



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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ROBERT MERCADO
PATRICIA SEBOLD
CARLOS M. POMARES, VICE PRESIDENT
WAYNE L. RICHARDSON, PRESIDENT

Notice Pursuant to NJ.S.A 10:4-8(d)

This agenda for the next regular meeting of the Essex County Board of County Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to NJ.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 COUNTY COMMISSIONERS

CONFERENCE/BOARD MEETING AGENDA

WEDNESDAY, APRIL 21, 2021 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 4/20/2021 4:35:39 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

President Richardson requests a motion on approval of the following transcript:

Conference/Board Meeting
March 10, 2021

- 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

1. RESOLUTION NO. R-2021- 00159 - DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION TO EXCEED THE COUNTY TAX LEVY AND TO ESTABLISH A CAP BANK FOR CY2021 PURSUANT TO N.J.S.A.40A:4-45.14

2. RESOLUTION NO. R-2021-00160 - DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – ADOPTION OF THE 2021 COUNTY OF ESSEX BUDGET

K. RESOLUTIONS

1. RESOLUTION AMENDING 2021 BUDGET

2. RESOLUTION AUTHORIZING COUNTY PROSECUTOR TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

3. RESOLUTION AUTHORIZING COUNTY SHERIFF TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

4. RESOLUTION AUTHORIZING COUNTY SURROGATE TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

5. RESOLUTION AUTHORIZING COUNTY CLERK TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

6. RESOLUTION AUTHORIZING COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

7. COMMISSIONER OF REGISTRATION AND SUPERINTENDENT OF ELECTIONS – CONTRACT AWARD TO INCLUSION SOLUTIONS, TO PROVIDE PRIVACY VOTING BOOTHS – TWELVE MONTH CONTRACT - AMOUNT NOT TO EXCEED \$1,234,450.00

8. COMMISSIONER OF REGISTRATION AND SUPERINTENDENT OF ELECTIONS – CONTRACT AWARD TO A. RIFKIN COMPANY, TO FURNISH AND DELIVER BAGS AND CARTS – TWELVE MONTH CONTRACT - AMOUNT NOT TO EXCEED \$156,261.00

9. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENT TO GARDEN HILL FUNERAL DIRECTOR SERVICE, INC. AND CHAPELS OF EDEN, FOR INDIGENT BURIAL SERVICES IN THE AMOUNT OF \$31,863.00

10. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – CONTRACT WITH HUDSON COMMUNITY ENTERPRISES, TO PROVIDE SECURITY SERVICES AT 320-321 UNIVERSITY AVENUE – APRIL 1, 2021, THROUGH MARCH 31, 2022 – AMOUNT NOT TO EXCEED \$1,093,079.70
11. OFFICE OF THE BOARD OF TAXATION – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE AUDITING/ACCOUNTING SERVICES – SAMUEL KLEIN AND COMPANY - APRIL 12, 2021, THORUGH APRIL 11, 2022 – AMOUNT NOT TO EXCEED \$23,850.00
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF ESSEX AND THE TOWNSHIP OF IRVINGTON FOR THE RESURFACING OF CLINTON AVENUE
13. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO HANNON FLOOR COVERING CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE FOR REPLACEMENT OF RUBBER FLOORING AT CODEY ARENA RINK #2 – 180 DAY CONTRACT - AMOUNT NOT TO EXCEED \$248,800.00
14. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO AMERICAN ATHLETIC COURTS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR TRACK IMPROVEMENTS AT WATSESSING PARK – 120 DAY CONTRACT - AMOUNT NOT TO EXCEED \$211,575.00
15. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO ATHLETIC FIELDS OF AMERICA, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE BRANCH BROOK PARK FOOTBALL/SOCCER FIELD IMPROVEMENTS – 120 DAY CONTRACT– AMOUNT NOT TO EXCEED \$455,295.00
16. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO ATHLETIC FIELDS OF AMERICA, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE RIVERFRONT PARK SOCCER FIELD IMPROVEMENTS – 120-DAY CONTRACT– AMOUNT NOT TO EXCEED \$441,300.00
17. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS – CONTRACT AWARD TO ASPEN REFRIGERANTS, INC., THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER PER ITEM ON A UNIT-COST BASIS, TO FURNISH AND DELIVER FREON AND REFRIGERANT PRODUCTS – APRIL 11, 2021, THROUGH APRIL 10, 2022 –AMOUNT NOT TO EXCEED \$60,000.00
18. DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET MANAGEMENT – CONTRACT AWARD TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM PER REGION, TO PROVIDE VEHICLE WASH AND DETAIL SERVICES FOR THE NORTH/EAST AND SOUTH/WEST REGIONS FOR ESSEX COUNTY FLEET VEHICLES – TWENTY-FOUR MONTH AGREEMENT – AGGREGATE CUMULATIVE AMOUNT NOT TO EXCEED \$200,000.00
19. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE GRAPHIC ARTS AND DESIGN SERVICES – IRIS COMMUNICATIONS, LLC – APRIL 25, 2021, THROUGH APRIL 24,2022 – AMOUNT NOT TO EXCEED \$122,600.00
20. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO THE TWO LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER GROUP, SHAUGER PROPERTY SERVICES, INC. (GROUP 1) AND D'ONOFRIO AND SONS, INC. (GROUP 2), TO PROVIDE LANDSCAPE MAINTENANCE FOR VARIOUS PARKS – TWENTY-FOUR MONTH AGREEMENTS – AMOUNT NOT TO EXCEED \$372,000.00 AND \$329,700.00, RESPECTIVELY

21. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO BRITTON ELECTRIC CO., TO PROVIDE OUTDOOR ATHLETIC LIGHTING REPAIRS – EXERCISING A TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$241,602.00
22. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO HODGES PARTY RENTALS, TO PROVIDE RENTAL OF PARTY RELATED ITEMS FOR SPECIAL EVENTS AND CONCERTS – TWENTY-FOUR MONTH CONTRACT EXTENSION – AMOUNT NOT TO EXCEED \$200,000.00
23. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO SUNBELT RENTALS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO FURNISH AND DELIVER THE RENTAL OF PORTABLE DIESEL-POWERED GENERATORS – TWENTY-FOUR MONTH CONTRACT – AMOUNT NOT TO EXCEED \$372,920.00
24. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENT WITH THE TOWNSHIP OF LIVINGSTON - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
25. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – EXTENSION OF SUB RECIPIENT AGREEMENT WITH FAMILY PROMISE, INC. – EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
26. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO DCO ENERGY, LLC, TO PROVIDE BUILDING MAINTENANCE SERVICES AT ESSEX COUNTY POLICE ACADEMY – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$614,158.09
27. 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 – AMOUNT NOT TO EXCEED \$100,000.00
28. A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY, FEDERAL FISCAL YEAR 2018, ADDRESSING THE TRAINING NEEDS OF JUVENILE PROSECUTORS GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, AND AUTHORIZING THE ACCEPTANCE SUBAWARD TJP-4-18 FROM THAT PROGRAM IN THE AMOUNT OF \$6,656.00 FOR THE PERIOD JANUARY 1, 2020, THROUGH AUGUST 31, 2021
29. OFFICE OF THE COUNTY ADMINISTRATOR – PROFESSIONAL SERVICES AGREEMENT - TO PERFORM TRAP, NEUTER, VACCINATE AND RELEASE SERVICES, FOR THE COUNTY OF ESSEX (“ESSEX”) - ASSOCIATED HUMANE SOCIETIES - JANUARY 1, 2021, THROUGH DECEMBER 31, 2021 - AMOUNT NOT TO EXCEED \$25,000.00
30. COMMENDATION – CONGRATULATING EDWARD EDWARDS AS AN HONOREE OF THE FRIENDS OF BRIAN BORU, INC., FOR ITS 78TH ANNIVERSARY DINNER-DANCE – APRIL 28, 2021 (Sponsored by Commissioners Gill & Luciano)
31. COMMENDATION – CONGRATULATING KELLY SULLIVAN KING AS AN HONOREE OF THE FRIENDS OF BRIAN BORU, INC., FOR ITS 78TH ANNIVERSARY DINNER-DANCE – APRIL 28, 2021 (Sponsored by Commissioners Gill & Luciano)

32. COMMENDATION – CONGRATULATING GEWN C. GLAZIER AS AN HONOREE OF THE FRIENDS OF BRIAN BORU, INC., FOR ITS 78TH ANNIVERSARY DINNER-DANCE – APRIL 28, 2021 (Sponsored by Commissioners Gill & Luciano)

33. COMMENDATION – CONGRATULATING THOMAS J. TELVIN AS AN HONOREE OF THE FRIENDS OF BRIAN BORU, INC., FOR ITS 78TH ANNIVERSARY DINNER-DANCE – APRIL 28, 2021 (Sponsored by Commissioners Gill & Luciano)

34. COMMENDATION – HONORING ETHAN GUZMAN - THE UNDEFEATED WRESTLER IN THE NUWAY WINTER THRONE DUAL NATIONAL TOURNAMENT (Sponsored by Commissioners Pomares & Sebold)

35. COMMENDATION – HONORING JEFF TITTEL UPON HIS RETIREMENT AS DIRECTOR OF THE NEW JERSEY SIERRA CLUB (Sponsored by Commissioner Sebold)

36. COMMENDATION – HONORING GRAY RUSSELL UPON HIS RETIREMENT AS SUSTAINABILITY OFFICER OF THE TOWNSHIP OF MONTCLAIR (Sponsored by Commissioner Sebold)

37. IN MEMORIAM – EVI MEINHARDT (Sponsored by Commissioner Sebold)

38. IN MEMORIAM – THE HONORABLE KENNETH R. ARMWOOD. JR. (Sponsored by Acclamation)

39. IN MEMORIAM – ANNA CATHERINE FITZPATRICK (Sponsored by Commissioner Gill)

40. IN MEMORIAM – JOHN R. BEHRE, JR. (Sponsored by Commissioner Pomares)

41. IN MEMORIAM – JORDAN T. TASSY (Sponsored by Commissioners Gill and Pomares)

42. IN MEMORIAM – MICHAEL POLITI (Sponsored by Commissioner Gill)

43. RESOLUTION AUTHORIZING COUNTY BOARD OF ELECTIONS TO EXCEED THE COUNTY ENTITY 2021 BUDGET REQUEST CAP (P.L. 2015, C.249)

- 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, MAY 12, 2021, AT 5:00 PM
HALL OF RECORDS, ROOM 506
465 DR. MARTIN LUTHER KING, JR., BLVD.
NEWARK, NJ**

**THE HALL OF RECORDS WILL NOT BE OPEN TO THE PUBLIC, 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](http://NJ-ECC.ORG)**