



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 13, 2023
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS BY THE BOARD

A resolution presentation will be made by the Board to the NJ Sharing Network & the NJ Sharing Network Foundation in recognition of April, 2023 as "National Organ Donation Month" throughout the County of Union.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2022-1020, a contract with Royal Printing Services, West New York, NJ, to reflect a change in account numbers only. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2022-976, a contract with B & B Press Inc., Lebanon, New Jersey, to reflect a change in account numbers only. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2022-977, a contract with Full Service Mailers, Hackensack, NJ, to reflect a change in account numbers only. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY PROSECUTOR

William Daniel, Prosecutor

1. Authorizing the County Manager to apply for and accept funding for the State of New Jersey, Office of the Attorney General's FFY21 Victims of Crime Act (VOCA) Grant Program for project titled County Office of Victim Witness Advocacy in the amount of \$446,688.00 in federal funds with a required match of \$111,672.00 for a project total cost in the amount of \$558,360.00 for the period of July 1, 2023 through June 30, 2024. **(Chairman Sergio Granados)**

2. Authorizing the County Manager to apply for and accept funding for the State of New Jersey, Office of the Attorney General's FFY22 STOP Violence Against Woman Act (VAWA) Grant Program in the amount of \$34,495.00 in federal funds with a required match of \$11,498.00 for a total project cost in the amount of \$45,993.00 for the period of July 1, 2023 through June 30, 2024. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to apply for and accept funding for the State of New Jersey, Office of the Attorney General's Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces for the period of July 1, 2021 through June 30, 2022 in the amount of \$105,150.00. **(Chairman Sergio Granados)**
4. Amending Resolution 2022-567, a contract with Thermo Fisher Scientific Inc., (D/B/A/ Life Technologies), Waltham, MA, to reflect a change/addition of account number only. **(Chairman Sergio Granados)**

BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Amending Resolution 2021-205, a contract with SOE Software Corporation d/b/a Scytl, Tampa, FL, for the purposes of providing additional updates for the Union County Virtual Poll Worker Training platform in the amount of \$3,450.00 for a new contract amount not to exceed \$87,082.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158, effective January 1, 2022 through December 31, 2024. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to affirm the County of Union's compliance with the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" in accordance with State law, when submitting the budget for approval, the County certifies that our hiring practices comply with the EEOC requirements. **(Vice Chairwoman Kimberly Palmieri-Mouded)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Crisp Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to sponsor the Union County Educational Services Commission and Overlook Hospital, by providing monetary assistance for the Union County Project SEARCH Program to cover travel and training for nine (9) students with NJTIP at Rutgers, NJ Transit tickets, and Licenses for Virtual Job Shadow.com, in an amount not to exceed \$30,000.00. **(Chairman Sergio Granados)**

2. Authorizing the County Manager to award a contract to Business Automation Technologies (D/B/A Data Network Solutions), Little Silver, NJ, through the Educational Services Commission of NJ #65MCESCCPS, for Internet Services for Data Network for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$11,865.00. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2023-0325, authorizing an application for and to accept funding from the State of New Jersey, Department of Community Affairs, Division of Local Government Services, under the Local Efficiency Achievement Program (LEAP) Implementation Grant, to reflect a reduced amount requested from \$400,000.00 to \$373,000. **(Chairman Sergio Granados)**
4. Approving a request for a waiver of the County's residency requirement for Rita Cerbone, Department of Economic Development. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to grant permission to the City of Linden to close Wood Avenue from Route 1 & 9 and Gibbons Street on Sunday, October 22, 2023 from 12:00 pm to 7:00 pm to host its annual Halloween Parade, with a rain date of Sunday, October 29, 2023. **(Commissioner Bette Jane Kowalski)**
2. Authorizing the County Manager to grant permission to the Township of Berkeley Heights, PAL to hang a banner across Springfield Avenue from April 10, 2023 to May 8, 2023 advertising the Berkeley Heights PAL Golf Outing. **(Commissioner Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Exceeding the County tax levy limit and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14). **(Vice Chairwoman Kimberly Palmieri-Mouded)**
2. Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2023. **(Vice Chairwoman Kimberly Palmieri-Mouded)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award subcontracts as listed on the Union County Youth Services Commission Spending Plan to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$261,267.00 for the contract period of April 17, 2023 through December 31, 2023. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
2. Amending Resolution 2023-285, a contract with Community Access Unlimited for Supportive Services for customers of the American Job Center, to reflect account number changes only; all other terms and conditions of the prior resolutions and contract remain the same. **(Chairman Sergio Granados)**

3. Amending Resolution 2022-1077, a resolution authorizing individual agreements with various agencies to deliver the activities, programs and services under the Union County Youth Services Commission Spending Plan, to reflect a change in account numbers only. **(Vice Chairwoman Kimberly Palmieri-Mouded)**
4. Amending Resolution 2022-1099, a contract with Center for Family Guidance, PC, Marlton, NJ for the addition of administrative staffing for the period of January 1, 2023 through December 31, 2023, and to increase the contract award in the amount of \$164,338.00, for a new total contract amount not to exceed \$333,925.00. **(Commissioner Rebecca Lynne Williams)**

DEPARTMENT OF PARKS AND RECREATION

Victoria Durbin-Drake, Director

1. Amending Resolution Number 2021-138, an agreement with the United States Department of Agriculture, the Animal Plant, Health Inspection Service, Wildlife Services (USDA, APHIS, WS) for the purpose of reducing wildlife damage to human health and safety, property, and natural resources in Union County, to reflect a change in account numbers only. **(Commissioner Rebecca Lynne Williams)**
2. Authorizing the County Manager to execute a License Agreement with DEWLAX, Inc. to hold a Girls' Lacrosse Tournament at Oak Ridge Park on May 7, 2023. **(Commissioner Rebecca Lynne Williams)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the Union County Board of County Commissioners to establish a Local Emergency Planning Committee to supervise and ensure the emergency planning district's compliance with Executive Order No. 284 and the federal Emergency Planning and Community Right-to-Know Act. **(Commissioner James Baker Jr)**
2. Authorizing the County Manager to qualify and authorize towing operator licenses for Tumino's Towing and Road Service, Sisbarro Towing & Recovery LLC, and Highway Service Corporation for the 36-month license period of January 1, 2023 through December 31, 2025. **(Commissioner James Baker Jr)**
3. Amending Resolution 2022-991, to increase total acquisition costs by an amount not to exceed \$3,300.00 to cover the County's agreed share of expenses for the Roselle Park EMS Building in a total cost not to exceed \$767,566.00. **(Commissioner James Baker Jr)**

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

1. Authorizing the County Manager to utilize the competitive contracting procurement process to procure Solar Energy Audit Services. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to utilize the competitive contracting procurement process to procure solar equipment and/or enter into a Power Purchase Agreement. **(Chairman Sergio Granados)**

COMMISSIONER SPONSORED RESOLUTIONS

1. Offering this Board's congratulations as the historic Boxwood Hall, located in the City of Elizabeth, upon celebrating its 80th anniversary on April 10, 2023. **(Commissioner Bette Jane Kowalski, Chairman Sergio Granados, & The Entire Board)**
2. Recognizing the month of May 2023 as "Mental Health Awareness Month" in an effort to increase outreach and education regarding mental health and reduce the stigma often associated with mental illness. **(Vice Chairwoman Kimberly Palmieri-Mouded, & The Entire Board)**
3. Amending Resolution Number 2023-293, which appointed Bernadette Griswold and Jenny Davis Toth to the Workforce Development Board for a term ending June 30, 2026, to reflect a corrected term beginning July 1, 2022 and ending June 30, 2025. **(Chairman Sergio Granados)**
4. Offering this Board's sincere condolences to the family of Carolann Bednar during their time of sorrow. **(Chairman Sergio Granados, & The Entire Board)**
5. Recognizing the month of April 2020 as National Donate Life Month in Union County; and further encouraging Union County residents to register as organ, eye and tissue donors and to honor those that have saved lives through the gift of donation. **(Chairman Sergio Granados, Commissioner Alexander Mirabella, & The Entire Board)**
6. Congratulating the 2023 Unity Award recipients upon being honored by the Union County Human Relations Commission. **(Chairman Sergio Granados, & The Entire Board)**
7. Recognizing April 30, 2023 as "National Therapy Animal Day" throughout the County of Union celebrating the wide variety of ways in which therapy animals can make a difference in the mental and physical wellness of children, adults, and seniors alike. **(Chairman Sergio Granados, & The Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2023 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 3, 2023 at 6:00 pm
Union County Courthouse- 2 Broad Street. Elizabeth

AGENDA SETTING SESSION

January 26, 2023
February 9, 2023
February 23, 2023
March 16, 2023
March 30, 2023
April 13, 2023
April 27, 2023
May 11, 2023
May 25, 2023
June 8, 2023
June 22, 2023
July 13, 2023
August 17, 2023
September 7, 2023
September 21, 2023
October 12, 2023
October 26, 2023
November 9, 2023
December 7, 2023
December 21, 2023

REGULAR MEETINGS

January 26, 2023
February 9, 2023
February 23, 2023
March 16, 2023
March 30, 2023
April 13, 2023
April 27, 2023
May 11, 2023
May 25, 2023
June 8, 2023
June 22, 2023
July 13, 2023
August 17, 2023
September 7, 2023
September 21, 2023
October 12, 2023
October 26, 2023
November 9, 2023
December 7, 2023
December 21, 2023

Please note that the 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 this 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.