



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

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

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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, SEPTEMBER 13, 2017 - 7:00 P.M.

MONTCLAIR TOWN HALL

(Last Updated 9/13/2017 3:56:35 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

NONE

K. RESOLUTIONS

1. OFFICE OF THE COUNTY EXECUTIVE – RESOLUTION CEREMONIOUSLY NAMING FRANKLIN AVENUE IN NUTLEY AND BELLEVILLE AS “ALFRED O. LEMBO, JR. BOULEVARD” IN HONOR OF ALFRED O. LEMBO, JR., GRAND MARSHAL OF THE 2017 BELLEVILLE-NUTLEY COLUMBUS DAY PARADE

2. OFFICE OF THE COUNTY ADMINISTRATOR – DESIGNATION OF ADA/SECTION 504 COORDINATOR – TIMOTHY WALKER

3. 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ESSEX COUNTY MUNICIPAL ALLIANCE CONTRACTS – JULY 1, 2017, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$680,667.00 (**WITHDRAWN BY ADMINISTRATION**)

4. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO PATHWAY COMMUNICATIONS GROUP, LLC, TO PROVIDE E-MAIL ARCHIVING SERVICES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$48,000.00

5. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WFNJ – NEEDS BASED WORK SUPPORT ALLOTMENT – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$350,000.00

6. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE CITY OF NEWARK, ESSEX COUNTY, JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$50,000.00

7. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT AWARD TO MEADOWLANDS TRANSPORTATION BROKERAGE CORP D/B/A MEADOWLINK - TO PROVIDE TRANSPORTATION SERVICES FOR ESSEX COUNTY WAVE TRANSPORTATION PROGRAM – SEPTEMBER 1, 2017, THROUGH DECEMBER 31, 2017 – AMOUNT NOT TO EXCEED \$190,000.00

8. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH TEN WELFARE TO WORK SERVICE PROVIDERS - TO PROVIDE EDUCATIONAL AND VOCATIONAL ACTIVITIES FOR ESSEX COUNTY RECIPIENTS – SEPTEMBER 5, 2017, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$1,526,500.00

9. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH TWO WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE PROVIDERS - TO PROVIDE ADULT BASIC EDUCATION SERVICES FOR ESSEX COUNTY RECIPIENTS – SEPTEMBER 5, 2017, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$144,000.00

10. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH THREE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE PROVIDERS - TO PROVIDE OUT OF SCHOOL YOUTH SERVICES FOR ESSEX COUNTY RECIPIENTS – SEPTEMBER 5, 2017, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$149,323.50

11. DEPARTMENTS OF PARKS, RECREATION AND CULTURAL AFFAIRS - APPROVAL/ACCEPTANCE OF GRANT AWARD FROM THE NEW JERSEY HISTORICAL COMMISSION FOR THE LOCAL HISTORY GRANT PROGRAM IN THE AMOUNT OF \$23,180.00

12. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - APPROVAL/ACCEPTANCE OF GRANT AWARD FY 2018 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR LOCAL ARTS PROGRAM GRANT IN THE AMOUNT OF \$124,836.00

13. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, STATE COUNCIL ON THE ARTS, FOR FY 2018 GENERAL PROGRAM SUPPORT – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$14,754.00

14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARDS TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE LANDSCAPE MAINTENANCE FOR VARIOUS PARKS – OCTOBER 2, 2017, THROUGH OCTOBER 1, 2019 – AMOUNT NOT TO EXCEED \$769,550.00

15. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARDS TO THE TWENTY-FOUR RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE HILL SCREENING, SNOW PLOWING AND HAULING SERVICES – OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2020 – AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000.00

16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROAD AND BRIDGES – CONTRACT AWARDS TO THE FOUR RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE SCREENING AND/OR SNOW PLOWING/HAULING SERVICES (SUPPLEMENTAL) – OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2020 – AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000.00 (IN CONJUNCTION WITH BID 17-083)

17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF WEST ORANGE, ORDINANCE NUMBER 2514-17 - MAIN STREET MID-BLOCK CROSSWALK

18. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT CHANGE ORDER NUMBER 1 WITH COLONNELLI BROTHERS INC., FOR REPLACEMENT OF EXISTING FLOOR AROUND RINK NUMBER 1 AT CODEY ARENA – ADDING AN AMOUNT NOT TO EXCEED \$168,488.25
19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - RESOLUTION OF THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING TO ADOPT THE ENERGY SAVINGS IMPROVEMENT PROGRAM; AUTHORIZE THE DEVELOPMENT AGREEMENT NOT TO EXCEED \$112,569.00; DELEGATING THE EXECUTION OF THE PROJECT DEVELOPMENT AGREEMENT TO THE COUNTY EXECUTIVE
20. COMMENDATION – HONORING THE NORTH WARD CENTER, INC., DURING ITS 37TH ANNUAL LATINO SCHOLARSHIP DINNER – SEPTEMBER 14, 2017 (Sponsored by Freeholder Timberlake and Sebold)
21. IN MEMORIAM – ARLENE DAVIS (Sponsored by Freeholders Timberlake & Richardson)
22. COMMENDATION – HONORING LEWIS GARELY, Ed.S. (Sponsored by Freeholder Sebold)
23. COMMENDATION – CONGRATULATING BISHOP STACY MCQUEEN ON HIS 80TH BIRTHDAY (Sponsored by Freeholder Richardson)
24. COMMENDATION – HONORING SHIRLEY MARGOLIUS COBERT RECIPIENT OF THE GOOD WILL AMBASSADOR AWARD FROM THE LEAGUE OF WOMAN VOTERS, MONTCLAIR AREA – SEPTEMBER 10, 2017 (Sponsored by Freeholder Gill, Toro & Sebold)
25. COMMENDATION - HONORING THE MONTCLAIR GRASS ROOTS SUMMER PROGRAM IN CELEBRATION OF 50 YEARS OF SERVICES (Sponsored by Freeholder Gill)
26. COMMENDATION - HONORING REGGAE AMBASSADOR RAS EMMANUEL (Sponsored by Freeholder Timberlake)
27. COMMENDATION – HONORING KEN MARCEL AT THE 2017 NEWARK ST. PATRICK’S DAY PARADE COMMITTEE HALFWAY RECEPTION – SEPTEMBER 15, 2017 (Sponsored by Freeholder Gill)
28. COMMENDATION – HONORING SAHAR A. SHARIAH (Sponsored by Freeholder Timberlake)
29. COMMENDATION – HONORING DR. BISHOP VANDYKE NOAH – GUEST PREACHER OF THE SAVE OUR NATIONS “MINISTRY OF MOTHERLAND” SERVICE – SEPTEMBER 17, 2017 (Sponsored by Freeholder Timberlake)
30. COMMENDATION – HONORING SAVE OUR NATIONS, INC., DURING ITS 3RD ANNUAL DREAM MAKER AWARDS AND CHARITY FUNDRAISER – SEPTEMBER 16, 2017 (Sponsored by Freeholder Timberlake)

31. RESOLUTION CONDEMNING PRESIDENT TRUMP’S TERMINATION OF THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM (Sponsored by Freeholders Gill, Toro and Sebold)

32. RESOLUTION SUPPORTING THE IMPEACHMENT OF DONALD J. TRUMP, PRESIDENT OF THE UNITED STATES OF AMERICA (Sponsored by Freeholder Timberlake and Sebold)

- 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, SEPTEMBER 27, 2017, AT 7:30 PM
 HALL OF RECORDS
 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

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