



UNION COUNTY BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, APRIL 10, 2024
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

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:

- 2024-288 COMMISSIONER JOSEPH C BODEK:** Authorizing the County Manager to extend the contract pursuant to Resolution 2022-296, originally obtained through advertised public bidding (BA# 13-2022) with Maffey's Security Group, Elizabeth, NJ for the purpose of providing Locksmith Services & Locking Hardware for twenty-four (24) consecutive months from April 21, 2024 through April 20, 2026 in an amount not to exceed \$217,150.00.
- 2024-289 COMMISSIONER JOSEPH C BODEK:** Authorizing the County Manager to enter into a contract with RSC Architects, Hackensack, New Jersey to provide Engineering and Consulting Services for the Courthouse Tower Roof Repair Project in an amount not to exceed \$244,000.00.
- 2024-290 COMMISSIONER SERGIO GRANADOS:** Amending Resolution 2023-1090 authorizing the 2024 Social Services for the Homeless (SSH) Spending Plan, to reflect a six (6) month extension through December 31, 2024; and to increase the Spending Plan in the amount of \$486,700.00 for a new total not to exceed \$973,400.00.

- 2024-291 COMMISSIONER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Sterling DiSanto & Associates, Somerville, New Jersey, for the purpose of providing appraisal services for the property of 1650, 1660, 1670 Raritan Road, Scotch Plains, NJ, Block 14001, Lots 5, 6, 7 in an amount not to exceed \$7,000.00.
- 2024-292 COMMISSIONER SERGIO GRANADOS:** Appointing Sarah Webb to the Human Services Advisory Council (HSAC) to an unexpired term ending on December 31, 2024.
- 2024-293 COMMISSIONER REBECCA LYNNE WILLIAMS:** Exceeding the County tax levy limit and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14).
- 2024-294 COMMISSIONER REBECCA LYNNE WILLIAMS:** Authorizing the Office of the County Prosecutor to exceed the County Entity Budget CAP (P.L., 2015, c.249)
- 2024-295 COMMISSIONER REBECCA LYNNE WILLIAMS:** Authorizing the Office of the Sheriff to exceed the County Entity Budget CAP (P.L., 2015, c.249).
- 2024-296 COMMISSIONER REBECCA LYNNE WILLIAMS:** Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2024.
- 2024-297 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to award a contract obtained through advertised public bidding (BA# 15-2024) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Parks & Recreation: Off Management, Roselle NJ, for the purpose of providing a Concession at Watchung Loop Snack Stand Lot 2, for a period of 36 months with an option to extend for an additional 24 months, in the amount of \$3,780.00 (Revenue Producing).
- 2024-298 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manger to enter into a contract with French and Parrello, Wall, New Jersey, to provide Site Engineering Services related to for the Warinanco Indoor Ice Rink, City of Elizabeth, County of Union, New Jersey in an amount not to exceed \$235,630.00
- 2024-299 VICE-CHAIRWOMAN LOURDES M. LEON:** Authorizing the County Manager to award a contract obtained through advertised public bidding (BA# 18-2024) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Parks & Recreation: DCRS, Creamridge, NJ, for the purpose of providing deer carcass removal and disposal services, for a twenty-four (24) month period with a twenty-four (24) month extension option, in the amount not to exceed \$33,000.00.
- 2024-300 VICE-CHAIRWOMAN LOURDES M. LEON:** Support of the Union County Board of County Commissioners for the state house commission pre-application to the New Jersey Department of Environmental Protection for diversion of Parkland to construct an indoor skating rink in Warinanco Park.

- 2024-301 CHAIRWOMAN KIMBERLY PALMIERI-MOUED:** 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.
- 2024-302 CHAIRWOMAN KIMBERLY PALMIERI-MOUED:** Amending Resolution 2024-89, a contract with Community Access Unlimited, Elizabeth NJ for Supportive Services for clients of the American Job Center, to extend the contract for a period of two (2) months through May 31, 2024 and increase the award by an amount not to exceed \$9,000.00 for a new total amount not to exceed \$44,000.00; all other contract terms remain unchanged.
- 2024-303 CHAIRWOMAN KIMBERLY PALMIERI-MOUED:** Amending Resolution Number 2023-144 to increase the appropriation amount to Chasan, Lamparello, Mallon & Campuzzo, P.C. of Secaucus, NJ in the matter entitled Maria Reynolds-Jerussi v. NJ Office of the Attorney General, et als. by an additional amount not to exceed \$30,000.00 for a total contract amount not to exceed \$100,000.00.
- 2024-304 CHAIRWOMAN KIMBERLY PALMIERI-MOUED:** Authorizing the County Manager to enter into a shared services agreement by and between the County of Union and the County of Hudson for the sharing of a Qualified Purchasing Agent on a part-time basis beginning April 1, 2024 through June 30, 2024.

LAUDATORY RESOLUTIONS & RESOLUTIONS OF CONDOLENCE

- 2024-305 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Honoring Julian Robles of Elizabeth Municipal Alliance Program on receiving the 2024 County Volunteer of the Year Award at the upcoming LACADA Volunteer of the Year Recognition Ceremony on April 23, 2024.
- 2024-306 COMMISSIONER JAMES BAKER JR:** Proclaiming April 14-20, 2024 as National Public Safety Telecommunications Week throughout Union County, in honor of the men and women whose diligence and professionalism keep our citizens safe.
- 2024-307 COMMISSIONER JAMES BAKER JR, & THE ENTIRE BOARD:** Congratulating Linda Flores Tober, Executive Director of the Elizabeth Coalition to House the Homeless, who is retiring after 34 years of dedicated service.
- 2024-308 COMMISSIONER ALEXANDER MIRABELLA, & THE ENTIRE BOARD:** Congratulating the Scotch Plains Fanwood UNICO as they celebrate their 50th anniversary on Saturday, April 13, 2024.

COMMISSIONER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF COUNTY COMMISSIONERS 2024 MEETING SCHEDULE

REORGANIZATION MEETING - THURSDAY, JANUARY 4, 2024 at 6:00 PM Union County Courthouse- 2 Broad Street. Elizabeth

AGENDA SETTING SESSION

Thursday, January 25, 2024
 Wednesday, February 7, 2024
 Wednesday, February 21, 2024
 Wednesday, March 13, 2024
 Wednesday, March 27, 2024
 Wednesday, April 10, 2024
 Wednesday, April 24, 2024
 Wednesday, May 8, 2024
 Wednesday, May 22, 2024
 Wednesday, June 5, 2024
 Wednesday, June 19, 2024
 Wednesday, July 17, 2024
 Wednesday, August 14, 2024
 Wednesday, September 11, 2024
 Wednesday, September 25, 2024
 Wednesday, October 9, 2024
 Wednesday, October 23, 2024
 Wednesday, November 13, 2024
 Wednesday, December 4, 2024
 Wednesday, December 18, 2024

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Please note that the County Commissioners' meetings, with the exception of the January 25, 2024 meetings, are to be regularly held on Wednesday evenings. These meetings 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. Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.