



**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)

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

**KATHY R. BROWN**  
**DEPUTY CLERK OF THE BOARD**

**ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS**

**CONFERENCE/BOARD MEETING AGENDA**

**WEDNESDAY, JANUARY 15, 2025 - 5:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 1/15/2025 4:50:09 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. TOPIC OF DISCUSSION

OFFICE OF PUBLIC HEALTH MANAGEMENT - PRESENTATION TITLED "STRIVING FOR WELLNESS: THE ESSENTIAL ROLE OF ESSEX COUNTY OFFICE OF PUBLIC HEALTH MANAGEMENT"

- G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

1. SALARY ORDINANCE – COUNTY OF ESSEX – 2024, 2025 AND 2026
- ◇ 2. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$13,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,775,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION
- ◇ 3. BOND ORDINANCE PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 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. PUBLIC HEARING FOR GRANT APPLICATIONS FOR URBAN PARKS AND GREEN ACRES (PUBLIC HEARING WILL NOT BE HELD UNTIL 6:00 PM)

## K. RESOLUTIONS

1. ADVICE AND CONSENT - OFFICE OF EMERGENCY MANAGEMENT, COORDINATOR – APPOINTMENT – AMIR JONES
2. BOARD OF ELECTIONS – CONTRACT WITH DOMINION VOTING SYSTEMS, INC., TO PROVIDE BALLOT SCANNING, TRAINING, SUPPORT AND MAINTENANCE SERVICES – JANUARY 1, 2025, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$887,682.98
3. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS (NJDOC), FOR COUNTY REENTRY COORDINATORS PROGRAM – DEPARTMENT OF CORRECTIONS - \$100,000.00
4. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR SSH CODE BLUE AND INTENSIVE CASE MANAGEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$3,212,400.00
5. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – APPROVAL AND AUTHORIZATION BY THE COUNTY EXECUTIVE TO ENTER INTO NINETEEN RENEWALS/EXTENSIONS TO THE SUB-GRANT AGREEMENTS FOR THE 2023 - 2025 SOCIAL SERVICES FOR THE HOMELESS AND SOCIAL SERVICES BLOCK GRANT – JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$2,781,000.00
6. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE UNITED STATES DEPARTMENT OF TREASURY, FOR EMERGENCY RENTAL ASSISTANCE (ERAP 2) – DIVISION OF COMMUNITY ACTION - \$3,732,567.48
7. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE CITY OF NEWARK, FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) 2024 – DIVISION OF COMMUNITY ACTION - \$600,000.00

8. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) – DIVISION OF COMMUNITY ACTION - \$384,321.00
9. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF HOMELESS PREVENTION, FOR CONTINUUM OF CARE DATA DRIVEN DECISION MAKING-ORGANIZATIONAL ENHANCEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$95,000.00
10. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR 2025 STATEWIDE RESPITE CARE PROGRAM – DIVISION OF SENIOR SERVICES - \$637,000.00
11. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF SENIOR SERVICES – APPROVAL OF THE 2025 SERVICE PROVIDERS & RATES UNDER THE RESPITE CARE SERVICES GRANT – AMOUNT NOT TO EXCEED \$477,750.00 (GRANT FUNDING)
12. DEPARTMENT OF HEALTH AND REHABILITATION, OFFICE OF PUBLIC HEALTH MANAGEMENT – CONTRACT AWARD TO FIRST PRIORITY EMERGENCY VEHICLES, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH, DELIVER A MODEL YEAR 2024 OR 2025 SPECIALTY VEHICLE DODGE RAM R 5500 CHASSIS OR EQUIVALENT – AMOUNT NOT EXCEED \$451,829.65
13. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE AND APPROVAL OF CHAPTER 51 ALCOHOL AND DRUG ABUSE SERVICES GRANT PROVIDERS AND CONTRACTS – JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 - IN THE AGGREGATE AMOUNT NOT TO EXCEED \$1,050,000.00
14. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH - APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF LIVINGSTON TO POOL NATIONAL OPIOID LITIGATION SETTLEMENT PROCEEDS TO THE COUNTY OF ESSEX EFFECTIVE NOVEMBER 1, 2024
15. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO JC CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ONE NEW TRAFFIC SIGNAL AND ROADWAY IMPROVEMENTS AT FRANKLIN STREET (CR-509) AND BERKELEY AVE., BLOOMFIELD, NEW JERSEY - TWO-HUNDRED TEN DAY CONTRACT – AMOUNT NOT TO EXCEED \$465,416.76
16. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO NIELSEN FORD OF MORRISTOWN, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE FIVE NEW 2025 FORD RANGER XL 4X4 CREW CAB PICK UP TRUCKS (OR EQUIVALENT) – AMOUNT NOT EXCEED \$195,760.00
17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF MONTCLAIR ORDINANCE O-23-39 – ORDINANCE TO AMEND SECTION 327-11 SPEED LIMITS OF THE CODE OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY – TOWNSHIP OF MONTCLAIR, COUNTY OF ESSEX

18. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD JAG 1-7TF-23 FOR PERIOD JULY 1, 2024, THROUGH JUNE 30, 2025
19. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO STORR TRACTOR COMPANY, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SERVICE AND MAINTENANCE OF TORO MOWING REEL UNITS – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$258,715.20
20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION TO SUPPORT NON-PROFIT ORGANIZATIONS MADE PART HEREOF WHO ARE APPLYING FOR GREEN ACRES FUNDS FOR ESSEX COUNTY PARKS
21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION – GREEN ACRES PROGRAM – ENABLING RESOLUTION
22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - STATE OF NEW JERSEY - DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN PARKS ENABLING RESOLUTION
23. DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO APPLY TO THE NEW JERSEY COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM FOR 2025-2027 PROGRAM FUNDING
24. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$246,040.00
25. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR WORKFIRST NJ TANF – DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF TRAINING AND EMPLOYMENT - \$11,790,011.00
26. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND – OFFICE OF THE SHERIFF - \$26,140.53
27. 2025 TEMPORARY EMERGENCY APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR BODY ARMOR REPLACEMENT FUND – OFFICE OF THE PROSECUTOR - \$8,823.11
28. IN MEMORIAM – SANDRA ANN WEINER STERNFELD (Sponsored by Commissioner Gill)
29. IN MEMORIAM – HARRY ALBERT ROBINSON (Sponsored by Commissioner Gill)
- ◁ 30. 2025 TEMPORARY CAPITAL BUDGET

◁ 31. OFFICE OF COUNTY COUNSEL – RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ESSEX AUTHORIZING THE EXECUTION AND DELIVERY OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE ESSEX COUNTY IMPROVEMENT AUTHORITY FOR THE PROPERTY LOCATED AT 153 HALSEY STREET, NEWARK, NEW JERSEY (BLOCK 62, LOT 1, QUALIFIERS C0001, C0004, AND C0005 ON THE TAX MAP OF THE CITY OF NEWARK, NEW JERSEY)

- 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, FEBRUARY 5, 2025, 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**