



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 1, 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

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2022-503, a contract with Royal Printing Services, West New York, NJ, to provide additional printing services necessary by new legislation for the 2023 Primary Election, General Election, and Special Election, in the amount of not to exceed \$329,631.00 for a total contract amount not to exceed \$2,540,730.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to enter into a contract with Enhanced Voting, LLC, Jacksonville, FL, for the purpose of providing printing of canvas reports and software maintenance in the process of preparing and conducting elections in 2023 and 2024 in the amount not to exceed \$24,550.00 for the period January 1, 2023 through December 31, 2023, and not to exceed \$24,550.00 for the period January 1, 2024 through December 31, 2024, for a total contract amount not to exceed \$49,100.00 **(Chair Rebecca Lynne Williams)**

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Authorizing the County Manager to enter into a contract with Prevention Links, Roselle, NJ for the Overdose Data to Action - Operation Helping Hand Federal program for the period of December 1, 2022 through August 31, 2023 in an amount not to exceed \$49,894.00. **(Chair Rebecca Lynne Williams)**
2. Amending Resolution Number 2022-393, to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces, to reflect the Subaward number JAG-1-20TF-18. All other aspects of the prior Resolution remain the same. **(Chair Rebecca Lynne Williams)**

3. Authorizing the County Manager to enter into an agreement with Vigilant Solutions, LLC, of Livermore, CA for an Integrated Service Agreement Renewal in an amount not to exceed \$16,500.00. **(Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Office of the Insurance Fraud Prosecutor in the amount of \$250,000.00 for the period of January 1, 2023 through December 31, 2023, to continue efforts of insurance fraud investigation in Union County (Cycle 2023). **(Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to enter into a contract with Rosa Jaramillo, Belleville, NJ to serve as an Independent Contractor for the Union County Per Diem Advocates Program for the Union County Prosecutor's Office for the period of April 1, 2022 through September 23, 2022 in an amount not to exceed \$20,185.00. **(Chair Rebecca Lynne Williams)**

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 HPAE-Local 5112-Nurses, effective January 1, 2022 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 Teamsters Local 469-Secondary Supervisors effective January 1, 2022 through December 31, 2025. **(Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Council No. 8 effective January 1, 2021 through December 31, 2023. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing general economic development services to private businesses within the County of Union for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$100,000.00. **(Chair Rebecca Lynne Williams)**
2. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing procurement training/technical assistance to private businesses within Union County for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$125,000.00. **(Chair Rebecca Lynne Williams)**

3. Authorizing the County Manager to enter into a contract with We Are One New Jersey Inc., Trenton, NJ, to provide social and human services that educate, empower, and uplift working families under the We Are One New Jersey Project, for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$245,000.00. **(Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to exercise the second and final option to extend the contract with Millennium Strategies, Morristown, NJ, to provide grant writing and procurement services to the County of Union for the period of January 1, 2023 through December 31, 2023, in the amount not to exceed \$98,000.00. **(Chair Rebecca Lynne Williams)**
5. Amending Resolution Number 2022-705, authorizing the County Manager to apply for and accept funding from the United States Department of Transit (US DOT) for the Safe Streets and Roads for All (SS4A) Grant Program for the development of an Action Plan, to reflect the County's application as a joint application with the County as the lead agency and the City of Elizabeth to develop a Comprehensive Safety Action Plan to prevent roadway fatalities and serious injuries. **(Chair Rebecca Lynne Williams)**
6. Authorizing the County Manager to amend Resolution Number 2022-983, a contract with Dell Computer Corporation, Round Rock, TX, for the provision of netbackup and essential maintenance, to reflect account changes only. (All other terms and conditions remain the same.) **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2023 through December 31, 2023. **(Commissioner Lourdes M. Leon)**
2. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2023 through December 31, 2023. **(Commissioner Lourdes M. Leon)**
3. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2023 through December 31, 2023 **(Commissioner Lourdes M. Leon)**
4. Concurring with the City of Rahway's Ordinance #0-45-22 passed on November 9, 2022 amending Chapter 401-26 of the Code of the City of Rahway loading zones from the apex of West Grand Avenue on the eastside of the street traveling north a distance of 308 feet and extending 46 feet north. **(Commissioner Lourdes M. Leon)**
5. Concurring with the Borough of Roselle Park's Resolution Number 276-22 authorizing an agreement with New Jersey Transit Corporation for two (2) bus shelters in the Faitoute Avenue Corridor (County Road 617). **(Commissioner Lourdes M. Leon)**

6. Amending Resolution Number 2020-603, a contract awarded through advertised public bidding (BA# 17-2020) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to T.R. Weniger, Inc of Piscataway, New Jersey, approving Change Order Number 1 (final) for the East Hazelwood Avenue Bridge, City of Rahway, County of Union, New Jersey. This change order will increase the original contract amount by \$73,972.26 for a new contract amount not to exceed \$584,332.26. (Union County Engineering Project Number 2021-021) subject to the approval of the New Jersey Department of Transportation. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to institute the Countywide Code Blue Emergency Shelter Initiative to provide emergency shelter during emergency sheltering situations including days that qualify under the State of New Jersey's Code Blue law by the hotels, motels and shelters listed for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$350,000.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to award a contract to the United Way of Greater Union County to provide services under the 2023 Union County Family Support and Prevention (FSP) Program for the initial period of January 1, 2023 through June 30, 2023, with applicable extensions, in the total amount not to exceed \$125,000; and furthermore, requesting authorization to permit a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities. **(Commissioner Sergio Granados)**
3. Authorizing the County Manager to award renewal subcontracts to various agencies under the 2023 Community Service Block Grant (CSBG) Spending Plan for the period of January 1, 2023 to December 31, 2023, in the amount not to exceed \$662,625.00; further authorizing the transfer of funds among awarded agencies during the contract period should service needs change. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to award renewal subcontracts under the 2023 Social Services for the Homeless (SSH) spending plan, for the purpose of providing emergency services and homeless prevention to residents of Union County in the amount not to exceed \$973,400.00 for the period of January 1, 2023 to December 31, 2023; further authorizing the transfer funds among the awarded agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations. **(Commissioner Sergio Granados)**
5. Amending Resolution Number 2022-539, authorizing the 2020-2022 HEARTH Emergency Solutions-CARES Act (HESC) Spending Plan, to reflect a six (6) month grant extension for a new grant period through June 30, 2023. **(Commissioner Sergio Granados)**
6. Approving Medical Practitioners authorized to provide services to Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2023 through December 31, 2023. **(Chair Rebecca Lynne Williams)**

7. Authorizing the County Manager to enter into a lease agreement between the County of Union and Immaculate Conception Church, Elizabeth, NJ for the rental of 85 parking spaces at \$85.00 per parking space per month for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$7,225.00 per month for a total annual amount not to exceed \$86,700.00. **(Commissioner Sergio Granados)**
8. Amending Resolution Number 2022-76, 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, to reflect an increase in funding in an amount not to exceed \$75,000.00, for a new total amount not to exceed \$1,375,000.00. **(Commissioner Sergio Granados)**
9. Amending Resolution Number 2022-75, 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, to reflect an increase in funding in an amount not to exceed \$75,000.00, for a new total amount not to exceed \$1,875,000.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement to authorize approval for participation in the Defense Logistics Agency, Law Enforcement Support Office (LESO), 1033 Program to enable Union County Police Department to request and acquire excess Department of Defense Equipment from January 1, 2023 through December 31, 2023. **(Commissioner Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, VA, to provide Tactical Forcible Entry Training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2019 UASI grant, in an amount not to exceed \$7,950.00. **(Commissioner Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution Number 2022-256, a contract with Renaud & DeAppolonio, LLC, Cranford, NJ in the matter entitled Beverly Figueroa v. UC, et al, to reflect an increase in an amount not to exceed \$15,000.00 for a total contract amount not to exceed \$30,000.00. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Authorizing the County Manager to apply for and obtain a grant in an amount of \$250,000.00 from the New Jersey Department of Community Affairs to carry out a project to rehabilitate the Clark Reservoir. **(Chair Rebecca Lynne Williams)**

2. Authorizing the County Manger to enter into a contract with Mast Construction Services, Inc., Little Falls, NJ for Construction Management and Owner's Representative Services related to remedial work at the Ash Brook Golf Course Clubhouse in an amount not to exceed \$188,000.00. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Recognizing Rahway's Grover Cleveland Elementary School's "Safety Patrol" for their efforts in educating our students on the importance of civic duty and community service. **(Commissioner James Baker Jr, & The Entire Board)**
2. Authorizing the County Manager to apply for and to enter into an agreement with the NJ Department of Community Affairs (NJDCA) to secure grant funding from the FY23 Shared Library Services Grant, in an amount not to exceed \$250,000.00. **(Commissioner Bette Jane Kowalski, & The Entire Board)**
3. Congratulating Reid Hanson Jaeger, of Boy Scout Troop 75 in Cranford, for obtaining Scouting's highest rank, the Eagle Scout Award, on December 18, 2022. **(Commissioner Bette Jane Kowalski, Vice Chair Christopher Hudak, & The Entire Board)**
4. Offering this Board's sincere gratitude to Congressman Tom Malinowski, on behalf of his Union County constituency within the 7th Congressional District of New Jersey, for his relentless advocacy on various issues including, but not limited to, the protection of reproductive freedom, transportation and infrastructure, energy and climate change. **(Commissioner Alexander Mirabella, Commissioner Bette Jane Kowalski, & The Entire Board)**
5. Amending Resolution Number 2022-138, a contract with Naviant, Verona, WI, for software maintenance services for the OnBase Records Management proprietary software system of the County, to reflect an additional amount of \$2,717.00 for software upgrades, for a new total contract amount not to exceed \$39,069.20. **(Chair Rebecca Lynne Williams, & The Entire Board)**
6. Re-appointing the following members to the Workforce Development Advisory Board: James Brady, Gloria Durham, Dr. Margaret McMenamin, and Dr. Kamaron Tasharofi to a term beginning on July 1st, 2022 through June 30, 2025 and appointing Alan Rutan to a term ending on June 30, 2025; also appointing the following members: Curry Bucu and Melynda Dislato to fill an unexpired term ending on June 30th, 2024. **(Chair Rebecca Lynne Williams, & The Entire Board)**

7. Recognizing the Jewish Family Service of Central New Jersey's dedicated service to the greater Union County community as they hold their annual gala dinner on Wednesday, December 7, 2022; and further congratulating each of the Gala's Honorees: Ronnie, Alex, and Dylan Oanono of Blue Industries (Lilly K. Gottlieb Award); Holly and Jonathan Strelzik (Miriam S. Karch Awardees); Craig Eckenthal (Ruth Bilenker Award); and Christopher Hudak, vice chair of the Union County Board of County Commissioners (Community Service Award); and Phyllis Bernstein-Kuchner, Bernice Fleischmann, Joseph M. Fox, and Myra and Lawrence Hoffman (Memorial recognitions). **(Chair Rebecca Lynne Williams, & The Entire Board)**
8. Offering this Board's deepest condolences to the family of Deirdre L. Martin, of Plainfield, during their time of sorrow. **(Chair Rebecca Lynne Williams, & The Entire Board)**
9. Offering this Board's deepest condolences to the family of Audrey Counts, of Plainfield, during their time of sorrow. **(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.

