



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NEW JERSEY 07102

(973) 621-4486
(973) 621-5695 (FAX)

JANINE G. BAUER
RUFUS I. JOHNSON
LEBBY C. JONES
LEONARD M. LUCIANO
ROBERT MERCADO
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, NOVEMBER 7, 2018 - 7:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 11/7/2018 4:47:30 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

September 12, 2018
September 26, 2018
October 3, 2018

F. TOPIC OF DISCUSSION

NONE

G. PUBLIC COMMENT

H. ORDINANCE(S)/RESOLUTION(S) ON INTRODUCTION AND FIRST READING

1. AN ORDINANCE REQUIRING INDIVIDUALS AND BUSINESSES AWARDED BIDS THROUGH THE COMPETITIVE CONTRACTING AND PUBLIC BIDDING PROCESS OF AND BY THE COUNTY OF ESSEX FOR PROFESSIONAL SERVICES, AND FOR THE PROVISION OF GOODS AND NON-PROFESSIONAL SERVICES, TO ADVERTISE FOR JOB OPENINGS DIRECTLY RELATED TO THE CONTRACT AWARDED IN ONE OR MORE NEWSPAPERS BASED IN ANY MUNICIPALITY IN ESSEX COUNTY OR IN ONLINE JOB PLACEMENT SERVICES TARGETED AT ESSEX COUNTY RESIDENTS

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-2018-00016 – BOND ORDINANCE PROVIDING FOR HALL OF RECORDS COMPLEX IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$115,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$115,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF DONNA M. SCHIAVONE TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD (WITHDRAWN BY ADMINISTRATION)

2. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF HENRY GODETTE TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD

3. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF GARY PAUL WRIGHT TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD

4. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF IVANHOE Z. VARGAS TO THE ESSEX COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDERED AND QUESTIONING ADVISORY BOARD

5. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF GRAY RUSSELL TO THE ESSEX COUNTY ENVIRONMENTAL COMMISSION

6. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF KARINA VERA ROSA SCHAFFER TO THE ESSEX COUNTY ENVIRONMENTAL COMMISSION

7. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF NICOLE A. WILLIAMS, MBA TO THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND ADVISORY BOARD
8. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO FRANK’S TRUCK CENTER, INC., UNDER THE VOLUNTARY COOPERATIVE PRICING AGREEMENT (BID #18-120) TO PROVIDE TWO NEW 2018 – 2019 CHEVROLET TAHOE LTZ (OR EQUIVALENT MODEL) WITH REAR BENCH SEATING – AMOUNT NOT EXCEED \$112,072.00
9. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - FOR THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (B-18-UC-34-0101) INCLUDING MATRIX OF SUB-RECIPIENT AGREEMENTS - AMOUNT NOT TO EXCEED \$5,192,314.00
10. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT - GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT - FOR THE 2018 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM (M-18-DC-34-0231) - \$1,184,280.00
11. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT - GRANT APPROVAL FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - TO OPERATE THE ESSEX COUNTY 2018 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM (E-18-UC-34-0014)
12. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB-RECIPIENT AGREEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
13. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AUTHORIZATION FOR THE DIVISION OF HOUSING & COMMUNITY DEVELOPMENT TO REPROGRAM HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS IN THE AMOUNT OF \$750,000.00 TO FUND A LOAN TO WHITE ROCK URBAN RENEWAL ASSOCIATES, L.P.
14. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO TBS NETWORK INTELLIGENCE, INC., TO PROVIDE MAINTENANCE OF THE VIDEO ARRAIGNMENT SYSTEM – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$72,000.00
15. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO SUN AIRED BAG CO., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER HANGING LOCKER CLOTHING BAGS – NOVEMBER 13, 2018, THROUGH NOVEMBER 12, 2020 – AMOUNT NOT TO EXCEED \$19,320.00
16. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT - FOR SUPPORTIVE ASSISTANCE FOR INDIVIDUALS AND FAMILIES (SAIF) – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$656,607.00

17. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT WITH MEADOWLINK FOR JARC TRANSPORTATION PROGRAM – 4TH YEAR OPTION – AMOUNT NOT TO EXCEED \$1,400,000.00 **(WITHDRAWN BY ADMINISTRATION)**

18. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT EXTENSION AWARD TO MEADOWLANDS TRANSPORTATION BROKERAGE CORP. D/B/A MEADOWLINK - TO PROVIDE TRANSPORTATION SERVICES FOR ESSEX COUNTY WAVE TRANSPORTATION PROGRAM – JULY 1, 2018, THROUGH DECEMBER 31, 2018 – AMOUNT NOT TO EXCEED \$293,550.00

19. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF AMENDMENT TO THE 2018 AREA PLAN MATRIX

20. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR AREA PLAN – DIVISION OF SENIOR SERVICES - \$5,658.00

21. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – CONTRACT EXTENSION WITH HALSEY STREET ASSOCIATION/VILLAGE HOTEL - TO PROVIDE GENERAL ASSISTANCE SHELTER SERVICES – NOVEMBER 1, 2018, THROUGH APRIL 30, 2019 – ADDITIONAL AMOUNT NOT TO EXCEED (\$23,120.20) (COUNTY’S SHARE)

22. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – AMENDMENT TO MATRIX OF CONTRACT FOR TEMPORARY SHELTER SERVICES - ADDING A CONTRACT WITH APOSTLES HOUSE FOR TEMPORARY SHELTER SERVICES – OCTOBER 31, 2018, THROUGH OCTOBER 31, 2020 – AMOUNT NOT TO EXCEED \$25,000.00 (COUNTY’S SHARE)

23. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – CONTRACT AWARD TO W. B. MASON COMPANY, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER AND INSTALL STEEL SHELVEING AT THE ESSEX COUNTY RECORDS CENTER – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$15,000.00

24. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY COUNCIL ON THE ARTS FOR FY19 LOCAL ARTS PROGRAM – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$118,595.00

25. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY COUNCIL OF THE ARTS FOR GENERAL PROGRAM SUPPORT – SUMMER CONCERT SERIES – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$14,754.00

26. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY FOR FY 2019 COUNTY HISTORY PARTNERSHIP PROGRAM – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$23,180.00

27. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS - FOR ADA ACCESSIBLE PLAYGROUND AT WATSESSING PARK – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$4,000,000.00

28. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT EXTENSION WITH USEDIRECT - TO PROVIDE MAINTENANCE AND SUPPORT FOR THE POINT OF SALE SYSTEM – NOVEMBER 13, 2018, THROUGH JANUARY 12, 2019 – AMOUNT NOT TO EXCEED \$19,833.34

29. DEPARTMENT OF PUBLIC WORKS – PAYMENT AUTHORIZATION FOR THREE EMERGENCY CONTRACTS FOR MAJOR ROADWAY AND INFRASTRUCTURE REPAIRS DUE TO RAIN STORM ON AUGUST 11, 2018 – AGGREGATE AMOUNT \$251,773.84

30. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO COMPUTER SERVICE CENTER, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE COMPUTER NETWORK SYSTEM MAINTENANCE AND SOFTWARE SUPPORT – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$110,000.00

31. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, PER REGION AND CATEGORY, FOR COLLISION REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES – TWO-YEAR AGREEMENTS – AMOUNT NOT TO EXCEED \$205,000.00

32. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO COLONNELLI BROTHERS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MISCELLANEOUS DRAINAGE IMPROVEMENTS AT VARIOUS COUNTY LOCATIONS - TWELVE MONTH CONTRACT – AMOUNT NOT TO EXCEED \$580,532.00

33. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO HANDI-LIFT SERVICE COMPANY, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE MAINTENANCE AND SERVICE OF HANDICAPPED LIFTS AT VARIOUS COUNTY FACILITIES FOR 2019 AND 2020 – AMOUNT NOT TO EXCEED \$33,407.97

34. 2018 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT – CDBG FOR ROBERTO CLEMENTE FIELD PUBLIC FACILITY IMPROVEMENTS – DEPARTMENT OF PUBLIC WORKS - \$750,000.00

35. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO APPLIED LANDSCAPE TECHNOLOGIES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ROBERTO CLEMENTE BASEBALL FIELD IMPROVEMENTS – 120 DAY CONTRACT – AMOUNT NOT TO EXCEED \$674,000.00

36. COMMENDATION – HONORING WILLIAM L. SCOTT - ADVOCACY HONOREE FOR THE 30TH ANNIVERSARY CELEBRATION OF HOME Corp – TUESDAY, OCTOBER 30, 2018 (Sponsored by Freeholder Gill)

37. COMMENDATION – HONORING PAUL SIONAS - ADVOCACY HONOREE FOR THE 30TH ANNIVERSARY CELEBRATION OF HOME Corp – TUESDAY, OCTOBER 30, 2018 (Sponsored by Freeholder Gill)

38. COMMENDATION – HONORING PAMELA S. SCOTT - ADVOCACY HONOREE FOR THE 30TH ANNIVERSARY CELEBRATION OF HOME Corp – TUESDAY, OCTOBER 30, 2018 (Sponsored by Freeholder Gill)

39. COMMENDATION – HONORING LIEUTENANT GOVERNOR SHEILA Y. OLIVER - ADVOCACY HONOREE FOR THE 30TH ANNIVERSARY CELEBRATION OF HOME Corp – TUESDAY, OCTOBER 30, 2018 (Sponsored by Freeholder Gill)
40. COMMENDATION – HONORING THE WELLMONT THEATER CELEBRATING 10 YEARS OF SERVICE (Sponsored by Freeholder Gill)
41. IN MEMORIAM – KATHRYN MARIE JULIANO (Sponsored by Freeholder Gill)
42. COMMENDATION – HONORING WANDA M. PAYNE ON HER RETIREMENT AND BIRTHDAY CELEBRATION (Sponsored by Freeholder Richardson)
43. COMMENDATION – HONORING PHI DELTA KAPPA, INC., DELTA PI CHAPTER ON THE OCCASION OF THEIR 31ST ANNUAL CITATION AWARDS SCHOLARSHIP BREAKFAST – SATURDAY, OCTOBER 27, 2018 (Sponsored by Freeholder Richardson)
44. COMMENDATION – CONGRATULATING ERIC OMONDI FOR BEING HONORED DURING THE AFRICAN ENTERTAINMENT AWARDS, USA – FRIDAY, OCTOBER 19, 2018 (Sponsored by Freeholder Johnson)
45. COMMENDATION – CONGRATULATING ANIVIA CRUZ FOR BEING HONORED DURING THE AFRICAN ENTERTAINMENT AWARDS, USA – FRIDAY, OCTOBER 19, 2018 (Sponsored by Freeholder Johnson)
46. COMMENDATION – HONORING DAVID LOMBARD ON HIS RETIREMENT FROM THE DEPARTMENT OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Freeholder Johnson)
47. IN MEMORIAM – JOSEPHINE HOWARD TREADWELL (Sponsored by Freeholders Gill & Richardson)
48. IN MEMORIAM – SANDRA GENEVA VANDERVEER JENKINS (Sponsored by Acclamation)
49. IN MEMORIAM – VINCENT J. GIBLIN (Sponsored by Acclamation)
50. IN MEMORIAM – DAVID MAKAU MULUMBA (Sponsored by Acclamation)
51. COMMENDATION – HONORING THE MONTCLAIR COBRAS FOOTBALL AND CHEER PROGRAM - HONOREE FOR THE MONTCLAIR DEMOCRATIC COMMITTEE’S ANNUAL DINNER – THURSDAY, NOVEMBER 1, 2018 (Sponsored by Acclamation)
52. COMMENDATION – HONORING MIKIE SHERRILL, CONGRESSIONAL CANDIDATE FOR NEW JERSEY’S 11TH DISTRICT-KEYNOTE SPEAKER FOR THE MONTCLAIR DEMOCRATIC COMMITTEE’S ANNUAL DINNER – THURSDAY, NOVEMBER 1, 2018 (Sponsored by Acclamation)
53. COMMENDATION – HONORING JEH CHARLES JOHNSON - HONOREE FOR THE MONTCLAIR DEMOCRATIC COMMITTEE’S ANNUAL DINNER – THURSDAY, NOVEMBER 1, 2018 (Sponsored by Acclamation)

54. COMMENDATION – HONORING ROSEMARY T. IVERSEN - HONOREE FOR THE MONTCLAIR DEMOCRATIC COMMITTEE’S ANNUAL DINNER – THURSDAY, NOVEMBER 1, 2018 (Sponsored by Acclamation)
55. COMMENDATION – HONORING MERRICK L. HARRIS – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
56. COMMENDATION – HONORING GEORGE WALSH – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
57. COMMENDATION – HONORING JOHN JOSEPH McMAHON, III – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
58. COMMENDATION – HONORING WILLIAM R. MONROE – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
59. COMMENDATION – HONORING CWO4 FRANK J. RODINO – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
60. COMMENDATION – HONORING TRACEY EDWARD GILLIAM – ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 VETERANS OBSERVANCE (Sponsored by Acclamation)
61. COMMENDATION – HONORING SHAKIRA PELHAM - RECIPIENT OF THE “REV. FRED HANDY IN-SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)
62. COMMENDATION – HONORING EVE ROBINSON, MS, ED. - RECIPIENT OF THE “EUPHEMIA LOFTON HAYNES EDUCATION AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)
63. COMMENDATION – HONORING LYNNE GAYLE WILLIAMS - RECIPIENT OF THE “TUSKEGEE AIRMEN ARMED SERVICES AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)
64. COMMENDATION – HONORING JOHN W. FARRELL, MSW, LCSW - RECIPIENT OF THE “JULIAN BOND COMMUNITY SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)
65. COMMENDATION – HONORING SHANTÉ PALMER - RECIPIENT OF THE “TRAILBLAZER AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)
66. COMMENDATION – HONORING LAYLA AL-MISRI - RECIPIENT OF THE “LITTLE ROCK NINE ACADEMIC ACHIEVEMENT AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

67. COMMENDATION – HONORING THE HONORABLE BRENDAN W. GILL - RECIPIENT OF THE “HIRAM RHODES REVELS LEGISLATIVE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

68. COMMENDATION – HONORING MARY BENTLEY LAMAR - RECIPIENT OF THE “JULIAN BOND COMMUNITY SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

69. COMMENDATION – HONORING DR. KENDRA JOHNSON - RECIPIENT OF THE “THURGOOD MARSHALL AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

70. COMMENDATION – HONORING JAMES E. HARRIS - RECIPIENT OF THE “TUSKEGEE AIRMAN MILITARY AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

71. COMMENDATION – HONORING REV. DR. BERNADETTE GLOVER - RECIPIENT OF THE “DR. BENJAMIN L. HOOKS RELIGIOUS AFFAIRS AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

72. COMMENDATION – HONORING RUSSELL ROBINSON - RECIPIENT OF THE “MADAME C.J. WALKER BUSINESS AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

73. COMMENDATION – HONORING MATILDA (“TILLY”) WILLIAMS - RECIPIENT OF THE “JULIAN BOND COMMUNITY SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

74. COMMENDATION – HONORING MAIA WALLACE - RECIPIENT OF THE “LITTLE ROCK NINE ACADEMIC ACHIEVEMENT AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

75. COMMENDATION – HONORING MECHE ANTOINE BROWN - RECIPIENT OF THE “REV. FRED HANDY IN-SERVICE AWARD” FROM THE MONTCLAIR BRANCH OF THE NAACP 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER & AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

76. COMMENDATION – HONORING THE MONTCLAIR BRANCH NAACP DURING ITS 102ND ANNUAL THURGOOD MARSHALL FREEDOM FUND DINNER AND AWARDS CEREMONY – NOVEMBER 2, 2018 (Sponsored by Acclamation)

77. IN MEMORIAM – BURTON WALTER SEBOLD (Sponsored by Acclamation)

78. RESOLUTION IN SUPPORT OF “GREEN AMENDMENT” TO THE NEW JERSEY STATE CONSTITUTION (Sponsored by Freeholder Bauer)

79. COMMENDATION – HONORING THE HONORABLE JANINE G. BAUER FOR HER SERVICE TO THE COUNTY OF ESSEX AS MEMBER OF THE ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS (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, NOVEMBER 28, 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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