



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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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, DECEMBER 6, 2017 - 7:00 P.M.

HALL OF RECORDS

(Last Updated 12/1/2017 5:09:29 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

President Timberlake requests a motion on approval of the following transcripts:

Conference Meeting
October 18, 2017

Board Meeting
October 25, 2017

Conference/Board Meeting
November 1, 2017

- F. TOPIC OF DISCUSSION

NONE

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

G. PUBLIC COMMENT

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. ORDINANCE NO. O-2017-00009 – 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

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION OF JULIUS N. COLTRE FOR APPOINTMENT AS DIRECTOR, OFFICE OF PURCHASING/PURCHASING AGENT

2. OFFICE OF THE COUNTY ADMINISTRATOR – DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2018 – JULIUS N. COLTRE

3. OFFICE OF COUNTY COUNSEL - DESIGNATE CUSTODIAN OF RECORDS PURSUANT TO OPRA REQUIREMENTS – VALENTINA SMOOT PALCHETTI

4. OFFICE OF COUNTY COUNSEL – AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE LEGAL SERVICES REGARDING ESSEX COUNTY COLLEGE LITIGATION – McELROY, DEUTSCH, MULVANEY, & CARPENTER - JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 – INCREASING THE CONTRACT TO AN AMOUNT NOT TO EXCEED \$45,000.00

5. OFFICE OF COUNTY COUNSEL – APPROVAL OF LIST OF QUALIFIED OUTSIDE LEGAL COUNSEL, LICENSED TO PRACTICE LAW IN THE STATE OF NEW JERSEY, ELIGIBLE FOR SELECTION OF A CASE-BY-CASE BASIS FOR THE RENDERING OF LEGAL SERVICES TO THE COUNTY OF ESSEX FOR 2018

6. OFFICE OF COUNTY COUNSEL – APPROVAL OF LIST OF QUALIFIED LICENSED COURT REPORTERS ELIGIBLE FOR SELECTION ON A CASE-BY-CASE BASIS FOR RENDERING OF SERVICES TO THE COUNTY OF ESSEX FOR 2018

7. OFFICE OF THE SHERIFF – AUTHORIZATION FOR THE COUNTY OF ESSEX TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT, FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT: NO. FY17-EMPG-EMAA-0700 IN THE AMOUNT OF \$112,723.81

8. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO ACME SUPPLY CO., LTD, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER INMATE UNIFORMS FOR 2018 AND 2019 – AMOUNT NOT TO EXCEED \$200,000.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – CONTRACT EXTENSION (TIME ONLY) WITH SAFE HOUSE TO PROVIDE TEMPORARY SHELTER SERVICES FOR THE DIVISION OF FAMILY ASSISTANCE AND BENEFITS CUSTOMERS WHO ARE VICTIMS OF FAMILY VIOLENCE – JANUARY 1, 2018, THROUGH JUNE 30, 2018
10. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL/ACCEPTANCE OF GRANT AWARD FROM THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES FOR THE 2018 PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN THE AMOUNT OF \$130,000.00
11. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING & EMPLOYMENT, DIVISION OF TRAINING & EMPLOYMENT – AUTHORIZATION TO ENTER INTO INDIVIDUAL TRAINING AGREEMENTS WITH VENDORS UNDER THE APPROVED STATE OF NEW JERSEY ELIGIBLE TRAINING PROVIDERS LIST – JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 – AMOUNT NOT TO EXCEED \$2,500,000.00 (GRANT FUNDING)
12. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT - GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – REPROGRAMMING OF THE PROGRAM YEAR 2014, 2015 & 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$700,000.00
13. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT - GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – REPROGRAMMING OF THE PROGRAM YEARS 2011, 2012, 2013 & 2014 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS IN THE AMOUNT OF \$86,000.00
14. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ESSEX AND CERTAIN MUNICIPALITIES FOR CONDUCTING COMMUNITY DEVELOPMENT ACTIVITIES AS AMENDED
15. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK (CDBG) PROGRAM (B-17-UC-34-0101) INCLUDING MATRIX OF SUB-RECIPIENT AGREEMENTS – AMOUNT NOT TO EXCEED \$4,709,073.00
16. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – GRANT APPROVAL FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO OPERATE THE ESSEX COUNTY 2017 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM (E-17-UC-34-0014) - \$416,165.00
17. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT – FOR THE 2017 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM (M-17-DC-34-0231) - \$840,771.00

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING, DESIGN AND CONSTRUCTION INSPECTION SERVICES, FOR AQUATIC LIFE SUPPORT SYSTEM REPAIR AND RENOVATION AT TURTLE BACK ZOO – AIKEN LSS DESIGN AND ENGINEERING – AMOUNT NOT TO EXCEED \$138, 700.00

19. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – ENABLING RESOLUTION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – MULTI GRANT

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE TOWNSHIP OF IRVINGTON FOR CONSTRUCTION AND USE OF ROADWAY SALT STORAGE FACILITY (DOME), IN THE TOWNSHIP OF IRVINGTON – AMOUNT NOT TO EXCEED \$300,000.00

21. OFFICE OF THE PROSECUTOR - CONTRACT AWARD TO ATLANTIC TACTICAL, INC., TO PROVIDE WINCHESTER BRAND AMMUNITION FOR THE ESSEX COUNTY PROSECUTOR’S OFFICE – UNDER STATE CONTRACT #1NJCP81297 – AMOUNT NOT TO EXCEED \$8,853.50

22. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – COORDINATOR FOR FNE/SART PROGRAM – NANCY COX – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$59,455.00

23. BOARD OF CHOSEN FREEHOLDERS – CONTRACT AWARD TO AUDIO-DIGITAL TRANSCRIPTION SERVICE, INC., TO PROVIDE RECORDING AND TRANSCRIPTION SERVICES OF BOARD OF CHOSEN FREEHOLDERS MEETINGS FOR 2018 – AMOUNT NOT TO EXCEED \$50,000.00

24. BOARD OF CHOSEN FREEHOLDERS – CONTRACT AWARD TO JERRY SCHONTHAL D/B/A GOLDEN STAR VIDEO TO PROVIDE VIDEO RECORDING OF BOARD OF CHOSEN FREEHOLDERS MEETINGS FOR 2018 – AMOUNT NOT TO EXCEED \$55,000.00

25. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF THE OMNIBUS RESOLUTION FOR THE PURCHASE OF GOODS AND SERVICES – JANUARY 1, 2018, THROUGH JUNE 30, 2018 – AMOUNT NOT TO EXCEED \$4,715,000.00

26. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO CONDUCT A PUBLIC (ON-LINE) AUCTION TO SELL NINE DECOMMISSIONED COUNTY OWNED VEHICLES

27. COMMENDATION – CONGRATULATING THE INDUCTEES OF THE EAST ORANGE HALL OF FAME, INC., INAUGURAL CLASS - NOVEMBER 25, 2017 (Sponsored by Freeholder Timberlake)

28. COMMENDATION – HONORING MATTHEW RIVERS, JR., DURING THE BARRINGER-EAST ORANGE OLD GUARD DINNER – NOVEMBER 22, 2017 (Sponsored by Freeholder Richardson)

29. COMMENDATION – HONORING SHIRLEY Y. PETTIFORD ON HER RETIREMENT FROM THE OFFICE OF INFORMATION TECHNOLOGY AT RUTGERS UNIVERSITY – NEWARK (Sponsored by Freeholder Timberlake)

30. IN MEMORIAM – RODNEY MAURICE GILBERT (Sponsored by Freeholders Richardson and Timberlake)
31. COMMENDATION – CONGRATULATING PHILIP W. TIMBERLAKE DURING HIS 60TH BIRTHDAY CELEBRATION (Sponsored by Freeholder Timberlake)
32. COMMENDATION – HONORING GRUPO MADRIGAL (Sponsored by Freeholder Bobadilla)
33. COMMENDATION – HONORING BARBARA HOWELL DURING THE GUYTON-CALLAHAN AMERICAN LEGION, POST 152 ANNUAL VETERANS DAY CELEBRATION - NOVEMBER 11, 2017 (Sponsored by Freeholder Richardson)
34. COMMENDATION – HONORING CAPTAIN AMANDA D. KOONTZ DURING THE GUYTON-CALLAHAN AMERICAN LEGION, POST 152 ANNUAL VETERANS DAY CELEBRATION - NOVEMBER 11, 2017 (Sponsored by Freeholder Richardson)
35. COMMENDATION – HONORING REVEREND JOHN KENNETH WHITE DURING GAYTON-CALLHAN AMERICAN LEGION, POST 152 ANNUAL VETERANS DAY CELEBRATION - NOVEMBER 11, 2017 (Sponsored by Freeholder Richardson)
36. COMMENDATION – CELEBRATING THE GAYTON-CALLHAN AMERICAN LEGION, POST 152 DURING GUYTON-CALLAHAN DAY - SUNDAY, DECEMBER 3, 2017 (Sponsored by Freeholder Richardson)
37. COMMENDATION – CONGRATULATING CALVIN D. WEST DURING HIS 85TH BIRTHDAY CELEBRATION (Sponsored by Freeholder Johnson)
38. COMMENDATION – HONORING JORGE WASHINGTON LOPEZ AMAYA – FORMER GENERAL CONSUL OF ECUADOR IN NEW YORK, NEW JERSEY AND PENNSYLVANIA (Sponsored by Freeholder Bobadilla)
39. COMMENDATION – HONORING DYLAN M. BELLUARDO FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholder Luciano)
40. COMMENDATION – HONORING CHIEF TODD M. CONFORTI – RECIPIENT OF THE GIBLIN ASSOCIATION 2017 COMMUNITY SERVICE AWARD FOR PUBLIC SAFETY (Sponsored by Acclamation)
41. COMMENDATION – HONORING DR. PATRICIA L. McGEEHAN – RECIPIENT OF THE GIBLIN ASSOCIATION 2017 COMMUNITY SERVICE AWARD FOR EDUCATION (Sponsored by Acclamation)
42. COMMENDATION – HONORING KENNETH M. DOUGLAS – RECIPIENT OF THE GIBLIN ASSOCIATION 2017 COMMUNITY SERVICE AWARD FOR COMMUNITY RELATIONS (Sponsored by Acclamation)

43. COMMENDATION – HONORING KATHE M. CONLON, BSN, RN, CEM, MSHA - RECIPIENT OF THE GIBLIN ASSOCIATION 2017 COMMUNITY SERVICE AWARD FOR HEALTH (Sponsored by Acclamation)
44. COMMENDATION – HONORING PASQUALE MEOLA - RECIPIENT OF THE GIBLIN ASSOCIATION 2017 COMMUNITY SERVICE AWARD FOR HERITAGE (Sponsored by Acclamation)
45. COMMENDATION – HONORING THE ESSEX COUNTY ENVIRONMENTAL COMMISSION - RECIPIENT OF AN ENVIRONMENTAL ACHIEVEMENT AWARD (Sponsored by Freeholders Sebold and Luciano)
46. COMMENDATION – HONORING THE SOUTH ORANGE B’NAI B’RITH FEDERATION HOUSE DURING ITS 25TH ANNIVERSARY CELEBRATION – DECEMBER 11, 2017 (Sponsored by Freeholder Sebold)
47. COMMENDATION – HONORING THE MILLBURN HIGH SCHOOL GIRLS TENNIS TEAM FOR WINNING THE GROUP 3 STATE CHAMPIONSHIP AND TOURNAMENT OF CHAMPIONS (Freeholders Sebold And Luciano)
48. COMMENDATION – HONORING RISE CHURCH DURING ITS INAUGURAL SERVICE – SUNDAY, DECEMBER 3, 2017 (Freeholder Timberlake)
49. COMMENDATION – HONORING THE MILLBURN HIGH SCHOOL GIRLS TENNIS DOUBLES TEAM FOR WINNING THE 2017 NJSIAA DOUBLES TENNIS TOURNAMENT STATE CHAMPIONSHIP AND THE ESSEX COUNTY DOUBLES CHAMPIONSHIP (Freeholders Luciano and Sebold)
50. COMMENDATION – HONORING ANNA BRYLIN 2017 ESSEX COUNTY SINGLES TENNIS CHAMPION (Freeholders Sebold and Luciano)

- 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
THURSDAY, DECEMBER 14, 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**

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