



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
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CARLOS M. POMARES
PATRICIA SEBOLD
WAYNE L. RICHARDSON, VICE PRESIDENT
BRENDAN W. GILL, PRESIDENT

Notice Pursuant to N.J.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 N.J.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, SEPTEMBER 12, 2018 - 7:00 P.M.

MONTCLAIR TOWN HALL

(Last Updated 9/12/2018 3:33:53 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 transcript:

Conference/Board Meeting

August 8, 2018

- 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. ORDINANCE NAMING THE PLAYGROUND IN ESSEX COUNTY BELLEVILLE PARK AS THE “ESSEX COUNTY ELEANOR GUARINO PLAYGROUND” IN HONOR OF COMMUNITY ACTIVIST ELEANOR GUARINO

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 ANGELA CONOVER TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

2. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KIM CARISSIMO TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

3. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF LYNNE CHANTEL HOLLEY, LCSW, LCADC, SAP, CAMS-II TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

4. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MAYA LORDO TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE (WITHDRAWN BY ADMINISTRATION)

5. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF NICOLE C. GRAVES-WATSON TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

6. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DONNA KURTZER TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

7. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF BERNICE TAYLOR-JONES TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

8. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MARTYSE L. STRYCHACZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

9. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF HENRY D. MUHAMMAD (HAMILTON), MS., LCADC, ICADC, CAMF, TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

10. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MARIE ROSANA DESARME TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD

11. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MARY V. AZAGRA TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD

12. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JANET WAGMAN LEMONNIER TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
13. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF ELIZABETH McGRADY TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
14. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JOAN MARIE REEVES TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
15. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF FRANCES SHEPARD TO THE ESSEX COUNTY COMMISSION ON AGING ADVISORY BOARD
16. OFFICE OF COUNTY COUNSEL – CONVEYANCE OF A COUNTY OWNED PARCEL (.14 ACRES) TO THE KUSHNER ACADEMY IN LIVINGSTON IN THE AMOUNT OF \$5,500.00 (**WITHDRAWN BY ADMINISTRATION**)
17. OFFICE OF COUNTY COUNSEL – CONTRACT AWARD WITH RVM ENTERPRISES, INC., TO PROVIDE FORENSIC COMPUTER AUDITING SERVICES – ONE-YEAR CONTRACT - AMOUNT NOT TO EXCEED \$40,000.00
18. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO SCUBEL, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SCHLAGE GT – 400 BIOMETRIC CLOCKS FOR THE TIME AND ATTENDANCE SYSTEM – TWENTY-FOUR MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$192,000.00
19. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT – DIVISION OF COMMUNITY ACTION - \$437,994.00
20. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH EAST ORANGE COMMUNITY DEVELOPMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 - FROM \$160,000.00, ADDING \$132,600.00 TO AN AMOUNT NOT TO EXCEED \$292,600.00
21. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 - FROM \$145,000.00, ADDING \$127,600.00 TO AN AMOUNT NOT TO EXCEED \$272,600.00
22. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 - FROM \$149,700.00, ADDING \$105,100.00 TO AN AMOUNT NOT TO EXCEED \$254,800.00
23. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR AREA PLAN – DIVISION OF SENIOR SERVICES - \$2,143,404.00

24. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM NEW JERSEY TRANSIT FOR 2015 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT PROGRAM – DIVISION OF SENIOR SERVICES – \$120,000.00
25. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SENIOR FARMER’S MARKET NUTRITION PROGRAM – DIVISION OF SENIOR SERVICES - \$4,250.00
26. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – AMENDMENT TO SUBGRANT AGREEMENT WITH CHRILL CARE, INC., UNDER THE 2018 AREA PLAN TO INCORPORATE THE SENIOR FARMER’S MARKET NUTRITION PROGRAM GRANT – AMOUNT NOT TO EXCEED \$4,250.00
27. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – CONTRACT AWARD TO ROHRER ENTERPRISES, INC., DBA ROHRER BUS SALES, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE NEW 2018 FREIGHTLINER MODEL S2C 28/PASSENGER BUS WITH AMBULATORY SEATING (OR EQUIVALENT AS PER THE SPECIFICATIONS) – AMOUNT NOT TO EXCEED \$126,434.00
28. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR ENVIRONMENTAL WORKFORCE DEVELOPMENT AND JOB TRAINING – DEPARTMENT OF ECONOMIC, DEVELOPMENT, TRAINING AND EMPLOYMENT - \$200,000.00
29. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SMARTSTEPS) PROGRAM - DEPARTMENT OF ECONOMIC, DEVELOPMENT, TRAINING AND EMPLOYMENT - \$24,075.00
30. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH THREE WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) SERVICE PROVIDERS - TO PROVIDE OUT OF SCHOOL YOUTH SERVICES FOR ESSEX COUNTY RECIPIENTS – JULY 1, 2018, THROUGH JUNE 30, 2019 – AMOUNT NOT TO EXCEED \$160,323.50 (DUE TO THE VOLUMINOUS SIZE THE DOCUMENTS ARE AVAILABLE FOR YOUR PERUSAL IN THE CLERK OF THE BOARD’S OFFICE)
31. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT WITH JEWISH VOCATIONAL SERVICES UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) - TO PROVIDE EDUCATIONAL SERVICES FOR ESSEX COUNTY RECIPIENTS – JULY 1, 2018, THROUGH JUNE 30, 2019 – AMOUNT NOT TO EXCEED \$30,000.00
32. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO METUCHEN CENTER INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SPORTS EQUIPMENT, GAMES AND RECREATIONAL SUPPLIES – AUGUST 24, 2018, THORUGH AUGUST 23, 2020 – AMOUNT NOT TO EXCEED \$100,000.00
33. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO OXFORD ELECTRIC CONTRACTORS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE GENERAL ELECTRICAL IMPROVEMENTS, MAINTENANCE AND REPAIRS AND NEW INSTALLATION – TWENTY-FOUR MONTH CONTRACT – AMOUNT NOT TO EXCEED \$593,800.00

34. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARDS TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER SILKSCREEN & EMBROIDERED T-SHIRTS – SEPTEMBER 4, 2018, THROUGH SEPTEMBER 3, 2020 – AMOUNT NOT TO EXCEED \$220,000.00
35. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR MINOR BRIDGE RECONSTRUCTION – DEPARTMENT OF PUBLIC WORKS - \$1,317,670.00
36. 2018 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR REPLACEMENT OF DOUGAL PLACE BRIDGE – DEPARTMENT OF PUBLIC WORKS - \$1,000,000.00
37. OFFICE OF THE SHERIFF – CONTRACT AWARD TO FRANKS TRUCK CENTER, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ONE NEW 2018–2019 CHEVROLET TAHOE LTZ TRUCK (OR EQUIVALENT MODEL) WITH REAR BUCKET SEATING – AMOUNT NOT EXCEED \$56,736.00
38. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN OF NEW PARKING DECK AT HALL OF RECORDS COMPLEX – COMITO ASSOCIATES, PC ARCHITECTURE – AMOUNT NOT TO EXCEED \$550,000.00
39. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO ENVIROCON, LLC, TO PROVIDE HVAC MAINTENANCE AND REPAIR SERVICES FOR PARKS BUILDINGS – THREE MONTH CONTRACT EXTENSION – AMOUNT NOT EXCEED \$67,100.00
40. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT EXTENSION WITH US eDIRECT TO PROVIDE MAINTENANCE AND SUPPORT FOR THE POINT OF SALE SYSTEM – SEPTEMBER 13, 2018, THROUGH NOVEMBER 12, 2018 – AMOUNT NOT TO EXCEED \$19,833.34
41. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AMEND AND EXTEND AN AGREEMENT WITH YMCA OF NEWARK & VICINITY– EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM - CHANGE IN SCOPE OF SERVICES TO REFLECT THE INCLUSION OF HOMELESS PREVENTION ACTIVITIES
42. RESOLUTION – PROCLAIMING SEPTEMBER 24-30, 2018, AS “DIAPER NEED AWARENESS WEEK” IN ESSEX COUNTY (Sponsored by Freeholder Gill)
43. COMMENDATION – HONORING CHIEF OF POLICE GARY MARSHUETZ AT SWEARING IN CEREMONY (Sponsored by Freeholders Gill, Sebold and Luciano)
44. COMMENDATION – HONORING JEAN PIERCE – DEPUTY GRAND MARSHAL OF THE 2018 ESSEX-WEST HUDSON LABOR COUNCIL, AFL-CIO “CELEBRATION OF LABOR” PARADE (Sponsored by Acclamation)
45. COMMENDATION – HONORING MATTIE D. JAMES ON HER 75TH BIRTHDAY (Sponsored by Freeholder Richardson)
46. COMMENDATION – HONORING INTEGRITY HOUSE DURING A COMMEMORATION OF ITS 50TH ANNIVERSARY OF INCORPORATION - THURSDAY, AUGUST 23, 2018 (Sponsored by Acclamation)

47. IN MEMORIAM – FRANCIS PATRICK MEEHAN, JR. (Sponsored by Freeholder Gill)
48. COMMENDATION – HONORING RAY WOODALL – GRAND MARSHAL OF THE 2018 ESSEX-WEST HUDSON LABOR COUNCIL, AFL-CIO “CELEBRATION OF LABOR” PARADE (Sponsored by Acclamation)
49. COMMENDATION – HONORING THE MONTCLAIR HIGH SCHOOL ROWING TEAM - NEW JERSEY STATE CHAMPIONS (Sponsored by Freeholder Gill)
50. COMMENDATION – HONORING JENNY RODRIGUEZ – RECIPIENT OF THE 2018 NATIONAL HONOR SOCIETY SCHOLARSHIP (Sponsored by Freeholder Bauer)
51. COMMENDATION – HONORING SMITA DHARSI – 2018-2019 GOVERNOR’S EDUCATOR OF THE YEAR FOR ESSEX COUNTY (Sponsored by Freeholder Gill)
52. COMMENDATION – HONORING THE TOWNSHIP OF MONTCLAIR DURING ITS 150 YEAR ANNIVERSARY CELEBRATION (Sponsored by Freeholder 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
WEDNESDAY, SEPTEMBER 26, 2018 AT 7:00 PM
HALL OF RECORDS, ROOM 506
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NJ 07102**

**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 MEET**

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