



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
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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, JULY 11, 2018 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 7/11/2018 11:05:24 AM)

- 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. SALARY ORDINANCE – COUNTY OF ESSEX – 2018 AND 2019

2. ORDINANCE NAMING THE ESSEX COUNTY SHERIFF’S PATROL BUILDING IN NEWARK AS THE “ESSEX COUNTY KEVIN J. RYAN SHERIFF’S HEADQUARTERS” IN HONOR OF THE LATE ESSEX COUNTY SHERIFF’S CHIEF KEVIN J. RYAN

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

2. ORDINANCE NO. O-2018-00008 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE ESSEX COUNTY COLLEGE IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,700,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,875,000.00 BONDS OR NOTES OF THE COUNTY AND \$1,875,000.00 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION

3. ORDINANCE NO. O-2018- 00009 - BOND ORDINANCE APPROPRIATING \$300,000.00 PROCEEDS OF OBLIGATIONS AND CERTAIN OTHER FUNDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO BE USED FOR THE SPORT UTILITY VEHICLES AND VANS FOR ESSEX COUNTY COLLEGE

K. RESOLUTIONS

1. OFFICE OF COUNTY COUNSEL - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF ESSEX - AUTHORIZING THE EXECUTION AND DELIVERY OF AN EXCHANGE AGREEMENT BETWEEN THE ESSEX COUNTY IMPROVEMENT AUTHORITY AND LEG 450 BROAD STREET, LLC

2. DEPARTMENT OF ADMINISTRATION AND FINANCE - OFFICE OF HUMAN RESOURCES – CONTRACT AWARD TO CONNOR STRONG AND BUCKELEW COMPANIES, LLC - TO PROVIDE INSURANCE BROKER SERVICES FOR EMPLOYEE AND RETIREE HEALTH INSURANCE BENEFITS AND VOLUNTARY BENEFITS – JULY 1, 2018, THROUGH JUNE 30, 2021 - AMOUNT NOT TO EXCEED \$300,000.00

3. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL PROPERTY INSURANCE POLICY WITH AFFILIATED FM INSURANCE COMPANY- FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$472,553.98

4. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS GENERAL LIABILITY, EXCESS AUTOMOBILE LIABILITY AND EXCESS LAW ENFORCEMENT LIABILITY WITH BRIT (LLOYDS OF LONDON) - FOR THE PERIOD OF JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$427,000.00

5. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS WORKERS’ COMPENSATION INSURANCE WITH ARCH INSURANCE COMPANY - FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019 AT AN ANNUAL PREMIUM OF \$370,942.00

6. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S PROFESSIONAL LIABILITY POLICY FOR THE ESSEX COUNTY HOSPITAL CENTER WITH QBE SPECIALTY INSURANCE – FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$137,000.00
7. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS PUBLIC OFFICIALS/EMPLOYMENT PRACTICES AND EMPLOYED LAWYER’S LIABILITY INSURANCE WITH ACE AMERICAN INSURANCE COMPANY- FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$101,927.92
8. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S PRIVACY LIABILITY POLICY WITH ACE AMERICAN INSURANCE COMPANY - FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$30,828.87
9. OFFICE OF COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S POLLUTION LIABILITY POLICY WITH CHUBB/ACE AMERICAN INSURANCE COMPANY - FOR THE PERIOD JUNE 1, 2018, THROUGH JUNE 1, 2019, AT AN ANNUAL PREMIUM OF \$21,739.66
10. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – CONTRACT AWARD TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS - TO PROVIDE LANGUAGE INTERPRETATION AND TRANSLATION SERVICES – JUNE 1, 2018, THROUGH MAY 31, 2020 – AGGREGATE AMOUNT NOT TO EXCEED \$150,000.00
11. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – EDUCATIONAL CONTRACT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION - TO PROVIDE EDUCATIONAL SERVICES TO ELIGIBLE STUDENTS HOUSED AT THE ESSEX COUNTY JUVENILE DETENTION FACILITY FOR YEAR 2018 – AMOUNT NOT TO EXCEED \$1,900,000.00
12. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO CFG HEALTH SYSTEMS, LLC - TO PROVIDE MEDICAL SERVICES FOR INMATES AT THE ESSEX COUNTY CORRECTIONAL FACILITY – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION - AUGUST 1, 2018, THROUGH JULY 31, 2020 – AMOUNT NOT TO EXCEED \$25,565,545.72
13. 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 – REPROGRAMMING OF THE PROGRAM YEAR 2015 AND 2016 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS IN THE AMOUNT OF \$119,716.00
14. 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 REPROGRAMMING OF \$250,000.00 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
15. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB-RECIPIENT AGREEMENTS – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
16. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB-RECIPIENT AGREEMENTS – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

17. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – SUBMISSION OF THE ESSEX COUNTY PROGRAM YEAR 2018 ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

18. OFFICE OF THE BOARD OF TAXATION – CONTRACT AWARD TO VITAL COMMUNICATIONS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE DATA PROCESSING SERVICES ON TAX RECORDS AND REPORTS INCLUDING TAX LIST PRINTING – JUNE 23, 2018, THROUGH JUNE 22, 2019 – AMOUNT NOT TO EXCEED \$134,506.44

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - CONTRACT AWARD TO TIFFANY ELECTRIC, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE TRAFFIC SIGNALS INSTALLATION AND ROADWAY IMPROVEMENTS AT SANFORD AVENUE AND SANFORD PLACE, CITY OF NEWARK, NEW JERSEY – 210-DAY AGREEMENT – AMOUNT NOT TO EXCEED \$270,994.10

20. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO T. SLACK ENVIRONMENTAL SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR FUELING STATIONS – JULY 12, 2018, THROUGH JULY 11, 2020 – AMOUNT NOT TO EXCEED \$124,200.00

21. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO YANNUZZI GROUP, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR BUILDING DEMOLITION AT 77 SOUTH 11TH STREET, NEWARK, NEW JERSEY – SIXTY DAY AGREEMENT – AMOUNT NOT TO EXCEED \$54,400.00

22. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – CONTINUING LEGAL EDUCATION CONSULTANT AND PUBLIC SAFETY ACADEMY TRAINING ADMINISTRATOR – HILLARY M. BRUNELL – AMOUNT NOT TO EXCEED \$65,000.00

23. OFFICE OF THE SHERIFF – CONTRACT AWARD TO CLEARVIEW DATA SYSTEMS, INC. - TO PROVIDE MAINTENANCE SUPPORT FOR DATA WORK'S PHOTOMANAGER IDENTIFICATION SYSTEM – JUNE 13, 2018, THROUGH JUNE 12, 2020 – AMOUNT NOT TO EXCEED \$97,076.68

24. OFFICE OF THE SHERIFF – CONTRACT AWARD TO CLEARVIEW DATA SYSTEMS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER A PORTABLE LIVSCAN SYSTEM – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$19,532.00

25. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO SOLICIT PROPOSAL(S) FROM QUALIFIED VENDORS FOR THE PROVISION OF THIRD PARTY ADMINISTRATIVE CONSULTING SERVICES FOR COUNTY'S WORKER'S COMPENSATION PROGRAM

26. IN MEMORIAM – RYAN M. LUCAS (Sponsored by Acclamation)

27. IN MEMORIAM – UNDERSHERIFF KEVIN J. RYAN (Sponsored by Acclamation)

28. COMMENDATION – HONORING ALEXANDER FUCHS BRODSKY FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholders Gill & Jones)

29. COMMENDATION – HONORING WESLEY AARON GILL FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholders Gill & Jones)

30. COMMENDATION – HONORING JOSHUA DAVID GILL FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholders Gill & Jones)

31. COMMENDATION – HONORING LANCE T. WIGFALL - 2017-2018 NJ.COM BOYS INDOOR TRACK COACH OF THE YEAR FOR THE WINTER TRACK SEASON (Sponsored by Freeholder Sebold)

32. IN MEMORIAM – DR. FRANCIS P. MCQUADE (Sponsored by Freeholder Gill)

33. RESOLUTION REQUESTING FUNDS FOR NEW VOTING MACHINES AND CERTIFICATION OF SAME (Sponsored by Freeholders Bauer & Gill)

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, JULY 19, 2018, AT 7:00 PM
LIVINGSTON TOWN HALL
357 S. LIVINGSTON AVENUE
LIVINGSTON, NJ 07039**

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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