



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, JUNE 5, 2024
REGULAR 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

PUBLIC COMMENT PORTION

The meeting is open for the purpose of commenting on resolutions being offered for adoption and on any governmental issue that a member of the public feels may be of concern to the residents of the county.

RESOLUTIONS FOR ADOPTION

The following resolutions are being offered for adoption:

- 2024-453 COMMISSIONER JAMES BAKER JR:** Authorizing the County Manager to enter into a contract with Tropic Window Tinting, LLC through New Jersey State Contract #17-FLEET-00739 for the purchase of vehicle package and power distribution module for the Union County Sheriff's Office in the amount not to exceed \$125,352.36.
- 2024-454 COMMISSIONER JOSEPH C BODEK:** Amending Resolution 2019-836 originally awarding a contract to Tricon Enterprises, Inc., and amending Resolution 2023-1014 to clarify language regarding the settlement and completion agreement and reflect a change in account numbers for the completion of the Bi-County Passaic Street Bridge Project located in the Borough of New Providence for a total contract amount not to exceed \$3,454,250.00.
- 2024-455 COMMISSIONER JOSEPH C BODEK:** Authorizing the County Manager 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., J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey for the Ash Brook Restoration Project, Township of Scotch Plains, County of Union, New Jersey in an amount not to exceed \$881,740.00.

- 2024-456 COMMISSIONER JOSEPH C BODEK:** Amending Resolution 2024-075, a contract with PS & S of Warren, New Jersey to provide additional On-Call General Engineering Services in the amount of \$7,500.00 for a new contract amount not to exceed \$17,500.00.
- 2024-457 COMMISSIONER JOSEPH C BODEK:** Authorizing the County Manager to enter into a contract with Pennoni Associates Inc., Newark, New Jersey to provide professional engineering services for NY Connects to UC, NJ; East Coast Greenway Bikeway, Elizabeth, Roselle, and Cranford for a contract amount not to exceed \$217,894.00.
- 2024-458 COMMISSIONER JOSEPH C BODEK:** Concurring with the City of Summit parking ordinance along the north side of Broad Street between the intersection of Walnut Street and Park Avenue in City of Summit, New Jersey.
- 2024-459 COMMISSIONER JOSEPH C BODEK:** Concurring with the Township of Cranford, Ordinance 2024-12, dated May 7, 2024, reducing the speed limit from 40mph and 35 mph to 25 mph on both sides of the roadway along Walnut Avenue (CR 632), between Chester Lang Place and Raritan Road, in the Township of Cranford.
- 2024-460 COMMISSIONER JOSEPH C BODEK:** Amending Resolution 2021-715, adopted September 23, 2021, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to GPC, Inc., of Millburn, New Jersey, approving Change Order Number 5 for the Union County Courthouse Fire Code Upgrades, City of Elizabeth. This change order will increase the original contract amount by \$494,285.85 for a new contract amount not to exceed \$22,372,509.38.
- 2024-461 COMMISSIONER JOSEPH C BODEK:** Authorizing the County Manager to conduct the 2024-2025 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within certain areas of the County, and to restrict areas when conditions necessitate in an amount not to exceed \$20,000.00.
- 2024-462 COMMISSIONER JOSEPH C BODEK:** Granting the Township of Berkeley Heights permission to hang a banner across Plainfield Avenue from June 19, 2024 to August 1, 2024 promoting their Summer Concerts.
- 2024-463 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Restore Ministries, Inc., Union, NJ for the 2024 Arts Community Enrichment Summer Youth Program for the period of July 1, 2024 through December 31, 2024 in an amount not to exceed \$17,500.00.
- 2024-464 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to approve the 2024 Union County GAP Spending Plan for subcontracted services to be provided for the period of June 1, 2024 through December 31, 2024 in the 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.

- 2024-465 COMMISSIONER BETTE JANE KOWALSKI, & THE ENTIRE BOARD:** Urging Governor Phil Murphy, New Jersey State Senate President Nicholas Scutari, Speaker of the New Jersey General Assembly Craig Coughlin, and the New Jersey Legislature to support the Corporate Transit Fee and work to reinstate the full corporate surcharge, to fund NJ Transit and other essential services.
- 2024-466 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$11,784.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund - CWA Administration.
- 2024-467 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right To Know Grant.
- 2024-468 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$66,950.00 as a result of notification received from Trinitas Regional Medical Center, Department of Behavioral Health for a program entitled: Jail Diversion Project.
- 2024-469 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$960,253.72 as a result of notification received from the National Opioid Settlements for a program entitled: Opioid Litigation Recovery Funds.
- 2024-470 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 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 Grant.
- 2024-471 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$300,806.98 as a result of notification received from the State of New Jersey, Office of Information Technology for a program entitled: Public Safety Answering Point Grant.
- 2024-472 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$1,307,810.02 as a result of notification received from the County of Morris, New Jersey for a program entitled: Passaic Street Bi-County Bridge Replacement.
- 2024-473 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$912,356.90 as a result of notification received from the State of New Jersey, Department of State for a program entitled: UCBOE - 10th Congressional Special Primary & General Elections Administration Grant.
- 2024-474 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$1,272,839.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: County Health Infrastructure Program.

- 2024-475 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$304,894.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Local Core Capacity for Public Health Emergency Preparedness - LINCS Grant.
- 2024-476 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$80,694.05 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant.
- 2024-477 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 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 Human Services for a program entitled: Paratransit - Aging APC Grant.
- 2024-478 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$633,790.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant (CSBG).
- 2024-479 COMMISSIONER REBECCA LYNNE WILLIAMS:** Modifying the 2024 Union County adopted budget in the amount of \$516,000.00 as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: Community Project Funding Grant.
- 2024-480 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to execute an agreement with the Gateway Family YMCA for the administration and implementation of swim lessons at the Walter E. Ulrich Memorial Pool for the period of July 1, 2024 through September 30, 2024, in an amount not to exceed \$14,662.00.
- 2024-481 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to enter into a contract with Pennoni Associates Inc, Newark, NJ to provide design, construction administration and inspection services for Trailside Sensory Friendly Trail Improvements in an amount not to exceed \$79,900.00.
- 2024-482 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to enter into a contract with CME Associates, Parlin, NJ to provide design, construction administration and inspection services for the Warinanco Park Baseball Field Improvements in an amount not to exceed \$461,962.00.
- 2024-483 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to enter into a contract with Remington & Vernick Engineers, Secaucus, NJ to provide design, construction administration and inspection services for the Ashbrook Golf Course Irrigation Upgrades in an amount not to exceed \$128,910.00.

- 2024-484 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to exercise its extension option with American Family Life Assurance Company (AFLAC), Columbus, Georgia for the provision of Voluntary Accident, Sickness, Disability insurance for off-the-job coverage to County employees for 18-months for the period of July 1, 2024 through December 31, 2025 at no cost to the County.
- 2024-485 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Declaring various goods as surplus and no longer needed for use by the County, and further authorizing the County Manager to advertise and hold a public auction for said surplus goods.
- 2024-486 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into Addendum No. 3 to the Master Service Agreement with the State of New Jersey, Administrative Office of the Courts for Mailroom Services for the period of July 1, 2024 through June 30, 2025, (revenue generating).
- 2024-487 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and Union County Vocational Technical Schools (UCVTS) to renew shared services to administer the health and prescription benefits to Union County Vocational Technical Schools for the 12-month period of July 1, 2024 through June 30, 2025 at no cost to the County and there will be a shared savings.
- 2024-488 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to approve the City of Linden's request, under the successful administration of the Community Development Block Grant Program by the City of Linden, to use Linden Program Income from Linden Housing account to supplement Linden's allocation for the Home Improvement/Housing projects in an amount not to exceed \$120,000.00.
- 2024-489 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to amend Resolution No. 2023-472 approving the 2023-2024 (Year 49) Consolidated Action Plan to increase CDBG funding utilizing contingency funds to cover the cost to complete and finish the Plainfield Hannah Atkins Tennis/Pickle Ball Court project in the amount of \$75,598.00.
- 2024-490 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Granting permission to the City of Linden to close Wood Avenue on August 6, 2024 from 3:00 pm to 9:00 pm for the Annual National Night Out and also close Wood Avenue on October 4, 2024 from 3:00 pm to 10:00 pm for the Annual Fire Prevention Night with a rain date of October 11, 2024.
- 2024-491 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Amending Resolution 2024-392 to increase the appropriation to Genova Burns, LLC, of Newark, NJ in the matter entitled Andy Kim v. County of Union, et al by an additional amount not to exceed \$25,000.00 for a total contract amount not to exceed \$110,000.00.
- 2024-492 CHAIRWOMAN KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to utilize the competitive contracting procurement (RCCP) method, pursuant to N.J.S.A. 40A:11-4.1 et seq. to identify a provider for Managed Peer to Peer Youth Tutoring Services for the County of Union.

- 2024-493 CHAIRWOMAN KIMBERLY PALMIERI-MOUED:** Urging the Governor and New Jersey State Legislature to enact legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

LAUDATORY RESOLUTIONS AND RESOLUTIONS OF CONDOLENCES

- 2024-494 COMMISSIONER JOSEPH C BODEK, & THE ENTIRE BOARD:** Congratulating Hampton Inn- Linden, Broadway Strong Fitness, Janet Miller and Rebecca Kerins-Tattoli, as they are being honored at the 23rd Annual Linden Chamber Division Scholarship and awards dinner on June 13, 2024.
- 2024-495 COMMISSIONER SERGIO GRANADOS, CHAIRWOMAN KIMBERLY PALMIERI-MOUED, & THE ENTIRE BOARD:** Proclaiming June 7, 2024, as National Gun Violence Awareness Day throughout the County of Union, and further acknowledging the efforts of Moms Demand Action for Gun Sense in America for continued work to decrease gun violence and working towards reform legislation.
- 2024-496 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Congratulating Rev. Dr. Deborah L. Stapleton, Rev. Dr. Therman E. Evans, Hazel Walker, Jonny Rosser, Phyllis Wilson, Clifton Alexander, Shirley Way, Barbara Townsend, Hazel Garlic, Delia Ware-Tibbs, & J. Delores Baker upon being recognized at the Urban League of Union County's 80th Anniversary Legacy Awards Breakfast on June 8, 2024.
- 2024-497 COMMISSIONER BETTE JANE KOWALSKI, & THE ENTIRE BOARD:** Congratulating Terrence McCarthy, of Cranford, upon his retirement and his many years of service at Robert Wood Johnson Barnabas Hospital and other medical institutions in the County of Union.
- 2024-498 CHAIRWOMAN KIMBERLY PALMIERI-MOUED, & THE ENTIRE BOARD:** Commending Union County Sheriff's Office Sergeant Jorge Vazquez for his heroic actions on May 14th, 2024, when he helped save eight children from a bus that was engulfed in flames.

COMMISSIONER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2024 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 4, 2024 at 6:00 PM Union County Courthouse- 2 Broad Street. Elizabeth

AGENDA SETTING SESSION

Thursday, January 25, 2024
 Wednesday, February 7, 2024
 Wednesday, February 21, 2024
 Wednesday, March 13, 2024
 Wednesday, March 27, 2024
 Wednesday, April 10, 2024
 Wednesday, April 24, 2024
 Wednesday, May 8, 2024
 Wednesday, May 22, 2024
 Wednesday, June 5, 2024
 Wednesday, June 19, 2024
 Wednesday, July 17, 2024
 Wednesday, August 14, 2024
 Wednesday, September 11, 2024
 Wednesday, September 25, 2024
 Wednesday, October 9, 2024
 Wednesday, October 23, 2024
 Wednesday, November 13, 2024
 Wednesday, December 4, 2024
 Wednesday, December 18, 2024

REGULAR MEETINGS

Thursday, January 25, 2024
 Wednesday, February 7, 2024
 Wednesday, February 21, 2024
 Wednesday, March 13, 2024
 Wednesday, March 27, 2024
 Wednesday, April 10, 2024
 Wednesday, April 24, 2024
 Wednesday, May 8, 2024
 Wednesday, May 22, 2024
 Wednesday, June 5, 2024
 Wednesday, June 19, 2024
 Wednesday, July 17, 2024
 Wednesday, August 14, 2024
 Wednesday, Sept. 11, 2024
 Wednesday, Sept. 25, 2024
 Wednesday, Oct. 9, 2024
 Wednesday, Oct. 23, 2024
 Wednesday, Nov. 13, 2024
 Wednesday, Dec. 4, 2024
 Wednesday, Dec. 18, 2024

Please note that the County Commissioners' meetings, with the exception of the January 25, 2024 meetings, are to be regularly held on Wednesday evenings. These meetings 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. Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.