



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 6, 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

A video presentation will be made by the Board relative to awarding of the 2022 Open Space, Recreation & Historical Preservation Trust Fund Grant Programs: 2022 Kids Recreation Trust Grant and 2022 Greening Union County Grants.

APPROVAL OF COMMUNICATIONS

The following communications will be offered for adoption at the October 6, 2022 Regular Meeting:

Note and File

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into an agreement with State Drug Stores Inc DBA West Hudson Industries, Rahway, New Jersey to provide badges, plaques, etc. for the Union County Sheriff's Office in an amount not to exceed \$2,500.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 469-Primary Supervisors effective January 1, 2021 through December 31, 2025. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Supervisors Association, effective January 1, 2021 through December 31, 2022. **(Chair Rebecca Lynne Williams)**

3. Authorizing the County Manager to enter into a Master Service Agreement and Addendum No. 1 thereto, with the State of New Jersey, Administrative Office of the Courts for Mailroom Services for a five-year period retroactive to July 1, 2021 and ending on June 30, 2026, (revenue generating). **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to accept funding from the Department of Community Affairs, Division of Local Government Services for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant in an amount not to exceed \$50,000.00 to support the County hiring a full-time Shared Services County Coordinator Fellow for a period of one-year. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to exercise the second and final option to extend a contract with Development Directions, LLC, Rahway, NJ for consulting services for the administration of the Union County Home Improvement and Senior Home Grants for the period of September 1, 2022 through August 31, 2023 in an amount not to exceed \$340,000.00. **(Chair Rebecca Lynne Williams)**
3. Concurring with Resolution No. 2022-34 of the Union County Workforce Development Board to insert additional funding as pass-through funding in an amount of \$12,971.00, to support FutureWork Systems, LLC, for WIOA Data Reporting and Analysis services to the Union County American Job Center. **(Chair Rebecca Lynne Williams)**
4. Concurring with Resolution No. 2022-32 of the Union County Workforce Development Board to award a contract to the Plainfield Public Library in an amount not to exceed \$60,000.00 for the period of July 1, 2022 through June 30, 2023. **(Chair Rebecca Lynne Williams)**
5. Amending Resolution Number 2021-348, entering into an agreement with and accept funding from the State of New Jersey, Department of Community Affairs, Division of Local Government Services, under the Local Efficiency Achievement Program (LEAP) Challenge Grant to support the Union County Emergency Services Regional Dispatch Center, to reflect a change in scope reducing the grant participants from four (4) to two (2): the Borough of Fanwood and the Borough of Roselle and reimburse the County for high tech communications allocated to the two (2) grant participants for \$126,405.35. **(Chair Rebecca Lynne Williams)**
6. Authorizing the County Manager to apply for and accept funding from the NJ Department of Transportation, Transportation Alternatives Set-Aside Program for a project to convert sections of the Rahway Valley Railroad Right-of-Way that traverses the Borough of Kenilworth and the Borough of Roselle Park into a Rails-to-Trails off-road pedestrian and bicycle greenway. **(Chair Rebecca Lynne Williams)**

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

1. Concurring with the Township of Springfield Resolution #2022-217, Township of Union Resolution # 2022-273 both adopted on August 23, 2022 and the City of Elizabeth Resolution adopted on September 13, 2022 supporting an adaptive signal network along County Route 629 and State Route 82 from Springfield Avenue in Springfield to the intersection of Morris Avenue and Julian Place in Elizabeth. **(Commissioner Lourdes M. Leon)**
2. Amending Resolution 2019-155, a contract with Colonnelli Brothers Inc., Hackensack, NJ for the Pemberton Avenue Culvert, City of Plainfield, NJ to reflect a change of account numbers only. (Union County Project Number 2010-006A Pemberton Ave Culvert). **(Commissioner Lourdes M. Leon)**
3. Amending Resolution 2018-688, a contract to Dewberry Engineers, Inc., for the West 7th Street Intersection Improvements, City of Plainfield, to reflect a change of account numbers only. (Union County Project Number 2014-044 West Seventh Street.) **(Commissioner Lourdes M. Leon)**
4. Authorizing the County Manager to utilize the County's option to extend a contract with Ronlee Realty, Inc., pursuant to Resolution 2012-547, and to execute Amendment Number 1 to Lease Agreement, to lease increased space at 40 Parker Road, Elizabeth, for the purpose of providing necessary office space for various departments; for the period of an additional five (5) years, two (2) months, from November 1, 2022 through December 31, 2027, in a base rent amount not to exceed \$3,248,684.08. **(Commissioner Lourdes M. Leon)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works and Facilities Management, to Louis Barbato Landscaping, Holbrook, New York, for the purpose of purchasing and planting trees throughout Union County parks and roadways for the period of September, 2022 through September, 2023, in an amount not to exceed \$27,975.00 (BA# UCCP 28-2022). **(Commissioner Lourdes M. Leon)**
6. Granting permission to the Township of Springfield to hang a banner across Mountain Avenue from October 19, 2022 to November 28, 2022 advertising the Saint James Church 5 K Turkey Trot on November 24, 2022 and to close parts of Mountain Avenue and Meisel Avenue on November 24, 2022 from 8:00 am to 10:00 am for the 5 K Turkey Trot. **(Commissioner Lourdes M. Leon)**
7. Granting permission to the Township of Berkeley Heights to hang a banner from November 1, 2022 through December 4, 2022 advertising the Winter Walk and to close Springfield Avenue from Snyder Avenue to Plainfield Avenue from 1:00 pm to 8:00 pm on Saturday, December 3, 2022 for the Winter Walk. **(Commissioner Lourdes M. Leon)**

8. Amending Resolution 2021-621, a contract awarded through advertised public bidding (BA#13-2019) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; to Radiac Research Corporation, Brooklyn, New York, approving Change Order Number 1 (final) for the operation of a Household Hazardous Waste Program for Union County residents. This change order will increase the original contract amount by \$140,000.00 for a new amount not to exceed \$322,392.20. (Grant Funded) **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Modifying the 2022 Union County adopted budget in the amount of \$1,709,825.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI) Grant. **(Commissioner Sergio Granados)**
2. Modifying the 2022 Union County adopted budget in the amount of \$307,623.94 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Program (SHSP). **(Commissioner Sergio Granados)**
3. Modifying the 2022 Union County adopted budget in the amount of \$110,000.00 as a result of notification received from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of State Police for a program entitled: Emergency Management Agency Assistance (EMAA) Grant. **(Commissioner Sergio Granados)**
4. Modifying the 2022 Union County adopted budget in the amount of \$11,495.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative (UASI) Grant. **(Commissioner Sergio Granados)**
5. Modifying the 2022 Union County adopted budget in the amount of \$3,500,000.00 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid. **(Commissioner Sergio Granados)**
6. Modifying the 2022 Union County adopted budget in the amount of \$34,845.00 as a result of notification received from the State of New Jersey, Department of Health and Middlesex County for a program entitled: Comprehensive Cancer Control Grant. **(Commissioner Sergio Granados)**
7. Modifying the 2022 Union County adopted budget in the amount of \$252,272.00 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant. **(Commissioner Sergio Granados)**

8. Modifying the 2022 Union County adopted budget in the amount of \$7,365,527.70 as a result of notification received from the United States Department of Treasury for a program entitled: Emergency Rental Assistance Program-Round 2. **(Commissioner Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to extend the contract with Community Access Unlimited, Elizabeth, NJ, pursuant to competitive contracting law (RCCP #8-2021) for the operation of the Union County Children's Shelter at a per diem amount of \$361.00 for a total contract amount not to exceed \$528,000.00 for the period of January 1, 2023 through December 31, 2023 representing Year two, with three (3) one-year options to extend the contract at the prices quoted in the agency's competitive contract proposal. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to award a contract to The Gateway Family YMCA, Elizabeth NJ to operate the Dudley House Veterans Transitional Housing facility for homeless veterans and eligible homeless males during the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$75,000.00. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to establish funds for all burial costs for the indigent, unidentified or unclaimed deceased persons of Union County at a burial rate not to exceed \$1,550.00 in an amount not to exceed \$65,000.00 for the period of January 1, 2023 through December 31, 2023. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to enter into a Lease Agreement between the County of Union and Sharma Realty Investments, LLC, for the rental of 30 parking spaces at \$75.00 per parking spot located at 432 Westminster Avenue, Elizabeth, N.J for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$2,250.00 per month for a total annual amount not to exceed \$27,000.00. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to enter into contract with Geneva Worldwide Interpretation Service, New York, NY to provide interpretation services for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$50,000.00. **(Commissioner Sergio Granados)**
6. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey to promote youth, teen, and community development through prevention programs including self-empowerment and youth leadership, interfaith initiatives and collaboration among community programs for youth and families for the period of June 1, 2022 through December 31, 2022 in an amount not to exceed \$100,000.00. **(Commissioner Sergio Granados)**

7. Amending Resolution Number 2022-683, awarding contracts to various agencies for the purpose of providing a variety of social services to County residents in need aged 60 years and older, to reflect an increase in the original GAPA spending plan in an amount of \$10,000.00 for a new total of not to exceed \$518,000.00, with no other changes to the terms or conditions. **(Commissioner Lourdes M. Leon)**
8. Amending resolution # 2022-151, a contract with the Mount Olive Baptist Church, Plainfield, NJ for the 2022 Code Blue Warming Center Program, to reflect a change in account numbers only. **(Commissioner Sergio Granados)**
9. Authorizing the County Manager to enter into a contract with the Mount Olive Baptist Church, Plainfield, NJ to provide warming center services for homeless individuals of Union County on designated Code Blue Nights for the period of November 1, 2022 through December 31, 2022 in an amount not to exceed \$22,000.00. **(Commissioner Sergio Granados)**
10. Authorizing the County Manager to enter into a contract with the Elizabeth Coalition to House the Homeless, Elizabeth, NJ to provide the Homeless Outreach and Shelter Program for the period of November 1, 2022 through December 31, 2022 in an amount not to exceed \$13,400.00. **(Commissioner Sergio Granados)**
11. Authorizing the County Manager to enter into a contract with Bridgeway Behavioral Health Services, Union, NJ for the provision of wraparound services to eligible Union County residents experiencing homelessness in conjunction with the Continuum of Care program for the period October 1, 2022 through September 30, 2023 in the amount not to exceed \$99,004.00. **(Commissioner James Baker Jr)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to sign any and all documents necessary for the use of contracts entered into by the State of New Jersey, Somerset County, Educational Services Commission of NJ and Cranford Police cooperatives, to include and enter into a contract with Main Line Commercial Pools, Inc., King of Prussia, PA through ESCNJ State Approved COOP (ESCNJ 21/22-39) for pool chemicals and equipment in an amount not to exceed \$14,098.88. **(Commissioner Bette Jane Kowalski)**
2. Amending Resolution 2022-749, a contract with Colliers Engineering and Design Inc., Red Bank, NJ for engineering services for the Zimmerman Parking Lot Improvements, to reflect an account number change only. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with PowerDMS, Orlando, Florida, for Field Training Operation Software for the period of October 1, 2022 through September 30, 2023 in an amount of not to exceed \$5,300.00. **(Commissioner Kimberly Palmieri-Mouded)**

2. Authorizing the County Manager to accept and expend an amount not to exceed \$307,623.94 from the Fiscal Year 2022 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. **(Commissioner Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to accept and expend the FY 2022 Urban Areas Security Initiative (UASI) grant funds from the NJ Office of Homeland Security and Preparedness to provide equipment and training to the UASI region to prepare for, respond to and recover from acts of terrorism in an amount not to exceed \$1,709,825.00. **(Commissioner Kimberly Palmieri-Mouded)**
4. Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Comprehensive Cancer Control Grant in an amount of \$34,845.00 for the period of July 1, 2022 through June 30, 2023. **(Commissioner Kimberly Palmieri-Mouded)**
5. Authorizing the County Manager to accept and expend New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds to support CEHA activities for the period of July 1, 2022 through June 30, 2023 in an amount of approximately \$252,272.00. **(Commissioner Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution 2020-864 to increase the appropriation to Hatfield Schwartz, LLC to represent the County of Union, Union County Prosecutor's Office and former Acting Prosecutor Lyndsay V. Ruotolo in the matter entitled Susan J. Gleason v. New Jersey Office of the Attorney General et al, in an amount not to exceed \$25,000.00 for a new total contract amount not to exceed \$50,000.00. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Offering this Board's deepest sympathies to the family of Maria Patrocinio Anchelia, during their time of sorrow. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon, & The Entire Board)**
2. Recognizing Christina Carey Dunleavy, Anthony Sa, and Dr. Micheal James upon receiving the 2022 Kean University Distinguished Alumna Award. **(Commissioner Sergio Granados, & The Entire Board)**

3. Recognizing the Elizabeth Development Company as they host their Economic Recovery Luncheon & Awards Presentation on October 11, 2022; and further congratulating the following honorees: Community Agency Partners: Elizabeth Mayor J. Christian Bollwage, County Manager Oatman, Deputy County Manager Wagner; Community Health Organization: Nadine Brechner, Trinitas Regional Medical Center; Workforce Development Partners (Labor Unions): Thomas Hurley, Eastern Atlantic States Regional Council of Carpenters - Local 253; Neighborhood Revitalization Developers: Alberto Goncalves; Lifetime Achievement Urban Redeveloper: Omar Boraie. **(Commissioner Sergio Granados, & The Entire Board)**
4. Congratulating Krystal R. Canady on her retirement after 37 years of dedicated service to the YMCA movement and 14 outstanding years as Chief Executive Officer of The Gateway Family YMCA. **(Commissioner Bette Jane Kowalski, & The Entire Board)**
5. Offering this Board's deepest sympathies to the family of Paul Vaiana, during their time of sorrow. **(Commissioner Lourdes M. Leon, Commissioner Sergio Granados, & The Entire Board)**
6. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund, to award Kids Recreation Trust 2022 grants to nineteen (19) municipalities in the County of Union, in accordance with the Kids Recreation Trust grant criteria in an amount not to exceed \$1,003,327.23. **(Commissioner Alexander Mirabella)**
7. Authorizing the County Manager, through the Open Space, Recreation and Historic Preservation Trust Fund to award 2022 Greening Union County grants to eighteen (18) municipalities in the County of Union in accordance with the grant criteria in an amount not to exceed \$100,000.00. **(Commissioner Alexander Mirabella)**
8. Congratulating Union College as they celebrate their 89th birthday and unveil their new logo for the college on Union College Founders Day, October 18, 2022. **(Commissioner Alexander Mirabella, & The Entire Board)**
9. Congratulating Bristol Myers Squibb and the members of their Veterans Community Network (VCN) on receiving the 2022 Secretary of Defense Employer Support Freedom Award; the highest U.S. government honor to employers for support of National Guard and Reserve employees. **(Commissioner Alexander Mirabella, & The Entire Board)**
10. Celebrating Christopher Columbus Day throughout the County of Union and the many contributions made by Italian Americans; and further recognizing each of the local Italian American Organizations participating in the Union County's 14th Annual Christopher Columbus Flag Raising Ceremony on Friday, October 7, 2022, with distinct appreciation to the 2022 Columbus Day Flag Raising Keynote Speaker, Colleen DeTrollo Gialanella. **(Commissioner Alexander Mirabella, Commissioner Kimberly Palmieri-Mouded, & The Entire Board)**

11. Congratulating John L. Del Sordi, winner of the Italian Tribune of NJ2022 Italian American Heritage Award. **(Commissioner Alexander Mirabella, & The Entire Board)**
12. Offering this Board's deepest sympathies to the family of Xavier McClain, Linden High School sophomore and football player, during their time of sorrow. **(Vice Chair Christopher Hudak, & The Entire Board)**
13. Offering this Board's deepest sympathies to Rahway Mayor Raymond Giacobbe and his family, on the passing of his daughter, Anabella Marie Giacobbe, during their time of sorrow. **(Chair Rebecca Lynne Williams, & The Entire Board)**
14. Recognizing Sergio Granados upon receiving the 2022 Kean University Distinguished Alumna Award. **(Chair Rebecca Lynne Williams, & The Entire Board)**
15. Offering this Board's deepest sympathies to the family of Jean Bradshaw Curry, during their time of sorrow. **(Chair Rebecca Lynne Williams, & The Entire Board)**
16. Recognizing Estelle Nelson on the celebration of her 107th birthday on October 31, 2022. **(Chair Rebecca Lynne Williams, & The Entire Board)**
17. Offering this Board's deepest sympathies to the family of Grace Nelson-Williams, during their time of sorrow. **(Chair Rebecca Lynne Williams, & The Entire Board)**
18. Offering this Board's most sincere gratitude to former Union County employee and former Union County Status of Women Commissioner Jane O'Hara-Klein for her 20+ years of dedicated service to the Union County Commission on the Status of Women; and further wishing her success and happiness in her future endeavors. **(Commissioner Kimberly Palmieri-Mouded, & The Entire Board)**
19. Supporting NJ Senate Bill 2946, establishing a minimum Medicaid reimbursement rate of \$200 for basic life support emergency ambulance transportation services. **(Chair Rebecca Lynne Williams, & The Entire Board)**

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, 2022

March 3, 2022

March 24, 2022

April 7, 2022

April 28, 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 28, 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

* 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.