



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
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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, APRIL 17, 2024 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 4/17/2024 3:16:27 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. R-2024-00238 - DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION TO EXCEED THE COUNTY TAX LEVY AND TO ESTABLISH A CAP BANK FOR CY2024 PURSUANT TO N.J.S.A. 40A:4-45.14

2. R-2024-00239 - DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – INTRODUCTION OF THE 2024 COUNTY OF ESSEX BUDGET

3. O-2024-00007 - ORDINANCE TO AMEND ORDINANCE #O-1979-00089 AS REVISED – THE CODE OF THE COUNTY OF ESSEX – ADDITION OF CHAPTER 131 (ELECTRIC VEHICLES) AND THE ADDITION OF ARTICLE 1 TO CHAPTER 131 (ELECTRIC VEHICLE CHARGING; PENALTIES)

4. O-2024-00008 - AMENDMENT TO COUNTY ORDINANCES #O-2013-00014 AS AMENDED BY ORDINANCE #O-2016-00007 AND ORDINANCE #O-2016-00026 AND ORDINANCE #O-2018-00003 AS WELL AS ORDINANCE #O-2020-00011 TO ALLOW FOR THE SALE AND SERVING OF ALCOHOL (BEER AND WINE ONLY) AT ESSEX COUNTY’S THREE GOLF COURSES: HENDRICKS FIELD GOLF COURSE, WEEQUAHIC GOLF COURSE AND FRANCIS A. BYRNE GOLF COURSE

5. O-2024-00009 - AMENDMENT TO COUNTY ORDINANCE #O-2024-00003 ESTABLISHING THE YEAR 2024 FEE SCHEDULE OF THE ESSEX COUNTY PARKS AND RECREATION FACILITIES

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF GLORIA C. VRABEL, TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF CYNTHIA D. MARTINEZ. TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES

3. RESOLUTION AUTHORIZING THE 2024 BUDGET TO BE READ BY TITLE ONLY PURSUANT TO N.J.S.A. 40A:4-8

4. BOARD OF ELECTIONS – CONTRACT AWARD TO THREE BROTHERS CONSTRUCTION, LLC, TO PROVIDE MOVING, TRUCKING AND DELIVERY OF ELECTION MATERIALS – AMOUNT NOT TO EXCEED \$22,161.53

5. COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS – CONTRACT AWARD TO KNOWINK, LLC, TO PROVIDE ELECTRONIC POLL BOOK SUPPORT AND MAINTENANCE SERVICES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$1,035,200.00

6. OFFICE OF THE COUNTY CLERK – CONTRACT AWARD TO ELECTION GRAPHICS, INC., TO PROVIDE DEMOCRACY SUITE ELECTION MANAGEMENT SYSTEM (EMS) FOR ELECTION SERVICES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$220,000.00
7. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GSP PROPERTIES, LLC, TO PROVIDE MASONRY WORK – EXERCISING A TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$672,615.00
8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO CENTRAL NEBRASKA PACKING, INC., TO FURNISH AND DELIVER FROZEN ANIMAL MEAT – TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$270,000.00
9. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO MCROBERTS SALES CO. INC., TO FURNISH AND DELIVER FROZEN FISH AND INVERTEBRATES – TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$270,000.00
10. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO HARVARD PROTECTION SERVICES, LLC, FOR SECURITY SERVICES AT THE TURTLE BACK ZOO – EXERCISING A TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$257,010.40
11. DEPARTMENT PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO FIRE & SECURITY TECHNOLOGIES, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MONITORING OF FIRE, SECURITY AND ELEVATOR ALARMS – TWENTY-FOUR MONTH CONTRACT – AMOUNT NOT TO EXCEED \$95,640.00
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO MARBRO, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE REPLACEMENT OF JFK PARKWAY OVER TRIBUTARY OF CANOE BROOK CULVERT - TWO-HUNDRED FORTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,847,116.80
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES – CONTRACT AWARD TO PIM CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH DRAINAGE CLEANING ON ESSEX COUNTY ROADWAYS – APRIL 27, 2024, THOROUGH APRIL 26, 2026 – AMOUNT NOT TO EXCEED \$524,500.00
14. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARDS TO NORTH JERSEY BOBCAT, INC., AND JESCO, INC., TO PROVIDE PARTS AND REPAIR SERVICES FOR SPECIALTY OFF-ROAD EQUIPMENT – EXERCISING ONE-YEAR CONTRACT EXTENSION OPTION – AGGREGATE AMOUNT NOT TO EXCEED \$56,450.00
15. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MAPLEWOOD RESOLUTION #305-23 – RELOCATION OF A BUS STOP ALONG IRVINGTON AVENUE
16. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF THE 2024 SERVICE PROVIDERS & RATES UNDER THE RESPITE CARE SERVICES GRANT – AMOUNT NOT TO EXCEED \$477,750.00 (GRANT FUNDING)

17. DEPARTMENT OF CORRECTIONS, DIVISION OF POLICE ACADEMY - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD LEOTEF-07-24 FOR PERIOD JULY 1, 2023, THROUGH JUNE 30, 2024

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

19. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – TWO-YEAR AFFILIATION AGREEMENT WITH MONTCLAIR STATE UNIVERSITY

20. OFFICE OF COUNTY COUNSEL – CONTRACT AWARD TO ROBSON FORENSIC, INC., TO PROVIDE EXPERT PROFESSIONAL SERVICES IN VARIOUS AREAS – AMOUNT NOT TO EXCEED \$50,000.00

21. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT CHANGE ORDERS WITH DREW AND ROGERS, INC., AND DOT DESIGNING, TO FURNISH AND DELIVER SILKSCREEN AND EMBROIDERED T-SHIRTS – ADDING AN AMOUNT NOT TO EXCEED \$90,000.00

22. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM NEW JERSEY TRANSIT, FOR 2024 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM – DIVISION OF SENIOR SERVICES - \$2,651,216.00

23. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR 2024 STATEWIDE RESPITE CARE PROGRAM – DIVISION OF SENIOR SERVICES - \$637,000.00

24. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE SCDRTAP PROGRAM, FOR SCDRTAP 2023 PROGRAM INCOME – SPECIAL EVENTS – DIVISION OF SENIOR SERVICES - \$39,979.80

25. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE RESPITE CARE PROGRAM, FOR RESPITE CARE PROGRAM INCOME – DIVISION OF SENIOR SERVICES - \$19,723.56

26. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR STATE MOSQUITO CONTROL COMMISSION AGREEMENT – DEPARTMENT OF PUBLIC WORKS - \$1,200,000.00

27. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE ZOOLOGICAL SOCIETY OF NEW JERSEY, INC., FOR TURTLE BACK ZOO ANIMAL WELFARE CENTER – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$300,000.00

28. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR REACH FOR RECOVERY AMENDMENT – DIVISION OF COMMUNITY HEALTH - \$52,792.00

29. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR SFY24 LAW ENFORCEMENT OFFICER TRAINING AND EQUIPMENT FUND GT PROGRAM – DIVISION OF POLICE ACADEMY - \$39,276.00

30. COMMENDATION – HONORING LUIS RODRIGUEZ UPON HIS RETIREMENT FROM THE ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS (Sponsored by Acclamation)
31. COMMENDATION - HONORING WILL HURYK COMMUNITY SERVICE HONOREE OF THE IRONBOUND IRISH-AMERICAN ASSOCIATION DURING ITS 90TH ANNIVERSARY DINNER DANCE – SATURDAY, APRIL 6, 2024 (Sponsored by Commissioners Gill and Luciano)
32. COMMENDATION - HONORING DAVID DOYLE COMMUNITY SERVICE HONOREE OF THE IRONBOUND IRISH-AMERICAN ASSOCIATION DURING ITS 90TH ANNIVERSARY DINNER DANCE – SATURDAY, APRIL 6, 2024 (Sponsored by Commissioners Gill and Luciano)
33. COMMENDATION – HONORING ANTHONY SIKORA COMMUNITY SERVICE HONOREE OF THE IRONBOUND IRISH-AMERICAN ASSOCIATION DURING ITS 90TH ANNIVERSARY DINNER DANCE – SATURDAY, APRIL 6, 2024 (Sponsored by Commissioners Gill and Luciano)
34. COMMENDATION – CONGRATULATING RICHARD DYER AS AN HONOREE OF THE SHILLELAGH CLUB FOR ITS 54TH ANNUAL DINNER DANCE – APRIL 27, 2024 (Sponsored by Commissioner Gill)
35. COMMENDATION – CONGRATULATING BARBARA HUGHES AS AN HONOREE OF THE SHILLELAGH CLUB FOR ITS 54TH ANNUAL DINNER DANCE – APRIL 27, 2024 (Sponsored by Commissioner Gill)
36. COMMENDATION – CONGRATULATING STEPHEN SHAFFER AS AN HONOREE OF THE SHILLELAGH CLUB FOR ITS 54TH ANNUAL DINNER DANCE – APRIL 27, 2024 (Sponsored by Commissioner Gill)
37. IN MEMORIAM – DR. ROBERT DAVIS CUNNINGHAM (Sponsored by Commissioner Gill)
38. IN MEMORIAM – RONNIE JAMES NETTLES GARRETT (Sponsored by Commissioner Cooper)
39. IN MEMORIAM – MARILYN PENNY JONES JOSEPH (Sponsored by Commissioner Richardson)
40. IN MEMORIAM –THE HONORABLE JOHN E. CASETTA (Sponsored by Commissioners Gill and Luciano)
41. IN MEMORIAM – FLORENCE IRENE FERNICOLA (Sponsored by Commissioners Gill and Luciano)
42. IN MEMORIAM – LEONARD CELLURO (Sponsored by Commissioners Gill and Pomares)
43. IN MEMORIAM – CONSTANCE RUTH BROOKS (Sponsored by Commissioner Murray-Thomas)
44. IN MEMORIAM – RONALD MURPHY (Sponsored by Commissioners Gill and Pomares)
45. IN MEMORIAM – THE HONORABLE PETER SHAPIRO (Sponsored by Acclamation)
46. IN MEMORIAM – GRACIE BEATRICE NETTINGHAM (Sponsored by Commissioner Gill)
47. COMMENDATION – HONORING THE UNVEILING OF THE A. PHILIP RANDOLPH STATUE AT NEWARK PENN STATION (Sponsored by Commissioners Luciano & Gill)

48. COMMENDATION – HONORING DR. THOMAS McCARRICK DURING THE 10TH ANNIVERSARY OF CONNECTIONS AT HOME (Sponsored by Commissioner Gill)
- ◇ 49. COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS – CONTRACT WITH DOMINION VOTING SYSTEMS, INC., TO PROVIDE VOTING MACHINE PROGRAMMING, SUPPORT, MAINTENANCE AND PROVISIONING – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$1,350,800.00
- ◇ 50. BOARD OF ELECTIONS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE MAPPING SERVICES FOR THE ESSEX COUNTY BOARD OF ELECTIONS AND COUNTY COMMISSIONERS – REMINGTON & VERNICK ENGINEERS – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$150,290.00
- ◇ 51. 2024 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR 2023 SCOUR CRITICAL REMEDIATION TO VARIOUS ESSEX COUNTY BRIDGES - DEPARTMENT OF PUBLIC WORKS - \$2,000,000.00
- ◇ 52. OFFICE OF COUNTY COUNSEL - PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF IDESHA HOWARD v COUNTY OF ESSEX. ET AL. - DOCKET NO. L-001515-24 – REPRESENTING DEFENDANT, COUNTY OF ESSEX - WEINER LAW GROUP - MARCH 19, 2024, THROUGH DECEMBER 31, 2024 - AMOUNT NOT TO EXCEED \$40,000.00
53. RESOLUTION - RECOGNIZING APRIL AS BLACK WOMEN’S HISTORY MONTH IN ESSEX COUNTY (Sponsored by Commissioner Murray-Thomas)
54. RESOLUTION - RECOGNIZING APRIL AS AUTISM EDUCATION AND AWARENESS MONTH IN ESSEX COUNTY (Sponsored by Commissioner Murray-Thomas)
55. COMMENDATION - HONORING AMANDA A. EBOKOSIA ON THE OCCASION OF BLACK WOMEN’S HISTORY MONTH 2024 (Sponsored by Commissioner Murray-Thomas)
56. COMMENDATION - HONORING JASMINE METELLUS ON THE OCCASION OF BLACK WOMEN’S HISTORY MONTH 2024 (Sponsored by Commissioner Murray-Thomas)
57. COMMENDATION - HONORING SHOSHANNA PAGE ON THE OCCASION OF BLACK WOMEN’S HISTORY MONTH 2024 (Sponsored by Commissioner Murray-Thomas)
58. COMMENDATION - HONORING FAJR KEGLER ON THE OCCASION OF BLACK WOMEN’S HISTORY MONTH 2024 (Sponsored by Commissioner Murray-Thomas)
59. COMMENDATION - HONORING DR. DOROTHY C. HANDFIELD ON THE OCCASION OF AUTISM EDUCATION AND AWARENESS MONTH 2024 (Sponsored by Commissioner Murray-Thomas)
60. COMMENDATION - HONORING LEO HIRSCH FOR THE 2024 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)
61. COMMENDATION - HONORING ANDERS JENKINS FOR THE 2024 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)

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, MAY 15, 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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