



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 21, 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 2019-239 a contract awarded to ES&S, Omaha, Nebraska, to reflect onsite personnel support services provided during the 2019 General Election day. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an agreement with ES&S, Omaha, Nebraska, for the purposes of providing onsite Election Day support for the year 2020 in an amount not to exceed \$40,000. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to award funding for the 2020 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,000.00 to the twenty-one (21) municipalities in the County of Union. **(Chairman Alexander Mirabella)**
2. Resolution supporting the Township of Berkeley Heights' application for Local Efficiency Achievement Program (LEAP) funding with the Department of Community Affairs, Division of Local Services (DLGS) relative to the shared service agreement with the County of Union for the provision of Department of Public Works Director Services. **(Chairman Alexander Mirabella)**

3. Authorizing the County Manager through the Union County Department of Economic Development to provide documentation to the US Department of Housing and Urban Development in order to guarantee the County's ongoing participation in the CDBG, HOME and ESG programs. One of the requirements for said qualification includes authorization from the Freeholder Board consenting the County of Union's participation in these programs. **(Chairman Alexander Mirabella)**
4. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board's resolution 2020-7 approving the amendment to the Program Year 2019 Union County Workforce Area Budget, in the form attached hereto and made a part hereof, in accordance with Workforce Innovation and Opportunity Act, Final Rules and in accordance with 20 C.F.R. 679.370(i). **(Chairman Alexander Mirabella)**
5. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board's resolution 2020-8 approving the Board to employ First-In, First-Out (FIFO) accounting practices to transfer WIOA expenses in the amount of \$709,756.25 from of Program Year 2019 to Program Year 2018 and thereby free-up the commensurate amount of available funds in Program Year 2019. **(Chairman Alexander Mirabella)**
6. Resolution requesting the Union County Board of Chosen Freeholders, pursuant to WIOA sec. 121(c) and 20 CFR 678.500, 34 CFR 361.500, and 34 CFR 463.500, to enter into an umbrella Memorandum of Understanding (MOU), which includes an Infrastructure Funding Agreement (IFA), with the Union County Workforce Development Board and the American Job Center Partners in the one-stop delivery system as authorized by resolution 2020-6 of the Workforce Development Board on May 13, 2020. **(Chairman Alexander Mirabella)**
7. Resolution of the Union County Board of Chosen Freeholders to concur with the with Resolution No. 2020-04 of the Union County Workforce Development Board to award a contract to the International Rescue Committee for employment and training services to refugees resettled in Union County in an amount not to exceed \$250,000 for the time period beginning February 14, 2020 and ending January 31, 2021. **(Chairman Alexander Mirabella)**
8. Resolution of the Union County Board of Chosen Freeholders to concur with Resolution No. 2020-05 of the Union County Workforce Development Board to award a contract to the Plainfield Public Library to expand opportunities for basic to intermediate digital literacy training to qualifying individuals in an amount not to exceed \$60,000 for the time period beginning March 1, 2020 and ending December 31, 2020. **(Chairman Alexander Mirabella)**

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

1. Amending Resolution Number 2018-745, a Professional Engineering Service contract with T & M Associates of Middletown, New Jersey to provide ongoing LSRP Environmental Consulting Services associated with the Meisel Park Project for an additional two year period in an amount not to exceed \$ 13,350.00 for a new contract amount not to exceed \$ 72,400.00 (UC Engineering Project # 2011-030). **(Chairman Alexander Mirabella)**
2. Resolution authorizing aerial dispensing operation county-wide by the Union County Bureau of Mosquito Control. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution approving a plan amendment to the 457B Deferred Compensation Plan to add provisions under the CARES ACT. **(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. Resolution Adopting the 2020 County of Union Budget. **(Freeholder Sergio Granados)**
4. Resolution authorizing the publication, printing and distribution of a Notice of Sale and the publication of a Summary Notice of Sale and prescribing the forms thereof for \$59,700,00 bonds consisting of \$53,960,000 General Improvement Bonds of 2020, \$1,840,000 County Vocational-Technical School Bonds of 2020, (New Jersey School Bond Reserve Act) and \$3,900,000 County College Bonds of 2020, each issue date June 15, 2020, approving the preparation, distribution and execution of a preliminary and final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds. **(Freeholder Sergio Granados)**
5. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$53,960,000 General Improvement Bonds of 2020 dated June 15, 2020. **(Freeholder Sergio Granados)**
6. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$1,840,000 County Vocational-Technical School Bonds of 2020 (New Jersey School Bond Reserve Act) dated June 15, 2020. **(Freeholder Sergio Granados)**
7. Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$3,900,000 County College Bonds of 2020 dated June 15, 2020. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to apply for, accept and execute the FY2020 Community Services Block Grant (CSBG) COVID-19 CARES Act funding in the amount of \$430,446 from NJ Department of Community Affairs (NJDCA) for the grant period of April 1, 2020 through September 30, 2022 for the purpose of providing community programming for low income residents of Union County, and would also recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such agreement. **(Freeholder Sergio Granados)**
2. Amending Resolution 2020-189, extending a contract to Prevention Links of Roselle for professional services in the form of licensed clinical alcohol and drug counselors (LCADC) to provide clinical assessment, referral and program compliance for the Intoxicated Driver Resource Center (IDRC), to further extend the contract by two (2) months for a new contract period of January 1, 2020 through June 30, 2020, and to reflect additional contract dollars in the amount of \$12,015 for a new contract total not to exceed \$43,015. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the New Jersey Medical School Global Tuberculosis Institute for a one-year period from January 1, 2020 through December 31, 2020 in an amount not to exceed \$89,624.94. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2020 through June 30, 2021. **(Freeholder Angela R. Garretson)**
3. Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2020 through June 30, 2021. **(Freeholder Angela R. Garretson)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bid: BA 10-2020, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety: Beyer Ford, Morristown, New Jersey, for the purpose of purchasing one Ford F450 cab & chassis in the amount of \$36,668.00. **(Freeholder Angela R. Garretson)**
5. Authorizing the County Manager to amend resolution 2020-223, an agreement with PS&S, Warren, NJ, to alter the scope of the project regarding the expansion of the Union County Dispatch Center, Froehlich Bldg, Westfield, in the additional amount of \$57,698.00 for a total contract amount not to exceed \$310,053.00. **(Freeholder Angela R. Garretson)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

1. Authorizing the County Manager to amend Resolution Number 2020-102, dated January 23, 2020 to increase the appropriation to Kologi Simitz of Linden, NJ in the matter entitled Emmanuel Mervilus v. UC, et als. in an amount not to exceed \$15,000.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to Amend Resolution 2020-211 dated February 20, 2020 to increase the appropriation to Aloia Law Firm of Bloomfield, NJ in the matter entitled Reginald Curry v. UC, et als. in an amount not to exceed \$15,000.00 **(Chairman Alexander Mirabella)**
3. A Resolution appointing Laura Scutari, Amy Wagner and Claudia Martins as Commissioners to the Union County Insurance Fund Commission for a term commencing January 15, 2020 and ending on January 14, 2022 or for the remainder of their service in office as officials, whichever is less. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Resolution authorizing the County Manager to enter into CARES Act Coronavirus Relief Funds Grant Subaward Agreements with Union County Municipalities. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution congratulating the graduating students throughout Union County; and further recognizing their achievements during this unprecedented year, as a 2020 graduate. **(Freeholder Angela R. Garretson & The Entire Board)**
2. Resolution offering the Board's sincere condolences to the family of Charles (Charlie) Newman, former Director of the Union County Office for the Disabled; and further recognizing his dedicated service to the Disability Community of Union County and his outstanding leadership as the previous Director of the Union County Office for the Disabled within the Department of Human Services/Division of Individual & Family Support Services. **(Freeholder Sergio Granados & The Entire Board)**
3. Resolution urging the Department of Veterans Affairs (VA) to reverse their April 2, 2020 decision of closing down a military veterans' clinic in Elizabeth which serves over 1,200 patients and will limit the ability of veterans to access care in their community. **(Freeholder Sergio Granados, Vice Chairman Angel G. Estrada & The Entire Board)**
4. Proclaiming the month of May as Haitian Heritage Month throughout the County of Union. **(Freeholder Sergio Granados, Vice Chairman Angel G. Estrada & The Entire Board)**

5. Resolution supporting pre-application to New Jersey State House Commission, pursuant to NJDEP/Green Acres regulations, for disposal of a quarter acre of contaminated land in Passaic River Park in Berkeley Heights, NJ. **(Freeholder Christopher Hudak)**
6. Resolution offering this Board's deepest sympathies to the family of Keith David, of Roselle, during their time of sorrow. **(Freeholder Christopher Hudak)**
7. Resolution offering this Board's deepest sympathies to the family of Eleanor Ruth Pringle, formerly of Cranford, during their time of sorrow. **(Freeholder Bette Jane Kowalski)**
8. Resolution re-appointing the following members to the Union County Youth Service commission to another two (2) year term ending December 31, 2021: Thomas Beck, Executive Director of Jewish Family Services (Human Services Advisory Council Representative) and Donald M. Johnson, Supervisor City of Elizabeth Office of Youth Services (Community Based Organization Representative). **(Freeholder Kimberly Palmieri-Mouded)**
9. Resolution congratulating Theresa Gazaway on becoming New Providence's first female Police Chief. **(Freeholder Kimberly Palmieri-Mouded, Freeholder Angela R. Garretson, Freeholder Bette Jane Kowalski, Freeholder Andrea Staten, Freeholder Rebecca Lynne Williams, Vice Chairman Angel G. Estrada & The Entire Board)**
10. Resolution recognizing the month of May as "Mental Health Awareness Month" throughout Union County; and further encourage those living with anxiety, depression, and co-occurring disorders and their loved ones find treatment, support, and resources. **(Freeholder Andrea Staten, Freeholder Angela R. Garretson & Freeholder Bette Jane Kowalski)**
11. Resolution recognizing the month of May as "Older Americans Month" throughout Union County; and further recognizing the 2020 theme for Older Americans Month 2 is: Make Your Mark. **(Vice Chairman Angel G. Estrada, Freeholder Bette Jane Kowalski & Freeholder Angela R. Garretson)**
12. Resolution offering this Board's deepest sympathies to the family of Danielle Ceceri, daughter of Kenilworth Councilwoman Kay Ceceri, during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
13. Resolution offering this Board's deepest sympathies to the family of Deborah Bye Kean, the former first lady of New Jersey and mother of Senator Thomas Kean Jr., during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
14. Resolution offering this Board's deepest sympathies to the family of Michele "Shellie" Brown, during their time of sorrow. **(Chairman Alexander Mirabella)**
15. Resolution determining that the 2020 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:40A: 4-8(1a)(1b) have been satisfied. **(Chairman Alexander Mirabella)**

16. Resolution urging the New Jersey Department of Labor and Workforce Development, that all resources be brought to bear to expedite the process to approve all unemployment insurance claims and, in doing so, alleviate the pain and suffering overwhelming Union County residents. **(Chairman Alexander Mirabella, Freeholder Sergio Granados)**

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.

*** Meeting Cancelled.