



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 23, 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 UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution 2020-79, a contract with Royal Printing Services, West New York, New Jersey, as per Resolution 2017-1075, to provide additional printing services of inner business reply envelopes, outer envelopes, and special remittance certificate envelopes in order to accommodate the large number of Vote-By-Mail ballots anticipated in the Presidential 2020 Primary and General Elections due to the COVID-19 Pandemic, and concerns with safety, providing voters with self-sealing envelopes and postage paid envelopes. This addition is for an amount not to exceed \$435,220 for a total amount not to exceed \$2,395,917.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Qiagen LLC, Germantown, MD, for the purpose of providing equipment, chemicals and supplies for DNA testing for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$35,404.30. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina to renew maintenance contracts in an amount not to exceed \$23,575.43 for the contract period of January 1, 2020 through December 31, 2020. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manger to enter into an agreement for the purchase of an interview system and license from Axon Enterprise, Inc. in an amount not to exceed \$32,914.97. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICESLaura Scutari, Director

1. Authorizing the County Manager to affirm the County of Union's compliance with the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964." In accordance with State law, when submitting the budget for approval, the County certifies that our hiring practices comply with the EEOC requirements. **(Freeholder Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to apply for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant to support the County hiring a full-time Shared Services County Coordinator Fellow for a one-year period. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to amend Resolution 2019-447 dated May 23, 2019 approving the 2019-2020 Annual Action Plan (Year 45) to include a special allocation of Community Development Block Grant (CDBG-CV) funds and Emergency Solutions Grant (ESG-CV) funds to prevent, prepare for and respond to the coronavirus pandemic (COVID-19), and to apply for and receive such funds from the Department of Housing and Urban Development, as authorized by the Coronavirus Aid Relief and Economic Security Act (CARES Act). This allocation represents a substantial amendment to Year 45 Action Plan, in an amount not to exceed \$4,139,331.00. **(Chairman Alexander Mirabella)**

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

1. Authorizing the County Manager to enter into an agreement with Super Laundry, Carlstadt, NJ for the purchase and installation of one (1) Unimac Washing Machine for the Department of Engineering, Public Works and Facilities Management, to be installed at the Oriscello Correctional Facilities for an amount not to exceed \$28,485.00. **(Freeholder Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into an agreement with Whitaker Brothers North, Bristol, PA for the purchase and installation of new Audio System equipment for the Department of Engineering, Public Works and Facilities Management, to be installed within the Union County Courthouse, Elizabeth, NJ, for an amount not to exceed \$32,786.58 **(Freeholder Kimberly Palmieri-Mouded)**

3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Facilities Management: White Rock Corporation, Old Bridge, NJ (BA#12-2020) for the purpose of providing Roofing Maintenance & Repair Services for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension for a total contract amount not to exceed \$218,700.00. **(Freeholder Kimberly Palmieri-MouDED)**
4. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding (BA#22-2018) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, UC Prosecutor's Office, Department of Corrections, Division of Public Works, Division of Motor Vehicles, Maffey's Security Group, Elizabeth, NJ, for the purpose of providing Locksmith Services & Locking Hardware services, twenty-four (24) consecutive months from May 8, 2020 through May 7, 2022, in an amount not exceed \$249,000.00. **(Freeholder Kimberly Palmieri-MouDED)**
5. Amending Resolution Number 2020-200, a contract with R. J. Sherman & Associates (Vermeer) for the purchase and repairs of various parts for the Vermeer Compost Turner, to reflect an increase in the contract amount by a not to exceed amount of \$23,776.86 for a total contract amount not to exceed \$63,776.86; all other terms and conditions previously awarded remain the same. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2020 **(Freeholder Sergio Granados)**
2. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Sergio Granados)**
3. Authorizing the Office of the Sheriff to exceed the County Entity Budget CAP (P.L., 2015, c.249). **(Freeholder Sergio Granados)**
4. Authorizing the Office of the Surrogate to exceed the County Entity Budget CAP (P.L., 2015, c.249). **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award 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 for the period of May 1, 2020 through December 31, 2020 in an amount not to exceed \$16,000.00. **(Freeholder Sergio Granados)**

2. Amending Resolution 2019-426, adopting the 2019 Homeless Trust Fund (HTF) Spending Plan, for a change in account number only with no change in total dollars nor any other changes to terms of agreement. **(Freeholder Kimberly Palmieri-Mouded)**
3. Amending Resolution 2019-587, adopting the 2019-20 HEARTH Emergency Solutions (HES) Spending Plan, to reflect a one-month extension of the grant term from August 1, 2019-July 31, 2020 to August 1, 2019-August 31, 2020; further authorizing the County Manager to award additional funds in the amount not to exceed \$236,128 to The Gateway Family YMCA Eastern Union County to support emergency shelter operations as a result of COVID-19 expenses for the period of May 1, 2020 to August 31, 2020, for a new 2019-20 HES Spending Plan total not to exceed \$592,914. **(Freeholder Sergio Granados)**
4. Amending Resolution 2019-1060, entering into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2020 through December 31, 2020, to add the services of six (6) motels to the list of shelter care facilities due to the increase in the number of homeless placements directly related to the COVID-19 Pandemic Shelter In Place Executive Order. **(Freeholder Sergio Granados)**
5. Amending Resolution 2019-917, approving the Countywide Code Blue Emergency Shelter Initiative to address the needs of the homeless during periods of extreme weather conditions, to add the services of six (6) hotels/motels to the list of Code Blue vendors for the period of January 1, 2020 through December 31, 2020 due to the increase in the number of homeless placements directly related to the COVID-19 Pandemic Shelter in Place Executive Order. **(Freeholder Sergio Granados)**
6. A Resolution authorizing the County Manager to extend a Lease Agreement By and Between The County Of Union and Alfieri-342 Westminster Associates, L.P., for a period of five (5) years commencing August 1, 2021 through July 31, 2026 in the total rental amount not to exceed \$7,871,615.04. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. Authorizing the County Manager to enter into a contract with Florio, Perrucci, Steinhardt, Capelli, Tipton & Taylor, LLC, of Rochelle Park, NJ, as Special Counsel to the County to provide services related to the Coronavirus Aid, Relief, and Economic Security Act ("CARES ACT") in the amount not to exceed \$50,000.00 **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Authorizing the County Manager to enter into a Side Bar Agreement with FMBA Local R2343 for the provision of additional compensation for "hazardous duty pay" for eligible employees during the COVID-19 pandemic. **(Chairman Alexander Mirabella)**

2. Authorizing the County Manager to offer additional compensation for eligible employees for "hazardous duty pay" to Non-Contractual Part-time and Per-Diem EMTs during the COVID-19 pandemic. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution offering this Board's deepest sympathies to the family of former Hillside Mayor and Councilman Sam McGhee, during their time of sorrow. **(Freeholder Angela R. Garretson & The Entire Board)**
2. Authorizing the County Manager to award a contract to Picerno-Giordano Construction, 200 Market Street, Kenilworth, New Jersey, 07033 for the demolition of structures at 112 Park Drive, Cranford, New Jersey, 07016 in an amount not to exceed \$39,500.00. **(Freeholder Christopher Hudak)**
3. Resolution offering this Board's deepest sympathies to the family of Dorothy Mae Dobbins, mother of Roselle Councilwoman Cynthia Johnson, during their time of sorrow. **(Freeholder Andrea Staten & The Entire Board)**
4. Resolution offering this Board's deepest sympathies to the family of Artie Schnarr, Elizabeth Firefighter and uncle of Freeholder Alexander Mirabella, during their time of sorrow. **(Vice Chairman Angel G. Estrada & The Entire Board)**
5. Resolution offering this Board's deepest sympathies to the family of Antonio Anderson, father of Director Debbie-Ann Anderson, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
6. Resolution offering this Board's deepest sympathies to the family of Laurinda Pires, mother in law of Director Ronald Charles, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
7. Resolution offering this Board's deepest sympathies to the family of Beatrice Fink, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
8. Resolution offering this Board's deepest sympathies to the family of Elma Munster, mother of Honorable Assignment Judge Karen Cassidy, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**

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

<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.