

ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

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

> (973) 621-4486 (973) 621-5695 (FAX)

> > DEBORAH DAVIS FORD CLERK OF THE BOARD

BRENDAN W. GILL ROMAINE GRAHAM LEONARD M. LUCIANO ROBERT MERCADO A'DORIAN MURRAY-THOMAS WAYNE L. RICHARDSON PATRICIA SEBOLD TYSHAMMIE L. COOPER, VICE PRESIDENT CARLOS M. POMARES, PRESIDENT

ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

CONFERENCE/BOARD MEETING AGENDA

WEDNESDAY, MAY 15, 2024 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 5/15/2024 2:13:23 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

NONE

F. TOPIC OF DISCUSSION

NONE

G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF RICHARD BUDRIS TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

2. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF SHARON BOZZA TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

3. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF MICHAEL PADILLA II TO</u> <u>THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

4. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JOEL TORRES, MA, MCHES</u> <u>TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

5. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF NAIMA Y. BRISCOE TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

6. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF EILEEN FISHMAN TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

7. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF HOSSAM MOHAMED TO</u> <u>THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

8. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF STEVE MARGEOTES, Ph.D.</u> <u>TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

9. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF VINCENT DENOTARIS, MA,</u> <u>LCADC, LAC, CART, SAC TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

10. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF NICOLE C. GRAVES-</u> WATSON TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL

11. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KATE MEREDITH TREZZA</u> <u>TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

12. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF CHRIS VADAS TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u> 13. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF PASCAL AUGUSTIN,</u> LCSW, LCADC TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL

14. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF DR. JOSEPH P. SCARPELLI</u> <u>TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

15. <u>ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF KIMBERLY DUVA TO THE</u> <u>COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL</u>

16. <u>ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF MARTYSE L.</u> <u>STRYCHACZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE</u>

17. <u>ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF BERNICE TAYLOR-</u> JONES TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

18. <u>ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF NICOLE C. GRAVES-</u> WATSON TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE

19. <u>ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ANGELA CONOVER</u> <u>TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE</u>

20. <u>ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF KATE MEREDITH</u> <u>TREZZA TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE</u>

21. <u>2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE ZOOLOGICAL</u> SOCIETY OF NEW JERSEY, FOR TURTLE BACK ZOO OPERATIONS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$600,000.00

22. <u>2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FOR SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM – DEPARTMENT OF PUBLIC WORKS - \$400,000.00</u>

23. <u>2024</u> COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY WORN CAMERA GRANT – OFFICE OF THE SHERIFF - \$400,000.00

24. <u>2024</u> COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WFNJ/TANF INNOVATION INNITIATIVE – DIVISION OF TRAINING AND EMPLOYMENT - \$807,000.00

25. <u>2024</u> COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, AND THE CASH MATCH FOR AREA PLAN – DIVISION OF SENIOR SERVICES - \$5,375,396.00

26. <u>2024</u> COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY HEALTH SERVICES, FOR SENIOR FARMERS MARKET NUTRITION PROGRAM – DIVISION OF SENIOR SERVICES - \$8,626.00

27. <u>2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM NJ TRANSIT, FOR 2019</u> <u>FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT PROGRAM – DIVISION OF</u> <u>SENIOR SERVICES - \$150,000.00</u>

28. <u>DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET</u> - RESOLUTION CANCELING CERTAIN CAPITAL IMPROVEMENT APPROPRIATION BALANCES

29. <u>DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF THE</u> 2024 MATRIX OF SUB-CONTRACTS, FOR VARIOUS AGENCIES TO PROVIDE SERVICES TO THE ELDERLY – AMOUNT NOT TO EXCEED \$11,387,009.00

30. <u>DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES - RESOLUTION OF THE</u> <u>COUNTY OF ESSEX TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE</u> <u>TOWNSHIP OF MONTCLAIR FOR TRANSPORTATION SERVICES BY THE USE OF</u> <u>TRANSPORTATION NETWORKING COMPANIES (TNC) – EXERCISING SECOND ONE-YEAR</u> <u>EXTENSION OPTION</u>

31. <u>DEPARTMENT OF CITIZEN SERVICES, DIVISION OF YOUTH SERVICES – APPROVAL OF STATE/COMMUNITY PARTNERSHIP SUB-GRANT AGREEMENTS, FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2026 – AGGREGATE AMOUNT NOT TO EXCEED \$1,069,770.00</u>

32. <u>DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF</u> HOUSING AND COMMUNITY DEVELOPMENT – AMEND PY 2022 GRANT AGREEMENT WITH THE TOWNSHIP OF SOUTH ORANGE VILLAGE - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) <u>PROGRAM</u>

33. <u>DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF</u> <u>HOUSING AND COMMUNITY DEVELOPMENT – ALLOCATION OF SUPPLEMENTAL CDBG CV</u> <u>FUNDS TOTALING \$964,735.00</u>

34. <u>DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – ALLOCATION OF SUPPLEMENTAL CDBG CV 2</u> <u>FUNDS TOTALING \$1,632,156.00</u>

35. <u>DEPARTMENT OF HEALTH AND REHABILITATION - INTRA/INTER-LOCAL AGREEMENT</u> <u>SHARED PROFESSIONAL SERVICES – TOWNSHIP OF BLOOMFIELD TO UTILIZE ESSEX COUNTY</u> <u>HEALTH OFFICER TO PERFORM PUBLIC HEALTH OFFICER SERVICES FOR THE TOWNSHIP OF</u> <u>BLOOMFIELD – JULY 1, 2024, THROUGH JUNE 30, 2027</u>

36. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – AFFILIATION AGREEMENT WITH THE ESSEX COUNTY HOSPITAL CENTER AND HACKENSACK MERIDIAN MOUNTAINSIDE MEDICAL CENTER (SHORT TERM CARE FACILITY) FOR THE ESTABLISHMENT OF STANDARDIZED ADMISSION AND MEDICAL CLEARANCE PROTOCOLS

37. <u>DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO</u> <u>WHIRL CORPORATION, FOR REPAIRS AND REPLACEMENTS OF VARIOUS PLAYGROUND AND</u> <u>SAFETY SURFACES AT ESSEX COUNTY PARKS FACILITIES – EXERCISING A TWENTY-FOUR</u> <u>MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$2,991,500.00</u> 38. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO OMEGA TURF SOLUTIONS, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER TWO NEW 2023 BARONESS RIDING SWEEPER/CORE COLLECTOR FS900 OR EQUIVALENT – NINETY- DAY CONTRACT – AMOUNT NOT TO EXCEED \$85,000.00

39. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO PARTY PERFECT RENTALS, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE CARNIVAL RIDES AND AMUSEMENT GAMES – TWELVE-MONTH CONTRACT – AMOUNT NOT TO EXCEED \$85,000.00

40. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDER WITH SONNY ELECTRIC, INC., – TO PROVIDE GENERAL ELECTRIC IMPROVEMENTS, MAINTENANCE, REPAIRS AND INSTALLATIONS - ADDING AN AMOUNT NOT TO EXCEED \$164,216.60

41. <u>DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO FAT DADDY'Z, LLC, TO PROVIDE AND OPERATE A FOOD CONCESSION AT FRANCIS A. BYRNE</u> <u>GOLF COURSE – THREE-YEAR AGREEMENT – REVENUE AMOUNT NOT TO EXCEED \$7,050.00</u>

42. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES, FOR REPLACEMENT OF WEST NORTHFIELD ROAD CULVERT (TOWNSHIP OF LIVINGSTON) – BOSWELL ENGINEERING, INC. -AMOUNT NOT TO EXCEED \$339,990.00

43. <u>DEPARTMENT OF PUBLIC WORKS</u>, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES <u>AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES</u>, FOR REPLACEMENT OF LABEL <u>STREET CULVERT – TWELVE-MONTH CONTRACT – MOTT MACDONALD</u>, LLC – AMOUNT NOT TO <u>EXCEED \$294,365.85</u>

44. <u>DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING AND GROUNDS – CONTRACT</u> AWARD TO ELEVATOR MAINTENANCE CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE REMOVAL, DISPOSAL AND REPLACEMENT OF HANDICAPPED STAIR LIFTS AT VARIOUS LOCATIONS – NINETY-DAY CONTRACT – AMOUNT NOT TO EXCEED \$97,500.00

45. <u>DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO SUPERIOR ENVIRONMENTAL EQUIPMENT CORPORATION - TO PROVIDE PROFESSIONAL MAINTENANCE SERVICE TO BOILERS AT VARIOUS ESSEX COUNTY FACILITIES – TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$85,000.00</u>

46. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO SHI INTERNATIONAL CORP., FOR THE PURCHASE OF BLACKBERRY CYLANCE – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #22-24 – JUNE 20, 2024, THROUGH JUNE 19, 2025 - AMOUNT NOT TO EXCEED \$202,049.95

47. OFFICE OF THE COUNTY ADMINISTRATOR, OFFICE OF RISK MANAGEMENT – CONTRACT AWARD TO INSERVCO INSURANCE SERVICES, INC., TO PERFORM THIRD PARTY ADMINISTRATOR SERVICES FOR GENERAL LIABILITY AND CASUALTY CLAIMS – APRIL 1, 2024, THROUGH MARCH 31, 2027 – AMOUNT NOT TO EXCEED \$326,114.00 CONFERENCE/BOARD MEETING

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48. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO GREATER ESSEX COUNSELING SERVICES LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE DRUG AND TREATMENT SERVICES FOR THE HELP AND HOPE PROGRAM – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$46,944.00

49. <u>MEMORANDUM OF UNDERSTANDING BETWEEN ESSEX COUNTY FAMILY JUSTICE CENTER,</u> <u>INC., AND THE COUNTY OF ESSEX</u>

50. IN MEMORIAM – GIUSEPPINA CIANCI (Sponsored by Commissioner Pomares)

51. <u>COMMENDATION – HONORING THE HONORABLE STUART PATRICK AND GLEN RIDGE</u> <u>VOLUNTEERS FOR A LEGACY OF SERVICE TO THE BOROUGH OF GLEN RIDGE – MAY 8, 2024</u> (Sponsored by Commissioner Sebold)

52. IN MEMORIAM – MICHAEL J. HORGAN (Sponsored by Commissioner Gill)

53. IN MEMORIAM – KATHRYN A. FORSYTH (Sponsored by Commissioner Gill)

54. IN MEMORAIM – BERNADINE BOROWICLK (Sponsored by Commissioner Gill)

55. <u>COMMENDATION – HONORING BLOOMFIELD EDUCATIONAL FOUNDATION DURING THEIR</u> <u>GALA CELEBRATING 25 YEARS – APRIL 24, 2024 (Sponsored by Commissioner Gill)</u>

56. IN MEMORIAM – DEIRDRE EGAN GRAHAM (Sponsored by Commissioner Gill)

57. IN MEMORIAM – MOLLY WHITE DOWD (Sponsored by Commissioner Gill)

58. IN MEMORIAM – MICHAEL S. ARMINIO, SR. (Sponsored by Commissioner Gill)

59. IN MEMORIAM – AVANTI CHANDRAKANT SHROFF (Sponsored by Commissioner Gill)

60. IN MEMORIAM – FREDERICK G. DeMEO (Sponsored by Commissioner Gill)

61. IN MEMORIAM – GLORIA FRANCES SZUMASKI (Sponsored by Commissioner Luciano)

62. IN MEMORIAM – JOSEPH J. BROSS, SR. (Sponsored by Commissioner Luciano)

63. <u>COMMENDATION – HONORING MUJERES DE AYER HOY Y SIEMPRE INC. DURING ITS 10TH ANNUAL "MOTHER'S DAY TRIBUTE AND RECOGNITION EVENT" (Sponsored by Commissioner Mercado)</u>

64. <u>COMMENDATION – HONORING THE NORTH WARD CENTER AND ROBERTO CLEMENTE</u> <u>NEWARK LITTLE LEAGUES DURING THEIR 45TH ANNUAL OPENING DAY PARADE – APRIL 27, 2024</u> (Sponsored by Commissioner Mercado)

65. IN MEMORIAM – PHYLLIS LYNN BURRELL (Sponsored by Commissioner Cooper)

66. IN MEMORIAM – JULIAN MARSHALL ROGERS, JR. (Sponsored by Commissioner Cooper)

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67. <u>COMMENDATION – HONORING THE MONTCLAIR ALUMNAE CHAPTER OF DELTA SIGMA</u> <u>THETA SORORITY, INC., FOR PROVIDING PUBLIC SERVICE & SCHOLARSHIPS TO THE ESSEX</u> <u>COMMUNITY SINCE 1962 (Sponsored by Commissioner Murray-Thomas)</u>

68. IN MEMORIAM - NATASHA D. ELLIS (Sponsored by Commissioner Murray-Thomas)

69. IN MEMORIAM – PHILIP ABIODUN SANYAOLUBENA (Sponsored by Commissioner Murray-Thomas)

70. IN MEMORIAM – THE HONORABLE DONALD M. PAYNE, JR. (Sponsored by Acclamation)

71. <u>COMMENDATION – HONORING SASHA ANDREWS FOR THE 2024 "ESSEX COUNTY</u> <u>CELEBRATES YOUTH EVENT" (Sponsored by Acclamation)</u>

72. <u>COMMENDATION – HONORING RHYON JONES FOR THE 2024 "ESSEX COUNTY CELEBRATES</u> <u>YOUTH EVENT" (Sponsored by Acclamation)</u>

73. <u>COMMENDATION – HONORING THE EAST ORANGE CAMPUS HIGH SCHOOL BOYS</u> <u>BASKETBALL TEAM FOR THE 2024 "ESSEX COUNTY CELEBRATES YOUTH EVENT" (Sponsored by</u> <u>Acclamation)</u>

74. <u>COMMENDATION – HONORING MELISSA PERSIA OLIVER HONOREE OF ST. JAMES SOCIAL</u> <u>SERVICES CORPORATION DURING THEIR "JEWELS OF THE COMMUMNITY" LUNCHEON –</u> <u>SATURDAY, MAY 4, 2024 (Sponsored by Acclamation)</u>

75. <u>COMMENDATION – HONORING LARRY A. MUNGIN, CPA HONOREE OF ST. JAMES SOCIAL</u> <u>SERVICES CORPORATION DURING THEIR "JEWELS OF THE COMMUMNITY" LUNCHEON –</u> <u>SATURDAY, MAY 4, 2024 (Sponsored by Acclamation)</u>

76. <u>COMMENDATION – HONORING DARLENE ANDERSON HONOREE OF ST. JAMES SOCIAL</u> <u>SERVICES CORPORATION DURING THEIR "JEWELS OF THE COMMUMNITY" LUNCHEON –</u> <u>SATURDAY, MAY 4, 2024 (Sponsored by Acclamation)</u>

77. <u>COMMENDATION – HONORING DELOACH FAMILY TIRES, INC., HONOREE OF ST. JAMES</u> <u>SOCIAL SERVICES CORPORATION DURING THEIR "JEWELS OF THE COMMUMNITY" LUNCHEON –</u> <u>SATURDAY, MAY 4, 2024 (Sponsored by Acclamation)</u>

78. <u>COMMENDATION – HONORING ISAAC THOMAS, JR., HONOREE OF ST. JAMES SOCIAL</u> <u>SERVICES CORPORATION DURING THEIR "JEWELS OF THE COMMUMNITY" LUNCHEON –</u> <u>SATURDAY, MAY 4, 2024 (Sponsored by Acclamation)</u>

79. <u>COMMENDATION – HONORING JUN ZHENG 2024 ASIAN AMERICAN PACIFIC ISLAND</u> <u>HERITAGE MONTH CELEBRATION (Sponsored by Acclamation)</u>

80. <u>COMMENDATION – HONORING GEORGE SHEN, Ph.D. 2024 ASIAN AMERICAN PACIFIC ISLAND</u> <u>HERITAGE MONTH CELEBRATION (Sponsored by Acclamation)</u>

81. <u>COMMENDATION – HONORING AMBER REED 2024 ASIAN AMERICAN PACIFIC ISLAND</u> <u>HERITAGE MONTH CELEBRATION (Sponsored by Acclamation)</u> CONFERENCE/BOARD MEETING

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82. <u>COMMENDATION – HONORING CONCORDIA O. STEFANO 2024 ASIAN AMERICAN PACIFIC</u> ISLAND HERITAGE MONTH CELEBRATION (Sponsored by Acclamation)

83. <u>COMMENDATION – HONORING ALLISON ROSEFORT 2024 ASIAN AMERICAN PACIFIC ISLAND</u> <u>HERITAGE MONTH CELEBRATION (Sponsored by Acclamation)</u>

84. <u>RESOLUTION DECLARING THE FIRST FRIDAY IN JUNE TO BE GUN VIOLENCE AWARENESS</u> DAY (Sponsored by Commissioner Gill)

S5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO FAT DADDY'Z THE SOLE RESPONSIVE AND RESPONSIBLE REVENUE GENERATING BIDDER, TO PROVIDE AND OPERATE A FOOD TRUCK CONCESSION AT HENDRICKS FIELD GOLF COURSE – THIRTY-SIX MONTH CONTRACT FROM DATE OF AWARD – REVENUE AMOUNT NOT TO EXCEED \$4,600.00 (WITHDRAWN BY ADMINISTRATION)

86. <u>RESOLUTION RECOGNIZING MAY AS HAITIAN HERITAGE MONTH IN ESSEX COUNTY</u> (Sponsored by Commissioner Murray-Thomas)

- 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 <u>http://www.ecode360.com/ES1525</u>

THE NEXT MEETING OF THE ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 22, 2024, AT 5:00 PM HALL OF RECORDS, ROOM 506 465 DR. MARTIN LUTHER KING, JR., BLVD. NEWARK, NJ

YOU CAN ACCESS THE MEETING VIA FACEBOOK AND YOUTUBE. A LINK FOR THE LIVESTREAM WILL BE POSTED ON THE COMMISSIONER WEBSITE, HTTP://NJ-ECC.ORG THE COMMISSIONER 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)

<u>FOR EVERYONE'S SAFETY NO BAGS, NO BUNDLES, NO SIGNS (WITH POSTS) OR OTHER</u> <u>SUCH ITEMS WILL BE ALLOWED IN THE MEETING</u>