



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 23, 2018 - 7:00 P.M.

EAST ORANGE TOWN HALL

(Last Updated 5/23/2018 4:10:18 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 Gill requests a motion on approval of the following transcripts:

Conference/Board Meetings

March 14, 2018

March 28, 2018

April 11, 2018

April 25, 2018

May 2, 2018

F. TOPIC OF DISCUSSION

NONE

G. PUBLIC COMMENT

NONE

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. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE JANITORIAL SERVICES AND FLOORING MAINTENANCE AT TURTLE BACK ZOO FROM DATE OF AWARD THROUGH OCTOBER 31, 2018 - AMOUNT NOT TO EXCEED \$81,870.00

2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO CIMCO REFRIGERATION, INC., TO PROVIDE PREVENTIVE MAINTENANCE OF ICE RINK REFRIGERATION EQUIPMENT AT CODEY ARENA – 24 MONTH CONTRACT – AMOUNT NOT TO EXCEED \$513,223.80

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO McROBERTS SALES CO., INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER FROZEN FISH AND INVERTEBRATES FOR TURTLE BACK ZOO - FROM DATE OF AWARD THROUGH DECEMBER 31, 2018 – AMOUNT NOT TO EXCEED \$75,000.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO McROBERTS SALES CO., INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER SUPPLEMENTAL FROZEN FISH AND INVERTEBRATES FOR TURTLE BACK ZOO - FROM DATE OF AWARD THROUGH DECEMBER 31, 2018 – AMOUNT NOT TO EXCEED \$75,000.00

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION APPROVING A MATCHING GRANT AGREEMENT WITH BROOKDALE PARK CONSERVANCY TO FUND BROOKDALE PARK IMPROVEMENTS – AMOUNT NOT TO EXCEED \$250,000.00

6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND A MATCH TO THE BROOKDALE PARK CONSERVANCY'S GREEN ACRES GRANT FOR THE BROOKDALE PARK WELCOME CENTER AND BATHROOM IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$250,000.00

7. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF THE COMMISSIONER AND THE CASH MATCH FROM THE TRUST FUND FOR GREEN ACRES – BROOKDALE PARK CONSERVANCY – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND WEEQUAHIC PARK PLAYGROUND IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$872,018.00

9. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO TSIVICOS ENTERPRISES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR WEEQUAHIC PARK PLAYGROUND AND BUILDING IMPROVEMENTS – 120 DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,472,017.50

10. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND BRANCH BROOK PARK AND YANTICAW PARK FIELD IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$200,000.00

11. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO THE LANDTEK GROUP, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE BRANCH BROOK PARK AND YANTICAW PARK BALL FIELD IMPROVEMENTS – NINETY-DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,498,945.00

12. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND DESIGN SERVICES FOR NEW PARKING DECK AT TURTLE BACK ZOO IN THE AMOUNT NOT TO EXCEED \$498,725.00

13. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS, – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR NEW PARKING DECK AT TURTLE BACK ZOO – COMITO ASSOCIATES, PC – AMOUNT NOT TO EXCEED \$498,725.00

14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND DESIGN SERVICES FOR NEW BRANCH BROOK PARK DOG PARK IN THE AMOUNT NOT TO EXCEED \$42,700.00

15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS, – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR NEW DOG PARK AT BRANCH BROOK PARK – MOTT MacDONALD – AMOUNT NOT TO EXCEED \$42,700.00

16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL OF THE 2018 ANNUAL TRANSPORTATION PROGRAM

17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – APPROVAL OF CONTRACT EXTENSION WITH A. LEMBO CAR AND TRUCK COLLISION, INC., (EAST REGION) AND DeFALCO INSTANT TOWING, INC., (WEST REGION) - TO PROVIDE COLLISION REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES FOR THE PERIOD MAY 22, 2018, TO JULY 22, 2018 – AMOUNT NOT TO EXCEED \$45,000.00

18. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES – CONTRACT AWARD TO SIGNAL CONTROL PRODUCTS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER TRAFFIC SIGNAL MATERIALS – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$350,000.00
19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARDS TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, PER ITEM ON A UNIT-COST BASIS, TO PROVIDE SPECIALTY TIRES AND FLAT TIRE ROAD SERVICES FOR COUNTY FLEET VEHICLES AND EQUIPMENT – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$75,000.00
20. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICE BLOCK GRANT – DIVISION OF COMMUNITY ACTION - \$113,290.00
21. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SPECIAL CHILD AND EARLY INTERVENTION HEALTH SERVICES –DIVISION OF COMMUNITY HEALTH SERVICES - \$1,825,620.00
22. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – TWO-YEAR AFFILIATION AGREEMENT WITH MONTCLAIR STATE UNIVERSITY
23. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – TWO-YEAR AFFILIATION AGREEMENT WITH CALDWELL UNIVERSITY
24. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – CONTRACT AWARD TO GD CORRECTIONAL SERVICES, LLC, TO PROVIDE FOOD SERVICES CONCESSION AT THE ESSEX COUNTY HOSPITAL CENTER – JUNE 1, 2018, THROUGH MAY 31, 2021 - AMOUNT NOT TO EXCEED \$5,787,615.00
25. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF A QUALIFIED LIST OF VENDORS FOR A ONE-YEAR PERIOD FROM DATE OF AWARD, TO PROVIDE FOR FORENSIC AUDITING SERVICES IF REQUIRED ON AN AS NEEDED BASIS TO THE COUNTY OF ESSEX
26. IN MEMORIAM – JOSETTE MESSINA (Sponsored by Freeholder Gill)
27. COMMENDATION – HONORING MONTCLAIR COMMUNITY PRE-K AND ITS FOUNDERS (Sponsored by Freeholder Gill)
28. COMMENDATION – HONORING THE MONTCLAIR PUBLIC LIBRARY CELEBRATING 125 YEARS OF SERVICE (Sponsored by Freeholder Gill)
29. COMMENDATION – HONORING ST. MARK AFRICAN METHODIST EPISCOPAL CHURCH DURING ITS 96TH ANNIVERSARY BANQUET – FRIDAY, MAY 18, 2018 (Sponsored by Freeholder Jones)
30. COMMENDATION – HONORING LIGA ROBERTO CLEMENTE DURING THEIR 40TH ANNIVERSARY GALA - THURSDAY, MAY 3, 2018 (Sponsored by Freeholder Mercado)

31. COMMENDATION – HONORING LOURDES REYES - 2018 DISTRICT EDUCATOR OF THE YEAR – NEWARK PUBLIC SCHOOLS (Sponsored by Freeholder Mercado)
32. COMMENDATION – HONORING THE MILLBURN HIGH SCHOOL BOYS ICE HOCKEY TEAM FOR WINNING THE FIRST KELLY CUP CHAMPIONSHIP IN SCHOOL HISTORY (Sponsored by Freeholders Sebold & Luciano)
33. COMMENDATION – HONORING THE EAST ORANGE CAMPUS HIGH SCHOOL TRACK AND FIELD TEAM FOR WINNING THE 2018 NJSIAA NORTH II, GROUP 4 STATE CHAMPIONSHIP (Sponsored by Freeholders Sebold & Bauer)
34. IN MEMORIAM – FLORINE JOHNSON GRAHAM (Sponsored by Acclamation)
35. RESOLUTION PROCLAIMING MAY 2018 AS “NATIONAL BIKE TO WORK MONTH” IN ESSEX COUNTY (Sponsored by Freeholder Bauer)
36. COMMENDATION – HONORING SHELBY BIGSBY - 2017-2018 NEW JERSEY GIRLS INDOOR TRACK AND FIELD ATHLETE OF THE YEAR (Sponsored by Freeholder Gill)
37. COMMENDATION – HONORING JOYCE GOLDMAN UPON HER RETIREMENT FROM THE ESSEX COUNTY EXECUTIVE’S OFFICE (Sponsored by Acclamation)
38. COMMENDATION – HONORING ARMANDO ALVILES FOR HIS DEDICATED SERVICE TO ESSEX COUNTY COPS 4 KIDS (Sponsored by Freeholder Mercado)
39. COMMENDATION – HONORING ESSEX COUNTY COPS 4 KIDS (Sponsored by Freeholder Mercado)
40. COMMENDATION – HONORING MUJERES DE AYER HOY Y SIEMPRE DURING ITS 4TH ANNUAL “MOTHER’S DAY TRIBUTE AND RECOGNITION EVENT” (Sponsored by Freeholder Mercado)
- ◁ 41. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE HEALTH OFFICER SANITARIAN SERVICES – MICHAEL FESTA – MAY 26, 2018, THROUGH MAY 25, 2019 – AMOUNT NOT EXCEED \$52,500.00
- 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, JUNE 6, 2018, 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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