



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)

TYSHAMMIE L. COOPER
BRENDAN W. GILL
LEONARD M. LUCIANO
ROBERT MERCADO
WAYNE L. RICHARDSON
PATRICIA SEBOLD
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, APRIL 15, 2026 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 4/15/2026 3:01:51 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

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. R-2026-00189 – DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – ADOPTION OF THE 2026 COUNTY OF ESSEX BUDGET

2. O-2026-00002 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$17,100,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

3. O-2026-00003 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS 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

4. O-2026-00004 - BOND ORDINANCE REAPPROPRIATING \$3,100,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO BE USED FOR VARIOUS CAPITAL PROJECTS AT ESSEX COUNTY COLLEGE NEWARK MAIN CAMPUS

5. O-2026-00005 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE ESSEX COUNTY COLLEGE IN AND BY THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OR NOTES OF THE COUNTY AND \$1,950,000 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. ADVICE AND CONSENT – NOMINATION FOR THE APPOINTMENT OF JAMES MUNEYYIRCI TO THE COUNTY OF ESSEX OPIOID SETTLEMENT ADVISORY COUNCIL

2. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF MANAGEMENT AND BUDGET – RESOLUTION AMENDING 2026 BUDGET

3. COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF ELECTIONS – CONTRACT AWARD TO LIBERTY VOTE USA, INC., TO PROVIDE VOTING MACHINE PROGRAMMING, SUPPORT, MAINTENANCE AND PROVISIONING – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – APRIL 18, 2026, THROUGH APRIL 17, 2028 - AMOUNT NOT TO EXCEED \$1,350,800.00

4. OFFICE OF THE COUNTY CLERK – CONTRACT WITH ELECTION GRAPHICS, INC., TO PROVIDE DEMOCRACY SUITE ELECTION MANAGEMENT SYSTEM (EMS) FOR ELECTION SERVICES – MAY 12, 2026, THROUGH MAY 11, 2028 - AMOUNT NOT TO EXCEED \$229,785.00

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES CO. DBA MR. JOHN, TO PROVIDE RENTAL OF PORTABLE SANITATION UNITS – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – AMOUNT NOT TO EXCEED \$462,189.00
6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO HARVARD PROTECTION SERVICES, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE SECURITY SERVICES AT TURTLE BACK ZOO – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$299,547.20
7. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO METROPOLITAN GOLF ASSOCIATION FOUNDATION, TO PROVIDE THE MANAGEMENT OF STUDENT INTERNSHIP GOLF PROGRAM – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – MAY 23, 2026, THROUGH MAY 22, 2028 - AMOUNT NOT TO EXCEED \$42,000.00
8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – REQUEST APPROVAL OF EMERGENCY DECLARATION PAYMENT TO SERVPRO, DUE TO HENDRICKS FIELD GOLF COURSE SEWAGE IN THE AMOUNT OF \$71,400.00
9. DEPARTMENT OF PARKS RECREATION AND CULTURAL AFFAIRS, – CONTRACT CHANGE ORDER TO THE TEN LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER GOLF COURSE MATERIALS – ADDING AN AMOUNT NOT TO EXCEED \$60,000.00
10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DCO ENERGY, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE OPERATIONS AND MAINTENANCE OF BUILDING SYSTEMS AND THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS AT THE DR. MARTIN LUTHER KING, JR., JUSTICE BUILDING – MAY 12, 2026, THROUGH MAY 11, 2029 – AMOUNT NOT TO EXCEED \$3,378,790.19
11. DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDING AND GROUNDS – CONTRACT AWARD TO RAEI NATIONAL, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE INSPECTION, TESTING AND MAINTENANCE OF FIRE PROTECTION SYSTEMS – MAY 1, 2026, THROUGH APRIL 30, 2028 – AMOUNT NOT TO EXCEED \$1,039,393.00
12. DEPARTMENT OF PUBLIC WORKS – CONTRACT CHANGE ORDER WITH LIRO ENGINEERING, INC., TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR IMPROVEMENTS IN THE ELEVATORS AT VETERANS COURTHOUSE BUILDING – ADDING AN AMOUNT NOT TO EXCEED \$29,258.00
13. DIVISION OF FAMILY ASSISTANCE AND BENEFITS – CONTRACT CHANGE ORDER WITH PROCOPS SECURITY, LLC, TO PROVIDE SECURITY SERVICES AT 320-321 UNIVERSITY AVENUE – ADDING AN AMOUNT NOT TO EXCEED \$371,072.00
14. OFFICE OF THE SHERIFF – CONTRACT CHANGE ORDER WITH U.S. CORRECTIONS, LLC, TO PROVIDE EXTRADITION SERVICES – ADDING AN AMOUNT NOT TO EXCEED \$30,000.00
15. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – AUTHORIZATION TO USE THE COMPETITIVE CONTRACTING PROCESS IN ORDER TO PROVIDE EMERGENCY PREPAREDNESS CONSULTING SERVICES FOR THE ESSEX COUNTY OFFICE OF PUBLIC HEALTH MANAGEMENT

16. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO SDA LAUNDRY TECH, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE REPAIR OF LAUNDRY EQUIPMENT – TWENTY-FOUR MONTHS FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$250,000.00
17. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO ATLANTIC TACTICAL OF NJ, INC., TO PURCHASE OF AMMUNITION – UNDER NJ START STATE CONTRACT #17-FLEET-00732 – AMOUNT NOT TO EXCEED \$157,160.00
18. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AMEND GRANT AGREEMENT LANGUAGE WITH PROJECT LIVE, INC. – HOME PARTNERSHIP PROGRAM (HOME)
19. DEPARTMENT OF HEALTH AND REHABILITATION, OFFICE OF PUBLIC HEALTH MANAGEMENT - APPROVAL OF MEMORANDUM OF AGREEMENT WITH RUTGERS NEW JERSEY MEDICAL SCHOOL, DEPARTMENT OF PSYCHIATRY, NORTHERN NEW JERSEY MAT CENTER OF EXCELLENCE
20. OFFICE OF THE PROSECUTOR - CONTRACT AWARD TO AXON ENTERPRISE, INC., FOR PURCHASE OF BODY WORN CAMERAS AND EVIDENCE.COM ACCOUNTS – UNDER NJ START STATE CONTRACT #17-FLEET-00738 – AMOUNT NOT TO EXCEED \$497,991.63
21. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO SHI INTERNATIONAL CORP., FOR CELLEBRITE MOBILE FORENSICS SOFTWARE BUNDLE RENEWAL (CELLEBRITE INSEVETS, GUARDIAN AND COLLECTOR FOR F.A.C.T.S. UNIT) – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #24-38 - AMOUNT NOT TO EXCEED \$279,536.36
22. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO SHI INTERNATIONAL CORP., FOR MAGNET FORENSICS SOFTWARE SUITE (SOFTWARE RENEWAL FOR F.A.C.T.S. UNIT) – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #24-38 - AMOUNT NOT TO EXCEED \$186,550.68
23. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO STEVEN S. SIMRING, M.D., MPH, TO PROVIDE PSYCHIATRIC EXPERT SERVICES – TWELVE MONTH CONTRACT FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$50,000.00
24. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY MENTAL HEALTH DIVERSION PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD 24-MHDP-6 FOR PERIOD JULY 1, 2025, THROUGH JUNE 30, 2027
25. OFFICE OF THE COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE LEGAL REPRESENTATION IN LABOR MATTERS FOR ESSEX COUNTY - GENOVA BURNS - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$300,000.00
26. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES 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, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$300,000.00

27. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF PETER KESSLER, AS FATHER AND NATURAL GUARDIAN OF INFANT, A.K., AND PETER KESSLER, INDIVIDUALLY v. CITY OF NEWARK, COUNTY OF ESSEX, BRANCH BROOK PARK ALLIANCE, ESSEX COUNTY DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS, ABC CORP. 1-5 AND JOHN DOES 1-10 DOCKET NO. ESX-L-001659-23 - OUTSIDE COUNSEL CONTRACT WITH CAREY & GROSSI - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$50,000.00 – REPRESENTING DEFENDANTS, COUNTY OF ESSEX AND ESSEX COUNTY DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

28. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE SPECIAL OUTSIDE COUNSEL SERVICES ON DOMESTIC VIOLENCE CUSTODY HEARINGS – OUTSIDE COUNSEL CONTRACTS WITH MARITZA RODRIGUEZ, ESQ. - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$17,000.00

29. 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 - OUTSIDE COUNSEL SECOND AMENDMENT TO CONTRACT WITH CHIESA SHAHINIAN & GIANTOMASI – JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 - INCREASING THE AMOUNT NOT TO EXCEED TO \$125,000.00

30. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING IN THE MATTER OF AMANDA KUCHTA V. COUNTY OF ESSEX – CIVIL ACTION CASE NO. 2:24-CV-11163-CCC-MAH – OUTSIDE COUNSEL AMENDMENT TO CONTRACT WITH HATFIELD SCHWARTZ – JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 – AMOUNT NOT TO EXCEED \$35,500.00 - REPRESENTING DEFENDANT, ESSEX COUNTY SHERIFF’S OFFICE

31. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR MENTAL HEALTH DIVERSION SUPPORT PROGRAM – OFFICE OF THE PROSECUTOR - \$6,264.00

32. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, FOR STATE SNAP ADMIN FUNDING – DIVISION OF FAMILY ASSISTANCE AND BENEFITS - \$312,673.00

33. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF ELECTIONS, FOR 2026 SPECIAL ELECTION GRANT PROGRAM – OFFICE OF THE COUNTY CLERK - \$396,316.52

34. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SFY26 NJDOH CSE COMPETITIVE GRANT ADDITIONAL FUNDING NOTICE – DIVISION OF COMMUNITY HEALTH - \$7,067.00

35. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY, ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, FOR ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$70,900.00

36. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE COOPERMAN BARNABAS MEDICAL CENTER, FOR ROAD TO WELLNESS MOBILE HEALTH FAIR – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$2,000.00

37. COMMENDATION – HONORING GABRIELLE DOUNO RECIPIENT OF THE YOUTH AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
38. COMMENDATION – HONORING JESSICA TROUPE RECIPIENT OF THE BUSINESS AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
39. COMMENDATION – HONORING JOANN McCULLOUGH RECIPIENT OF THE EDUCATION AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
40. COMMENDATION – HONORING JOY CHARLES KAY RECIPIENT OF THE GLORIA MATTHEWS HUMANITARIAN AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
41. COMMENDATION – HONORING LINDA BROWN RECIPIENT OF THE IN SERVICE AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
42. COMMENDATION – HONORING WILHELM B. YOUNG RECIPIENT OF THE COMMUNITY AWARD DURING THE NATIONAL COUNCIL OF NEGRO WOMEN, INC., MONTCLAIR SECTION ANNUAL AWARDS LUNCHEON – MARCH 28, 2026 (Sponsored by Commissioner Gill)
43. COMMENDATION – CONGRATULATING GORDON THOMAS FLEMING AS AN HONOREE OF THE SHILLELAGH CLUB FOR ITS 56TH ANNUAL DINNER-DANCE – APRIL 25, 2026 (Sponsored by Commissioner Gill)
44. COMMENDATION – CONGRATULATING CHRIS WIGHTMAN AS AN HONOREE OF THE SHILLELAGH CLUB FOR ITS 56TH ANNUAL DINNER-DANCE – APRIL 25, 2026 (Sponsored by Commissioner Gill)
45. COMMENDATION – HONORING ZACK MYERS FOR HIS RECOGNITION AS IRISHMAN OF THE YEAR AT THE IRONBOUND IRISH-AMERICAN ASSOCIATION 2026 DINNER DANCE (Sponsored by Commissioners Gill & Luciano)
46. COMMENDATION – HONORING MARIANNE MACAULEY DOWNAR FOR HER RECOGNITION AS COMMUNITY SERVICE HONOREE AT THE IRONBOUND IRISH-AMERICAN ASSOCIATION 2026 DINNER DANCE (Sponsored by Commissioners Gill & Luciano)
47. COMMENDATION – HONORING SHEN YUN PERFORMING ARTS DURING ITS 2026 SEASON AT THE NEW JERSEY PERFORMING ARTS CENTER AND STATE THEATRE NEW JERSEY (Sponsored by Acclamation)
48. COMMENDATION – HONORING THE COLLECTIVE & BRICK EDUCATION NETWORK DURING THEIR 15TH ANNIVERSARY GALA – MARCH 25, 2026 (Sponsored by Commissioner Murray-Thomas)
49. IN MEMORIAM – JAMES F. LOWNEY (Sponsored by Commissioner Gill)
50. IN MEMORIAM – MARY M. SOARIES (Sponsored by Commissioners Murray-Thomas & Gill)

51. IN MEMORIAM – THE HONORABLE ALBERTO COUTINHO (Sponsored by Acclamation)
52. IN MEMORIAM – REV. MICHAEL CORRIGAN (Sponsored by Commissioner Murray-Thomas)
53. IN MEMORIAM – MITZI D. GILBERT (Sponsored by Commissioner Murray-Thomas)
54. IN MEMORIAM – MALIK SIMPSON (Sponsored by Commissioner Sermons)
55. IN MEMORIAM – JASMINE CHARNELLE FARMER (Sponsored by Commissioner Murray-Thomas)
- <> 56. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH MONTCLAIR NEIGHBORHOOD DEVELOPMENT CORP - TO PROVIDE RECREATIONAL SERVICES AND ACTIVITIES AT GLENFIELD PARK – DATE OF AWARD THROUGH DECEMBER 31, 2027 – AMOUNT NOT TO EXCEED \$78,400.00
- <> 57. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH WEEQUAHIC PARK SPORTS AUTHORITY CONSERVANCY - TO PROVIDE COMPREHENSIVE RECREATION SERVICES AND ACTIVITIES AT WEEQUAHIC PARK – MARCH 1, 2026, THROUGH OCTOBER 31, 2027 – AMOUNT NOT TO EXCEED \$88,000.00
- <> 58. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT WITH UNITED COMMUNITY CORPORATION - TO PROVIDE RECREATIONAL SERVICES AND ACTIVITIES AT WEST SIDE PARK – DATE OF AWARD THROUGH DECEMBER 31, 2027 – AMOUNT NOT TO EXCEED \$100,000.00
- <> 59. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF VENDOR NAME CHANGE - TO PROVIDE BALLOT SCANNING, TRAINING, SUPPORT AND MAINTENANCE AND PROVIDE VOTING MACHINE PROGRAMMING, SUPPORT MAINTENANCE AND PROVISIONING FOR COMMISSIONER OF REGISTRATION/SUPERINTENDENT OF REGISTRATION FROM DOMINION VOTING SYSTEMS, INC., TO LIBERTY VOTE USA, INC.
- <> 60. OFFICE OF THE COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE SPECIAL OUTSIDE COUNSEL SERVICES ON VARIOUS CONTRACT ISSUES, INCLUDING, BUT NOT LIMITED TO, ACTUAL OR THREATENED LITIGATION WITH THE LAW FIRM OF CONNELL FOLEY- JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$125,000.00
- <> 61. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF AILEEN CLOWES v. COUNTY OF ESSEX, CHIEF OF DETECTIVES MITCHELL G. MCGUIRE III; ET AL. – DOCKET NO. ESX-L-000093-25 – OUTSIDE COUNSEL CONTRACT WITH CONNELL FOLEY – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00
- <> 62. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO SMITH – SONDY ASPHALT CONSTRUCTION CO., INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2026 ROADWAY RESURFACING IMPROVEMENTS PROGRAM – AMOUNT NOT TO EXCEED \$8,208,147.93
- <> 63. OFFICE OF THE SHERIFF – CONTRACT AWARD TO CROSSROADS SALES, INC., TO PROVIDE A 2025 SUNDOWNER CHARTER 2H TRSE 2+1 HORSE TRAILER - AMOUNT NOT TO EXCEED \$47,729.00

64. COMMENDATION – HONORING THE WEST ORANGE HIGH SCHOOL CHESS TEAM ON WINNING THE 2025 NJ STATE GRADE SCHOOL CHAMPIONSHIP SENIOR DIVISION (Sponsored by Commissioners Gill and Luciano)

65. COMMENDATION – SUPPORTING THE PASSAGE OF S384/A 4587 PROVIDING FOR SPAYING AND NEUTERING STRAY OR FERAL CATS AND ESTABLISHING FUND THEREFOR (Sponsored by Commissioner Cooper)

66. RESOLUTION AUTHORIZING THE 2026 BUDGET TO BE READ BY TITLE ONLY PURSUANT TO N.J.S.A. 40A:4-8

- 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, APRIL 29, 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 AND YOUTUBE. A LINK FOR THE LIVESTREAM
WILL BE POSTED ON THE COMMISSIONER WEBSITE, HTTP://ECFNJ.COM
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**

le