



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, DECEMBER 4, 2024
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 resolution presentation will be made by the Board to Deanna Hunt recognizing her dedicated service upon her retirement as the Executive Director of the Union County Performing Arts Center.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Authorizing the County Manager to enter into a contract with Prevention Links, Kenilworth, NJ for the Operation Helping Hand program for the period of September 1, 2024 through August 31, 2025 in an amount not to exceed \$58,550.00. **(Chairwoman Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to apply for and accept funding for the purpose described in the application from the State of New Jersey, Division of Administration, Department of Law and Public Safety, Office of the Attorney General under the SFY2025 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program, in the amount of \$9,614.00. **(Chairwoman Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to enter into a contract with Robert Santilli, Middletown, NJ to serve as IT Manager for the Union County Prosecutor's Office for the period of January 1, 2025 through December 31, 2025 in an amount not to exceed \$70,000.00. **(Chairwoman Kimberly Palmieri-Mouded)**
4. Authorizing the County Manager to enter into a contract with Lauren Boyd to serve as an independent contractor as the Assistant SART/FNE Coordinator for the period of December 1, 2024 through September 30, 2025 in an amount not to exceed \$29,920.00. **(Chairwoman Kimberly Palmieri-Mouded)**

OFFICE OF THE UNION COUNTY SHERIFFPeter Corvelli, Sheriff

1. Authorizing the County Manager to enter into a contract with Atlantic Uniform, Co. through State Contract 17-FLEET-00763 for the purchase of body armor for the Union County Sheriff's Office, in an amount not to exceed \$79,143.56. **(Commissioner James Baker Jr)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Crisp Wagner, Deputy County Manager/Director

1. Concurring with Union County Workforce Development Board Resolution No. 2024-49, authorizing payment to Future Works Systems, LLC in the amount of \$12,971.00 for the provision of WIOA data reporting and analysis services for the period of July 1, 2024 through June 30, 2025. **(Chairwoman Kimberly Palmieri-Mouded)**

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

1. 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., to Grade Construction, Paterson, New Jersey for the Replacement of Lower Road Minor Bridge, City of Linden, New Jersey in an amount not to exceed \$1,187,789.67. **(Commissioner Joseph C Bodek)**
2. Authorizing the County Manager to amend Resolution 2018-1029, a resolution authorizing the submission, acceptance and execution of a grant agreement with the New Jersey Department of Transportation, to reflect a time extension in the project completion date as per NJDOT requirements for the Replacement of Lower Road Bridge, City of Linden, New Jersey. **(Commissioner Joseph C Bodek)**
3. Amending Resolution 2024-456, a contract with PS&S, Warren, New Jersey to provide additional On-Call General Engineering Services in the amount of \$9,970.00, for a new contract amount not to exceed \$27,470.00. **(Commissioner Joseph C Bodek)**
4. Authorizing the County Manager to amend Resolution 2023-630, 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 CMS Construction Inc. of Plainfield, New Jersey for the Central Avenue Bridge Scour Protection, City of Rahway, New Jersey. This Final Change Order Number 1 will decrease the contract amount by \$81,688.37, for a final contract amount not to exceed \$381,321.23. **(Commissioner Joseph C Bodek)**
5. Authorizing the County Manager to amend Resolution 2024-359, a contract with CME Associates of Parlin, New Jersey to provide professional services for Ash Brook Restoration Project, to reflect an additional amount of \$52,999.98, for a new contract amount not to exceed \$202,999.98. **(Commissioner Joseph C Bodek)**

6. Amending Resolution 2023-166, 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 Pennetta Industrial Automation, Little Ferry, New Jersey, approving Change Order Number 1 for Computerized Monitoring & Controlling of Automation Systems Equipment. This change order will increase the original contract amount by \$50,000.00, for a new contract amount not to exceed \$305,900.00. **(Commissioner Joseph C Bodek)**
7. Authorizing the County Manager to enter into an agreement with the State of New Jersey, NJDEP Division of Fish and Wildlife, accepting a grant award for the Community Based Deer Management Grant Program in the amount of \$9,000.00 for processing costs. **(Commissioner Joseph C Bodek)**
8. Resolution granting permission to the City of Linden to close Wood Avenue on December 6, 2024 from 4:00 pm to 10:00 pm for the Annual Holiday Tree Lighting. **(Chairwoman Kimberly Palmieri-Mouded)**
9. Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq (UCCP 64-2024) to Weldon Materials, 141 Central Avenue, Westfield, NJ for the purpose of providing Road Materials for a twelve (12) month period in an amount not to exceed \$715,238.75. **(Commissioner Joseph C Bodek)**
10. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2025 through December 31, 2025. **(Commissioner Joseph C Bodek)**
11. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2025 through December 31, 2025. **(Commissioner Joseph C Bodek)**
12. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2025 through December 31, 2025. **(Commissioner Joseph C Bodek)**
13. Approving a pre-qualified list of firms for the provision of Planning Services for the period of January 1, 2025 through December 31, 2025. **(Commissioner Joseph C Bodek)**

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 designated list of hotels, motels and shelters for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$350,000.00. **(Commissioner Sergio Granados)**

2. 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, 2025 through December 31, 2025 in an amount not to exceed \$177,537.70. **(Commissioner Sergio Granados)**
3. 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 84 parking spaces at \$88.00 per parking space per month for the period of January 1, 2025 through December 31, 2025 in an amount not to exceed \$7,392.00 per month, for a total annual amount not to exceed \$88,704.00. **(Commissioner Sergio Granados)**
4. Authorizing the County Manager to approve the 2025 Statewide Respite Care Spending Plan and enter into agreements with various agencies to deliver services to Union County Residents 60 years of age or older and/or their caregivers under the 2025-2027 Statewide Respite Care Program for the period of January 1, 2025 through December 31, 2025, representing contract year one (1) of a three (3) year cycle in a total amount not to exceed \$264,000; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation. **(Vice-Chairwoman Lourdes M. Leon)**
5. Authorizing the County Manager to award renewal subcontracts to various agencies under the 2025 Social Services for the Homeless (SSH) Spending Plan for the period of January 1, 2025 to June 30, 2025, in an amount not to exceed \$486,700.00; further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligations. **(Commissioner Sergio Granados)**
6. Authorizing the County Manager to award renewal subcontracts to various agencies under the 2025 Community Service Block Grant (CSBG) Spending Plan for the period of January 1, 2025 to June 30, 2025, in an amount not to exceed \$268,710.00; further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligations. **(Commissioner Sergio Granados)**
7. Authorizing the County Manager to approve the 2025 Area Plan Contract Spending Plan and enter into agreements with various agencies to deliver services to Union County residents 60 years of age or older and/or their caregivers under the 2025-2027 Area Plan contract for the period of January 1, 2025 through December 31, 2025 (Year One) in a total amount not to exceed \$5,449,291.00; further authorizing the transfer of funds among the agencies during the contract period should service needs change. **(Vice-Chairwoman Lourdes M. Leon)**

DEPARTMENT OF PARKS AND RECREATIONVictoria Durbin-Drake, Director

1. Authorizing the County Manager to apply for and execute a grant from the New Jersey Department of Environmental Protection for the Clark Reservoir Redevelopment Project in the amount of \$20,000,000.00. **(Vice-Chairwoman Lourdes M. Leon)**
2. Authorizing the County Manager to award a contract to Colliers Engineering & Design Inc., Red Bank, New Jersey to provide hydro-raking of Briant Park Pond, Summit, New Jersey in an amount not to exceed \$25,500.00. **(Vice-Chairwoman Lourdes M. Leon)**

DEPARTMENT OF PUBLIC SAFETYDennis Burke, Director

1. Authorizing the County Manager to enter into a contract with SAFE-T, through State Contracts 17-FLEET-00809 and 17-FLEET-00810, for the purpose of purchasing turnout gear in an amount not to exceed \$44,847.62. **(Commissioner James Baker Jr)**
2. 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 the Union County Police Department to request and acquire excess Department of Defense Equipment from January 1, 2025 through December 31, 2025. **(Commissioner James Baker Jr)**
3. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences for the period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$103,683.40. **(Commissioner James Baker Jr)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to apply for and obtain a grant from the National Fitness Campaign and Horizon Blue Cross Blue Shield of NJ for multi-site fitness courts in an approximate amount of \$110,000.00. **(Chairwoman Kimberly Palmieri-Mouded)**

COMMISSIONER SPONSORED RESOLUTIONS2024 County Commissioners, Chairwoman Kimberly Palmieri-Mouded

OFFICE OF THE OPEN SPACE, RECREATION & HISTORIC PRESERVATION TRUST FUNDVictoria Durbin-Drake, Administrator

1. Authorizing the County Manager to enter into a contract on behalf of the Open Space, Recreation and Historic Preservation Trust Fund with Sterling DiSanto & Associates, Somerville, New Jersey, for the purpose of providing appraisal services for the property of 1819 Allen Street, Block 224, Lot 9, Rahway, in an amount not to exceed \$4,500.00. **(Commissioner Sergio Granados)**
2. Authorizing the County Manager to enter into a contract with Colliers Engineering, Holmdel, NJ to provide grant application, planning, engineering, and design services for the three (3) 2025 Green Acres grants for park improvements in the County of Union in an amount not to exceed \$88,200.00. **(Commissioner Sergio Granados)**

OFFICE OF THE CLERK OF THE BOARD

James E. Pellettiere, Clerk of the Board

3. Recognizing Mayor Raymond A. Giacobbe; First Lady Laura V. Giacobbe; Councilman David Brown; Northfield Bank Foundation; Carol A. Presley; Gloria “Ms. Anny” Garris; and Lindabury, McCormick, Estabrook & Cooper as they are being honored at the Rahway Community Action Organization 2024 Inaugural Gala on Thursday, December 5, 2024. **(Commissioner Sergio Granados, & The Entire Board)**
4. Congratulating the Institute of Music for Children for being featured on New Jersey PBS, Channel 13, and All Arts on Saturday, November 17, 2024 through Wednesday, November 20, 2024. **(Commissioner Sergio Granados, & The Entire Board)**
5. Congratulating instructor Hector Morales of the Institute of Music for Children for being featured on New Jersey PBS, Channel 13, and All Arts on Saturday, November 17, 2024 through Wednesday, November 20, 2024. **(Commissioner Sergio Granados, & The Entire Board)**
6. Recognizing November 2024 as National Adoption Month and further designating November 22, 2024, as Adoption Day throughout the County of Union. **(Chairwoman Kimberly Palmieri-Mouded, & The Entire Board)**
7. Congratulating Deanna Hunt on her retirement as Executive Director of Union County Performing Arts Center. **(Chairwoman Kimberly Palmieri-Mouded, & The Entire Board)**

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
 Friday, November 1, 2024***
 Wednesday, Nov. 13, 2024
 Wednesday, Dec. 4, 2024
 Wednesday, Dec. 18, 2024

* Meeting canceled

** Meeting rescheduled to Wednesday, September 4, 2024

*** Special Meeting added

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.