



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 8, 2023
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

APPROVAL OF MINUTES

1. Thursday, April 13, 2023 - Agenda Setting Session
2. Thursday, April 13, 2023 - Regular Meeting
3. Thursday, April 27, 2023 - Agenda Setting Session
4. Thursday, April 27, 2023 - Regular Meeting

EXECUTIVE SESSION

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

1. Attorney-Client privileged communication relative to the proposed settlement in the matter entitled Tamburri v. UC et al.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2021-984, a contract with International Business Machines Corporation (IBM), Piscataway, NJ for an additional amount of \$1,000.00 for a total contract not to exceed \$129,188.45. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Amending Resolution Number 2022-904, a contract with West Publishing Corporation, a Thomson Reuters Business (Clear), Eagan, MN, to increase the annual budgetary allocation for the period of January 1, 2023 through December 31, 2023, in the amount of \$9,000.00, for a new total contract amount not to exceed \$107,000.00. **(Chairman Sergio Granados)**
2. Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. to SDFI-TeleMedicine LLC of Boulder City, Nevada, for the procurement of a Camera System for Secure Digital Forensic Imaging in an amount not to exceed \$25,799.00. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into an agreement with Systems Engineering Technologies Corporation d/b/a SyTech for the renewal of maintenance and CDC connectivity services for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$34,948.52. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into a contract with 4Imprint, Inc., Oshkosh, WI for the purchase Community Outreach items in the amount not to exceed \$6,944.48. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to request to utilize \$600,000.00 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) established by the American Rescue Plan Act (ARPA) to provide emergency housing and rental assistance to households that have been impacted by the COVID-19 pandemic in conjunction with the County's Emergency Rental Assistance Program (ERAP), in an amount not to exceed \$600,000.00. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2023-321, 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 include grant funds from the American Rescue Plan Act (ARPA) and to add an account number for the additional amount of \$600,000.00, for a new amount not to exceed \$8,800,733.48. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Granting permission to the Township of Berkeley Heights to close Springfield Avenue from Snyder Avenue to the Somerset County Line on Saturday, July 15, 2023 from 6:00 pm to 2:00 am for the Mt. Carmel Festival. **(Commissioner Bette Jane Kowalski)**
2. Granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from June 9, 2023 to August 1, 2023 advertising the Summer Concert Series. **(Commissioner Bette Jane Kowalski)**
3. Granting permission to the Borough of Roselle Park to close Chestnut Street from Charles Street to Grant Avenue on Tuesday, August 8, 2023 from 4:00 pm to 10:00 pm for the 2023 National Night Out Celebration. **(Commissioner Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into a contract with Radiac Research Corp. d/b/a Radiac Environmental Services, Brooklyn, NY, for the purpose of providing three (3) Union County household hazardous waste program events for 2023 in the amount not to exceed of \$152,850.00. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Modifying the 2023 Union County adopted budget in the amount of \$150,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: County Police-Gunshot Detection Technology Initiative Grant. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
2. Modifying the 2023 Union County adopted budget in the amount of \$3,946.06 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: NJ EMS Task Force ASAP Grant. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
3. Modifying the 2023 Union County adopted budget in the amount of \$126,000.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
4. Modifying the 2023 Union County adopted budget in the amount of \$51,930.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Personal Attendant Services Program - PASP. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
5. Modifying the 2023 Union County adopted budget in the amount of \$71,081.44 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant. **(Vice Chairwoman Kimberly Palmieri-Mouded)**

6. Modifying the 2023 Union County adopted budget in the amount of \$355,500.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Prosecutor's-Gunshot Detection Technology Initiative Grant. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
7. Modifying the 2023 Union County adopted budget in the amount of \$12,000.00 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a program entitled: Paratransit (Veterans'). **(Vice Chairwoman Kimberly Palmieri-Mouded)**
8. Modifying the 2023 Union County adopted budget in the amount of \$100,000.00 as a result of notification received from New Jersey Transit for a program entitled: Paratransit - FTA Section 5310 Mobility Management Program. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
9. Modifying the 2023 Union County adopted budget in the amount of \$135,835.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
10. Modifying the 2023 Union County adopted budget in the amount of \$252,335.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant (CSBG). **(Vice Chairwoman Kimberly Palmieri-Mouded)**
11. Modifying the 2023 Union County adopted budget in the amount of \$90,000.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Covid-19 Vaccination Supplemental Funding FY 2023-2024 Grant. **(Vice Chairwoman Kimberly Palmieri-Mouded)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2023 through December 31, 2023 in the amount not to exceed \$50,000.00. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to approve the 2023 Aging GAPA Spending Plan for subcontracted services to be provided, to exercise the first of two (2) one-year options to renew, for a period of January 1, 2023 through December 31, 2023, in the amount not to exceed \$475,000.00; and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Commissioner Lourdes M. Leon)**

3. Authorizing the County Manager to approve the 2023 Union County GAP Spending Plan for subcontracted services to be provided for the period of July 1, 2023 through December 31, 2023 in the total amount not to exceed \$381,570.00; further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligation. **(Chairman Sergio Granados)**
4. Authorizing the County Manager to enter into an agreement with NJ Transit to secure additional grant funding for inclusion in NJ Transit's 5310 FFY20 Mobility Management program for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$100,000.00. **(Commissioner Lourdes M. Leon)**
5. Amending Resolution 2022-504, a contract awarded through a public bidding process (BA# 16-2022) with Universal Protection Services, LLC, Bridgewater, NJ, for the purpose of providing security coverage to Cornerstone Behavioral Health Hospital of Union County, to exercise the first option to extend the contract for the period of July 1, 2023 through June 30, 2024 in the total amount not to exceed \$463,357.44. **(Commissioner Rebecca Lynne Williams)**
6. Authorizing the County Manager to enter into an agreement with NJ Department of Military and Veterans Affairs for the period of July 1, 2023 through June 30, 2024 for the purpose of transporting Union County veterans to veteran's medical facilities in the amount not to exceed \$12,000.00. **(Commissioner Lourdes M. Leon)**
7. Amending Resolution 2023-350, adopting the Union County Youth Services Commission Spending Plan, to reflect changes in amounts associated with appropriation accounts with no change to the total amount of the spending plan nor any terms of the agreements. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
8. Authorizing the County Manager to enter into a contract with Restore Ministries, Inc. Union, NJ for the 2023 Arts Community Enrichment Summer Youth Program for the period of July 1, 2023 through December 31, 2023 in an amount not to exceed \$17,500.00. **(Chairman Sergio Granados)**
9. Authorizing the County Manager to enter into a contract with the Urban League of Union County, Elizabeth, NJ for the Reconnections Program to assist persons returning to the community from incarceration to access services designed to develop meaningful, productive skills, for the period of June 1, 2023 through December 31, 2023 in an amount not to exceed \$60,000.00. **(Chairman Sergio Granados)**
10. Rescinding Resolutions 2023-286 and 2023-287, authorizing the execution of contracts with Communities in Cooperation. **(Chairman Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATIONVictoria Durbin-Drake, Director

1. Authorizing the County Manager to award a contract obtained through advertised public bidding (BA#14-2023) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Halecon, Inc, Bridgewater, New Jersey for the purpose of providing Improvements to the Cedar Brook Tennis Courts, City of Plainfield, County of Union, New Jersey, in the amount not to exceed \$947,852.00. **(Commissioner Rebecca Lynne Williams)**
2. Authorizing the County Manager to execute a License Agreement with the City of Plainfield to have its Community Day Firework Display at Cedar Brook Park on Tuesday, July 4, 2023, with a proposed rain date of Wednesday, July 5, 2023. **(Commissioner Rebecca Lynne Williams)**
3. Authorizing the County Manager to execute a License Agreement with the City of Rahway to have its Fourth of July Fair and Fireworks display at the County's Rahway River Park on Monday, July 3, 2023, with a proposed rain date of Wednesday, July 5, 2023. **(Commissioner Rebecca Lynne Williams)**

DEPARTMENT OF PUBLIC SAFETYDennis Burke, Acting Director

1. Authorizing the County Manager to enter into a contract with Blue Ridge Lumber Co., Blairstown, NJ, for the purchase of lumber for UASI MUSAR Training/Exercise using FY21 UASI funds in the amount of not to exceed \$35,003.15. **(Commissioner James Baker Jr)**
2. Authorizing the County Manager to award a contract to Fire & Safety Services LTD, South Plainfield, NJ, for service on a Jersey City UASI Decontamination light tower using FY22 UASI funds in the amount of not to exceed \$4,650.64. **(Commissioner James Baker Jr)**
3. Amending Resolution Number 2022-670, a contract awarded pursuant to advertised public bidding (BA# 24-2022) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with Continental Hardware, Inc., Newark, NJ, for the provision of providing Lumber and Associated Materials, for Change Order Number 1 to reflect an increase to the contract in the amount of \$16,784.00 for a new total contract amount not to exceed \$305,867.65. **(Commissioner James Baker Jr)**
4. Authorizing the County Manager to enter into a contract with Enforsys, Inc., Millburn, NJ, to provide maintenance and support for a cloud hosted information sharing and Records Management System (RMS) for the Union County Dispatch Center and affiliated agencies for the contract period of May 1, 2023 through April 30, 2024 in an amount not to exceed \$60,625.00. (Homeland Security Grant Funded) **(Commissioner James Baker Jr)**

5. Authorizing the County Manager to apply for, accept and expend funds awarded through the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via NJEM Grants funded through the 2023 Emergency Management Performance Grant - EMPG/ Emergency Management Agency Assistance - EMAA Grant (FY23-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00, for the period of July 1, 2023 through June 30, 2024. **(Commissioner James Baker Jr)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Amending Resolution Number 2022-258, a contract with Cleary Giacobbe Alfieri & Jacobs LLC in the matter entitled Beverley Figueroa v. UC, et al, to reflect an increase in an amount not to exceed \$7,500.00 for a total contract amount not to exceed \$15,000.00. **(Chairman Sergio Granados)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Congratulating the General Pulaski Day Parade Committee of St. Theresa, Linden, NJ as they celebrate their 42nd Annual Sashing Dinner Dance on Saturday, June 10, 2023; and further congratulating the 2023 Linden General Pulaski Parade Committee Honorees: Grand Marshall, Barłomiej Glab; Miss Polonia, Sonia Matany, Junior Miss Polonia, Milena Glab, and Little Miss Polonia, Olivia Debinski. **(Commissioner Joseph C Bodek, & The Entire Board)**
2. Congratulating Sandra Jackson upon receiving the "Person of the Year Award" by the Greater Elizabeth Chamber of Commerce, Linden Chamber Division at their 22nd Annual Scholarship & Business of the Year Awards Dinner held at the III Amici Ristorante on Thursday, June 8th, 2023. **(Commissioner Joseph C Bodek, & The Entire Board)**
3. Offering this Board's deepest condolences to the family of Madeline Brown during their time of sorrow. **(Commissioner Angela R. Garretson, & The Entire Board)**
4. Congratulating the following honorees at the 50th Anniversary Gala & Guayabera Dance which was hosted by The Elizabeth Cubanos Lions Club at the Suburban Golf Club on Saturday, June 3, 2023: Rodolfo Miranda, Manuel Colina, and Frank Cuesta. **(Commissioner Lourdes M. Leon, Chairman Sergio Granados, & The Entire Board)**
5. Offering this Board's deepest sympathies to the family of Merle Freeman Taylor during their time of sorrow. **(Commissioner Rebecca Lynne Williams, & The Entire Board)**
6. Congratulating Reverend Shawn T. Wallace Sr. upon his 5th Pastoral Anniversary at St. John's Baptist Church on Sunday June 11th, 2023. **(Commissioner Rebecca Lynne Williams, & The Entire Board)**

7. Proclaiming the week of June 26 – 30, 2023 as National Boys & Girls Club Week throughout Union County and further recognizing the invaluable service Clubs bring to the greater Union County community. **(Vice Chairwoman Kimberly Palmieri-Mouded, & The Entire Board)**
8. Recognizing New Jersey Senate President Nicholas P. Scutari on being honored at the 2023 Kean Gala on June 15, 2023. **(Chairman Sergio Granados, & The Entire Board)**
9. Recognizing the Portuguese American Civic Association (P.A.C.A.) for all the contributions their organization has made to the Portuguese community and Union County; and further recognizing (P.A.C.A) for the 2023 Portuguese Flag Raising which was held at Union Town Hall on May 31st, 2023. **(Chairman Sergio Granados, & The Entire Board)**
10. Recognizing the Elizabeth Portugal Day Committee for all the contributions their organization has made to the Portuguese community and Union County; and further recognizing the Elizabeth Portugal Day Committee for the 2023 Portuguese Flag Raising which was held at the Elizabeth City Hall on June 2, 2023. **(Chairman Sergio Granados, & The Entire Board)**
11. Recognizing Dr. Luis B. Sequeria, Consul General of Portugal in Newark, for his efforts in expanding diplomacy and promoting the Portuguese language and culture; and further offering this Board's sincere gratitude in serving as the Keynote Speaker of the Union County Flag Raising Ceremony on June 8, 2023 in anticipation of celebrating June 10, 2023 as Portugal Day. **(Chairman Sergio Granados, & The Entire Board)**
12. Recognizing the Puerto Rican Alliance of Elizabeth for all the contributions their organization has made to the Puerto Rican community and Union County; and further recognizing the Puerto Rican Alliance of Elizabeth for the 2023 Puerto Rican Flag Raising at Elizabeth City Hall, to be held on June 9th, 2023. **(Chairman Sergio Granados, & The Entire Board)**
13. Congratulating the following individuals of Boy Scout Troop 101 of Elizabeth upon earning Scouting's highest rank, The Eagle Scout Award, on Sunday June 11th, 2023: Brian Esteves, Julian Pereira, Lucas Reguinho, and Phillip Reguinho. **(Chairman Sergio Granados, & The Entire Board)**
14. Recognizing the Urban League of Union County for all the contributions their organization has made to Union County; and further recognizing the Urban League of Union County for their Juneteenth Celebration & Parade on June 18th, 2023. **(Chairman Sergio Granados, & The Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2023 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 3, 2023 at 6:00 pm
Union County Courthouse- 2 Broad Street. Elizabeth

AGENDA SETTING SESSION

January 26, 2023
February 9, 2023
February 23, 2023
March 16, 2023
March 30, 2023
April 13, 2023
April 27, 2023
May 11, 2023
May 25, 2023
June 8, 2023
June 22, 2023
July 13, 2023
August 17, 2023
September 7, 2023
September 21, 2023
October 12, 2023
October 26, 2023
November 9, 2023
December 7, 2023
December 21, 2023

REGULAR MEETINGS

January 26, 2023
February 9, 2023
February 23, 2023
March 16, 2023
March 30, 2023
April 13, 2023
April 27, 2023
May 11, 2023
May 25, 2023
June 8, 2023
June 22, 2023
July 13, 2023
August 17, 2023
September 7, 2023
September 21, 2023
October 12, 2023
October 26, 2023
November 9, 2023
December 7, 2023
December 21, 2023

Please note that the County Commissioners' meetings are to be regularly held on Thursday evenings and are scheduled to be held on the same evening, with the Agenda Setting Session to commence at 6:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

All meetings are to be held in the Commissioner Meeting Room within the Administration Building, 6th floor located at 10 Elizabethtown Plaza, Elizabeth New Jersey, 07207.

Due to the Covid-19 coronavirus concerns, County Commissioner meetings may be held remotely via Zoom webinar under the procedures conducted, as published, in 2021. If said procedures are deemed necessary, the Clerk of the Board will revise this Public Notice according to law.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.