



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 26, 2020
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

SUSPENSION OF RULES

Suspension of the rules to allow for the joining of both Public Comments on resolutions being offered for adoption, and Public Comments on any governmental issue that a member of the public feels may be of concern to the residents of the county.

PUBLIC COMMENT PORTION

The meeting is open for the purpose of entering into the record any public comment relative to resolutions being offered for adoption and/or on any governmental issue that a member of the public feels may be of concern to the residents of the county which have submitted to, and received by, the Clerk of the Board via email by noon on Thursday, March 26, 2020.

RESOLUTIONS

The following resolutions are being offered for adoption:

- 2020-274 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution sponsoring the NJ Sharing Network's 5K Celebration of Life to be held June 7, 2020 in the amount of not to exceed \$3,000.
- 2020-275 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution sponsoring Melly Mell Productions Elizabeth Waterfront Latin Festival to be held on May 23, 2020 and May 24, 2020 in the amount of not to exceed \$4,000.
- 2020-276 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2019-1054, 2019 Community Services Block Grant (CSBG) Spending Plan, to reflect an additional grant term extension of three (3) months for a new grant period of January 1, 2019 through June 30, 2020 for subcontracted services with no change in funding; all other terms remain unchanged.

- 2020-277 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2019-1058, 2020 Community Services Block Grant (CSBG) Spending Plan, to reflect a grant term extension of nine (9) months for a new grant period of January 1, 2020 through December 31, 2020 for subcontracted services with no change in funding; all other terms remain unchanged.
- 2020-278 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2019-787 to reflect a reduction of \$136,293.00 in the grant award for the FFY18 Victims of Crime Act – Victim Assistance Grant (VOCA-VAG), Confidential Sexual Violence Advocate (CSVA) Program from \$290,000.00 to \$153,707.00 with a required County In-Kind Match of \$38,427.00 for a new program total of \$192,134.00; with no change to grant term.
- 2020-279 FREEHOLDER SERGIO GRANADOS:** Amending Resolution 2018-1041, awarding a professional services contract to Dr. Vipul C. Mody, a physician under the medical firm KNJ Hospitalist Group, LLC, Bridgewater, NJ, to serve as Medical Director of the Union County Pediatric Immunization Clinic located at 40 Parker Road, Elizabeth, to extend the contract for the four (4) month period of January 1, 2020 through April 30, 2020 in an additional amount of \$8,000.00.
- 2020-280 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding BA# 9-2020 in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Parks & Recreation: Space Farms Inc., Wantage, NJ, for the purpose of providing deer carcass removal and disposal, for a twenty-four (24) month period with a twenty-four (24) month extension option, in the amount not to exceed \$44,825.00.
- 2020-281 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to amend resolution numbers 2016-719, 2018-769 and 2020-196, entering into a contract with CivicPlus, Inc for the provision of recreational management software, to reflect a change in account numbers only; with all other terms remaining unchanged.
- 2020-282 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County of Union to establishing reasonable qualifications for prospective bidders by category of services for the public bid for "Improvements to Buildings #4 and #7 of the Deserted Village of Feltsville/Glenside Park, 9 Cataract Hollow Road, Berkeley Heights," in accordance with N.J.S.A. 40A:11-25.
- 2020-283 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Amending Resolution 2019-1049, awarding 2020 Union County Youth Services Commission Spending Plan subcontracts, to reallocate funding as follows: reducing \$1,200.00 from UC Dept of Corrections, Juvenile Detention Bureau, Electronic Monitoring detention alternatives and increasing \$1,200.00 to Family Counseling diversion with no change to total spending plan, all other terms remain the same, no further changes.

- 2020-284 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to approve the 2020 Homeless Trust Fund (HTF) Spending Plan awarding six (6) renewal subcontracts in the total amount not to exceed \$158,811.00 for services to be provided during the period of May 1, 2020 through March 31, 2021; further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2020-285 FREEHOLDER REBECCA LYNNE WILLIAMS:** Amending Resolution Number 2020-243, awarding a contract to CFG Health Systems LLC, Marlton, NJ, to change the name of the vendor to Center for Family Guidance, PC, Marlton, NJ; all other terms remain the same, no further changes.
- 2020-286 VICE CHAIRMAN ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure grant funding in the amount of \$300,000.00 with a 100% County Match of \$300,000.00 for a total agreement in the amount not to exceed \$600,000.00 for the period of July 1, 2020 through June 30, 2021 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ-JARC 7) Grant Agreement for SFY21.
- 2020-287 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2019-490 adopted on 6/20/2019, a contract with The Musial Group, Mountainside, NJ, to provide a Selective Asbestos Identification Survey as well as a Selective Lead-Based Paint Survey, associated with the reconfiguration, shelving design, drawings and specifications for the County Clerk's Office, City of Elizabeth, County of Union, New Jersey for an additional amount of not to exceed \$67,000.00, for a new total amount of not to exceed \$340,985.00.
- 2020-288 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Life Technologies Corporation, Carlsbad, CA, for the purpose of providing a service agreement on a Genetic Analyzer used for DNA testing for the period of January 12, 2020 through January 11, 2021 in an amount not to exceed \$23,079.96.
- 2020-289 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional services contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$25,000.00
- 2020-290 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with the Chubb Group of Insurance Companies, Warren, NJ, to provide Travel Accident Insurance for Public Officials for a 36-month period from April 1, 2020 through March 31, 2023 in the amount of \$4,275.00.
- 2020-291 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Travelers Casualty and Surety Company, Hartford, CT for a Public Official Bond for Director of Finance, Bibi Taylor for the period of April 15, 2020 through April 14, 2021 in an amount not to exceed \$779.00.

- 2020-292 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement to provide liability coverage for ambulances owned and operated by the Union County Emergency Services in an amount not to exceed \$25,926.00 with General Star Management Company, Stamford, CT for the period of April 26, 2020 to April 25, 2021.
- 2020-293 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Remedy Analytics, Milwaukee, WI, to provide Prescription Monitoring Services at a contract commission of 20% of all demonstrated and attested savings that ensue over the length of the contract from April 15, 2020 to April 14, 2023.
- 2020-294 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter in to a contract with Sage Software, Inc., St. Petersburg, Florida, for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for a contract period of June 2, 2020 through June 1, 2021 in an amount not to exceed \$32,471.00.
- 2020-295 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed BA# 7-2020 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing collision repair services for trucks, buses and specialty equipment for the period of 36 consecutive months in an amount not to exceed \$300,000.00, with the option to extend for an additional 24 months.
- 2020-296 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Truax Patient Services, Bemidji, Minnesota to purchase Narcan (Naloxone HCl) Nasal Spray for use throughout the Union County Jail in an amount not to exceed \$18,750.00.
- 2020-297 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Assistant Prosecutor's Association effective January 1, 2018 through December 31, 2020.
- 2020-298 CHAIRMAN ALEXANDER MIRABELLA:** 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, 2018 through December 31, 2020.
- 2020-299 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center, Rahway, NJ, in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents for the calendar year 2020.

FREEHOLDERS SPONSORED RESOLUTIONS:

- 2020-300 FREEHOLDER ANGELA R. GARRETSON & FREEHOLDER ANDREA STATEN:** Resolution offering this Board's deepest sympathies to the family of Mrs. Lula Green during their time of sorrow.
- 2020-301 FREEHOLDER ANGELA R. GARRETSON & & THE ENTIRE BOARD:** Resolution offering the Board's deepest sympathies to the family of former Mayor, Freeholder and Judge, James Welsh, during their time of sorrow.
- 2020-302 FREEHOLDER SERGIO GRANADOS & & THE ENTIRE BOARD:** Proclaiming the month of April 2020 as Sexual Assault Awareness Month (SAAM) throughout the County of Union.
- 2020-303 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Proclaiming the month of April as Autism Awareness Month throughout the County of Union.
- 2020-304 FREEHOLDER SERGIO GRANADOS, VICE CHAIRMAN ANGEL G. ESTRADA & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Brian Junior Esteves of Boy Scout Troop 101, Elizabeth, upon attaining the rank of Eagle Scout.
- 2020-305 FREEHOLDER BETTE JANE KOWALSKI:** Resolution recognizing the April, 2020 as National Poetry Month throughout Union County.
- 2020-306 FREEHOLDER BETTE JANE KOWALSKI, VICE CHAIRMAN ANGEL G. ESTRADA & CHAIRMAN ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Amelia Andrade, during their time of sorrow.
- 2020-307 FREEHOLDER KIMBERLY PALMIERI-MOUEDED & THE ENTIRE BOARD:** Congratulating the following women for being chosen as the 2020 Women of Excellence: Margot Baruch (Women's Advocacy); Joyce Benz (Mental Health Advocacy); Joan Crout (Volunteerism); Dr. Marian Gleen (Environmental/Activism); Monica Goncalves (Education); Sister Percylee Hart.RSM (Lifetime Achievement); Pamela Palmieri (Healthcare); Diana Pinto-Gomez (Special Education Advocacy); Nancy Polow.PHD (Entrepreneurial/Medical); and Clara Fernandez (Government).
- 2020-308 FREEHOLDER ANDREA STATEN, VICE CHAIRMAN ANGEL G. ESTRADA & FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Resolution recognizing April 2020 as Alcohol Awareness Month (AAM) throughout Union County as a means to increase outreach and education regarding the treatment and prevention of alcohol addiction and reduce the stigma often associated with it.
- 2020-309 CHAIRMAN ALEXANDER MIRABELLA & FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Resolution recognizing the Oratorio Singers of Westfield under the Music Director of Trent Johnson upon the 40th Anniversary of their existence at their upcoming concert on March 29, 2020.

FREEHOLDER REPORTS & COMMENTS

ADJOURNMENT

DRAFT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2020 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 6:30pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 6:30pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING - SUNDAY, JANUARY 5, 2020 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2020 MEETING SCHEDULE

AGENDA SETTING SESSION

January 23, 2020

February 6, 2020
February 20, 2020

March 5, 2020
March 26, 2020**

April 2, 2020
April 23, 2020

May 14, 2020
May 21, 2020

June 4, 2020
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020
September 10, 2020

October 1, 2020
October 15, 2020

November 5, 2020
November 12, 2020

December 3, 2020
December 10, 2020

REGULAR MEETINGS

January 23, 2020

February 6, 2020
February 20, 2020

March 5, 2020
March 26, 2020**

April 2, 2020
April 23, 2020

May 14, 2020
May 21, 2020

June 4, 2020
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020
September 10, 2020

October 1, 2020
October 15, 2020

November 5, 2020
November 12, 2020

December 3, 2020
December 10, 2020

* March 18, 2020 Special Meeting at 5:30pm was held via conference call due to state of emergency relative to the COVID-19 coronavirus.

** Meeting conducted remotely and electronically due to state of emergency relative to the COVID-19 coronavirus.