



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 10, 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

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Authorizing the County Manager to enter into an agreement with A. Rifkin, Co., Wilkes-Barre, PA for the purposes of provided secure Vote by Mail Ballot transport bags as required pursuant to Executive Order 177 in the amount of \$22,614.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Approving the revised County of Union Drug and Alcohol CDL Policy. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Amending resolution 2020-444 to further extend the contract with All Covered, 100 Dobbs Lane, Suite 208, Cherry Hill, NJ 08034, for three (3) additional months, while the County conducts a new procurement process due to the COVID-19 pandemic, to provide Technical Support Services for networks, servers and computers throughout the County, for the period beginning October 1, 2020 through December 31, 2020 in an amount not to exceed \$70,395.00, for a new total contract amount not to exceed \$281,580.00. **(Chairman Alexander Mirabella)**

2. Authorizing the County Manager to distribute Community Development Block Grant COVID-19 Funds, with the intent to support activities that prevent, prepare for, and respond to the coronavirus. The three providers of rental assistance services throughout the County are United Way, Urban League and Family Promise, the distribution of round (1) one of these funds are in an amount not to exceed \$1,350,000.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a professional architectural services contract, through a Request for Proposal (RFP) process, to Netta Architects, of Mountainside, New Jersey to provide architectural services for the demolition of the existing Union County Parking Deck at Caldwell Place & Elizabethtown Plaza, Elizabeth, New Jersey and the construction of a new parking deck at the same location for an amount not to exceed \$1,093,769.00 (Union County Engineering Project Number 2019-026). **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to award a professional civil engineering services contract, through a Request for Proposal (RFP) process, to PS&S of Warren, New Jersey to provide civil engineering services for the demolition of the existing Union County Parking Deck at Caldwell Place & Elizabethtown Plaza, Elizabeth, New Jersey and the construction of a new parking deck at the same location in an amount not to exceed \$141,500.00 (Union County Engineering Project Number 2019-026). **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award a professional geotechnical services contract, through a Request for Proposal (RFP) process, to Remington & Vernick Engineers of Secaucus, New Jersey to provide geotechnical engineering services for the demolition of the existing Union County Parking Deck at Caldwell Place & Elizabethtown Plaza, in Elizabeth, New Jersey and the construction of a new parking deck in the same location in an amount not to exceed \$38,700.00 (Union County Engineering Project Number 2019-026). **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2020-95, adopted January 23, 2020, a contract awarded through advertised public bidding (BA# 47-2019) in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to Smith-Sondy Asphalt Construction of Wallington, New Jersey, approving Change Order Number 1 for the 2020 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey. This change order will increase the original contract amount by \$406,008.00 for a new contract amount not to exceed \$7,346,918.05 by adding Springfield Ave from Central Ave to Maple Street in New Providence (Union County Engineering Project Number 2018-020) **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2019-248 adopted March 28, 2019, a professional engineering service contract with Mott MacDonald, of Morristown, New Jersey, to provide additional engineering design and construction inspection services associated with the Lenape Park Dam Rehabilitation Project, in an amount not to exceed \$25,900.00 for a new contract amount not to exceed \$180,700.00 (Union County Engineering Project Number 2016-044). **(Chairman Alexander Mirabella)**

6. Amending Resolution Number 2012-171 adopted on February 9, 2012 to enter into a Memorandum of Agreement (MOA) between the County of Union, the Federal Highway Administration (FHWA), and the New Jersey State Historic Preservation Office (SHPO) regarding the reconstruction of the Gordon Street Bridge over “Out of Service” Conrail, Boroughs of Roselle and Roselle Park, County of Union, New Jersey. **(Chairman Alexander Mirabella)**
7. Resolution granting permission to close Park Avenue from Grand Street to East 2nd Street in Scotch Plains from 8am to 6pm on Sunday, October 4, 2020 for Scotch Plains Day 2020. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2020 Union County adopted budget in the amount of \$100,000.00 as a result of notification received from Union County College for a program entitled: Union County College Oak Ridge Project. **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the amount of \$5,596.88 as a result of notification received from the New Jersey Association of County and City Health Officials for a program entitled: CARES Act -Strengthening Local Public Health Capacity. **(Freeholder Sergio Granados)**
3. Resolution modifying the 2020 Union County adopted budget in the amount of \$87,451.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: VOCA-Sexual Assault Response Team/Forensic Nurse Examiner (SANE) Grant. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into a contract with Community Access Unlimited, Inc., Elizabeth, NJ, to provide supportive services to enhance employment goals in partnership with the American Job Center, for the period September 28, 2020 through June 30, 2021, in the total amount not to exceed \$25,000.00, with the option to renew the contract for an additional 12 months. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to enter into contracts with the agencies on the attached list under the American Job Center 2020 Youth Comprehensive Career Services Spending Plan, to provide comprehensive career services to enhance employment goals for youth ages 14-24 for the period of September 28, 2020 through June 30, 2021, with the option to renew the contracts for an additional 12 months, in the total amount not to exceed \$125,000.00. This resolution further authorizes the transfer of funds among the agencies should the needs of the County of Union change or if one or more of the agencies fail to meet its contractual obligations. **(Freeholder Sergio Granados)**

3. Amending Resolution Number 2020-510, to reflect an extension to a contract awarded to Prevention Links, Inc., of Roselle, NJ to provide operation services to the mandated Intoxicated Driver Resource Center (IDRC) for the County of Union, for an additional one (1) month for a new contract term of January 1, 2020 through September 30, 2020 and to reflect additional dollars in the amount of \$4,717.00, for a new total contract amount not to exceed \$62,808.00. **(Freeholder Sergio Granados)**
4. Authorizing the County Manager to award 2020-22 HEARTH Emergency Solutions (HES) Grant one-time subcontracts for the period of March 9, 2020 to July 31, 2022 in the amount not to exceed of \$3,081,295.00 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligation. **(Freeholder Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Bruce H. Bergen, County Counsel

1. Resolution to Amend Resolution 2017-763 to reflect a change from Weiner Group to HatfieldSchwartz LLC for various defense and labor personnel matters on behalf of the County of Union. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Supervisor's Association Collective Bargaining Agreement January 1, 2018 through December 31, 2020 **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-633, a resolution authorizing CARES Act Non-Profit Organizations Grants, to revise grant application and grant agreement guidelines. **(Chairman Alexander Mirabella)**
3. Resolution requesting a waiver of the County's residency requirement for Jessica Marie Cohen, Office of the County Manager. **(Freeholder Rebecca Lynne Williams)**
4. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Freeholder Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution congratulating Burton Mandell, former 35 year educator of the Cranford Public School District, on the celebration of his 90th birthday. **(Freeholder Bette Jane Kowalski & The Entire Board)**
2. Resolution recognizing Honorable Assemblyman Jamel Holley on the celebration of his 41st Birthday. **(Freeholder Andrea Staten & The Entire Board)**
3. Resolution offering this Board's deepest condolences to the family of Francis "Frank" D'Aversa in their time of sorrow. **(Freeholder Rebecca Lynne Williams & The Entire Board)**

4. Amending Resolution Number 2020-4, a resolution adopting the Freeholder Standing Committee assignments for 2020. **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2020-5, a resolution appointing members of the Union County Board of Chosen Freeholders as liaisons to various Advisory Boards for the Year 2020. **(Chairman Alexander Mirabella)**
6. Amending Resolution Number 2020-7, a resolution appointing Freeholders to serve as representatives to the North Jersey Transportation Planning Authority. **(Chairman Alexander Mirabella)**
7. Amending Resolution 2020-8, a resolution appointing a Union County Delegate to Meadowlink/EZ Ride for a term commencing January 1, 2020 and expiring December 31, 2020. **(Chairman Alexander Mirabella)**

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.