



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 18, 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

APPROVAL OF MINUTES

1. Thursday, May 21, 2020 - Agenda Setting Session
2. Thursday, May 21, 2020 - Regular Meeting

ORDINANCE FOR INTRODUCTION

815-2020 AN ORDINANCE TO AMEND THE UNION COUNTY SOLID WASTE MANAGEMENT PLAN BY INCLUDING A CLASS "C" RECYCLING FACILITY TO BE OWNED AND OPERATED BY LINDEN RENEWABLE ENERGY, LLC LOCATED AT 4900 TREMLEY POINT, LOT 8.02, BLOCK 587, LINDEN, NEW JERSEY TO ACCEPT ORGANIC WASTE OR ORGANIC SUBSTRATE AND UTILIZE ANAEROBIC DIGESTION TO CREATE RENEWABLE NATURAL GAS, A MARKETABLE SOIL AMENDMENT, AND LIQUID DIGESTATE THAT WILL BE PROCESSED ON SITE TO PRODUCE LIQUID ORGANIC FERTILIZER.

FIRST READING STATEMENT

Chairman Alexander Mirabella will move Ordinance Number 815-2020 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on July 23, 2020.

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 commenting on resolutions being offered for adoption and on any governmental issue that a member of the public feels may be of concern to the residents of the county.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2020-454 FREEHOLDER ANGELA R. GARRETSON:** Authorizing the County Manager to accept and expend funds awarded through the Department of Justice (DOJ) Coronavirus Emergency Supplemental Funding Program (award # 2020-VD-BX-0978) in an amount not to exceed \$58,008.00 for the performance period of January 20, 2020 through January 31, 2022.
- 2020-455 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$58,008 as a result of notification received from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a program entitled: CARES Act-BJA Coronavirus Emergency Supplemental Funding Program.
- 2020-456 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$1,226,380 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Aging Services for a program entitled: CARES Act-Area Plan Contract (APC) Grants.
- 2020-457 FREEHOLDER SERGIO GRANADOS:** Resolution modifying the 2020 Union County adopted budget in the amount of \$1,990,737 as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: CARES ACT-Emergency Solutions Grant Coronavirus (ESG-CV) Funds.
- 2020-458 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Programs, for the period of January 1, 2020 through December 31, 2020 in the amount not to exceed \$50,000; funds represent the cash match as stipulated by N.J.S.A. 9:13-7 and 8 requiring the County to match the Special Child Case Management and Early Intervention grants from NJ Department of Health and Senior Services.
- 2020-459 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to accept 2019 SuperNOFA Continuum of Care (CoC) competitive grant award funds in the total amount not to exceed \$4,274,388 from US Department of Housing & Urban Development (HUD); awarding subcontracts with non-profits agencies for varied one-year time frames as specified on the Spending Plan; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.

- 2020-460 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to amend Resolution 2020-277, that adopted the 2020 Community Services Block Grant (CSBG) Spending Plan grant modification, to reflect additional grant dollars in the amount of \$526,009 for a new total not to exceed \$679,096 as outlined in the spending plan; no other changes to the terms of the 2020 CSBG Spending Plan.
- 2020-461 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to amend Resolution 2019-621 to exercise the County's option to extend a contract pursuant to competitive contracting law, with Geographic Solutions, Palm Harbor, FL, for the delivery of a Workforce Information Management and Data Exchange System for the County of Union for the period of July 1, 2020 through August 31, 2020 in an amount not to exceed \$9,850 with additional options to extend remaining.
- 2020-462 FREEHOLDER CHRISTOPHER HUDAK:** Resolution appointing Amed Shehata as Commissioner of the Union County Improvement Authority to fill an unexpired term ending January 31, 2021.
- 2020-463 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to amend Resolution 2018-580 to extend the contract originally obtained through advertised public bidding (BA#30-2018) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Tri-County Termite & Pest Control, Inc., Carney's Point, NJ, for the purpose of providing Exterminating/Pest Control Management Services, for an additional twenty-four (24) consecutive months from July 5, 2020 through July 4, 2022, in an amount not exceed \$75,064.00.
- 2020-464 FREEHOLDER ANDREA STATEN:** Resolution appointing the following individuals as members of the Union County Planning Board: Alma Blanco to fill an unexpired term ending on December 31, 2022 and Tim McConway to fill an unexpired term ending on December 31, 2021.
- 2020-465 FREEHOLDER REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to amend Resolution 2019-390, a contract awarded through BA #12-2019 with Universal Protection Services LLC, Bridgewater, NJ, for the purpose of providing security coverage to Cornerstone Behavioral Health Hospital of Union County, in order to exercise the first option to extend the contract for the 12 month period of July 1, 2020 through June 30, 2021 in the total amount of not to exceed \$367,218 with one final 12 month option to extend remaining.
- 2020-466 VICE CHAIRMAN ANGEL G. ESTRADA:** Authorizing the County Manager to amend Resolution 2018-568, to exercise the 24 month option to extend a contract with Able Mechanical, Inc., Red Bank, NJ (BA #26-2018) for the purpose of providing kitchen equipment maintenance and repair services for the Division on Aging/Nutrition Kitchen, Linden, New Jersey for the period of July 5, 2020 through July 4, 2022 in the total amount not to exceed \$47,500.

- 2020-467 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend Resolution 2020-438 adopted 6/4/2020, a contract with B & B Press Inc., in Lebanon, New Jersey, to provide print services for additional COVID-19 related primary election provisional and Vote-By-Mail ballots in the amount of \$45,299.62, for a total amount not to exceed \$899,535.34.
- 2020-468 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Thermo Fisher/ Lifetech of Carlsbad, CA to purchase proprietary reagents supplies and service agreements for instrument maintenance through the N.J.S.A. 40A:11-5 (1) dd exception to bidding for the period of March 1, 2020 through February 28, 2021 in an amount not to exceed \$243,990.04.
- 2020-469 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for Watchung Stables Accident and Health Insurance, through Beckerman & Company, the County's Insurance Broker of Record, with Axis Insurance Company, Chicago, IL for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed \$9,500.
- 2020-470 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for Cyber Security insurance coverage, through Beckerman & Company, the County's Insurance Broker of Record, with ACE American Insurance Company, Philadelphia, PA, for the period of June 26, 2020 through June 25, 2021 in an amount not to exceed \$55,337.04
- 2020-471 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for a Medical Malpractice insurance policy for Cornerstone staff, through Beckerman & Company, the County's Insurance Broker of Record, with Princeton Insurance Company, Princeton, New Jersey, for the period of July 1, 2020 through June 30, 2021 in amount not to exceed \$5,093.38.
- 2020-472 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement for a Blanket Surety Bond for Public Officials through Beckerman & Company, the County's insurance broker of record, with Liberty Mutual Surety, for the period of July 12, 2020 through July 11, 2021 in an amount not to exceed \$5,705.00
- 2020-473 CHAIRMAN ALEXANDER MIRABELLA:** Approving Claims Payment Authorization for Employee Health and Prescription Self-Insurance Program to Horizon Blue Cross Blue Shield of Newark, NJ and CAREMARKPCS Health, L.L.C., Woonsocket, RI, the County's contracted Third Party Administrators for the period of July 1, 2020 through June 30, 2021, in the amount not to exceed \$62,131,373.00.
- 2020-474 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a stop-loss insurance contract to Horizon Blue Cross Blue Shield of Newark, NJ in an amount not to exceed of \$2,350,000 for a one year period commencing July 1, 2020 through June 30, 2021.

- 2020-475 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to exercise the second and final option to extend a contract to Horizon Blue Cross Blue Shield of Newark, NJ to act as third party administrator under the terms of the original contract awarded by Resolution 2018-498, as first extended by Resolution 2019-495, for a contract period of July 1, 2020 - June 30, 2021, in an amount of not to exceed \$1,400,000.
- 2020-476 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract obtained through advertised public bidding (BA 16-2020) for the Department of Administrative Services, Division of Motor Vehicles, to Union County Collision, Roselle Park, NJ, for the purpose of providing the County with automobile and light truck collision repair for a period of 24 months, with the option to renew for an additional 24 months, in an amount not to exceed \$233,960.00 for one 24-month period.
- 2020-477 CHAIRMAN ALEXANDER MIRABELLA:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board to amend the Program Year 2019 Union County Workforce Area Budget in order to create indirect budget accounts and to deposit funds into said accounts, specifically for WorkFirst New Jersey and Workforce Learning Link grant funds as approved through UCWDB Resolution No. 2020-09 and in accordance with Workforce Innovation and Opportunity Act, Final Rules; and in accordance with 20 C.F.R. 679.370(i).
- 2020-478 CHAIRMAN ALEXANDER MIRABELLA:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval to amend the Program Year 2019 Union County Workforce Area Budget, through UCWDB Resolution No. 2020-10, for the purpose of accommodating budget requests by the American Job Center for information technology services, equipment, and office expenses, in accordance with Workforce Innovation and Opportunity Act, Final Rules; and in accordance with 20 C.F.R. 679.370(i).
- 2020-479 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and to accept funds from the Department of Housing and Urban Development and to expend funds as specified in the attached approval; further authorizing Approval of the 2020 - 2024 5 Year Consolidated Action Plan and the 2020 - 2021 (Year 46) Annual Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program application.
- 2020-480 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend Resolution Number 2018-634 adopted July 12, 2018, BA# 6-2018, a contract awarded through advertised public bidding in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to CMS Construction Inc., of Plainfield, New Jersey, approving Change Order Number 1 (final) for the Replacement of W.R. Tracy Road Bridge (Mo37) Borough of Mountainside and City of Summit, County of Union, New Jersey. This change order will REDUCE the original contract amount by \$111,440.00 for a new contract amount not to exceed \$447,333.00. (Union County Engineering Project Number 2015-020)

- 2020-481 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend Resolution Number 2019-626 adopted July 25, 2019 BA# 25-2019, a contract awarded through advertised public bidding in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to Colonnelli Brothers, Inc., of Hackensack, New Jersey, approving Change Order Number 1 (final) for the Mountain Avenue, Eastbound Drainage Improvements, Berkeley Heights, County of Union, New Jersey. This change order will REDUCE the original contract amount by (\$9,475.32) for a new contract amount not to exceed \$95,454.68. (Union County Engineering Project Number 2019-003)
- 2020-482 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend Resolution Number 2020-160 adopted February 6, 2020, a Professional Engineering Service Contract with Maser Consulting PA, of Red Bank, New Jersey for the Replacement of Mountain Avenue Minor Bridge, Be26, Twp. of Berkeley Heights, New Jersey for additional engineering services not to exceed \$8,079.53 for a new contract amount not to exceed \$234,949.53 (UC Engineering Project # 2013-024)
- 2020-483 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to USA Architects, of Somerville, New Jersey to provide design services, procurement assistance and construction administrations for the Asbestos Abatement and Fire Sprinkler Installation on the 2nd Floor of The New Annex Building, Elizabeth, New Jersey for an amount not to exceed \$219,325.00 (Union County Engineering Project Number 2020-005)
- 2020-484 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Construction Management Contract, through a Request for Proposal (RFP) process, to Lehrer Cumming, of Cranford, New Jersey to perform the project management and site supervision services specified in connection with the design and construction administration for the demolition of the existing Union County Courthouse Parking Deck and the construction of a new parking deck in Elizabeth, New Jersey in an amount not to exceed \$1,481,207.00 (Union County Engineering - Project Number 2019-026)
- 2020-485 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter in to Temporary License Agreements with County of Union Municipalities for Road Closures and/or Parking Lane Closures for the period commencing June 15, 2020 and continuing through no later than November 30, 2020.
- 2020-486 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to Execute Amendment IV to the Shared Services Agreement between the Union County Improvement Authority and the County of Union for the Oak Ridge Park Project, increasing the total project cost in an amount not to exceed \$366,346.87.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2020-487 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER KIMBERLY PALMIERI-MOUED:** Resolution offering this Board's deepest sympathies to the family of Biagio Moriello, during their time of sorrow.

- 2020-488 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering the Board's heartfelt condolences to the family of eleven year-old Will "the Warrior" DeGregorio, of Cranford, who passed away after his inspiring battle against cancer.
- 2020-489 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Tiran Billups, of Plainfield, president of Amalgamated Transit Union, Local 819, during their time of sorrow.
- 2020-490 CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution congratulating Lamont Repollet, Ed.D on his appointment as the 18th President of Kean University.

FREEHOLDER REPORTS & COMMENTS

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

- 1) Attorney Client privileged communications and discussions relative to a potential settlement agreement in the matter concerning Matthews v. County of Union.

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 6, 2020
February 20, 2020	February 20, 2020
March 5, 2020	March 5, 2020
March 26, 2020**	March 26, 2020**
April 2, 2020**	April 2, 2020**
April 23, 2020**	April 23, 2020**
May 14, 2020***	May 14, 2020***
May 21, 2020**	May 21, 2020**
June 4, 2020**	June 4, 2020**
June 18, 2020	June 18, 2020
July 23, 2020	July 23, 2020
August 13, 2020	August 13, 2020
September 3, 2020	September 3, 2020
September 10, 2020	September 10, 2020
October 1, 2020	October 1, 2020
October 15, 2020	October 15, 2020
November 5, 2020	November 5, 2020
November 12, 2020	November 12, 2020
December 3, 2020	December 3, 2020
December 10, 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.