



ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NEW JERSEY 07102

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TYSHAMMIE L. COOPER
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ROMAINE GRAHAM
RUFUS I. JOHNSON
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ROBERT MERCADO
PATRICIA SEBOLD
CARLOS M. POMARES, VICE PRESIDENT
WAYNE L. RICHARDSON, PRESIDENT

DEBORAH DAVIS FORD
CLERK OF THE BOARD

ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

CONFERENCE/BOARD MEETING AGENDA

WEDNESDAY, JANUARY 18, 2023 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 1/18/2023 3:10:57 PM)

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. SALUTE TO FLAG *** MOMENT OF SILENCE
- D. CERTIFICATION OF CLERK

Clerk of the Board presents the President with Certification

- E. APPROVAL OF TRANSCRIPTS

NONE

- F. TOPIC OF DISCUSSION

NONE

- G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Agenda items are subject to change. Online users click here for updates. [Resolutions](#)

H ORDINANCE(S)/RESOLUTION(S) ON INTRODUCTION AND FIRST READING

1. ORDINANCE ESTABLISHING THE YEAR 2023 FEE SCHEDULE OF THE ESSEX COUNTY PARKS AND RECREATION FACILITIES

2. ORDINANCE APPROVING THE CREATION OF THE ESSEX COUNTY OFFICE OF PUBLIC HEALTH MANAGEMENT AS A DIVISION OF THE ESSEX COUNTY DEPARTMENT OF HEALTH AND REHABILITATION

3. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$14,950,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,202,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

I. ORDINANCE(S)/RESOLUTIONS(S) ON SECOND READING AND PUBLIC HEARING (Listing Only)

NONE

J. ORDINANCE(S)/RESOLUTION(S) ON SECOND READING AND PUBLIC HEARING

1. ORDINANCE NO. O-2022-00019 - ORDINANCE NAMING CONFERENCE ROOM 411 ON THE FOURTH FLOOR OF THE ESSEX COUNTY HALL OF RECORDS AS THE "ESSEX COUNTY JOYCE L. GOLDMAN CONFERENCE ROOM" IN HONOR OF RETIRED CONSTITUENT SERVICES DIRECTOR JOYCE L. GOLDMAN

2. ORDINANCE NO. O-2022-00020 - ORDINANCE NAMING THE SPORTS COMPLEX IN ESSEX COUNTY GLENFIELD PARK IN MONTCLAIR AS THE "ESSEX COUNTY ALBERT E. PELHAM SPORTS COMPLEX" IN HONOR OF THE LATE ALBERT E. PELHAM, EXECUTIVE DIRECTOR OF THE MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KATE MEREDITH TREZZA TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KELLY McGUINNESS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

3. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF CHRIS VADAS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

4. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ANGELICA DIGGS TO THE ESSEX COUNTY ADVISORY BOARD FOR THE ARTS

5. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF BRIDGETTE FAVOR TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD

6. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MARISOL RAMIREZ TO THE ESSEX COUNTY WORKFORCE INVESTMENT BOARD

7. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MARTINIQUE W. COSTA TO THE ESSEX COUNTY WORKFORCE INVESTMENT BOARD
8. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MARTYSE L. STRYCHACZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
9. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DONNA KURTZER TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
10. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF BERNICE TAYLOR-JONES TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
11. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF NICOLE C. GRAVES-WATSON TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
12. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ANGELA CONOVER TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
13. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF PASCALE AUGUSTIN, M.S.W., L.C.A.D.C., TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
14. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF STEVE MARGEOTES, Ph.D., LPC, TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
15. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF VINCENT DENOTARIS, M.A., L.C.A.D.C., TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
16. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF LYNNE CHANTEL HOLLEY, LCSW, LCADC, SAP, CAMS-II, TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
17. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF KIM CARISSIMO TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
18. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ELISA A. CHARTERS, CCIM, TO THE ESSEX COUNTY PLANNING BOARD
19. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF RAYMOND WONG TO THE ESSEX COUNTY PLANNING BOARD
20. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF IAN MILLER TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
21. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF SANFORD FLEITELL TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD

22. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JOHN W. ROUNDTREE TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
23. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JOYCE L. LANIER, RMC, TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
24. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ROBERT J. REID, Ph.D., TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
25. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MICHAEL S. ANDREAS TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
26. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ROSALINA MELENDEZ TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
27. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DAVID H. WEINER TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
28. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF EVERETT L. KILGO TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
29. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF WILLIE C. TOLBERT, JR., TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
30. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF CHIKE UZOKA TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
31. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DAVID M. DeLVECCHIO TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD
32. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF BETH ROBINSON TO THE ESSEX COUNTY COLLEGE BOARD OF TRUSTEES
33. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF CARMEN T. MORALES, ED. S., TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
34. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF REVEREND DR. LANEL GUYTON TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
35. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ARNOLD C. LEWIS, Ph. D., TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
36. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JOHANNA L. WRIGHT TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES

37. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JEWELINE GRIMES TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
38. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR FY23 COMMUNITY SERVICES BLOCK GRANT (CSBG) – DIVISION OF COMMUNITY ACTION - \$384,321.00
39. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR CONTINUUM OF CARE PLANNING FUNDING – DIVISION OF COMMUNITY ACTION - \$366,022.00
40. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR SSH CODE BLUE AND INTENSIVE CASE MANAGEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$3,711,900.00
41. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE ESSEX COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – CDBG FOR HOUSING COUNSELING SERVICES TO TENANTS AND LANDLORDS – DIVISION OF COMMUNITY ACTION - \$100,000.00
42. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE COUNTY OF ESSEX, DIVISION OF COMMUNITY ACTION, FOR 2021 AFFORDABLE HOUSING ALLIANCE PROGRAM INCOME – DIVISION OF COMMUNITY ACTION - \$619.00
43. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY SHARE INC., FOR 2021 NEW JERSEY SHARE PROGRAM INCOME – DIVISION OF COMMUNITY ACTION - \$2,660.00
44. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT – DIVISION OF POLICE ACADEMY - \$39,751.00
45. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR WORKFIRST NEW JERSEY TANF – DIVISION OF TRAINING AND EMPLOYMENT - \$11,790,011.00
46. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE UNITED STATES TREASURY, FOR CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT PHASE 4 – DIVISION OF THE HOSPITAL CENTER - \$772,727.40
47. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR 2023 COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES – DIVISION OF COMMUNITY HEALTH - \$1,754,164.00
48. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR REACH FOR RECOVERY – STATE OPIOID RESPONSE GRANT – DIVISION OF COMMUNITY HEALTH - \$263,960.00
49. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, FOR FY23 LOCAL ARTS PROGRAM GRANT – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$391,400.00

50. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, FOR FY23 COUNTY HISTORY PARTNERSHIP PROGRAM – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$72,500.00
51. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR GREEN ACRES PROGRAM – MULTI PARK IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$1,519,525.00
52. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH THE BROOKDALE PARK CONSERVANCY, FOR GREEN ACRES PROGRAM – BROOKDALE PARK IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$300,000.00
53. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, FOR INSURANCE FRAUD REIMBURSEMENT PROGRAM – OFFICE OF THE PROSECUTOR - \$250,000.00
54. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND – OFFICE OF THE PROSECUTOR - \$7,214.65
55. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR BLOOMFIELD AVENUE, TOWNSHIP OF MONTCLAIR – TWELVE INTERSECTIONS – DEPARTMENT OF PUBLIC WORKS - \$645,584.08
56. 2023 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR STATEWIDE RESPITE CARE PROGRAM – DIVISION OF SENIOR SERVICES – \$594,515.00
57. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – 2023 TEMPORARY CAPITAL BUDGET
58. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – APPROVAL AND AUTHORIZATION BY THE COUNTY EXECUTIVE TO ENTER INTO TWENTY-ONE RENEWALS/EXTENSIONS TO THE SUB-GRANT AGREEMENTS, FOR THE 2023 SOCIAL SERVICES FOR THE HOMELESS AND SOCIAL SERVICES BLOCK GRANT – AMOUNT NOT TO EXCEED \$2,765,550.00
59. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - APPROVAL OF CONTRACTS TO PROVIDE FOR THE CODE BLUE EMERGENCY SHELTER PROGRAM – JANUARY 1, 2023, THROUGH MARCH 31, 2023 – AMOUNT NOT TO EXCEED \$545,000.00
60. DEPARTMENT OF CORRECTIONS, DIVISION OF POLICE ACADEMY - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD LEOTEF-07-23, FOR PERIOD JULY 1, 2022, THROUGH JUNE 30, 2023

61. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE PROFESSIONAL LEGAL SERVICES - McCARTER & ENGLISH, LLP - TWELVE MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$300,000.00
62. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH TWO WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) SERVICE PROVIDERS, TO PROVIDE OUT OF SCHOOL YOUTH SERVICES FOR ESSEX COUNTY RECIPIENTS – JANUARY 2, 2023, THROUGH DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$185,871.64
63. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AUTHORIZATION FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT TO REPROGRAM PY 2015, PY 2017, PY 2021 AND PY 2022 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS IN THE AMOUNT OF \$332,002.00 FOR PROJECT LIVE, INC.
64. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AUTHORIZATION FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT TO REPROGRAM PY 2022 AND PROGRAM INCOME HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS IN THE AMOUNT OF \$800,000.00 FOR WALTER G. ALEXANDER VILLAGE IV URBAN RENEWAL, LLC
65. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – ALLOCATION OF CDBG CV FUNDS TOTALING \$136,120.00 FOR THE MONTCLAIR NEIGHBORHOOD DEVELOPMENT CENTER
66. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – ALLOCATION OF CDBG CV FUNDS TOTALING \$25,090.00 FOR JUSTICE INNOVATION INC./NEWARK COMMUNITY SOLUTIONS
67. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – MODIFICATION OF FUNDS ALLOCATED FOR EMERGENCY FINANCIAL ASSISTANCE CDBG CV PROGRAMS TOTALING \$514,096.00
68. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENTS – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
69. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
70. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – ANNUAL CERTIFICATION OF FINANCIAL AND MANAGEMENT PLAN FOR ESSEX COUNTY HOSPITAL CENTER FOR CALENDAR YEAR 2023
71. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE INPATIENT, OUTPATIENT AND EMERGENCY ROOM SERVICES FOR PATIENTS OF THE ESSEX COUNTY HOSPITAL CENTER FOR 2023 – RWJ BARNABAS HEALTH – AMOUNT NOT TO EXCEED \$600,000.00

72. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE AND APPROVAL OF CHAPTER 51 ALCOHOL AND DRUG ABUSE SERVICES GRANT PROVIDERS AND CONTRACTS – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 - AGGREGATE AMOUNT NOT TO EXCEED \$914,000.00
73. DEPARTMENT OF HEALTH & REHABILITATION, DIVISION OF COMMUNITY HEALTH – CONTRACT WITH INTEGRITY HOUSE, INC., FOR THE ESSEX COUNTY INNOVATION GRANT - REACH FOR RECOVERY – JANUARY 30, 2023, THROUGH JANUARY 29, 2024 – AMOUNT NOT TO EXCEED \$205,000.00
74. DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS - CONTRACT WITH TWO BROTHER PROPERTY JANITORIAL, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE JANITORIAL AND PORTER SERVICES AT THE SOUTH MOUNTAIN RECREATION COMPLEX – TWENTY-FOUR MONTH CONTRACT - AMOUNT NOT TO EXCEED \$640,000.00
75. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AGREEMENT WITH BROOKDALE PARK CONSERVANCY TO FUND IMPROVEMENTS AT BROOKDALE PARK
76. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TURCO GOLF, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE FRANCIS BYRNE GOLF COURSE IMPROVEMENTS/PHASE 2 - WEST ORANGE, NEW JERSEY – ONE HUNDRED AND TWENTY DAY CONTRACT - AMOUNT NOT TO EXCEED \$1,664,657.25
77. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING SERVICES/UPGRADE OF BUILDING MANAGEMENT SYSTEMS (BAS) – LIRO ENGINEERS, INC. – AMOUNT NOT TO EXCEED \$274,150.00
78. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF HUMAN RESOURCES – CONTRACT AWARD TO FMLA SOURCE, INC., TO PROVIDE FMLA PROCESS MANAGEMENT – THIRTY-SIX MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$225,308.16
79. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – LEASE AGREEMENT WITH WYNONA’S HOUSE FOR 6350 SQUARE FEET OF SPACE AT 185 WASHINGTON STREET, NEWARK, NEW JERSEY, FOR THE OFFICE OF THE PROSECUTOR – JANUARY 1, 2023, THROUGH DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$400,050.00
80. OFFICE OF THE PROSECUTOR - A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR - FOR THE PERIOD JANUARY 1, 2023, THROUGH DECEMBER 31, 2023
81. COMMENDATION - CONGRATULATING TAINO’S KITCHEN DURING ITS EXPANSION AND RIBBON CUTTING (Sponsored by Commissioner Mercado)
82. COMMENDATION - HONORING ALAN FURST, LCSW CELEBRATING 50 YEARS WITH COMMUNITY PSYCHIATRIC INSTITUTION (Sponsored by Commissioner Pomares)
83. COMMENDATION – CONGRATULATING LUCILA BERAS DE FAMILIA DURING HER 100TH BIRTHDAY (Sponsored by Commissioner Mercado)

84. COMMENDATION – HONORING DEPUTY FIRE CHIEF JOHN DENVIR UPON HIS RETIREMENT FROM THE SOUTH ORANGE FIRE DEPARTMENT (Sponsored by Commissioner Cooper)
85. COMMENDATION – HONORING FIREFIGHTER RICHARD DEFINO UPON HIS RETIREMENT FROM THE SOUTH ORANGE FIRE DEPARTMENT (Sponsored by Commissioner Cooper)
86. COMMENDATION – HONORING LATIFAH JANNAH ON HER RETIREMENT FROM THE MONTCLAIR BOARD OF EDUCATION (Sponsored by Commissioner Gill)
87. COMMENDATION – HONORING PRISCILLA CHURCH ON HER RETIREMENT FROM THE MONTCLAIR BOARD OF EDUCATION (Sponsored by Commissioner Gill)
88. COMMENDATION – HONORING GLORIA CHAMBERS-BENOIT UPON HER RETIREMENT FROM THE ESSEX COUNTY DIVISION OF SENIOR SERVICES (Sponsored by Commissioner Johnson)
89. COMMENDATION – HONORING DR. AUBREY GREGORY AND FIRST LADY ELIZABETH GREGORY AS THEY CELEBRATE THE 50TH ANNIVERSARY OF THEIR MARRIAGE COVENANT – SUNDAY, JANUARY 1, 2023 (Sponsored by Commissioner Johnson)
90. COMMENDATION – HONORING THE LIFE OF LETRELL DUNCAN AT AN “EVERYTHING FOR TRELL” EVENT FOR HIS SEVENTEETH BIRTHDAY – TUESDAY, DECEMBER 20, 2023 (Sponsored by Acclamation)
91. COMMENDATION – HONORING FOREST STREET COMMUNITY SCHOOL FOR BEING AWARDED THE 2022 BEACON BLUE RIBBON OF EXCELLENCE AWARD (Sponsored by Commissioner Cooper)
92. IN MEMORIAM – JOYCE GOLDMAN (Sponsored by Acclamation)
93. IN MEMORIAM – ROBERT J. LISMA (Sponsored by Commissioners Johnson & Gill)
94. IN MEMORIAM – RUSSELL R. BEAULIEU (Sponsored by Acclamation)
95. IN MEMORIAM – THE HONORABLE ARTHUR L. WRIGHT (Sponsored by Acclamation)
96. IN MEMORIAM – CONSTANCE CHERRY (Sponsored by Commissioner Richardson)
97. IN MEMORIAM – LOVETTE ESTHER ANDERSON (Sponsored by Commissioner Richardson)
98. IN MEMORIAM – DR. PETER C. KELLY (Sponsored by Commissioner Gill)
99. IN MEMORIAM – WALTER VINCENT GENUARIO (Sponsored by Commissioners Luciano & Gill)
100. IN MEMORIAM – NUALA M. TEEVAN (Sponsored by Commissioner Gill)
101. IN MEMORIAM – ISABELLE MARIE OGLESBY (Sponsored by Commissioner Richardson)
102. IN MEMORIAM – JOHN R. JAMES KELLY (Sponsored by Commissioner Johnson)

103. COMMENDATION – HONORING THE JAMES CALDWELL HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE 2022 NJSIAA GROUP 2 STATE FOOTBALL CHAMPIONSHIP (Sponsored by Commissioners Sebold & Luciano)

104. COMMENDATION – HONORING THE WEST ESSEX HIGH SCHOOL GIRLS FIELD HOCKEY TEAM FOR WINNING THE 2022 NORTH GROUP 2 SECTIONAL CHAMPIONSHIP AND THE GROUP 2 STATE CHAMPIONSHIP (Sponsored by Commissioners Sebold & Luciano)

105. RESOLUTION CREATING A PUBLIC SAFETY COMMITTEE OF THE WHOLE

106. RESOLUTION CREATING A HEALTHCARE/HEALTH BENEFITS COMMITTEE

107. RESOLUTION CREATING AN ESSEX COUNTY IMPROVEMENTS AUTHORITY COMMITTEE

108. RESOLUTION CREATING A PUBLIC SAFETY COMMITTEE/SUB-COMMITTEE ON IMMIGRATION AND CUSTOMS ENFORCEMENT (I.C.E.)

109. RESOLUTION CREATING A WORKFIRST NJ REVIEW COMMITTEE

110. RESOLUTION CREATING AN ESSEX COUNTY UTILITIES AUTHORITY COMMITTEE

111. RESOLUTION CREATING AN AFFIRMATIVE ACTION COMMITTEE

112. RESOLUTION CREATING A COMMITTEE OF THE WHOLE TO REVIEW THE CODE OF THE COUNTY OF ESSEX

113. RESOLUTION CREATING A BUDGET REVIEW COMMITTEE OF THE WHOLE

114. RESOLUTION CREATING A FINANCE COMMITTEE OF THE WHOLE

115. RESOLUTION CREATING A BANKING REVIEW PROGRAM COMMITTEE OF THE WHOLE

116. RESOLUTION CREATING A COMMITTEE TO REVIEW FUNDING FOR NONPROFITS

117. RESOLUTION CREATING A DEER POPULATION CONTROL COMMITTEE

118. RESOLUTION CREATING A TRANSPORTATION COMMITTEE

119. RESOLUTION CREATING A HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

120. RESOLUTION CREATING A TRAP-NEUTER-RETURN (TNR) POLICY COMMITTEE

121. RESOLUTION CREATING AN ELECTIONS COMMITTEE

122. RESOLUTION CREATING A PARKS, RECREATION & CULTURAL AFFAIRS COMMITTEE

123. RESOLUTION CREATING A LABOR UNION OVERSIGHT COMMITTEE

124. RESOLUTION CREATING AN ANTI-GUN VIOLENCE COMMITTEE OF THE WHOLE

◁ 125. DEPARTMENT OF PUBLIC WORKS - CONTRACT CHANGE ORDER WITH AIR SYSTEMS MAINTENANCE, INC. FOR REPLACEMENT OF ROOF TOP UNITS AT JUVENILE DETENTION CENTER – ADDING AN AMOUNT NOT TO EXCEED \$304,596.12

◁ 126. DEPARTMENT OF PUBLIC WORKS – CONTRACT CHANGE ORDER WITH APPLIED LANDSCAPE TECHNOLOGIES, FOR VAILSBURG PARK SYNTHETIC ATHLETIC FIELDS AND OTHER IMPROVEMENTS – ADDING AN AMOUNT NOT TO EXCEED \$300,605.87

L. REPORT OF BOARD COMMITTEES

M. LEGISLATIVE REPORTS

N. WRITTEN COMMUNICATION

O. UNFINISHED BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENT

R. COMMISSIONER COMMENT SESSION

S. MOTION TO ADJOURN MEETING

***FORMAL ACTION MAY BE TAKEN

◁ ADDED STARTER RESOLUTIONS/ORDINANCES

PLEASE NOTE: Copies of agenda material may be downloaded at <http://www.ecode360.com/ES1525>

**THE NEXT MEETING OF THE ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS
WILL BE HELD ON**

**WEDNESDAY, FEBRUARY 1, 2023, AT 5:00 PM
HALL OF RECORDS, ROOM 506
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NJ**

**YOU CAN ACCESS THE MEETING VIA FACEBOOK AND YOUTUBE. A LINK FOR THE
LIVESTREAM WILL BE POSTED ON THE COMMISSIONER WEBSITE, [HTTP://NJ-ECC.ORG](http://NJ-ECC.ORG)
THE COMMISSIONER BOARD ROOM IS EQUIPPED WITH THE GENTER DIGITAL-1
ASSISTIVE LISTENING SYSTEM AND A SIGNED INTERPRETER WILL BE AVAILABLE
UPON ADVANCE NOTIFICATION TO THE ESSEX COUNTY OFFICE OF THE DISABLED
(973-395-8429)**

**FOR EVERYONE’S SAFETY NO BAGS, NO BUNDLES, NO SIGNS (WITH POSTS) OR OTHER
SUCH ITEMS WILL BE ALLOWED IN THE MEETING**