



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, AUGUST 12, 2026 - 5:00 P.M.

HALL OF RECORDS, ROOM 506

(Last Updated 8/12/2026 4:51:23 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

August 14, 2024
September 3, 2025

F. TOPIC OF DISCUSSION

NONE

G. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

1. ORDINANCE NAMING THE SOCCER FIELD IN ESSEX COUNTY RIVERFRONT PARK IN NEWARK AS THE “ESSEX COUNTY ALBERT ‘AL’ COUTINHO SOCCER FIELD” IN HONOR OF THE LATE ALBERT COUTINHO

2. AMENDMENT TO COUNTY ORDINANCE #O-2023-00002 - APPROVING THE CREATION OF THE ESSEX COUNTY OFFICE OF PUBLIC HEALTH MANAGEMENT

3. AMENDMENT TO AND RESTATEMENT OF ORDINANCE NO. O-2023-00013 (CHAPTER §115-1 THROUGH §115-7) TO PERMIT OFF-DUTY/OUTSIDE WORK BY COUNTY LAW ENFORCEMENT OFFICERS OF THE ESSEX COUNTY SHERIFF’S OFFICE AND ESSEX COUNTY PROSECUTOR’S OFFICE FOR PUBLIC SAFETY AND, WHERE APPLICABLE, SECURITY FUNCTIONS AS REQUESTED BY PERSONS AND ENTITIES IN CONFORMANCE WITH RELEVANT LAWS, REGULATIONS, RULES AND GUIDELINES; TO PERMIT A THIRD-PARTY ADMINISTRATOR (“TPA”) TO SCHEDULE OFF-DUTY ASSIGNMENTS AND COLLECT PAYMENTS; TO PERMIT A TPA TO COLLECT A SERVICE FEE FROM THE PERSONS OR ENTITIES REQUIRING OFF-DUTY OFFICERS IN ACCORDANCE WITH A COUNTY/TPA CONTRACT; AND TO SUPPLANT AND SUCCEED THE ESSEX COUNTY PROSECUTOR’S PILOT PROGRAM,3 ORDINANCE NO. O-2025-00011

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. O-2026-00006 - 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 202U (ESSEX COUNTY ELECTION STORAGE AND TRANSPORTATION BUILDING PROJECT) OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY

2. O-2026-00007 - 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 202U (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. O-2026-00008 - 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 \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,125,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION

K. RESOLUTIONS

1. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DAVID FRED DEVELOPMENT, CORP., DBA/WINTERLAND, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE ESSEX COUNTY PARKS SYSTEM HOLIDAY TREE LIGHTING - AMOUNT NOT EXCEED \$218,250.00
2. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DAVID FRED DEVELOPEMENT CORPORATION DBA/WINTERLAND, INC., TO FURNISH AND DELIVER HOLIDAY LIGHTS ACCESSORIES FOR THE ESSEX COUNTY TURTLE BACK ZOO – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – SEPTEMBER 25, 2026, THROUGH SEPTEMBER 24, 2028 – AMOUNT NOT TO EXCEED \$212,890.00
3. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DAVID FRED DEVELOPEMENT CORPORATION DBA/WINTERLAND, INC., TO PROVIDE LIGHTING FOR THE ESSEX COUNTY HOLIDAY LIGHTS SPECTACULAR – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$163,000.00
4. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO DAVID FRED DEVELOPEMENT CORPORATION DBA/WINTERLAND, INC., TO FURNISH, DELIVER, INSTALL AND THE REMOVAL OF A STATIC ARTIFICIAL DECORATED TREE AT THE ESSEX COUNTY SOUTH MOUNTAIN RECREATION COMPLEX – EXERCISING TWELVE-MONTH CONTRACT EXTENSION OPTION – SEPTEMBER 11, 2026, THROUGH SEPTEMBER 10, 2027 – AMOUNT NOT TO EXCEED \$40,000.00
5. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT CHANGE ORDER WITH DIRECT WASTE SERVICES INC., FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF ID 10 SOLID WASTE (GARBAGE) AT VARIOUS LOCATIONS – OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026 – ADDING AN AMOUNT NOT TO EXCEED \$144,338.81
6. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND, TO FUND PAINTING AT THE ESSEX COUNTY ENVIRONMENTAL CENTER - AMOUNT NOT TO EXCEED \$65,000.00
7. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE CONSTRUCTION AND MANAGEMENT SERVICES FOR TRANSPORTATION AND ELECTION STORAGE FACILITY – NOBLE STRATEGY, LLC - DATE OF AWARD THROUGH PROJECT COMPLETION — AMOUNT NOT TO EXCEED \$805,680.00
8. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO DOBCO, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE THE CONSTRUCTION OF THE ESSEX COUNTY TRANSPORTATION ELECTION STORAGE FACILITY – FOUR HUNDRED FIFTY DAY CONTRACT FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$34,857,500.00
9. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO ENVIROCON, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE REPLACEMENT OF ROOFTOP UNITS AND DEHUMIDIFICATION UNITS AT CODEY ARENA – ONE HUNDRED EIGHTY DAY AGREEMENT FROM NOTICE TO PROCEED - AMOUNT NOT TO EXCEED \$7,406,043.00

10. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING - CONTRACT AWARD TO SPARWICK CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR MISCELLANEOUS IMPROVEMENTS, VARIOUS ESSEX COUNTY BRIDGES AND CULVERTS – TWENTY-FOUR MONTHS FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$837,032.20
11. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE DESIGN ENGINEERING AND CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF NORTH LIVINGSTON AVENUE BRIDGE – BOSWELL, INC. - DATE OF AWARD THROUGH PROJECT COMPLETION - AMOUNT NOT TO EXCEED \$445,327.00
12. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – PROFESSIONAL SERVICES AGREEMENT – ESSEX COUNTY GREEN INFRASTRUCTURE FOR URBAN ROADWAYS GUIDE – NV5, INC. – THIRTY-SIX MONTH CONTRACT FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$74,968.64
13. DEPARTMENT OF PUBLIC WORKS – CONTRACT AWARD TO BARNWELL HOUSE OF TIRES, INC., TO FURNISH AND DELIVER TIRES VIA CATALOG DISCOUNTS – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION FROM DATE OF AWARD - AMOUNT NOT TO EXCEED \$160,000.00
14. DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING AND EMPLOYMENT, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AMEND PY 2025 GRANT AGREEMENT WITH THE TOWNSHIP OF MILLBURN - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
15. DEPARTMENT OF HEALTH AND REHABILITATION, OFFICE OF PUBLIC HEALTH MANAGEMENT – UNIFORMED SHARED SERVICES AGREEMENT FOR SFY 2026 WITH THE TOWNSHIP OF NUTLEY HAZARDOUS MATERIAL EMERGENCY RESPONSE TEAM (HAZMAT) – AMOUNT NOT TO EXCEED \$157,500.00
16. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF HOSPITAL CENTER – TWO YEAR AFFILIATION AGREEMENT WITH MONTCLAIR STATE UNIVERSITY
17. REGISTER OF DEEDS AND MORTGAGES – CONTRACT AWARD TO OPTICAL STORAGE SOLUTIONS, INC., TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT FOR THE LANDEX SYSTEM – EXERCISING TWENTY-FOUR MONTH CONTRACT EXTENSION OPTION – SEPTEMBER 1, 2026, THROUGH AUGUST 31, 2028 - AMOUNT NOT TO EXCEED \$79,000.00
18. DEPARTMENT OF CORRECTIONS – CONTRACT AWARD TO GD CORRECTIONAL SERVICES, LLC, TO PROVIDE MEAL DELIVERY SERVICES FOR THE ESSEX COUNTY DEPARTMENT OF CORRECTIONS – DATE OF AWARD THROUGH DECEMBER 31, 2028 - AMOUNT NOT TO EXCEED \$1,818,232.00
19. DEPARTMENT OF CORRECTIONS - CONTRACT AWARD TO WIRELESS ELECTRONICS INC., TO PURCHASE REPLACEMENT POST RADIOS FOR ESSEX COUNTY CORRECTIONAL FACILITY – UNDER STATE CONTRACT #25-TELE-132999 – AMOUNT NOT TO EXCEED \$224,202.56
20. DEPARTMENT OF CORRECTIONS – CONTRACT CHANGE ORDER WITH DCO ENERGY, LLC – TO PROVIDE TOTAL BUILDING MAINTENANCE AT THE ESSEX COUNTY CORRECTIONAL FACILITY - ADDING AN AMOUNT NOT TO EXCEED \$1,459,870.24

21. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF ANTHONY DEPROSPO V. COUNTY OF ESSEX, CHIEF OF DETECTIVES MITCHELL G. McGUIRE, III, (IN HIS PROFESSIONAL AND PERSONAL CAPACITIES), LT. JOHN CAMPO (IN HIS PROFESSIONAL AND PERSONAL CAPACITIES), JOHN SOES 1-10 REPRESENTING DEFENDANTS 1-10 - DOCKET NO. ESX-L-007799-25 - ACCARDI & MIRDA – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

22. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION IN COUNTY REAL ESTATE DEVELOPMENT MATTERS - CHIESA SHAHINIAN & GIANTOMASI – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$75,000.00

23. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND/OR LEGAL REPRESENTATION REGARDING SHAI CARR V. COUNTY OF ESSEX, ET AL. - CIVIL ACTION CASE NO. 2:20-CV-20587-CCC-MF - CHIESA SHAHINIAN & GIANTOMASI – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$25,000.00

24. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REPRESENTING THE COUNTY AT CIVIL COMMITMENT HEARINGS, INCLUDING GUARDIANSHIP AT THE ESSEX COUNTY HOSPITAL CENTER – CHIESA SHAHINIAN & GIANTOMASI – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$17,000.00

25. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF ETHEL GILBERT V. COUNTY OF ESSEX, KECIA P. BURNETT, JOHN DOE (1-5) DOCKET NO. ESX-L-1901-21 – REPRESENTING DEFENDANTS, COUNTY OF ESSEX AND KECIA P. BURNETT – CHIESA SHAHINIAN & GIANTOMASI – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$75,000.00

26. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF LORI LYNN MARTINOLICH, LORI LYNN MARTINOLICH ADMINISTRATOR AD PROSEQUENDUM FOR THE ESTATE OF PAUL MARTINOLICH V. NEW JERSEY STATE POLICE, STATE OF NEW JERSEY, ET AL. - DOCKET NO. ESX-L-006582-23 - REPRESENTING DEFENDANT, ESSEX COUNTY HOSPITAL CENTER – APRIL 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$40,000.00

27. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF YASIN VILLAFANA V. OFFICER JOSEPH J. MORGAN, LT. BELL, SGT. COOPER, SGT. MATOS, SGT. SMITH, OFFICER FERRELL, OFFICER QUINONES, ET AL. - CIVIL ACTION CASE NUMBER 2:22-CV-4454-EP-JBC - REPRESENTING DEFENDANTS - DUGH HEWIT & DOMALEWSKI - JUNE 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$40,000.00

28. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES AND REPRESENT THE COUNTY IN PBA LOCAL 382 AND FOP LODGE 106 AND COUNTY OF ESSEX – GENERAL LABOR MATTERS AT THE ESSEX COUNTY CORRECTIONAL FACILITY - HATFIELD SCHWARTZ - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$40,000.00

29. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF NATASHA STANLEY AS POWER OF ATTORNEY FOR SYLVESTER MEYERS V. RONALD L. CHARLES, ET AL. – DOCKET NO. ESX-L-007961-24 – REPRESENTING DEFENDANT, ANTONIO PIRES - HATFIELD SCHWARTZ – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$30,000.00

30. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF LARRY TERRY V. COUNTY OF ESSEX, ESSEX COUNTY DEPARTMENT OF CORRECTIONS, CFG HEALTH SYSTEMS, LLC, AND MICHAEL OJELADE, MD – CIVIL ACTION NO. 3:25-CV-02829-MAS-JTQ - REPRESENTING DEFENDANT, CORRECTIONAL POLICE OFFICER IRIS MUNIZ - HARTFIELD SCHWARTZ – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

31. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF NAOMI M. HILL V. JOHN SIRVAN, ESSEX COUNTY HALL OF RECORDS, JOHN DOE AND JANE DOE, (1-100 AND ABC CORP (1-100) (FICTITIOUS NAMES/ENTITIES UNKNOWN) - DOCKET NO. ESX-L-002827-25 – REPRESENTING DEFENDANT, JOHN SIRVAN - HATFIELD SCHWARTZ - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$30,000.00

32. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF DAN GELIN, DECEDENT, BY LESTPHALETT GELIN, ADMINISTRATRIX AD PROSEQUENDUM OF THE ESTATE OF DAN GELIN V. COUNTY OF ESSEX, ET AL. - DOCKET NO. ESX-L-6048-22 REPRESENTING DEFENDANTS - RAINONE COUGHLIN & MINCHELLO - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

33. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF MYRNA DIAZ V. ESSEX COUNTY, ESSEX COUNTY CORRECTIONAL FACILITY, OFFICER JOHN LANGLEY, IN HIS OFFICIAL CAPACITY AND INDIVIDUAL CAPACITY, FORMER WARDEN ROY L. HENDRICKS, IN HIS OFFICIAL CAPACITY AND INDIVIDUAL CAPACITY, FORMER ESSEX COUNTY CORRECTIONS DIRECTOR ALFARO ORTIZ, IN HIS OFFICIAL CAPACITY AND INDIVIDUAL CAPACITY - DOCKET NO. ESX-L-9020-21 – REPRESENTING DEFENDANT OFFICER LANGLEY - RAINONE COUGHLIN & MINCHELLO - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

34. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF SAMANTHA KRAKOWER V. COUNTY OF ESSEX, DEPARTMENT OF CORRECTIONS, ANDRE JONES, JOHN DOES 1-10 - DOCKET NO. ESX-L-1295-25 - REPRESENTING DEFENDANTS – COUNTY OF ESSEX AND DEPARTMENT OF CORRECTIONS - RAINONE COUGHLIN & MINCHELLO – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

35. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING THE MATTER OF LINDA STAPLE V. COUNTY OF ESSEX, DEPARTMENT OF CORRECTIONS, ANDRE JONES, JOHN DOES 1-10 - DOCKET NO. ESX-L-1293-25 - REPRESENTING DEFENDANTS – COUNTY OF ESSEX AND DEPARTMENT OF CORRECTIONS - RAINONE COUGHLIN & MINCHELLO – JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

36. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT - TO PROVIDE LEGAL SERVICES REGARDING IN THE MATTER OF IDESHA HOWARD V. COUNTY OF ESSEX, ET AL. – DOCKET NO. ESX-L-001515-24 – REPRESENTING DEFENDANTS, COUNTY OF ESSEX - WEINER LAW GROUP - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$30,000.00

37. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE LEGAL SERVICES ON WORKERS COMPENSATION CASES – JAMES JUDE PLAIA, ESQ. - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED \$75,000.00

38. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES AGREEMENT – TO PROVIDE LEGAL SERVICES ON WORKERS COMPENSATION CASES – BIANCAMANO & DISTEFANO - JANUARY 1, 2026, THROUGH DECEMBER 31, 2026 - AMOUNT NOT TO EXCEED - \$50,000.00

39. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES CONTRACT TO McELROY, DEUTCH, MULVANEY & CARPENTER, LLP, FOR OUTSIDE LEGAL SERVICES – AMOUNT NOT TO EXCEED \$600,000.00

40. OFFICE OF COUNTY COUNSEL – PROFESSIONAL SERVICES CONTRACT TO O'TOOLE SCRIVO, LLC, FOR OUTSIDE LEGAL SERVICES – AMOUNT NOT TO EXCEED \$40,000.00 **(WITHDRAWN BY ADMINISTRATION)**

41. OFFICE OF THE COUNTY ADMINISTRATOR, DIVISION OF INFORMATION TECHNOLOGY – CONTRACT AWARD TO SHI INTERNATIONAL CORPORATION FOR THE IMPLEMENTATION AND EXPANSION OF THE COUNTY'S DELL APEX PRIVATE CLOUD – UNDER CONTRACT M4002, CONTRACT #21-TELE-01360 – AMOUNT NOT TO EXCEED \$3,423,660.00

42. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – CONTRACT AWARDS TO THE THREE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PER ITEM ON A UNIT COST BASIS, TO FURNISH AND DELIVER PROMOTIONAL ITEMS FOR VARIOUS AGENCIES – TWENTY-FOUR MONTH CONTRACT FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$540,000.00

43. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING – APPROVAL OF VENDOR NAME CHANGE TO PROVIDE WEBSITE CONSULTING SERVICES FOR THE ESSEX COUNTY OFFICE OF THE COUNTY EXECUTIVE FROM LAST EXIT ASSOCIATES, LLC, TO KESZL TECHNOLOGIES, LLC

44. DEPARTMENT OF ADMINISTRATION AND FINANCE, OFFICE OF PURCHASING - RENEWING THE ESSEX COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM FOR USE WITH OTHER LOCAL GOVERNMENT UNITS, AND AUTHORIZING THE ESSEX COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM TO JOIN THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM

45. DEPARTMENT OF CITIZEN SERVICES, DIVISION OF FAMILY ASSISTANCE AND BENEFITS – AUTHORIZATION FOR A CONTRACT EXTENSION WITH PROCOPS SECURITY, LLC, TO PROVIDE SECURITY AT 320-321 UNIVERSITY AVENUE – JULY 31, 2026, THROUGH SEPTEMBER 30, 2026 – AMOUNT NOT TO EXCEED \$160,000.00

46. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF VIOLENCE INTERVENTION AND VICTIM ASSISTANCE, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, AND ACCEPTING SUBAWARD V-07-25 FOR PERIOD JULY 1, 2026, THROUGH JUNE 30, 2027

47. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, FOR VICTIMS OF CRIME ACT GRANT PROGRAM – OFFICE OF THE PROSECUTOR - \$804,940.00

48. OFFICE OF THE PROSECUTOR - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY, FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF VIOLENCE INTERVENTION AND VICTIM ASSISTANCE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD VAWA-37-25 FOR PERIOD JULY 1, 2026, THROUGH JUNE 30, 2027

49. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, FOR VIOLENCE AGAINST WOMEN ACT (VAWA) – OFFICE OF THE PROSECUTOR - \$113,958.00

50. DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICES – ACCEPTANCE OF LETTER OF INTENT FOR SFY 2027 SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR THE PERIOD JULY 1, 2026, THROUGH JUNE 30, 2027

51. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR FY27 SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT – DIVISION OF COMMUNITY HEALTH - \$280,274.00

52. DEPARTMENT OF CORRECTIONS, DIVISION OF POLICE ACADEMY - A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING SUBAWARD LEOTEF-07-26 FOR PERIOD JULY 1, 2025, THROUGH JUNE 30, 2026

53. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR SFY26 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND – DIVISION OF THE POLICE ACADEMY - \$22,828.00

54. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WORKFORCE INNOVATION OPPORTUNITY ACT ADULT AND DISLOCATED WORKER ALLOTMENTS – DIVISION OF TRAINING AND EMPLOYMENT - \$3,166,176.00

55. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH ALLOTMENTS – DIVISION OF TRAINING AND EMPLOYMENT - \$1,453,067.00

56. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR WIOA DATA REPORTING AND ANALYSIS ALLOCATION – DIVISION OF TRAINING AND EMPLOYMENT - \$12,971.00

57. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE TREASURY, FOR FY 2026 STATE AID REIMBURSEMENT FUNDS – DIVISION OF SENIOR SERVICES - \$58,000.00

58. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NATIONAL OPIOIDS SETTLEMENTS FUND FOR SUBSTANCE USE DISORDER – DIVISION OF COMMUNITY HEALTH - \$28,805.33

59. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT PROGRAM 2027 – OFFICE OF PUBLIC HEALTH MANAGEMENT - \$119,372.00

60. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DIVISION OF ELECTIONS, FOR 2025 GENERAL ELECTION BALLOT BOX GRANT – BOARD OF ELECTIONS - \$25,329.12

61. 2026 COUNTY BUDGET – INSERTION OF ITEMS OF REVENUE FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR ESSEX COUNTY URBAN PARKS IMPROVEMENTS – DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS - \$2,250,000.00

62. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE / DIVISION OF ELECTIONS, FOR 2026 SPECIAL GENERAL ELECTION GRANT - BOARD OF ELECTIONS - \$982,749.42

63. 2026 COUNTY BUDGET - INSERTION OF ITEMS OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE / DIVISION OF ELECTIONS, FOR 2026 SPECIAL PRIMARY ELECTION GRANT - BOARD OF ELECTIONS - \$826,191.57

64. RESOLUTION – SUPPORTING THE PASSAGE OF S384/A4587 PROVIDING FOR SPAYING AND NEUTERING STRAY OR FERAL CATS AND ESTABLISHING FUND THEREFOR (Sponsored by Commissioner Cooper)

65. RESOLUTION – SUPPORTING THE PASSAGE OF S2884/A1950 IMPROVING HOSPITAL SEPSIS RECOGNITION, TREATMENT, AND QUALITY IMPROVEMENT PRACTICES (Sponsored by Commissioner Pomares)

66. COMMENDATION – CONGRATULATING HARRIET DRAKE DURING HER 104TH BIRTHDAY (Sponsored by Commissioner Cooper)

67. COMMENDATION – HONORING LINDA TATE UPON HER RETIREMENT FROM THE TOWNSHIP OF MONTCLAIR (Sponsored by Commissioner Gill)

68. COMMENDATION – HONORING ANDREA SCHNEIDER UPON HER RETIREMENT FROM THE TOWNSHIP OF BLOOMFIELD (Sponsored by Commissioner Pomares)

69. COMMENDATION – HONORING THE VANGUARD THEATER COMPANY DURING THE 2ND ANNUAL MONTCLAIR THEATER FESTIVAL (Sponsored by Acclamation)

70. COMMENDATION – HONORING THE MONTCLAIR HIGH SCHOOL ROWING TEAM ON AN OUTSTANDING 2026 SEASON AND FOURTH CONSECUTIVE DOUBLE STATE CHAMPIONSHIP (Sponsored by Commissioner Gill)

71. COMMENDATION – HONORING BONITA ELISE HOLMES DURING THE CELEBRATION OF THE POWER OF WOMEN IN THE LABOR MOVEMENT & BEYOND – WEDNESDAY, MARCH 18, 2026 (Sponsored by Commissioner Richardson)

72. COMMENDATION – HONORING THE WEST ORANGE HIGH SCHOOL CHESS TEAM ON THE WINNING THE 2025 NJ STATE GRADE SCHOOL CHAMPIONSHIP SENIOR DIVISION (Sponsored by Commissioners Gill, Luciano & Richardson)
73. IN MEMORIAM – THOMAS A. PORTANOVA (Sponsored by Commissioner Luciano)
74. IN MEMORIAM – AMELIA EVELYN ROBINSON (Sponsored by Commissioner Acclamation)
75. IN MEMORIAM – MIZELL TALIFERRO, JR. (Sponsored by Commissioner Richardson)
76. IN MEMORIAM – CRYSTAL JACKSON (Sponsored by Commissioner Murray-Thomas)
77. IN MEMORIAM – FREDERICK W. MENZEL JR. (Sponsored by Commissioner Pomares)
78. IN MEMORIAM – CHRISTINE SAMUELS (Sponsored by Commissioners Gill & Murray-Thomas)
79. IN MEMORIAM – CYNTHIA SU’AD BROWN (Sponsored by Acclamation)
80. IN MEMORIAM – CARL S. DeLORENZA (Sponsored by Commissioner Pomares)
81. IN MEMORIAM – LUIS G. GARCIA JR. (Sponsored by Commissioner Mercado)
82. IN MEMORIAM – THERESA LEE PETERSON - (Sponsored by Commissioner Luciano)
83. IN MEMORIAM – ARTHUR MILLER SR. (Sponsored by Commissioners Gill & Luciano)
84. IN MEMORIAM – LAUREN ELISE LAPEYROLERIE (Sponsored by Commissioners Gill & Luciano)
85. COMMENDATION - HONORING JAIDEN DELGADO, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND SHI INTERNATIONAL (Sponsored by Acclamation)
86. COMMENDATION - HONORING JORDYN-ROSE MERCADO, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND INVESTORS BANK (Sponsored by Acclamation)
87. COMMENDATION - HONORING PAULETTE MONTESINO, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND INVESTORS BANK (Sponsored by Acclamation)
88. COMMENDATION - HONORING MODELINE JEANMARY, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND AMAZON (Sponsored by Acclamation)
89. COMMENDATION - HONORING ARIANA GUTIERREZ, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PKA TECHNOLOGIES (Sponsored by Acclamation)

90. COMMENDATION - HONORING DANIEL JOSEPH, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PKA TECHNOLOGIES (Sponsored by Acclamation)

91. COMMENDATION - HONORING MAHKI MOULTRIE, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PKA TECHNOLOGIES (Sponsored by Acclamation)

92. COMMENDATION - HONORING PATRICK SANTOS, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PKA TECHNOLOGIES (Sponsored by Acclamation)

93. COMMENDATION - HONORING JAMES HERNANDEZ, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PKA TECHNOLOGIES (Sponsored by Acclamation)

94. COMMENDATION - HONORING ANGEL MANZUETA, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND AT&T (Sponsored by Acclamation)

95. COMMENDATION - HONORING EDWIN CASAREZ, ESSEX COUNTY RECIPIENT OF THE 2026 SCHOLARSHIP AWARD PROGRAM FROM THE NJAC FOUNDATION AND PSE&G (Sponsored By Acclamation)

<> 96. DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – CONTRACT AWARD TO GPC, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR INTERIOR AND EXTERIOR PAINTING SERVICES AT VARIOUS PARKS LOCATIONS – TWENTY-FOUR MONTHS FROM DATE OF AWARD – AMOUNT NOT TO EXCEED \$720,700.00

<> 97. DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING – CONTRACT AWARD TO LIBERTY MECHANICAL CONTRACTORS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR BOILER ROOM IMPROVEMENT FOR 530 THOMAS BOULEVARD, ORANGE, ESSEX COUNTY CRIME SCENE UNIT – NINETY DAY AGREEMENT FROM NOTICE TO PROCEED – AMOUNT NOT TO EXCEED \$485,710.00

<> 98. OFFICE OF THE PROSECUTOR – CONTRACT AWARD TO FRANK’S TRUCK CENTER, INC., TO PROVIDE FOR THE PURCHASE OF GMC TERRAIN & SIERRA MODEL TRUCKS FOR PRESECUTOR’S OFFICE UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING AGREEMENT #ESCNJ – 23/24-11 – AMOUNT NOT TO EXCEED \$375,400.14

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, SEPTEMBER 2, 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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