



ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
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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, MARCH 6, 2024 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 3/6/2024 4:32:45 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. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – NEGOTIATED CONTRACT AWARD TO PENN VETERINARY SUPPLY, INC., THE SOLE RESPONSIVE AND RESPONSIBLE SUBMISSION, TO FURNISH AND DELIVER MEDICAL/SURGICAL SUPPLIES AND PHARMACEUTICALS – TWENTY-FOUR MONTH CONTRACT - AMOUNT NOT EXCEED \$250,000.00

2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE GRAPHIC ARTS VIDEO AND DESIGN SERVICES – IRIS COMMUNICATIONS, LLC – ONE YEAR CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$151,050.00

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TRAFFIC SAFETY SERVICE, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE RENTAL OF PORTABLE DIESEL LIGHTING TOWERS – TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$126,660.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO EASTERN ARMORED SERVICES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ARMORED CAR SERVICES – MARCH 15, 2024, THROUGH MARCH 14, 2026 – AMOUNT NOT TO EXCEED \$220,000.00

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GREEN VALLEY LANDSCAPE DESIGN AND MAINTENANCE, LLC THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE LANDSCAPE MAINTENANCE AT KIPS CASTLE AND GRAZ PARK – APRIL 1, 2024, THROUGH MARCH 31, 2026 – AMOUNT NOT TO EXCEED \$55,600.00

6. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SHORE TOP CONSTRUCTION CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR IRVINGTON PARK TENNIS COURTS IMPROVEMENTS – 90 DAY CONTRACT - AMOUNT NOT EXCEED \$438,570.00

7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF PLANNING – RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

8. DEPARTMENT OF HEALTH AND REHABILITATION, OFFICE OF PUBLIC HEALTH MANAGEMENT – APPROVAL AND ACCEPTANCE OF THE 2024 LETTER OF INTENT FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT
9. DEPARTMENT OF HEALTH AND REHABILITATION, OFFICE OF PUBLIC HEALTH MANAGEMENT – CONTRACT AWARD TO CONCEPT SYSTEMS, INC., TO PROVIDE ACCESS TO CARE FEASIBILITY STUDY CONSULTING SERVICES – TWELVE MONTH AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$137,556.00
10. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO ATLANTIC UNIFORM CO., INC. TO PROVIDE ARMOR EXPRESS BRAND LEVEL SPIKE 3 BODY ARMOR VESTS – UNDER STATE CONTRACT #17-FLEET-00763 – AMOUNT NOT TO EXCEED \$429,628.55
11. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO REACTION DISTRIBUTING, INC. THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER UP TO THREE WASTEQUIP OR EQUIVALENT SELF-CONTAINED COMPACTORS – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$104,994.00
12. OFFICE OF THE SHERIFF – CONTRACT AWARD TO HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PER COMMISSION FEE, TO PROVIDE OFFICER OFF DUTY DETAIL MANAGEMENT SYSTEM SERVICES – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD
13. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$275,606.00
14. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM NJ TRANSIT FOR THE NIGHT OWL, FAIRFIELD/WEST ESSEX AND RT 10 SHUTTLE PROGRAMS – DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF TRAINING AND EMPLOYMENT - \$683,804.00
15. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE US DEPARTMENT OF JUSTICE FOR 2022 BJA/FY 22 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – DEPARTMENT OF CORRECTIONS - \$220,980.00
16. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE US DEPARTMENT OF JUSTICE FOR 2023 BJA/FY 23 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – DEPARTMENT OF CORRECTIONS - \$76,351.00
17. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – APPROVAL OF SFY2024NJ – JARC 10 OPERATING AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION

18. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT EXTENSION AWARD TO MEADOWLANDS TRANSPORTATION BROKERAGE CORP D/B/A MEADOWLINK, TO PROVIDE TRANSPORTATION SERVICES FOR ESSEX COUNTY JARC PROGRAM – JULY 1, 2023, THROUGH JUNE 30, 2024 – AMOUNT NOT TO EXCEED \$1,367,608.00
19. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO MORRIS COUNTY PREVENTION IS KEY, INC. - TO PROVIDE CERTIFIED PEER RECOVERY SERVICES FOR THE OPERATION HELPING HAND PROGRAM - TWELVE MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$40,000.00
20. RESOLUTION CREATING A PUBLIC SAFETY COMMITTEE OF THE WHOLE
21. RESOLUTION CREATING A HEALTH CARE/HEALTH BENEFITS COMMITTEE
22. RESOLUTION CREATING AN ESSEX COUNTY IMPROVEMENT AUTHORITY COMMITTEE
23. RESOLUTION CREATING AN ESSEX COUNTY UTILITIES AUTHORITY COMMITTEE
24. RESOLUTION CREATING A COMMITTEE OF THE WHOLE TO REVIEW THE CODE OF THE COUNTY OF ESSEX
25. RESOLUTION CREATING A PARKS, RECREATION & CULTURAL AFFAIRS COMMITTEE
26. RESOLUTION CREATING A LABOR UNION OVERSIGHT COMMITTEE
27. RESOLUTION CREATING A BUDGET REVIEW COMMITTEE OF THE WHOLE
28. RESOLUTION CREATING A FINANCE COMMITTEE OF THE WHOLE
29. RESOLUTION CREATING A BANKING REVIEW PROGRAM COMMITTEE OF THE WHOLE
30. RESOLUTION CREATING A COMMITTEE TO REVIEW FUNDING FOR NONPROFITS
31. RESOLUTION CREATING A WORKFIRST NJ REVIEW COMMITTEE
32. RESOLUTION CREATING A DEER POPULATION CONTROL COMMITTEE
33. RESOLUTION CREATING A HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
34. RESOLUTION CREATING A TRANSPORTATION COMMITTEE
35. RESOLUTION CREATING A TRAP-NEUTER-RETURN (TNR) POLICY COMMITTEE
36. RESOLUTION CREATING AN ELECTIONS COMMITTEE

37. RESOLUTION CREATING AN ANTI-GUN VIOLENCE COMMITTEE OF THE WHOLE
38. RESOLUTION CREATING AN AFFIRMATIVE ACTION COMMITTEE OF THE WHOLE
39. IN MEMORIAM – VERONICA VIVIENNE WHYTE (Sponsored by Commissioner Graham)
40. IN MEMORIAM – JOAN V. BENNETT (Sponsored by Commissioner Pomares)
41. IN MEMORIAM – REVEREND MICHAEL J. JORDAN (Sponsored by Commissioner Cooper)
42. COMMENDATION – HONORING SHEN YUN PERFORMING ARTS DURING ITS 2024 SEASON AT THE NEW JERSEY PERFORMING ARTS CENTER IN NEWARK AND STATE THEATER NEW JERSEY (Sponsored by Acclamation)
43. COMMENDATION – HONORING RAHEEM MORRIS HEAD COACH (Sponsored by Acclamation)
44. COMMENDATION – HONORING EVELYN RIVERA UPON HER RETIREMENT FROM THE ESSEX COUNTY SURROGATE’S COURT (Sponsored by Commissioner Richardson)
45. COMMENDATION – HONORING PERSIS MELO PIÑA RECOGNIZED AS THE “RELIGIOUS ARTIST OF THE YEAR” BY THE QUISQUEYANOS UNIDOS DE NEWARK – TUESDAY, FEBRUARY 27, 2024 (Sponsored by Commissioner Mercado)
46. COMMENDATION – HONORING RAMON ANTONIO GLASS “MERENGLASS” RECOGNIZED AS THE “ARTIST OF THE YEAR” BY THE QUISQUEYANOS UNIDOS DE NEWARK – TUESDAY, FEBRUARY 27, 2024 (Sponsored by Commissioner Mercado)
47. COMMENDATION – HONORING PATRICIA ELIZABETH VALLEJO RECOGNIZED AS THE “ARTIST OF THE YEAR” BY THE QUISQUEYANOS UNIDOS DE NEWARK – TUESDAY, FEBRUARY 27, 2024 (Sponsored by Commissioner Mercado)
48. COMMENDATION – HONORING QUISQUEYANOS UNIDOS DE NEWARK ON ITS 31ST ANNUAL DOMINICAN REPUBLIC INDEPENDENCE DAY FLAG RAISING (Sponsored by Commissioner Mercado)
49. 89TH ANNIVERSARY OF THE NEWARK ST. PATRICK’S DAY PARADE – FRIDAY, MARCH 15, 2024 PROCLAMATION OF MARCH 15, 2024, AS “ST. PATRICK’S DAY IN ESSEX COUNTY (Sponsored by Acclamation)
50. 45TH ANNUAL NUTLEY ST. PATRICK’S DAY PARADE – SATURDAY, MARCH 2, 2024 GRAND MARSHAL DETECTIVE CAPTAIN ROBERT IRWIN AND DEPUTY GRAND MARSHAL MAUREEN CALLAGHAN DESIGNATION OF FRANKLIN AVENUE AS ROBERT IRWIN AVENUE AND CENTRE STREET AS MAUREEN CALLAGHAN BOULEVARD (Sponsored by Acclamation)
51. COMMENDATION – HONORING PATRICIA FIELDS-BAXTER UPON HER RETIREMENT FROM YOUTH CONSULTATION SERVICES (YCS) (Sponsored by Commissioner Mercado)

52. DEPARTMNET OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH – CONTRACT WITH INTEGRITY HOUSE, INC., FOR THE ESSEX COUNTY INNOVATION GRANT: REACH FOR RECOVERY – JANUARY 30, 2024, THROUGH SEPTEMBER 30, 2024 – AMOUNT NOT TO EXCEED \$133,153.00

53. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO PREFERRED OUTDOOR EXPERIENCE, LLC, THE SOLE RESPONSIVE BIDDER, TO PROVIDE CANADIAN GEESE CONTROL – MARCH 15, 2024, THROUGH OCTOBER 31, 2025 (SEASONAL WORK 15 MONTHS) – AMOUNT NOT TO EXCEED \$ 90,350.00

◇ 54. OFFICE OF THE ESSEX COUNTY COUNSEL - INTEREST ARBITRATION AWARD - THE COUNTY OF ESSEX AND ESSEX COUNTY SUPERIOR OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE LODGE 106 (FOP 106), JANUARY 1, 2018 - DECEMBER 31, 2020 - RETROACTIVE

- 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, MARCH 20, 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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