



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 2, 2020
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

OFFICE OF THE BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution 2019-1084, an award to ES&S, Omaha, Nebraska, to include the rental of voting equipment. **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONS

Ronald Charles, Director

1. Authorizing the County Manager to enter into a Shared Services Agreement with the County of Essex for relocation of inmates on an as needed basis for the period of January 1, 2020 through December 31, 2021 at the per diem cost of not to exceed \$98.00 per inmate per day for the total amount not to exceed \$1,251,950.00 per year for the total amount not to exceed \$2,503,900.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to extend the contract with All Covered, a division of Konica Minolta Business Solutions, USA, Cherry Hill, NJ (RCCP#2013-2) for an additional two (2) month period beginning May 1, 2020 through June 30, 2020 in an amount not to exceed \$46,930.00, for a new total amount not to exceed \$140,790. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a contract to ESRI Environmental Systems Research Inc., of Redlands CA for a Maintenance Agreement for the GIS Databases and technical support as needed, for an amount not to exceed \$21,000.00 for the period of March 20, 2020 through March 19, 2021 for the Division of Engineering and for the period of November 1, 2020 through October 21, 2021 for the Division of Police. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2018-910, adopted October 25, 2018, (BA#48-2018) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to Maffey's Security Group, Elizabeth, NJ approving Change Order #1 to include the Department of Parks & Recreation to the service Bid Agreement. Change Order #1 will increase the original contract amount by an amount not to exceed \$42,268.08 for a new contract amount not to exceed \$529,768.08. **(Freeholder Kimberly Palmieri-Mouded)**
3. Resolution authorizing the County Manager to enter into an agreement with Harrington Recycling Co., Inc., Chester, NJ, to provide labor and equipment for the clean-up and removal of logs, brush, wood chips and stumps at Houdaille Quarry in an amount not to exceed \$64,400.00. **(Freeholder Andrea Staten)**
4. Resolution granting permission for the Township of Berkeley Heights to hang a banner over Springfield Avenue and Plainfield Avenue from March 23, 2020 to April 20, 2020 for the Volunteer Rescue Squad Membership Drive. **(Freeholder Andrea Staten)**
5. Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from May 17, 2020 to June 15, 2020 for the Berkeley Heights Block Party and to hang a banner across Plainfield Avenue and Springfield Avenue from August 17, 2020 to September 21, 2020 for the BH 5K Charity Road Race. **(Freeholder Andrea Staten)**
6. Amending Resolution Number 2019-846, a contract awarded to Safeguard Document Shredding to reflect Iron Mountain, Boston, MA to assume in full, the contract for document destruction services at various administrative offices and local governments for the remainder of the contract through October 14, 2021. Vendor is responsible for providing on-site shredding services at a fee of \$9.65/tote. **(Freeholder Andrea Staten)**
7. Authorizing the County Manager to amend Resolution Number 2019-349, a contract awarded to Safeguard Document Shredding to reflect that Iron Mountain, Boston, MA., has assumed the contract in full for Mobile Paper Shredding Services at various recycling events as well as authorize that the County Manager shall execute any and all documents necessary to extend the final 12-month extension option. The vendor is responsible for providing shredding services at all scheduled Union County Mobile Paper Shredding events for a fee of \$145/hr., from May 1, 2020 through April 30, 2021 at an annual contract not to exceed \$26,000.00. **(Freeholder Andrea Staten)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Amending Resolution Number 2019-1117, a contract awarded to The WT Group, Inc. Hoffman Estates, Ill. for the purpose of including an additional 18 properties to the ADA Self Evaluation and Transition Plan, in the amount not to exceed \$34,038.94 for a new contract amount not to exceed \$162,189.94. **(Freeholder Kimberly Palmieri-Mouded)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

1. Authorizing the County Manager to amend Resolution 2017-611 dated July, 20, 2017 to increase the appropriation to Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C. in the matter entitled Reginald Curry v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$20,000.00 . **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Resolution Authorizing the County Manager to exercise Option 1 to extend services for an additional 6 month period between the County of Union and the Union County Improvement Authority to provide financial management services for capital projects in an amount not to exceed \$30,000. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution recognizing the month of April, 2020 as Sexual Assault Awareness Month (SAAM) throughout the County of Union; and further reflect this Board's commitment to the Union County Rape Crisis Center (UCRCC)'s initiative to join countless others across the country in drawing attention to the issue of sexual violence. **(Freeholder Sergio Granados & The Entire Board)**
2. Resolution recognizing the month of April, 2020 as National Autism Awareness Month throughout Union County; and further reflecting the commitment of this Board to the Union County Office for Persons with Disabilities and Special Needs. **(Freeholder Sergio Granados & The Entire Board)**
3. Resolution recognizing the month of April, 2020 as National Volunteer Month throughout Union County; and further recognizing the inspiring volunteer efforts of many individuals and organizations throughout the County of Union. **(Freeholder Sergio Granados & The Entire Board)**
4. Resolution recognizing April, 2020 as National Child Abuse Prevention Month throughout Union County; and further recognizing the importance of families and communities working together to prevent child abuse and neglect and promotes the social and emotional well-being of children and families. **(Freeholder Sergio Granados & The Entire Board)**

5. Resolution recognizing the month of April, 2020 as National Donate Life Month in Union County; and further encouraging Union County residents to register as organ, eye and tissue donors and to honor those that have saved lives through the gift of donation. **(Freeholder Sergio Granados & The Entire Board)**
6. Resolution offering this Board's deepest sympathies to the family of Martha Campo, wife of former longtime Board of Elections employee Phil Campo, during their time of sorrow. **(Freeholder Kimberly Palmieri-Mouded & The Entire Board)**
7. Resolution recognizing the month of April, 2020 as Alcohol Awareness Month (AAM) throughout the County of Union; and further reflect this Board's commitment to the Union County's Alcohol and Drug Abuse initiative to join countless others across the country in drawing attention to the issue of Alcoholism. **(Freeholder Andrea Staten & The Entire Board)**
8. Resolution offering this Board's deepest condolences to the family of Audley Wallace Bridges Sr., during their time of sorrow. **(Freeholder Andrea Staten)**

ADJOURNMENT

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.