



ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

HALL OF RECORDS, ROOM 558
465 DR. MARTIN LUTHER KING, JR., BLVD.
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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, OCTOBER 21, 2020 - 3:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 10/21/2020 2:06:09 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. TOPICS OF DISCUSSION

NONE

G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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-2020-00014 - ORDINANCE AMENDING THE ESSEX COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN – INCLUSION OF THE CONTRACT BY AND BETWEEN THE ESSEX COUNTY UTILITIES AUTHORITY AND ADVANCED ENTERPRISES RECYCLING INC., FOR THE TRANSFER TRANSPORTATION AND DISPOSAL OF TYPE 13, 23 (NON PROCESSIBLE PORTION) AND 27 (NON-HAZARDOUS INDUSTRIAL WASTE) SOLID WASTE TYPES 13, 23 AND 27 TO ADVANCED ENTERPRISES RECYCLING CONTROL

2. ORDINANCE NO. O-2020-00015 - ORDINANCE AMENDING THE ESSEX COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN – INCLUSION OF THE CONTRACT BY AND BETWEEN THE ESSEX COUNTY UTILITIES AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC., FOR THE TRANSFER, TRANSPORTATION AND DISPOSAL OF PROCESSIBLE COMMERCIAL SOLID WASTE GENERATED WITHIN ESSEX COUNTY AND DIRECTION OF ALL PROCESSIBLE COMMERCIAL WASTE TYPES 10, 23, 25 AND 27 TO THE WASTE MANAGEMENT OF NEW JERSEY, INC., TRANSFER STATION IN ELIZABETH, NEW JERSEY PURSUANT TO REGULATORY WASTE FLOW CONTROL

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

NONE

K. RESOLUTIONS

1. DEPARTMENT OF ADMINISTRATION AND FINANCE - APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE NEW JERSEY REDEVELOPMENT AUTHORITY (NJRA) FOR THE DISTRIBUTION OF CARES ACT FUNDING FOR THE SMALL BUSINESS RENTAL ASSISTANCE PROGRAM - AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000.00

2. DEPARTMENT OF ADMINISTRATION AND FINANCE – AMENDMENT TO EMERGENCY CONTRACTS EXTENSION THROUGH DECEMBER 31, 2020

3. OFFICE OF COUNTY COUNSEL - APPROVAL OF THE EXECUTION OF A SIDEWALK MAINTENANCE AGREEMENT BETWEEN ESSEX COUNTY AND THE TOWNSHIP OF VERONA

4. OFFICE OF COUNTY COUNSEL – AUTHORIZATION TO ENTER INTO A LEASE EXTENSION AGREEMENT WITH THE TOWNSHIP OF VERONA

5. ESSEX COUNTY COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS – CONTRACT WITH BRANTLEY BROTHERS MOVING & STORAGE CO, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE VOTING MACHINE, PRIVACY VOTING BOOTH AND ELECTION MATERIAL TRANSPORTATION FOR 2021 - AMOUNT NOT TO EXCEED \$220,000.00

6. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, FOR SPECIAL CHILD HEALTH SERVICES – CASE MANAGEMENT – DIVISION OF COMMUNITY HEALTH - \$217,500.00

7. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – CONTRACT WITH BENEVATE, INC., TO PROVIDE COMMUNITY DEVELOPMENT SOFTWARE MANAGEMENT SOLUTION – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$35,900.00

8. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT EXTENSION WITH COACH ON CALL, LLC, UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE GRANT, TO PROVIDE OUT OF SCHOOL YOUTH SERVICES TO ESSEX COUNTY RECIPIENTS – SEPTEMBER 2, 2020, THROUGH OCTOBER 31, 2020 – ADDITIONAL AMOUNT NOT TO EXCEED \$2,187.50

9. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT EXTENSION WITH COACH ON CALL, LLC, UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE GRANT, TO PROVIDE OUT OF SCHOOL YOUTH SERVICES TO ESSEX COUNTY RECIPIENTS – TEN-MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$45,000.00

10. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT - CONTRACT EXTENSION WITH LEADERS FOR LIFE, INC., UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE GRANT, TO PROVIDE OUT OF SCHOOL YOUTH SERVICES TO ESSEX COUNTY RECIPIENTS – SIX-MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$58,285.00

11. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF TRAINING AND EMPLOYMENT – CONTRACT EXTENSION WITH JEWISH VOCATIONAL SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) SERVICE GRANT, TO PROVIDE WIOA ADULT BASIC EDUCATION SERVICES TO CLIENTS – SIX-MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$12,000.00

12. 2020 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS (UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM COVID-19 CARES ACT) – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - \$942,881.00

13. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH THE EAST ORANGE COMMUNITY DEVELOPMENT CORPORATION, TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT (COVID-19 CARES ACT) – APRIL 1, 2020, THROUGH SEPTEMBER 30, 2022 – ADDING AN AMOUNT NOT TO EXCEED \$200,000.00

14. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION, TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT (COVID-19 CARES ACT) – APRIL 1, 2020, THROUGH SEPTEMBER 30, 2022 – ADDING AN AMOUNT NOT TO EXCEED \$294,305.00

15. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH THE MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION, TO PROVIDE SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT (COVID-19 CARES ACT) – APRIL 1, 2020, THROUGH SEPTEMBER 30, 2022 – ADDING AN AMOUNT NOT TO EXCEED \$260,000.00

16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO HANDI-LIFT SERVICE COMPANY, INC., TO PROVIDE MAINTENANCE AND SERVICE OF HANDICAPPED LIFTS – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$33,407.90

17. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO COMPUTER SERVICE CENTER TO PROVIDE COMPUTER NETWORK SYSTEM MAINTENANCE AND SOFTWARE SUPPORT– EXERCISING A TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$110,000.00

18. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO DRILL CONSTRUCTION CO., INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR ONE NEW AUTOMATIC BULLET RECOVERY SYSTEM – AMOUNT NOT TO EXCEED \$123,581.00

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO PROVIDE VARIOUS AUTO AND LIGHT DUTY TRUCK PARTS – TWO-YEAR AGREEMENTS – AGGREGATE AMOUNT NOT TO EXCEED \$400,000.00

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER REGION, FOR MECHANICAL REPAIR SERVICES FOR ESSEX COUNTY FLEET VEHICLES – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$400,000.00

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TONISCHWITZ AND COMPANY, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER HAY ANIMAL FOOD - JANUARY 1, 2021, THROUGH DECEMBER 31, 2022 - AMOUNT NOT TO EXCEED \$300,000.00

22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GEESE CHASERS NORTH JERSEY, TO PROVIDE CANADIAN GEESE CONTROL - EXERCISING A FIFTEEN-MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$68,528.40

23. 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 – OCTOBER 1, 2020, THROUGH DECEMBER 31, 2021 – AMOUNT NOT TO EXCEED \$200,000.00

24. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND SOLID WASTE PICKUP THROUGHOUT ESSEX COUNTY PARK SYSTEM - AMOUNT NOT TO EXCEED \$489,305.00

25. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DIRECT WASTE SERVICES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE COLLECTION, TRANSPORTATION, AND DISPOSAL OF ID10 SOLID WASTE – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$489,304.28

26. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – CONTRACT AWARD TO SHAUGER PROPERTY SERVICES, INC., TO PROVIDE LANDSCAPE MAINTENANCE FOR THE ESSEX COUNTY HOSPITAL CENTER – EXERCISING A TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION - SEASONAL – AMOUNT NOT TO EXCEED \$28,800.00
27. OFFICE OF THE SHERIFF – CONTRACT AWARD TO OMNI DISTRIBUTION, LLC., (SET ASIDE PROGRAM), TO PROVIDE AND INSTALL VEHICLE GRAPHICS – EXERCISING A TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$100,000.00
28. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO ATLANTIC TACTICAL, INC., TO PROVIDE WINCHESTER AMMUNITION AND RELATED FIREARMS PRODUCTS FOR THE DEPARTMENT OF CORRECTIONS – UNDER STATE CONTRACT #17-FLEET-00732 – AMOUNT NOT TO EXCEED \$32,303.49
29. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO PINNACLE TECHNOLOGIES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER DDSP INMATE SECURITY I.D. ARMBANDS – TWENTY-FOUR MONTH CONTRACT – AMOUNT NOT TO EXCEED \$77,500.00
30. OFFICE OF THE PROSECUTOR – PROFESSIONAL SERVICES AGREEMENT – CONTINUING LEGAL EDUCATION CONSULTANT AND PUBLIC SAFETY ACADEMY TRAINING ADMINISTRATOR – HILARY M. BRUNELL – OCTOBER 24, 2020, THROUGH OCTOBER 23, 2021 - AMOUNT NOT TO EXCEED \$65,000.00
31. 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 \$62,496.00
32. COMMENDATION – HONORING KENNETH MULLANEY, ESQ. RECIPIENT OF THE DIOCESAN ADVOCI CHRISTIE AWARD (Sponsored by Freeholder Pomares)
33. COMMENDATION – HONORING GOULD/MOUNTAIN SCHOOL FOR BEING NAMED A 2020 NATIONAL BLUE RIBBON SCHOOL (Sponsored by Freeholders Luciano And Sebald)
34. COMMENDATION – HONORING JOHN M. LEMA FOR HISPANIC HERITAGE MONTH (Sponsored by Acclamation)
35. RESOLUTION COMMEMORATING OCTOBER 16, 2020 AS GLOBAL CAT DAY (Sponsored by Freeholders Cooper, Graham, Pomares and Luciano)
36. COMMENDATION – HONORING WOMEN IN MEDIA-NEWARK ON THEIR 11TH ANNUAL INTERNATIONAL FILM FESTIVAL IN CELEBRATION OF WOMEN’S HISTORY MONTH – OCTOBER 17 – 21, 2020 (Sponsored by Freeholder Richardson)
37. IN MEMORIAM – ROBERT R. LYNCH (Sponsored by Freeholder Pomares)
38. IN MEMORIAM – LATISHA WALL-PIERRE (Sponsored by Freeholder Richardson)
39. IN MEMORIAM – MARGARET L. CLARKE (Sponsored by Freeholder Gill)
40. IN MEMORIAM – ROSE MARIE DEEHAN (Sponsored by Acclamation)

- 41. IN MEMORIAM – JUDY WESTON (Sponsored by Freeholder Gill)
- 42. IN MEMORIAM – JOHN JOSEPH FITZPATRICK (Sponsored by Freeholder Gill)
- 43. IN MEMORIAM - STEPHEN N. ADUBATO, SR. (Sponsored by Acclamation)
- 44. IN MEMORIAM – REV. GILBERT H. CALDWELL (Sponsored by Freeholder Gill)
- 45. IN MEMORIAM – SHALIMAR “JOHN FITZGERALD BUTTS” IMANI (Sponsored by Acclamation)
- 46. COMMENDATION – HONORING THE ESSEX COUNTY LINKS, INCORPORATED DURING ITS “25TH WALK FOR HEALTHY LIVING” (Sponsored by Freeholder Johnson)
- 47. RESOLUTION SUPPORTING S4034, THE COMPASSION FOR COMMUNITY CATS LAW (Sponsored by Freeholders Pomares, Luciano, Graham, And Cooper)

- 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>

<p>THE NEXT MEETING OF THE ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS WILL BE HELD ON MONDAY, NOVEMBER 9, 2020, AT 3:00 PM HALL OF RECORDS, ROOM 506 465 DR. MARTIN LUTHER KING, JR., BLVD. NEWARK, NJ</p> <p><u>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</u></p>
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