



## 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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**ROLANDO BOBADILLA**  
**RUFUS I. JOHNSON**  
**LEBBY C. JONES**  
**LEONARD M. LUCIANO**  
**WAYNE L. RICHARDSON**  
**PATRICIA SEBOLD**  
**CYNTHIA D. TORO**  
**BRENDAN W. GILL, VICE PRESIDENT**  
**BRITNEE N. TIMBERLAKE, PRESIDENT**

Notice Pursuant to N.J.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 N.J.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

**WEDNESDAY, JULY 19, 2017 - 7:00 P.M.**

**HALL OF RECORDS, ROOM 506**

(Last Updated 7/19/2017 12:55:49 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

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

1. ORDINANCE NO. O-2017-00005 - ORDINANCE ADOPTING THE FINDING OF THE AFFIRMATIVE ACTION COMMITTEE AND ESTABLISHING A MINORITY BUSINESS ENTERPRISE, WOMAN BUSINESS ENTERPRISE, AND VETERANS OWNED BUSINESS SET-ASIDE AND JOINT VENTURE PROGRAM FOR THE COUNTY OF ESSEX

2. ORDINANCE NO. O-2017-00006 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE ESSEX COUNTY COLLEGE IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE COUNTY AND \$1,250,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 FOR FINANCING SUCH APPROPRIATION

## K. RESOLUTIONS

1. DEPARTMENT OF ADMINISTRATION AND FINANCE - LEASE AGREEMENT BETWEEN THE COUNTY OF ESSEX ("COUNTY") ON BEHALF OF THE ESSEX COUNTY PROSECUTOR'S OFFICE AND ORTHUS REALTY, LLC, FOR EXECUTION PERMITTING THE COUNTY TO LEASE SPACE AT 155 PROSPECT AVENUE, WEST ORANGE

2. OFFICE OF COUNTY COUNSEL – AUTHORIZATION TO COMMENCE EFFORTS TO ACQUIRE FOR THE PUBLIC WELFARE BY VOLUNTARY CONVEYANCE OR CONDEMNATION PURSUANT TO THE EMINENT DOMAIN ACT, N.J.S.A. 20:3-1 ET SEQ., FEE SIMPLE TITLES TO THE PROPERTIES DESIGNATED AS BLOCK 1868, LOT 31 (WITHDRAWN BY ADMINISTRATION)

3. OFFICE OF THE COUNTY ADMINISTRATOR – CONTRACT AWARD TO PMA MANAGEMENT CORP., TO PROVIDE WORKER'S COMPENSATION PROGRAM THIRD PARTY CLAIMS ADMINISTRATOR SERVICES – EXERCISING SECOND ONE-YEAR CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$116,000.00

4. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – CONTRACT AWARD TO THE TWO LOWEST RESPONSIBLE BIDDERS PER ITEM; SYMPHONY DIAGNOSTICS SERVICES NO. 1 INC., (MAMMOGRAPHY) AND PATIENT CARE ASSOCIATES (ALL OTHER ITEMS) TO PROVIDE RADIOLOGY SERVICES AT THE HOSPITAL CENTER – TWO-YEAR AGREEMENTS – AMOUNT NOT TO EXCEED \$16,000.00 AND \$33,948.00, RESPECTIVELY

5. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – CONTRACT AWARD TO ACULABS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE LABORATORY SERVICES AT THE HOSPITAL CENTER – JULY 15, 2017, THROUGH JULY 14, 2019 – AMOUNT NOT TO EXCEED \$305,926.12

6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE TURTLE BACK ZOO PENGUIN EXHIBIT IN THE AMOUNT NOT TO EXCEED \$1,000,000.00

7. 2017 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE ZOOLOGICAL SOCIETY OF NEW JERSEY, INC., FOR TURTLE BACK ZOO PENGUIN EXHIBIT - \$400,000.00

8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND A PARTIAL MATCH TO THE COUNTY’S GREEN ACRES MULTI-PARKS GRANT FOR IMPROVEMENTS TO TURTLE BACK ZOO IN THE AMOUNT NOT TO EXCEED \$250,000.00

9. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE – FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CASH MATCH FROM THE OPEN-SPACE TRUST FUND FOR GREEN ACRES MULTI-PARK IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

10. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO MATCH AN ESSEX COUNTY PARKS FOUNDATION GREEN ACRES AWARD FOR IMPROVEMENTS AT TURTLE BACK ZOO – AMOUNT NOT TO EXCEED \$250,000.00

11. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION APPROVING A MATCHING GRANT AGREEMENT WITH THE ESSEX COUNTY PARKS FOUNDATION TO FUND TURTLE BACK ZOO IMPROVEMENTS – AMOUNT NOT TO EXCEED \$250,000.00

12. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE – FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CASH MATCH FROM THE OPEN-SPACE TRUST FUND FOR GREEN ACRES MULTI-PARK IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

13. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO MATCH A ZOOLOGICAL SOCIETY OF NEW JERSEY GREEN ACRES GRANT AWARD FOR IMPROVEMENTS AT TURTLE BACK ZOO – AMOUNT NOT TO EXCEED \$250,000.00

14. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – RESOLUTION APPROVING MATCHING GRANT AGREEMENT WITH THE ZOOLOGICAL SOCIETY OF NEW JERSEY TO FUND IMPROVEMENTS AT TURTLE BACK ZOO – AMOUNT NOT TO EXCEED \$250,000.00

15. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CASH MATCH FROM THE OPEN SPACE TRUST FUND FOR GREEN ACRES – ZOOLOGICAL SOCIETY OF NEW JERSEY – TURTLE BACK ZOO PENGUIN EXHIBIT – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO TERMINAL CONSTRUCTION CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE CONSTRUCTION OF PENGUIN EXHIBIT AT TURTLE BACK ZOO – 240 DAY CONTRACT - NOT TO EXCEED \$5,989,996.00

17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - CONTRACT AWARD TO SPARWICK CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR REHABILITATION OF MILL STREET BRIDGE, TOWNSHIP OF BELLEVILLE – 180 DAY AGREEMENT – AMOUNT NOT TO EXCEED \$633,092.00

18. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR CHANCELLOR AVENUE EIGHT TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS, CITY OF NEWARK – PENNONI ASSOCIATES, INC. - AMOUNT NOT TO EXCEED \$573,355.43

19. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO OXFORD ELECTRIC CONTRACTORS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR ELECTRICAL IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$572,899.50

20. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES – CONTRACT AWARD TO FOLEY, INC., THE SOLE RESPONSIVE AND RESPONSIBLE QUOTE (WINDOW CONTRACT #17-074), TO PROVIDE PARTS AND LABOR FOR SPECIALTY EQUIPMENT – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$39,990.00

21. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES – CONTRACT AWARD TO HOFFMAN EQUIPMENT, THE SOLE RESPONSIVE AND RESPONSIBLE QUOTE (WINDOW CONTRACT #17-091) TO PROVIDE PARTS AND LABOR FOR SPECIALTY EQUIPMENT – TWO-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$39,990.00

22. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO AIR SYSTEMS MAINTENANCE, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR A/C UNIT REPLACEMENT AND SYSTEM UPGRADE AT THE GIBRALTAR BUILDING – 240 DAY CONTRACT – AMOUNT NOT TO EXCEED \$568,800.00

23. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO AIR SYSTEMS MAINTENANCE, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR GENERAL MEP AND HVAC SERVICES FOR VARIOUS COUNTY BUILDINGS – ONE-YEAR AGREEMENT – AMOUNT NOT TO EXCEED \$505,010.50

24. OFFICE OF THE PROSECUTOR – A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY, ACCEPTING SUB-AWARD JAG 1-7TF-16 FOR PERIOD JULY 1, 2017, THROUGH JUNE 30, 2018

25. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES – PROSECUTOR’S OFFICE \$307,591.00

26. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, FOR HUMAN SERVICES ADVISORY COUNCIL – DEPARTMENT OF CITIZEN SERVICES - \$68,859.00

27. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR CLEAN COMMUNITIES GRANT – DEPARTMENT OF PUBLIC WORKS - \$71,861.00

28. 2017 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR CONTINUUM OF CARE PROGRAM – ALMOST HOME III – DIVISION OF COMMUNITY ACTION - \$280,678.00

29. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT WITH LEXIS NEXIS DIVISION OF RELX TO PROVIDE LEXIS NEXIS RESEARCH DATA AND RELATED LIBRARY MATERIALS FOR ALL ESSEX COUNTY USING AGENCIES – 24 MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$250,000.00

30. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – SUBMISSION OF THE ESSEX COUNTY PROGRAM YEAR 2017 ACTION PLAN TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

31. IN MEMORIAM – RILLA EARTHA THOMAS (Sponsored by Freeholder Richardson)

32. COMMENDATION – HONORING THE MONTCLAIR HIGH SCHOOL ROWING TEAM - NEW JERSEY STATE CHAMPIONS (Sponsored by Freeholder Gill)

33. RESOLUTION – TO SUPPORT NABISCO WORKERS AND THE PROTECTION OF AMERICAN JOBS (Sponsored by Freeholders Richardson & Timberlake)

34. COMMENDATION HONORING HENRY WOOLRIDGE DURING THE 51<sup>ST</sup> WOOLRIDGE –WALKER FAMILY REUNION (Sponsored by Freeholder Richardson)

- L. REPORT OF BOARD COMMITTEES
- M. LEGISLATIVE REPORTS
- N. WRITTEN COMMUNICATION
- O. UNFINISHED BUSINESS
- P. NEW BUSINESS
- Q. PUBLIC COMMENT
- R. FREEHOLDER COMMENT SESSION
- S. MOTION TO ADJOURN MEETING

\*\*\*FORMAL ACTION MAY BE TAKEN  
 <> ADDED STARTER RESOLUTIONS/ORDINANCES

**PLEASE NOTE:** Copies of agenda material are on file in the Office of the Clerk of the Board and are available for Public perusal or purchase from 8:30 A.M. to 5:00 P.M., Monday through Friday. Copies 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, AUGUST 9, 2017, AT 7:00 PM  
HALL OF RECORDS  
465 DR. MARTIN LUTHER KING JR., BLVD  
NEWARK, NJ**

**THE FREEHOLDER 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**

**It**