



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, OCTOBER 3, 2018 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 10/3/2018 4:05:15 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

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

NONE

I. ORDINANCE(S)/RESOLUTIONS(S) ON SECOND READING AND PUBLIC HEARING (Listing Only)

1. ORDINANCE NO. O-2018-00015 - ORDINANCE NAMING THE FLAMINGO EXHIBIT AT ESSEX COUNTY TURTLE BACK ZOO AS THE "DRILL FAMILY FLAMINGO EXHIBIT" AT ESSEX COUNTY TURTLE BACK ZOO IN HONOR OF THE DRILL FAMILY

J. ORDINANCE(S)/RESOLUTION(S) ON SECOND READING AND PUBLIC HEARING

NONE

K. RESOLUTIONS

1. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – UNIFORMED SHARED SERVICES AGREEMENT FOR SFY- 2019 WITH THE TOWNSHIP OF NUTLEY HAZARDOUS MATERIAL EMERGENCY RESPONSE (HAZMAT) - AMOUNT NOT TO EXCEED \$157,500.00 **(WITHDRAWN BY ADMINISTRATION)**

2. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – UNIFORM SHARED SERVICES AGREEMENT WITH ESSEX REGIONAL HEALTH COMMISSION – JULY 1, 2018, THROUGH JUNE 30, 2019 – AMOUNT NOT TO EXCEED \$148,000.00 **(WITHDRAWN BY ADMINISTRATION)**

3. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH TWELVE WELFARE TO WORK SERVICE PROVIDERS, TO PROVIDE EDUCATIONAL AND VOCATIONAL ACTIVITIES FOR ESSEX COUNTY RECIPIENTS – SEPTEMBER 5, 2018, THROUGH JUNE 30, 2019 – AMOUNT NOT TO EXCEED \$2,614,000.00

4. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE PROGRAM – ALMOST HOME III-DIVISION OF COMMUNITY ACTION - \$271,678.00

5. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO COMMERCIAL INTERIORS DIRECT, INC., FOR REMOVAL AND INSTALLATION OF CARPETING AND TILING AT 50 SOUTH CLINTON STREET, EAST ORANGE, NEW JERSEY UNDER THE MIDDLESEX REGIONAL COOPERATIVE PURCHASING AGREEMENT – AMOUNT NOT TO EXCEED \$285,080.07

6. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO MAK GROUP, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ROOFING REPAIR SERVICES – 730 DAY CONTRACT – AMOUNT NOT TO EXCEED \$221,700.00

7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT - CONTRACT AWARD TO PENN JERSEY MACHINERY, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE RENTAL OF THREE FRONT END LOADERS WITH THREE YARD BUCKET CAPACITY – THREE-YEAR RENTAL CONTRACT (4 MONTHS PER YEAR) – AMOUNT NOT TO EXCEED \$131,400.00

8. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF 2019 SENIOR SERVICES AREA PLAN
9. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO WINTERLAND, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER, SET-UP AND REMOVE HOLIDAY LIGHTS DISPLAY – DATE OF AWARD THROUGH JANUARY 5, 2019, – AMOUNT NOT TO EXCEED \$95,000.00
10. COMMENDATION - HONORING JEANNE DiPASQUALE LOMBARDI FOR BEING NAMED THE 2018 “BELLEVILLE ITALIAN WOMAN OF THE YEAR” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY AND ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
11. COMMENDATION - HONORING BARBARA HIRSCH FOR BEING NAMED THE RECIPIENT OF THE 2018 “COMMUNITY EXCELLENCE AWARD” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY AND ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
12. COMMENDATION - HONORING ANTHONY T. DALBO FOR BEING NAMED THE RENAISSANCE MAN FOR THE 2018 NUTLEY-BELLEVILLE COLUMBUS DAY PARADE (Sponsored by Freeholders Gill, Luciano & Pomares)
13. COMMENDATION - HONORING ANDRE’ A. DIMINO - GRAND MARSHAL OF THE 2018 NUTLEY-BELLEVILLE COLUMBUS DAY PARADE (Sponsored by Freeholders Gill, Luciano & Pomares)
14. COMMENDATION - HONORING VITO SCARPELLI FOR BEING NAMED THE RECIPIENT OF THE 2018 “LIFETIME ACHIEVEMENT AWARD” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY AND ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
15. COMMENDATION - HONORING ANTHONY M. SESSA FOR BEING NAMED THE 2018 “BELLEVILLE ITALIAN MAN OF THE YEAR” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY AND ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
16. COMMENDATION - HONORING THOMAS SPOSATO FOR BEING NAMED THE 2018 “NUTLEY ITALIAN MAN OF THE YEAR” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY & ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
17. COMMENDATION - HONORING SANDRA CARELLA FOR BEING NAMED THE 2018 “NUTLEY ITALIAN WOMAN OF THE YEAR” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY & ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)
18. COMMENDATION - HONORING MICHAEL A. MAFFUCCI FOR BEING NAMED THE 2018 “ITALIAN BUSINESS LEADER OF THE YEAR” BY THE NUTLEY-BELLEVILLE COLUMBUS DAY & ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)

19. COMMENDATION - HONORING JOSEPH C. PALOMBINI FOR BEING NAMED THE RECIPIENT OF THE 2016 "ITALIAN HERITAGE AWARD" BY THE NUTLEY-BELLEVILLE COLUMBUS DAY & ITALIAN HERITAGE MONTH PARADE COMMITTEE, INC. (Sponsored by Freeholders Gill, Luciano & Pomares)

20. RESOLUTION PROCLAIMING OCTOBER 2018 AS "BLINDNESS AWARENESS MONTH" IN ESSEX COUNTY (Sponsored by Acclamation)

21. HONORING THE HONORABLE JOSEPH C. PARLAVECCHIO - 2018 ITALIAN HERITAGE MONTH CELEBRATION - OCTOBER 3, 2018 (Sponsored by Acclamation)

22. HONORING SUSAN R. LAMORTE - 2018 ITALIAN HERITAGE MONTH CELEBRATION - OCTOBER 3, 2018 (Sponsored by Acclamation)

23. HONORING SAMUEL ANTHONY DeMAIO - 2018 ITALIAN HERITAGE MONTH CELEBRATION - OCTOBER 3, 2018 (Sponsored by Acclamation)

24. HONORING ANNETTE ROMANO - 2018 ITALIAN HERITAGE MONTH CELEBRATION - OCTOBER 3, 2018 (Sponsored by Acclamation)

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, OCTOBER 17, 2018, AT 7:00 PM
MAPLEWOOD TOWN HALL
574 VALLEY STREET
MAPLEWOOD, NJ 07040**

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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