



**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, FEBRUARY 7, 2024 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 2/7/2024 12:13:56 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

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

1. ORDINANCE NO. O-2024-00001 - 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 NO. O-2024-00002 - 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 NO. O-2024-00003 - ORDINANCE ESTABLISHING THE YEAR 2024 FEE SCHEDULE OF THE ESSEX COUNTY PARKS AND RECREATION FACILITIES

K. RESOLUTIONS

1. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE CITY OF NEWARK FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) 2024 – DIVISION OF COMMUNITY ACTION - \$500,000.00

2. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) – DIVISION OF COMMUNITY ACTION - \$384,321.00

3. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR BRANCH BROOK PARK IMPROVEMENTS 2021 – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

4. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, FOR SEAL ASSET TRACKING MANAGEMENT SYSTEM GRANT – COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS - \$68,408.64

5. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR 2023 GENERAL ELECTION EARLY VOTING GRANT – OFFICE OF THE COUNTY CLERK - \$48,798.30

6. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ELECTIONS, FOR 2023 VOTE BY MAIL NOTICE – OFFICE OF THE COUNTY CLERK - \$33,313.69

7. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY DEPARTMENT OF PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND – OFFICE OF THE PROSECUTOR - \$8,434.53

8. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – SUB-GRANT AGREEMENT WITH THE TOWNSHIP OF IRVINGTON/IRVINGTON NEIGHBORHOOD IMPROVEMENT CORP., TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 - AMOUNT NOT TO EXCEED \$105,000.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – SUB-GRANT AGREEMENT WITH JOI’S ANGELS, TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$103,000.00

10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – SUB-GRANT AGREEMENT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION, TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$100,000.00

11. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – CONTRACT AWARD TO NATIONAL FLAG AND DISPLAY, CO. DBA METRO FLAG, TO FURNISH AND DELIVER VETERAN FLAGS TO THE COUNTY OF ESSEX – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – APRIL 1, 2024, THROUGH MARCH 31, 2026 – AMOUNT NOT TO EXCEED \$31,464.00

12. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – SUB-GRANT AGREEMENT FOR THE CONTINUATION OF THE TRUANCY ALTERNATIVE PROGRAM WITH THE CITY OF NEWARK, MUNICIPAL COURT – JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 – AMOUNT NOT TO EXCEED \$87,441.00 (GRANT FUNDING)

13. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL PROPERTY INSURANCE POLICY FOR THE ESSEX COUNTY CORRECTIONAL FACILITY WITH AFFILIATED FM INSURANCE COMPANY, FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 AT AN ANNUAL PREMIUM OF \$616,097.00

14. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL EXCESS FLOOD INSURANCE POLICIES FOR THE ESSEX COUNTY CORRECTIONAL FACILITY WITH WESTCHESTER SURPLUS LINES INSURANCE COMPANY AND AXIS SPECIALTY INSURANCE CO., FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 AT AN ANNUAL AGGREGATE PREMIUM OF \$83,768.00

15. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

16. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AGREEMENT WITH BRANCH BROOK PARK ALLIANCE TO FUND IMPROVEMENTS AT BRANCH BROOK PARK

17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AMEND ONE SUB-GRANT AGREEMENT FOR THE 2020 OPEN SPACE LOCAL AID GRANT

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND LANDSCAPE MAINTENANCE CONTRACTS IN THE AMOUNT NOT TO EXCEED \$500,000.00

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR ORDINANCE O-23-39 – ORDINANCE TO AMEND SECTION 327-11 SPEED LIMITS OF THE CODE OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY – TOWNSHIP OF MONTCLAIR, COUNTY OF ESSEX

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - CONTRACT AWARD TO ZN CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE BRANCH BROOK PARK “THE GROVE” IN NEWARK, NEW JERSEY – TWO HUNDRED SEVENTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,344,000.00

21. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO HAIG’S SERVICE CORP, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE REPLACEMENT OF FIRE ALARM SYSTEM AT ECONOMIC DEVELOPMENT CENTER/50 SOUTH CLINTON STREET – ONE HUNDRED EIGHTY DAY CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$331,000.00

22. DEPARTMENT OF PUBLIC WORKS – CONTRACT CHANGE ORDER WITH JOHNSTON COMMUNICATIONS, FOR ADDITIONAL WORK FOR ACCESS CONTROL RELEASE PROJECT AT JUVENILE DETENTION CENTER – ADDING AN AMOUNT NOT TO EXCEED \$21,139.63

23. OFFICE OF THE SHERIFF - CONTRACT AWARD TO ATLANTIC TACTICAL OF NJ, INC. TO PURCHASE WINCHESTER BRAND RANGER JACKETED HOLLOW POINT AMMUNITION – UNDER NJ START STATE CONTRACT #17-FLEET-00732 – AMOUNT NOT TO EXCEED \$128,842.70

24. OFFICE OF THE SHERIFF - CONTRACT AWARD TO ATLANTIC TACTICAL OF NJ, INC. TO PURCHASE DEFENSE TECHNOLOGY BRAND RIOT EQUIPMENT – UNDER STATE CONTRACT #17-FLEET-00787 – AMOUNT NOT TO EXCEED \$6,484.10

25. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – DE & P TECHNICAL SERVICES, LLP, TO PROVIDE, INSTALL, OPERATE AND MAINTAIN ATM MACHINES FOR VARIOUS COUNTY BUILDINGS – TWO-YEAR CONTRACT EXTENSION OPTION – APRIL 1, 2024, THROUGH MARCH 31, 2026 – REVENUE \$25,050.00

26. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – LEASE AGREEMENT FOR PARKING FOR ESSEX COUNTY COURT EMPLOYEES AT 261 UNIVERSITY AVENUE, NEWARK, NEW JERSEY, WITH L.A. PARKING CORPORATION – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$124,800.00

27. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO W. B. MASON, CO, INC. THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER AND INSTALL HALLOWELL SHELVING UNITS FOR THE ESSEX COUNTY RECORDS CENTER – ONE-YEAR CONTRACT FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$236,640.00
28. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE BATHROOM AND LITTER PATROL SERVICES AT THE STORAGE WAREHOUSE – TWELVE-MONTHS FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$12,288.00
29. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE BATHROOM AND LITTER PATROL SERVICES AT THE ESSEX COUNTY JUVENILE DETENTION CENTER – TWELVE-MONTHS FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$18,720.00
30. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO PROVIDE CONSULTING SERVICES FOR GRANT WRITING AND MANAGEMENT FOR THE ESSEX COUNTY OFFICE OF PUBLIC HEALTH MANAGEMENT
31. OFFICE OF THE PROSECUTOR - CONTRACT AWARD TO AXON ENTERPRISE, INC., FOR AXON DIGITAL EVIDENCE DATA STORAGE PLATFORM – UNDER NJ STATE CONTRACT #17-FLEET-00738 – AMOUNT NOT TO EXCEED \$270,000.00
32. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO SHI INTERNATIONAL CORP FOR THE PURCHASE OF CELLEBRITE UED LICENSES – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #22-24 - AMOUNT NOT TO EXCEED \$205,906.92
33. IN MEMORIAM – M. CHARLES SELLER (Sponsored by Commissioner Pomares)
34. IN MEMORIAM – BARBARA J. TUFARO (Sponsored by Commissioner Pomares)
35. IN MEMORIAM – SHERIFF RICHARD H. BERDNIK (Sponsored by Commissioner Gill)
36. IN MEMORIAM – THE HONORABLE LAUREN E. MURPHY (Sponsored by Commissioner Gill)
37. IN MEMORIAM – HON. JUDGE JOSEPH C. CASSINI III (Sponsored by Commissioner Gill)
38. IN MEMORIAM – HATTIE HUGUENIN (Sponsored by Commissioner Cooper)
39. COMMENDATION – HONORING THE PUERTO RICAN DAY PARADE, INC. DURING THE SWEARING-IN CEREMONY AND 63<sup>RD</sup> ANNIVERSARY VOLUNTEER RECOGNITION - SUNDAY, JANUARY 28, 2024 (Sponsored by Commissioner Mercado)
40. COMMENDATION – HONORING CAPTAIN JOHN T. DRUMM UPON HIS RETIREMENT FROM THE LIVINGSTON POLICE DEPARTMENT (Sponsored by Commissioners Sebold & Luciano)

41. IN MEMORIAM – MARGOT ADELAIDA HERNANDEZ (Sponsored by Commissioners Gill & Luciano)
42. IN MEMORIAM – BRIAN C. MATTHEWS, SR. (Sponsored by Commissioners Gill & Luciano)
43. COMMENDATION – HONORING THE DR. MARTIN LUTHER KING, JR., COMMEMORATIVE COMMITTEE OF IRVINGTON ON ITS 37<sup>TH</sup> ANNUAL COMMEMORATIVE TRIBUTE TO DR. MARTIN LUTHER KING, JR. (Sponsored by Commissioners Graham & Cooper)
44. IN MEMORIAM – DOUGLAS J. HARTWYK (Sponsored by Acclamation)
45. COMMENDATION – HONORING IMAM HASSAN SHARIF 2024 MUSLIM HERITAGE MONTH CELEBRATION - JANUARY 24, 2024 (Sponsored by Acclamation)
46. COMMENDATION – HONORING YOUNIS MOHEISEN 2024 MUSLIM HERITAGE MONTH CELEBRATION - JANUARY 24, 2024 (Sponsored by Acclamation)
47. COMMENDATION – HONORING BASEEMAH ANNETTE BEASLEY 2024 MUSLIM HERITAGE MONTH CELEBRATION - JANUARY 24, 2024 (Sponsored by Acclamation)
48. COMMENDATION – HONORING JIMMY SMALL 2024 MUSLIM HERITAGE MONTH CELEBRATION - JANUARY 24, 2024 (Sponsored by Acclamation)
49. COMMENDATION – HONORING HASSAN ABDUS-SABUR 2024 MUSLIM HERITAGE MONTH CELEBRATION - JANUARY 24, 2024 (Sponsored by Acclamation)
50. COMMENDATION – HONORING PHYLLIS SALLOWE-KAYE UPON HER RETIREMENT FROM NEW JERSEY CITIZEN ACTION (Sponsored by Commissioner Sebold)
51. COMMENDATION – HONORING TECHNOLOGY HIGH SCHOOL FOR BEING AWARDED THE PRESTEGIOUS 2023 BLUE RIBBON OF EXCELLENCE (Sponsored by Commissioner Sebold)
- <> 52. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR JFK PARKWAY CULVERT & BLOOMFIELD AVE CULVERT
- <> 53. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL OF THE 2021 – ANNUAL TRANSPORTATION PROGRAM MODIFICATION
- <> 54. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL OF THE 2022 – ANNUAL TRANSPORTATION PROGRAM MODIFICATION
- <> 55. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARDS TO THE FOUR LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE MECHANICAL REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$400,000.00

L. REPORT OF BOARD COMMITTEES

M. LEGISLATIVE REPORTS

- N. WRITTEN COMMUNICATION
- O. UNFINISHED BUSINESS
- P. NEW BUSINESS
- Q. PUBLIC COMMENT
- R. COMMISSIONER COMMENT SESSION
- 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 21, 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  
 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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