



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 1, 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 2020-623, a contract with Full Service Mailers, Hackensack, New Jersey, to provide additional election mail ballot transportation services for the 2020 General Elections due to the Governor's Executive Order 177 mandating the elections to be primarily Vote By Mail due to Covid-19, in an amount not to exceed \$8,000.00 for a total not to exceed \$641,544.99. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager to enter in to a contract with Nichevision Forensics, LLC, Akron, OH for the purchase of software upgrades in an amount not to exceed \$12,500.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into Professional Service Agreements with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2020 through September 30, 2021 in the amount of not to exceed \$47,288.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into an agreement with SyTech Corporation for the purchase/renewal of software maintenance and CDC connectivity services in an amount not to exceed \$34,948.52. **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONSNicole DiRado, Administrator

1. Amending Resolution Number 2020-87, a contract with Wizdom Media, Rahway, NJ for the purposes of providing media consulting services to the Union County Board of Elections to develop and implement a voter education and outreach campaign in an additional amount not to exceed \$50,000 for a new contract amount of \$140,000. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to accept additional funding from the Department of Housing and Urban Development (HUD) to provide the Union County Housing Authority additional Section 8 Housing Choice Voucher program funds through the CARES Act Round 1 & 2 additional funds in an amount not to exceed \$165,119.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to cancel unexpended balances from previous Cap Year "D" accounts in the amount of \$337,662.40. Per HUD's review, \$150,000 was determined to be out of compliance and repaid back to the County with the remaining balance to be moved to the current HOME Program see attached. **(Chairman Alexander Mirabella)**

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

1. Amending Resolution Number 2019-890 adopted October 24, 2019, (BA# 10-2018), a contract awarded through advertised public bidding in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to Smith-Sondy Asphalt Construction Company, of Wallington, New Jersey, approving Change Order Number 2 (final) for the 2018 Road Resurfacing Project, County of Union, New Jersey. This change order will increase the amended contract amount by \$18,050.12 for a new contract amount not to exceed \$7,904,662.18. (Union County Engineering Project Number 2016-045) **(Freeholder Andrea Staten)**
2. Authorizing the County Manager to utilize the County's option to extend the contract pursuant to Resolution 2018-910, awarded to Maffey's Security Group, Elizabeth, NJ originally obtained through advertised public bidding (BA#48-2018), for the purpose of providing Security System Services, for twenty-four (24) consecutive months from November 9, 2020 through November 8, 2022 in an amount not exceed \$487,500.00. **(Freeholder Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to utilize the County's option to extend the contract pursuant to resolution 2018-1037, awarded to DavEd Fire Systems, Inc., Hackensack, NJ originally obtained through advertised public bidding (BA#51-2018), for the purpose of providing Fire Alarm Services, for twenty-four (24) consecutive months from December 5, 2020 through December 4, 2022 in an amount not exceed \$535,360.00 **(Freeholder Kimberly Palmieri-Mouded)**

4. Authorizing the County Manager to utilize the County's option to extend the contract pursuant to resolution 2018-872, awarded to T. Farese & Sons, Inc., Newark, NJ originally obtained through advertised public bidding (BA#45-2018) for the purpose of providing Waste Disposal Services, for twenty-four (24) consecutive months from November 1, 2020 through October 31, 2022 in an amount not exceed \$435,000.00 **(Freeholder Kimberly Palmieri-Moued)**
5. Authorizing the County Manager to utilize the County's option to extend the contract pursuant to Resolution 2018-912, awarded to National Fence Systems, Avenel, NJ originally obtained through advertised public bidding (BA#46-2018), for the purpose of providing Fencing Systems, for twenty-four (24) consecutive months from November 9, 2020 through November 8, 2022 in an amount not exceed \$291,460.00 **(Freeholder Kimberly Palmieri-Moued)**
6. Resolution granting permission to close Park Avenue from Front Street to East 2nd Street/Westfield Avenue on October 10, 2020 from 10am to 11am for the annual Scotch Plains Columbus Day Ceremony. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2020 Union County Adopted Budget in the Amount of \$322,386.78 as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Grant (SHSG). **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the amount of \$78,560.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Comprehensive Traffic Safety Program (CTSP) Grant. **(Freeholder Sergio Granados)**
3. Resolution modifying the 2020 Union County Adopted Budget in the amount of \$65,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sustained Enforcement Grant. **(Freeholder Sergio Granados)**
4. Resolution modifying the 2020 Union County adopted budget in the amount of \$56,625.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Drug Recognition Expert (DRE) Callout Program Grant. **(Freeholder Sergio Granados)**
5. Resolution modifying the 2020 Union County adopted budget in the amount of \$2,194,013.25 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI) Grant. **(Freeholder Sergio Granados)**
6. Resolution modifying the 2020 Union County adopted budget in the amount of \$872,514.24 as a result of notification received from the State of New Jersey, Department of State for a program entitled: CARES ACT - (HAVA) Primary Election Reimbursement Grant. **(Freeholder Sergio Granados)**

7. Resolution modifying the 2020 Union County adopted budget in the amount of \$1,136,000 as a result of notification received from the Center for Tech and Civic Life for a program entitled: Union County, New Jersey Safe Voting Plan Grant. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2021 Innovations Funding in the amount of \$120,000.00 for the period of January 1, 2021 through December 31, 2021 to serve youth in the Union County juvenile justice system. **(Freeholder Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to endorse and approve the 2021 Comprehensive County Youth Services Plan and Application in the amount of not to exceed \$689,163.00 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550.00; State Community Partnership (SCP) Program Service funds in the amount of \$384,876.00; and Family Court (FC) funds in the amount of \$248,737.00 for the grant period of January 1, 2021 through December 31, 2021. **(Freeholder Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to apply for funding and enter into an agreement with New Jersey Transit to secure SFY21 grant funding for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County for the period of January 1, 2021 through December 31, 2021 in the amount of \$1,078,814.00. **(Freeholder Andrea Staten)**
4. Amending Resolution Number 2020-435 to extend the grant term for the contract awarded to Elizabeth Coalition to House the Homeless through the 2019 Homeless Trust Fund (HTF) Spending Plan by four (4) months for a new grant term of June 1, 2019 through December 31, 2020 and to change the scope of service to build two (2) units of affordable housing in conjunction with City of Elizabeth HOME funds. **(Freeholder Kimberly Palmieri-Mouded)**
5. Amending resolution 2019-1120, a contract with YWCA of Eastern Union County, Elizabeth, New Jersey, to reduce the contract by \$36,000.00 for a new total amount not to exceed \$285,590.00 with no other change in contract terms. **(Freeholder Sergio Granados)**
6. Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., Summit, NJ, for the purpose of providing information and assistance to seniors (age 60 years and older and/or their caregivers) regarding the State Health Insurance Program (SHIP) for the period of April 1, 2020 through March 31, 2021, contract year 3 of a 3 year contract, in an amount not to exceed \$30,780. **(Freeholder Andrea Staten)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution 2019-266, a contract awarded to Michael Calafati Architect, LLC, Cape May, NJ to prepare the design development phase for the rehabilitation of buildings #4 and #7 at Historic Feltville Village, located in the County's Watchung Reservation, for additional Architectural Rehabilitation Services in an amount not to exceed \$39,500.00, for a total contract amount not to exceed \$92,500.00. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2020-517, Deer Management Program for the 2020-2021 season, to include Kean University and the City of Plainfield. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to accept and expend an amount not to exceed \$322,386.78 from the Fiscal Year 2020 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to accept and expend an amount not to exceed \$2,194,013.25 from the NJ Office of Homeland Security and Preparedness under the FY 2020 Urban Areas Security Initiative (UASI). **(Freeholder Angela R. Garretson)**
3. Amending Resolution Number 2018-903, entering into a contract with Techline Technologies, Inc., Willow Grove, PA to provide Active Shooter/Blood Control Training to 800 Union County responders through the 2017 Urban Area Security Initiative, to reflect in a change in account numbers only. All terms of the contract remain unchanged. **(Freeholder Angela R. Garretson)**
4. Authorizing the County Manager to accept and expend New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds to support CEHA activities for the contract period of July 1, 2020 through June 30, 2021 in the amount of \$180,000.00. **(Freeholder Angela R. Garretson)**
5. Authorizing the County Manager to enter into a Shared Services Agreement through the Union County Office of Health Management with the Roselle Board of Health, Borough of Roselle, to provide public health services for the contract period commencing September 1, 2020 through December 31, 2021; this is a revenue generating agreement. **(Freeholder Angela R. Garretson)**
6. Amending Resolution Number 2018-1060 (extension of contract), for a contract awarded through advertised public bidding (BA# UCCP 41-2017) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Johnston Communications, approving Change Order Number 1 for an increase to the contract. This change order will increase the contract amount by \$315,349.14 for a new contract amount not to exceed \$932,649.14 **(Freeholder Angela R. Garretson)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Amending Resolution Number 2020-394 dated May 21, 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 for a total contract amount not to exceed \$65,000.00. **(Chairman Alexander Mirabella)**
2. Resolution authorizing the County Manager to appoint Chasan Lamparello Mallon & Cappuzzo, PC, Secaucus, NJ to represent Acting Prosecutor Lyndsay V. Ruotolo, in the matter entitled Richard Trigo v. Lyndsay V. Ruotolo, et als in an amount not to exceed \$10,000.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Resolution authorizing the County Manager to enter into Grant Agreements under the CARES Act with eligible restaurant establishments in Union County in an amount not to exceed \$20,000.00 per grant agreement with a total fund not to exceed \$2,000,000.00 for the period of July 1, 2020 through December 15, 2020. **(Chairman Alexander Mirabella, & The Entire Board)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to Execute an Amendment to an existing Green Acres grant for the County of Union's Open Space and Recreation Plan to accept an additional \$1,500,000.00 in funding, for a new total of \$14,625,000.00. **(Freeholder Christopher Hudak)**
2. Resolution congratulating the Mount Olive Baptist Church as they celebrate their 150th Anniversary. **(Freeholder Rebecca Lynne Williams & The Entire Board)**
3. Declaring the Month of October 2020 as National Breast Cancer Awareness Month in Union County. **(Chairman Alexander Mirabella & The Entire Board)**
4. Resolution recognizing Give2Those Inc., at their 4th Annual Stride & Ride Relay on October 3, 2020. **(Chairman Alexander Mirabella & The Entire Board)**
5. Proclaiming October 2020 as Domestic Violence Awareness Month in Union County. **(Chairman Alexander Mirabella & The Entire Board)**
6. Extending the Board's deepest condolences to the family of Associate Justice of the Supreme Court of the United States, Ruth Bader Ginsburg upon the occasion of her passing. **(Chairman Alexander Mirabella & The Entire Board)**
7. Resolution recognizing and proclaiming the month of October 2020 as "LGBTQ History Month" throughout the County of Union; and further providing support and advocacy for Union County's LGBTQ community as an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights. **(Chairman Alexander Mirabella & The Entire Board)**

8. Resolution proclaiming October 23rd through October 31st, 2020 as Red Ribbon Week throughout the County of Union. **(Chairman Alexander Mirabella & The Entire Board)**
9. Resolution recognizing David Wozniak, Union Knights of Columbus' 2019 Grand Knight, on his dedication and leadership to the Union Knights of Columbus and further congratulating him on his honor at the annual Past Grand Knights dinner held on October 10, 2020. **(Chairman Alexander Mirabella & The Entire Board)**
10. Authorizing Governing Body Certification of the 2019 Audit. **(Chairman Alexander Mirabella)**
11. Resolution recognizing the Plainfield UNICO & UNICO District 10 as they celebrate their 12th annual Union County Columbus Day Flag Raising Ceremony on October 9, 2020. **(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.