



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

THURSDAY, DECEMBER 14, 2023 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 12/14/2023 3:15:05 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

December 14, 2022

- F. TOPIC OF DISCUSSION

PRESENTATION TO COMMISSIONER RUFUS I. JOHNSON UPON HIS RETIREMENT FROM THE BOARD

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

2. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANGEMENT AND BUDGET - RESOLUTION CANCELING OUTSTANDING CHECKS ISSUED AGAINST VARIOUS ESSEX COUNTY ACCOUNTS

3. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF ACCOUNTS AND CONTROLS – PROFESSIONAL SERVICES AGREEMENT – FOR VARIOUS AUDITS AND ANCILLARY SERVICES FOR 2023 – SAMUEL KLEIN & COMPANY - TWELVE MONTH FROM DATE OF AWARD - \$567,125.00

4. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF ACCOUNTS AND CONTROLS – PROFESSIONAL SERVICES AGREEMENT – FOR ACCOUNTING SERVICES – NEW JERSEY GOVERNMENTAL SERVICES, LLC. – ONE YEAR AGREEMENT - AMOUNT NOT TO EXCEED \$300,000.00

5. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF THE TREASURY – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE BOND COUNSEL SERVICES FOR 2024 – AMOUNT NOT TO EXCEED \$80,000.00 PER TRANSACTION

6. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF THE TREASURY – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE FINANCIAL ADVISORY SERVICES FOR 2024 – AMOUNT NOT TO EXCEED \$80,000.00 PER TRANSACTION

7. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF THE OMNIBUS RESOLUTION FOR THE PURCHASE OF GOODS AND SERVICES – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$26,000,000.00

8. DEPARTMENT OF CORRECTIONS – CONTRACT AWARDS TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER INMATE UNIFORMS – DECEMBER 12, 2023, THROUGH DECEMBER 11, 2025 – AMOUNT NOT TO EXCEED \$350,000.00

9. OFFICE OF COUNTY COUNSEL – APPROVAL OF LIST OF QUALIFIED LICENSED REAL ESTATE APPRAISERS TO RENDER APPRAISAL SERVICES TO THE COUNTY OF ESSEX FOR 2024

10. OFFICE OF COUNTY COUNSEL – APPROVAL OF LIST OF QUALIFIED OUTSIDE LEGAL COUNSEL, LICENSED TO PRACTICE LAW IN THE STATE OF NEW JERSEY, ELIGIBLE FOR SELECTION ON A CASE-BY-CASE BASIS, FOR THE RENDERING OF LEGAL SERVICES TO THE COUNTY OF ESSEX FOR 2024

11. OFFICE OF COUNTY COUNSEL – CONTRACT AWARD TO KHANDLWAL, LTD - TO PROVIDE EXPERT CARDIOLOGIST SERVICES – TWELVE MONTH AGREEMENT – AUGUST 28, 2023, THROUGH AUGUST 27, 2024 - AMOUNT NOT TO EXCEED \$100,000.00

12. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT - MEMORANDUM OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE NEW JERSEY DEPARTMENT OF EDUCATION AND ESSEX COUNTY ONE-STOP

13. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – AMENDMENT TO MODIFY FIVE EXISTING SUPPORT SERVICES CONTRACTS UNDER THE CHAPTER 51 GRANT FOR COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES – REALLOCATING - AMOUNT NOT TO EXCEED \$61,000.00 AND ADDING AN AMOUNT NOT TO EXCEED \$100,000.00 TOTALING \$161,000.00

14. OFFICE OF THE COUNTY EXECUTIVE – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE PHOTOGRAPHY SERVICES FOR 2024 – GLEN FRIESON – AMOUNT NOT TO EXCEED \$60,000.00

15. OFFICE OF THE COUNTY EXECUTIVE AND DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO THE FOUR LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT COST BASIS, TO PROVIDE BANNERS AND SIGNS – AMOUNT NOT TO EXCEED \$200,000.00

16. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO PLAINFIELD FRUIT AND PRODUCE CO, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER PRODUCE TO TURTLE BACK ZOO – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$220,000.00

17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO FRANK CARRAJAT D/B/A MIDDLE VALLEY FARMS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER HAY ANIMAL FOOD FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 - AMOUNT NOT TO

EXCEED \$165,000.00

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO LAYNE LABORATORIES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER FROZEN & LIVE ANIMAL FOOD TO TURTLE BACK ZOO FOR 2024 – AMOUNT NOT TO EXCEED \$132,000.00

19. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH GOLF COMPETE, INC., D/B/A FOREUP SOFTWARE - TO PROVIDE POINT OF SALE SYSTEM FOR ESSEX COUNTY PARKS DEPARTMENT, GOLF FACILITIES – THRITY SIX MONTH AGREEMENT – JANUARY 1, 2024, THROUGH DECEMBER 31, 2026 – AMOUNT NOT TO EXCEED \$146,900.00

20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO VIP SPECIAL SERVICES, LLC, TO PROVIDE MAINTENANCE, CLEANING AND WAXING OF STATUES – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$51,060.00

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO V. ROCHE & SON, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE DEER BUTCHERING SERVICES – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$20,000.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND NEW PURCHASE OF A NEW ZAMBONI FOR CODEY ARENA - AMOUNT NOT TO EXCEED \$122,720.00

23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO J&C ICE TECHNOLOGIES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE NEW 2023 ZAMBONI 546 ICE RESURFACING MACHINE (OR EQUIVALENT) - AMOUNT NOT TO EXCEED \$122,720.00

24. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDER WITH RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., TO PROVIDE RENTAL OF PORTABLE SANITATION UNITS – ADDING AN AMOUNT NOT TO EXCEED \$71,975.00

25. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF SUB-GRANT AGREEMENTS FOR THE 2024 LOCAL ARTS PROGRAM GRANT UNDER THE NEW JERSEY STATE COUNCIL ON THE ARTS – AMOUNT NOT TO EXCEED \$391,400.00

26. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF SUBGRANT AGREEMENTS FOR 2024 LOCAL HISTORY PROGRAM GRANT WITH THE NEW JERSEY HISTORICAL COMMISSION – AMOUNT NOT TO EXCEED - \$72,500.00

27. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN FOR ELEVATOR IMPROVEMENTS AT VETERAN’S COURTHOUSE – LIRO ENGINEERS, INC. – AMOUNT NOT

28. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO NORTHEAST ROOF MAINTENANCE, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ROOFING SERVICES FOR VARIOUS ESSEX COUNTY BUILDINGS – SEVEN HUNDRED THIRTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$177,900.00

29. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE MECHANICAL ENGINEERING SERVICES FOR REPLACEMENT OF BOILERS AT HALL OF RECORDS – MG ENGINEERS, NJ CORP – AMOUNT NOT TO EXCEED \$98,950.00

30. DEPARTMENT OF PUBLIC WORKS - CONTRACT AWARD TO ABC FIRE AND SAFETY, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE INSPECTION TESTING & MAINTENANCE OF FIRE EXTINGUISHERS AND HOSES, FOR 2024 AND 2025 AMOUNT NOT TO EXCEED \$34,507.00

31. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE LA-2024 LBFN ESSEX COUNTY MAIN PROJECT 07

32. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – FORENSIC NURSE EXAMINER (FNE) AND SEXUAL ASSAULT RESPONSE CONSULTANT – VIVI NGUYEN – TWELVE MONTH CONTRACT - AMOUNT NOT TO EXCEED \$164,000.00

33. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING - CONTRACT AWARD TO THREE BROTHERS CONSTRUCTION, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE COMMERCIAL MOVING SERVICES FOR RELOCATION OF COUNTY RECORDS – FORTY-FIVE DAY CONTRACT FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$157,727.50

34. IN MEMORIAM - MARC E. BERSON, ESQ. (Sponsored by Commissioner Gill)

35. IN MEMORIAM - BERNARD F. CRAIG, JR. (Sponsored by Commissioner Pomares)

36. COMMENDATION - HONORING CADET TAYANA DACRES (Sponsored by Commissioner Graham)

37. COMMENDATION - HONORING CADET CLINTON LAURENARD (Sponsored by Commissioner Graham)

38. COMMENDATION - HONORING CADET LATRELL ELLIS (Sponsored by Commissioner

Graham)

39. COMMENDATION – HONORING JOSEPH HARTNETT RECIPIENT OF THE GIBLIN AND GARDNER COMMUNITY SERVICE AWARD (Sponsored by Commissioner Gill)

40. COMMENDATION – HONORING CARL ZIMMERMAN RECIPIENT OF THE GIBLIN AND GARDNER COMMUNITY SERVICE AWARD (Sponsored by Commissioner Gill)

41. COMMENDATION – HONORING MICHAEL “THE VOICE TO HEAR” WATFORD (Sponsored by Commissioner Richardson)

42. IN MEMORIAM – JOSEPH DeLUCA (Sponsored by Commissioner Pomares)

43. IN MEMORIAM – ANNAMARIE AMBROSINO (Sponsored by Commissioner Pomares)

44. IN MEMORIAM – ROSAMARIA LISANTI (Sponsored by Commissioner Pomares)

45. IN MEMORIAM – THOMAS J. RUSSO (Sponsored by Commissioner Gill)

46. IN MEMORIAM – ELLEN MARY KRENICKI (Sponsored by Commissioner Pomares)

47. IN MEMORIAM – MARGARET J. DELLI SANTIS (Sponsored by Commissioner Gill)

48. IN MEMORIAM – OLIVER SEAN O’NEIL KENNEDY (Sponsored by Commissioner Cooper)

49. COMMENDATION – CONGRATULATING LOUISA WADE FREEMAN SETON (Sponsored by Commissioner Richardson)

50. COMMENDATION – HONORING THE HONORABLE RUFUS I. JOHNSON FOR HIS SERVICE TO THE COUNTY OF ESSEX AS A MEMBER OF THE ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS (Sponsored by Acclamation)

<>51. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF HUMAN RESOURCES APPROVAL OF DENTAL BENEFITS CONTRACT AND AUTHORIZATION FOR THE COUNTY OF EXECUTIVE TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF ESSEX AND AETNA LIFE INSURANCE COMPANY – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$1,700,000.00

<>52. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SHORE TOP CONSTRUCTION CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR VERONA PARK TENNIS COURTS IMPROVEMENTS – 90-DAY CONTRACT - AMOUNT NOT EXCEED \$404,900.00

<>53. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO NORTHEAST ROOF MAINTENANCE, TO PROVIDE ROOF REPAIRS AT KIP’S CASTLE CARRIAGE HOUSE AND FRANCIS BYRNE GOLF COURSE MAINTENANCE BUILDING UNDER THE BERGEN COUNTY COOPERATIVE AGREEMENT #BCCP #20-40 – AMOUNT NOT TO EXCEED \$355,600.00

<>54. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO W.F. FISHER AND SON, INC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER DRY ANIMAL FOOD AND BEDDING FOR 2024 FOR TURTLE BACK ZOO ANIMALS – AMOUNT NOT TO \$260,000.00

<>55. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING / DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN ENGINEERING SERVICES FOR REPLACEMENT OF HVAC UNITS AT WEST SIDE PARK COMMUNITY CENTER BUILDING – FRENCH AND PARRELLO ASSOCIATES – AMOUNT NOT TO EXCEED \$29,600.00

<>56. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE PROFESSIONAL LEGAL SERVICES – TWELVE MONTH AGREEMENT - McCARTER & ENGLISH, LLP – \$300,000.00

<>57. OFFICE OF COUNTY COUNSEL - AMENDED AND RESTATED AGREEMENT FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF A FACILITY TO PROVIDE ELECTRIC AND THERMAL ENERGY TO THE ESSEX COUNTY CORRECTIONAL FACILITY, NEWARK, NEW JERSEY (THIS "AGREEMENT") BY AND BETWEEN THE COUNTY OF ESSEX (THE “COUNTY”), A PUBLIC BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY, AS ASSIGNEE FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY (THE “ECIA”) AND DCO ESSEX ENERGY, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY ("COMPANY") (THE AUTHORITY AND THE COMPANY ARE SOMETIMES EACH REFERRED TO HEREIN AS A "PARTY" AND COLLECTIVELY, AS THE "PARTIES")

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

**TUESDAY, JANUARY 2, 2024, AT 6:00 PM
DONALD M. PAYNE, SR., SCHOOL OF TECHNOLOGY
498-544 WEST MARKET STREET
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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