



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
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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, AUGUST 8, 2018 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 8/8/2018 4:31:55 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

June 21, 2018

July 11, 2018

- 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

1. ORDINANCE NAMING THE COURTYARD AT THE ESSEX COUNTY HOSPITAL CENTER IN CEDAR GROVE AS THE "ESSEX COUNTY JOHN GAYKOWSKI COURTYARD" IN HONOR OF THE LATE JOHN GAYKOWSKI

<> 2. AN ORDINANCE APPROPRIATING \$4 MILLION BY THE COUNTY OF ESSEX FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE HALL OF RECORDS OFFICE COMPLEX AND PARKING DECK

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-2018-00010 - SALARY ORDINANCE – COUNTY OF ESSEX – 2018 AND 2019

2. ORDINANCE NO. O-2018-00011 - 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

K. RESOLUTIONS

1. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO SOLICIT PROPOSAL(S) FROM QUALIFIED VENDORS - FOR THE PROVISION OF JOINT COMMISSION CONSULTING SERVICES FOR THE ESSEX COUNTY HOSPITAL CENTER

2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF SUB-GRANT AGREEMENTS FOR 2018 LOCAL HISTORY PROGRAM GRANT WITH THE NEW JERSEY HISTORICAL COMMISSION – AMOUNT NOT TO EXCEED - \$23,180.00

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE CONTRACT EXTENSION SOLID WASTE PICK-UP THROUGHOUT THE ESSEX COUNTY PARK SYSTEM - AMOUNT NOT TO EXCEED \$387,944.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO T. FARESE AND SONS T/A DIRECT WASTE SERVICES - THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE COLLECTION TRANSPORTATION AND DISPOSAL OF ID10 SOLID WASTE – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$387,943.52

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DONOFRIO AND SONS - TO PROVIDE LANDSCAPE MAINTENANCE AT RIVERFRONT PARK – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$70,500.00

6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARDS TO THE TWELVE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER PESTICIDES, FERTILIZER, GRASS SEED AND SOD PRODUCTS – AUGUST 10, 2018, THROUGH AUGUST 9, 2019 – AMOUNT NOT TO EXCEED \$220,000.00
7. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND DESIGN SERVICES FOR WATSESSING PARK COMMUNITY BUILDING - AMOUNT NOT TO EXCEED \$145,000.00
8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR RENOVATIONS TO WATSESSING PARK COMMUNITY CENTER BUILDING – COMITO ASSOCIATES, P.C. – AMOUNT NOT TO EXCEED \$145,000.00
9. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – AMENDMENT TO TWO EXISTING 2018 COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES AGREEMENTS - TO PROVIDE ADDITIONAL SERVICES UNDER THE CHAPTER 51 ALCOHOL AND DRUG ABUSE SERVICES GRANT FOR 2018 – ADDITIONAL AMOUNT NOT TO EXCEED \$18,500.00
10. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL OF THE SFY 2019 ESSEX COUNTY MUNICIPAL ALLIANCE CONTRACTS – JULY 1, 2018, THROUGH JUNE 30, 2019 – AMOUNT NOT TO EXCEED \$673,458.00
11. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR CY 2019 COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES GRANT IN THE AMOUNT OF \$1,487,309.00
12. OFFICE OF THE COUNTY ADMINISTRATOR, IT OFFICE – CONTRACT AWARD TO CDW GOVERNMENT, LLC., FOR THE PURCHASE OF MICROSOFT OFFICE 365 COUNTYWIDE YEARLY LICENSE RENEWAL – UNDER STATE CONTRACT #89849 – AMOUNT NOT TO EXCEED \$843,668.89
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL OF LIST OF QUALIFIED LICENSED ENGINEERING FIRMS ELIGIBLE FOR SELECTION ON A PROJECT-BY PROJECT BASIS, FOR RENDERING OF ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR ESSEX COUNTY BRIDGES AND CULVERTS FOR A ONE-YEAR PERIOD
14. OFFICE OF COUNTY ADMINISTRATOR – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENT FOR THE DISMANTLING AND REPLACING OF SHELVING AND CABINETS AND FLOORING AT THE HALL OF RECORDS CAFETERIA TO HOME-TRUST DEVELOPMENT CORP., IN THE AMOUNT OF \$52,500.00
15. IN MEMORIAM – CRAWFORD SOLON DANIELS (Sponsored by Freeholders Bauer & Johnson)
16. IN MEMORIAM – FRANCES A. SPARROW (Sponsored by Freeholders Bauer & Johnson)
17. IN MEMORIAM – KEVIN P. FREY (Sponsored by Freeholder Gill)
18. IN MEMORIAM – ANTHONY CLARKE (Sponsored by Freeholder Gill)

19. IN MEMORIAM – NORA CLARKE (Sponsored by Freeholder Gill)
20. COMMENDATION - HONORING REV. DR. PEACE VALENTINE AND PASTOR (MRS.) BLESSING EKWEGHARIRI ON THEIR 25TH WEDDING ANNIVERSARY (Sponsored by Freeholder Johnson)
21. COMMENDATION – HONORING ANOZIVA ISHE MARINDIRE AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
22. COMMENDATION – HONORING ASHRAF BOOLEY AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
23. COMMENDATION – HONORING AYABA GLORIA GANGNONTA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
24. COMMENDATION – HONORING BARBARA KEMIGISA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
25. COMMENDATION – HONORING DARMIN DOMINGOS MUTENDA RIBEIRO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
26. COMMENDATION – HONORING DUAA ALBADRI AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
27. COMMENDATION – HONORING GRACE DANLADI SALEH AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
28. COMMENDATION – HONORING HELLA DAWIT DESSIE AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
29. COMMENDATION – HONORING JOHN CHITI AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
30. COMMENDATION – HONORING KELLYA UWIRAGIYE AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
31. COMMENDATION – HONORING LÚCIA MARIA BRAZAO de BARROS CARDOSO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)

32. COMMENDATION – HONORING NICK OKETCH AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
33. COMMENDATION – HONORING NKATEKO PRISCILLA MASINGA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
34. COMMENDATION – HONORING PHANTSI MAKOBANE AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
35. COMMENDATION – HONORING RUDO IDAH CHAKANYUKA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
36. COMMENDATION – HONORING SHEPHERD NYAMBAYO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
37. COMMENDATION – HONORING GERRIT KEYTER AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
38. COMMENDATION – HONORING DORICE HABWE ANDETSE AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
39. COMMENDATION – HONORING ERIC CONSTANTIN MAKANDA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
40. COMMENDATION – HONORING GLORIA MUTYABA AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
41. COMMENDATION – HONORING JERRAT BONGEH NGONGFEUTANG AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
42. COMMENDATION – HONORING KOUASSI YANNICK N’GORAN AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
43. COMMENDATION – HONORING NOUHOUM AKONDO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)

44. COMMENDATION – HONORING OMOTOKE TITLOPE OLOWO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS - SUNDAY, JULY 22, 2018(Sponsored by Freeholder Gill)
45. COMMENDATION – HONORING WENDATA BERTILLE DORCAS YANOGO AS A RECIPIENT OF THE 2018 MANDELA WASHINGTON FELLOWSHIP FOR YOUNG AFRICAN LEADERS – SUNDAY, JULY 22, 2018 (Sponsored by Freeholder Gill)
46. COMMENDATION – HONORING RUTH ROSARIO - ESSEX COUNTY RECIPIENT OF THE 2018 SCHOLARSHIP PROGRAM AWARD FROM NJAC FOUNDATION AND PSEG (Sponsored by Acclamation)
47. COMMENDATION – HONORING CAREEN ETIENNE - ESSEX COUNTY RECIPIENT OF THE 2018 SCHOLARSHIP PROGRAM AWARD FROM NJAC FOUNDATION AND INVESTORS BANK (Sponsored by Acclamation)
48. COMMENDATION – HONORING ALEXANDRIA CRUZ - ESSEX COUNTY RECIPIENT OF THE 2018 SCHOLARSHIP PROGRAM AWARD FROM NJAC FOUNDATION AND INVESTORS BANK (Sponsored by Acclamation)
49. RESOLUTION ACCEPTING THE 2017 COUNTY AUDIT AS PREPARED BY SAMUEL KLEIN AND COMPANY (GENERAL COMMENTS & RECOMMENDATIONS)
- <> 50. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO IBN CONSTRUCTION CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE BUILDING DEMOLITION AT 81 SOUTH 11TH STREET, NEWARK, NEW JERSEY – SIXTY-DAY AGREEMENT – AMOUNT NOT TO EXCEED \$51,000.00
- 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, AUGUST 22, 2018, AT 7:00 PM
IRVINGTON TOWN HALL
CIVIC SQUARE
IRVINGTON, NJ 07111**

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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