. **(Chair Rebecca Lynne Williams)**
4. Resolution concurring with the Union County Workforce Development Board's action to approve the Revised Program Year 2021 Union County Workforce Development Area Budget, through Resolution No. 2022-21, for the purpose of assigning the Workforce Innovation and Opportunity Act, the WorkFirst New Jersey, and the Workforce Learning Link grants the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan. **(Chair Rebecca Lynne Williams)**

Commissioner Baker asked Deputy County Manager Wagner to elaborate on Item Nos. 3 & 4.

Deputy County Manager Wagner advised that the Department had a 2-year spending cycle relative to the WIOA grants. She further advised that these items were at the end of the grant cycle and the Department was now permitted to charge additional costs to grant funding. She added that Finance provided the calculations relative to overhead costs like electricity, on-site cleaning, and other services and could now be charge directly to the grant at the end of the cycle.

5. Resolution concurring with the Union County Workforce Development Board action, through Resolution No. 2022-22, to employ First-In, First-Out (FIFO) accounting practices to transfer WIOA expenses in the amount of \$899,594.54 from Program Year 2021 to Program Year 2020 and thereby free-up the commensurate amount of available funds in Program Year 2021. **(Chair Rebecca Lynne Williams)**
6. Resolution concurring with Resolution No. 2022-19 of the Union County Workforce Development Board to amend its agreement with Union County College, as adopted through Commissioners' Resolution No. 2022-254, by revising the budget allocation of the award for a total amount not to exceed \$485,221.91 and to revise the contract period to January 1, 2022 through April 28, 2023. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

There were no questions or comments by the Board.

1. Requesting the County Manager to support the City of Rahway's dedication of a roadway sign in honor of former Rahway Police Officer, Rahway Councilman and Union County Freeholder Chester Holmes, Sr. on East Hazelwood Avenue (CR 621) between Lawrence Street and Hart Street. Union County will design, furnish and install the sign. City of Rahway will reimburse Union County. **(Commissioner Lourdes M. Leon)**

Commissioner Granados noted that this was great recognition for former Freeholder Chester Holmes in honor of his many contributions to Union County.

2. Amending Resolution Number 2022-95 a contract awarded through advertised public bidding (BA#11-2015) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Ritacco Construction Company of Belleville, New Jersey, approving Change Order Number 3 for the Replacement of Short Hills Avenue Culvert, SP-39, Township of Scotch Plains for an increase to the original contract amount by \$187,711.28 for a new contract amount not to exceed \$814,323.61 (Union County Engineering Project Number 2010-006c). **(Commissioner Lourdes M. Leon)**
3. Amending Resolution Number 2020-604 a contract awarded through advertised public bidding (BA# 18-2020) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Sparwick Contracting Inc of Lafayette, New Jersey, approving Change Order Number 1 (final) for the Replacement of Stelle Avenue Bridge over Cedar Brook Bridge, City of Plainfield, County of Union, New Jersey for a reduction to the original contract amount by (\$17,800.06) for a new contract amount not to exceed \$945,511.94. (Union County Engineering Project Number 2016-028) **(Commissioner Lourdes M. Leon)**
4. Resolution granting permission to the Township of Berkeley Heights to hang a banner across Plainfield Avenue from June 17, 2022 to July 29, 2022 advertising the Berkeley Heights Recreation Commission's Summer Concert Series Schedule. **(Commissioner Lourdes M. Leon)**
5. Resolution granting permission to the City of Linden to close Wood Avenue between Blancke Street and Elm Street from 3:30 pm to 8:00 pm on Tuesday, August 2, 2022 to host its annual National Night Out. **(Commissioner Lourdes M. Leon)**
6. Resolution granting permission to the Township of Springfield/Springfield Unity Project to hang a banner across Mountain Avenue at North Trivette Avenue from May 13, 2022 to June 13, 2022 advertising the Springfield Community Day to be held on Sunday, June 12, 2022. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution modifying the 2022 Union County adopted budget in the amount of \$4,780,402.00 as a result of notification received from the United States Department of Housing & Urban Development for a program entitled: SuperNofa Continuum of Care Grant. **(Commissioner Sergio Granados)**
2. Resolution modifying the 2022 Union County adopted budget in the amount of \$63,419.69 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant. **(Commissioner Sergio Granados)**
3. Resolution modifying the 2022 Union County adopted budget in the amount of \$337,459.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Childhood Lead Exposure Grant. **(Commissioner Sergio Granados)**
4. Resolution modifying the 2022 Union County adopted budget in the amount of \$367,800.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services for a program entitled: Jail MAT Initiative Grant. **(Commissioner Sergio Granados)**
5. Resolution modifying the 2022 Union County adopted budget in the amount of \$65,295,900.50 as a result of notification received from the United States Department of Treasury for a program entitled: American Rescue Plan Act-Coronavirus State and Local Fiscal Recovery Fund (Second Tranche). **(Commissioner Sergio Granados)**
6. Resolution modifying the 2022 Union County adopted budget in the amount of \$46,782.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Personal Attendant Services Program (PASP) Grant. **(Commissioner Sergio Granados)**
7. Resolution modifying the 2022 Union County adopted budget in the amount of \$18,594.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Low Income Home Energy Assistance Program (LIHEAP) Grant. **(Commissioner Sergio Granados)**
8. Resolution modifying the 2022 Union County adopted budget in the amount of \$314,285.00 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Human Services Advisory Council (HSAC) Grant. **(Commissioner Sergio Granados)**
9. Resolution modifying the 2022 Union County adopted budget in the amount of \$74,538.60 as a result of notification received from the State of New Jersey, Department of State for a program entitled: UCBOE HAVA Physical Security - Window Films Grant. **(Commissioner Sergio Granados)**
10. Resolution modifying the 2022 Union County adopted budget in the amount of \$200,000.00 as a result of notification received from New Jersey Transit for a program entitled: FTE Section 5310- Mobility Management Grant. **(Commissioner Sergio Granados)**

11. Resolution modifying the 2022 Union County adopted budget in the amount of \$145,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Confidential Sexual Violence Advocate Program (VOCA) Supplemental. **(Commissioner Sergio Granados)**
12. Resolution modifying the 2022 Union County adopted budget in the amount of \$35,000.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities (ROID). **(Commissioner Sergio Granados)**
13. Resolution modifying the 2022 Union County adopted budget in the amount of \$287,088.00 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse & Rape Care (SAARC) Grant. **(Commissioner Sergio Granados)**
14. Resolution modifying the 2022 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know (RTK) Grant. **(Commissioner Sergio Granados)**
15. Resolution modifying the 2022 Union County adopted budget in the amount of \$9,220,446.78 as a result of notification received from the Union County Vocational Schools for a shared service agreement entitled: UCVTS Shared Service Agreement for Health and Prescription Benefits - Administrative Services. **(Commissioner Sergio Granados)**

Chair Williams asked Director Taylor to elaborate on this item.

Director Taylor advised that this item allowed the County to amend the budget to accommodate the 24 months shared service agreement with UCVTS relative to health and prescription benefits, adding that this agreement would save funding for UCVTS by joining the County's self-insured plan. She further advised that this was a revenue-sharing item and any savings achieved would be shared between the County and UCVTS.

Commissioner Mirabella asked Director Taylor to confirm that the aforementioned items related to grants being received and would positively impact the County budget as it would offset costs from the operational budget. He also asked Director Taylor to confirm that these grants were a result of various departments applying for and receiving these awards.

Director Taylor confirmed this to be the case, adding that departments customarily applied for these grants annually and this awarded funding was outside of the County budget. She added that the aforementioned items allowed Finance to amend the County budget to accept these awarded monies.

Commissioner Baker asked Director Taylor to confirm that the aforementioned items were not incorporated in the County's budget and or did not reflect tax-payer dollars.

Director Taylor confirmed that these monies were not included in the 2022 Budget and did not come from the tax levy, but rather from state and federal sources, resulting from direct efforts by the County to apply for these grant funding opportunities.

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

There were no questions or comments by the Board.

1. Amending Resolution Number 2021-121 to further extend the contract to Geographic Solutions, Palm Harbor, FL for continuation of Workforce Information Management Data Exchange System, for a period of six (6) months from July 1, 2022 through December 31, 2022, and to increase the contract amount by \$29,550.00, for a new total contract amount not to exceed \$88,650.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into a contract with Plainfield Action Services-Mayor's Task Force, Plainfield, NJ, to provide Supportive Services for clients of the American Job Center who need intensive job seeking services, for the period of July 1, 2022 through December 31, 2022 in the total amount not to exceed \$17,500.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to enter into a contract with Community Access Unlimited, Elizabeth, NJ, to provide Supportive Services for clients of the American Job Center who need intensive job seeking services, for the period of July 1, 2022 through December 31, 2022 in the total amount not to exceed \$17,500.00. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$50,000.00; funds represent the match as stipulated by Statute requiring the County to match the Special Child Case Management and Early Intervention grant from the NJ Department of Health and Senior Services. **(Commissioner Sergio Granados)**
5. Amending Resolution Number 2022-326, a contract with the United Way of Greater Union County for the 2021 Union County Family Support and Prevention (FSP) Program, to reflect a three (3) month extension to the contract through September 30, 2022 and to increase the contract amount by \$62,499.00 for a new total contract not to exceed \$437,499.00 **(Commissioner Sergio Granados)**
6. Authorizing the County Manager to accept FY2021 SuperNOFA Continuum of Care (CoC) program competitive grant award funds in the amount not to exceed \$4,480,261.00 from U.S. Department of Housing & Urban Development (HUD) and to enter into subcontracts with various agencies as specified in the Spending Plan; further authorizing the transfer of funds among the awarded agencies as needed. **(Commissioner Sergio Granados)**
7. Authorizing the County Manager to enter into a contract to Gateway Outdoor Advertising, Long Valley, NJ, to provide vehicle advertisements promoting vaccine

and booster awareness throughout Union County, for the period of April 15, 2022 through August 15, 2022 in the amount of \$17,655.00. **(Commissioner Lourdes M. Leon)**

8. Amending Resolution 2021-648 to extend the contract with Community Access Unlimited Elizabeth, NJ for the provision of comprehensive career services for youth ages 14-24 (Out-of-School) for an additional six (6) months from June 30, 2022 through December 31, 2022. **(Commissioner Sergio Granados)**
9. Amending Resolution 2021-649 to extend the contract with Community Access Unlimited, Elizabeth, NJ for the provision of comprehensive career services for youths ages 14-24 (In- School) for an additional six (6) months from June 30, 2022 through December 31, 2022. **(Commissioner Sergio Granados)**
10. Authorizing the County Manager to enter into a contract with Restore Ministries, Inc. Elizabeth, NJ for the 2022 Arts Community Enrichment Summer Youth Program for the period of July 1, 2022 to December 31, 2022 in an amount not to exceed \$17,500.00. **(Commissioner Sergio Granados)**
11. Amending Resolution Number 2020-649, authorizing the 2020-22 HEARTH Emergency Solutions - CARES ACT (HESC) Spending Plan, to reflect five (5) month grant extension for a new grant period through December 31, 2022. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

There were no questions or comments by the Board.

1. Authorizing County Manager to execute a License Agreement and Sponsorship with the Borough of Roselle for its Music Festival at Warinanco Park on July 9, 2022; and further authorizing the funding in the amount of \$15,000.00. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Colliers Engineering & Design, Red Bank, NJ, to provide engineering design services, construction administration and inspection services for the Ponderosa Parking Lot Improvements in Scotch Plains, New Jersey for an amount not to exceed \$77,052.00 (Union County Engineering Project# 2022-014). **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Division of Police Chief Chris Debbie and Health Officer Andrea Alvare represented the Department.

1. Authorizing the County Manager to enter into a contract with Enforsys, Inc., Millburn, NJ, to provide maintenance and support for a cloud hosted information sharing and Records Management System (RMS) for the Union County Dispatch Center and affiliated agencies for the contract period of May 1, 2022 through April

- 30, 2023 in an amount not to exceed \$60,625.00. (UASI Grant Funded)
(Commissioner Kimberly Palmieri-Mouded)
2. Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Roselle for a UASI funded, cloud-hosted, information sharing records management system (RMS), commencing July 1, 2022 through June 30, 2023, with the option to extend the contract term up to an additional 24 months.
(Commissioner Kimberly Palmieri-Mouded)
 3. Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Berkeley Heights for a UASI funded cloud-hosted information sharing records management system (RMS), commencing July 1, 2022 through June 30, 2023, with the option to extend the contract term up to an additional 24 months.
(Commissioner Kimberly Palmieri-Mouded)
 4. Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Fanwood for a UASI funded cloud-hosted information sharing records management system (RMS), commencing July 1, 2022 through June 30, 2023, with the option to extend the contract term up to an additional 24 months.
(Commissioner Kimberly Palmieri-Mouded)
 5. Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Scotch Plains for a UASI funded cloud-hosted information sharing records management system (RMS), commencing July 1, 2022 through June 30, 2023, with the option to extend contract term up to an additional 24 months.
(Commissioner Kimberly Palmieri-Mouded)
 6. Authorizing the County Manager to enter into a contract with Medical Priority Consultants Inc. dba Priority Dispatch Corp., Salt Lake City, Utah, for quality assurance dispatch software for the period of June 1, 2022 through May 31, 2025 in the amount not to exceed \$34,080.00. **(Commissioner Kimberly Palmieri-Mouded)**
 7. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the New Jersey Medical School Global Tuberculosis Institute for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$100,663.20. **(Commissioner Kimberly Palmieri-Mouded)**
 8. Authorizing the County Manager to apply for, accept, and expend the New Jersey Department of Health, Division of HIV, STD and TB Services (DHSTS) COVID-19 Vaccination (Supplement 2022) Grant, in accordance with the terms and conditions of the Division of HIV, STD, and TB Services, in the amount of \$200,000.00, commencing March 1, 2022 and ending February 28, 2023.
(Commissioner Kimberly Palmieri-Mouded)
 9. Authorizing the County Manager to apply for, accept, and expend the New Jersey Department of Health Grant Award for the Childhood Lead Exposure Prevention (CLEP Grant) in the amount of \$337,459.00 for a contract period commencing July 1, 2022 and ending June 30, 2023. **(Commissioner Kimberly Palmieri-Mouded)**

Chair Williams asked Health Officer Alvare to elaborate on this item.

Health Officer Alvare advised that this grant would allow the Department to conduct case management for residents that test for elevated blood lead levels. She added that the Department only provided these services through a shared-service agreement to the following four municipalities: Berkeley Heights, Hillside, Roselle, Scotch Plains. She noted that the Department currently had 22 active cases. Health Officer Alvare added that grant funding would also fund education outreach testing and case management services.

10. Authorizing the County Manager to apply for, accept, and expend the New Jersey Department of Health Grant Award for the Right to Know grant for the period commencing July 1, 2022 and ending June 30, 2023 in the amount of not to exceed \$16,401.00. **(Commissioner Kimberly Palmieri-Mouded)**

Chair Williams asked Health Officer Alvare to elaborate on this item.

Health Officer Alvare advised that this item related to ensuring businesses that store and use various chemicals on site report these substances to the Department of Health to assist first responders in the event of an emergency.

Commissioner Mirabella noted his appreciation on behalf of the Board for the Health Department and their efforts throughout the pandemic, thanking Health Officer Alvare and her team for the support and guidance as well as their continued partnership with municipalities to ensure that residents have access to important resources.

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

There were no questions or comments by the Board.

1. Authorizing the County Manager to execute a Settlement Agreement in the matter entitled Reginald Curry v. County of Union et als, in the amount not to exceed \$95,000.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to appoint Weiner Law Group, LLP, Parsippany, NJ, to represent the County of Union in the matter entitled Weldon Materials, Inc. v. County of Union, et als. in the amount not to exceed \$10,000.00. **(Chair Rebecca Lynne Williams)**
3. Resolution authorizing the placement of a traffic signal on Bonnie Burn Road, a public road maintained by the County of Union, in conformity with the April 7, 2022, traffic engineering review and report by Neglia Engineering Associates, to provide a safe access point to the proposed residential project situated thereupon and authorizing the County Manager to execute a Redeveloper's Agreement with Bonnie Burn Redevelopers Urban Renewal, LLC, for construction and maintenance of a traffic signal. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Resolution sponsoring the Loving Arms Foundation's Hillside Outdoor Music Festival being held on August 13, 2022 in the amount not to exceed \$4,000.00. **(Commissioner Sergio Granados, & The Entire Board)**

2. Resolution sponsoring the Township of Union's 4th of July Spectacular being held on July 4, 2022 in the amount not to exceed \$4,000.00. **(Commissioner Sergio Granados, & The Entire Board)**
3. Resolution sponsoring the NAACP of Hillside's Jazz Festival being held on July 13, 2022 in the amount not to exceed \$1,800.00. **(Commissioner Sergio Granados, & The Entire Board)**
4. Resolution sponsoring the Frank O. Mazza Civic Association Cultural Festival being held on July 28, 2022 through July 31, 2022 in the amount not to exceed \$1,500.00. **(Commissioner Sergio Granados, & The Entire Board)**
5. Resolution sponsoring the Independent Authors Book Experience's 9th Annual Book Expo being held on August 6, 2022 in the amount not to exceed \$500.00. **(Commissioner Sergio Granados, & The Entire Board)**
6. Resolution sponsoring the Chrysalis Project, Inc.'s Community Book Fair being held on August 14, 2022 in the amount not to exceed \$500.00. **(Commissioner Sergio Granados, & The Entire Board)**
7. Resolution sponsoring the Township of Hillside's Juneteenth Celebration held on June 18, 2022 in the amount not to exceed \$3,500.00. **(Commissioner Sergio Granados, & The Entire Board)**
8. Resolution recognizing and commending the following Union County Judges who were honored by the Union County Bar Association and the Bar Foundation of Union County at their Portrait Dedication Ceremony on June 16, 2022: the Honorable Karen M Cassidy, A.J.S.C., the Honorable Edwin R. Alley, J.A.D., the Honorable Roberto Alcazar, J.S.C., the Honorable Kathryn A. Brock, J.S.C., the Honorable Joseph P. Donohue, J.S.C., the Honorable Kenneth J. Grispin, J.S.C., and the Honorable Frederic R. McDaniel, J.S.C. **(Commissioner Sergio Granados, & The Entire Board)**
9. Resolution recognizing the impact of food insecurity that is expected to rise with the expiration of the Public Health Emergency (PHE) on July 15th, 2022 to the approximately 43,379 Union County residents participating in the Supplemental Nutrition Assistance Program (SNAP) who would be adversely affected; and further calling upon the United States Congress to extend the PHE Program and/or make changes to the SNAP guidelines. **(Commissioner Sergio Granados, & The Entire Board)**
10. Resolution congratulating Roberto and Ana Maria Madan, and Alfonso Perez, on their honored recognition by the Elizabeth Cubanos Lions Club at their Baile de la Guayabera held on June 18, 2022; and further commending them for all their service to the greater Union County community. **(Commissioner Lourdes M. Leon, Commissioner Sergio Granados, & The Entire Board)**
11. Resolution recognizing Anthony Terrezza, former Mayor of Union, as the Township of Union renames Bicentennial Park to Anthony Terrezza Park on June 20, 2022. **(Commissioner Alexander Mirabella, & The Entire Board)**

12. Resolution recognizing the Linden Chamber of Commerce and congratulating the following honorees at their 21st Annual Scholarship & Business of the Year Awards Dinner on Thursday, June 9, 2022: Columbia Bank; Linden Housing Authority; Pinho's Bakery; and Mary Philips for the "Person of the Year Award." **(Vice Chair Christopher Hudak, & The Entire Board)**
13. Authorizing the County Manager to appropriate funds to the Union County Performing Arts Center, Rahway, NJ, in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents for calendar year 2022. **(Chair Rebecca Lynne Williams, Commissioner Alexander Mirabella, & The Entire Board)**
14. Resolution acknowledging the tremendous year-long efforts of the Salvation Army Plainfield Corps as they celebrate their Annual Advisory Board Appreciation Dinner on June 24, 2022; and further recognizing and commending each of the Advisory Board Members and Corp Leaders on their contributions to the Salvation Army Plainfield Corps. **(Chair Rebecca Lynne Williams, & The Entire Board)**
15. Resolution congratulating Plainfield's Celine-Jada Brown on winning her second straight long jump title at the 2022 NJSIAA Track and Field Meet of Champions on June 18, 2022; and further congratulating Celine-Jada Brown on joining Olympians Carol Lewis of Willingboro and Keturah Orji of Mount Olive as the only jumpers who have jumped 20 feet at the Meet of Champions. **(Chair Rebecca Lynne Williams, & The Entire Board)**
16. Resolution recognizing Mrs. Laurel Edwards-Clark, an employee of the City of Plainfield, who will be retiring after 29 years of service to the community; and further wishes her health and happiness in her retirement. **(Chair Rebecca Lynne Williams, & The Entire Board)**

ADJOURNMENT

Chair Williams asked for a motion to adjourn the meeting. On a motion made by Commissioner Mirabella and seconded by Commissioner Kowalski a voice vote showed eight members of the Board voted in the affirmative, with Vice Chair Hudak absent.

The meeting was adjourned at 6:32 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

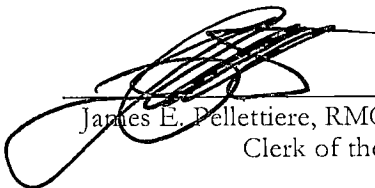
August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022


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

* 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.