



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 15, 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. Amending Resolution Number 2020-383, a contract with ES&S, Omaha, Nebraska for the purposes of providing additional onsite election resources for the 2020 General Election and to increase the contract amount by \$20,400.00, for a total contract amount not to exceed \$60,400.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Amending resolution 2019-889 to extend the NJ Department of State 2020 Complete Count Commission County Grants Program Agreement through October 15, 2020 with no other changes to the contract. Further, authorizing the County Manager to extend U.S. Census Bureau complete count 2020 Census in-field operations as the Census Bureau has revised their deadline for field work and self-response to end October 15, 2020. **(Chairman Alexander Mirabella)**
2. 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. 2020-17, 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, in accordance with Workforce Innovation and Opportunity Act, Final Rules and in accordance with 20 C.F.R. 679.370(i). **(Chairman Alexander Mirabella)**

3. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval to amend the Program Year 2020 Union County Workforce Area Budget, through UCWDB Resolution No. 2020-18, in accordance with Workforce Innovation and Opportunity Act, Final Rules; WorkFirst New Jersey Funding Regulations; and the Workforce Learning Link program requirements. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Resolution Supporting the Township of Springfield NJDOT Transportation Alternative Grant Application for streetscape improvements along Mountain Avenue (CR 635) between Morris Avenue (RT124) and Wabeno Avenue in Springfield. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020- 691, adopted October 1, 2020, BA#48-2018, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Maffey's Security Group, Elizabeth, New Jersey, to change the chargeable budget account numbers for the Sheriff's Office only. Original bid term of November 9, 2020 through November 8, 2022 and contract amount, not to exceed \$487,500.00 will remain the same. **(Freeholder Kimberly Palmieri-Mouded)**
3. Resolution granting permission to the Borough of Roselle Park to hang a banner across Chestnut Street advertising the Borough's Fall 2020 Borough-Wide Garage Sale from October 5, 2020 until October 19, 2020. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2020 Union County adopted budget in the amount of \$54,512.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Cares Act Social Services for the Homeless SSH-CRF- RA. **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the amount of \$583,000.00 as a result of notification received from the State of New Jersey, Department Human Services, Division of Family Development for a Program Entitled: Cares Act Social Services CRF Grant. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2020-522 to extend the 2019-20 Union County Homeless Trust Fund (HTF) Program Spending Plan for a three (3) month period through December 31, 2020 and change the account to T-03-56-850-585-001; with no change to the budget. **(Freeholder Kimberly Palmieri-Mouded)**

2. Authorizing the County Manager to apply for and execute the FY2021 Community Services Block Grant (CSBG) contract in the amount of \$222,933.00 from the NJ Department of Community Affairs (NJDCA) for the grant period of October 1, 2020 through December 31, 2021 for the purpose of providing community programming for low income residents of Union County, and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such agreement. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to award a contract to The Mount Olive Baptist Church, Plainfield, New Jersey for the period of November 1, 2020 through December 31, 2020, in an amount not to exceed \$17,000.00, to provide warming center services for homeless individuals on Union County designated Code Blue Nights. **(Freeholder Sergio Granados)**
4. Amending Resolution Number 2020-631 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 \$150,000.00 to reflect a new total of \$6,107,453.00. **(Freeholder Andrea Staten)**
5. Amending Resolution 2020-147, a contract with MPC Bus Corporation, Garden City, NY, for the continued provision of Paratransit Service, to reflect an adjustment to the appropriation accounts with no change in the total amount of the award. **(Freeholder Andrea Staten)**
6. Amending Resolution 2019-1055 for the 2019 Social Services for the Homeless (SSH) Spending Plan to reflect an additional award of funds in the amount of \$106,000 for a new grand total contract amount not to exceed \$1,686,000.00, as outlined in the attached spending plan for the period of January 1, 2019 through December 31, 2020. **(Freeholder Sergio Granados)**
7. Amending Resolution Number 2020-648, 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 three (3) months for a new contract term of January 1, 2020 through December 31, 2020 and to reflect additional dollars in the amount of \$20,000.00 for a new total contract amount not to exceed \$82,808.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Ron Zuber, Director

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: The LandTek Group Inc., Bay Shore, NY, for the purpose of providing installation of artificial turf baseball field at Snyder Avenue Park, Berkeley Heights, in the amount of \$1,843,543.00 (includes \$400,000.00 contingency.. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to apply, accept, and expend the New Jersey Division of Highway Traffic Safety Drug Recognition Expert Callout Grant Program to assist Law Enforcement Agencies in reducing drug-related crashes, injuries, and fatalities, for the grant period of October 1, 2020 through September 30, 2021 in the amount of \$56,625.00. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to accept, and expend, the 2020-2021 Union County STEP Sustained Traffic Enforcement Grant in the amount of \$65,000.00, awarded through the NJ Division of Highway Safety. **(Freeholder Angela R. Garretson)**
3. Authorizing the County Manager to apply for, accept, and expend the Comprehensive Traffic Safety Program (CTSP) for a total amount not to exceed \$78,560.00 **(Freeholder Angela R. Garretson)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Authorizing the County Manager to enter into a contract with The Weiner Law Group, LLP, of Parsippany, NJ, as Special Counsel to the County to provide legal services of a specialized nature by way of advice and guidance to the County Manager as concerns various potential shared services agreements, in the amount not to exceed \$15,000.00 **(Chairman Alexander Mirabella)**
2. Resolution authorizing the County Manager to appoint Kologi Simitz, Linden, NJ to represent the County of Union in the matter entitled Franny Cartagena v. County of Union, et al. in an amount not to exceed \$10,000.00 **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Amending Resolution Number 2020-607, to increase the total funding for the Union County School District Grant Program by an additional amount of \$741,900.00 for a total funding amount of not to exceed \$4,741,900.00. **(Chairman Alexander Mirabella, & The Entire Board)**
2. Amending Resolution Number 2020-608, to increase the total funding for the Union County Public Libraries Relief Grant Program by an additional amount of \$559.38 for a total funding amount of not to exceed \$500,559.38. **(Chairman Alexander Mirabella, & The Entire Board)**
3. Resolution approving amendment to Resolutions 2020-396; 2020-607; 2020-608 and 2020-633 to allow for the modification of the CARES Grant Agreements with municipalities, school districts, libraries and non-profit organizations to end December 30, 2020. **(Chairman Alexander Mirabella, & The Entire Board)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution sponsoring the Town of Westfield's AddamsFest to be held on October 18, 2020 in the amount of not to exceed \$1,500. **(Freeholder Sergio Granados & The Entire Board)**
2. Resolution sponsoring ElizabethStrong's Box Car Movie Nights to be held on October 24, 2020 and November 7, 2020 in the amount of \$1,500. **(Freeholder Sergio Granados & The Entire Board)**
3. Authorizing the County Manager to award Kids Recreation Trust 2020 grants to nineteen (19) municipalities in the County of Union, in accordance with the Kids Recreation Trust grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,036,786.04. **(Freeholder Christopher Hudak & The Entire Board)**
4. Authorizing the County Manager to award Greening Union County 2020 grants to fourteen (14) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$102,250.00. **(Freeholder Christopher Hudak & The Entire Board)**
5. Authorizing the County Manager to cancel unused grant awards, awarded through the Open Space, Recreation and Historic Preservation Trust Fund; and further approving Changes of Scopes to nine (9) municipalities in the amount of \$1,470,732.94. This amendment provides no additional funds to be awarded. **(Freeholder Christopher Hudak & The Entire Board)**
6. Resolution offering this Board's deepest sympathies to the family of Karen Sheehy during their time of sorrow. **(Freeholder Christopher Hudak & The Entire Board)**
7. Resolution acknowledging and commending the National Coalition of 100 Black Women, Inc., Central New Jersey Chapter, a subordinate chapter of the National Coalition of 100 Black Women, Inc., on their inaugural charter on October 18, 2020. **(Freeholder Rebecca Lynne Williams & The Entire Board)**
8. Resolution recognizing the Township of Scotch Plains upon their Columbus Day Celebration on Saturday October 10, 2020. **(Chairman Alexander Mirabella & The Entire Board)**
9. Resolution congratulating Union County College President Maggie McMenam in on her recognition by the Association of Community College Trustees with the Marie Y. Martin Chief Executive Officer Award. **(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.