



ESSEX COUNTY BOARD OF COUNTY COMMISSIONERS

HALL OF RECORDS, ROOM 558
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ROMAINE SERMONS
A'DORIAN MURRAY-THOMAS, 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, JULY 15, 2026 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 7/15/2026 3:27:59 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

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

1. ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF ESSEX OF CERTAIN AGREEMENTS IN RELATION TO COUNTY GUARANTEED LEASE REVENUE PROJECT NOTES/BONDS, SERIES 202[] (ESSEX COUNTY ELECTION STORAGE AND TRANSPORTATION BUILDING PROJECT) OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY

2. ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF ESSEX, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LEASE REVENUE PROJECT NOTES/BONDS, SERIES 202[] (ESSEX COUNTY ELECTION STORAGE AND TRANSPORTATION BUILDING PROJECT) OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$40,000,000.00

<> 3. BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE RICHARD J. CODEY ARENA IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$7,500,00.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,125,000.00 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

NONE

K. RESOLUTIONS

1. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF LEE SANDRA MEDINA TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

2. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF ADRIANNE DAVIS TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

3. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF SALVATORE CARNOVALE TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

4. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF DR. CHRIS T. PERNELL, MD, MPH, FACPM TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

5. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF JENNIFER M. CARRILLO-PEREZ TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

6. ADVICE AND CONSENT – NOMINATION FOR THE RE-APPOINTMENT OF REGINALD BLEDSOE TO THE ESSEX COUNTY VOCATIONAL SCHOOL BOARD

7. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 20-PD-EQUITABLE-091720

8. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION AMENDING RESOLUTION 2026-00004 – ADOPTING A CASH MANAGEMENT PLAN FOR THE COUNTY OF ESSEX

9. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET - RESOLUTION CANCELING OUTSTANDING CHECKS ISSUED AGAINST ESSEX COUNTY ACCOUNT

10. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S COMMERCIAL PROPERTY INSURANCE POLICY WITH TRAVELERS INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$1,750,141.00

11. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS GENERAL LIABILITY, EXCESS AUTOMOBILE LIABILITY AND EXCESS LAW ENFORCEMENT LIABILITY WITH OBSIDIAN SPECIALTY INSURANCE COMPANY AND PALOMAR INSURANCE COMPANY FOR THE PERIOD OF JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$1,476,082.00

12. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS WORKERS’ COMPENSATION INSURANCE WITH SAFETY NATIONAL INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$506,217.00

13. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S EXCESS PUBLIC OFFICIALS/EMPLOYMENT PRACTICES AND EMPLOYED LAWYER’S LIABILITY INSURANCE WITH CHUBB INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$235,158.37

14. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S PROFESSIONAL LIABILITY POLICY FOR THE ESSEX COUNTY HOSPITAL CENTER WITH IRONSHORE INSURANCE – FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$170,000.00

15. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S PRIVACY LIABILITY POLICY WITH CHUBB INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$95,102.01

16. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S POLLUTION LIABILITY POLICY WITH CHUBB/ACE AMERICAN INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$34,445.03

17. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING THE COUNTY’S ACTIVE ASSAILANT INSURANCE POLICY WITH AXA/XL INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$22,500.00

18. OFFICE OF THE COUNTY ADMINISTRATOR – AUTHORIZING RENEWAL OF THE COUNTY’S GOVERNMENT CRIME POLICY WITH TRAVELER’S CASUALTY AND SURETY INSURANCE COMPANY FOR THE PERIOD JUNE 1, 2026, THROUGH MAY 31, 2027, AT AN ANNUAL PREMIUM OF \$5,162.91

19. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS - APPROVAL OF CONTRACTS, TO PROVIDE FOR TEMPORARY EMERGENCY HOUSING FOR HOMELESS INDIVIDUALS & FAMILIES – JANUARY 1, 2026, THROUGH DECEMBER 31, 2027 – AMOUNT NOT TO EXCEED \$16,758,610.00
20. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR CODE RED PROGRAM – DIVISION OF COMMUNITY ACTION - \$500,000.00
21. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR SSH CODE BLUE AND THE INTENSIVE CASE MANAGEMENT PROGRAM – DIVISION OF COMMUNITY ACTION - \$3,272,400.00
22. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – TWENTY-THREE CONTRACT AMENDMENTS WITH SOCIAL SERVICES FOR THE HOMELESS PROVIDERS – ADDING AN AGGREGATE - AMOUNT NOT TO EXCEED \$2,837,300.00
23. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH IRVINGTON NEIGHBORHOOD IMPROVEMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, FROM \$100,000.00 ADDING \$80,000.00 - AMOUNT NOT TO EXCEED \$180,000.00
24. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORPORATION UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, FROM \$50,000.00, ADDING \$92,000.00 - AMOUNT NOT TO EXCEED \$142,000.00
25. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH JOI’S ANGELS UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 FROM \$85,500.00, ADDING \$105,000.00 - AMOUNT NOT TO EXCEED \$190,500.00
26. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF COMMUNITY ACTION – AMENDMENT TO SUB-GRANT AGREEMENT WITH SEED TIME OUTREACH INCORPORATED UNDER THE COMMUNITY SERVICES BLOCK GRANT PROGRAM – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 FROM \$72,500.00, ADDING \$90,000.00 TO AN AMOUNT NOT TO EXCEED \$162,500.00
27. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF COMMUNITY BASED DEER MANAGEMENT PLAN PERMIT APPLICATION
28. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO WHIRL CORPORATION, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR FURNISHING, REPAIRING & REPLACING PLAYGROUND EQUIPMENT & SAFETY SURFACES – ONE-YEAR FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$1,986,750.00
29. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - CONTRACT AWARD TO GARDEN STATE PAVEMENT SOLUTIONS, LLC, TO PROVIDE ASPHALT REPAIRS AT ESSEX COUNTY BRANCH BROOK PARK – UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP #23/24-06 – AMOUNT NOT TO EXCEED \$1,342,265.73

30. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO AQUA MIST IRRIGATION OF NEW JERSEY, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE IRRIGATION SYSTEM MAINTENANCE AND REPAIRS FOR VARIOUS PARK FACILITIES – TWELVE CONSECUTIVE MONTHS FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$570,625.00

31. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TECHNOLOGY INTERNATIONAL, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER SWAN PEDAL BOATS – ONE-YEAR FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$217,400.00

32. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – APPROVAL OF QUALIFIED LIST, TO PROVIDE OUTSIDE EXOTIC ZOO VETERINARY SERVICES

33. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE OUTSIDE EXOTIC ZOO VETERINARY SERVICES FOR THE COUNTY OF ESSEX TURTLE BACK ZOO – NICOLE LEWIS, DVM & KATRINA BOCCHINE, DVM – TWELVE MONTHS FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$80,000.00

34. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO TRIPLE C-3C, LLC, D/B/A TASTE OF THE CARIBBEAN RESTAURANT AND CATERING, TO PROVIDE THE WEEQUAHIC PARK GOLF COURSE CONCESSION – THIRTY-SIX MONTHS FROM DATE OF AWARD – REVENUE AMOUNT NOT TO EXCEED \$4,500.00

35. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND THE REPLACEMENT OF THE HVAC SYSTEM AT THE RICHARD J. CODEY ARENA IN THE AMOUNT NOT TO EXCEED \$7,125,000.00 – PAYABLE OVER A FIVE YEAR PERIOD

36. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND SEPTEMBER 11TH MEMORIAL LANDSCAPE IMPROVEMENTS AT EAGLE ROCK RESERVATION - AMOUNT NOT TO EXCEED \$599,553.00

37. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND WEST SIDE PARK COMMUNITY BUILDING HVAC IMPROVEMENTS - AMOUNT NOT TO EXCEED \$60,000.00

38. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – ENGINEERING, DESIGN AND CONSTRUCTION INSPECTION SERVICES, FOR THE NINETEEN TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS SOUTH OF I-280, ESSEX COUNTY – STONEFIELD ENGINEERING & DESIGN, LLC – DATE OF AWARD THROUGH PROJECT COMPLETION - AMOUNT NOT TO EXCEED \$759,680.00

39. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING & GROUNDS – CONTRACT AWARD TO SHAUGER PROPERTY SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SEPTEMBER 11TH MEMORIAL LANDSCAPE IMPROVEMENTS AT EAGLE ROCK RESERVATION – FORTY-FIVE DAYS FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$599,553.00

40. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE STORMWATER INFRASTRUCTURE MAPPING – BOSWELL, INC. - AMOUNT NOT TO EXCEED \$134,768.00

41. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO ELEVATOR MAINTENANCE CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE ELEVATOR MAINTENANCE SERVICES FOR DR. MARTIN LUTHER KING JR. JUSTICE BUILDING & EMPLOYEE PARKING DECK – AUGUST 4, 2026, THROUGH AUGUST 3, 2031 – AMOUNT NOT TO EXCEED \$456,188.00

42. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT- CONTRACT AWARD TO THE SIX LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO PROVIDE AUTO AND LIGHT DUTY TRUCK PARTS FOR ESSEX COUNTY FLEET VEHICLES - EXERCISING TWO-YEAR CONTRACT EXTENSION OPTIONS – AGGREGATE AMOUNT NOT TO EXCEED \$400,000.00

43. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO AT NORTHERN NEW JERSEY, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PURCHASE AND DELIVERY OF THREE MASON DUMP STYLE 4X4 TRUCKS (OR EQUIVALENT) – TWELVE-MONTHS FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$381,404.00

44. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO I. MILLER PRECISION OPTICAL INSTRUMENTS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PURCHASE AND DELIVERY OF THREE NEW LEICA CW STEREOMICROSCOPES (OR EQUIVALENT) – TWELVE-MONTH CONTRACT - AMOUNT NOT TO EXCEED \$8,384.51

45. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO GATES FLAG AND BANNER COMPANY, TO FURNISH AND DELIVER FLAGS AND ACCESSORIES – TWO-YEAR EXTENSION AGREEMENT – SEPTEMBER 1, 2026, THROUGH AUGUST 31, 2028 - AMOUNT NOT TO EXCEED \$100,000.00

46. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO GATES FLAG AND BANNER COMPANY, TO FURNISH AND DELIVER ESSEX COUNTY LOGO FLAGS – TWO-YEAR EXTENSION AGREEMENT – JULY 18, 2026, THROUGH JULY 17, 2028 - AMOUNT NOT TO EXCEED \$70,000.00

47. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE ENGINEERING DESIGN SERVICES FOR 2027 ROADWAY RESURFACING IMPROVEMENTS PROGRAM – FRENCH AND PARRELLO ASSOCIATES – DATE OF AWARD THROUGH PROJECT COMPLETION - AMOUNT NOT TO EXCEED \$64,750.00

48. DEPARTMENT OF PUBLIC WORKS - RESOLUTION SUPPORTING A PRELIMINARY PREFERRED ALTERNATIVE FOR THE REPLACEMENT OF HUDSON COUNTY/ESSEX COUNTY CLAY STREET BRIDGE OVER THE PASSAIC RIVER AND IMPROVEMENTS TO THE APPROACH ROADWAYS IN THE BOROUGH OF EAST NEWARK AND THE CITY OF NEWARK

49. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – RESOLUTION CONSENTING TO THE TOWNSHIP OF BLOOMFIELD ORDINANCE 26 1-11 – TO DELETE THE BUS STOP LOCATED ON BROAD STREET (CR-509) AND CAROL PLACE, TOWNSHIP OF BLOOMFIELD, COUNTY OF ESSEX

50. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE PROFESSIONAL LEGAL SERVICES – McCARTER & ENGLISH, LLP – TWELVE-MONTH AGREEMENT – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - – \$300,000.00

51. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE PROFESSIONAL INVESTIGATIVE SERVICES FOR VARIOUS ESSEX COUNTY AGENCIES – TRIONAID ASSOCIATES, INC. – JULY 16, 2026, THROUGH JULY 15, 2027 - AMOUNT NOT TO EXCEED \$100,000.00

52. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – COOPERATION AGREEMENTS BETWEEN THE COUNTY OF ESSEX AND CERTAIN MUNICIPALITIES FOR CONDUCTING COMMUNITY DEVELOPMENT ACTIVITIES

53. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – CONSORTIUM COOPERATION AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE TOWNSHIP OF BLOOMFIELD FOR CONDUCTING HOUSING DEVELOPMENT ACTIVITIES

54. OFFICE OF THE COUNTY EXECUTIVE – CONTRACT AWARD TO GEMINI AWARDS, LLC D/B/A C& J TROPHIES AND PROMOTIONS, TO PROVIDE TROPHIES, PLAQUES AND COMMEMORATIVE NAME PLATES – EXERCISING TWELVE-MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$50,000.00

55. OFFICE OF THE COUNTY EXECUTIVE, OFFICE OF PUBLIC INFORMATION – CONTRACT AWARD TO FRANK M. GARGIULO AND SON, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE PRODUCE FOR THE ESSEX COUNTY SENIOR WELLNESS DAY – TWELVE MONTH CONTRACT – AMOUNT NOT TO EXCEED \$25,750.00

56. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARD TO THE SOURCING GROUP LLC, DOT DESIGNING LLC, AND FYRE MARKETING LLC, TO FURNISH AND DELIVER SILKSCREEN & EMBROIDERED APPAREL – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTIONS – AMOUNT NOT TO EXCEED \$600,000.00

57. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF HUMAN RESOURCES – CONTRACT AWARD TO CONNER, STRONG AND BUCKELEW COMPANIES, LLC, TO PROVIDE EMPLOYEE/RETIREE HEALTH BENEFITS PROGRAM INSURANCE BROKER SERVICES – JULY 1, 2026, THROUGH JUNE 30, 2028 – AMOUNT NOT TO EXCEED \$200,000.00

58. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF HUMAN RESOURCES – CONTRACT AWARD TO DR. SUSAN A. FURNARI, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE PSYCHOLOGICAL EXAMINATIONS FOR ESSEX COUNTY VARIOUS AGENCIES – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$304,500.00

59. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO SHI INTERNATIONAL CORP FOR THE PURCHASE OF CYBER SECURITY SERVICES – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #24-38 - AMOUNT NOT TO EXCEED \$316,192.19

60. OFFICE OF THE COUNTY ADMINISTRATOR/ IT OFFICE – CONTRACT AWARDS TO SHI INTERNATIONAL CORP., TO PROVIDE INTERNET NETWORK INSTALLATION AND CONFIGURATION – UNDER NASPO DATA COMMUNICATIONS CONTRACT #AR3228 / SUB-CONTRACT #21-TELE-01517 – AGGREGATE AMOUNT NOT TO EXCEED \$562,212.78
61. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR WORKFIRST NJ TANF – DIVISION OF TRAINING & EMPLOYMENT - \$11,790,011.00
62. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR FY2026 SUMMER YOUTH EMPLOYMENT PROGRAM – DIVISION OF TRAINING AND EMPLOYMENT - \$402,850.00
63. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR COUNTY HUMAN SERVICES ADVISORY COUNCIL – DIVISION OF COMMUNITY ACTION - \$72,609.00
64. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, FOR CHILDREN’S INTER-AGENCY COORDINATING COUNCIL CIACC – DIVISION OF THE MENTAL HEALTH ADMINISTRATOR - \$48,485.00
65. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE NATIONAL OPIOIDS SETTLEMENT FUND, FOR NATIONAL OPIOIDS SETTLEMENT – LIVINGSTON – DIVISION OF COMMUNITY HEALTH SERVICES - \$42,694.85
66. OFFICE OF COUNTY COUNSEL – AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION REGARDING VARIOUS CIVIL LITIGATION MATTERS INVOLVING THE ESSEX COUNTY CORRECTIONAL FACILITY AND THE ESSEX COUNTY JUVENILE DETENTION CENTER – OUTSIDE COUNSEL CONTRACT WITH CARELLA BYRNE CECCHI BRODY AGNELLO - JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 ADDING AN AMOUNT NOT TO EXCEED - \$32,000.00
67. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION IN DISCIPLINE OR OTHER EMPLOYMENT MATTERS, OF ESSEX COUNTY EMPLOYEES INCLUDING SUBSEQUENT APPEALS - CHIESA SHAHINIAN & GIANTOMASI - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$100,000.00
68. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF TERREKE H. BRANCH, JR., et al. v. JULIAN J. LOLENG, JR., et al. – DOCKET NO. ESX-L-002442-19 – REPRESENTING DEFENDANTS, COUNTY OF ESSEX, COUNTY OF ESSEX DEPARTMENT OF PUBLIC WORKS, COUNTY OF ESSEX DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CHIESA, SHAHINIAN & GIANTOMASI - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$200,000.00

69. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE ESTATE OF MAHMOUD IBN DAWUD; NABILA S. WHITE, AS ADMINISTRATRIX AD PROSEQUENDUM FOR THE ESTATE OF MAHMOUD IBN DAWUD; AND RUTH CARTER-WHITE v. COUNTY OF ESSEX; ET AL. – DOCKET NO. ESX-L-008126-23 – CHIESA, SHAHINIAN & GIANTOMASI - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$100,000.00

70. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF AMANDA KUCHTA v. THE COUNTY OF ESSEX – CIVIL ACTION CASE NO. 2:24-cv-11163-CCC-MAH – REPRESENTING DEFENDANT, COUNTY OF ESSEX - HATFIELD SCHWARTZ - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$80,000.00

71. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF K.R. AND K.L. v. ESSEX COUNTY, ESSEX COUNTY CORRECTIONAL FACILITY, ESSEX COUNTY DEPARTMENT OF CORRECTIONS, GARY LANIGAN, MARCUS O. HICKS, VICTORIA L. KUHN, ESQ., GUY CIRILLO, ALBERT ORITZ, ALFARO ORTIZ, WILLIAM ANDERSON, PETER FEELEY, CHARLES GREEN OFC SOLO, SGT. CRAWFORD, ET AL. – DOCKET NO. ESX-L-9137-21 REPRESENTING DEFENDANT, SGT., CRAWFORD - RAINONE COUGHLIN & MINCHELLO - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

72. COMMENDATION – HONORING RENEE KAY UPON HER RETIREMENT FROM CLINTON ELEMENTARY SCHOOL (Sponsored by Commissioner Pomares)

73. COMMENDATION – HONORING VINETA BUDHU UPON HER RETIREMENT FROM CLINTON ELEMENTARY SCHOOL (Sponsored by Commissioner Pomares)

74. IN MEMORIAM – RICHARD ROBERT LUONGO (Sponsored by Commissioner Pomares)

75. COMMENDATION – HONORING FRANCISO VELEZ ON HIS GRADUATION FROM AND ACCOMPLISHMENTS AT WESTBRIDGE ACADEMY (Sponsored by Commissioner Pomares)

76. IN MEMORIAM – WILLIAM VERNON DUNCAN (Sponsored by Commissioner Richardson)

77. COMMENDATION – HONORING THE HONORABLE CRAIG J. COUGHLIN RECIPIENT OF THE LEGISLATIVE AWARD AT THE 32ND ANNUAL NEW JERSEY STATE AFL-CIO LABOR AWARDS (Sponsored by Commissioner Luciano)

78. COMMENDATION – HONORING ELLIOT CADEAU RECIPIENT OF THE 2026 NCAA FINAL FOUR MOST OUTSTANDING PLAYER (Sponsored by Commissioner Luciano)

79. IN MEMORIAM – LAWRENCE A. WHIPPLE JR. (Sponsored by Commissioner Gill)

80. IN MEMORIAM – MICHAEL D. McMAHON (Sponsored by Commissioner Gill)

81. IN MEMORIAM – MICHAEL J. RUANE (Sponsored by Commissioner Gill)
82. COMMENDATION – HONORING IMANI JENNINGS - 2026 RECIPIENT OF THE A'DORIAN MURRAY-THOMAS "ACHIEVEMENT AGAINST THE ODDS" COMMUNITY SERVICE AWARD (Sponsored by Commissioner Murray-Thomas)
83. COMMENDATION – HONORING MOENEAK WRIGHT - 2026 RECIPIENT OF THE A'DORIAN MURRAY-THOMAS "ACHIEVEMENT AGAINST THE ODDS" COMMUNITY SERVICE AWARD (Sponsored by Commissioner Murray-Thomas)
84. COMMENDATION – HONORING GHALIC NNEJI ON HER RECOGNITION AS VALEDICTORIAN OF THE GATEWAY ACADEMY HIGH SCHOOL CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
85. COMMENDATION – HONORING BEYRAN REYES ARGUETA ON HER RECOGNITION AS VALEDICTORIAN OF THE GATEWAY ACADEMY HIGH SCHOOL CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
86. COMMENDATION – HONORING KITASHA MAY ON HER RECOGNITION AS VALEDICTORIAN OF THE NEWARK EVENING HIGH SCHOOL CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
87. COMMENDATION – HONORING KIM SIMONE PARKER ON HER RECOGNITION AS SALUTATORIAN OF THE NEWARK EVENING HIGH SCHOOL CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
88. COMMENDATION – HONORING KERENZA BARRIER ON HER RECOGNITION AS VALEDICTORIAN OF THE GATEWAY ACADEMY 8TH GRADE CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
89. COMMENDATION – HONORING NAJIER WILLIAMS ON HIS RECOGNITION AS SALUTATORIAN OF THE GATEWAY ACADEMY 8TH GRADE CLASS OF 2026 (Sponsored by Commissioner Murray-Thomas)
90. COMMENDATION – HONORING YVE-CAR MOMPEROUSSE FOR HER RECOGNITION AT THE 2026 CREOLE IMAGE HONORS GALA (Sponsored by Commissioner Murray-Thomas)
91. COMMENDATION – HONORING PATRICK EUGENE FOR HIS RECOGNITION AT THE 2026 CREOLE IMAGE HONORS GALA (Sponsored by Commissioner Murray-Thomas)
92. COMMENDATION – HONORING DR. CHARNETTE FREDERIC FOR HER RECOGNITION AT THE 2026 CREOLE IMAGE HONORS GALA (Sponsored by Commissioner Murray-Thomas)
93. COMMENDATION – HONORING JIMMY JEAN-LOUIS FOR HIS RECOGNITION AT THE 2026 CREOLE IMAGE HONORS GALA (Sponsored by Commissioner Murray-Thomas)
94. COMMENDATION – HONORING ANDRE BYRD HOLLIS UPON HIS RETIREMENT FROM THE NEWARK BOARD OF EDUCATION (Sponsored by Commissioner Murray-Thomas)

95. COMMENDATION – HONORING RYAN P. HAYGOOD FOR HIS YEARS OF SERVICE TO THE NEW JERSEY INSTITUTE FOR SOCIAL JUSTICE AND HIS CONTRIBUTIONS TO CIVIL RIGHTS, DEMOCRACY, AND COMMUNITY EMPOWERMENT (Sponsored by Commissioner Murray-Thomas)
96. COMMENDATION – HONORING CHARITY CEREEEN SHOUSE HAYGOOD FOR HER TRANSFORMATIVE SERVICE TO EDUCATION AND HER LIFELONG COMMITMENT TO UNDERPRIVILEGED CHILDREN (Sponsored by Commissioner Murray-Thomas)
97. COMMENDATION – HONORING LIVIO CIOFFI UPON HIS RETIREMENT FROM THE ROSELAND POLICE DEPARTMENT (Sponsored by Commissioners Gill & Luciano)
98. IN MEMORIAM – JAMES W. WASKO (Sponsored by Commissioners Pomares & Gill)
99. COMMENDATION – HONORING LUCAS LIONA ON RECEIVING THE BENJAMIN A. GILMAN INTERNATIONAL SCHOLARSHIP (Sponsored by Commissioners Pomares & Gill)
100. COMMENDATION – HONORING THE CITY OF NEWARK LGBTQ CONCERNS ADVISORY COMMISSION - 2026 LGBTQ PRIDE MONTH CELEBRATION – JUNE 24, 2026 (Sponsored by Acclamation)
101. COMMEDATION – HONORING EDWARD NICHOLAS - 2026 LGBTQ PRIDE MONTH CELEBRATION – JUNE 24, 2026 (Sponsored by Acclamation)
102. COMMENDATION – HONORING ORLANDO RILEY - HONOREE OF THE 39TH ANNUAL ESSEX-WEST HUDSON CENTRAL LABOR COUNCIL, AFL-CIO BREAKFAST (Sponsored by Acclamation)
103. COMMENDATION – HONORING THE HONORABLE RENEE C. BURGESS - HONOREE OF THE 39TH ANNUAL ESSEX-WEST HUDSON CENTRAL LABOR COUNCIL, AFL-CIO BREAKFAST (Sponsored by Acclamation)
104. COMMENDATION – HONORING WAYNE BLANCHARD - HONOREE OF THE 39TH ANNUAL ESSEX-WEST HUDSON CENTRAL LABOR COUNCIL, AFL-CIO BREAKFAST (Sponsored by Acclamation)
105. COMMENDATION – HONORING DEBBIE WHITE, RN - HONOREE OF THE 39TH ANNUAL ESSEX-WEST HUDSON CENTRAL LABOR COUNCIL, AFL-CIO BREAKFAST (Sponsored by Acclamation)
106. COMMENDATION – HONORING DEIVIS GARCIA (Sponsored by Commissioner Gill)
107. COMMENDATION – HONORING KENNETH RAPP FOR 62 YEARS OF MUSICAL SERVICE (Sponsored by Commissioner Gill)
108. IN MEMORIAM – FRED GOLDMAN (Sponsored by Commissioner Gill)
109. IN MEMORIAM – RICHARD DEL VECCHIO, JR., (Sponsored by Commissioner Luciano)

110. IN MEMORIAM – MICHELE GUARINO (Sponsored by Commissioner Luciano)
111. IN MEMORIAM – MICHAEL ALEXANDER DZIKOWSKI (Sponsored by Commissioner Gill)
112. IN MEMORIAM – LINDSAY A. TREMBULAK (Sponsored by Commissioners Pomares & Gill)
113. COMMENDATION – HONORING MARCUS JACKSON FOR HIS RECOGNITION AS THE 2025-26 GATORADE NEW JERSEY BOYS SOCCER PLAYER OF THE YEAR (Sponsored by Commissioners Pomares, Luciano and Sebold)
114. IN MEMORIAM – NICHOLAS PIEGARO (Sponsored by Commissioner Luciano)
115. COMMENDATION – CONGRATULATING PEARLIE M. DAVIS DURING HER 89TH BIRTHDAY (Sponsored by Commissioner Cooper)
116. COMMENDATION – HONORING DISTRICT 1199J THE NATIONAL UNION OF HOSPITAL AND HEALTH CARE EMPLOYEES, DURING ITS 35TH ANNUAL ABERDEEN S. DAVID MEMORIAL SCHOLARSHIP AWARDS DINNER (Sponsored by Commissioner Murray-Thomas)
117. RESOLUTION RE-AFFIRMING SUPPORT OF THE PRESERVATION OF THE FOREST ON THE SECOND WATCHUNG MOUNTAIN RIDGE (Sponsored by Acclamation)
- <> 118. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION AMENDING THE 2026 CAPITAL BUDGET
- <> 119. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE REPLACEMENT OF THE HVAC SYSTEM AT THE RICHARD J. CODEY ARENA BOND DOWN PAYMENT IN THE AMOUNT NOT TO EXCEED \$375,000.00
- <> 120. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION FOR A CONTRACT EXTENSION WITH REVELATION WHOLESAL, LLC, AND AGNI ENTERPRISES, LLC DBA HEAD TO HEALS SAFETY SUPPLIES FOR PHARMACEUTICALS AND MEDICAL/SURGICAL SUPPLIES AT TURTLE BACK ZOO – JULY 16, 2026, THROUGH SEPTEMBER 16, 2026 – AGGREGATE AMOUNT NOT TO EXCEED \$142,754.74
- <> 121. OFFICE OF COUNTY COUNSEL – APPROVAL OF SETTLEMENT AGREEMENT AND CONTRACT AWARD TO WAYSTAR INDUSTRIES, CORP., TO PROVIDE WEST SIDE PARK HVAC IMPROVEMENTS – AMOUNT NOT TO EXCEED \$677,300.00
- <> 122. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO PROVIDE DATA PROCESSING, ADMINISTRATIVE AND MANAGEMENT SERVICES RELATED TO OFFICER OFF - DUTY DETAIL OPERATIONS

<> 123. BOARD OF COUNTY COMMISSIONERS – CONTRACT AWARD TO SYSNET TECH SOLUTIONS, LLC TO PROVIDE WEBSITE CONSULTING SERVICES — TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$34,800.00

- 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 COUNTY COMMISSIONERS
WILL BE HELD ON
WEDNESDAY, AUGUST 12, 2026, AT 5:00 PM
HALL OF RECORDS, ROOM 506
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NJ**

**YOU CAN ACCESS THE MEETING VIA 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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