



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 15, 2022
REGULAR 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

ORDINANCE FOR INTRODUCTION

839-2022 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$62,381,711 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

FIRST READING STATEMENT

Commissioner Sergio Granados, Fiscal Subcommittee Chairman, will move Ordinance Number 839-2022 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on October 6, 2022.

PUBLIC COMMENT PORTION

The meeting is open for the purpose of commenting on resolutions being offered for adoption and on any governmental issue that a member of the public feels may be of concern to the residents of the county.

RESOLUTIONS FOR ADOPTION

The following resolutions are being offered for adoption:

- 2022-718 COMMISSIONER JAMES BAKER JR:** Amending Resolution 2021-678, a contract with Trinitas Regional Medical Center for the FY2022 Alcohol and Drug Abuse Innovative (ADAI) Program, to reflect a one (1) month extension to the contract through September 30, 2022; with no increase to the overall award.
- 2022-719 COMMISSIONER SERGIO GRANADOS:** Amending Resolution 2022-13, authorizing departmental signatories for Calendar Year 2022.
- 2022-720 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$115,263.00 as a result of notification received from New Jersey Transit for a program entitled: FTA Section 5310- Mobility Management Grant.
- 2022-721 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$375,000.00 as a result of notification received from New Jersey Transit for a program entitled: New Jersey Job Access Reverse Commute (NJ-JARC) Grant.
- 2022-722 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$23,361.07 as a result of notification received from Kenilworth Public Schools for a program entitled: Kenilworth 2022 Special School Election Reimbursement Grant.
- 2022-723 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$1,376,196.00 as a result of notification received from the State of New Jersey, Department of Human Services, Division on Aging for a program entitled: Area Plan Contract.
- 2022-724 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$120,000.00 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Social Services for the Homeless (SSH) Grant.
- 2022-725 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$170,399.00 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.
- 2022-726 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$12,000.00 as a result of notification received from the State of New Jersey, Department of Military and Veteran Affairs for a program entitled: Paratransit Veterans Grant.

- 2022-727 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$73,950.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled: Drug Recognition Expert Callout Program (DRE) Grant.
- 2022-728 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$65,800.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled: Special Enforcement Grant.
- 2022-729 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$78,600.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled: Comprehensive Traffic Safety Program (CTSP) Grant.
- 2022-730 COMMISSIONER SERGIO GRANADOS:** Modifying the 2022 Union County adopted budget in the amount of \$1,860,287.46 as a result of notification received from the United States Department of Treasury for a program entitled: Emergency Rental Assistance Program-Round 2.
- 2022-731 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to exercise the County's final option to extend the contract awarded to Mutual of America, Parsippany, New Jersey, pursuant to Resolutions 2020-513 and 2021-674 for the implementation of an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS) in an amount not to exceed \$64,714.00 for the period of July 1, 2022 through June 30, 2023.
- 2022-732 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to exercise the County's final option to extend the contract awarded to Mutual of America, Parsippany, New Jersey, pursuant to Resolutions 2020-514 and 2021-675 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS), in an amount not to exceed \$12,000.00 for the period of July 1, 2022 through June 30, 2023.
- 2022-733 COMMISSIONER SERGIO GRANADOS:** Amending Resolution Number 2021-767 for the addition of Visions and Pathways, Somerset Home for Temporarily Displaced Children to the list of Code Blue Shelters and motels for the period of January 1, 2022 through December 31, 2022.
- 2022-734 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with The Mount Olive Baptist Church, Plainfield, New Jersey to provide warming center services for homeless individuals of Union County designated Code Blue Nights for the period of January 1, 2023 through March 31, 2023 in an amount not to exceed \$33,000.00.
- 2022-735 COMMISSIONER SERGIO GRANADOS:** Amending Resolution 2022-120, a contract with The Elizabeth Coalition to House the Homeless, Elizabeth, NJ for the 2022 Homeless Outreach and Shelter Program, to reflect an account number change only.

- 2022-736 COMMISSIONER SERGIO GRANADOS:** Authorizing 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, 2023 to December 31, 2024 at no cost to the County.
- 2022-737 COMMISSIONER SERGIO GRANADOS:** Amending Resolution Number 2021-534, a contract with the United Way of Greater Union County for the 2021 Union County Family Support and Prevention (FSP) Program, to reflect a three (3) month extension to the contract term through December 31, 2022 and to increase the award amount by \$65,744.01 for a new total award not to exceed \$503,243.01.
- 2022-738 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with McKesson, Henrico, VA, for vaccination services for the 2021-2022 flu season beginning August 1, 2021 through October 31, 2021 in an amount not to exceed \$25,807.24.
- 2022-739 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the City of Plainfield's Love Plainfield Day of Fun being held on October 1, 2022 in an amount not to exceed \$750.
- 2022-740 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the Brothers & Sisters of the Community's Rahway Ol' Skool Day being held on October 1, 2022 in an amount not to exceed \$750.
- 2022-741 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the Greater Westfield UNICO/Westfield Italian American Club's Columbus Day event being held on October 9, 2022 in an amount not to exceed \$500.
- 2022-742 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the City of Linden's Halloween Parade being held on October 23, 2022 in an amount not to exceed \$4,000.
- 2022-743 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the Town of Westfield's AddamsFest being held on October 22, 2022 in an amount not to exceed \$2,000.
- 2022-744 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the New Providence Downtown Improvement District's Street Fair being held on October 30, 2022 in an amount not to exceed \$3,000.
- 2022-745 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the New Providence Downtown Improvement District's Holiday Festival being held on November 25, 2022 in an amount not to exceed \$3,000.

- 2022-746 COMMISSIONER SERGIO GRANADOS, & THE ENTIRE BOARD:** Sponsoring the Borough of Roselle Park's Annual Christmas Tree Lighting & Winter Market being held on December 2, 2022 through December 4, 2022 in an amount not to exceed \$2,000.
- 2022-747 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, to Colliers Engineering Design Inc, Red Bank, New Jersey to provide Engineering Services for Hydro-Raking of multiple ponds in Union County, County of Union, New Jersey in an amount not to exceed \$42,702.50 (Union County Engineering Project Number 2021-012).
- 2022-748 COMMISSIONER BETTE JANE KOWALSKI:** Amending Resolution 2022-287 adopted on April 7, 2022, 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 PM Construction Corp., Hillside, New Jersey for the Rahway River Park Path Resurfacing Project, City of Rahway, County of Union, New Jersey approving Change Order 1 (final) increasing the amount by \$24,532.75 for a new contract amount not to exceed \$146,632.75 (BA# 11-2022; Union County Engineering Project # 2022-001).
- 2022-749 COMMISSIONER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, to Colliers Engineering & Design, Red Bank, New Jersey to provide Engineering Services for the Zimmerman Park Parking Lot Improvements, Township of Union, County of Union, New Jersey for an amount not to exceed \$60,529.00 (Union County Engineering Project Number 2022-018).
- 2022-750 COMMISSIONER LOURDES M. LEON:** Concurring with the Township of Springfield Ordinance #2022-20 passed on July 19, 2022 eliminating a NJ Transit existing bus stop on South Springfield Avenue at Essex Road, and, eliminating the NJ Transit bus stop on South Springfield Avenue, Northbound at Hillside Avenue far side (29622) and extending said stop 105 feet southerly therefrom.
- 2022-751 COMMISSIONER LOURDES M. LEON:** 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 Kyle Conti Construction, LLC., Hillsborough, New Jersey for the Hamilton Street Bridge over Robinson's Branch of the Rahway River Scour Protection, City of Rahway, County of Union, New Jersey for an amount not to exceed \$655,595.00, subject to the approval of the New Jersey Department of Transportation (BA# 20-2022; Union County Engineering Project # 2018-008).
- 2022-752 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to enter into an Agreement between the County of Union and the Township of Cranford for the installation of a Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk System on Penn Road and Springfield Avenue (CR. 615) in Township of Cranford, New Jersey. System will be purchased and maintained by the Township of Cranford.

- 2022-753 COMMISSIONER LOURDES M. LEON:** Amending Resolution Number 2021-272 adopted April 8, 2021, 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 Railroad Construction Company, Inc., Paterson, New Jersey, approving Change Order Number 1 for the Gordon Street Bridge over “Out of Service” Conrail structure 2050150, Boroughs of Roselle and Roselle Park, County of Union, New Jersey. This change order will increase the original contract amount by \$250,035.90 for a new contract amount not to exceed \$7,633,473.77. (BA# 1-2021; Union County Engineering Project Number 2011-051) subject to the approval of the New Jersey Department of Transportation.
- 2022-754 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of multiple Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk Systems on Mountain Avenue & Larner Road, Druid Hill Road, Magnolia Place, Springfield Avenue & Pine Grove Avenue, Baltusrol Road & Ashwood Avenue, Morris Avenue & Morris Court, Orchard Street & Briant Parkway, Broad Street & Orchard Street, and Summit Avenue & Euclid Avenue. RRFBs will be purchased, installed and maintained by the City of Summit.
- 2022-755 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award a contract to Neglia Engineering Associates, Lyndhurst, New Jersey to provide Engineering Services for the John H. Stamler Police Academy Running Track, Township of Scotch Plains, County of Union, New Jersey in an amount not to exceed \$28,440.00 (Union County Engineering Project Number 2022-017).
- 2022-756 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award a contract to USA Architects, Somerville, New Jersey to provide Architectural Services for a Space Study for 921 Elizabeth Avenue & 40 Parker Road, City of Elizabeth, County of Union, New Jersey in an amount not to exceed \$20,000.00 (Union County Engineering Project Number 2022-020).
- 2022-757 COMMISSIONER LOURDES M. LEON:** Granting permission to the Borough of New Providence to close Springfield Avenue from South Street to Livingston Avenue on Sunday, October 30, 2022 from 7:30 am to 7:00 pm for the Annual Street Fair and to close South Street from Gales Drive to Springfield Avenue on Friday, November 25, 2022 from 4:00 pm to 10:00 pm for the Holiday Festival.
- 2022-758 COMMISSIONER LOURDES M. LEON:** Granting permission to the Township of Berkeley Heights' Volunteer Rescue Squad to hang a banner over Springfield Avenue and Plainfield Avenue from October 3, 2022 to October 31, 2022 advertising the Volunteer Rescue Squad Membership Drive.
- 2022-759 COMMISSIONER LOURDES M. LEON:** Granting permission to the Township of Springfield's Saint James Church to hang a banner and close South Springfield Avenue between Mountain Avenue and Shunpike Road on October 11, 12, 13, 14, 2022 between 6:00 pm to 10:00 pm and October 15, 2022 between 2:00 pm to 10:00 pm for their Church Festival.

- 2022-760 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to award an open-ended contract obtained through advertised public bidding in accordance with N.J.S.A. 40A: 11-1 et seq to Morton Salt, Inc. of Chicago, IL to provide Rock Salt for a twelve-month (12) period in an amount not to exceed \$769,400.00 (BA# UCCP 21-2022).
- 2022-761 COMMISSIONER LOURDES M. LEON:** Amending Resolution 2021-621, a contract with Radiac Research Corporation, Brooklyn, NY for the operation of a Household Hazardous Waste Program for Union County residents, to reflect an additional amount of not to exceed \$140,000.00 for the period commencing July 3, 2021 through July 6, 2023 for a total not to exceed amount of \$322,392.20. Grant Funded- No Cost to the County Budget.
- 2022-762 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to enter into an agreement with NJ Department of Military and Veterans Affairs for the period of July 1, 2022 through June 30, 2023 for the purpose of transporting Union County veterans to veteran's medical facilities in the amount not to exceed \$12,000.00.
- 2022-763 COMMISSIONER LOURDES M. LEON:** Amending Resolution 2022-348, an agreement with NJ Transit to secure grant funding under New Jersey Transit's Consolidated NJ Job Access and Reverse Commute (NJ-JARC Round 9) Grant Program for SY2023 to increase the grant award by \$75,000.00 for a new total grant of \$375,000.00, and to increase the cash match amount by \$75,000.00, for a new total cash match not to exceed \$375,000.00 for a total contract not to exceed \$750,000.00; further allocating funding to account numbers specified; for the period of July 1, 2022 through June 30, 2023.
- 2022-764 COMMISSIONER LOURDES M. LEON:** Amending Resolution 2022-499, a contract awarded to MPC Bus Corporation, Garden City, NY to reflect adjustment to the appropriation accounts.
- 2022-765 COMMISSIONER LOURDES M. LEON:** Amending Resolution 2021-135 an agreement with NJ Transit to secure grant funding for inclusion in NJ Transit's 5310 Mobility Management grant application, to increase grant funds in the amount of \$15,263.00 for a new grant total of \$315,263.00; further allocating funding to account numbers specified; for the time period January 1, 2022 through December 31, 2022 and to further amend Resolution 2021-135 to remove the cash match requirement of \$60,000.00; with no other changes to the agreement.
- 2022-766 COMMISSIONER LOURDES M. LEON:** Authorizing the County Manager to apply for funding and enter into an agreement with New Jersey Transit to secure SFY23 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, 2023 through December 31, 2023 in the amount of \$1,474,806.00.

- 2022-767 COMMISSIONER LOURDES M. LEON:** Amending Resolution Number 2022-555 a contract with Gateway Outdoor Advertising, Long Valley, NJ, to provide vehicle advertisements promoting vaccine and booster awareness throughout Union County, to reflect a two (2) month extension through October 15, 2022 in an additional amount not to exceed \$8,250.00 for a new amount not to exceed \$25,905.00.
- 2022-768 COMMISSIONER LOURDES M. LEON:** Amending Resolution Number 2022-500 to reflect an increase in the original Area Plan Contract Spending Plan in the amount of \$1,377,680.00 for a new total contract of not to exceed \$8,309,154.00 with no other changes to the terms or conditions.
- 2022-769 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to apply for and accept and the Board to endorse and approve the 2023 Comprehensive County Youth Services Plan and Application Update, to include Award numbers listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office during the grant period January 1, 2023-December 31, 2023: The State Community Partnership Program Management Funds in the amount of \$90,000.00; State Community Partnership Program Service Funds in the amount of \$646,143.00; and Family Court Services in the amount of \$248,737.00 for a total grant award amount of not to exceed \$984,880.00.
- 2022-770 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into an agreement with McKesson, Henrico, VA, for vaccination services for the 2022-2023 flu season beginning August 31, 2022 through November 1, 2022 in an amount not to exceed \$22,400.00.
- 2022-771 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into a contract with Training Specialties Inc, Exton, PA for the testing of and training on the UASI Foam Tenders/Tankers using FY20 and FY21 UASI funds in the amount of not to exceed \$35,800.00.
- 2022-772 COMMISSIONER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to apply for, accept and expend funds awarded through the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via NJEM Grants funded through the 2022 Emergency Management Performance Grant - EMPG/ Emergency Management Agency Assistance- EMAA Grant (FY22-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00; consisting of up to a \$55,000.00 Federal Award (with a County in-kind match of up to and in an amount of not to exceed \$55,000.00), for the period of July 1, 2022 through June 30, 2023.
- 2022-773 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2021-906, a contract with B & B Press Inc., Lebanon, New Jersey, to reflect an additional charge of \$8,165.70 to provide printing services for Mail-in-Ballots and Provisional Ballots for the 2022, General Election, due to the new law, P.L. 2022, Chapter 70, requiring all Vote by Mail Ballots to be tallied by District, increasing the 67 condensed versions of the ballots to 432, for a total contract not to exceed \$653,250.40.

- 2022-774 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Magnet Forensics USA, Inc., Herndon VA for the purchase of a Forensics Training Annual Pass in an amount not to exceed \$17,499.00.
- 2022-775 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Scientifix LLC., Mount Laurel, NJ to replace a Controlled Dangerous Substance (CDS) Fume Hood for the Union County Forensic Laboratory in an amount of not to exceed \$22,652.00.
- 2022-776 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Grayshift, LLC, Atlanta, Georgia, for the renewal of Digital Forensics Software for the period of October 18, 2022 to October 17, 2023 in an amount not to exceed \$27,995.00.
- 2022-777 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into contracts with various vendors, experts, court reporters, expert witnesses, examining physicians and other specialists, for litigation support and transcription services for the period of January 1, 2022 through December 31, 2022 in an amount not to exceed \$50,000.00.
- 2022-778 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a Memorandum of Agreement (MOA) with CWA-Local 1080 for a Labor Agreement contract commencing July 1, 2020 through December 31, 2024.
- 2022-779 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award an open-ended contract to Sisbarro Towing & Recovery, LLC, Union, NJ for towing services for the period of September 1, 2022 through December 31, 2022 in an amount not to exceed \$15,500.00.
- 2022-780 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2022-577, Third Party Administrator Services with Horizon Blue Cross Shield of New Jersey, to reflect a change in account numbers only, all terms remain the same.
- 2022-781 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2022-575, a contract with Third Party Administrators for Self-Insured Healthcare and Prescription Claims, to reflect a change in account number only.
- 2022-782 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2022-576, Third Party Administrator Services with CVS CAREMARK, to reflect a change in account number only, all terms remain the same.
- 2022-783 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2022-570, Stop Loss Insurance with Horizon Blue Cross Shield of New Jersey, to reflect a change in account number only, all terms remain the same.
- 2022-784 CHAIR REBECCA LYNNE WILLIAMS:** Declaring various goods as surplus and no longer needed for use by the County, and further authorizing the County Manager to advertise and hold a public auction for said surplus goods.

- 2022-785 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to award a contract, through a fair and open Request for Competitive Contract process (RCCP #6-2022), for the Administration of the Union County Emergency Rental Assistance Program (UCERAP) to Curry Davis Consulting Group, Fairburn, GA to administer the Union County Emergency Rental Assistance Program Round 2 for the period of October 1, 2022 through September 30, 2025 in an amount not to exceed \$8,177,075.17.
- 2022-786 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter into a contract with Kemper Sports Inc., Kenilworth NJ for catering services in an amount not to exceed \$375.00.
- 2022-787 CHAIR REBECCA LYNNE WILLIAMS:** Amending Resolution 2022-313, to increase the appropriation to DeCotiis Fitzpatrick, Cole & Giblin LLP, Paramus, NJ for Special Legal Counsel in the matter entitled H.C. Equities v. UC, et als, in the amount not to exceed \$50,000.0 for a new total contract amount not to exceed \$330,000.00.
- 2022-788 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing the County Manager to enter in to a contract eith Kologi Simitz, Linden, NJ to represent the County of Union in the matter entitled Sgt. Homero Almanazar v. County of Union, et al., in an amount not to exceed \$25,000.00
- 2022-789 CHAIR REBECCA LYNNE WILLIAMS:** Appointing Jonathan R. Boguchwal to serve as a Commissioner of the Union County Improvement Authority to fill an unexpired term ending January 31, 2023.
- 2022-790 CHAIR REBECCA LYNNE WILLIAMS, & THE ENTIRE BOARD:** Re-establishing and reconstituting the Motion Picture and Television Advisory Committee; and further establishing the Motion Picture and Television Advisory Committee's membership to 7 public members appointed by the Board of County Commissioners; and charging the Motion Picture and Television Advisory Committee to establish its by-laws.
- 2022-791 CHAIR REBECCA LYNNE WILLIAMS, & THE ENTIRE BOARD:** Appointing the following members to the newly reconstituted Motion Picture and Television Advisory Board: Lamar Mackson, of Plainfield, and Edwin Gomez, of Elizabeth, for terms ending December 31, 2022; J.P. Varady, of Cranford, and Pamela Morgan, of Roselle, for terms ending December 31, 2023; Kelly Martins, of the Union County Office of Public Information, and Ellen Chase, of the Union County Parks Department, and Amy Wagner, of the Department of Economic Development, for terms ending December 31, 2024.
- 2022-792 CHAIR REBECCA LYNNE WILLIAMS:** Authorizing Governing Body Certification of the 2021 Audit.

COMMISSIONER SPONSORED RESOLUTIONS

- 2022-793 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Recognizing the distinguished career of New Jersey Senator Ronald Rice L. Rice upon his retirement.

- 2022-794 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Recognizing September as National Suicide Prevention Awareness Month and September 10th as World Suicide Prevention Day in an effort to further remember those affected by suicide, to raise awareness, and to focus efforts on directing treatment to those who need it most; and further encourage all community members to use their voices to spread hope and to take part in giving out vital information to people, affected by suicide.
- 2022-795 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Recognizing the month of September as National Recovery Month in order to raise awareness that recovery is possible and to strengthen the positive message that behavioral health is essential to overall health, prevention works, treatment is effective and strides can be made by those in recovery.
- 2022-796 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Offering this Board's most sincere condolences to the family of former Rahway Councilman Girolamo "Jerry" Scaturro during their time of sorrow.
- 2022-797 COMMISSIONER BETTE JANE KOWALSKI, COMMISSIONER ALEXANDER MIRABELLA, & THE ENTIRE BOARD:** Offering this Board's most sincere condolences to the family of Robert Cagnassola during their time of sorrow.
- 2022-798 COMMISSIONER KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD:** Recognizing August 31, 2022, as International Overdose Awareness Day in Union County; the world's largest annual campaign to end overdose, remember without stigma those who have died, and acknowledge the grief of the family and friends left behind.
- 2022-799 CHAIR REBECCA LYNNE WILLIAMS, & THE ENTIRE BOARD:** Congratulating Phillip Cababe on being honored by the Union Knights of Columbus Council #4504 at their Past Grand Knights' Dinner on October 14, 2022, as their Grand Knight for 2021-2022.
- 2022-800 CHAIR REBECCA LYNNE WILLIAMS, COMMISSIONER ALEXANDER MIRABELLA, & THE ENTIRE BOARD:** Proclaiming Friday, September 16, 2022 as POW/MIA Remembrance Day throughout the County of Union.
- 2022-801 CHAIR REBECCA LYNNE WILLIAMS, COMMISSIONER ALEXANDER MIRABELLA, & THE ENTIRE BOARD:** Recognizing October as Fire Prevention Month as a means to raising awareness of efforts taken to prevent losses due to fire and other life safety concerns; and further commending the City of Plainfield for hosting its annual Plainfield Fire Department's Fire Prevention Fair held on October 8, 2022.

COMMISSIONER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2022 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 6, 2022 at 6:30 pm
Administration Building, 6th Floor
Commissioner Meeting Room

AGENDA SETTING SESSION

January 20, 2022

February 3, 2022
February 17, 2022

March 3, 2022
March 24, 2022

April 7, 2022
April 28, 2022*

May 12, 2022
May 26, 2022

June 9, 2022
June 23, 2022

July 14, 2022

August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022

REGULAR MEETINGS

January 20, 2022

February 3, 2022
February 17, 2022

March 3, 2022
March 24, 2022

April 7, 2022
April 28, 2022*

May 12, 2022
May 26, 2022

June 9, 2022
June 23, 2022

July 14, 2022

August 11, 2022

September 15, 2022

October 6, 2022
October 20, 2022

November 10, 2022

December 1, 2022
December 15, 2022

* April 21, 2022 Agenda Setting Session and Regular Meeting have been rescheduled for April 28, 2022.

Please note that the County of Union's County Commissioners' meetings are to be regularly held on Thursday evenings and are scheduled to be held on the same evening, with the Agenda Setting Session to commence at 6:00pm and the Regular Meeting to commence as soon as possible after the Agenda Setting Session, unless otherwise noted.

All meetings are to be held in the Commissioner Meeting Room within the Administration Building, 6th floor located at 10 Elizabethtown Plaza, Elizabeth New Jersey, 07207. Due to the Covid-19 coronavirus concerns, County Commissioner meetings may be held remotely via Zoom webinar under the procedures conducted, as published, in 2021. If said procedures are deemed necessary, the Clerk of the Board will revise said Public Notice according to law.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.