



ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

DEBORAH DAVIS FORD
CLERK OF THE BOARD

ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

CONFERENCE/BOARD MEETING AGENDA

WEDNESDAY, MAY 22, 2024 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 5/17/2024 11:52:51 AM)

- 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

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. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF WALTASIA MELINDA MANSANO TO THE ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD

2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO RUSSELL REID WASTE HAULING & DISPOSAL SERVICES CO., DBA MR. JOHN, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER RENTAL OF PORTABLE SANITATION UNITS – JUNE 1, 2024, THROUGH MAY 31, 2026 – AMOUNT NOT TO EXCEED \$462,189.00

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO THE TEN LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER GOLF COURSE MATERIALS – TWELVE-MONTH CONTRACTS – AGGREGATE CUMULATIVE AMOUNT NOT TO EXCEED \$275,000.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO CORSIE CORP., DBA HODGES PARTY RENTALS, TO PROVIDE RENTAL OF PARTY RELATED ITEMS FOR SPECIAL EVENTS AND CONCERTS – TWENTY-FOUR MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$250,000.00

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO METROPOLITAN GOLF ASSOCIATION FOUNDATION, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE MANAGEMENT OF STUDENT INTERNSHIP GOLF PROGRAM – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$42,000.00

6. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR ELEVEN TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS IN SOUTH ORANGE AND MAPLEWOOD – PENNONI ASSOCIATES, INC. – TWELVE-MONTH CONTRACT - AMOUNT NOT TO EXCEED \$1,312,886.28

7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TRENCH TECHNOLOGIES, LLC - THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ELEVEN TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS IN MAPLEWOOD AND SOUTH ORANGE – 270-DAY CONTRACT – AMOUNT NOT TO EXCEED \$7,992,501.12

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 – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$854,052.00
9. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR 2024 VARIOUS ROADWAY RESURFACING PROGRAM – KS ENGINEERS, PC – AMOUNT NOT TO EXCEED \$250,000.00
10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO W.E. TIMMERMAN CO. INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE NEW 2024 ALTEC 70 FT. AERIAL LIFT TRUCK (OR EQUIVALENT) – AMOUNT NOT TO EXCEED \$225,400.00
11. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO S.P.A. SAFETY SYSTEMS, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE NEW 2024 ISUZU SCISSOR LIFT TRUCK – AMOUNT NOT TO EXCEED \$216,000.00
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE CITY OF NEWARK RESOLUTION 7R3-B02072024 – SOUTH ORANGE AVENUE AT LONGFELLOW AVENUE BUS STOP ADDITION, CITY OF NEWARK, COUNTY OF ESSEX
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR RESOLUTION R-23-124 – RESOLUTION APPROVING THE SITE AT 510 VALLEY ROAD AS A DESIGNATED BUS STOP – TOWNSHIP OF MONTCLAIR, COUNTY OF ESSEX
14. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – TIME EXTENSION REQUEST FOR THE 2019 – LOCAL BRIDGES FUTURE NEEDS – MINOR BRIDGE RECONSTRUCTION FOR VARIOUS ESSEX COUNTY STRUCTURES
15. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – TIME EXTENSION REQUEST FOR THE 2020 – LOCAL BRIDGES FUTURE NEEDS – SCOUR CRITICAL REMEDIATION TO VARIOUS ESSEX COUNTY BRIDGES
16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – TIME EXTENSION REQUEST FOR THE 2019 LOCAL AID INFRASTRUCTURE FUND – JFK PARKWAY CULVERT REPLACEMENT
17. OFFICE OF THE SURROGATE – CONTRACT AWARD TO TARA DOWDELL GROUP, LLC, TO PROVIDE WEBSITE CONSULTANT – EXERCISING TWO-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$130,000.00 (AWAITING DOCUMENTS FROM ADMINISTRATION)
18. ESSEX COUNTY BOARD OF TAXATION – CONTRACT AWARD TO REVALUATION ADVISORY SERVICES, LLC - TO PROVIDE CONSULTING SERVICES – JUNE 8, 2024, THROUGH JUNE 7, 2025 – AMOUNT NOT TO EXCEED \$30,000.00

19. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE PROFESSIONAL INVESTIGATIVE SERVICES FOR THE ESSEX COUNTY ADJUSTER – TRIONAID ASSOCIATES, INC. – JUNE 1, 2024, THROUGH MAY 31, 2025 - AMOUNT NOT TO EXCEED \$40,000.00
20. OFFICE OF THE SHERIFF – CONTRACT AWARD TO COMMUNICATIONS SPECIALISTS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR REPAIRS AND INSTALLATION SERVICES FOR VEHICLE EMERGENCY LIGHTING AND SIRENS – TWENTY-FOUR MONTH AGREEMENT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$100,000.00
21. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO JOHNSTON COMMUNICATIONS, FOR VIDEO SURVEILLANCE SYSTEM UPGRADE AT THE JUVENILE DETENTION CENTER – UNDER UNION COUNTY COOPERATIVE CONTRACT #8-UCCP 23-2021 - AMOUNT NOT TO EXCEED \$998,688.86
22. OFFICE OF THE COUNTY EXECUTIVE, OFFICE OF PUBLIC INFORMATION – CONTRACT AWARD TO LERRO ENTERPRISES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER TROPHIES AND PLAQUES AND COMMEMORATIVE NAME PLATES – CONTRACT PERIOD TWELVE-MONTHS FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$50,000.00
23. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR SOCIAL SERVICES BLOCK GRANT PERSONAL ASSISTANCE SERVICES PROGRAM – DIVISION OF COMMUNITY HEALTH - \$154,890.00
24. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SFY 2025 RIGHT TO KNOW – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$20,419.00
25. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM – PATHWAY B – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$45,202.00
26. 2024 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE ESSEX COUNTY FAMILY JUSTICE CENTER, FOR FEDERAL IMPROVING CRIMINAL JUSTICE RESPONSE GRANT PROGRAM – OFFICE OF THE PROSECUTOR – \$60,337.57
27. COMMENDATION – HONORING ARTHUR SCHECHNER ON THE OCCASION OF HIS BEING HONORED AT THE JEWISH COMMUNITY HOUSING CORPORATION OF METROPOLITAN NJ 2024 ANNUAL GALA (Sponsored by Commissioner Sebold)
28. IN MEMORIAM – DOROTHY JEAN VAUSS (Sponsored by Acclamation)
29. IN MEMORIAM – RAYMOND SAYEGH (Sponsored by Commissioner Gill)
30. IN MEMORIAM – THEODORA HENDERSON GRAY (Sponsored by Commissioner Luciano)
29. IN MEMORIAM – RAYMOND SAYEGH (Sponsored by Commissioner Gill)
30. IN MEMORIAM – THEODORA HENDERSON GRAY (Sponsored by Commissioner Luciano)

31. OFFICE OF COUNTY COUNSEL - MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY OF ESSEX AND THE NEW JERSEY STATE POLICEMAN'S BENEVOLENT ASSOCIATION, LOCAL NO. 325 (PBA 325) - FOR ESSEX COUNTY PROSECUTOR'S INVESTIGATORS - JANUARY 1, 2020, THROUGH DECEMBER 31, 2023 – RETROACTIVE (**AWAITING DOCUMENTS FROM ADMINISTRATION**)

32. IN MEMORIAM – THE HONORABLE RALPH A. HARRIS (Sponsored by Commissioner Cooper)

33. IN MEMORIAM – THE HONORABLE PETER C. EAGLER (Sponsored by Commissioner Gill)

34. COMMENDATION – HONORING GARTH GUTHRIE, SR. UPON HIS RETIREMENT FROM THE MONTCLAIR POLICE DEPARTMENT (Sponsored by Commissioner Gill)

35. IN MEMORIAM – DENISE ANN KOZIATEK (Sponsored by Commissioner Pomares)

36. IN MEMORIAM – JAMES MILTON (Sponsored by Commissioner Gill) (**PENDING**)

- 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 COUNTY COMMISSIONERS
WILL BE HELD ON
WEDNESDAY, JUNE 12, 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)**

**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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