



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 2, 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

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Note and File

## APPROVAL OF MINUTES

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1. February 6, 2020 - Agenda Setting Session
2. February 6, 2020 - Regular Meeting
3. February 20, 2020 - Agenda Setting Session
4. February 20, 2020 - Regular Meeting

## SUSPENSION OF RULES

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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

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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, April 2, 2020.

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**RESOLUTIONS**

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The following resolutions are being offered for adoption:

- 2020-310 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** 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.
- 2020-311 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** 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.
- 2020-312 FREEHOLDER ANDREA STATEN:** 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.
- 2020-313 FREEHOLDER ANDREA STATEN:** 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.
- 2020-314 FREEHOLDER ANDREA STATEN:** 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.
- 2020-315 FREEHOLDER ANDREA STATEN:** 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.

- 2020-316 FREEHOLDER ANDREA STATEN:** 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.
- 2020-317 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2019-1084, an award to ES&S, Omaha, Nebraska, to include the rental of voting equipment.
- 2020-319 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2020-320 CHAIRMAN ALEXANDER MIRABELLA:** 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.
- 2020-321 CHAIRMAN ALEXANDER MIRABELLA:** 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 .
- 2020-322 CHAIRMAN ALEXANDER MIRABELLA:** 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.

**FREEHOLDERS SPONSORED RESOLUTIONS:**

- 2020-323 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2020-324 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2020-325 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2020-326 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2020-327 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2020-328 FREEHOLDER KIMBERLY PALMIERI-MOUDED & THE ENTIRE BOARD:** 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.
- 2020-329 FREEHOLDER ANDREA STATEN:** Resolution offering this Board's deepest condolences to the family of Audley Wallace Bridges Sr., during their time of sorrow.
- 2020-330 FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** 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 REPORTS AND COMMENTS**

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**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, 6<sup>th</sup> 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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 23, 2020	January 23, 2020
February 6, 2020 February 20, 2020	February 6, 2020 February 20, 2020
March 5, 2020 March 26, 2020**	March 5, 2020 March 26, 2020**
April 2, 2020** April 23, 2020	April 2, 2020** April 23, 2020
May 14, 2020 May 21, 2020	May 14, 2020 May 21, 2020
June 4, 2020 June 18, 2020	June 4, 2020 June 18, 2020
July 23, 2020	July 23, 2020
August 13, 2020	August 13, 2020
September 3, 2020 September 10, 2020	September 3, 2020 September 10, 2020
October 1, 2020 October 15, 2020	October 1, 2020 October 15, 2020
November 5, 2020 November 12, 2020	November 5, 2020 November 12, 2020
December 3, 2020 December 10, 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.