



## 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 L. COOPER**  
**RUFUS I. JOHNSON**  
**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, FEBRUARY 6, 2019 - 7:00 P.M.**

### HALL OF RECORDS, ROOM 506

(Last Updated 2/6/2019 5:22:23 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:

Reorganization - Conference/Board Meetings  
January 9, 2019

- 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

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

1. ORDINANCE NO. O-2019-00001 – AN ORDINANCE APPROPRIATING \$2,100,000.00 BY THE COUNTY OF ESSEX FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT

2. ORDINANCE NO. O-2019-00002 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$14,900,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,185,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

## K. RESOLUTIONS

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

2. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE ASSERTION OF CLAIMS RELATED TO A LAWSUIT BROUGHT AGAINST DISTRIBUTORS AND MANUFACTURERS OF OPIOIDS AND THEIR INTERMEDIARIES, ETC. WITH THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY AND AGNELLO – CONTINGENCY CONTRACT FOR THE PERIOD JANUARY 1, 2019, THROUGH DECEMBER 31, 2019

3. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION IN COUNTY REAL ESTATE DEVELOPMENT – OUTSIDE COUNSEL CONTRACT WITH CHIESA SHAHINIAN & GIANTOMASI - AMOUNT NOT TO EXCEED \$60,000.00 – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019

4. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION WITH A REAL ESTATE CLOSING FOR THE CONVEYANCE OF LAND TO KUSHNER ACADEMY – OUTSIDE COUNSEL CONTRACT WITH CHIESA SHAHINIAN AND GIANTOMASI - JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED \$10,000.00

5. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE SPECIAL OUTSIDE COUNSEL SERVICES ON VARIOUS CONTRACT ISSUES, INCLUDING, BUT NOT LIMITED TO, ACTUAL OR THREATENED LITIGATION WITH THE LAW FIRM OF CONNELL FOLEY, LLP – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED \$75,000.00

6. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF COUNTY OF ESSEX, AND ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS V. AETNA, INC., DOCKET NO. ESX-L-7823-17 – DECOTIIS, FITZPATRICK, COLE AND GIBLIN – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 – CONTINGENCY CONTRACT

7. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL REPRESENTATION IN LABOR MATTERS FOR ESSEX COUNTY – GENOVA BURNS – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED \$200,000.00

8. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REPRESENTING THE COUNTY AT CIVIL COMMITMENT HEARINGS, INCLUDING GUARDIANSHIP AT THE ESSEX COUNTY HOSPITAL CENTER – INGLESINO, WEBSTER, WYCISKALA & TAYLOR - JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 — AMOUNT NOT TO EXCEED \$17,000.00

9. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LEGAL SERVICES IN THE MATTER OF DR. GAIL GIBSON AND RASHIDAH N. HASSAN V. ESSEX COUNTY COLLEGE, ET AL WITH THE LAW FIRM OF McELROY DEUTSCH MULVANEY & CARPENTER – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED - \$105,000.00

10. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - REGARDING THE COLLECTION OF UNPAID FINES AND PENALTIES FOR VARIOUS ENVIRONMENTAL VIOLATIONS IMPOSED BY THE COUNTY’S DEPARTMENT OF HEALTH AND ITS AUTHORIZED SUBCONTRACTOR AGENCIES – PIRO, ZINNA, CIFELLI, PARIS & GENITEMPTO – JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 – CONTINGENCY CONTRACT

11. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF ESTATE OF ANTHONY STELLA BY GRACE STELLA, ET AL, V. TOWNSHIP OF NUTLEY, ET AL., DOCKET NO. ESX-L-6272-17 – OUTSIDE COUNSEL CONTRACT WITH SCARINCI HOLLENBECK - JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED - \$25,000.00

12. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF MARIA CORTEZ V. COUNTY OF ESSEX, ET AL., ESX-L-003424-18 – OUTSIDE COUNSEL CONTRACT WITH SCARINCI HOLLENBECK - JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED \$50,000.00 — REPRESENTING DEFENDANT, DANA RONE, REGISTER OF DEEDS AND MORTGAGES

13. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF MARIA CORTEZ V. COUNTY OF ESSEX, ET AL., ESX-L-003424-18 – OUTSIDE COUNSEL CONTRACT WITH WALSH PIZZI O’REILLY FALANGA - JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 - AMOUNT NOT TO EXCEED \$50,000.00 — REPRESENTING DEFENDANT, COUNTY OF ESSEX

14. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE PROFESSIONAL ENGINEERING & EXPERT WITNESS SERVICES – VINCENT N. CAMPISI P.E. – SEPTEMBER 1, 2018, THROUGH DECEMBER 31, 2018 – AMOUNT NOT TO EXCEED \$38,000.00

15. DEPARTMENT OF CORRECTIONS – PROFESSIONAL SERVICES AGREEMENT – PROVIDE SPECIAL OUTSIDE COUNSEL SERVICES ON DOMESTIC VIOLENCE CUSTODY HEARINGS – MARITZA RODRIGUEZ, ESQ. – JANUARY 1, 2019 – DECEMBER 31, 2019 – AMOUNT NOT TO EXCEED \$17,000.00

16. 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

17. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE COUNTY OF ESSEX FOR HOUSING HUDSON COUNTY JUVENILES (WITHDRAWN BY ADMINISTRATION)

18. OFFICE OF THE COUNTY EXECUTIVE – CONTRACT AWARD TO LERRO ENTERPRISES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER TROPHIES, PLAQUES AND COMMEMORATIVE NAME PLATES – TWELVE MONTH AGREEMENT - AMOUNT NOT TO EXCEED \$50,000.00

19. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AMENDMENTS/EXTENSION OF SUB-RECIPIENT AGREEMENTS – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

20. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB-RECIPIENT AGREEMENTS – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE CREATIVE MEDIA SERVICES AND PROCUREMENT TO TURTLE BACK ZOO – IRIS COMMUNICATIONS, LLC – ONE-YEAR AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$226,350.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT EXTENSION WITH S. ROTONDI & SONS, INC., TO PROVIDE FOR THE OPERATION OF COMPOST FACILITY AT SMR – JANUARY 21, 2019, THROUGH MARCH 20, 2019 – REVENUE TO THE COUNTY \$10,000.50

23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO CENTRAL NEBRASKA PACKING, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER SUPPLEMENTAL FROZEN AND LIVE ANIMAL FOOD FOR TURTLE BACK ZOO FOR 2019 AND 2020 – AMOUNT NOT TO EXCEED \$95,000.00

24. DEPARTMENT OF PARKS RECREATION & CULTURAL AFFAIRS – CONTRACT WITH GOLFNOW TO PROVIDE MARKETING AND POINT OF SALE TO INCLUDE IDENTIFICATION AND INTEGRATED TEE TIME SYSTEM FOR ESSEX COUNTY PARKS DEPARTMENT, GOLF FACILITIES –THIRTY-SIX MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$111,000.00

25. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO PLAINFIELD FRUIT AND PRODUCE CO. INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER PRODUCE TO TURTLE BACK ZOO FOR 2019 AND 2020 – AMOUNT NOT TO EXCEED \$95,000.00

26. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS/DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO TSIVICOS ENTERPRISES, INC., THE LOWEST RESPONSIBLE AND RESPONSIBLE BIDDER, FOR EXTERIOR PAINTING SERVICES AT SOUTH MOUNTAIN RECREATION COMPLEX AND BOATHOUSE RESTAURANT – SIXTY DAY CONTRACT – AMOUNT NOT TO EXCEED \$163,000.00

27. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DCO ENERGY, LLC., TO PROVIDE OPERATIONS AND MAINTENANCE OF BUILDING SYSTEMS/HVAC AT THE ESSEX COUNTY JUVENILE DETENTION CENTER – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$2,199,793.84

28. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DCO ENERGY, LLC., TO PROVIDE OPERATIONS AND MAINTENANCE OF BUILDING SYSTEMS/HVAC AT THE ESSEX COUNTY HOSPITAL CENTER – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$4,561,062.69

29. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN AND CULTURAL RESOURCE SERVICES FOR THE BROADWAY BRIDGE PRESERVATION PROJECT – GREENMAN – PEDERSON, INC. - \$69,985.24

30. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MINOR BRIDGE RECONSTRUCTION FOR VARIOUS ESSEX COUNTY STRUCTURES, AND PROJECT IDENTIFIED AS LBFN-2019 - MINOR BRIDGE RECONSTRUCTION FOR VARIOUS ESSEX COUNTY STRUCTURES – 00015

31. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF DOUGAL PLACE BRIDGE OVER KANE BROOK, AND PROJECT IDENTIFIED AS LBFN-2019 - REPLACEMENT OF DOUGAL PLACE BRIDGE - 00013

32. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF NEW DUTCH LANE BRIDGE OVER DEEPAVAAL BROOK, AND PROJECT IDENTIFIED AS LBFN-2019 - REPLACEMENT OF NEW DUTCH LANE BRIDGE - 00014

33. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION OF SUPPORT FOR APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR THE 2020 LOCAL CAPITAL PROJECT DELIVERY PROGRAM'S LOCAL CONCEPT DEVELOPMENT PHASE - CORRIDOR IMPROVEMENTS TO SOUTH ORANGE AVENUE

34. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TERMINAL CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR HALL OF RECORDS COMPLEX NEW PARKING DECK – \$23,520,000.00

35. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE ZOOLOGICAL SOCIETY OF NEW JERSEY, INC. FOR SOUTH MOUNTAIN RECREATION COMPLEX ENHANCEMENT FUND – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$300,000.00

36. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE ZOOLOGICAL SOCIETY OF NEW JERSEY, INC., FOR TURTLE BACK ZOO OPERATIONS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$450,000.00
37. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT FOR WORKFIRST NEW JERSEY TANF – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$11,790,011.00
38. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE OFFICE OF THE ATTORNEY GENERAL JUVENILE JUSTICE COMMISSION FOR CY 2019 COMPREHENSIVE COUNTY FUNDING ALLOCATION – DIVISION OF YOUTH SERVICES - \$1,565,806.00
39. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND PROGRAM – DEPARTMENT OF CORRECTIONS – \$62,834.00
40. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE NEW JERSEY TRANSIT FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION (SCDRTAP) – DIVISION OF SENIOR SERVICES - \$50,000.00
41. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE INSURANCE FRAUD PROSECUTOR FOR INSURANCE FRAUD REIMBURSEMENT PROGRAM – OFFICE OF THE PROSECUTOR - \$250,000.00
42. 2019 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NJ, DEPARTMENT OF CHILDREN AND FAMILIES FOR CHILD ADVOCACY UNIT – OFFICE OF THE PROSECUTOR - \$334,750.00
43. OFFICE OF COUNTY COUNSEL – RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF ESSEX APPROVING THE PURCHASE SALE AGREEMENT FOR THE PURCHASE OF 320-321 UNIVERSITY AVENUE BY THE COUNTY OF ESSEX
44. COMMENDATION – HONORING JAMES R. CASSERLY UPON HIS RETIREMENT FROM THE STATE OF NEW JERSEY IN THE OFFICE OF THE ATTORNEY GENERAL (Sponsored by Freeholder Gill)
45. COMMENDATION – HONORING MARCOS PARADA FOR ACHIEVING THE RANK OF EAGLE SCOUT (Sponsored by Freeholder Gill)
46. IN MEMORIAM – MARGARET A. MURRAY (Sponsored by Freeholder Gill)
47. IN MEMORIAM – SELINA ISABELLA WOODLEY WILLIAMS (Sponsored by Freeholder Gill)
48. COMMENDATION – HONORING CORONA NOCEDA UPON HER RETIREMENT FROM THE DIVISION OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Freeholders Johnson & Richardson)
49. COMMENDATION – HONORING RUDELL CHISOLM UPON HER RETIREMENT FROM THE DIVISION OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Freeholders Johnson & Richardson)

50. COMMENDATION – HONORING MYRNA DIAZ UPON HER RETIREMENT FROM THE DIVISION OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Freeholders Johnson & Richardson)

51. COMMENDATION – CONGRATULATING EMILY SMITH DURING HER 95<sup>TH</sup> BIRTHDAY CELEBRATION (Sponsored by Acclamation)

52. COMMENDATION – HONORING JEANETTE PAGE-HAWKINS UPON HER RETIREMENT FROM THE ESSEX COUNTY DIVISION OF FAMILY ASSISTANCE AND BENEFITS (Sponsored by Acclamation)

53. IN MEMORIAM – PETER C. SCARPELLI (Sponsored by Acclamation)

54. COMMENDATION – HONORING THE WEST ESSEX HIGH SCHOOL GIRLS FIELD HOCKEY TEAM FOR WINNING THE 2018 NORTH I, GROUP 2 SECTIONAL CHAMPIONSHIP AND THE GROUP 2, STATE CHAMPIONSHIP (Sponsored by Freeholders Sebold & Luciano)

55. IN MEMORIAM – MARIE DEVINO (Sponsored by Freeholder Gill)

56. IN MEMORIAM – CHARLES MAER (Sponsored by Freeholders Gill & Luciano)

57. COMMENDATION – HONORING THE ESSEX COUNTY COLLEGE MEN’S SOCCER PROGRAM - WINNERS OF THE 2018 GARDEN STATE ATHLETIC CONFERENCE AND 2018 NJCAA REGION XIX CHAMPIONSHIPS (Sponsored by Freeholder Richardson)

58. COMMENDATION – HONORING THE ESSEX COUNTY COLLEGE WOMEN’S SOCCER PROGRAM - WINNERS OF THE 2018 GARDEN STATE ATHLETIC CONFERENCE AND 2018 NJCAA REGION XIX CHAMPIONSHIPS (Sponsored by Freeholder Richardson)

59. COMMENDATION – HONORING THE ESSEX COUNTY COLLEGE WOMEN’S AND MEN’S CROSS-COUNTRY PROGRAMS - 2<sup>ND</sup> PLACE WINNERS AT THE 2018 NJCAA REGION XIX CHAMPIONSHIP (Sponsored by Freeholder Richardson)

◁ 60. DEPARTMENT OF PUBLIC WORKS DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO B & B CONTRACTING GROUP, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER AND INSTALL SOFTBALL FIELD PADDING AT IVY HILL PARK – FORTY-FIVE DAY CONTRACT – AMOUNT NOT TO EXCEED \$31,372.00

- 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, FEBRUARY 20, 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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