



**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, MARCH 20, 2024 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 3/19/2024 2:05:00 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. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$16,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$15,485,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

2. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,662,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

3. BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE ESSEX COUNTY COLLEGE IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OR NOTES OF THE COUNTY AND \$1,950,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION

4. 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)

5. 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

6. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – INTRODUCTION OF THE 2024 COUNTY OF ESSEX BUDGET

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 ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – 2024 TEMPORARY CAPITAL BUDGET

2. 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

3. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM NEW JERSEY 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

4. 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
5. 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
6. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, FOR COUNTY REENTRY COORDINATORS PROGRAM – DEPARTMENT OF CORRECTIONS - \$100,000.00
7. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND – DEPARTMENT OF CORRECTIONS - \$48,427.11
8. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR FY 2025 HAZARD MITIGATION PLAN UPDATE (FEMA & NJOEM) – OFFICE OF THE SHERIFF - \$199,995.30
9. 2024 TEMPORARY EMERGENCY APPROPRIATION FROM THE TASC (TEST ASSESSING SECONDARY COMPLETION) TESTING SERVICE, FOR GENERAL EDUCATION PROGRAM INCOME – DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF TRAINING AND EMPLOYMENT - \$5,414.76
10. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION AUTHORIZING COUNTY BOARD OF ELECTIONS TO EXCEED THE COUNTY ENTITY 2024 BUDGET REQUEST CAP (P.L. 2015, C.249)
11. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION AUTHORIZING COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY 2024 BUDGET REQUEST CAP (P.L. 2015, C.249)
12. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION AUTHORIZING COUNTY OFFICE OF THE SHERIFF TO EXCEED THE COUNTY ENTITY 2024 BUDGET REQUEST CAP (P.L. 2015, C.249)
13. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION AUTHORIZING COUNTY SUPERINTENDENT OF ELECTIONS/COMMISSIONER OF REGISTRATION TO EXCEED THE COUNTY ENTITY 2024 BUDGET REQUEST CAP (P.L. 2015, C.249)
14. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION AUTHORIZING COUNTY CLERK TO EXCEED THE COUNTY ENTITY 2024 BUDGET REQUEST CAP (P.L. 2015, C.249)

15. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – TRANSFER OF APPROPRIATION RESOLUTION

16. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – EMERGENCY TO EXTEND 2024 TEMPORARY BUDGET APPROPRIATION – ONE MONTH EXTENSION (APRIL)

17. BOARD OF ELECTIONS – CONTRACT WITH NJ MOBILITY, LLC., TO PROVIDE HANDICAPPED RAMPS FOR POLLING PLACES – APRIL 1, 2024, THROUGH MARCH 31, 2026 - AMOUNT NOT TO EXCEED \$76,830.00

18. SUPERINTENDENT OF ELECTIONS, COMMISSIONER OF REGISTRATION – CONTRACT AWARD TO ELECTION GRAPHICS, INC., TO PROVIDE VOTING MACHINE SUPPORT AND CERTIFICATION SERVICES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION (NINE MONTHS PER YEAR) – AMOUNT NOT TO EXCEED \$501,000.00

19. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – CONTRACT AWARD TO CHS TX, INC., TO PROVIDE MEDICAL SERVICES AT THE ESSEX COUNTY JUVENILE DETENTION CENTER – THREE-YEAR CONTRACT – JANUARY 1, 2024, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$8,081,865.00

20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO FIRST DIRECT PRODUCTS, LLC., TO FURNISH AND DELIVER SWAN PEDAL BOATS – EXERCISING ONE-YEAR CONTRACT EXTENSION OPTION – MAY 25, 2024, THROUGH MAY 24, 2025 - AMOUNT NOT TO EXCEED \$228,067.00

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GREEN VALLEY LANDSCAPE DESIGN AND MAINTENANCE, LLC., TO PROVIDE SNOW AND ICE REMOVAL AT SOUTH MOUNTAIN RECREATION COMPLEX – EXERCISING CONTRACT EXTENSION OPTION – NOVEMBER 1, 2024, THROUGH MARCH 31, 2026 - AMOUNT NOT TO EXCEED \$326,200.00

22. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ARCHITECTURAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATION OF THE SECOND FLOOR AT VETLAN'S COURTHOUSE BUILDING – COMITO ASSOCIATES, PC ARCHITECTURE – ONE-YEAR FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$510,000.00

23. DEPARTMENT OF PUBLIC WORKS – CONTRACT CHANGE ORDER WITH TEKCON CONSTRUCTION, INC., FOR ADDITIONAL WORK FOR ESSEX COUNTY PARKS ADMINISTRATION BUILDING RENOVATIONS – ADDING AN AMOUNT NOT TO EXCEED \$1,673,439.82

24. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO LIBERTY MECHANICAL CONTRACTORS INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ELECTRICAL AND MECHANICAL MAINTENANCE SERVICES FOR THE BRIDGE, CLAY AND JACKSON STREET BRIDGES FOR A TWO-YEAR PERIOD – ESSEX COUNTY 50% PORTION IN THE AMOUNT NOT TO EXCEED \$107,075.00

25. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH – CONTRACT WITH GREATER ESSEX COUNSELING SERVICES, FOR 2024 SUBSTANCE ABUSE DISORDER ADVOCATE SERVICES (RISE INITIATIVE) – JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – AMOUNT NOT TO EXCEED \$15,522.00
26. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – TWO-YEAR AFFILIATION AGREEMENT WITH FORDHAM UNIVERSITY
27. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE INPATIENT, OUTPATIENT AND EMERGENCY ROOM SERVICES FOR PATIENTS OF THE ESSEX COUNTY HOSPITAL CENTER FOR 2024 – RWJ BARNABAS HEALTH – AMOUNT NOT TO EXCEED \$600,000.00
28. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT ADDENDUM WITH LEADERS FOR LIFE, INC., UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE GRANT TO PROVIDE OUT OF SCHOOL YOUTH SERVICES TO ESSEX COUNTY RECIPIENTS – ADDING AN AMOUNT NOT TO EXCEED \$150,000.00 (NEW CONTRACT TOTAL OF NOT TO EXCEED \$300,000.00)
29. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENTS – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
30. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENTS – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
31. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO ATLANTIC TACTICAL OF NJ, INC., TO PURCHASE FNH BRAND FIREARM PARTS – UNDER NJ START STATE CONTRACT #17-FLEET-00732 – AMOUNT NOT TO EXCEED \$6,920.02
32. OFFICE OF THE BOARD OF TAXATION – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE AUDITING/ACCOUNTING SERVICES – SAMUEL KLEIN AND COMPANY - APRIL 12, 2024, THROUGH APRIL 11, 2025 – AMOUNT NOT TO EXCEED \$25,000.00
33. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO SHI INTERNATIONAL CORP., FOR THE PURCHASE OF MICROSOFT ENTERPRISE LICENSES FOR ADMINISTRATION, PROSECUTORS OFFICE AND SHERIFF’S OFFICE – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #22-24 - AMOUNT NOT TO EXCEED \$1,196,140.37
34. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT CHANGE ORDERS WITH BALADY PROMOTIONS, INC., PLASTIC EXPRESS, INC., DREW AND ROGERS, INC., AND JLMP SPORTING GOODS CORP., TO FURNISH AND DELIVER PROMOTIONAL ITEMS – ADDING AN AGGREGATE AMOUNT NOT TO EXCEED \$48,000.00

35. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF VENDOR NAME CHANGE TO PROVIDE SECURITY SERVICES AT THE TURTLE BACK ZOO FROM MOTIVATED SECURITY SERVICES, INC., TO HARVARD PROTECTION SERVICES, LLC
36. IN MEMORIAM – JAMES MARTIN JOHNSON (Sponsored by Commissioner Gill)
37. IN MEMORIAM – EDWIN IVAN MARTINEZ (Sponsored by Commissioner Mercado)
38. IN MEMORIAM – HAROLD EDWARD WIENER (Sponsored by Commissioner Graham)
39. IN MEMORIAM – EMILINO HERNANDEZ (Sponsored by Commissioner Cooper)
40. COMMENDATION – HONORING THE WOMEN’S CLUB OF GLEN RIDGE HONOREE OF THE 2024 WOMEN’S HISTORY MONTH CELEBRATION – WEDNESDAY, MARCH 13, 2024 (Sponsored by Acclamation)
41. COMMENDATION – HONORING THE HONORABLE ANNETTE ROMANO HONOREE OF THE 2024 WOMEN’S HISTORY MONTH CELEBRATION – WEDNESDAY, MARCH 13, 2024 (Sponsored by Acclamation)
42. COMMENDATION – HONORING THE HONORABLE JENNY MUNDELL HONOREE OF THE 2024 WOMEN’S HISTORY MONTH CELEBRATION – WEDNESDAY, MARCH 13, 2024 (Sponsored by Acclamation)
43. COMMENDATION – HONORING LESLIE INGRAM LEWIS HONOREE OF THE 2024 WOMEN’S HISTORY MONTH CELEBRATION – WEDNESDAY, MARCH 13, 2024 (Sponsored by Acclamation)
44. IN MEMORIAM – THE HONORABLE MARIE STRUMOLO-BURKE (Sponsored by Acclamation)
45. IN MEMORIAM – THE HONORABLE WILLIAM J. ESCOTT (Sponsored by Acclamation)
46. IN MEMORIAM – THE HONORABLE JAMES W. PIERSON (Sponsored by Acclamation)
47. IN MEMORIAM – MICHELLE MARIE BERNARDO (Sponsored by Commissioner Pomares)
48. IN MEMORIAM – SHARON WADE SPEARMAN (Sponsored by Acclamation)
49. HONORING DR. JENNIFER PAYNE PARRISH DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION’S WOMEN’S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)
50. COMMENDATION - HONORING BETTY NEAL-MANTION DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION’S WOMEN’S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)
51. COMMENDATION - HONORING TIFFANY “THE BUDGETNISTA” ALICHE DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION’S WOMEN’S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

52. COMMENDATION - HONORING ANDREA D. McPHATTER DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION'S WOMEN'S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

53. COMMENDATION - HONORING ROSALIND JOHNSON-GAYTON DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION'S WOMEN'S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

54. COMMENDATION - HONORING DR. MILLIE BIGGINS DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION'S WOMEN'S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

55. COMMENDATION - HONORING THE HONORABLE CAROL Y. CLARK DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION'S WOMEN'S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

56. COMMENDATION - HONORING GLENDA WRIGHT DURING THE EAST ORANGE SENIOR VOLUNTEER CORPORATION'S WOMEN'S HISTORY MONTH CELEBRATION SUNDAY, MARCH 17, 2024 (Sponsored by Commissioner Cooper)

57. COMMENDATION – HONORING KAHMIYAH NAPIER FOR EXTRAORINARY ACHIEVEMENT IN BASKETBALL AT EAST SIDE HIGH SCHOOL (Sponsored by Commissioner Gill)

58. COMMENDATION – HONORING OUR LADY OF THE LAKE CHURCH DURING ITS 100<sup>TH</sup> ANNIVERSARY GALA (Sponsored by Commissioners Gill & Luciano)

59. RESOLUTION COMMEMORATING THE 47TH BLACK HERITAGE STAMP HONORING JUDGE CONSTANCE BAKER MOTLEY DURING A STAMP DEDICATION AND UNVEILING - TUESDAY, MARCH 26, 2024 (Sponsored by Acclamation)

60. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

- 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, APRIL 3, 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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