



## 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**  
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**ROBERT MERCADO**  
**CARLOS M. POMARES**  
**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, SEPTEMBER 9, 2020 - 3:00 P.M.**

### HALL OF RECORDS, ROOM 506

(Last Updated 9/9/2020 1:20:53 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 transcripts:

#### Conference/Board Meetings

June 10, 2020

July 9, 2020

- F. TOPICS OF DISCUSSION

- 1. UPDATE ON THE ESSEX COUNTY CIVILIAN TASKFORCE COMMITTEE

Agenda items are subject to change. Online users click here for updates. [Resolutions](#)

## 2. ELECTION UPDATE

## G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

1. BOND ORDINANCE FOR THE IMPROVEMENT OF THE ESSEX COUNTY COLLEGE IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

## 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-2020-00012 - BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ESSEX COUNTY VOCATIONAL SCHOOL NEWARK TECH CAMPUS IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$60,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$60,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

## K. RESOLUTIONS

1. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO CLOUD-AGE IT, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE NEW UV 1200 FLATBED PRINTER – AMOUNT NOT EXCEED \$51,935.55

2. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT WITH BOBCAT OF NORTH JERSEY TO PROVIDE PARTS, SERVICE AND REPAIRS FOR BOBCAT BRAND EQUIPMENT-TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$45,000.00

3. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO PICERNO-GIORDANO CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE WATSESSING PARK ADA PLAYGROUND EXTENSION AND OTHER IMPROVEMENTS – 120-DAY AGREEMENT – AMOUNT NOT TO EXCEED \$277,922.00

4. 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 REHABILITATION OF THREE BRIDGES – BRIDGE STREET, CLAY STREET AND JACKSON STREET BRIDGE OVER THE PASSAIC RIVER, AND PROJECT IDENTIFIED AS LBFN-2020-REHAB OF THREE BRIDGES-BRIDGE STRE-00050

5. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - TIME EXTENSION REQUEST FOR THE 2018 LOCAL BRIDGES FUND PROGRAM – DOUGAL PLACE BRIDGE OVER KANE BROOK PROJECT

6. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - TIME EXTENSION REQUEST FOR THE 2018 LOCAL BRIDGES FUND PROGRAM - MINOR BRIDGE RECONSTRUCTION FOR VARIOUS ESSEX COUNTY STRUCTURES

7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – TIME EXTENSION REQUEST FOR THE 2018 LOCAL AID INFRASTRUCTURE FUNDS-REPLACEMENT OF LAKESIDE AVENUE CULVERT OVER WIGWAM BROOK, TOWNSHIP OF WEST ORANGE AND PROJECT IDENTIFIED AS LAIF-2018 REPLACEMENT OF LAKESIDE AVENUE CULVERT – 00163
8. 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 730-DAY CONTRACT – AMOUNT NOT TO EXCEED \$453,062.00
9. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO COLONNELLI BROTHERS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MISCELLANEOUS RECONSTRUCTION OF VARIOUS COUNTY BRIDGES AND CULVERTS – 730-DAY CONTRACT – AMOUNT NOT TO EXCEED \$490,020.70
10. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR REPLACEMENT OF LAKESIDE AVENUE CULVERT OVER WIGWAM BROOK - DEPARTMENT OF PUBLIC WORKS - \$400,000.00
11. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR 2021 ANNUAL TRANSPORTATION PROGRAM – DEPARTMENT OF PUBLIC WORKS - \$9,738,130.00
12. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GREAT SAVES GOALTENDING, LLC, TO PROVIDE AN ON-SITE ICE HOCKEY GOALIE TRAINING CENTER FACILITY - 24-MONTH CONTRACT EXTENSION - REVENUE TO COUNTY \$1,000.00 PER MONTH
13. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO AEGIS SECURITY AGENCY, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SECURITY SERVICES AT TURTLE BACK ZOO – 24-MONTH CONTRACT – AMOUNT NOT TO EXCEED \$195,312.40
14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO CLARKE MOYNIHAN LANDSCAPING & CONSTRUCTION, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE LANDSCAPING MAINTENANCE AT RIVER FRONT PARK – 8-MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$22,800.00
15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND TURTLE BACK ZOO OTTER EXHIBIT RENOVATIONS - AMOUNT NOT TO EXCEED \$640,088.00
16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - CONTRACT AWARD TO AB CONTRACTING, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE OTTER EXHIBIT IMPROVEMENTS AT THE TURTLE BACK ZOO – 150-DAY CONTRACT – AMOUNT NOT TO EXCEED \$1,280,175.70
17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE 2020 RUTGERS COOPERATIVE EXTENSION PROGRAM - AMOUNT NOT TO EXCEED \$70,000.00

18. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH RUTGERS COOPERATIVE EXTENSION TO PROVIDE EXTENSION SERVICES PROGRAMS TO ESSEX COUNTY RESIDENTS FOR 2020 – AMOUNT NOT TO EXCEED \$70,000.00

19. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO ANTECH DIAGNOSTICS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE LABORATORY SERVICES FOR THE TURTLE BACK ZOO ANIMAL HOSPITAL – 24-MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$243,595.50

20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AMEND AND REDISTRIBUTE FUNDS FOR CERTAIN SUB-GRANT AGREEMENTS FOR THE 2020 LOCAL ARTS PROGRAM GRANT UNDER THE NEW JERSEY STATE COUNCIL ON THE ARTS – AMOUNT NOT TO EXCEED \$6,500.00

21. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS NJSCA, FOR FY2020 LOCAL ARTS PROGRAM – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$9,400.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL TO DISTRIBUTE CARES ACT FUNDS FROM THE NEW JERSEY COUNCIL ON THE ARTS TO 2020 LOCAL ARTS GRANT GRANTEEES – AMOUNT NOT TO EXCEED \$9,400.00

23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENTS TO VARIOUS VENDORS DUE TO TROPICAL STORM ISAIAS DAMAGE IN THE AMOUNT OF \$499,679.00

24. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT FOR CONTINUUM OF CARE PROGRAM – ALMOST HOME III - DIVISION OF COMMUNITY ACTION - \$292,258.00

25. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR AREA PLAN – DIVISION OF SENIOR SERVICES - \$1,949,535.00

26. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR INNOVATION AND OPPORTUNITY ACT ADULT AND DISLOCATED WORKER - DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$1,772,574.00

27. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR INNOVATION OPPORTUNITY ACT – YOUTH ALLOTMENTS – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$796,277.00

28. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WORKFORCE LEARNING LINK PROGRAM – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$25,000.00

29. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH - DIVISION OF FAMILY HEALTH SERVICES, FOR SFY2021 SPECIAL CHILD AND EARLY INTERVENTION HEALTH SERVICES – DIVISION OF COMMUNITY HEALTH - \$529,101.00

30. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, FOR SPECIAL CHILD HEALTH SERVICES-CASE MANGEMENT - DIVISION OF COMMUNITY HEALTH - \$72,500.00
31. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, FOR FIGHTING THE OPIOID CRISIS OF OUR RESIDENTS ON WHEELS - DIVISION OF COMMUNITY HEALTH - \$263,960.00
32. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF HEALTH, FOR FY2021 EMPLOYEE WELLNESS PLAN - DIVISION OF COMMUNITY HEALTH - \$20,000.00
33. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR FY2021 RIGHT TO KNOW - DIVISION OF COMMUNITY HEALTH- \$4,900.00
34. 2020 COUNTY BUDGET-INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE – DIVISION OF COMMUNITY HEALTH - \$85,853.00
35. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL OF THE SFY2020 STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE MUNICIPAL ALLIANCE CONTRACTS EXTENSION - JULY 1, 2020, THROUGH SEPTEMBER 30, 2020 – AMOUNT NOT TO EXCEED \$55,260.00
36. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – APPROVAL OF REVISED SFY2021 LETTER OF AGREEMENT FOR THE MUNICIPAL ALLIANCE GRANT FROM THE NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE - \$257,560.00
37. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO WITMER PUBLIC SAFETY, LLC, TO PROVIDE GLOCK BRAND SEMI AUTOMATIC WEAPONS WITH NIGHT SIGHTS (LESS GLOCK TRADE-INS) – UNDER NJSTART STATE CONTRACT #17-FLEET-00767– AMOUNT NOT TO EXCEED \$17,350.00
38. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARDS TO THE FOUR LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER SILKSCREEN AND EMBROIDERED T-SHIRTS – SEPTEMBER 4, 2020, THROUGH SEPTEMBER 3, 2022 – AMOUNT NOT TO EXCEED \$270,000.00
39. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AMENDMENT OF THE OMNIBUS RESOLUTION (R-2020-00339) FOR THE PURCHASE OF GOODS AND SERVICES – DATE OF AWARD TO DECEMBER 31, 2020 – ADDITIONAL AMOUNT NOT TO EXCEED \$9,000,000.00
40. OFFICE OF THE SHERIFF-LEASE AGREEMENT BETWEEN THE COUNTY OF ESSEX (“COUNTY”) AND 480-482 SCOTLAND ROAD, LLC, FOR EXECUTION, PERMITTING THE COUNTY TO LEASE SPACE AT 482 GLEBE STREET, ORANGE, NJ - AMOUNT NOT TO EXCEED \$25,200.00
41. RESOLUTION ACCEPTING THE 2019 COUNTY AUDIT AS PREPARED BY SAMUEL KLEIN AND COMPANY (GENERAL COMMENTS & RECOMMENDATIONS)
42. RESOLUTION IN SUPPORT OF THE MEDICARE FOR ALL ACT OF 2019 AND, SPECIFIC TO THE PANDEMIC, THE HEALTHCARE EMERGENCY GUARANTEE ACT OF 2020 (H.R. 1384 & H.R. 6906) (Sponsored by Freeholders Gill & Sebold)

43. COMMENDATION – HONORING AZANA SALL – ESSEX COUNTY RECIPIENT OF THE 2020 SCHOLARSHIP AWARD FROM NJAC FOUNDATION AND INVESTORS FOUNDATION SCHOLARSHIP PROGRAM (Sponsored by Acclamation)
44. COMMENDATION – HONORING IZDIHAR BENJAMIN – ESSEX COUNTY RECIPIENT OF THE 2020 SCHOLARSHIP AWARD FROM NJAC FOUNDATION AND INVESTORS FOUNDATION SCHOLARSHIP PROGRAM (Sponsored by Acclamation)
45. IN MEMORIAM – FRANCIS JAMES (Sponsored by Freeholder Gill)
46. IN MEMORIAM – IRVING GENE CALLENDER (Sponsored by Freeholders Gill & Richardson)
47. IN MEMORIAM – ROBERT FARLEY (Sponsored by Freeholder Gill)
48. IN MEMORIAM – ARTHUR JAMES MITCHELL (Sponsored by Freeholder Graham)
49. IN MEMORIAM – CLINTON A. TAYLOR, JR. (Sponsored by Freeholder Gill)
50. IN MEMORIAM – COMFORT DUWLI DUEH TOE (Sponsored by Freeholder Richardson)
51. IN MEMORIAM – JOSEPH P. GALLUZZI (Sponsored by Freeholder Gill)
52. IN MEMORIAM – THE HONORABLE EDMUND M. KIRBY (Sponsored by Freeholder Gill)
53. IN MEMORIAM – JACOB F. WEBER (Sponsored by Freeholder Gill)
54. IN MEMORIAM – JAMES BARBY HARTSFIELD (Sponsored by Freeholder Gill)
55. IN MEMORIAM – MARY ELLEN BOGART (Sponsored by Freeholder Gill)
56. IN MEMORIAM – ANNE HOPE CRAWLEY (Sponsored by Freeholder Gill)
57. IN MEMORIAM – JOHN JOSEPH “BIG JOHN” KEOGH (Sponsored by Freeholder Gill)
58. IN MEMORIAM – KATHLEEN MARY RIDINGS (Sponsored by Freeholder Gill)
59. IN MEMORIAM – PATRICK SCANLON, III (Sponsored by Freeholder Gill)
60. IN MEMORIAM – SHEILA CROTTY (Sponsored by Freeholder Gill)
61. IN MEMORIAM – SHIRLEY N. RICE (Sponsored by Acclamation)
62. IN MEMORIAM – DANIEL FREDERICK McGRIFF (Sponsored by Freeholder Cooper)
63. IN MEMORIAM – RICHARD RAMPOLLA, SR. (Sponsored by Freeholder Gill)
64. IN MEMORIAM – WILLIAM BALDWIN HILDEBRAND (Sponsored by Freeholder Gill)
65. IN MEMORIAM – IESHAJ SADAREA JEFFRESS BROWN (Sponsored by Freeholder Richardson)
66. RESOLUTION IN SUPPORT OF NEW JERSEY SHARES (Sponsored by Freeholder Richardson)



- L. REPORT OF BOARD COMMITTEES
- M. LEGISLATIVE REPORTS
- N. WRITTEN COMMUNICATION
- O. UNFINISHED BUSINESS
- P. NEW BUSINESS
- Q. PUBLIC COMMENT
- R. COMMISSIONER COMMENT SESSION
- S. MOTION TO ADJOURN MEETING

\*\*\*FORMAL ACTION MAY BE TAKEN  
 <> ADDED STARTER RESOLUTIONS/ORDINANCES

**PLEASE NOTE:** Copies of agenda material 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 23, 2020, AT 3:00 PM  
 HALL OF RECORDS, ROOM 506  
 465 DR. MARTIN LUTHER KING, JR., BLVD.  
 NEWARK, NJ**

**THE HALL OF RECORDS WILL NOT BE OPEN TO THE PUBLIC, YOU CAN ACCESS  
 THE MEETING VIA FACEBOOK. A LINK FOR THE LIVESTREAM WILL BE POSTED  
 ON THE FREEHOLDER WEBSITE, [HTTPS://ECFNJ.COM](https://ecfnj.com)**

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