



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NEW JERSEY 07102

(973) 621-4486
(973) 621-5695 (FAX)

ROLANDO BOBADILLA
RUFUS I. JOHNSON
LEBBY C. JONES
LEONARD M. LUCIANO
WAYNE L. RICHARDSON
PATRICIA SEBOLD
CYNTHIA D. TORO
BRENDAN W. GILL, VICE PRESIDENT
BRITNEE N. TIMBERLAKE, PRESIDENT

Notice Pursuant to NJ.S.A 10:4-8(d)

This agenda for the next regular meeting of the Essex County Board of Chosen Freeholders, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to NJ.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting.

Any inquiries concerning the agenda and its contents should be directed to the Clerk of the Board at 973-621-4486.

DEBORAH DAVIS FORD
CLERK OF THE BOARD

ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

CONFERENCE/BOARD MEETING AGENDA

WEDNESDAY, APRIL 19, 2017 - 7:30 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 4/19/2017 4:32:56 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

Agenda items are subject to change. Online users click here for updates. [Resolutions](#)

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. RESOLUTION NO. R-2017-00307 - 2017 BUDGET AMENDMENT2. ADOPTION OF 2017 ESSEX COUNTY BUDGET

K. RESOLUTIONS

1. OFFICE OF COUNTY COUNSEL – AUTHORIZATION TO COMMENCE EFFORTS TO ACQUIRE FOR THE PUBLIC WELFARE BY VOLUNTARY CONVEYANCE OR CONDEMNATION PURSUANT TO THE EMINENT DOMAIN ACT, N.J.S.A. 20:3-1 ET SEQ., FEE SIMPLE TITLES TO THE PROPERTIES DESIGNATED AS BLOCK 1868, LOTS 30 AND 31

2. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES FOR POTENTIAL LITIGATION INVOLVING AETNA INSURANCE COMPANY – SCARINCI HOLLENBECK, LLC - AMOUNT NOT TO EXCEED \$50,000.00 (**WITHDRAWN BY ADMINISTRATION**)

3. OFFICE OF THE SHERIFF – AUTHORIZATION FOR THE COUNTY OF ESSEX TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY16-EMPG-EMAA-0700 IN THE AMOUNT OF \$111,980.13

4. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – CONTINUING LEGAL EDUCATION – HILLARY M. BRUNELL – AMOUNT NOT TO EXCEED \$57,000.00

5. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO KEEFE COMMISSARY NETWORK, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE OPERATION OF THE COMMISSARY AT THE ESSEX COUNTY CORRECTIONAL FACILITY – MAY 1, 2017, THROUGH APRIL 30, 2019

6. DEPARTMENT OF CORRECTIONS – APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE COUNTY OF ESSEX FOR PROVISION OF SUPERVISION AND SECURITY BY ESSEX COUNTY FOR HUDSON COUNTY INMATES/DETAINEES IN THE LOCKED MEDICAL UNIT AT EAST ORANGE GENERAL HOSPITAL

7. DEPARTMENT OF CORRECTIONS – APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF UNION AND THE COUNTY OF ESSEX FOR PROVISION OF SUPERVISION AND SECURITY BY ESSEX COUNTY FOR UNION COUNTY INMATES/DETAINEES IN THE LOCKED MEDICAL UNIT AT EAST ORANGE GENERAL HOSPITAL (**WITHDRAWN BY ADMINISTRATION**)

8. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY SERVICES BLOCK GRANT – DIVISION OF COMMUNITY ACTION - \$325,343.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH EAST ORANGE COMMUNITY DEVELOPMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 - FROM \$62,500.00, ADDING \$86,834.00 TO AN AMOUNT NOT TO EXCEED \$149,334.00

10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 - FROM \$65,000.00, ADDING \$86,833.00 TO AN AMOUNT NOT TO EXCEED \$151,833.00

11. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 - FROM \$72,500.00, ADDING \$89,333.00 TO AN AMOUNT NOT TO EXCEED \$161,833.00

12. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR ALCOHOLISM AND DRUG ABUSE SERVICES - \$1,327,670.00

13. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE AND APPROVAL OF CHAPTER 51 ALCOHOL AND DRUG ABUSE SERVICES - 2017 GRANT PROVIDERS AND CONTRACTS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$889,000.00

14. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE FOR FY 2017 COUNTY HISTORY PARTNERSHIP PROGRAM – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$23,180.00

15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF SUBGRANT AGREEMENTS FOR 2017 LOCAL HISTORY PROGRAM GRANT WITH THE NEW JERSEY HISTORICAL COMMISSION – AMOUNT NOT TO EXCEED - \$23,180.00

16. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND GROVER CLEVELAND PARK PLAYGROUND DESIGN SERVICES IN THE AMOUNT NOT TO EXCEED \$51,500.00

17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND YANTICAW PARK PLAYGROUND DESIGN SERVICES IN THE AMOUNT NOT TO EXCEED \$58,000.00

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND VERONA PARK PLAYGROUND DESIGN SERVICES IN THE AMOUNT NOT TO EXCEED \$49,500.00

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR GROVER CLEVELAND PARK - PS & S, LLC – AMOUNT NOT TO EXCEED \$51,500.00

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR YANTICAW PARK – REMINGTON AND VERNICK ENGINEERS – AMOUNT NOT TO EXCEED \$58,000.00
21. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR VERONA PARK - ARTERIAL, LLC – AMOUNT NOT TO EXCEED \$49,500.00
22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION AUTHORIZING SUBMISSION OF HISTORIC PRESERVATION GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST
23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE THE PRODUCTION OF ENTERTAINMENT SERVICES FOR 2017 – LAGUARDIA & ASSOCIATES - \$169,900.00
24. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF IRVINGTON RESOLUTION DP-17-0215-4 – RELOCATING AN EXISTING NEAR SIDE BUS STOP AT CORDIER STREET/CHANCELLOR AVENUE TO A MID-BLOCK BUS STOP BETWEEN CORDIER STREET AND WOOLSEY STREET ALONG CHANCELLOR AVENUE
25. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF QUALIFIED LIST OF VENDORS FOR A ONE YEAR PERIOD FROM DATE OF AWARD TO PROVIDE FOR FORENSIC AUDITING SERVICES IF REQUIRED ON AN AS NEEDED BASIS TO THE COUNTY OF ESSEX
26. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT TO ESSEX TRAVEL SERVICE - TO PROVIDE TRAVEL AND CONFERENCE SERVICES FOR ESSEX COUNTY – TWO-YEAR AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$95,000.00
27. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO CONDUCT AN ON-LINE AUCTION TO SELL FIVE (5) DECOMMISSIONED COUNTY OWNED VEHICLES
28. DEPARTMENT OF CITIZEN SERVICES AND DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS FOR VARIOUS SERVICES
29. COMMENDATION – CONGRATULATING THE HISPANIC-AMERICAN CHAMBER OF COMMERCE FOUNDATION OF ESSEX COUNTY ON THE OCCASION OF THEIR REUNION BREAKFAST – SATURDAY, APRIL 8, 2017 (Sponsored by Freeholder Bobadilla)
30. IN MEMORIAM – SARAH HANSFORD (Sponsored by Freeholder Timberlake)
31. IN MEMORIAM – KATIE L. SALTERS (Sponsored by Freeholder Gill)

32. IN MEMORIAM – DR. JAN HUSTON-PRYOR (Sponsored by Freeholder Gill)
33. IN MEMORIAM – DANIEL C. COONEY (Sponsored by Freeholder Gill)
34. COMMENDATION – HONORING REDEEMED CHRISTIAN CHURCH OF GOD (RCCG) DOMINION CATHEDRAL DURING ITS 20TH CHURCH ANNIVERSARY (Sponsored by Freeholder Timberlake)
35. COMMENDATION - HONORING MONTCLAIR HIGH SCHOOL CENTER FOR SOCIAL JUSTICE - AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
36. COMMENDATION - HONORING THE MONTCLAIR SENTINELS - AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
37. COMMENDATION - HONORING JAMES N. EARLE, MONTCLAIR HIGH SCHOOL PRINCIPAL - AMBASSADOR OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
38. COMMENDATION - HONORING GEORGE MARABLE, DLV LOUNGE - AMBASSADOR OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
39. COMMENDATION - HONORING FRONCEL AND SUSAN ANDERSON, PURCHASED POSSESSIONS - AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
40. COMMENDATION - HONORING JAMES AND JOANNE JEFFERSON, JEFFERSON CAFÉ - AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
41. COMMENDATION - HONORING THE MONTCLAIR FIRE DEPARTMENT - AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
42. COMMENDATION – HONORING SAMANTHA E. CORREDOR – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Gill)

43. COMMENDATION – HONORING ZANI JONES MBAYISE – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Timberlake)
44. COMMENDATION – HONORING RAFAEL “RAFT” COLTON-MAX – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Sebold)
45. COMMENDATION – HONORING ZACHARY COLTON-MAX – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Sebold)
46. COMMENDATION – HONORING JUSTIN ELI ROSA – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Johnson)
47. COMMENDATION – HONORING MEGAN HACKETT – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Toro)
48. COMMENDATION – HONORING TYRESE FRASER – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Jones)
49. COMMENDATION – HONORING KAYLA JANA E WILSON – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Richardson)
50. COMMENDATION – HONORING KIM BOERRIGTER – 2017 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Freeholder Bobadilla)
51. COMMENDATION – FRANK M. YORKE – GUEST OF HONOR FOR THE GIBLIN ASSOCIATION’S 63RD ANNIVERSARY COCKTAIL PARTY (Sponsored by Acclamation)
52. COMMENDATION – EILEEN McGINLEY- HANNAFORD – GUEST OF HONOR FOR THE GIBLIN ASSOCIATION’S 63RD ANNIVERSARY COCKTAIL PARTY (Sponsored by Acclamation)
53. RESOLUTION IN SUPPORT OF A STATUE AT PENN STATION, NEWARK OF A. PHILIP RANDLOPH (Sponsored by Acclamation)
54. COMMENDATION - HONORING JOHN B. KNOX - GRAND MARSHAL OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC. DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
55. COMMENDATION - HONORING CLARENCE H. WILSON - GRAND MARSHAL OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC. DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)
56. COMMENDATION - HONORING WILLIAM MONROE - GRAND MARSHAL OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC. DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)

57. COMMENDATION - HONORING SAMUEL DEBNAM - GRAND MARSHAL OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC. DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)

58. COMMENDATION - HONORING HARRISON KADEL ALLEN - GRAND MARSHAL OF THE 28TH ANNUAL PARADE AND FESTIVAL OF THE MONTCLAIR AFRICAN-AMERICAN HERITAGE FOUNDATION, INC. DURING THE 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)

59. COMMENDATION - HONORING THE AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., GRAND MARSHALS AND AMBASSADORS OF THE 28TH ANNUAL PARADE AND FESTIVAL DURING 6TH ANNUAL HARLEM RENAISSANCE DINNER DANCE FUNDRAISER – APRIL 29, 2017 (Sponsored by Freeholder Gill)

- L. REPORT OF BOARD COMMITTEES
- M. LEGISLATIVE REPORTS
- N. WRITTEN COMMUNICATION
- O. UNFINISHED BUSINESS
- P. NEW BUSINESS
- Q. PUBLIC COMMENT
- R. FREEHOLDER COMMENT SESSION
- S. MOTION TO ADJOURN MEETING

***FORMAL ACTION MAY BE TAKEN
 <> ADDED STARTER RESOLUTIONS/ORDINANCES

PLEASE NOTE: Copies of agenda material are on file in the Office of the Clerk of the Board and are available for Public perusal or purchase from 8:30 A.M. to 5:00 P.M., Monday through Friday. Copies may be downloaded at <http://www.ecode360.com/ES1525>

**THE NEXT MEETING OF THE ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
 WILL BE HELD ON
 WEDNESDAY, MAY 3, 2017, AT 7:30 PM
 HALL OF RECORDS, ROOM 506
 465 DR. MARTIN LUTHER KING, JR., BLVD.
 NEWARK, NJ**

THE FREEHOLDER 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