



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
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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 AGENDA

WEDNESDAY, MAY 2, 2018 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 5/2/2018 2:22:11 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

1. Special Presentation From Brett Muney From Greenspot – Revolutionizing Smart Mobility For Municipalities

- 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. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF LORI MONTAGUE TO THE ESSEX COUNTY ADVISORY BOARD FOR THE ARTS

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF VICKIE DONALDSON TO THE HOMELESSNESS TRUST FUND TASK FORCE

3. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF TIFFANY RHONEY, MSW, LSW, BCBA TO THE HOMELESSNESS TRUST FUND TASK FORCE

4. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF WARREN R. THOMPSON, JR., MSW TO THE HOMELESSNESS TRUST FUND TASK FORCE

5. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF STEVEN TAYLOR TO THE HOMELESSNESS TRUST FUND TASK FORCE

6. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JESSICA A. TORRES, MPA TO THE HOMELESSNESS TRUST FUND TASK FORCE

7. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ETHEL L. GILBERT TO THE HOMELESSNESS TRUST FUND TASK FORCE

8. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND FOP 106 - JANUARY 1, 2014, THOROUGH DECEMBER 31, 2017

9. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO GD CORRECTIONAL SERVICES, LLC, FOR OPERATION OF FOOD SERVICES AT ESSEX COUNTY CORRECTIONAL FACILITY – EXERCISING TWELVE MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$5,440,192.00

10. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO ARF RENTAL SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER RENTAL OF PORTABLE SANITATION UNITS – JUNE 1, 2018, THROUGH MAY 31, 2020 – AMOUNT NOT TO EXCEED \$340,012.35

11. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO CONDUCT AN EXHIBITION OF FIREWORKS – PYRO ENGINEERING D.B.A. BAY FIREWORKS – JUNE 20, 2018, THROUGH JULY 30, 2018 - \$29,000.00

12. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE CASH MATCH FROM THE CAPITAL FUND, FOR MULTI-PARK IMPROVEMENTS – TURTLE BACK ZOO/VARIOUS PARKS LMP – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$2,741,443.00

13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO JOHN O’HARA, CO., INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR TURTLE BACK ZOO MAIN ENTRANCE IMPROVEMENTS – 180-DAY CONTRACT – AMOUNT NOT TO EXCEED \$5,324,000.00

14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE VAILSBURG PARK BASKETBALL COURT AND BUILDING IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$338,107.00

15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO ALEXANDER THE GREAT, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR VAILSBURG PARK BASKETBALL COURT AND BUILDING IMPROVEMENTS – 120-DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,280,989.00

16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO W.B. MASON COMPANY, INC., TO FURNISH AND DELIVER BOTTLED WATER AND COOLER RENTAL – CONTRACT EXTENSION OPTION – JUNE 1, 2018, THROUGH MAY 31, 2020 – AMOUNT NOT TO EXCEED \$83,630.16

17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARDS TO A. LEMBO CAR AND TRUCK COLLISION, INC. (EAST REGION) AND MORRIS AUTO ENTERPRISE, LLC, (WEST REGION) - TO PROVIDE MECHANICAL REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$400,000.00

18. COMMENDATION – HONORING MARQUES-AQUIL LEWIS - FOR NINE YEARS OF DEDICATED SERVICE TO THE NEWARK BOARD OF EDUCATION (Sponsored by Freeholder Mercado)

19. COMMENDATION – HONORING NICHOLAS R. STAMPONE - FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholder Luciano)

20. COMMENDATION – HONORING HARRY W. KNOX (POSTHUMOUSLY) AND PATRICIA BRIDGET KNOX - DURING THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH 50TH ANNUAL DINNER DANCE (Sponsored by Freeholder Gill)

21. COMMENDATION – HONORING MICHAEL TELVIN - “MAN OF THE YEAR” FOR THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH 50TH ANNUAL DINNER DANCE (Sponsored by Freeholder Gill)

22. COMMENDATION – HONORING KARL BURKE – “MAN OF THE YEAR” FOR THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH 50TH ANNUAL DINNER DANCE (Sponsored by Freeholder Gill)

23. COMMENDATION – HONORING RABBI DANIEL M. COHEN - 2018 JEWISH HERITAGE MONTH CELEBRATION (Acclamation)

24. COMMENDATION - HONORING LESLIE DANNIN ROSENTHAL - 2018 JEWISH HERITAGE MONTH CELEBRATION (Acclamation)

25. COMMENDATION - HONORING LORI PRICE ABRAMS - 2018 JEWISH HERITAGE MONTH CELEBRATION (Acclamation)

26. RESOLUTION SUPPORTING THE GOALS AND IDEALS OF NATIONAL GUN VIOLENCE AWARENESS – JUNE 2, 2018 (Sponsored by Freeholders Luciano and Gill)

◇ 27. OFFICE OF COUNTY COUNSEL – RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF ESSEX AUTHORIZING THE PURCHASE OF BLOCK 1868, LOT 29 (77 S. 11TH STREET, NEWARK, NEW JERSEY) FROM JACQUELINE M. SOUSA IN THE AMOUNT OF \$250,000.00

◇ 28. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO WHITE ROCK, CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ROOFING SERVICES FOR VARIOUS ESSEX COUNTY PARK FACILITES – 24-MONTH CONTRACT – AMOUNT NOT TO EXCEED \$204,700.00

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, MAY 23, 2018, AT 7:00 PM
EAST ORANGE TOWN HALL
44 CITY HILL PLAZA
EAST ORANGE, 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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