



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 3, 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 Number 2020-81 a contract with B&B Press Inc., Lebanon, New Jersey, to provide additional services needed as per Executive Order 177 mandating the General Elections to be primarily Vote By Mail, in an additional amount not to exceed \$555,300.24 for a total amount not to exceed \$1,169,849.71. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-439 a contract with Full Service Mailers, Hackensack, New Jersey, to provide additional election mail services for the 2020 General Elections due to Executive Order 177 mandating the elections to be primarily Vote By Mail, in an amount not to exceed \$204,953.25 for a total not to exceed \$633,544.99. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2020-531, a contract with Royal Printing Services, West New York, NJ, to provide additional printing services due to Executive Order 177 mandating the General Election to be primarily VBM due to the COVID-19 Pandemic, in an additional amount not to exceed \$39,822.00, for a total amount not to exceed \$2,874,526.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Division of Administration, Department of Law and Public Safety for FFY19 Victims of Crime Act (VOCA) Grant Program for the project titled County Sexual Assault Response Team/Forensic Nurse Examiner Program in the amount of \$87,451.00 in Federal funds with a required match of \$21,863.00 for a project total cost of \$109,314.00.00 for the period of October 1, 2020 through September 30, 2021. Subaward number VS-41-19. **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONS

Ronald Charles, Director

1. Authorizing the County Manager to enter into an agreement with Pro Libra Associates Inc. for Law Library services for the Union County Department of Corrections for the period of September 1, 2020 through December 31, 2020 in the amount not to exceed \$6,500.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a contract with Benevate, Inc. D/B/A Neighborly Software, Atlanta, GA, for the provision of software to expedite Community Development Block Grant subgrantee reimbursements and decrease document storing in an amount not to exceed \$32,500.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to award a contract to Comcast Cable Communications, Holmdel, NJ for 2020 Census Campaign advertising in the amount not to exceed \$3,025.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to enter into an Agreement between the County of Union and Borough of New Providence to allow New Providence to own, install and operate a Rectangular Rapid Flashing Beacon (RRFB) and an in-pavement flashing light crosswalk system to be located at the intersection of Springfield Avenue (C.R. 513) and Academy Street. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-553 adopted on July 23, 2020, to CME Associates of Parlin, New Jersey to provide additional On-Call Environmental Engineering Services in an amount not to exceed \$20,000.00 for a new contract amount not to exceed \$65,000.00 (Union County Engineering Project Number 2019-014). **(Chairman Alexander Mirabella)**

3. Authorizing the County Manager to award the proposed open ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq. to: Weldon Materials, Inc., Westfield, NJ for the purpose of providing Road Materials for the Department of Engineering, Public Works & Facilities Management, Divisions of Public Works, Park Maintenance, and Park Environmental Services for a twelve (12) month period in an amount not to exceed \$761,676.75 (BA# UCCP 22-2020). With a twelve (12) option to extend. **(Freeholder Andrea Staten)**
4. Authorizing the County Manager to award the proposed open ended contract obtained through advertised public bidding in accordance with the Local Public Contracts laws, NJSA 40A:11-1 et seq. to: Louis Barbato Landscaping, Holbrook, New York for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management for a twelve (12) month contract period in the amount not to exceed \$85,719.00 (BA# UCCP 21-2020). **(Freeholder Andrea Staten)**
5. Amending Resolution 2019-689 to exercise the option to extend the contract obtained through advertised public bidding in accordance with the Local Public Contracts law, NJSA 40A:11-1 et seq., Department of Engineering, Public Works & Facilities Management: Morton Salt, Inc., Chicago, IL, for the purpose of providing rock salt for an additional twelve month (12) period of October 29, 2020 through October 28, 2021 in the amount of not to exceed \$487,200.00 (BA #UCCP29-2019). **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2020 Union County adopted budget in the amount of \$10,000 as a result of notification received from the State of New Jersey, Department of Children and Families, Division on Women for a program entitled: Sexual Assault Services Program (SASP) Grant. **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the Amount of \$92,545 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: CARES ACT-Section 8 Housing Choice Voucher Program Grant. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2020-530 increasing funds for Year 2 of the Union County Division on Aging 2019-2021 Area Plan Contract, commencing January 1, 2020 through December 31, 2020 in the additional amount not to exceed \$65,538.00 for a total contract amount not to exceed \$5,957,453.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter in to a contract with Aquatic Analysts, Middletown, NJ for the purchase of a compressor to provide lake aeration and the purpose of lake aerator maintenance at the County Parks at Black Brook Park, Cedar Brook Park, Meisel Park and Nomahegan Park in an amount not to exceed \$7,000.00. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award \$9,400.00 to local organizations from the federal CARES Act through the New Jersey State Council on the Arts (NJSCA) to assist with salary support, fees for artists and/or contractual personnel and facility costs. **(Freeholder Bette Jane Kowalski)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Resolution to provide funding to the Union County Improvement Authority for preliminary expenses in the planning, design and undertakings for the new Union County Government Complex in the amount of \$2,000,000.00. **(Chairman Alexander Mirabella)**
2. Resolution Authorizing CARES Act Non-Profit Organizations Grants in an amount not to exceed \$4,000,000.00. **(Freeholder Sergio Granados)**
3. Resolution Authorizing CARES Act Safe Learning Setting Grants in an amount not to exceed \$ 4,000,000.00. **(Freeholder Sergio Granados)**
4. Amending Resolution Numbers 2020-491 and 2020-545 to increase the total funding for the Emergency Small Business Grant Program by an additional amount of \$4,000,000.00 for a total funding amount of not to exceed \$8,000,000.00. **(Freeholder Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution offering this Board's sympathies to the family of Irving Gene Callender during their time of sorrow. **(Freeholder Angela R. Garretson & The Entire Board)**
2. Resolution offering this Board's deepest sympathies to the family of Dr. Michel Bitritto, the first Democrat female elected to Summit City Council and past president of the NJ Women's Political Caucus, during their time of sorrow. **(Freeholder Christopher Hudak & The Entire Board)**
3. Resolution offering this Board's deepest sympathies to the family of Beatrice Russo, of Linden, who passed away at 96 years of age. **(Freeholder Christopher Hudak & The Entire Board)**

4. Resolution recognizing Kathleen Willis for her many years of service to the community through her personal and professional career with Cranford Family Care; and further wishing her health and happiness in her retirement. **(Freeholder Bette Jane Kowalski & The Entire Board)**
5. Resolution acknowledging September 2020 as National Suicide Prevention Awareness Month, which remembers those affected by suicide, and raises awareness and encourages to focus efforts on directing treatment to those who need it most; and to further encourage all community members to normalize discussions and support one another around reducing the stigma associated with seeking mental health treatment for common mental health matters such as depression, anxiety and other mental states. **(Freeholder Andrea Staten & The Entire Board)**
6. Resolution acknowledging September 2020 as National Recovery Month, which highlights the achievements of individuals who have reclaimed their lives in long-term recovery and honors the service providers who make their recovery possible. **(Freeholder Andrea Staten & The Entire Board)**
7. Resolution offering this Board's sincere gratitude to Freeholder Vice Chairman Angel G. Estrada Angel for his friendship and camaraderie and recognizing his many years of impactful service to the residents of Union County; and further, wishing him health and happiness upon his retirement from the Union County Board of Chosen Freeholders. **(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.

*** Meeting cancelled.