



## UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 3, 2022  
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### PRESENTATIONS BY THE BOARD

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A resolution presentation will be made by the Board to the St. Patrick's Day Parade Committee in recognition of the Annual Union County St. Patrick's Day Parade; congratulating the following Union County St. Patrick's Day Parade Committee 2022 honorees: Michael McNany, Grand Marshal; Damien Holmes, Adjutant and Pamela Joyce, General Chairwoman.

### OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

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1. Authorizing the County Manager to enter into a 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 March 4, 2022 through June 30, 2022 in an amount not to exceed \$12,750.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General under the SFY22 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program, in the amount of \$16,317.00 for the period of July 1, 2021 through June 30, 2022. (Subaward Number LEOTEF 10-22) **(Chair Rebecca Lynne Williams)**
3. Amending Resolution Number 2021-750, to revise Accounts numbers for the allocation of SANE contracts with no other changes to the original total contract amount or other terms and conditions of the agreement. **(Chair Rebecca Lynne Williams)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

Amy Crisp Wagner, Deputy County Manager/Director

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1. Authorizing the County Manager to award a contract obtained through advertised public bidding, (BA# UCCP 8-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Economic Development: Johnston Communications, Springfield, NJ, for the purpose of providing IT Infrastructure, Fiber Optic Network Advanced Applications and Services for all County buildings and County parks in the amount not to exceed of \$12,214,777.56 for a contract period of 24 consecutive months, upon full execution of the contract, with a 24 month extension option. **(Chair Rebecca Lynne Williams)**
2. Authorizing the use of the Competitive Contracting process, pursuant to N.J.S.A. 40:11-4.3(a) and N.J.S.A. 40A:11-4.1b(2), for the provision of providing Emergency Rental Assistance Program Application Processing. **(Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to enter into a contract with Altice Media Solutions, LLC, d/b/a A4 Media, LLC, Piscataway, NJ for the purpose of providing television advertising for the Emergency Rental Assistance Program, in an amount not to exceed \$30,000.00. **(Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to enter into a contract with Intersection Media LLC, Secaucus, New Jersey, for the purpose of providing print advertising on buses and at NJ train stations for the Emergency Rental Assistance Program for the contract period of April 1, 2022 through April 30, 2022, in an amount not to exceed \$37,859.50. **(Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to enter into a contract with Comcast Cable Company dba Comcast Cable Communications Mgmt, LLC, Homdel, NJ for the purpose of providing television advertising for the Emergency Rental Assistance Program, in an amount not to exceed \$30,000.00. **(Chair Rebecca Lynne Williams)**
6. Amending Resolution Number 2022-130, a contract with 4Connections, LLC, changing the contract date from December 1, 2021 through November 30, 2026 to December 18, 2021 through December 17, 2026, with no change to the contract award amount. **(Chair Rebecca Lynne Williams)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

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1. Authorizing the County Manager to award a contract obtained through advertised public bidding (BA #9-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Magic Touch Construction Co., Inc., Keyport, NJ, for the purpose of providing plumbing services for twenty-four (24) consecutive months upon full execution of the contract, with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$126,297.50. **(Commissioner Lourdes M. Leon)**

2. Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from May 2, 2022 to June 6, 2022 advertising the 2022 Berkeley Heights Downtown Summer Block Party. **(Commissioner Lourdes M. Leon)**
3. Authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of various properties from the New Jersey Department of Transportation, designated as excess land, for the purposes of parking for state and county employees at 921 Elizabeth Avenue, Elizabeth. **(Commissioner Lourdes M. Leon)**

**DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

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1. Authorizing the County Manager to enter into a contract with Geneva Worldwide Interpretation Service, New York, NY to provide interpretation services to the non-English speaking clients of the UC Department of Human Services, Division of Social Services for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$15,000.00. **(Commissioner Sergio Granados)**
2. Amending Resolution Number 2021-764, to reflect a change in appropriations accounts from FFY2021 TO FFY2020 for one subcontract award only within the 2021-22 HEARTH Emergency Solutions (HES) Grant Spending plan; with no other changes to the grant terms or conditions of the agreement. **(Commissioner Sergio Granados)**

**DEPARTMENT OF PARKS AND RECREATION**

Ron Zuber, Director

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1. Authorizing Change Order #1 (Final) to the contract awarded to Murray Paving and Concrete, LLC, Hackensack, NJ through the State of New Jersey Educational Services Commission of NJ (ESCNJ) #65MCESCCPS Contract No: ESCNJ 16/17GCI for additional construction service for renovations to Walter E Ulrich Pool, Rahway, NJ in the amount of \$114,307.22 for a new contract amount not to exceed \$2,985,768.98. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager through the Office of Cultural and Heritage Affairs, to reallocate funds received from the New Jersey State Council on the Arts to the following 38 Union County agencies and organizations as recommended by the Art Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board in an amount not to exceed \$200,000.00. **(Commissioner Bette Jane Kowalski)**
3. Authorizing Change Order #1A to the contract awarded to Paragon Restoration Corp., Kenilworth, NJ through the public bidding process (BA#25-2021) for additional electrical restoration service for the rehabilitation of House #7 At Historic Deserted Village, Berkeley Heights in the amount of \$48,545.00, for a new contract amount not to exceed \$901,045.00. **(Commissioner Bette Jane Kowalski)**

**DEPARTMENT OF PUBLIC SAFETY****Andrew Moran, Director**

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1. Authorizing the County Manager to enter into a contract with Lehrer-Gibilsco Funeral Home, Inc., Rahway, New Jersey, to provide livery services for the Union County Medical Examiner's Office for the period of January 1, 2022 through December 31, 2022, in a total amount not to exceed \$200,000.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Hoffman International, Piscataway, New Jersey, for the procurement of Traffic Safety Equipment in an amount not to exceed \$29,738.64. **(Commissioner Kimberly Palmieri-Mouded)**

**OFFICE OF THE COUNTY COUNSEL****Bruce H. Bergen, County Counsel**

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1. Authorizing the County Manager to enter into a contract with The Weiner Law Group, LLP, Parsippany, NJ, as Special Counsel to the County to provide legal services by way of advice and guidance concerning shared services agreements during the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$15,000.00. **(Chair Rebecca Lynne Williams)**

**COMMISSIONER SPONSORED RESOLUTIONS**

1. Re-appointing Lauren Kaplan-Sagal (Medical Society), Morgan Thompson (At-Large), Michelle Cislo (Family Member) and S. Mira Vanjari (County Resident) as members to the Mental Health Advisory Board for a term beginning January 1, 2022 through December 31, 2024. **(Commissioner James Baker Jr)**
2. Re-appointing Carol Berger (Unfunded Provider Agency) and Nadina Baskerville Thomas (Criminal Justice) to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term beginning January 1, 2022 through December 31, 2024. **(Commissioner James Baker Jr)**
3. Resolution re-appointing the following members to the Union County Advisory Council on Aging: Ellen Staunton, Elaine Haith, Eugene Rosner and Leonora M. Zacarias for a term beginning on January 1, 2022 through December 31, 2024. **(Commissioner Lourdes M. Leon)**
4. Authorizing Payment of County Requested/Court Appointed Receiver for the Briant Park Olmstead Conservancy matter to Lawrence N. Lavigne, Esq., LLC, Union, New Jersey, for services rendered in the collection of previously awarded grant funds from the Green Acres Program, Department of Environmental Protection, State of New Jersey. Payment is made from and through the Open Space, Recreation and Historic Preservation Trust Fund in the amount of not to exceed \$5,565.00. **(Commissioner Kimberly Palmieri-Mouded)**

5. Amending Resolution Number 2021-972, a contract with Colliers Engineering and Design, Red Bank, New Jersey to conduct NJDEP-compliant Preliminary Assessment work at the property located at 1580 Cooper Road, Scotch Plains, New Jersey in the additional amount of \$18,000.00 for a new contract amount not to exceed \$46,950.00. **(Commissioner Kimberly Palmieri-Mouded)**
6. Amending Resolution Number 2021-970, a contract with Colliers Engineering and Design, Red Bank, New Jersey to conduct additional required NJDEP-compliant Preliminary Assessment work at the property located at 735-737 Springfield Avenue, Berkeley Heights in the additional amount not to exceed \$2,500.00 for a new contract amount not to exceed \$16,000.00. **(Commissioner Kimberly Palmieri-Mouded)**
7. Resolution congratulating the following individuals for their recognition by the Union County Commission on the Status of Women for the 2022 Woman of Excellence Award: Kathy Arminio, Charlotte Brown, Sylvia Hicks, Audry Kelly, Amanda Parrish-Block, Gwendolyn Ryan, Elizabeth Stamler, and Anita Thomas. **(Commissioner Kimberly Palmieri-Mouded & The Entire Board)**
8. Resolution offering this Board's deepest sympathies to the family of Lorraine Bunk, a lifelong resident of Linden, during their time of time of sorrow. **(Vice Chair Christopher Hudak & The Entire Board)**
9. Resolution re-appointing Robert Rachlin as a Commissioner to the Union County Utilities Authority for a five (5) year term commencing February 1, 2022 and expiring on January 31, 2027; and further appointing Kyle Holder as a Commissioner to the Union County Utilities Authority for a five (5) year term commencing on February 1, 2022 and expiring on January 31, 2027. **(Vice Chair Christopher Hudak)**
10. Proclaiming March 8, 2022 as International Women's Day and the month of March as Women's History Month throughout the County of Union. **(Chair Rebecca Lynne Williams & The Entire Board)**
11. Resolution congratulating the Union County St. Patrick's Day Committee upon its 25th Annual Union County St. Patrick's Day Parade to take place on March, 12, 2022; and further congratulating Michael McNany (Grand Marshal); Damien Holmes (Adjutant) and Pamela Joyce (General Chairwoman). **(Chair Rebecca Lynne Williams & The Entire Board)**
12. Resolution condemning the Russian invasion of the Ukraine government and any actions taken by Russia that escalates the conflict further; and further implores Russia to return to diplomatic solutions to resolve their conflict with the democratic and independent government of Ukraine. **(Chair Rebecca Lynne Williams & The Entire Board)**

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## ADJOURNMENT

## UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2022 MEETING SCHEDULE

**REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2022 at 6:30 pm**  
**Administration Building, 6<sup>th</sup> 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

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

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, 6<sup>th</sup> 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.

