



**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**  
**BRENDAN W. GILL**  
**ROMAINE GRAHAM**  
**RUFUS I. JOHNSON**  
**LEONARD M. LUCIANO**  
**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, NOVEMBER 1, 2023 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 11/1/2023 3:50:33 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

President Richardson requests a motion on approval of the following transcripts:

Conference/Board Meeting Excerpts:

April 26, 2023

May 10, 2023

- 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

NONE

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

NONE

K. RESOLUTIONS

1. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE – FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR ESSEX COUNTY PARKS ADMINISTRATION BUILDING - DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$5,000,000.00

2. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE – FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR CHERRY BLOSSOM WELCOME CENTER AT BRANCH BROOK PARK - DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$5,000,000.00

3. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT, FOR CDBG ROAD REHABILITATION IRVINGTON AVE. AND CLINTON AVE. – DEPARTMENT OF PUBLIC WORKS - \$1,637,425.00

4. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR STATE HOMELAND SECURITY GRANT PROGRAM – OFFICE OF THE SHERIFF - \$370,496.06

5. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM – OFFICE OF THE SHERIFF - \$259,000.00

6. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$230,745.00

7. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – TRANSFER OF APPROPRIATION RESOLUTION

8. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION, UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, FROM \$245,000.00 ADDING \$30,000.00 TO AN AMOUNT NOT TO EXCEED \$275,000.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH JOIS ANGELS UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, FROM \$108,000.00 ADDING \$12,863.00 TO AN AMOUNT NOT TO EXCEED \$120,863.00

10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION, UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 FROM, \$217,500.00, ADDING \$25,000.00 TO AN AMOUNT NOT TO EXCEED \$242,500.00

11. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION IN DISCIPLINE OR OTHER EMPLOYMENT MATTERS OF ESSEX COUNTY EMPLOYEES INCLUDING SUBSEQUENT APPEALS - OUTSIDE COUNSEL CONTRACT WITH CHIESA SHAHINIAN & GIANTOMASI - OCTOBER 17, 2023, THROUGH DECEMBER 31, 2023 - AMOUNT NOT TO EXCEED \$25,000.00

12. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH – CONTRACT AWARD TO PUBLIC CONSULTING GROUP, TO PROVIDE CONSULTING SERVICES FOR COUNTY-WIDE OPIOID CRISIS NEEDS ASSESSMENT – TWELVE MONTH AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$224,286.00

13. OFFICE OF THE COUNTY EXECUTIVE, DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDERS WITH OFFICE PENNY, LLC, PROP N SPOON, LLC AND FORTRESS GRAPHICS, LLC, TO FURNISH AND DELIVER BANNERS AND SIGNS – ADDING AN AGGREGATE AMOUNT NOT TO EXCEED \$19,000.00

14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARDS TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER SECTION, TO PROVIDE SNOW AND ICE REMOVAL – NOVEMBER 1, 2023, THROUGH APRIL 15, 2026 - SEASONAL– AMOUNT NOT TO EXCEED \$900,427.50

15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TITAN MECHANICAL AND PIPING INC. - TO PROVIDE INSPECTION SERVICES, MAINTENANCE AND REPAIR OF ICE MAKING REFRIGERATION SYSTEMS, FOR ICE RINK 1 AND ICE RINK 2 AT RICHARD CODEY ARENA – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$485,040.18

16. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TOPIARY JOE, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE TURTLE BACK ZOO TOPIARY MAINTENANCE SERVICES – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$71,000.00

17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – ACCEPTANCE AND EXECUTION OF A \$5,000,000.00 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR IMPROVEMENTS AT THE ESSEX COUNTY PARKS ADMINISTRATION BUILDING

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – ACCEPTANCE AND EXECUTION OF A \$5,000,000.00 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE CHERRY BLOSSOM WELCOME CENTER AT BRANCH BROOK PARK

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TURCO GOLF, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE NEW SOCCER FIELD AND OTHER IMPROVEMENTS AT BELLEVILLE PARK – NINETY DAY CONTRACT - AMOUNT NOT TO EXCEED \$2,759,890.45

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SHORE TOP CONSTRUCTION CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR GLENFIELD PARK BASKETBALL AND TENNIS COURTS IMPROVEMENTS – NINETY DAY CONTRACT - AMOUNT NOT EXCEED \$1,012,945.00

21. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARDS TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER BEDDING AND LINENS – NOVEMBER 4, 2023, THROUGH NOVEMBER 3, 2025 - AMOUNT NOT TO EXCEED \$350,000.00

22. OFFICE OF THE SHERIFF – CONTRACT AWARD TO X-RAY IMAGING, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MAINTENANCE AND REPAIRS FOR VOTI AND RAPISCAN MACHINES – AMOUNT NOT EXCEED \$258,300.00

23. OFFICE OF THE PROSECUTOR - 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 VS-07-21 FOR PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024

24. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO ZENITH CONSTRUCTION SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR NEW SYNTHETIC TURF INFIELDS AND OTHER IMPROVEMENTS AT YANTICAW PARK – ONE HUNDRED FIFTY (150) DAY CONTRACT - AMOUNT NOT EXCEED \$1,994,450.00

25. COMMENDATION – HONORING BISHOP MARK E. PARROTT, SR. DURING A CELEBRATION OF ELEVATION – OCTOBER 28, 2023 (Sponsored by Commissioner Richardson)

26. IN MEMORIAM – JOHN P. DOWD (Sponsored by Commissioner Gill)

27. IN MEMORIAM – ELIZABETH JOAN SMITH (Sponsored by Commissioner Gill)

28. IN MEMORIAM – KEVIN EUGENE GOLDING (Sponsored by Accamalatation)

29. COMMENDATION – HONORING JOSHUA L. DAVIS, III – ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS 2023 VETERANS OBSERVANCE (Sponsored by Acclamation)

30. COMMENDATION – HONORING VICTOR R. DEMMING – ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS 2023 VETERANS OBSERVANCE (Sponsored by Acclamation)

31. COMMENDATION – HONORING MAURICE W. McLAUGHLIN – ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS 2023 VETERANS OBSERVANCE (Sponsored by Acclamation)

32. COMMENDATION – HONORING LAWRENCE SEALEY – ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS 2023 VETERANS OBSERVANCE (Sponsored by Acclamation)

33. COMMENDATION – HONORING REV. DR. JOHNNIE D. BROOKER, JR. DURING THE PASTORAL INSTALLATION SERVICE – SATURDAY, SEPTEMBER 23, 2023 (Sponsored by Commissioner Richardson)

34. IN MEMORIAM – MARY HUGHES (Sponsored by Commissioner Gill)

35. COMMENDATION – HONORING THE WOMEN OF IRISH HERITAGE, INC., NORTHERN NEW JERSEY DURING ITS 50<sup>TH</sup> ANNIVERSARY (Sponsored by Commissioner Gill)

◁ 36. DEPARTMENT OF HEALTH AND REHABILITATION – INTRA/INTER-LOCAL AGREEMENT SHARED PROFESSIONAL SERVICES – TOWNSHIP OF IRVINGTON TO UTILIZE ESSEX COUNTY HEALTH OFFICER TO PERFORM PUBLIC HEALTH OFFICER SERVICES FOR THE TOWNSHIP OF IRVINGTON ON A TEMPORARY BASIS, UNTIL AUGUST 31, 2024

◁ 37. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ESSEX AUTHORIZING THE EXECUTION OF A CONTRACT OF SALE OF SURPLUS PROPERTY BY THE COUNTY OF ESSEX TO THE TOWNSHIP OF BLOOMFIELD

◁ 38. 2023 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE TREASURY, FOR 2023 EARLY VOTING PRIMARY ELECTION REIMBURSEMENT GRANT

◁ 39. 2023 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES AND THE CASH MATCH FROM THE FOR AREA PLAN

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

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

**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, DECEMBER 6 , 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**  
**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**

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