



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

REORGANIZATIONAL MEETING OF THE 2022 UNION COUNTY BOARD OF COUNTY COMMISSIONERS ADMINISTRATION BUILDING, 6TH 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, will call to order the 2022 Reorganizational Meeting.

ROLL CALL

The Clerk of the Board will call the roll.

PRAYER AND SALUTE TO THE FLAG

The Clerk of the Board will lead the prayer and salute to the flag.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

ELECTION OF A CHAIR OF THE 2022 BOARD OF COUNTY COMMISSIONERS

The first order of business will be the election of a Chair.

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

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



Chair Pro-Tem Alexander Mirabella introduces the 2022 Chair Rebecca Williams and calls upon the Honorable Nicholas P. Scutari, New Jersey State Senator, 22nd District, to administer the Affirmation of Office to Chair Rebecca Williams.

Joining Chair Rebecca Williams is 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.

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

The next order of business is the election of a Vice Chair for the Board of County Commissioners for the year 2022.

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



Chair Rebecca Williams introduces 2022 Vice Chair Christopher Hudak and calls upon Honorable Nicholas P. Scutari, New Jersey State Senator, 22nd District, to administer the Oath of Office to Vice Chair Christopher Hudak.

Joining Vice Chair Hudak is his wife Terri, joined by their daughter Catherine, and son Jackson.

2022 CHAIR'S ADDRESS

Chair Rebecca Williams will deliver her 2022 Chair Address.

RECESS

The Board of County Commissions will enter into a short Recess.

RETURN FROM RECESS

The Board of County Commissions will return from Recess.

APPROVAL OF COMMUNICATIONS

Note and File

SUSPENSION OF THE RULES

Suspension of the rules to allow 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.

PUBLIC COMMENTS

The meeting is open for the purpose of commenting on resolutions being offered for adoption and/or on any governmental issue that a member of the public feels may be of concern to the residents of the County.

RESOLUTIONS FOR ADOPTION

The following resolutions are being offered for adoption:

- 2022-1 CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Bylaws and Rules of Procedures for the Year 2022.
- 2022-2 CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Meeting Schedule of the Union County Board of County Commissioners for the Year 2022.
- 2022-3 CHAIR REBECCA LYNNE WILLIAMS:** Designating Official Newspapers for legal notices of the County of Union for the Year 2022.
- 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.
- 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 sunsetting the Advisory Board for the Prevention of Youth Violence.

- 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).
- 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).
- 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.
- 2022-9 **CHAIR REBECCA LYNNE WILLIAMS:** Adopting the Temporary Budget for the Year 2022.
- 2022-10 **CHAIR REBECCA LYNNE WILLIAMS:** Establishing change funds for Year 2022.
- 2022-11 **CHAIR REBECCA LYNNE WILLIAMS:** Establishing Petty Cash Funds for Year 2022.
- 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.
- 2022-13 **CHAIR REBECCA LYNNE WILLIAMS:** Designating signatories for Calendar Year 2022.
- 2022-14 **CHAIR REBECCA LYNNE WILLIAMS:** Approving a list of pre-qualified financial advisors for the Year 2022.
- 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.
- 2022-16 **CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Wielkotz 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.
- 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.
- 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.
- 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.

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

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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).
- 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
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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).
- 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).
- 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).
- 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).
- 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).
- 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).

- 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).
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.

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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.

COMMISSIONER REPORTS & REMARKS

Commissioners will offer their reports and/or remarks.

ADJOURNMENT
