



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 12, 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

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Note and File

### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

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1. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Boca Raton, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$44,350.00. **(Chairman Alexander Mirabella)**

### DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

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1. Authorizing the County Manager to amend resolution 2020-479 to accept decreased funds extended from the Department of Housing and Urban Development and to expend funds as specified in the attached approval for the CDBG and HOME Fiscal Year (2020) Reductions of \$670.00 for a total fund of \$6,824,654.00 **(Chairman Alexander Mirabella)**

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

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1. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) – 2021 Local Bridges, Future Needs Program – LBFN 2021-00013 for the Replacement of Caldwell Place Minor Bridge, over Stream 10-35-5, SP-37, Structure 2017037, Township of Springfield, County of Union, New Jersey (Union County Engineering Project Number 2017-016) **(Chairman Alexander Mirabella)**

2. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) – 2021 Local Bridges, Future Needs Program – LBFN 2021-00016 for the Replacement of Watchung Avenue Minor Bridge, over Stream 10-7-22, Pl-18, Structure 2012008, City of Plainfield, County of Union, New Jersey (Union County Engineering Project Number 2016-040) **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) – 2021 Local Bridges, Future Needs Program – LBFN 2021-00014 for the Replacement of Martine Avenue Minor Bridge, over Stream 10-7-22-1 Sc-22, Structure 2016022, Township of Scotch Plains, County of Union, New Jersey (Union County Engineering Project Number 2013-025). **(Freeholder Andrea Staten)**
4. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) – 2021 Local Bridges, Future Needs Program – LBFN 2021-00015 for the Replacement of Myrtle Avenue Minor Bridge, over Stream 10-25, We-16, Structure 2020016, Town of Westfield, County of Union, New Jersey (Union County Engineering Project Number 2018-024). **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2019-500 adopted June 20, 2019, (BA# 16-2019) a contract awarded through advertised public bidding in accordance with the Local Public Contracts, N.J.S.A. 40A:11-1 et seq., to T.R. Weniger, Inc. of Piscataway, New Jersey, approving Change Order Number 1 for the 2018 Bridge Improvement Project, County of Union, New Jersey. This change order will increase the amended contract amount by \$95,000.00 for a new contract amount not to exceed \$971,970.00. (Union County Engineering Project Number 2017-024) **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Foggia Trinity Electric, LLC of Scotch Plains, New Jersey for the Intersection Improvements at River Road (CR649), Chatham Road and Miele Place, City of Summit, New Jersey for an amount not to exceed \$360,188.36 (BA# 15-2020; Union County Engineering Project # 2017-007). **(Chairman Alexander Mirabella)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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1. Resolution modifying the 2020 Union County adopted budget in the amount of \$180,000.00 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant. **(Freeholder Sergio Granados)**

2. Resolution modifying the 2020 Union County adopted budget in the amount of \$300,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: DOL COVID- 19 Dislocated Worker Grant (DWG) New Jersey Endures. **(Freeholder Sergio Granados)**

#### **DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

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1. Authorizing the County Manager to enter into agreement with Visual Computer Solutions, Inc., Freehold, NJ to provide maintenance for the Division of Social Services employees for the services of Time Management System/Time Clock for the period of December 1, 2020 through December 31, 2020 in an amount not to exceed \$2,922.50 to be charged to Account number 0-01-27-790-128-649. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to accept funding and execute the FY2022 Alliance Grant to Prevent Alcoholism and Drug Abuse Program Grant contract in the amount of \$244,862 from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the grant period of July 1, 2021 through June 30, 2022 for the purpose of providing prevention of alcohol and drug abuse in local municipalities in Union County. **(Freeholder Andrea Staten)**
3. Authorizing the County Manager to award FY2022 Alliance Program funding subcontracts for a 12-month budget cycle from July 1, 2021 to June 30, 2022 in the amount of \$244,862.00 as specified in the attached spending plan; and to further authorize the County Manager to transfer funds among the municipalities listed during the contract period should service needs change and/or if any of the listed municipality/agencies fail to meet contractual obligation. **(Freeholder Andrea Staten)**
4. Authorizing the County Manager to endorse the Union County 2020-2023 Comprehensive Alcohol and Drug Abuse Plan as required and to apply, accept and execute the CY2021 Alcoholism/Drug Abuse (A/DA) contract in the amount of \$983,736.00 from the NJ Department of Human Services, Division of Mental Health and Addiction Services (DMHAS) for the grant period of January 1, 2021- through December 31, 2021 for the purpose of providing residents of Union County with mental health/substance abuse prevention education/early intervention, and treatment for those living in poverty and/or without insurance. **(Freeholder Andrea Staten)**

5. Authorize the County Manager to designate the Union County Intoxicated Driver Resource Center (IDRC), under the Union County Department of Human Services, Division of Individual & Family Support Services, located at Administration Building, 4th Floor, 10 Elizabethtown Plaza, Elizabeth, NJ 07207 for the purpose of providing State-mandated 12 -Hour education, alcohol/drug substance abuse evaluation, and treatment referral for persons charged and/or convicted of Driving While Intoxicated/Driving Under the Influence as required by the NJ Department of Human Services, Division of Mental Health and Addiction Services, Intoxicated Driving Program for the period of January 1, 2021 to December 31, 2022 at no cost to the County. **(Freeholder Sergio Granados)**
6. Authorize the County Manager to designate and enter into agreement with Straight and Narrow, Inc., located at 182 First Street, Passaic, NJ for the purpose of providing State-mandated 48-Hour education, alcohol/drug substance abuse evaluation, and treatment referral for persons charged and/or convicted of second or repeat Driving While Intoxicated/Driving Under the Influence as required by the NJ Department of Human Services, Division of Mental Health and Addiction Services, Intoxicated Driving Program for the period of January 1, 2021 to December 31, 2022 at no cost to the County. **(Freeholder Sergio Granados)**
7. Amending Resolution Number 2020-739 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 an additional amount not to exceed \$44,565.00 to reflect a new total of \$6,152,018.00. **(Freeholder Andrea Staten)**
8. Authorizing the County Manager to enter into a contract agreement with Unitronix Data Systems, Raritan, New Jersey, to provide software License and Software Maintenance for the Department of Human Services, Division of Social Services in an amount not to exceed \$130,508.52 for the period of January 1, 2021 through December 31, 2021. **(Freeholder Sergio Granados)**

#### **OFFICE OF THE COUNTY COUNSEL**

Bruce H. Bergen, County Counsel

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1. A Resolution Approving a Settlement in the matter entitled Deandra Wallace v. Union County Department of Corrections, et al. Docket No. UNN-L-697-19, in the amount not to exceed \$80,000.00. **(Chairman Alexander Mirabella)**
2. Approving a list of Pre- Qualified Attorneys for Redevelopment Counsel Services. **(Chairman Alexander Mirabella)**
3. Resolution appointing Redevelopment Counsel, for the UC County Government Complex in an amount not to exceed \$50,000. **(Chairman Alexander Mirabella)**

**OFFICE OF THE COUNTY MANAGER**Edward Oatman, County Manager

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1. Resolution authorizing the County Manager to enter into COVID-19 Rest Easy Caregivers Grant Agreements with Union County Non-Medical Respite Care Providers to Family Caregivers with In Home Care, for a total funding amount not to exceed \$1,000,000.00 for the period of November 6, 2020 through December 30, 2020. **(Chairman Alexander Mirabella & The Entire Board)**
2. Resolution Authorizing an Amendment to Resolution 2020-710 Approving Emergency Restaurant Grant Agreements by Expanding the Eligible Reimbursement Period to April 1, 2020 to December 15, 2020. **(Chairman Alexander Mirabella & The Entire Board)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. **FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution recognizing and congratulating the honorees of Hispanic Law Enforcement Association of Union County (HLEAUC): Louis DeMondo, Leadership Award; Linda Flores-Tober, Community Partnership Award; Carmen Rivera, Community Service Award and Michelle Salermo, Humanitarian Award. **(Freeholder Sergio Granados & 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, 6<sup>th</sup> 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.