



**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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**BRENDAN W. GILL**  
**ROMAINE GRAHAM**  
**LEONARD M. LUCIANO**  
**ROBERT MERCADO**  
**A'DORIAN MURRAY-THOMAS**  
**WAYNE L. RICHARDSON**  
**PATRICIA SEBOLD**  
**TYSHAMMIE L. COOPER, VICE PRESIDENT**  
**CARLOS M. POMARES, PRESIDENT**

**DEBORAH DAVIS FORD**  
**CLERK OF THE BOARD**

**ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS**

**CONFERENCE/BOARD MEETING AGENDA**

**WEDNESDAY, JANUARY 17, 2024 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 1/17/2024 3:01:56 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

1. ORDINANCE 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

2. ORDINANCE NAMING THE FOOTBALL FIELD IN ESSEX COUNTY VAILSBURG PARK AS THE “ESSEX COUNTY RAHEEM MORRIS FOOTBALL FIELD” IN HONOR OF NEWARK NATIVE AND NFL COACH RAHEEM MORRIS

3. ORDINANCE ESTABLISHING THE YEAR 2024 FEE SCHEDULE OF THE ESSEX COUNTY PARKS AND RECREATION FACILITIES

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

1. PUBLIC HEARING FOR GRANT APPLICATIONS FOR URBAN PARKS AND GREEN ACRES

K. RESOLUTIONS

1. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR WORKFIRST NEW JERSEY TANF – DIVISION OF TRAINING AND EMPLOYMENT - \$11,790,011.00

2. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR SSH CODE BLUE AND INTENSIVE CASE MANAGEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$3,212,400.00

3. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR 2024 COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES – DIVISION OF COMMUNITY HEALTH - \$1,760,578.00

4. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE UNIVERSITY OF BALTIMORE, FOR COMBATING OVERDOSE THROUGH COMMUNITY-LEVEL INTERVENTION GRANT - DIVISION OF COMMUNITY HEALTH - \$135,000.00

5. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, FOR SFY 2023 COUNTY REENTRY COORDINATORS PROGRAM – DEPARTMENT OF CORRECTIONS - \$100,000.00

6. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, FOR INSURANCE FRAUD REIMBURSEMENT PROGRAM – OFFICE OF THE PROSECUTOR - \$300,000.00

7. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AMENDMENT OF THE 2023 OMNIBUS RESOLUTION FOR THE PURCHASE OF GOODS AND SERVICES – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 – ADDITIONAL AMOUNT NOT TO EXCEED \$5,000,000.00

8. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AMENDMENT OF THE 2024 OMNIBUS RESOLUTION FOR THE PURCHASE OF GOODS AND SERVICES – JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 – ADDITIONAL AMOUNT NOT TO EXCEED \$14,000,000.00
9. OFFICE OF THE COUNTY ADMINISTRATOR – PROFESSIONAL SERVICES AGREEMENTS WITH ASSOCIATED HUMANE SOCIETIES AND CPAWNJ TO PERFORM TRAP, NEUTER, VACCINATE AND RELEASE SERVICES FOR THE COUNTY OF ESSEX (“ESSEX”) FOR THE PERIOD OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AGGREGATE AMOUNT NOT TO EXCEED \$100,000.00
10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – APPROVAL AND AUTHORIZATION BY THE COUNTY EXECUTIVE TO ENTER INTO NINETEEN RENEWALS/EXTENSIONS TO THE SUB-GRANT AGREEMENTS FOR THE 2023 - 2025 SOCIAL SERVICES FOR THE HOMELESS AND SOCIAL SERVICES BLOCK GRANT – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$2,764,600.00
11. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - APPROVAL OF CONTRACTS TO PROVIDE FOR THE CODE BLUE EMERGENCY SHELTER PROGRAM – JANUARY 1, 2024, THROUGH DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$45,500.00
12. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – EDUCATIONAL CONTRACT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION, TO PROVIDE EDUCATIONAL SERVICES TO ELIGIBLE STUDENTS HOUSED AT THE ESSEX COUNTY JUVENILE DETENTION FACILITY FOR YEAR 2024 – AMOUNT NOT TO EXCEED \$1,900,000.00
13. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE AND APPROVAL OF CHAPTER 51 ALCOHOL AND DRUG ABUSE SERVICES GRANT PROVIDERS AND CONTRACTS – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 - IN THE AGGREGATE AMOUNT NOT TO EXCEED \$914,000.00
14. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR SFY 2025 MUNICIPAL ALLIANCE GRANT FROM THE STATE OF NEW JERSEY GOVERNOR’S COUNCIL ON ALCOHOL & DRUG ABUSE – MUNICIPAL ALLIANCE GRANT IN THE AMOUNT OF \$343,414.00
15. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – ANNUAL CERTIFICATION OF FINANCIAL AND MANAGEMENT PLAN FOR ESSEX COUNTY HOSPITAL CENTER FOR CALENDAR YEAR 2024
16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO A. LEMBO CAR AND TRUCK COLLISION, INC., (EAST REGION), AND DEFALCO INSTANT TOWING, INC., (WEST REGION), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE COLLISION REPAIRS FOR ESSEX COUNTY FLEET VEHICLES – TWO-YEAR AGREEMENTS – CUMULATIVE AMOUNT NOT TO EXCEED \$360,000.00

17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES – CONTRACT AWARDS TO THE TWO RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE COLLISION REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES (SUPPLEMENTAL) – JANUARY 23, 2024, THROUGH JANUARY 22, 2026 – CUMULATIVE AMOUNT NOT TO EXCEED \$360,000.00

18. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO FOGGIA TRINITY ELECTRIC, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE FOR REHABILITATION OF INTERSECTIONS – ONE-YEAR AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$205,000.00

19. OFFICE OF THE SHERIFF – CONTRACT AWARD TO CLEARVIEW DATA SYSTEMS, INC., TO PROVIDE LIVESCAN AND ASSOCIATED HARDWARE AND SOFTWARE EQUIPMENT WARRANTY AND MAINTENANCE SUPPORT – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – JANUARY 20, 2024, THROUGH JANUARY 19, 2026 - AMOUNT NOT TO EXCEED \$126,936.10

20. OFFICE OF THE PROSECUTOR - A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - CONTRACT AWARD TO SHAUGER PROPERTY SERVICES, INC., TO PROVIDE LANDSCAPE MAINTENANCE AT TURTLE BACK ZOO – EXERCISING 24-MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$317,300.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDER WITH GSP PROPERTY SERVICES, LLC, TO PROVIDE MASONRY WORK – ADDING AN AMOUNT NOT TO EXCEED \$134,523.00

23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION TO SUPPORT NON-PROFIT ORGANIZATIONS MADE PART HEREOF WHO ARE APPLYING FOR GREEN ACRES FUNDS FOR ESSEX COUNTY PARKS

24. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION – GREEN ACRES PROGRAM – ENABLING RESOLUTION

25. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - STATE OF NEW JERSEY - DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN PARKS ENABLING RESOLUTION

26. IN MEMORIAM – JOHN H. MORROW JR. (Sponsored by Commissioner Gill)

27. IN MEMORIAM – EDWARD A. KANE (Sponsored by Commissioners Pomares & Gill)

28. IN MEMORIAM – REVEREND DR. AUBREY LENNOX GREGORY (Sponsored by Acclamation)
29. IN MEMORIAM – CLAIRE M. CODEY (Sponsored by Acclamation)
30. IN MEMORIAM – THE HONORABLE JOSEPH G. WOJAK IV (Sponsored by Commissioner Pomares)
31. IN MEMORIAM – MARY LYNN SCOTTI (Sponsored by Acclamation)
32. IN MEMORIAM – EMILY SMITH (Sponsored by Commissioner Richardson)
33. IN MEMORIAM – KIM-MICHELLE GARNER (Sponsored by Commissioner Gill)
34. IN MEMORIAM – EILEEN ANN HARRINGTON (Sponsored by Commissioner Gill)
35. IN MEMORIAM – MODESTA ROMAN ALICEA (Sponsored by Commissioner Richardson)
36. IN MEMORIAM – MONSIGNOR PHILIP D. MORRIS (Sponsored by Acclamation)
37. IN MEMORIAM – VINCENT A. HARRIS (Sponsored by Commissioner Gill)
38. IN MEMORIAM – CRYSTAL M. PETERSON (Sponsored by Commissioner Pomares)
39. IN MEMORIAM – DORA M. JOHNSON (Sponsored by Commissioner Sebold)
40. IN MEMORIAM – JACQUELINE FOSTER (Sponsored by Commissioner Murray-Thomas)
41. IN MEMORIAM – GRADY LEE DAVIS (Sponsored by Commissioner Murray-Thomas)
42. IN MEMORIAM – FRANCES KELLER MILLS (Sponsored by Commissioners Pomares & Gill)
43. IN MEMORIAM – TOYE MUHAMMAD (Sponsored by Commissioner Richardson)
44. IN MEMORIAM – REINALDO MARTINEZ, SR. (Sponsored by Commissioner Mercado)
45. IN MEMORIAM – JAMES HUGHES (Sponsored by Acclamation)
46. RESOLUTION – PROCLAIMING JANUARY AS “MUSLIM HERITAGE MONTH” IN ESSEX COUNTY – (Sponsored by Acclamation)
47. COMMENDATION - HONORING GLEN RIDGE SUPERINTENDENT DIRK PHILLIPS FOR BEING NAMED 2023 SUPERINTENDENT OF THE YEAR (Sponsored by Commissioner Sebold)

<> 48. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING - LEASE AGREEMENT BETWEEN THE COUNTY OF ESSEX ("COUNTY") AND SROA BELLEVILLE INDUSTRIES PROPERTY, LLC, FOR EXECUTION, PERMITTING THE COUNTY TO LEASE 43,632 SQUARE FEET OF SPACE AT 25 MAIN STREET, BELLEVILLE, NEW JERSEY – JANUARY 1, 2024, THROUGH MARCH 31, 2024 – AMOUNT NOT TO EXCEED \$99,710.04

- 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, FEBRUARY 7, 2024, 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](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**