



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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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, MAY 13, 2026 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 5/13/2026 2:26:34 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 Pomares requests a motion on approval of the following transcripts:

Conference/Board Meeting

April 3, 2024

February 5, 2025

- F. TOPIC OF DISCUSSION

NONE

- G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

NONE

K. RESOLUTIONS

1. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – SUBMISSION OF THE ESSEX COUNTY PROGRAM YEAR 2026 ACTION PLAN TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

2. DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF TRAINING AND EMPLOYMENT – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING SERVICES FOR WORKFORCE STAFF – GARDEN STATE EMPLOYMENT AND TRAINING ASSOCIATION, INC. – APRIL 1, 2026, THROUGH MARCH 31, 2027 - AMOUNT NOT TO EXCEED \$88,810.00

3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DOWNES TREE SERVICE CO., INC., TO PROVIDE GOLF COURSE DRAINAGE – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION - JULY 17, 2026, THROUGH JULY 16, 2028 – AMOUNT NOT TO EXCEED \$599,800.00

4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO THE NEW FUN SERVICES, LLC, THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE CARNIVAL RIDES AND AMUSEMENT GAMES – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$85,000.00

5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - CONTRACT AWARD TO POWER WASHING PRO, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE MAINTENANCE, CLEANING AND WAXING OF STATUES – TWENTY-FOUR MONTH AGREEMENT – AMOUNT NOT TO EXCEED \$46,710.00

6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AGREEMENT WITH SOUTH MOUNTAIN CONSERVANCY TO FUND IMPROVEMENTS AT SOUTH MOUNTAIN RESERVATION

7. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM THROUGH THE SOUTH MOUNTAIN CONSERVANCY FOR SOUTH MOUNTAIN RESERVATION IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$500,000.00

8. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND A MATCH TO A GREEN ACRES GRANT AWARD FOR SOUTH MOUNTAIN RESERVATION TRAILS IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$500,000.00

9. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND SOUTH MOUNTAIN RESERVATION TRAILS IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$265,045.00
10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO PICERNO-GIORDANO CONSTRUCTION LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE RENOVATION OF TRAILS AT SOUTH MOUNTAIN RESERVATION – NINETY - DAY AGREEMENT FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$1,265,045.00
11. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – AGREEMENT MODIFICATION #1 SPRINGFIELD AVENUE (CR-603) – SEVEN INTERSECTIONS, TOWNSHIP OF IRVINGTON AND CITY OF NEWARK - FEDERAL PROJECT NO. 0603301, STATE JOB NO. 6100351– AGREEMENT NO. 2024-DT-BLA-204
12. DEPARTMENT OF PUBLIC WORKS – CONTRACT CHANGE ORDER WITH LS ENGINEERING ASSOCIATES CORP., TO PROVIDE CONSTRUCTION ENGINEERING, AND INSPECTION SERVICES FOR THE 2025 ROADWAY RESURFACING IMPROVEMENT PROGRAM – ADDING AN AMOUNT NOT TO EXCEED \$44,577.00
13. OFFICE OF THE SHERIFF – RESOLUTION AUTHORIZING THE COUNTY OF ESSEX SHERIFF’S OFFICE TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM
14. OFFICE OF THE SHERIFF – RESOLUTION ADOPTING THE NEW JERSEY STATEWIDE EVACUATION STRATEGY AND ZONE DESIGNATIONS PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.
15. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR SFY 2027 SPECIAL CHILD HEALTH SERVICES EARLY INTERVENTION GRANT FOR THE PERIOD JULY 1, 2026, THROUGH JUNE 30, 2027
16. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR SFY2027 SPECIAL CHILD HEALTH SERVICES EARLY INTERVENTION – DIVISION OF COMMUNITY HEALTH - \$2,964,095.00
17. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR SUMMER YOUTH EMPLOYMENT PROGRAM – DIVISION OF TRAINING AND EMPLOYMENT - \$402,850.00
18. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR UNIVERSAL SERVICE FUND – CWA ADMINISTRATION GRANT – DIVISION OF FAMILY ASSISTANCE AND BENEFITS – \$28,310.00
19. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR LIHEAP – CWA ADMINISTRATION GRANT – DIVISION OF FAMILY ASSISTANCE AND BENEFITS – \$44,280.00
20. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR 2027 RIGHT TO KNOW – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$20,419.00

21. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM DR. CAESAR DEPACO, FOR CHARITABLE DONATION FOR TWO K-9 DOGS FOR NARCOTICS, TRACKING AND EXPLOSIVES – OFFICE OF THE SHERIFF - \$22,500.00
22. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE TOWNSHIP OF MONTCLAIR, FOR SCD RTP - TRANSPORTATION PROGRAM INCOME – DIVISION OF SENIOR SERVICES - \$350,000.00
23. COMMENDATION – HONORING DR. MARIE MERMO MULLANEY UPON HER RETIREMENT FROM CALDWELL UNIVERSITY (Sponsored by Commissioner Pomares)
24. IN MEMORIAM – CECILIA A. FALCO (Sponsored by Commissioner Pomares)
25. IN MEMORIAM – HELEN L. BUCCO (Sponsored by Commissioner Luciano)
26. COMMENDATION – HONORING MICHELLE CAMMARATA UPON HER RETIREMENT FROM THE MONTCLAIR DEPARTMENT OF RECREATION & CULTURAL AFFAIRS (Sponsored by Commissioner Gill)
27. IN MEMORIAM – PETER J. COLLETTE (Sponsored by Commissioner Gill)
28. IN MEMORIAM – GERALD PAUL NAGY (Sponsored by Commissioner Gill)
29. IN MEMORIAM – VELMA DELORES THOMPSON BYNUM (Sponsored by Commissioner Murray-Thomas)
30. IN MEMORIAM – WILLIAM LEWIS MEANS JR. (Sponsored by Commissioner Murray-Thomas)
31. IN MEMORIAM – CARLETTA BRINSON MITCHELL (Sponsored by Commissioner Murray-Thomas)
32. IN MEMORIAM – NANCY TULLY (Sponsored by Commissioners Pomares, Gill & Luciano)
33. IN MEMORIAM – MARINA EUDELIA HOPEPELMAN DEL MONTE (Sponsored by Acclamation)
34. COMMENDATION – HONORING SIREE I. MORRIS AND AYANA STAFFORD MORRIS RECIPIENTS OF THE ECONOMIC DEVELOPMENT AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)
35. COMMENDATION – HONORING TAUHEEDAH HILL RECIPIENT OF THE EDUCATION AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)
36. COMMENDATION – HONORING RYAN P. HAYGOOD, ESQ. RECIPIENT OF THE DONALD M. PAYNE, SR. SOCIAL JUSTICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)

37. COMMENDATION – HONORING MATTHEW VELTZ AND TANYA VELTZ RECIPIENTS OF THE COMMUNITY SERVICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)

38. COMMENDATION – HONORING AJAMU KHALFANI KENYATTA RECIPIENT OF THE SALLY G. CARROLL LIFETIME LEGACY AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)

39. COMMENDATION – HONORING COLETTE JACKSON-BELLE RECIPIENT OF THE BRANCH SERVICE AWARD FROM THE NEWARK BRANCH OF THE NAACP DURING ITS ANNUAL FREEDOM FUND GALA AWARDS DINNER – SATURDAY MAY 2, 2026 (Sponsored by Acclamation)

40. COMMENDATION – CONGRATULATING ANNA M. HALL DURING HER 95TH BIRTHDAY (Sponsored by Commissioner Pomares)

41. IN MEMORIAM – PETER ROBERT SCHIFFENHAUS (Sponsored by Commissioner Gill)

42. IN MEMORIAM – WILLIAM DALE HORN (Sponsored by Commissioner Gill)

43. IN MEMORIAM – STEPHEN GIORDANO (Sponsored by Commissioner Gill)

44. RESOLUTION PROHIBITING U. S. IMMIGRATION AND CUSTOMS ENFORCEMENT FORM ENTERING ANY ESSEX COUNTY OWNED OR LEASED BUILDING (Sponsored by Commissioner Gill)

<> 45. OFFICE OF THE COUNTY ADMINISTRATOR/IT OFFICE – CONTRACT AWARD TO SHI INTERNATIONAL CORP., FOR THE PURCHASE OF MICROSOFT ENTERPRISE LICENSES FOR ADMINISTRATION, PROSECUTORS OFFICE AND SHERIFF'S OFFICE – UNDER BERGEN COUNTY COOPERATIVE AGREEMENT #CK04 SUBCONTRACT #24-38 - AMOUNT NOT TO EXCEED \$1,244,327.28

<> 46. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND SHADE STRUCTURE REPLACEMENT CANOPIES AT THE TURTLE BACK ZOO - AMOUNT NOT TO EXCEED \$60,000.00

<> 47. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN SERVICES FOR THE REPLACEMENT OF BOILER AND HOT WATER HEATER, AT THOMAS BLVD., CRIME SCENE UNIT, ORANGE, NEW JERSEY – ARTHEON, INC. – DATE OF AWARD THROUGH PROJECT COMPLETION - AMOUNT NOT TO EXCEED \$52,596.00

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, MAY 27, 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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