



## ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

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

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**TYSHAMMIE COOPER**  
**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, JANUARY 9, 2019 - 7:30 P.M.**

### HALL OF RECORDS, ROOM 506

(Last Updated 1/9/2019 2:55:14 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)

NONE

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

NONE

## K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JOHN P. McGUIRE TO THE ESSEX COUNTY VETERAN’S ADVISORY BOARD (WITHDRAWN BY ADMINISTRATION)

2. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL PROPERTY INSURANCE POLICY FOR THE ESSEX COUNTY CORRECTIONAL FACILITY WITH AFFILIATED FM INSURANCE COMPANY - FOR THE PERIOD JANUARY 1, 2019, TO JANUARY 1, 2020 AT AN ANNUAL PREMIUM OF \$382,584.00

3. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL EXCESS FLOOD INSURANCE POLICY FOR THE ESSEX COUNTY CORRECTIONAL FACILITY WITH WESTCHESTER SURPLUS LINES INSURANCE COMPANY-FOR THE PERIOD JANUARY 1, 2019, TO JANUARY 1, 2020 AT AN ANNUAL PREMIUM OF \$43,394.00

4. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – CONTRACT AWARD TO INFINITE STUDIO, LLC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE TONSORIAL SERVICES – NOVEMBER 1, 2018, THROUGH OCTOBER 31, 2020 – AMOUNT NOT TO EXCEED \$50,000.00

5. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – FORENSIC NURSE EXAMINER (FNE) AND SEXUAL ASSAULT RESPONSE TEAM (SART) PROGRAM COORDINATOR – NANCY COX – ONE-YEAR AGREEMENT - AMOUNT NOT TO EXCEED \$57,488.00

6. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR SFY 2020 MUNICIPAL ALLIANCE GRANT FROM THE STATE OF NEW JERSEY GOVERNOR’S COUNCIL ON ALCOHOL AND DRUG ABUSE – MUNICIPAL ALLIANCE GRANT - IN THE AMOUNT OF \$815,833.00

7. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL/ACCEPTANCE OF GRANT AWARD LETTER OF INTENT FROM THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, FOR THE 2019 PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) - IN THE AMOUNT OF \$130,000.00

8. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACTS WITH TWO WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE PROVIDERS - TO PROVIDE OUT OF SCHOOL YOUTH SERVICES FOR ESSEX COUNTY RECIPIENTS – NOVEMBER 5, 2018, THROUGH OCTOBER 31, 2019 – AMOUNT

9. **DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO ADANI SYSTEMS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE FULL BODY SCANNING SECURITY SYSTEM – ONE-YEAR AGREEMENT - AMOUNT NOT TO EXCEED \$219,990.00 (WITHDRAWN BY ADMINISTRATION)**
10. **OFFICE OF THE SHERIFF - PAYMENT AUTHORIZATION FOR TWO EMERGENCY CONTRACTS FOR TOWING OF VEHICLES DUE TO SNOW STORM ON NOVEMBER 15, 2018 – AGGREGATE AMOUNT \$1,995.00**
11. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO McROBERTS SALES CO., INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER FROZEN FISH AND INVERTEBRATES FOR TURTLE BACK ZOO FOR 2019 AND 2020 – AMOUNT NOT TO EXCEED \$95,000.00
12. **DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO W.F. FISHER AND SON, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER DRY ANIMAL FOOD AND BEDDING FOR 2019 AND 2020 - AMOUNT NOT TO EXCEED \$400,000.00**
13. **OFFICE OF THE COUNTY ADMINISTRATOR - DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2019 – JULIUS N. COLTRE**
14. IN MEMORIAM – JAMES OTTO ADAMS (Sponsored by Freeholder Richardson)
15. IN MEMORIAM – BETTY HAMMOND JOHNSON (Sponsored by Freeholder Gill)
16. IN MEMORIAM – THOMAS J. CRITCHLEY (Sponsored by Freeholder Gill)
17. IN MEMORIAM – ONEA DENISE DAVIS (Sponsored by Freeholders Johnson & Gill)
18. COMMENDATION – HONORING ALEX CRIVELLONE ON HIS 100<sup>TH</sup> BIRTHDAY (Sponsored by Freeholder Gill)
19. IN MEMORIAM – GINA PAYNE SCOTT (Sponsored by Acclamation)
- <> 20. **DEPARTMENT OF CORRECTIONS – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE JANITORIAL SERVICES BY HANDICAPPED PERSONS EMPLOYED BY A SHELTERED WORKSHOP AT THE ESSEX COUNTY POLICE ACADEMY FOR 2019 - AMOUNT NOT TO EXCEED \$44,250.00**
- <> 21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO BDE COMPUTER SERVICES, TO PROVIDE POINT OF SALE SYSTEMS FOR ESSEX COUNTY PARKS DEPARTMENT, TURTLE BACK ZOO AND SOUTH MOUNTAIN RECREATION COMPLEX – THIRTY-SIX MONTH CONTRACT – AMOUNT NOT TO EXCEED \$650,840.00

- 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, JANUARY 16, 2019, 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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