



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 3, 2022
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

APPROVAL OF MINUTES

1. Thursday, December 2, 2021 - Agenda Setting Session
2. Thursday, December 2, 2021 - Regular Meeting
3. Thursday, December 16, 2021 - Agenda Setting Session
4. Thursday, December 16, 2021 - Regular Meeting
5. Thursday, January 6, 2022 - Re-Organizational Meeting

PUBLIC COMMENT PORTION

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:

- 2022-119 COMMISSIONER ANGELA R. GARRETSON:** Resolution re-appointing John B. Nicholas (Delegate) and Joseph Gallegos (Alternate) to the UC Air Traffic & Noise Advisory Board to represent the City of Summit for a one-year term ending December 31, 2022.
- 2022-120 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with The Elizabeth Coalition to House the Homeless, Elizabeth, NJ for the 2022 Homeless Outreach and Shelter Program for the period of January 1, 2022 to June 30, 2022 in the amount of not to exceed \$40,000.00.
- 2022-121 COMMISSIONER SERGIO GRANADOS:** Amending Resolution Number 2021-860 and preceding Resolution 2021-476, contract with Geographic Solutions, Palm Harbor, FL for provision of a Workforce Information Management Data System, to change appropriation accounts only.

- 2022-122 COMMISSIONER BETTE JANE KOWALSKI:** Amending Resolution Number 2020-689 awarding a contract to Michael Calafati, LLP for additional Architectural Services for Rehabilitation of Two Houses at Historic Deserted Feltville Village in the additional amount not to exceed \$11,000.00 for a total contract amount not to exceed \$103,500.00.
- 2022-123 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award year one contracts in accordance with the Three Year 2022-2024 Area Plan for the period of January 1, 2022 through December 31, 2022 in the total amount not to exceed \$4,715,116.00, and further authorizing the transfer of funds among the listed agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation.
- 2022-124 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-723 a contract with Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, MA, for the purchase of proprietary reagent, supplies and service agreements for instrument maintenance, to reflect a change/addition of account numbers only. (All other aspects of the agreement remain the same.)
- 2022-125 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Robert Santilli, Middletown, NJ to serve as IT Manager for the Union County Prosecutor's Office for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$70,000.00.
- 2022-126 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement for the renewal of CDC connectivity services and maintenance from SyTech Corporation for 2021 and 2022 in an amount not to exceed \$69,897.04.
- 2022-127 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Deborah A. White Consulting, LLC, Cranford, NJ to provide Crisis Intervention Team Training to law enforcement and mental health personnel for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$19,900.00.
- 2022-128 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a Professional Services contract with Catherine Vulcano , Berkeley Heights, NJ to serve as the Acting SART/FNE Coordinator for the Union County Prosecutor's Office for the period of February 3, 2022 through March 3, 2022 in an amount not to exceed \$3,000.00.
- 2022-129 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing Change Order #1 for a contract awarded to Johnston Communications, through advertised public bidding BA# UCCP 23-2021, Resolution 2021-207 in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for electronic network equipment, security and cabling to various County Departments, to increase the contract amount by \$1,642,640.88 for a new contract amount not to exceed \$2,258,840.88.

- 2022-130 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with 4Connections, LLC for maintenance and lease of existing fiber optic cable previously installed throughout the City of Elizabeth connecting various County and City buildings for the period of December 1, 2021 through November 30, 2026 in amount not to exceed \$509,258.40. The City of Elizabeth will reimburse the County of Union in the amount of \$267,159.60 for the City's share of usage and maintenance costs during the contract period.
- 2022-131 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an agreement with Edmunds GovTech, Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$21,205.00.
- 2022-132 CHAIR REBECCA LYNNE WILLIAMS:** Amending Yr 47 allocation to accept and allocate funds originally awarded in Resolution #2021-583 from the US Department of Housing and Urban Development for HOME-American Rescue Plan (ARP), in an amount not to exceed \$222,816.60.
- 2022-133 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter in an agreement with Jaqueline Napper, PsyD, PsyPharm, Plainfield, NJ, to provide psychological services to the patients at Cornerstone Behavioral Health Hospital including weekend psychological care and group sessions, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$15,000.00.
- 2022-134 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2021-982 to extend the contract with Center for Family Guidance, PC, Marlton, NJ for five (5) months through June 30, 2022 to provide Administrator services at Cornerstone Behavioral Health Hospital in the amount not to exceed \$68,750.00.
- 2022-135 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into agreements with LexisNexis, a division of RELX Inc., for the purchase of law books and materials as is necessary for various departments, constitutional offices and agencies within the County of Union for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$57,875.00.
- 2022-136 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an Agreement for acquisition of property from the Borough of Roselle Park, designated on the tax map of Roselle Park as Block 424, Lot 1.02 for the sum of \$760,000.00 as per Bond Ordinance.
- 2022-137 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into an Agreement for acquisition of property from 735 Springfield Avenue, LLC., designated on the tax map of Berkeley Heights as Block 501, Lots 1 and 3 and for the sum of \$2,585,000.00 as per Bond Ordinance.

- 2022-138 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract to Naviant (formerly Continuum Voice and Data Systems, Inc.), Verona, WI for the purpose of providing software maintenance services for the OnBase Records Management proprietary software system of the County, for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$36,352.20.

COMMISSIONER SPONSORED RESOLUTIONS

- 2022-139 COMMISSIONER JAMES BAKER JR & THE ENTIRE BOARD:** Resolution offering this Board's deepest condolences to the family of Antonio "Tony" Garay, during their time of sorrow.
- 2022-140 COMMISSIONER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution offering this Board's sincerest condolences to the family of Elide Sertil, during their time of sorrow.
- 2022-141 COMMISSIONER KIMBERLY PALMIERI-MOUEDED & THE ENTIRE BOARD:** Resolution recognizing the American Heart Association's Go Red campaign observed on Friday, February 4, 2022; and further supporting all endeavors that raise awareness that heart disease remains the leading cause of death for women in the United States, causing 1 in 4 female deaths and more female deaths than all forms of cancer combined.
- 2022-142 COMMISSIONER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering this Board's deepest condolences to the family of Virginia M. McKenney, former Mayor of Roselle Park, during their time of sorrow.
- 2022-143 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution congratulating Reverend Dr. Danielle L. Brown on her official installation as the new Pastor of Shiloh Baptist Church in Plainfield.
- 2022-144 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's most sincere condolences to the family of, Union County employee Susan Hurley Snodgrass, during their time of sorrow.
- 2022-145 CHAIR REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution offering this Board's sincerest condolences to the family of Suzanne Lynn Anderson, of Plainfield, during their time of sorrow.

COMMISSIONER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1) Attorney Client privileged communications and discussions relative to litigation concerning the matter entitled Jiminez vs. Union County Improvement Authority and the County of Union.

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2022 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2022 at 6:30 pm
Administration Building, 6th Floor
Commissioner Meeting Room

AGENDA SETTING SESSION

January 20, 2022

February 3, 2022
February 17, 2022March 3, 2022
March 24, 2022April 7, 2022
April 21, 2022May 12, 2022
May 26, 2022June 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

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August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 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 this 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.