



## 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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**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

**MONDAY, NOVEMBER 9, 2020 - 3:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 11/9/2020 12:31:42 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 9, 2020

September 23, 2020

## F. TOPICS OF DISCUSSION

1. UPDATE OF ESSEX COUNTY COLLEGE FROM DR. AUGUSTINE BOAKYE, INTERIM PRESIDENT

## G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

1. SALARY ORDINANCE – COUNTY OF ESSEX – 2020, 2021 AND 2022

2. AN ORDINANCE APPROPRIATING \$6,000,000.00 BY THE COUNTY OF ESSEX FOR VARIOUS CAPITAL IMPROVMENTS

## 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-2020-00014 - 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

## K. RESOLUTIONS

1. OFFICE OF THE COUNTY EXECUTIVE – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE PROFESSIONAL LEGAL SERVICES – DECEMBER 12, 2020, THROUGH DECEMBER 11, 2021 - McCARTER & ENGLISH, LLP – \$300,000.00

2. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1081 – PROFESSIONALS – JANUARY 1, 2020, THROUGH DECEMBER 31, 2023

3. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1081 – CLERICALS – JANUARY 1, 2020, THROUGH DECEMBER 31, 2023

4. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND PUBLIC EMPLOYEES SUPERVISORS UNION (SUPERVISORS) – JANUARY 1, 2020, THROUGH DECEMBER 31, 2023
5. OFFICE OF THE COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND PUBLIC EMPLOYEES SUPERVISORS UNION (ADMINISTRATORS) – JANUARY 1, 2020, THROUGH DECEMBER 31, 2023
6. OFFICE OF COUNTY COUNSEL – MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ESSEX AND JNESO DISTRICT COUNCIL 1, IUOE/AFL-CIO – JANUARY 1, 2020, THROUGH DECEMBER 31, 2023
7. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF ACCOUNTS AND CONTROLS – PROFESSIONAL SERVICES AGREEMENT – FOR VARIOUS AUDITS AND ANCILLARY SERVICES FOR 2020 – SAMUEL KLEIN & COMPANY - \$489,200.00
8. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – TRANSFER OF RESOLUTION
9. OFFICE OF THE COUNTY ADMINISTRATOR – REGIONAL MEDICAL EXAMINER AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY – FOUR-YEAR, NINE-MONTH TERM COMMENCING OCTOBER 1, 2020 – AMOUNT NOT TO EXCEED \$24,000,000.00
10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT CHANGE ORDER WITH ALTEC BUILDING SYSTEMS CORP., TO PROVIDE FIRST FLOOR RENOVATIONS AT THE HALL OF RECORDS – ADDING AN AMOUNT NOT TO EXCEED \$60,474.85
11. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO W. B. MASON COMPANY, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER BOTTLED WATER AND DISPENSER RENTALS – JANUARY 1, 2021, THROUGH DECEMBER 31, 2022 – AMOUNT NOT TO EXCEED \$203,337.12
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO EAGLE ELEVATOR COMPANY, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ELEVATOR MAINTENANCE AND REPAIRS – JANUARY 1, 2021, TO DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$115,873.03
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARDS TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE SPECIALTY TIRES AND TIRE REPAIRS FOR COUNTY FLEET VEHICLES AND EQUIPMENT – ONE-YEAR AGREEMENTS – AMOUNT NOT TO EXCEED \$75,000.00
14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDER WITH BRITTON ELECTRICAL CO., TO PROVIDE OUTDOOR ATHLETIC LIGHTING REPAIRS – ADDING AN AMOUNT NOT TO EXCEED \$48,320.40
15. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO OXFORD ELECTRICAL CONTRACTORS, INC., TO PROVIDE GENERAL ELECTRICAL IMPROVEMENTS, MAINTENANCE, REPAIRS AND NEW INSTALLATION – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$593,800.00

16. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO V. ROCHE & SON, LLC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE DEER BUTCHERING SERVICES – JANUARY 1, 2021, THROUGH MARCH 31, 2021 – AMOUNT NOT TO EXCEED \$20,000.00
17. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH SARATOGA RAILROAD ENGINEERING PC, TO PROVIDE RAILROAD ENGINEERING SERVICES FOR THE TURTLE BACK ZOO - DATE OF AWARD THROUGH DECEMBER 31, 2021 – AMOUNT NOT TO EXCEED \$85,000.00
18. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR SOCIAL SERVICES FOR THE HOMELESS – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - \$195,943.00
19. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO AN EXISTING HOMELESS SERVICES SUB CONTRACTOR AGREEMENT TO PROVIDE ADDITIONAL SERVICES UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) 2019 GRANT – AMOUNT NOT TO EXCEED \$95,943.00
20. 2020 COUNTY BUDGET – AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE CITY OF NEWARK FOR HOPWA COVID-19 CARES ACT – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - \$15,000.00
21. 2020 COUNTY BUDGET – AGREEMENT AND INSERTION OF ITEMS OF REVENUE FROM THE CITY OF NEWARK FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION - \$550,000.00
22. 2020 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES FOR AREA PLAN FUNDS/ADRC COVID-19 – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES - \$289,509.00
23. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF AMENDMENT TO THE 2020 AREA PLAN MATRIX – AMOUNT NOT TO EXCEED \$266,840.00
24. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF 2021 SENIOR SERVICES AREA PLAN
25. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF THE HOSPITAL CENTER – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE PSYCHIATRY PHYSICIAN RECRUITMENT AND PLACEMENT SERVICES – TWELVE-MONTH CONTRACT – MSI SYSTEMS DBA MEDICAL SEARCH INTERNATIONAL - \$58,000.00
26. DEPARTMENT OF HEALTH AND REHABILITATION – DIVISION OF COMMUNITY HEALTH – RESOLUTION AUTHORIZING THE DIVISION OF COMMUNITY HEALTH ASSUMING RESPONSIBILITY AS THE ESSEX COUNTY LOCAL INFORMATION NETWORK COMMUNICATIONS SYSTEM (LINCS) AGENCY

27. 2020 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR SFY 2021 SPECIAL CHILD AND EARLY INTERVENTION HEALTH SERVICES – DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH - \$1,587,305.00
28. 2020 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY GOVERNOR’S COUNCIL ON ALCOHOL AND DRUG ABUSE, FOR SFY 2021 MUNICIPAL ALLIANCE GRANT – DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH - \$257,560.00
29. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – AMENDMENT TO INCREASE/MODIFY THREE EXISTING SUPPORT SERVICES CONTRACTS UNDER THE CHAPTER 51 GRANT FOR COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES – AMOUNT NOT TO EXCEED \$110,000.00
30. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR FY 2021 WORKFIRST NEW JERSEY ALLOTMENTS – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$6,073,139.00
31. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FOR SUPPORTIVE ASSISTANCE FOR INDIVIDUALS AND FAMILIES (SAIF) – DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT - \$656,607.00
32. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT CHANGE ORDER WITH THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER HOUSEHOLD AND JANITORIAL SUPPLIES – ADDING AN AMOUNT NOT TO EXCEED \$300,000.00
33. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARDS TO THE FIVE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER TOILETRIES AND BEAUTY SUPPLIES – TWENTY-FOUR MONTH AGREEMENTS – AMOUNT NOT EXCEED \$175,000.00
34. DEPARTMENT OF ADMINISTRATION & FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO W.B. MASON COMPANY, INC., TO FURNISH AND DELIVER STATIONARY AND OFFICE SUPPLIES – TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION — AMOUNT NOT TO EXCEED \$3,500,000.00
35. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO W.B. MASON COMPANY, INC., TO PROVIDE BOTTLED WATER AND WATER FILTRATION UNITS – TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$92,600.00
36. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO FRANK’S TRUCK CENTER, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER SIX NEW 2020 CHEVROLET EXPRESS VANS (OR EQUIVALENT) – AMOUNT NOT EXCEED \$173,160.00

37. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO MAPLECREST FORD, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER TWO NEW 2020 FORD EXPLORER XLT TRUCKS (OR EQUIVALENT) – AMOUNT NOT EXCEED \$73,392.00
38. 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, 2020, THROUGH NOVEMBER 12, 2022 – AMOUNT NOT TO EXCEED \$22,800.00
39. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO GD CORRECTIONAL SERVICES, LLC, TO PROVIDE FOOD SERVICES AT THE ESSEX COUNTY CORRECTIONAL FACILITY – JANUARY 1, 2021, THROUGH DECEMBER 31, 2023 - AMOUNT NOT TO EXCEED \$22,200,000.00
40. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR COPS HIRING GRANTS PROGRAM – OFFICE OF THE SHERIFF - \$1,875,000.00
41. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM CENTER FOR TECH AND CIVIC LIFE, FOR SAFE AND SECURE ELECTION ADMINISTRATION IN ESSEX COUNTY IN 2020 – ESSEX COUNTY COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS - \$2,944,803.00
42. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – FEDERAL AID AGREEMENT NO. 2020-DT-BLA-201 – BLOOMFIELD AVENUE (CR-506) – TWELVE INTERSECTIONS, TOWNSHIP OF MONTCLAIR
43. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – ALLOCATION OF CARES ACT FUNDS THROUGH THE COUNTY OF ESSEX CARES MORTGAGE ASSISTANCE PROGRAM
44. IN MEMORIAM – SHIRLEY WILLIAM DAVENPORT (Sponsored by Freeholder Gill)
45. IN MEMORIAM – WALTER ANTHONY PINION (Sponsored by Freeholder Graham)
46. IN MEMORIAM – FRANK BUTLER REILLY, JR. (Sponsored by Freeholder Gill)
47. IN MEMORIAM – CHARLES A. ROGERS (Sponsored by Freeholder Cooper)
48. COMMENDATION – HONORING KINGA LEWINSKI – RECIPIENT OF THE 2020 BEHAVIORAL HEALTHCARE HERO AWARD (Sponsored by Freeholder Cooper)
49. COMMENDATION – HONORING CHRISTINA CAPORRINO – RECIPIENT OF THE 2020 BEHAVIORAL HEALTHCARE HERO AWARD (Sponsored by Freeholder Cooper)
50. COMMENDATION – HONORING NANFU WANG – RECIPIENT OF THE MacARTHUR FELLOWSHIP AWARD (Sponsored by Freeholder Sebold)
51. COMMENDATION – HONORING COLUMBIA HIGH SCHOOL FOR WINNING FIRST PLACE IN THE AMERICAN SCHOLASTIC PRESS ASSOCIATION’S ANNUAL COMPETITION (Sponsored by Freeholder Cooper)

52. COMMENDATION – HONORING BRUCE GARDNER UPON HIS RETIREMENT FROM THE DEPARTMENT OF PUBLIC WORKS (Sponsored by Acclamation)

53. COMMENDATION – HONORING UNION BAPTIST CHURCH OF MONTCLAIR DURING ITS 133<sup>RD</sup> CHURCH ANNIVERSARY – SUNDAY, NOVEMBER 8, 2020 (Sponsored by Freeholder Gill)

54. COMMENDATION – CONGRATULATING REV. MICHAEL T. WESTBROOK FOR BEING HONORED BY GREATER LIFE CHRISTIAN FELLOWSHIP CHURCH DURING ITS VIRTUAL GALA – SATURDAY, NOVEMBER 14, 2020 (Sponsored by Freeholder Richardson)

55. COMMENDATION – HONORING DAWN WADGE – SEPTEMBER 2020 BLOOMFIELD HIGH SCHOOL ATHLETE OF THE MONTH (Sponsored by Freeholder Pomares & Gill)

◁ 56. 2020 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES, FOR CORONOVIRUS RELIEF FUND (CRF) COVID ELIGIBLE EXPENSES – DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS - \$1,484,000.00

- 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, DECEMBER 16, 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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