



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

THURSDAY, NOVEMBER 9, 2017 - 7:30 P.M.

HALL OF RECORDS

(Last Updated 11/9/2017 3:07:49 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

- ◇ 1. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATIONS BONDS OF THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$52,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$52,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF

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

NONE

J. ORDINANCE(S)/RESOLUTION(S) ON SECOND READING AND PUBLIC HEARING

1. ORDINANCE NO. O-2017-00008 – AN ORDINANCE APPROPRIATING \$2,500,000.00 BY THE COUNTY OF ESSEX FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ARNOLD C. LEWIS, Ph.D. TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JOHANNA L. WRIGHT TO THE ESSEX COUNTY COLLEGE ADVISORY BOARD OF TRUSTEES
3. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JANE MITCHELL ELIASOF TO THE ESSEX COUNTY ADVISORY BOARD FOR THE ARTS
4. DEPARTMENT OF ADMINISTRATION AND FINANCE, DEPARTMENT OF MANAGEMENT AND BUDGET – TRANSFER OF APPROPRIATION
5. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR SOCIAL SERVICE FOR THE HOMELESS – DIVISION OF COMMUNITY ACTION - \$180,000.00
6. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO ATLANTIC TACTICAL, INC., TO PROVIDE WINCHESTER BRAND AMMUNITION – UNDER STATE CONTRACT #1NJCP81297 – AMOUNT NOT TO EXCEED \$26,835.00
7. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RENEWAL OF LICENSE AGREEMENT (AS AMENDED) WITH SETON HALL UNIVERSITY FOR USE OF IVY HILL PARK – RENEWAL TERM 5 YEARS – REVENUE TO THE COUNTY IN THE AMOUNT OF \$10,000.00/YEAR
8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GSP PROPERTIES, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE BEAR EXHIBIT SAFETY GLASS IMPROVEMENTS – NINETY-DAY AGREEMENT – AMOUNT NOT TO EXCEED \$56,446.78

9. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SENIOR FARMERS MARKET NUTRITION PROGRAM – DIVISION OF SENIOR SERVICES - \$4,250.00

10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – AMENDMENT TO SUBGRANT AGREEMENT WITH CHRILL CARE, INC., UNDER THE 2017 AREA PLAN TO INCORPORATE THE SENIOR FARMER’S MARKET NUTRITION PROGRAM GRANT – AMOUNT NOT TO EXCEED \$4,250.00

11. 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 - \$1,781.00

12. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF AMENDMENT TO THE 2017 AREA PLAN MATRIX

13. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR COUNTY ENVIRONMENT HEALTH ACT (CEHA) – DIVISION OF COMMUNITY HEALTH SERVICES - \$330,783.00

14. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR SUPPORTIVE ASSISTANCE FOR INDIVIDUAL AND FAMILIES – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$656,607.00

15. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR SMART STEPS PROGRAM - DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$24,075.00

16. OFFICE OF THE PROSECUTOR - A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR - \$250,000.00

17. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD V-73-15 FOR PERIOD JULY1, 2017, THROUGH JUNE 30, 2018

18. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR COUNTY VICTIM WITNESS ADVOCACY GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$754,222.00

19. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD VS-5015 FOR PERIOD OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018

20. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM – OFFICE OF THE PROSECUTOR - \$161,114.00

21. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR IRVINGTON AVENUE STREETScape PROJECT – PHASE II – DEPARTMENT OF PUBLIC WORKS - \$702,000.00
22. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR DRIVE SOBER OR GET PULLED OVER – OFFICE OF THE SHERIFF - \$5,500.00
23. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR COUNTY’S ANNUAL TRANSPORTATION PROGRAM – DEPARTMENT OF PUBLIC WORKS - \$9,724,071.00
24. COMMENDATION - HONORING NEW COMMUNITY CORPORATION - RECIPIENT OF THE 2017 “NEIGHBORHOOD IMPACT AWARD” DURING GREATER NEWARK LOCAL INITIATIVES SUPPORT CORPORATION’S (LISC) 31ST ANNIVERSARY NEIGHBORHOOD ACHIEVEMENT AWARDS - THURSDAY, NOVEMBER 2, 2017 (Sponsored by Freeholder Timberlake)
25. COMMENDATION - HONORING THE URBAN LEAGUE OF ESSEX COUNTY - RECIPIENT OF THE 2017 “NEIGHBORHOOD IMPACT AWARD” DURING GREATER NEWARK LOCAL INITIATIVES SUPPORT CORPORATION’S (LISC) 31ST ANNIVERSARY NEIGHBORHOOD ACHIEVEMENT AWARDS - THURSDAY, NOVEMBER 2, 2017 (Sponsored by Freeholder Timberlake)
26. COMMENDATION - HONORING DR. NANCY E. CANTOR - RECIPIENT OF THE 2017 “EXEMPLARY INSTITUTIONAL PARTNER AWARD” DURING GREATER NEWARK LOCAL INITIATIVES SUPPORT CORPORATION’S (LISC) 31ST ANNIVERSARY NEIGHBORHOOD ACHIEVEMENT AWARDS - THURSDAY, NOVEMBER 2, 2017 (Sponsored by Freeholder Timberlake)
27. COMMENDATION - HONORING IRONBOUND COMMUNITY CORPORATION - RECIPIENT OF THE 2017 “NEIGHBORHOOD IMPACT AWARD” DURING GREATER NEWARK LOCAL INITIATIVES SUPPORT CORPORATION’S (LISC) 31ST ANNIVERSARY NEIGHBORHOOD ACHIEVEMENT AWARDS - THURSDAY, NOVEMBER 2, 2017 (Sponsored by Freeholder Timberlake)
28. COMMENDATION - HONORING RWJ BARNABAS HEALTH - RECIPIENT OF THE 2017 “EXEMPLARY PRIVATE PARTNER AWARD” DURING GREATER NEWARK LOCAL INITIATIVES SUPPORT CORPORATION’S (LISC) 31ST ANNIVERSARY NEIGHBORHOOD ACHIEVEMENT AWARDS - THURSDAY, NOVEMBER 2, 2017 (Sponsored by Freeholder Timberlake)
29. RESOLUTION - PROCLAIMING NOVEMBER 9, 2017, AS “SENIORAMA 2017 DAY” IN ESSEX COUNTY (Sponsored by Freeholder Gill)
30. RESOLUTION – DECLARING NOVEMBER 19, 2017, AS THE “NIGHT OF CONVERSATION” IN ESSEX COUNTY (Sponsored by Freeholders Gill & Luciano)

31. COMMENDATION – HONORING MEMBERS OF THE SPECIAL BUDGET COMMITTEE FROM THE REPUBLIC OF GHANA DURING THEIR VISIT TO ESSEX COUNTY – NOVEMBER 1, 2017 (Sponsored by Freeholder Timberlake)
32. COMMENDATION - HONORING RICHARD “STRONG” SILVER - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Richardson)
33. COMMENDATION - HONORING COUNCILMAN VERNAL “VERN” COX - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Jones)
34. COMMENDATION - HONORING IRVING ROSEMAN - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Sebold)
35. COMMENDATION - HONORING AMANDA KUCHTA - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Timberlake)
36. COMMENDATION - HONORING LUIS FELIX - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Toro)
37. COMMENDATION - HONORING HOWARD PEELE - ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS’ 2017 VETERANS OBSERVANCE (Sponsored by Freeholder Timberlake)
38. COMMENDATION - HONORING BRIAN G. KIERNAN - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 ENTREPRENEURIAL LEADERSHIP AWARD ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)
39. COMMENDATION - HONORING HONORABLE PAUL A. SARLO - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 PRESIDENT’S MEDAL FOR DISTINGUISHED LIFETIME ACHIEVEMENT ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)
40. COMMENDATION - HONORING RAYMOND A. CASSETTA - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 EDWARD F. WESTON MEDAL FOR PROFESSIONAL ACHIEVEMENT BY AN ALUMNUS AWARD ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)
41. COMMENDATION - HONORING JAMES F. STEVENSON, Ph.D. - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 SPECIAL FRIEND OF THE UNIVERSITY AWARD ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)
42. COMMENDATION - HONORING GOURMET DINING SERVICES, LLC - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 OUTSTANDING CORPORATE PARTNER AWARD ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)

43. COMMENDATION – HONORING EDWARD J. SCHMELTZ - RECIPIENT OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY 2017 OUTSTANDING CORPORATE PARTNER AWARD ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)

44. COMMENDATION – HONORING NEW JERSEY INSTITUTE OF TECHNOLOGY ON THE OCCASION OF THEIR 2017 CELEBRATION – NOVEMBER 10, 2017 (Sponsored by Freeholder Timberlake)

45. COMMENDATION – HONORING RODNEY GILBERT DURING THE LA CASA DE DON PEDRO 45TH ANNIVERSARY CELEBRATION – NOVEMBER 14, 2017 (Sponsored by Freeholder Timberlake)

46. COMMENDATION – HONORING MICHELLENE DAVIS, ESQ., DURING THE LA CASA DE DON PEDRO 45TH ANNIVERSARY CELEBRATION – NOVEMBER 14, 2017 (Sponsored by Freeholder Timberlake)

47. COMMENDATION – HONORING DR. NANCY CANTOR DURING THE LA CASA DE DON PEDRO 45TH ANNIVERSARY CELEBRATION – NOVEMBER 14, 2017 (Sponsored by Freeholder Timberlake)

<> 48. RESOLUTION OF THE COUNTY OF ESSEX AUTHORIZING THE APPLICATION FOR REFUNDING BOND ORDINANCE TO BE FILED WITH THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:2-51

- 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, DECEMBER 6, 2017, AT 7:00 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**