



**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**  
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**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 18, 2023 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 10/18/2023 4:09:18 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 transcript:

Conference/Board Meeting  
December 1, 2022

- F. TOPIC OF DISCUSSION

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

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 TRANSPORTATION, FOR 2024 ANNUAL TRANSPORTATION PROGRAM – DEPARTMENT OF PUBLIC WORKS - \$9,798,598.00

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

3. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR WEEQUAHIC PARK TRACK IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$1,000,000.00

4. 2023 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH ADDICTION SERVICES, FOR ESSEX COUNTY DEPARTMENT OF CORRECTIONS JAIL MAT INITIATIVE – DEPARTMENT OF CORRECTIONS - \$719,729.00

5. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR 2023 PRIMARY ELECTION EARLY VOTING REIMBURSEMENT GRANT – BOARD OF ELECTIONS - \$402,732.51

6. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY23 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM – OFFICE OF THE PROSECUTOR - \$306,700.00

7. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$204,666.00

8. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR PEDESTRIAN SAFETY ENFORCEMENT GRANT – OFFICE OF THE SHERIFF - \$20,650.00

9. 2023 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR PEDESTRIAN SAFETY ENFORCEMENT GRANT – OFFICE OF THE SHERIFF - \$5,600.00

10. OFFICE OF COUNTY COUNSEL – APPROVAL OF TITLE IV-D REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES - \$262,318.74 – OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024

11. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AUTHORIZATION FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT, TO REPROGRAM PY 2022 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS IN THE AMOUNT OF \$300,000 FOR SOUTHSIDE VIEW, LLC

12. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – AUTHORIZATION TO ENTER INTO INDIVIDUAL TRAINING AGREEMENTS WITH VENDORS UNDER THE APPROVED STATE OF NEW JERSEY ELIGIBLE TRAINING PROVIDERS LIST – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$2,500,000.00 (GRANT FUNDING)

13. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – AUTHORIZATION TO ENTER INTO INDIVIDUAL ON-THE-JOB TRAINING AGREEMENTS WITH STATE REGISTERED EMPLOYERS UNDER THE STATE WORK – BASED LEARNING GRANT – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$1,000,000.00 (GRANT FUNDING)

14. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT– LEASE AGREEMENT WITH PROGRAM FOR PARENTS FOR THE USE OF 556 TOTAL SQUARE FEET OF FURNISHED SPACE AT THE ONE STOP CENTER, 50 SOUTH CLINTON STREET, 3RD FLOOR, EAST ORANGE – JANUARY 1, 2023, THROUGH DECEMBER 31, 2025 – REVENUE TO THE COUNTY - \$714.92 PER MONTH

15. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – TWO YEAR AFFILIATION AGREEMENT WITH CALDWELL UNIVERSITY

16. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR CY 2024 COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES GRANT IN THE AMOUNT OF \$1,760,578.00

17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO NORTHEAST ROOF MAINTENANCE, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ROOFING SERVICES FOR VARIOUS ESSEX COUNTY PARK FACILITIES – 24-MONTH CONTRACT – AMOUNT NOT TO EXCEED \$435,000.00

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – ACCEPTANCE AND EXECUTION OF A \$7,500,000.00 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE NEW ESSEX COUNTY TURTLE BACK ZOO ANIMAL HOSPITAL

19. 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 MONTE IRVIN ORANGE PARK COMMUNITY CENTER

20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – ACCEPTANCE AND EXECUTION OF A \$1,000,000.00 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR WEEQUAHIC PARK TRACK IMPROVEMENTS

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND ROOF MAINTENANCE AT FRANCIS BYRNE GOLF COURSE MAINTENANCE BUILDING AND KIP’S CASTLE CARRIAGE HOUSE - AMOUNT NOT TO EXCEED \$385,411.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND ELECTRICAL UPGRADES AT EAGLE ROCK RESERVATION - AMOUNT NOT TO EXCEED \$50,000.00

23. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL OF THE 2024 – ANNUAL TRANSPORTATION PROGRAM

24. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION TO INSTALL A NEW TRAFFIC SIGNAL AT LAKESIDE AVENUE (CR-636) AND PEASE AVENUE – TOWNSHIP OF VERONA, COUNTY OF ESSEX

25. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD JAG 1-7TF-22 FOR PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024

26. COMMENDATION – HONORING JOSE A. DIAZ UPON HIS RETIREMENT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION (Sponsored by Commissioner Mercado)

27. COMMENDATION – HONORING CHRIS “CENT PEE” REYES AND TIMUR AL-BASIL “EZRA BNS” DAVIS DURING THE CELEBRATION OF 50 YEARS OF HIP-HOP CULTURE – SEPTEMBER 30, 2023 (Sponsored by Commissioner Richardson)

28. COMMENDATION – HONORING ALI McBRIDE, JR., - RECIPIENT OF THE BRANCH SERVICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109<sup>TH</sup> ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)

29. COMMENDATION – HONORING VIVIAN COX FRASER - RECIPIENT OF THE ECONOMIC DEVELOPMENT AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109<sup>TH</sup> ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)

30. COMMENDATION – HONORING THE HONORABLE CLEOPATRA G. TUCKER - RECIPIENT OF THE DONALD PAYNE, SR., SOCIAL JUSTICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109TH ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)
31. COMMENDATION – HONORING DAVID LEE BOLDEN - RECIPIENT OF THE THE SALLY G. CARROLL LEGACY AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109TH ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)
32. COMMENDATION – HONORING KIM GADDY - RECIPIENT OF THE ENVIRONMENTAL JUSTICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109TH ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)
33. COMMENDATION – HONORING MARION BOLDEN - RECIPIENT OF THE EDUCATION AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS 109TH ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY, SEPTEMBER 30, 2023 (Sponsored by Acclamation)
34. COMMENDATION – HONORING RICHARD W. VILLARIO, ESQ. - 2023 ITALIAN HERITAGE MONTH CELEBRATION – SATURDAY, OCTOBER 2, 2023 (Sponsored by Acclamation)
35. COMMENDATION – HONORING JOSEPH OTTAIANO - 2023 ITALIAN HERITAGE MONTH CELEBRATION – SATURDAY, OCTOBER 2, 2023 (Sponsored by Acclamation)
36. COMMENDATION – HONORING VERY REV. THOMAS D. NICASTRO, V.F., M.DIV - 2023 ITALIAN HERITAGE MONTH CELEBRATION – SATURDAY, OCTOBER 2, 2023 (Sponsored by Acclamation)
37. COMMENDATION – HONORING REV. DR. ANITA R. WRIGHT - RECIPIENT OF A 2023 “BENJAMIN L. HOOKS RELIGIOUS AFFAIRS AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)
38. COMMENDATION – HONORING KATHY R. BROWN - RECIPIENT OF A 2023 “TRAILBLAZER AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)
39. COMMENDATION – HONORING LANA JONES-JULES - RECIPIENT OF A 2023 “REV. FRED HANDY IN-SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)
40. COMMENDATION – HONORING TINU JOSEPH - RECIPIENT OF A 2023 “REV. FRED HANDY IN-SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)
41. COMMENDATION – HONORING GABRIELLE DENNIS - RECIPIENT OF A 2023 “JULIAN BOND

COMMUNITY SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored By Acclamation)

42. COMMENDATION – HONORING COLE ALEXANDER FOSTER - RECIPIENT OF A 2023 “LITTLE ROCK NINE ACADEMIC ACHIEVEMENT AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored By Acclamation)

43. COMMENDATION – HONORING ASSATA DELOACH - RECIPIENT OF A 2023 “LITTLE ROCK NINE ACADEMIC ACHIEVEMENT AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)

44. COMMENDATION – HONORING MAKIYAH PRINCE - RECIPIENT OF A 2023 “LITTLE ROCK NINE ACADEMIC ACHIEVEMENT AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP DURING ITS ANNUAL THURGOOD MARSHALL FUNDRAISER (Sponsored by Acclamation)

45. IN MEMORIAM – HESTER G. DAVIS (Sponsored by Acclamation)

46. IN MEMORIAM – BEULAH JAMES FLUKER (Sponsored by Accalmation)

47. IN MEMORIAM – WALDRON KRAEMER (Sponsored by Commissioners Luciano, Sebold)

48. IN MEMORIAM – OLLIE MAE MURRAY-WILSON (Sponsored By Commissioners Graham & Richardson)

49. IN MEMORIAM – PATRICIA MARIE DESANTIS (Sponsored by Commissioner Gill)

50. RESOLUTION COMMEMORATING OCTOBER 16, 2023 AS “GLOBAL CAT DAY” IN ESSEX COUNTY (Sponsored by Acclamation)

<> 51. SUPERINTENDENT OF ELECTIONS/COMMISSIONER OF REGISTRATION – CONTRACT WITH EASYVOTE SOLUTIONS, INC., TO PROVIDE ASSET TRACKING SOFTWARE AND SUPPORT SERVICES – ONE YEAR AGREEMENT FROM DATE OF AWARD – AMOUNT NO TO EXCEED \$60,750.00

52. RESOLUTION CONDEMNING THE OCTOBER 2023 HAMAS ATTACKS IN ISREAL, SUPPORTING ISRAEL’S DEFENSE, DENOUNCING ANTI-SEMITIC AND ANTI-ARAB HATE SPEECH AND VIOLENCE (Sponsored by Commissioner Sebold)

- 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, NOVEMBER 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  
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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