

# UNION COUNTY BOARD OF COUNTY COMMISSIONERS

# THURSDAY, APRIL 27, 2023 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

### MINUTES FOR APPROVAL

- 1. Thursday, March 16, 2023 Agenda Setting Session
- 2. Thursday, March 16, 2023 Regular Meeting
- 3. Thursday, March 30, 2023 Agenda Setting Session
- 4. Thursday, March 30, 2023 Regular Meeting

#### 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:

- 2023-375 COMMISSIONER JAMES BAKER JR: Authorizing the County of Union to apply for, accept, and expend the New Jersey Office of Emergency Telecommunications within the Office of Information Technology FY-2023 PSAP Grant Program, award number FY23-100-137-013 in the amount of \$518,267.96, for the grant period July 1, 2022 through June 30, 2023.
- 2023-376 COMMISSIONER JAMES BAKER JR: Authorizing the County Manager to award a contract to Techline Technologies, Inc., Willow Grove, PA to provide Active Shooter/Blood Control Training to Union County responders through the 2022 Urban Area Security Initiative in an amount not to exceed \$30,000.
- 2023-377 COMMISSIONER JAMES BAKER JR: Authorizing the County Manager to award a contract to Training Specialties Inc., Exton, PA, for the testing of the UASI Generation 1 and Generation 2 ILBP Foam Tankers using FY22 UASI funds in the amount of not to exceed \$13,090.00.

- 2023-378 COMMISSIONER JAMES BAKER JR: Authorizing the County Manager to exercise the County's first option to extend the contract pursuant to Resolution 2021-369 with Coronis Health RCM, LLC, Morganville, NJ for the provision of EMS billing and collection services, for the contract period of 24 months commencing June 1, 2023 through May 31, 2025, honoring the original terms of the compensation agreement in an amount not to exceed \$250,000.00. (RCCP # 3-2021)
- 2023-379 COMMISSIONER BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to Attorney Title Services, Cranford, New Jersey for the purpose of determining if existing easements exist related to the Pine Grove Minor Bridge in the City of Summit that the County of Union is currently in design for a reconstruction.
- 2023-380 COMMISSIONER BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to USA Architects, Somerville, New Jersey, to provide Architectural Services for the demolition of the Union County Courthouse Parking Deck, City of Elizabeth, County of Union, New Jersey in an amount not to exceed \$150,000.00 (Union County Project Number 2019-026).
- 2023-381 COMMISSIONER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with the City of Plainfield for the purchase, installation and maintenance of traffic control signals and various intersection improvements related to two federally funded capital improvement projects within the City of Plainfield, County of Union, New Jersey.
- 2023-382 COMMISSIONER BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract obtained through advertised public bidding (B.A. # 16-2023) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Waste Management of New Jersey, Inc., Elizabeth, NJ, for the purpose of providing Construction Debris Disposal services for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, not to commence before May 11, 2023, in an amount not to exceed \$132,625.00.
- 2023-383 COMMISSIONER BETTE JANE KOWALSKI: Authorizing the County Manager to apply for the 2022 NJDEP Recycling Enhancement Grant in the amount of \$518,400.00 and to execute all necessary documents and adopt the proposed spending plan. The Grant will fully and partially fund recycling-related positions, recycling events and programs and associated advertising costs.
- **2023-384 COMMISSIONER BETTE JANE KOWALSKI:** Granting permission to the Township of Berkeley Heights to close Springfield Avenue between Plainfield Avenue and Snyder Avenue from 11:00 am to 4:00 pm on Sunday, June 4, 2023 for the annual Block Party.
- 2023-385 COMMISSIONER BETTE JANE KOWALSKI: Granting permission to the Borough of Kenilworth to close the Boulevard from 24th Street to 14th Street on Sunday, May 21, 2023 from 7:00 am to 7:00 pm for the Kenilworth Street Fair.

- 2023-386 COMMISSIONER BETTE JANE KOWALSKI: Granting permission to the Township of Scotch Plains to close Park Avenue from East 2nd Street to Front Street and Front Street to Senger Place on Wednesday, June 14, 2023 for Patrick's Downtown Race to Summer 5 K.
- 2023-387 COMMISSIONER BETTE JANE KOWALSKI: Granting permission to the Township of Springfield and the Springfield First Aid Squad to hang a banner on Mountain Avenue at North Trivett Avenue from May 10, 2023 to June 1, 2023 advertising the Springfield First Aid Squad.
- 2023-388 COMMISSIONER BETTE JANE KOWALSKI: Granting permission to the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue from 9:00 am to 12:00 pm on May 29, 2023 for the annual Memorial Day Parade.
- 2023-389 VICE CHAIRWOMAN KIMBERLY PALMIERI-MOUDED: Prescribing the Details and Bond Form Thereof for \$4,264,000 County College Bonds Of 2023 (Chapter 12 State Aid) Dated June 15, 2023, Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Form Thereof for Such Bonds, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for Such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply With the Internal Revenue Code of 1986, as Amended, and Authorizing Various Matters in Connection With Electronic Bidding for the Bonds.
- 2023-390 VICE CHAIRWOMAN KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD: Sponsoring Supreme Strategies for their Hillside Easter Egg Hunt held on April 8, 2023 in an amount not to exceed \$500.00.
- 2023-391 VICE CHAIRWOMAN KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD: Sponsoring WALLYNZAVY'S AUTISTIC KIDS' Classic Car, Bike and Truck Fundraiser to be held on May 6, 2023 in the amount of not to exceed \$250.00.
- 2023-392 VICE CHAIRWOMAN KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD: Sponsoring the Foundation for Sustainable Veteran Housing's Westfield American Legion Arts and Music Festival being held on April 29, 2023 in the amount not to exceed \$1,000.00.
- 2023-393 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting elections to be provided by various vendors and to provide miscellaneous products and services for the period January 1, 2023 through December 31, 2023 in an amount not to exceed \$19,700.00.
- 2023-394 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2023-352, a contract with Royal Printing Services, West New York, NJ, incrasing the contract in the amount of \$23,025.00 due to a new law which requires the set up and printing of bilingual versions of machine/official ballots, sample ballots, emergency ballots and overseas ballots, for a new total contract amount not to exceed \$2,563,755.00.

- 2023-395 CHAIRMAN SERGIO GRANADOS: 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: Office of the Union County Prosecutor: Nielsen Ford, Morristown, NJ for the purchase of 1 (one) 2022 Hybrid Ford Explorer SUV in an amount not to exceed \$57,360.00 (BA# 18-2023)
- 2023-396 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2022-486, approving the 2022-2023 (Year 48) Consolidated Action Plan, to reflect an increase in CDBG funding utilizing contingency funds to cover the cost to complete two (2) projects in the amount not to exceed \$37,870.43, for a new total of not to exceed \$407,870.43.
- 2023-397 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter into an agreement with the NJ Department of Law and Public Safety, Office of the Attorney General, for the period of July 1, 2023 through June 30, 2024, and to accept subaward # VCA-20-21 grant funds in the amount not to exceed \$145,000.00 for the Union County Rape Crisis Center (RCC) to provide services for sexual violence victims through the FFY2021 Victims of Crime Act Victim Assistance Grant (VOCA-VAG), Confidential Sexual Violence Advocate (CSVA) Project.
- 2023-398 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2022-833, a lease agreement with Ronlee Realty, Inc., for commercial space at 40 Parker Road, Elizabeth, NJ, to reflect an increase in the lease for an additional amount of \$206,348.32, for a new contract amount not to exceed \$3,455,032.40, for the period of January 1, 2023 through December 31, 2027, and to further change appropriation accounts.
- 2023-399 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$11,784.00 for the County Welfare Administration (CWA) Administration of the 2022 Universal Service Fund for the period of July 1, 2022 through June 30, 2023.
- 2023-400 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2021-774, a contract with Foveonics Document Solutions, Clinton, NJ, to provide on site scanning and document management for the Division of Social Services, to reflect an additional amount of \$618,503.30, and a new total contract amount not to exceed \$1,719,586.70, and to further extend the contract period of June 1, 2021 through September 30, 2023.
- 2023-401 CHAIRMAN SERGIO GRANADOS: Authorizing the execution of a Consent Decree and other documents in the proposed voluntary settlement concerning election procedures.
- 2023-402 CHAIRMAN SERGIO GRANADOS: Appointing Rodger Koerber (Target Population Homeless) and re-appointing Crystal Orr (Target Population African American) to . the Human Service Advisory Council (HSAC) for a three (3) year term ending December 31, 2025.

# COMMISSIONER SPONSORED RESOLUTIONS

- 2023-403 COMMISSIONER JAMES BAKER JR: Honoring Dominic Preite of Clark Municipal Alliance Program on receiving the 2023 County Volunteer of the Year Award at the upcoming LACADA Volunteer of the Year Recognition Dinner on May 2, 2023
- 2023-404 COMMISSIONER LOURDES M. LEON, & THE ENTIRE BOARD: Proclaiming May 2023 as Older Americans Month throughout the County of Union.
- 2023-405 CHAIRMAN SERGIO GRANADOS, VICE CHAIRWOMAN KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD: Proclaiming June 3, 2023 as "Race Amity Day" throughout Union County; and further recognizing Kristina Silvestry, of Peace of Mind Yoga, Counseling and Wellness Center, and her efforts in hosting a free day of events; including art exhibitions, fun activities, music, dance, and speakers in recognition of "Race Amity Day".

# COMMISSIONER REPORTS AND COMMENTS

#### **EXECUTIVE SESSION**

To the extent known, the following item will be discussed in Executive Session;

1) Attorney Client privileged communications and discussions relative to the potential settlement concerning the matter entitled Darren Barno v. County of Union.

#### 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	REGULAR MEETING
January 26, 2023	January 26, 2023
February 9, 2023	February 9, 2023
February 23, 2023	February 23, 2023
March 16, 2023	March 16, 2023
March 30, 2023	March 30, 2023
April 13, 2023	April 13, 2023
April 27, 2023	April 27, 2023
May 11, 2023	May 11, 2023
May 25, 2023	May 25, 2023
June 8, 2023	June 8, 2023
June 22, 2023	June 22, 2023
July 13, 2023	July 13, 2023
August 17, 2023	August 17, 2023
September 7, 2023	September 7, 2023
September 21,2023	September 21, 2023
October 12, 2023	October 12, 2023
October 26, 2023	October 26, 2023
November 9, 2023	November 9, 2023
December 7, 2023	December 7, 2023
December 21, 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, 6<sup>th</sup> 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.