



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, OCTOBER 4, 2023 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 10/3/2023 1:59:43 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

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 HEALTH, FOR LINK INFORMATION NETWORK COMMUNICATIONS SYSTEMS (LINGS) – DEPARTMENT OF HEALTH AND REHABILITATION - \$430,971.00

2. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE 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

3. 2023 COUNTY BUDGET AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF HOMELESS PREVENTION, FOR CONTINUUM OF CARE DATA DRIVEN DECISION MAKING-ORGANIZATIONAL ENHANCEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$187,500.00

4. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR 2022 PRIMARY ELECTION EARLY VOTING REIMBURSEMENT GRANT – SUPERINTENDENT OF ELECTIONS COMMISSIONER OF REGISTRATION - \$150,331.70

5. 2023 COUNTY BUDGET AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, FOR 2024 ESSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL – DEPARTMENT OF CITIZEN SERVICES - \$72,609.00

6. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) – DIVISION OF COMMUNITY ACTION - \$11,046.00

7. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR BODY ARMOR REPLACEMENT FUND PROGRAM – DIVISION OF YOUTH SERVICES - \$4,797.38

8. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – CONTRACT AWARD TO THREE LOCAL NON-PROFIT AND GOVERNMENTAL DELEGATE AGENCIES, TO PROVIDE SENIOR PERMANENT HOUSING SERVICES (RAPID RE-HOUSING PROGRAM) – SEPTEMBER 1, 2023, THROUGH – AUGUST 31, 2025 - AMOUNT NOT TO EXCEED \$600,000.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – CONTRACT AWARD TO MONARCH HOUSING ASSOCIATES, INC., TO PROVIDE CONSULTING SERVICES FOR CONTINUUM OF CARE PLANNING – SEPTEMBER 1, 2023, THROUGH AUGUST 31, 2026 - AMOUNT NOT TO EXCEED \$240,000.00

10. COMMISSIONER OF REGISTRATION / SUPERINTENDENT OF ELECTIONS – CONTRACT AWARD TO ROYAL PRINTING SERVICES, TO PROVIDE PRINTING SERVICES FOR ELECTION MATERIALS – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 - AMOUNT NOT TO EXCEED \$300,000.00

11. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH – CONTRACT AMENDMENT WITH INTEGRITY HOUSE, INC., FOR COUNTY INNOVATION PROGRAM REACH FOR RECOVERY - JANUARY 30, 2023, THROUGH SEPTEMBER 20, 2024

12. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DAVID FRED DEVELOPMENT CORP., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER, INSTALL AND REMOVAL OF HOLIDAY TREE LIGHTING – TWELVE MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$137,500.00

13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT CHANGE ORDER WITH REMINGTON & VERNICK ENGINEERS FOR ADDITIONAL ENGINEERING SERVICES, FOR THE ROOF REPLACEMENT AT ESSEX COUNTY CORRECTIONAL FACILITY – ADDING AN AMOUNT NOT TO EXCEED \$25,500.00

14. OFFICE OF THE PUBLIC INFORMATION – CONTRACT AWARD TO XTDIRECT, LLC, TO PROVIDE AUTOMATED TELEPHONE NOTIFICATION SERVICES – OCTOBER 7, 2023, THROUGH OCTOBER 6, 2025 - EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$200,000.00

15. OFFICE OF PUBLIC INFORMATION – CONTRACT AWARD TO ASPROCOLAS ACRES TO PROVIDE PROCUREMENT OF PRODUCE FOR SENIOR WELLNESS DAY – AMOUNT NOT TO EXCEED \$45,000.00

16. OFFICE OF THE SHERIFF - LEASE AGREEMENT BETWEEN THE COUNTY OF ESSEX ("COUNTY") AND 480-482 SCOTLAND ROAD, LLC, FOR EXECUTION, PERMITTING THE COUNTY TO LEASE SPACE AT 482 GLEBE STREET, ORANGE, NEW JERSEY - EXERCISE ONE YEAR OPTION - AMOUNT NOT TO EXCEED \$28,800.00

17. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING - LEASE AGREEMENT BETWEEN THE COUNTY OF ESSEX ("COUNTY") AND COMPASS REALTY AND MANAGEMENT, LLC, FOR EXECUTION, PERMITTING THE COUNTY TO LEASE SPACE AT 35-49 AND 51 MARTIN LUTHER KING BOULEVARD, NEWARK, NEW JERSEY 07104 - AMOUNT NOT TO EXCEED \$2,643,750.00

18. COMMENDATION - HONORING REVEREND DR. CAMPBELL B. SINGLETON, III ON HIS 10TH PASTORAL ANNIVERSARY AT UNION BAPTIST CHURCH OF MONTCLAIR – SUNDAY, SEPTEMBER 17, 2023 (Sponsored by Commissioner Gill)

19. COMMENDATION – HONORING CARESPARC COMMUNITY CONNECTIONS DURING THE 2023 ANNUAL SUSTAINABLE HEALTH AND WELLNESS VILLAGE SATURDAY, SEPTEMBER 22, 2023 (Sponsored by Commissioners Mercado & Richardson)

20. COMMENDATION – HONORING THE PUERTO RICAN DAY PARADE, INC., DURING ITS 62ND ANNUAL GALA DINNER DANCE – FRIDAY, SEPTEMBER 15, 2023 (Sponsored by Commissioner Mercado)
21. COMMENDATION – HONORING NEWARK ACADEMY DURING ITS 250TH ANNIVERSARY (Sponsored by Commissioner Sebold)
22. COMMENDATION – HONORING SIDDEEQUAH BENDERS – RECIPIENT OF THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER’S “COMMUNITY SERVICE AWARD” DURING ITS 10TH YEAR ANNIVERSARY FUNDRAISING GALA (Sponsored by Commissioner Cooper)
23. COMMENDATION – HONORING DR. DANIEL DESRIVIERES – RECIPIENT OF THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER’S “HEALTH SERVICE AWARD” DURING ITS 10TH YEAR ANNIVERSARY FUNDRAISING GALA (Sponsored by Commissioner Cooper)
24. COMMENDATION – HONORING ASIA D. SMITH – RECIPIENT OF THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER’S “DOMESTIC VIOLENCE ADVOCATE AWARD” DURING ITS 10TH YEAR ANNIVERSARY FUNDRAISING GALA (Sponsored by Commissioner Cooper)
25. COMMENDATION – HONORING DR. ESNEY M. SHARPE – IS BEING HONORED BY THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER DURING ITS 10TH YEAR ANNIVERSARY FUNDRAISING GALA (Sponsored by Commissioner Cooper)
26. IN MEMORIAM – ESTHER C. VAN JONES (Sponsored by Commissioner Gill)
27. IN MEMORIAM – BRANDON CARLE MILLER (Sponsored by Commissioner Cooper)
28. IN MEMORIAM – ROBERT LYNCH (Sponsored by Commissioners Gill and Luciano)
29. IN MEMORIAM – PATRICK D. GRANT (Sponsored by Commissioner Pomares)
30. IN MEMORIAM – NICOLE LYNETTE WILLIAMS (Sponsored By Commissioner Cooper)
31. COMMENDATION – HONORING THE HONORABLE ROSAURA BAGOLIE – 2023 HISPANIC HERITAGE MONTH CELEBRATION - SEPTEMBER 27, 2023 (Sponsored by Acclamation)
32. COMMENDATION – HONORING MARCIA A. ALMEIDA – 2023 HISPANIC CELEBRATION – SEPTEMBER 27, 2023 (Sponsored by Acclamation)
33. COMMENDATION – HONORING NELSON BARRERA – 2023 HISPANIC MONTH CELEBRATION – SEPTEMBER 27, 2023 (Sponsored by Acclamation)
34. COMMENDATION – HONORING AMIRIS E. PEREZ – 2023 HISPANIC HERITAGE MONTH CELEBRATION SEPTEMBER 27, 2023 (Sponsored by Acclamation)
35. COMMENDATION – HONORING GRISELLE PONCE – 2023 HISPANIC HERITAGE CELEBRATION SEPTEMBER 27, 2023 – (Sponsored by Acclamation)

36. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO VIP SPECIAL SERVICES, LLC, TO PROVIDE WINDOW CLEANING SERVICES AT VARIOUS ESSEX COUNTY FACILITIES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$117,200.00

37. COMMENDATION – HONORING APOSTLE JOSEPH LEONARD – RECIPIENT OF THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER’S “SPIRITUAL LEADERSHIP AWARD” DURING ITS 10TH YEAR ANNIVERSARY FUNRAISING GALA (Sponsored by Commissioner Cooper)

38. COMMENDATION – HONORING DR. JACQUELYN E. JOHNSON – RECIPIENT OF THE BESSIE MAE WOMEN AND FAMILY HEALTH CENTER’S “COMMUNITY LEADERSHIP AWARD” DRING ITS 10TH YEAR ANNIVERSARY FUNDRAISING GALA (Sponsored by Commissioner Cooper)

39. IN MEMORIAM – SAMUEL GRAZIANO (Sponsored by Commissioner Pomares)

40. IN MEMORIAM – INOCENCIA GONZALEZ PAGAN (Sponsored by Commissioner Mercado)

41. COMMENDATION - HONORING CAVALIERE SUSAN R. LAMORTE RECIPIENT OF A 2023 "HUMANITARIAN ACHIEVEMENT AWARD" FROM THE COLUMBIAN FOUNDATION (Sponsored by Commissioners Gill and Luciano)

42. COMMENDATION - HONORING THE HONORABLE MICHAEL A. PETROLLE RECIPIENT OF A 2023 "HUMANITARIAN ACHIEVEMENT AWARD" FROM THE COLUMBIAN FOUNDATION (Sponsored by Commissioners Gill and Luciano)

43. CONNENDATION - HONORING SILVERIO BASILE RECIPIENT OF A 2023 "HUMANITARIAN ACHIEVEMENT AWARD" FROM THE COLUMBIAN FOUNDATION (Sponsored by Commissioners Gill and Luciano)

44. COMMEDATION - HONORING CARA DI FALCO RECIPIENT OF A 2023 "HUMANITARIAN ACHIEVEMENT AWARD" FROM THE COLUMBIAN FOUNDATION (Sponsored by Commissioners Gill and Luciano)

◊ 45. DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENTS TO VECKRIDGE CHEMICAL COMPANY INC., TO FURNISH AND DELIVER MORTON SALT TO THE TURLE BACK ZOO IN THE AMOUNT OF \$9,408.00

L. REPORT OF BOARD COMMITTEES

M. LEGISLATIVE REPORTS

N. WRITTEN COMMUNICATION

O. UNFINISHED BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENT

R. COMMISSIONER COMMENT SESSION

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

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, OCTOBER 18, 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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