



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, AUGUST 9, 2017 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 8/9/2017 2:17:38 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

CONFERENCE/BOARD

JUNE 7, 2017

- F. TOPIC OF DISCUSSION

1. PRESENTATION OF THE 2017 MID-YEAR REPORT BY DIRECTOR DEBORAH COLLINS, ESQ., OF THE OFFICE OF SMALL BUSINESS DEVELOPMENT AND AFFIRMATIVE ACTION

- 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

1. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATION \$17,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$17,500,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF

I. ORDINANCE(S)/RESOLUTIONS(S) ON SECOND READING AND PUBLIC HEARING (Listing Only)

1. ORDINANCE NO. 0-2017-00004 – ORDINANCE AUTHORIZING THE EXECUTION OR ACKNOWLEDGEMENT AND DELIVERY BY THE COUNTY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE ESSEX COUNTY IMPROVEMENT AUTHORITY’S NOT TO EXCEED \$43,250,000.00 “PROJECT CONSOLIDATION REVENUE REFUNDING BONDS, SERIES 2017 (REFUNDING PROJECT)

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 - RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$17,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS TO THE ESSEX COUNTY IMPROVEMENT AUTHORITY

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ISABEL CRUZ TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD

3. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ROSARY MORELLI TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD

4. OFFICE OF THE SHERIFF – CONTRACT AWARD TO PTS OF AMERICA LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE EXTRADITION SERVICES – JULY 12, 2017, THROUGH JULY 11, 2019 – AMOUNT NOT TO EXCEED \$75,000.00

5. OFFICE OF THE SHERIFF – CONTRACT AWARD TO SIGNAL ELECTRONIC CORPORATION, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE MAINTENANCE OF THE SHERIFF’S HELP DESK – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$142,000.00

6. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – CHANGE ORDER WITH SUPERION, LLC, FOR UNFORSEEN UPGRADES TO ESSEX COUNTY FINANCIAL SYSTEM IN AN ADDITIONAL AMOUNT NOT TO EXCEED - \$59,000.00

7. 2017 COUNTY BUDGET - AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR SFY 2018 MUNICIPAL ALLIANCE GRANT – DIVISION OF COMMUNITY HEALTH SERVICES - \$815,833.00

8. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL OF THE SFY 2018 ESSEX COUNTY MUNICIPAL ALLIANCE CONTRACTS – JULY 1, 2017, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$680,667.00
9. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO SHAUGER PROPERTY SERVICES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE LANDSCAPE MAINTENANCE AT SOUTH MOUNTAIN RECREATION COMPLEX – AUGUST 15, 2017, THROUGH AUGUST 14, 2019 – AMOUNT NOT TO EXCEED \$708,000.00
10. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARDS TO THE SEVEN LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER PESTICIDES, FERTILIZER, GRASS SEED AND SOD PRODUCTS – TWELVE MONTH AGREEMENTS – AMOUNT NOT TO EXCEED \$200,000.00
11. DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE SECURITY SERVICES – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$92,234.59
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO DIRECT ENERGY BUSINESS MARKETING, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER NATURAL GAS – NOVEMBER 1, 2017, THROUGH OCTOBER 31, 2020 – AMOUNT NOT TO EXCEED \$9,000,000.00
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR RESOLUTION O-17-020 - ESTABLISHING BUS STOPS ON ORANGE ROAD
14. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR RESOLUTION O-17-016 – ESTABLISHING BUS STOPS ON NORMAL AVENUE
15. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO SIEMENS INDUSTRIES, INC., TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT OF THE SIEMENS BUILDING AUTOMATION SYSTEMS AT VARIOUS ESSEX COUNTY LOCATIONS – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$137,400.00
16. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – A RESOLUTION AUTHORIZING THE COUNTY OF ESSEX TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CRANFORD COOPERATIVE PRICING SYSTEM
17. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER HOUSEHOLD AND JANITORIAL SUPPLIES - AUGUST 19, 2017, THROUGH AUGUST 18, 2019 – AMOUNT NOT TO EXCEED \$900,000.00
18. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – TWO-YEAR AFFILIATION AGREEMENT WITH NEW JERSEY CITY UNIVERSITY

19. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, FOR CHILDREN'S INTER AGENCY COORDINATION COUNCIL (CIACC) – OFFICE OF MENTAL HEALTH ADMINISTRATOR - \$242,510.00
20. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$2,099,289.00
21. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) – YOUTH ALLOTMENTS – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT – \$939,500.00
22. 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 – \$90,229.00
23. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR AREA PLAN – DIVISION OF SENIOR SERVICES - \$1,882,425.00
24. 2017 COUNTY BUDGET - AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE ESSEX COUNTY FAMILY JUSTICE CENTER FOR IMPROVING CRIMINAL JUSTICE RESPONSE GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$222,964.00
25. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR RIGHT-TO-KNOW – DIVISION OF COMMUNITY HEALTH SERVICES - \$20,419.00
26. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND RIVERBANK PARK BASEBALL FIELD DESIGN SERVICES IN THE AMOUNT NOT TO EXCEED \$69,800.00
27. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE CONSULTANT ENGINEERING DESIGN SERVICES FOR RIVERBANK PARK BASEBALL FIELD – MOTT MacDONALD – AMOUNT NOT TO EXCEED \$69,800.00
28. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND ESSEX COUNTY TURTLE BACK ZOO MAIN ENTRANCE ENHANCEMENT DESIGN SERVICES - AMOUNT NOT TO EXCEED \$295,000.00
29. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE CONSULTANT ENGINEERING DESIGN SERVICES FOR ESSEX COUNTY TURTLE BACK ZOO MAIN ENTRANCE ENHANCEMENTS – COMITO ASSOCIATES – AMOUNT NOT TO EXCEED \$295,000.00

30. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND A PARTIAL MATCH TO THE COUNTY’S GREEN ACRES MULTI-PARKS GRANT FOR IMPROVEMENTS TO VERONA PARK PLAYGROUND IN THE AMOUNT NOT TO EXCEED \$759,355.00
31. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CASH MATCH FROM THE OPEN SPACE TRUST FUND FOR GREEN ACRES – MULTI-PARK IMPROVEMENTS (VERONA PARK PLAYGROUND) – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$1,518,710.00
32. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO PICERNO-GIORDANO CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR VERONA PARK PLAYGROUND IMPROVEMENTS - 120 DAY AGREEMENT – AMOUNT NOT TO EXCEED \$1,509,709.00 **(WITHDRAWN BY ADMINISTRATION)**
33. COMMENDATION – HONORING DALAI JULCA - RECIPIENT OF THE 2017 NJAC FOUNDATION AND INVESTORS BANK SCHOLARSHIP AWARD (Sponsored by Acclamation)
34. COMMENDATION – HONORING ANTHONI NOGUEIRA - RECIPIENT OF THE 2017 NJAC FOUNDATION AND INVESTORS BANK SCHOLARSHIP AWARD (Sponsored by Acclamation)
35. COMMENDATION – HONORING VINCENT M. GIBLIN, ESQ. - GRAND MARSHAL OF THE 2017 ESSEX-WEST HUDSON LABOR COUNCIL, AFL-CIO, “CELEBRATION OF LABOR” PARADE (Sponsored by Acclamation)
36. COMMENDATION – HONORING DEBORAH SMITH GREGORY - DEPUTY GRAND MARSHAL OF THE 2017 ESSEX-WEST HUDSON LABOR COUNCIL, AFL-CIO, “CELEBRATION OF LABOR” PARADE (Sponsored by Acclamation)
37. COMMENDATION – HONORING CHERYL SESSOMS ON HER RETIREMENT FROM THE DIVISION OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Freeholder Timberlake)
38. COMMENDATION – HONORING PASTOR BROTHER JOSHUA IGINLA DURING THE 1ST ANNIVERSARY OF THE CHAMPION ROYAL ASSEMBLY, INC. – JULY 28-30, 2017 (Sponsored by Freeholder Timberlake)
39. COMMENDATION – HONORING THE MISS AFRICA TRI STATE FOUNDATION DURING ITS 7TH ANNUAL BEAUTY PAGEANT – SATURDAY, AUGUST 12, 2017 (Sponsored by Freeholder Timberlake)
40. COMMENDATION – HONORING BARBARA JONES, CONSUL GENERAL OF IRELAND IN NEW YORK DURING THE ANCIENT ORDER OF HIBERNIANS IN AMERICA, INC., DINNER – THURSDAY, JULY 27, 2017 (Sponsored by Freeholder Gill)
41. COMMENDATION – HONORING THE GLEN RIDGE HIGH SCHOOL BASEBALL TEAM - NJSIAA NORTH 2, GROUP 1 STATE SECTIONAL CHAMPIONS (Sponsored by Freeholder Gill)
42. COMMENDATION – HONORING THE HONORABLE E. ROMEO LONGO FOR HIS SERVICE TO THE TOWNSHIP OF CEDAR GROVE (Sponsored by Freeholder Luciano)
43. IN MEMORIAM – ANGELINA CANDELIERE (Sponsored by Acclamation)

- 44. IN MEMORIAM – JOSEPH WILBERT REID, SR. (Sponsored by Freeholder Timberlake)
- 45. IN MEMORIAM – SANDRA JASPER (Sponsored by Freeholder Johnson)
- 46. IN MEMORIAM – BETTY RICHARDSON (Sponsored by Freeholder Richardson)
- 47. IN MEMORIAM – ROBIN DENISE RICHARDSON (Sponsored by Freeholder Richardson)
- 48. RESOLUTION AFFIRMING ESSEX COUNTY’S COMMITMENT TO THE PARIS CLIMATE ACCORD, ENVIRONMENTAL SUSTAINABILITY AND CLIMATE CHANGE (Sponsored by Freeholder Gill)
- 49. COMMENDATION – HONORING WILEY WILLIAMS NAMING THE 10TH AND 11TH HOLES AT WEEQUAHIC GOLF COURSE THE “WILEY WILLIAMS CORNER” (Sponsored by Freeholder Johnson)
- ◊ 50. DEPARTMENT OF CORRECTIONS – APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS AND THE COUNTY OF ESSEX FOR THE HOUSING/ESTABLISHMENT OF A RE-ENTRY PROGRAM IN THE ESSEX COUNTY CORRECTIONAL FACILITY

- 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, AUGUST 23, 2017, AT 7:00 PM
IRVINGTON TOWN HALL
CIVIC SQUARE
IRVINGTON, 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**

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