



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 10, 2022
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chair Williams presided over the meeting and called the meeting to order at 6:01 P.M.

ROLL CALL

Roll call showed Chair Rebecca Williams, Vice Chair Christopher Hudak, Commissioner James E. Baker, Jr., Commissioner Angela R. Garretson, Commissioner Sergio Granados, Commissioner Bette Jane Kowalski, Commissioner Lourdes M. Leon, Commissioner Alexander Mirabella and Commissioner Kimberly Palmieri-Mouded were present.

Also present were County Manager Edward T. Oatman, County Counsel Bruce H. Bergen Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

APPROVAL OF COMMUNICATIONS

Note and File

Chair Williams advised that the Communications would be approved later during the Regular Meeting.

APPROVAL OF MINUTES

1. Thursday, September 15, 2022 - Agenda Setting Session
2. Thursday, September 15, 2022 - Regular Meeting

Chair Williams advised that the Minutes would be approved later during the Regular Meeting.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Chair Williams commended Clerk Joanne Rajoppi relative to her and her staff's efforts during the General Election.

Clerk Rajoppi thanked Chair Williams for the recognition and congratulated her, Vice Chair Hudak, Commissioner Granados, and Commissioner Kowalski on their respective unofficial, election wins.

There were no questions or comments by the Board.

1. Amending Resolution Number 2021-906, a contract with B & B Press Inc., Lebanon, New Jersey, to provide additional printing services for the 2023 Primary and General elections in the amount of \$30,784.41 for a total contract amount not to exceed \$675,869.11. **(Chair Rebecca Lynne Williams)**
2. Amending Resolution Number 2022-502, a contract with Full Service Mailers, Hackensack, NJ, to provide mail fulfillment services for the 2023 Special Election in order to comply with a new law requiring a special notice to unaffiliated voters and for the Westfield Annual School Election in an additional amount not to exceed \$7,765.40 for a new total contract amount not to exceed \$215,632.00. **(Chair Rebecca Lynne Williams)**
3. Authorizing the County Manager to enter into a contract with Election Systems and Software, LLC (ES&S) for maintenance of the software, hardware, and other services relative to voting machines, paper vote tabulation machines, and electronic poll books for the Primary and General elections from January 1, 2023 to December 31, 2024 in an amount not to exceed \$36,821.60 **(Chair Rebecca Lynne Williams)**
4. Authorizing the County Manager to enter into a contract with Intersection Media LLC, Secaucus, NJ, for the purpose of providing design and advertising space for the Union County Votes App at NJ Transit train stations in advance of the 2023 and 2024 Primary and General Elections for the period of January 1, 2023 through December 31, 2024 in an amount not to exceed \$41,372.50 **(Chair Rebecca Lynne Williams)**
5. Authorizing the County Manager to enter into a contract with SOE Software Corporation (dba Scytl), Tampa, Florida, for the purpose of providing software licensing and maintenance for the County Clerk's Election Night Reporting Program for Primary, General, and Special elections for a contract period of March 31, 2023 through March 30, 2026 in the amount of \$22,524.00. **(Chair Rebecca Lynne Williams)**
6. Authorizing the County Manager to enter into a contract with Wisolmerski Associates, Inc., Boca Raton, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$36,030.00. **(Chair Rebecca Lynne Williams)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into a Shared Services Agreement with the County of Hudson for the provision of comprehensive Inmate Substance Abuse Treatment and Reentry Program Services for Union County Jail inmates for an initial period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$3,500,000.00. **(Commissioner Kimberly Palmieri-Mouded)**

Commissioner Baker asked Sheriff Corvelli about the number of adult detainees currently in the Union County Jail.

Sheriff Corvelli advised that there were currently 402 detainees.

2. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the County of Bergen for the relocation of the Union County Juvenile detainees on an as need basis for a contract period of January 1, 2022 through December 31, 2026 in a total amount not to exceed \$675,000.00. **(Commissioner Kimberly Palmieri-Mouded)**

Commissioner Baker asked Sheriff Corvelli about the number of Union County juvenile detainees.

Sheriff Corvelli advised that there were currently 22 juvenile detainees.

3. Authorizing the County Manager to accept funding from the NJ Division of Mental Health Services and Addiction Services Funding Award for State Fiscal Year 2023, between the NJ State Department of Human Services and the County of Union Division of Corrections for the provision of Medication Assisted Treatment (MAT) services to Union County Jail inmates from the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$367,800.00. **(Commissioner Kimberly Palmieri-Mouded)**
4. Amending Resolution Number 2022-890, an MOU with the County of Morris Juvenile Detention Center for the custody/housing of Union County juveniles for the period of May 18, 2022 through December 31, 2022, to reflect an increase in an amount not to exceed \$15,000 for a total amount not to exceed \$25,000.00. **(Commissioner Kimberly Palmieri-Mouded)**
5. Authorizing the County Manager to enter into a Shared Services Agreement with the Morris County Juvenile Detention Center to house juvenile detainees on an as needed basis from January 1, 2023 through December 31, 2023 in the amount not to exceed \$50,000.00. **(Commissioner Kimberly Palmieri-Mouded)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a contract 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, 2023 through December 31, 2023, in an amount not to exceed \$22,933.21. **(Chair Rebecca Lynne Williams)**

2. Authorizing the County Manager to enter into a contract with Dell Computer Corporation, Round Rock, TX, for netbackup and essential maintenance for a three (3) year period beginning October 20, 2022 through October 19, 2025 with an option to extend the contract for an additional two (2) year period, in the total amount not to exceed \$85,806.61. **(Chair Rebecca Lynne Williams)**
3. Concurring with the Union County Workforce Development Board's action - Resolution Number 2022-36 - to approve the Revised Program Year 2022 Union County Workforce Development Area Budget for the purpose of assigning the Workforce Innovation and Opportunity Act grant the requisite indirect cost rate allowable under the approved Center Service Cost Allocation Plan. **(Chair Rebecca Lynne Williams)**
4. Concurring with the Union County Workforce Development Board action - through UCWDB Resolution Number 2022-37 - to employ the First-In, First-Out (FIFO) accounting principles to transfer WIOA expenses in the amount of \$73,222.16 from Program Year 2022 to Program Year 2021 and thereby free-up the commensurate amount of available funds in Program Year 2022. **(Chair Rebecca Lynne Williams)**
5. Concurring with Union County Workforce Development Board Resolution Number 2022-40 to award a contract to Union College in the amount of \$500,000 and also to Workforce Advantage in the amount of \$620,000 to provide WorkFirst New Jersey services to clients enrolled in the Program Year 2022 (July 1, 2022 through June 30, 2023), for a total amount not to exceed \$1,120,000.00. **(Chair Rebecca Lynne Williams)**

Chair Williams asked Deputy County Manager Wagner to elaborate on this item.

Deputy County Manager Wagner advised that this item related to mandatory work-training for TANF clients, adding that a moratorium had been placed on these requirements due to COVID-19. She noted that as a result, funding for this program had gone unspent, further advising that she expected the moratorium to be lifted eventually and these requirements to be reinstated. She noted the importance of the cited program in getting clients ready for work-related opportunities.

6. Concurring with Resolution Number 2022-41 of the Union County Workforce Development Board's contract to Union County Vocational Technical Schools to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to a high-school diploma for the period of November 1, 2022 to December 31, 2023 under the Workforce Innovation and Opportunity Out-of-School Youth Grant in an amount not exceed \$333,000.00. **(Chair Rebecca Lynne Williams)**

Chair Williams asked Deputy County Manager Wagner to elaborate on this item.

Deputy County Manager Wagner advised that the Simon Youth Academy was a program that offered out-of-school youth with an opportunity to obtain their High School Diploma through the cited alternative education program held at Jersey Gardens Mall. She further advised that there were currently seventeen students enrolled in the program, adding that over the last five years the program had seen 48 graduates. She noted that the program was

incredibly beneficial in allowing students to make educational strides and obtain work-related experience in the mall.

7. Resolution of the Union County Board of County Commissioners amending Resolution Number 2022-851, a concurring Resolution with the Union County Workforce Development Board to support FutureWork Systems, LLC, for WIOA Data Reporting and Analysis services to the Union County American Job Center, to reflect compliance with pay-to-play law. **(Chair Rebecca Lynne Williams)**
8. Amending Resolution Number 2022-486 approving the 2022-2023 (Year 48) Consolidated Action Plan to increase CDBG funding to utilize contingency funds for two (2) projects: Borough of Mountainside-Facilities increase in the amount of \$21,800.00 for a new total amount of \$36,800.00, and Summit Housing Authority-Facilities increase in the amount of \$7,000.00 for a new total amount of \$32,000.00. **(Chair Rebecca Lynne Williams)**
9. Amending Resolution 2022-786, a contract with Curry Davis Consulting Group, Fairburn, GA for the Administration of the Union County Emergency Rental Assistance Program (UCERAP) to administer the Union County Emergency Rental Assistance Program Round 2, to reflect an increase in an additional amount of \$9,249,483.47 (Vendor Admin Contract \$1,445,007.14) (Rental Assistance = \$7,804,476.33) , for a new amount not to exceed \$17,426,558.64; and further authorizing an advanced payment not to exceed an amount equal to the total amount of the contract divided by the number of months in the term of the contract in an amount not to exceed \$484,071.07. **(Chair Rebecca Lynne Williams)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA#3-2022) in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Fai-gon Electric Inc., of Piscataway, New Jersey for East Front Street Intersection Improvements at Watchung Avenue, Roosevelt Avenue, Richmond Street & Norwood Avenue. City of Plainfield, Union County, New Jersey for an amount not to exceed \$1,337,011.95 subject to the approval of the New Jersey Department of Transportation (UC Engineering Project #2016-008). **(Commissioner Lourdes M. Leon)**

Chair Williams asked Director Graziano to elaborate on the cited improvements.

Director Graziano advised that new traffic signals would be installed at the cited intersections, in addition to other miscellaneous improvements.

2. Amending Resolution 2021-772, a Professional Engineering Service Contract to PS & S, of Warren, New Jersey, to provide additional services for the expansion of the Union County Dispatch Center for an additional amount of \$284,500.00 for a new contract amount not to exceed \$614,553.00. **(Commissioner Lourdes M. Leon)**

Commissioner Kowalski asked Director Graziano to provide an update on the renovation of the UC Dispatch Center as well as when the work would be completed.

Director Graziano advised that the renovation was going well, adding that several dispatch stations had been added and the project was moving into Phase 2. He noted that the change order partially related to a transition from part-time inspection to full-time inspection and oversight of the project. He also added that due to Hurricane Ida, additional complications arose, requiring several adjustments to the project including mitigation services, creation of new surveys for FEMA as well as raising the generators and electric panels that had been previously installed. He advised that adjustments being made as a result of Hurricane Ida were being submitted to FEMA for reimbursement. He further advised that he expected the project to be completed for the first quarter of next year.

3. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) LA-2023 LBF Union County Main Project 20 – 2023 Local Bridges, Future Needs Program – LBFN 2023 in the amount of \$1,955,330.00 for the Trenton Avenue Bridge, over Elizabeth River, Structure 2004018, City of Elizabeth, County of Union, New Jersey (Union County Engineering Project Number 2021-001). **(Commissioner Lourdes M. Leon)**
4. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) LA-2023 CA Union County Main Project for 20 in the amount of \$7,129,921.00. Fiscal Year 2023 County Aid Fund Program (CA-2023- County of Union). (2024 Union County Road Resurfacing, Union County Engineering Project Number 2024-001) **(Commissioner Lourdes M. Leon)**
5. Authorizing the County Manager to award a contract obtained through advertised public bidding (BA #35-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Maffey's Security Group, Elizabeth, NJ, for the purpose of providing Security Systems Service for twenty-four (24) months commencing upon execution of the contract, with the provision for one (1) twenty-four (24) month optional extension, in the amount not to exceed \$465,000.00. **(Commissioner Lourdes M. Leon)**
6. Amending Resolution Number 2021-197, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to Pennetta Industrial Automation, Little Ferry, New Jersey, approving Change Order Number 1 for Pipefitting & Heating Systems Repairs, Maintenance, and Installation Services. This change order will increase the original contract amount by \$49,500.00 for a new contract amount not to exceed \$298,500.00 (B.A. # 7-2019). **(Commissioner Lourdes M. Leon)**
7. Authorizing the County Manager to award a contract obtained through advertised public bidding (B.A. # 32-2022) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Challenger Fence, Inc. Paterson, NJ, for the purpose of providing Fencing Systems services for twenty-four (24) months commencing upon execution of the contract, with the provision for one (1) twenty-four (24) month optional extension, in the amount not to exceed \$210,000.00. **(Commissioner Lourdes M. Leon)**

8. Granting permission to the City of Linden to close Wood Avenue between Elizabeth Avenue and Elm Street on December 2, 2022 from 4:00 pm to 10:00 pm to host its Annual Holiday Tree Lighting. **(Commissioner Lourdes M. Leon)**
9. Granting permission to the Township of Scotch Plains to hang a banner across Park Avenue from November 12, 2022 through December 31, 2022 to promote the "Fanwood-Scotch Plains Rotary Club Luminary Sale." **(Commissioner Lourdes M. Leon)**
10. Granting permission to the Township of Scotch Plains to close a portion of Park Avenue from Westfield Avenue/East 2nd Street to Front Street including Forest Road, Grand Street and Mountain Avenue on Friday, November 11, 2022 for a Veteran's Day Event. **(Commissioner Lourdes M. Leon)**
11. Granting permission to the Township of Scotch Plains to close a portion of Park Avenue on Sunday, December 4, 2022 from 12:00 pm to 5:30 pm for a Tree Lighting Event and on Sunday, December 18, 2022 from 5:00 pm to 7:00 pm for a Menorah Lighting Event. **(Commissioner Lourdes M. Leon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Amending Resolution 2022-284, a resolution authorizing departmental signatories for the Surrogate's Office for Calendar Year 2022. **(Commissioner Sergio Granados)**
2. Amending Resolution Number 2018-973 to exercise the County's second option to extend the contract by one (1) year, pursuant to RCCP 3-2018, to Primepoint LLC, Mt. Holly, New Jersey to continue to provide Integrated Human Resource and Outsourced Payroll System services for a period of December 1, 2022 through November 30, 2023 in an amount not to exceed \$189,600.00. **(Commissioner Sergio Granados)**
3. Modifying the 2022 Union County adopted budget in the amount of \$573,907.00 as a result of notification received from the United States Department of Justice for a program entitled: DNA Capacity Enhancement for Backlog Reduction (CEBR) Program. **(Commissioner Sergio Granados)**
4. Modifying the 2022 Union County adopted budget in the amount of \$1,270,000.00 as a result of notification received from the United States Department of Justice, Office of Community Oriented Policing Services for a program entitled: FY2022 Cops Technology and Equipment Program. **(Commissioner Sergio Granados)**
5. Modifying the 2022 Union County adopted budget in the amount of \$170,574.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Alcohol/Drug Abuse Grant (A/DA) Innovative. **(Commissioner Sergio Granados)**

6. Modifying the 2022 Union County adopted budget in the amount of \$500,000.00 as a result of notification received from the United States Department of Justice for a program entitled: BJA FY 22 Prosecuting Cold Cases Using DNA Grant. **(Commissioner Sergio Granados)**
7. Modifying the 2022 Union County adopted budget in the amount of \$50,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Operation Helping Hand - Overdose Data to Action Grant. **(Commissioner Sergio Granados)**
8. Modifying the 2022 Union County adopted budget in the amount of \$18,000.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Office on Aging State Aid Reimbursement Grant. **(Commissioner Sergio Granados)**
9. Modifying the 2022 Union County adopted budget in the amount of \$61,471.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Paratransit - Aging APC Grant. **(Commissioner Sergio Granados)**
10. Approving Transfer of Current Fund Appropriations. **(Commissioner Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

Assistant Director Karen Dinsmore represented the Department.

1. Authorizing the County Manager to establish payments under the Lease Agreement for Cornerstone Psychiatric Unit, with Runnells BH Operating, Inc. for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$4,850,325.93. **(Chair Rebecca Lynne Williams)**

Chair Williams asked Assistant Director Dinsmore to elaborate on this item.

Assistant Director Dinsmore advised that this item authorized the appropriation for next year's lease agreement for Cornerstone Behavioral Hospital at Runnells. She advised that the lease expired annually and would customarily be extended each year with a 2% increase.

2. Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, NJ for the provision of wraparound services to eligible Union County residents experiencing Opioid Use Disorder (OUD), under the NJ Division of Mental Health and Addiction Services (DMHAS) FY2023 Alcohol and Drug Abuse Innovative (ADAI) funding in the amount not to exceed \$169,574.00 for the period October 1, 2022 through September 30, 2023. **(Commissioner James Baker Jr)**
3. Amending Resolution 2022-765, a contract awarded to MPC Bus Corporation, Garden City, NY to reflect adjustment to the appropriation accounts. (All other terms and conditions remain the same.) **(Commissioner Lourdes M. Leon)**

4. Authorizing the County Manager to enter into a contract with Synergex International Corporation, Gold River, CA formerly known as Unitronix Data Systems, for the provision of software License and Software Maintenance for the Department of Human Services, Division of Social Services commencing on January 1, 2023 through December 31, 2023 in an amount not to exceed \$152,209.97. **(Commissioner Sergio Granados)**
5. Authorizing the County Manager to award renewal subcontracts under the 2023 Alcohol/Drug Abuse (A/DA) Grant for the period of January 1, 2023 through December 31, 2023 in the amount not to exceed \$817,556.00, and further authorize the transfer of funds among the agencies listed during the contract period should service needs change and/or if any of the agencies fail to meet contractual obligations. **(Commissioner James Baker Jr)**
6. Authorizing the County Manager to enter into a contract with Urban League of Union County, Elizabeth, NJ to provide for the operation of a Financial Opportunity Center for eligible clients of the American Job Center who need assistance in enhancing their financial literacy and completing their training or job seeking services for the period of November 1, 2022 through December 31, 2022, in an amount not to exceed \$44,000.00. **(Commissioner Sergio Granados)**
7. Authorizing the County Manager to apply for, accept funding and execute a contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), FY2024 Alliance Grant to Prevent Alcoholism and Drug Abuse Program award in the amount of \$244,862.00 for the period of July 1, 2023 through June 30, 2024. **(Commissioner James Baker Jr)**
8. Authorizing the County Manager to apply for, accept funding and enter into a contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), FY2024 DMHAS Youth Leadership Grant in the amount of \$53,720.00 for the period of September 1, 2023 through September 30, 2025. **(Commissioner James Baker Jr)**
9. Authorizing the County Manager to enter into agreements with various community-based organizations for the purpose of providing shelter night stays and crisis intervention services for TANF (Temporary Assistance for Needy Families), GA (General Assistance) and/or EA (Emergency Assistance) recipients at a per diem rate per family per night with a County Match appropriation in the amount not to exceed \$250,013.00 for the period of January 1, 2023 through December 31, 2023. **(Commissioner Sergio Granados)**
10. Authorizing the County Manager to enter into a contract with St. Elizabeth Episcopal Church, Elizabeth, NJ to provide Code Blue warming center services for the period of November 1, 2022 to December 31, 2022 in the amount of not to exceed \$17,000.00. **(Commissioner Sergio Granados)**
11. Authorizing the County Manager to enter into contract with St. Elizabeth Episcopal Church, Elizabeth, NJ to provide Code Blue warming center services for the period of January 1, 2023 to March 31, 2023 in the amount of not to exceed \$25,500.00. **(Commissioner Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a contract with USA Architects, Somerville, New Jersey to provide Architectural Services for the enclosure of the existing Ice Rink and construction of an open air rink at Warinanco Park, City of Roselle, County of Union, New Jersey for an amount not to exceed \$65,000.00 (Union County Engineering Project Number 2021-010). **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA# 34-2022), in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: J & C Ice Technologies, Flanders, New Jersey, for the purpose of providing an ice resurfacer, in the amount of \$140,690.00. **(Commissioner Bette Jane Kowalski)**
3. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$4,000,000.00 to carry out a project to rehabilitate the Clark Reservoir. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into an agreement with CivicPlus of Manhattan, KS for a Cloud Based Recreation Management Software System, pursuant to a competitive contracting process (RCCP#7-2022) for a contract commencing January 1, 2023 for an initial forty-eight (48) month contract through December 31, 2026, in the amount of not to exceed \$88,000.00, with an option to extend for an additional twenty-four (24) month period beginning January 1, 2027 through December 31, 2028. **(Commissioner Bette Jane Kowalski)**
5. Authorizing the County Manager to award a contract, to T & M Associates, Middletown, New Jersey to provide MEP Engineering Services for the Oak Ridge Park Kitchen Upgrade Project, Township of Clark, County of Union, New Jersey for an amount not to exceed \$29,200.00 (Union County Project Number 2022-019). **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

Chair Williams asked Director Moran to elaborate on the expansion of the UC Dispatch Center.

Director Moran advised that both the Department and dispatch staff were looking forward to the site expansion. He further advised that Roselle had just transitioned to receive full dispatch services through the U.C. Dispatch Center and that the Department was eager to incorporate more public safety agencies once space permitted. He noted several supply-chain issues that resulted in delays, adding that the generator for the facility took over a year to be delivered, noting other electrical components that were still outstanding.

1. Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia, to provide exercise support and training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2020 UASI grant, in an amount not to exceed \$41,280.00. **(Commissioner Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to accept and expend the FY2022 COPS Technology and Equipment Grant funds from the Department of Justice, Office of Community Oriented Policing Services (COPS) to provide equipment to increase coverage on the NJ Interoperability Communications System (NJICS) in an amount not to exceed \$1,270,000.00. **(Commissioner Kimberly Palmieri-Mouded)**

Commissioner Baker inquired about this item.

Director Moran advised that this item related to a technology grant that would allow for the expansion of the public safety radio system with a 4th location in the Western portion of the County to expand coverage. He noted that this project had been well-received by the County's municipal partners, adding that every public safety agency in Union County, excluding two municipalities, operated under one frequency. He noted that this resource continued to allow for greater connectivity between public safety agencies throughout the County.

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

There were no questions or comments by the Board.

1. Amending Resolution Number 2022-136 to increase the total acquisition cost for the Roselle Park EMS Building in the amount not to exceed \$4,266.00 to cover the County's agreed share of expenses for subdivision of the property prior to purchase, for a new total acquisition cost amount not to exceed \$764,266.00. **(Chair Rebecca Lynne Williams)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Sponsoring the Linden General Pulaski Parade Committee's various 2022 Polish heritage events including the Annual General Pulaski Parade in the amount not to exceed \$3,000. **(Commissioner Sergio Granados, & The Entire Board)**
2. Congratulating the following honorees of the Hispanic Law Enforcement Association of Union County, Inc. (HLEAUC) at their 31st Anniversary Gala: Alison Gibson, Alexander Gonzalez, Rui Xavier, Luis Figueiredo, Micheal Nicolas, Maria Carvalho, and Randy Calero. **(Commissioner Sergio Granados, Commissioner Lourdes M. Leon, & The Entire Board)**
3. Recognizing the Urban League of Union County as they celebrate their 46th Equal Opportunity Day Dinner & Gala and congratulate each of the 2022 honorees: Dr. Lamont O. Repollet, Whitney M. Young Jr. Award; Shemelia Taylor, I am Empowered Award; Neighborhood Health Services Corporation, Partnership Award - Community; Exothermic Molding, Partnership Award - Employer; Chase - Community Managers, Charles Paez, Tamara Suvil, and Donna Lowe Alexander,

Partnership Award. **(Commissioner Sergio Granados, Commissioner Angela R. Garretson, & The Entire Board)**

4. Offering this Board's deepest condolences to Jonathan Phillips, of Groundwork Elizabeth, on the passing of his mother, Roberta Grund Phillips, during his time of sorrow. **(Commissioner Bette Jane Kowalski, & The Entire Board)**
5. Offering this Board's sincere condolences to the family of Margaret K. Dooley, of Cranford, during their time of sorrow. **(Commissioner Bette Jane Kowalski, & The Entire Board)**
6. Requesting that the County of Union be incorporated in Senate Bill 3206 and Assembly Bill 4711 requiring the Division of Travel and Tourism to promote Central Jersey overnight stays, and agritourism; requires allocation of federal funds for tourism to certain regions and activities in need of economic relief. **(Commissioner Kimberly Palmieri-Mouded, & The Entire Board)**
7. Congratulating the following honorees recognized by the NAACP Elizabeth Branch at their Freedom Fund Awards Gala on November 11, 2022: Detective Darin K Williamson (Ret.); Reverend George E. Britt, Amistad Collaborative; Reverend Dr. Wanda M. Lundy, 313+ Ancestors Speak Project; Reverend Yvonne Smith; People's Organization for Progress; Mayor Derek Armstead, City of Linden; Lateef Banks, U.S. Marine Corps; Senator Raymond Lesniak (Ret.), U.S. Army; Hassana E. Pretlow, U.S. Army; and Shalonda L. Tanner, U.S. Air Force. **(Chair Rebecca Lynne Williams, & The Entire Board)**
8. Recognizing Wendell Craig Woods for his 30+ years of dedicated service as the Minister of Music at Shiloh Baptist Church in Plainfield. **(Chair Rebecca Lynne Williams, & The Entire Board)**
9. Proclaiming November 10, 2022 as Adoption Day throughout the County of Union. **(Chair Rebecca Lynne Williams, & The Entire Board)**
10. Appointing Jenny Davis Toth to serve as a Commissioner of the Union County Improvement Authority to fill an unexpired term ending January 31, 2025. **(Chair Rebecca Lynne Williams)**
11. Congratulating Bishop Anthony W. Gilyard on twenty years of pastoring and forty years of preaching. **(Chair Rebecca Lynne Williams, & The Entire Board)**

ADJOURNMENT

Chair Williams asked for a motion to adjourn the meeting. On a motion made by Commissioner Mirabella and seconded by Commissioner Kowalski a voice vote showed nine members of the Board voted in the affirmative.

The meeting was adjourned at 6:14 P.M.

UNION COUNTY BOARD OF COUNTY COMMISSIONERS
2022 MEETING SCHEDULE
REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2021 at 6:00 pm
Courthouse Plaza, 2 Broad Street, Elizabeth, NJ

2022 MEETING SCHEDULE

AGENDA SETTING SESSION

January 20, 2022

February 3, 2022
February 17, 2022

March 3, 2022
March 24, 2022

April 7, 2022
April 21, 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 21, 2022

May 12, 2022
May 26, 2022

June 9, 2022
June 23, 2022

July 14, 2022

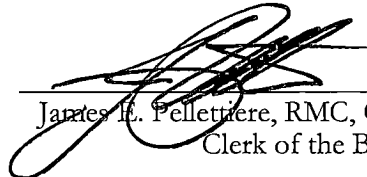
August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022


James L. Pellettieri, RMC, QPA
Clerk of the Board

* 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.