



## 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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**JANINE G. BAUER**  
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**LEBBY C. JONES**  
**LEONARD M. LUCIANO**  
**ROBERT MERCADO**  
**CARLOS M. POMARES**  
**PATRICIA SEBOLD**  
**WAYNE L. RICHARDSON, VICE PRESIDENT**  
**BRENDAN W. GILL, 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

**WEDNESDAY, APRIL 11, 2018 - 7:00 P.M.**

### HALL OF RECORDS, ROOM 506

(Last Updated 4/10/2018 4:44:48 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)**

1. ORDINANCE NO. O-2018-00007 - BOND ORDINANCE APPROPRIATING \$75,000.00 PROCEEDS OF OBLIGATIONS AND CERTAIN OTHER FUNDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO BE USED FOR THE REDEVELOPMENT OF THE ESSEX COUNTY COLLEGE 2018 – 2023 FACILITIES MASTER PLAN

**J. ORDINANCE(S)/RESOLUTION(S) ON SECOND READING AND PUBLIC HEARING****NONE****K. RESOLUTIONS**

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ANTHONY E. MUNROE, ED. D., MPH, MBA, FACHE TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD

2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT EXTENSION TO ARF RENTAL SERVICE TO FURNISH AND DELIVER RENTALS OF PORTABLE SANITATION UNITS FOR ESSEX COUNTY PARKS – APRIL 1, 2018, THROUGH MAY 31, 2018 - \$31,736.48

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE GRAPHIC ARTS AND DESIGN SERVICES – IRIS COMMUNICATIONS, LLC – ONE-YEAR AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$121,200.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GSP PROPERTIES, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MAINTENANCE AND RESTORATION OF CUSTOMIZED SIGNS IN VARIOUS PARKS THROUGHOUT ESSEX COUNTY – APRIL 8, 2018, THROUGH MARCH 7, 2020 – AMOUNT NOT TO EXCEED \$340,330.00

5. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO PILLARI BROTHERS CONSTRUCTION CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR REPLACEMENT OF CENTRE STREET BRIDGE OVER THIRD RIVER, NUTLEY, NEW JERSEY – 240-DAY CONTRACT – AMOUNT NOT TO EXCEED \$2,879,230.42

6. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR MECHANICAL, ELECTRICAL AND PLUMBING SERVICES AT THE VETERAN’S COURT HOUSE – AQUARIUS CONSULTING GROUP – AMOUNT NOT TO EXCEED \$41,225.00

7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO COVANTA SUSTAINABLE SOLUTIONS, LLC., TO PROVIDE WASTE TIRE REMOVAL SERVICE/DISPOSAL SERVICES – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$100,000.00

8. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF WEST ORANGE ORDINANCE #2534-17 - REDUCTION OF SPEED LIMIT ALONG PLEASANT VALLEY WAY (CR-636)

9. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR RESOLUTION O-17-037 - REDUCTION OF SPEED LIMIT ENTIRE LENGTH OF GROVE STREET (CR-623)

10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER VARIOUS FREON AND REFRIGERANT PRODUCTS – ONE-YEAR CONTRACT – AGGREGATE AMOUNT NOT TO EXCEED \$100,000.00

11. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO FOGGIA TRINITY ELECTRIC, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE TRAFFIC SIGNAL AND ROADWAY IMPROVEMENTS AT PLEASANT VALLEY WAY AND ALISA DRIVE/LAKEVIEW DRIVE, WEST ORANGE, NEW JERSEY – 210-DAY CONTRACT AGREEMENT – AMOUNT NOT TO EXCEED \$319,805.50

12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SMITH – SONDY ASPHALT CONSTRUCTION CO., INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ROADWAY RECONSTRUCTION OF SCOTLAND ROAD IN ORANGE AND SOUTH ORANGE, NEW JERSEY – AMOUNT NOT TO EXCEED \$974,347.30

13. ESSEX COUNTY COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS, BOARD OF ELECTIONS AND COUNTY CLERK – CONTRACT WITH DOMINION VOTING SYSTEMS INC., TO PROVIDE ELECTION LICENSE FEES, SUPPORT, MACHINES AND PARTS/LABOR – AMOUNT NOT TO EXCEED \$500,000.00

14. OFFICE OF THE BOARD OF ELECTIONS – CONTRACT AWARD TO GRAND RENTAL STATION, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE RENTAL OF CHAIRS AND TABLES AT VARIOUS POLLING PLACES – APRIL 24, 2018, THROUGH NOVEMBER 5, 2019 – AMOUNT NOT TO EXCEED \$125,000.00

15. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO COMPUTER SQUARE, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE INFORSHARE COMPUTER SOFTWARE – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$357,500.00

16. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – CONTRACT WITH THE NEW JERSEY SUPERIOR COURT/FAMILY DIVISION TO PROVIDE TELEPHONE NOTIFICATION SERVICES FOR 2018 – AMOUNT NOT TO EXCEED \$16,992.00 (GRANT FUNDING)

17. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – CONTRACT WITH NEW JERSEY SUPERIOR COURT, ESSEX VICINAGE FAMILY PART, FOR THE PROVISION OF A SUBSTANCE ABUSE EVALUATOR FOR 2018 – AMOUNT NOT TO EXCEED \$100,237.00 (GRANT FUNDING)

18. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – APPROVAL OF STATE/COMMUNITY PARTNERSHIP SUB-GRANT AGREEMENT FOR 2018 WITH ASPIRA, INC., FOR EVENING REPORTING CENTER PROGRAM - AMOUNT NOT TO EXCEED \$255,042.00
19. OFFICE OF THE BOARD OF TAXATION – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE AUDITING/ACCOUNTING SERVICES – SAMUEL KLEIN AND COMPANY - \$22,500.00
20. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO ELITE TRANSCRIPTS, TO PROVIDE TRANSCRIPTION SERVICES FOR ALL USING COUNTY AGENCIES – TWENTY-FOUR MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$125,000.00
21. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – EMERGENCY CONTRACT WITH GOURMET DINING SERVICES, LLC, FOR OPERATION OF FOOD SERVICES AT THE ESSEX COUNTY HOSPITAL CENTER – FOUR MONTHS OF PAYMENTS TO JUNE 1, 2018 – AMOUNT NOT TO EXCEED \$600,000.00
22. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR BODY ARMOR REPLACEMENT FUND – OFFICE OF THE SHERIFF - \$34,003.00
23. 2018 COUNTY BUDGET - AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) – DIVISION OF FAMILY ASSISTANCE AND BENEFITS - \$55,329.00
24. 2018 COUNTY BUDGET – AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR UNIVERSAL SERVICE FUND – CWA ADMINISTRATION – DIVISION OF FAMILY ASSISTANCE AND BENEFITS - \$35,374.00
25. IN MEMORIAM – RITA L. OWENS ( Sponsored by Acclamation)
26. COMMENDATION – HONORING CAPTAIN LIVIO CIOFFI UPON HIS RETIREMENT FROM THE ROSELAND POLICE DEPARTMENT (Sponsored by Freeholders Luciano & Mercado)
27. COMMENDATION – HONORING JAMES CHEN AND BRIAN ZHU – FIRST PLACE WINNERS DURING THE 21ST ANNUAL PRINCETON NATIONAL FORENSICS TOURNAMENT IN VARSITY PUBLIC FORUM DEBATE (Sponsored by Freeholder Sebold)
28. COMMENDATION – HONORING DR. WILLIAM A. SCAIFE ON HIS 82<sup>ND</sup> BIRTHDAY (Sponsored by Freeholder Jones)
29. COMMENDATION – HONORING REVEREND ANITA R. WRIGHT IN CELEBRATION OF HER 1<sup>ST</sup> ANNIVERSARY AS PASTOR OF TRINITY PRESBYTERIAN CHURCH – APRIL 8, 2018 (Sponsored by Freeholder Gill)
30. COMMENDATION - HONORING RAHFEAL GORDON – RECIPIENT OF THE INSPIRATIONAL RECOGNITION DURING THE 2018 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)

31. COMMENDATION – HONORING ALISSA BROWN – 2018 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)
32. COMMENDATION – HONORING CINEMA ED AND AREA HIGH SCHOOL STUDENTS WHO ARE MEMBERS OF CINEMA ED AT THE 2018 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)
33. COMMENDATION – HONORING THE AREA HIGH SCHOOL STUDENT WHO ARE MEMBERS OF CINEMA ED AT THE 2018 “ESSEX COUNTY CELEBRATES YOUTH’ EVENT (Sponsored by Acclamation)
34. COMMENDATION – HONORING ALYSSA NICOLE COLLAZO – 2018 “ESSEX COUNTY CELEBRATES YOUTH” EVENT (Sponsored by Acclamation)
35. RESOLUTION PROCLAIMING MAY 1, 2018 AS “CASA (COURT APPOINTED SPECIAL ADVOCATES) DAY” IN ESSEX COUNTY (Sponsored by Freeholder Gill)
36. RESOLUTION PROCLAIMING APRIL 2018 AS “CHILD ABUSE AND NEGLECT PREVENTION MONTH” IN ESSEX COUNTY AND HONORING WYNONA’S HOUSE CHILD ADVOCACY CENTER (Sponsored by Freeholders Sebold & Jones)
37. RESOLUTION PROCLAIMING APRIL 22, 2018 AS “EARTH DAY” IN ESSEX COUNTY (Sponsored by Freeholder Sebold)
- <> 38. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND HILLTOP RESERVATION DOG PARK, NORTH CALDWELL, NEW JERSEY - AMOUNT NOT TO EXCEED \$724,320.00
- <> 39. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO ZENITH CONSTRUCTION SERVICES TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR HILLTOP RESERVATION DOG PARK, NORTH CALDWELL, NEW JERSEY – 90-DAY CONTRACT – AMOUNT NOT TO EXCEED \$724,320.00
- 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, APRIL 25, 2018, AT 7:00 PM  
BLOOMFIELD TOWN HALL  
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**