



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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(973) 621-5695 (FAX)

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, DECEMBER 6, 2023 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 12/6/2023 4:00:00 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

THE UN'S INTERNATIONAL DAY FOR THE ELIMINATION OF VIOLENCE AGAINST WOMEN
- G. PUBLIC COMMENT ON AGENDA ITEMS ONLY
- 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. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF NOEL R. MANYINDO TO THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF HENRY E. KLINGEMAN TO THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE

3. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KIMBERLY DUVA TO THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE

4. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF CLARENCE W. JACKSON JR., TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD

5. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MARIA V. MANANGAO TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD

6. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KARIMA A. JACKSON TO THE ESSEX COUNTY ENVIRONMENTAL COMMISSION

7. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JASMIN MORIN TO THE ESSEX COUNTY ENVIRONMENTAL COMMISSION

8. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF QARIAH I. LUCAS, M.P.A TO THE HOMELESSNESS TRUST FUND TASK FORCE

9. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF AMY A. ROWE, Ph.D. TO THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND ADVISORY BOARD

10. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF RUBIN SININS TO THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE

11. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DR. CHRIS PERNELL TO THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE
12. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF GOVERNOR JAMES E. McGREEVEY AS CHAIR OF THE ESSEX COUNTY CORRECTIONAL FACILITY CIVILIAN TASK FORCE
13. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JAMES BAYLOR WILLIAMS TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
14. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF LINDA WILLIAMS TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
15. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ROSARY MORELLI TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
16. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MARY V. AZAGRA TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
17. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ELIZABETH McGRADY TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
18. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF LOUISE LAYTON, M.H.S. TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
19. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JANET WAGMAN LEMONNIER TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
20. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF FRANCES SHEPARD TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
21. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JOSEPH P. McCARTNEY TO THE ESSEX COUNTY ENVIRONMENTAL COMMISSION
22. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF PAULA PEIKES, MSW, LCSW TO THE HOMELESSNESS TRUST FUND TASK FORCE
23. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF TRISTAN BROOKS TO THE HOMELESSNESS TRUST FUND TASK FORCE
24. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ADRIENNE McCALL TO THE HOMELESSNESS TRUST FUND TASK FORCE

25. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JULIO APONTE, III TO THE ESSEX COUNTY VETERAN’S ADVISORY BOARD
26. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JUAN M. RIVERA TO THE ESSEX COUNTY VETERAN’S ADVISORY BOARD
27. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF LORI MONTAGUE TO THE ESSEX COUNTY ADVISORY BOARD FOR THE ARTS
28. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MONISHA BERNARD TO THE ESSEX COUNTY ADVISORY BOARD FOR THE ARTS
29. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF KATHY AHEARN-O’BRIEN, TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD
30. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF PAUL L. FRENE, TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD
31. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF KONSTANTINOS DEAN DAFIS, ESQ., TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUESTIONING ADVISORY BOARD
32. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF SHANNON CUTTLE TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUESTIONING ADVISORY BOARD
33. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF IAN MILLER TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
34. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF BRIDGETTE FAVOR TO THE ESSEX COUNTY MENTAL HEALTH ADVISORY BOARD
35. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MARION A. BOLDEN TO THE ESSEX COUNTY COLLEGE BOARD OF TRUSTEES
36. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ISABEL CRUZ TO THE ESSEX COUNTY COLLEGE BOARD OF TRUSTEES
37. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE UNITED STATES DEPARTMENT OF TREASURY, FOR LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND – OFFICE OF ACCOUNTS AND CONTROLS - \$100,000.00

38. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – CDBG FOR CONTINUATION OF HOUSING COUNSELING SERVICES TO TENANTS AND LANDLORDS – DIVISION OF COMMUNITY ACTION - \$100,000.00

39. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE TREASURY, FOR 2022 PRIMARY ELECTION EARLY VOTING REIMBURSEMENT (SOE) – SUPERINTENDENT OF ELECTIONS/COMMISSIONER OF REGISTRATION - \$83,267.63

40. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NATIONAL OPIOIDS SETTLEMENT FUND FOR SUPPORT TREATMENT OF OPIOID USE DISORDERS (OUD) – DIVISION OF COMMUNITY HEALTH - \$36,942.64

41. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR DISASTER RESPONSE CRISIS COUNSELOR PROGRAM (DRCC) – DEPARTMENT OF HEALTH AND REHABILITATION – \$29,870.00

42. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM AMAZON, FOR ONE STOP'S ANNUAL BACK TO SCHOOL EVENT – DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF TRAINING AND EMPLOYMENT - \$10,000.00

43. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR 2022 PRIMARY ELECTION EARLY VOTING REIMBURSEMENT GRANT – OFFICE OF THE COUNTY CLERK - \$9,149.36

44. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FOR FY2023 COPS HIRING GRANT – OFFICE OF THE SHERIFF - \$1,875,000.00

45. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR FY2023 PEDESTRIAN SAFETY – OFFICE OF THE SHERIFF - \$33,040.00

46. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR FY2023 PEDESTRIAN SAFETY – OFFICE OF THE SHERIFF - \$14,280.00

47. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE 2023 NJUCF STEWARDSHIP GRANT – CANOPY RESILIENCY FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION – DEPARTMENT OF PUBLIC WORKS - \$15,000.00
48. BOARD OF ELECTIONS – CONTRACT AWARD TO TRITEK SYSTEMS, TO PROVIDE SOFTWARE LICENSE AND SCANNER COVERAGE FOR 2022 ELECTIONS – AMOUNT NOT TO EXCEED \$17,117.00
49. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – INTERAGENCY AGREEMENTS WITH THE CITY OF EAST ORANGE (\$45,000.00), TOWNSHIP OF IRVINGTON/IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION (\$45,000.00) AND TOWNSHIP OF MONTCLAIR (\$45,000.00) FOR CODE BLUE EMERGENCY HOMELESS SERVICES – DECEMBER 1, 2023, THROUGH MARCH 31, 2024 – AMOUNT NOT TO EXCEED \$135,000.00
50. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO CFG HEALTH SYSTEMS, LLC, TO PROVIDE HEALTHCARE SERVICES FOR INMATES/DETAINEES AT THE ESSEX COUNTY CORRECTIONAL FACILITY – EXERCISING TWELVE MONTH CONTRACT EXTENSION OPTION – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$18,600,000.00
51. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO GD CORRECTIONAL SERVICES, LLC, FOR OPERATION OF FOOD SERVICES AT ESSEX COUNTY CORRECTIONAL FACILITY – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$15,813,985.00
52. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – FOR THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TOTALING \$1,234,996.00
53. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT AMENDMENTS WITH FOUR WELFARE TO WORK SERVICE PROVIDERS, TO PROVIDE EDUCATIONAL AND VOCATIONAL ACTIVITIES FOR ESSEX COUNTY RECIPIENTS – FEBRUARY 6, 2023, THROUGH JUNE 30, 2025 – ADDING AN AGGREGATE AMOUNT NOT TO EXCEED \$1,092,617.42

54. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – CONTRACT AWARD TO IPPC, INC., TO PROVIDE PHARMACY SERVICES AT THE ESSEX COUNTY HOSPITAL CENTER – JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 – TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$4,000,000.00
55. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE HOUSEKEEPING AND JANITORIAL SERVICES AT THE ESSEX COUNTY HOSPITAL CENTER – JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 - AMOUNT NOT TO EXCEED \$3,129,410.52
56. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – CONTRACT AWARD TO PINO CONSULTING GROUP, INC., TO PROVIDE COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 - AMOUNT NOT TO EXCEED \$350,000.00
57. DEPARTMENT OF DEPARTMENT OF HEALTH AND REHABILITATION – CONTRACT AWARD TO DEALMED MEDICAL SUPPLIES THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE, FURNISH AND DELIVER MODERNA COVID-19 VACCINES (OR EQUIVALENT) – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$176,400.00
58. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER - CONTRACT AWARD TO SYMPHONY DIAGNOSTIC SERVICES NO. 1, LLC, D/B/A TRIDENTCARE, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE RADIOLOGY SERVICES – SEPTEMBER 26, 2023, THROUGH SEPTEMBER 25, 2025 – AMOUNT NOT TO EXCEED \$146,000.00
59. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – AFFILIATION AGREEMENT WITH THE ESSEX COUNTY HOSPITAL CENTER AND CAREWELL HEALTH (SHORT TERM CARE FACILITY) FOR THE ESTABLISHMENT OF STANDARDIZED ADMISSION AND MEDICAL CLEARANCE PROTOCOLS
60. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION IN ACCORDANCE WITH ORDINANCE #O-04-0015 WAIVING THE REFERENCE TO 1998 BUDGET LEVELS FOR THE ANNUAL (2024) RELEASE AND ACCEPTANCE OF THE ALLOCATION OF FUNDS FROM THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND

61. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION AUTHORIZING THE RELEASE AND ACCEPTANCE OF THE ALLOCATION OF FUNDS FROM THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO CONTINUE PARK MAINTENANCE STAFFING FOR YEAR 2024 – AMOUNT NOT TO EXCEED \$6,777,105.00
62. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION AUTHORIZING THE RELEASE AND ACCEPTANCE OF THE ALLOCATION OF FUNDS FROM THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, FOR 2024 VARIOUS PARK IMPROVEMENTS – AMOUNT NOT TO EXCEED \$200,000.00
63. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND DESIGN SERVICES FOR MONTE IRVIN ORANGE PARK COMMUNITY CENTER - AMOUNT NOT TO EXCEED \$523,000.00
64. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND DESIGN SERVICES FOR WEEQUAHIC PARK GOLF COURSE IMPROVEMENTS - AMOUNT NOT TO EXCEED \$350,000.00
65. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND DESIGN SERVICES FOR WEEQUAHIC PARK RUNNING TRACK IMPROVEMENTS - AMOUNT NOT TO EXCEED \$95,000.00
66. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND FENCE IMPROVEMENTS AT BRANCH BROOK PARK - AMOUNT NOT TO EXCEED \$60,446.00
67. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND THE 2023 RUTGERS COOPERATIVE EXTENSION PROGRAM - AMOUNT NOT TO EXCEED \$70,000.00
68. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENT TO WEDGEWOOD PHARMACY, TO FURNISH AND DELIVER PHARMACEUTICALS TO THE TURTLE BACK ZOO - AMOUNT OF \$78,735.00

69. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SMITH – SONDY ASPHALT CONSTRUCTION CO., INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE 2023 CDBG ROADWAY RESURFACING PROGRAM – AMOUNT NOT TO EXCEED \$1,917,325.50

70. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO GROVE CONTRACTING, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE NEW PREFABRICATED RESTROOMS AND OTHER IMPROVEMENTS AT IVY HILL PARK – ONE HUNDRED FIFTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,076,525.00

71. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO AFFIRMATIVE MECHANICAL, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE DOMESTIC HOT WATER UPGRADES AT THE ESSEX COUNTY HOSPITAL CENTER – TWO HUNDRED FORTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$605,000.00

72. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR NEW BUILDING AT MONTE IRVIN ORANGE PARK – DICARA RUBINO ARCHITECTS - TWELVE MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$522,900.00

73. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE WEEQUAHIC PARK GOLF COURSE IMPROVEMENTS – STEPHEN KAY GOLF COURSE ARCHITECT, LLC – TWELVE MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$350,000.00

74. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN ENGINEERING SERVICES FOR RUNNING TRACK IMPROVEMENTS AT WEEQUAHIC PARK – TWELVE MONTH AGREEMENT - FRENCH AND PARRELLO ASSOCIATES – AMOUNT NOT TO EXCEED \$95,000.00

75. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DCO ENERGY, LLC, TO PROVIDE TOTAL BUILDING MAINTENANCE SERVICES AT THE ESSEX COUNTY HOSPITAL CENTER – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$5,038,227.38

76. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DCO ENERGY, LLC, TO PROVIDE TOTAL BUILDING MAINTENANCE SERVICES AT THE ESSEX COUNTY JUVENILE DETENTION CENTER – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$2,241,244.26

77. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROAD AND BRIDGES – CONTRACT AWARD TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER ROCK SALT FOR ESSEX COUNTY – TWENTY-FOUR MONTH AGREEMENT – AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000.00

79. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT- CONTRACT AWARD TO THE FIVE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE AUTO AND LIGHT DUTY TRUCK PARTS - EXERCISING TWO-YEAR CONTRACT EXTENSION OPTIONS – AGGREGATE AMOUNT NOT TO EXCEED \$400,000.00

80. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO LIBERTY MECHANICAL CONTRACTORS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR REPLACEMENT OF BOILER CHEMICAL FEED EQUIPMENT AT POWERHOUSE-DPW – SIXTY CALENDAR DAY AGREEMENT – AMOUNT NOT TO EXCEED \$148,750.00

81. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO NIELSEN FORD OF MORRISTOWN, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE TWO NEW 2024 FORD F-350 XLT SUPER DUTY TRUCKS (OR EQUIVALENT) – AMOUNT NOT EXCEED \$109,630.00

82. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY URBAN AND COMMUNITY FORESTRY PROGRAM (NJUCF) FOR NJUCF STEWARDSHIP GRANT – CANOPY RESILIENCY

83. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE COURT REPORTER SERVICES FOR VARIOUS COUNTY OF ESSEX USING AGENCIES – ELITE TRANSCRIPTS, INC. – TWELVE MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$300,000.00

84. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO HORIZON OFFICE EQUIPMENT, TO PROVIDE OFFICE EQUIPMENT AND REPAIR SERVICES FOR THE COUNTY OF ESSEX – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$159,428.00

85. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO PROVIDE CONSULTING SERVICES FOR FEASIBILITY STUDY FOR THE DEPARTMENT OF HEALTH AND REHABILITATION

86. 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 AMENDMENT IN THE AMOUNT OF \$164,400.00 BETWEEN THE COUNTY OF ESSEX AND AETNA LIFE INSURANCE COMPANY - JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 – INCREASING CONTRACT FROM \$1,370,000.00 TO \$1,534,400.00

87. RESOLUTION TEMPORARILY NAMING THE NEW TECHNOLOGY ROOM AT THE ESSEX COUNTY ONE-STOP CENTER AS THE ‘ESSEX COUNTY SAMUEL OKPARAEKE CAREER EXPLORATION AND TECHNOLOGY ROOM’ IN HONOR OF THE LATE SAMUEL OKPARAEKE

88. COMMENDATION – HONORING LESTER E. TAYLOR, III – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR LEGAL/LAW (Sponsored by Acclamation)

89. COMMENDATION – HONORING NICOLE GILMORE-SILVA, ED.d. – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR EDUCATION (Sponsored by Acclamation)

90. COMMENDATION – HONORING BERNIE CUNNINGHAM – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR PUBLIC SAFETY (Sponsored by Acclamation)

91. COMMENDATION – HONORING RANDOLPH C. GRAVES – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR BUSINESS (Sponsored by Acclamation)

92. COMMENDATION – HONORING VERY REV. CAV. THOMAS D. NICASTRO, V.F., M.DIV. – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR HERITAGE (Sponsored by Acclamation)

93. COMMENDATION – HONORING JENNIFER EHRENTAUT – RECIPIENT OF THE GIBLIN ASSOCIATION 2023 COMMUNITY SERVICE AWARD FOR LABOR (Sponsored by Acclamation)

94. COMMENDATION - HONORING THE AFRICAN AMERICAN, AFRICAN, AND CARRIBEAN APOSTATE, (AAACA) DURING THE 100TH BIRTHDAY CELEBRATION OF BISHOP JOSEPH A. FRANCIS SCHOLARSHIP FUND - THURSDAY, NOVEMBER 9, 2023 (Sponsored by Commissioner Richardson)

95. IN MEMORIAM – KEONAH KEYLAH STEPHENS (Sponsored by Commissioner Graham)

96. IN MEMORIAM – MARSHALL E. COOPER (Sponsored by Commissioners Richardson and Mercado)

97. IN MEMORIAM – IZAAK MEDINA (Sponsored by Commissioner Pomares)

98. IN MEMORIAM – PHILIP MELITO (Sponsored by Commissioner Pomares)

99. IN MEMORIAM – CHARLES C. CARELLA, ESQ. (Sponsored by Commissioner Gill)

100. IN MEMORIAM – VELMA LOUISE JOHNSON (Sponsored by Commissioner Gill)

101. IN MEMORIAM - EILEEN M. YEASKY (Sponsored by Commissioner Pomares)

102. IN MEMORIAM – THE HONORABLE CAROLYN HOUSE FERGUSON (Sponsored by Commissioner Pomares)

◁ 103. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY OF ESSEX (COUNTY) AND THE NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION, LOCAL NO. 382 (PBA 382) - CORRECTIONAL OFFICERS BELOW THE RANK OF SERGEANT – JANUARY 1, 2018, THROUGH DECEMBER 31, 2023

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

THURSDAY, DECEMBER 14, 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

ml