

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, FEBRUARY 28, 2019

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Caucus Meeting January 22, 2019, Regular Meeting January 24, 2019 and Special Meeting February 13, 2019 - "2019 State of County Address."
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Chosen Freeholders - Resolution congratulating the Saint Dominic Academy Indoor Track and Field Team members and coaches on successfully defending their NJSIAA State Relays Championship title.

CONSENT AGENDA:

Consent agenda defined: All items listed with an asterisk (*) are considered to be routine business by the Board of Chosen Freeholders and will be enacted by one motion. There will be no separate discussion on these items unless a Freeholder or citizens so request, in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. In the alternative, discussion may be entertained, but the item may remain on the consent agenda.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- *1. County Executive - Resolution confirming the Re-Appointments of Members to the Hudson County Improvement Authority.

<u>Re-Appointment</u>	<u>Term Expiration</u>
a. Martin Martinetti Union City, N.J.	January 31, 2023
b. John Peneda Kearny, N.J.	January 31, 2024
- *2. County Executive - Resolution authorizing the submission of a Grant Application on behalf of the County of Hudson by the Office of Cultural and Heritage Affairs to the New Jersey Division of Travel and Tourism and accepting any funds if awarded for a FY20 and FY21 Destination Marketing Organization Grant - July 1, 2019 to June 30, 2021 - \$500,000.00.
- *3. Prosecutor's Office - Resolution approving application for and acceptance of grant funds, if awarded from the State of New Jersey, Department of Law and Public Safety Juvenile Justice Commission for the 2019 Summer Expansion Grant on behalf of the Prosecutor's Office - June 1, 2019 to September 30, 2019 - \$20,000.00.
- *4. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the Kessler Foundation Traditional Community Employment Grant Program - October 1, 2019 through September 30, 2020 - \$25,000.00.

- *5. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - January 1, 2019 through December 31, 2019 - \$49,933.00.
- *6. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - January 1, 2019 - to December 31, 2019 - \$31,925.00.
- *7. Workforce Development Board - Resolution amending Resolutions Nos. 420-7-2018, 539-9-2018 and 579-10-2018 to reallocate and de-obligate funds to Educational Services Providers for Workfirst New Jersey services - July 1, 2018 through June 30, 2019 - \$678,000.00.
- *8. Corrections - Resolution amending Resolution No. 91-2-2018 to amend and add funds into the Professional Services Contract Non-Fair and Open to NCCHC Resources, Inc. - \$24,328.00.
- *9. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - \$299,979.00.
- *10. Corrections - Resolution awarding Professional Services Contracts Non-Fair and Open to Legal Services of New Jersey, Inc. and American Friends Services Committee - \$54,000.00.
- *11. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Full Service Mailers, Inc. for the provision of election related services on behalf of the Superintendent of Elections Postal Computer and Mailing Services - April 1, 2019 through March 31, 2021 - \$90,000.00.
- *12. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for certification and programming of AVC Advantage Voting Machines for the 2019 School Board, Municipal, Municipal Run Off, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2019 to December 31, 2019 - \$100,000.00.
- *13. Board of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for programing and testing of two (2) Image Cast Central Count DR-X-10C Ballot Scanners for the upcoming 2019 Elections - January 1, 2019 to December 31, 2019 - \$31,095.00.
- *14. Finance and Administration - Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2019 to December 31, 2019 - \$60,800.00.
- *15. County Administrator - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC for governmental relations services - March 1, 2019 to February 29, 2020 - \$60,000.00.
- *16. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Barracuda Networks, Inc. Campbell, CA	Purchase Barracuda Message Archiver	\$53,131.25	Prosecutor’s Office
b.	CDW Government Vernon Hills, NJ	Licenses for Virtual Services and Virtual Desktops	\$57,320.00	Data Processing

c.	Dell Marketing Round Rock, TX	Computer and Associated Products	\$25,000.00	Various
d.	Gen-El Safety Randolph, NJ	Purchase Replacement Sensors and Calibration Gases for Hazardous Gas Monitors (Office Of Emergency Management)	\$8,476.85	Roads & Public Property
e.	*Good Year Tire, Co. Harrison, NJ	Automobile Tires	\$5,000.00	Various
f.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$25,000.00	Various
g.	*M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts	\$40,000.00	Roads & Public Property
h.	National Fuel Newark, NJ	Fuel Oil #2 (Heating)	\$50,000.00	Various
i.	**SHI International Somerset, NJ	Software for User/Email Accounts (\$13,914.27)	\$77,622.61	Data Processing
		Support Contract & Supplies for Quantum Tape Library (\$13,708.34)		Prosecutor's Office
		Software Licenses and Related Services (\$50,000.00)		Various
j.	*W.B. Mason Co., Inc. Secaucus, NJ	Office Supplies	\$50,000.00	Various
k.	Winner Ford Cherry Hill, NJ	Purchase (4) Four Unmarked 2020 Police SUV's	\$127,516.00	Sheriff's Office
		TOTAL	\$519,066.71	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*17. Purchasing - Purchases made under The Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission."

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Fovenoics Imaging Hackettstown, NJ	Purchase Indexing Services	\$58,008.60	Register's Office
b.	*Murray Paving Hackensack, NJ	Columbus Park Playground Police Fees (\$6,655.40)	\$1,160,334.29	Parks
		West Hudson Park Gazebo Renovations (\$30,096.83)		Parks

James J. Braddock Park Retaining Wall and Drainage (\$61,953.12)	Parks
James J. Braddock Park Emergency Statue Bollard Repair (\$14,173.76)	Parks
Dismount Existing Granite Base Cannon Block and Install A Larger Granite Base Block at JJ Braddock Park (\$7,464.77)	Parks
To Replace Broken Pipes at the Hudson County Correctional Center (\$15,285.31)	Correctional Center
Resurface Softball Field in Washington Park (\$111,844.04)	Parks
Columbus Park Water Spray Park in Hoboken \$912,861.06	Parks
TOTAL	\$1,218,342.89

***Denotes: Hudson County Vendor**
****Denotes: SBE**

*18. Purchasing - Purchases made under Union County Cooperative Pricing System.

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Communication	Telecommunications Equipment and Services	\$100,000.00	Various
		Total	\$100,000.00	

***Denotes: Hudson County Vendor**

*19. Purchasing - Approve Purchasing Agent's Awards:

a. Request for Funds - To Purchase Signs & Traffic Parts/Hardware Roads and Public Property.

Original Contract Amount \$63,882.81
 Contract Addition No. 1 (Approved 8/9/2018) \$8,000.00
 Contract Addition No. 2 (Approved 11/20/2018) \$9,000.00
 Additional Funds Requested \$44,631.00
 New Contract Amount: \$125,513.81

*20. Health and Human Services - Resolution approving the award of Competitive Contracts, Fair and Open Process, for the operation, administration and management of Alcoholism and Drug Abuse Services - March 1, 2019 through December 31, 2019 - \$156,509.00.

*21. Roads and Public Property - Resolution approving the award of a Competitive Contract Fair and Open to Tetra Tech, Inc. to update the Multijurisdictional All Hazards Mitigation Plan - \$176,587.25.

*22. Roads and Public Property - Resolution authorizing a contract Fair and Open Mast Construction Services, Inc. to provide Construction Management Services for Laurel Hill Park Improvements - Phase IV - \$282,960.00.

- *23. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Mast Construction Services, Inc. for additional Contract Management for the “Alterations Buildings 1, 2, 3, & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$310,525.00.
- *24. County Executive - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the Annual Teen Arts Performance Festival - March 12, 2019 to May 23, 2019 - \$8,000.00.
- *25. Roads and Public Property - Resolution approving the award of a Power Purchase Agreement (PPA) Fair and Open Process to HESP Solar pursuant to the County’s Energy Savings Improvement Plan (ESIP).
- *26. Corrections - Resolution renewing a Memorandum of Understanding between the Hudson County Department of Corrections and Rehabilitation and Care Point Health at Christ Hospital for the Hudson Supports Prevents Educates Advocates to Keep Strong (SPEAKS) Program a Crisis Hotline and Counseling Center for victims of violence and their families at no cost to the County - January 1, 2019 to December 31, 2019.
- *27. County Administrator - Resolution authorizing the use of Competitive Contracting to retain consulting services related to Electronic Records Management Implementation on behalf of the County of Hudson.
- *28. Law - Resolution authorizing the use of Competitive Contracting to acquire consulting services for the Office of the County Administrator to design a County Website.
- *29. Board of Freeholders - Resolution authorizing contribution to La Casita de Esperanza - \$250.00.
- *30. Board of Freeholders - Resolution authorizing contribution of KFM Making a Difference - \$1,000.00.
- *31. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean-American Carnival Association, Inc. - \$1,500.00.
- *32. County Executive - Resolution confirming the Appointment and Re-Appointment of Members to the Board of Education of the Hudson County School of Technology.

APPOINTMENT

NOMINEES

TERM EXPIRATION

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| a. | Amit Jani
Jersey City, New Jersey
(Replacing Neida Rivera) | October 31, 2022 |
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RE-APPOINTMENT

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| b. | Geraldine Perez
Union City, New Jersey | October 31, 2022 |
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- *33. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with Netta, Architects, LLC for additional professional architectural services to the “Alterations Buildings 1, 2, 3, & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$174,000.00.
- *34. Board of Freeholders - Resolution in Support of Assembly Bill No. 4903/Senate Bill No. 3357 known as the “Liberty State Park Protection Act” that would preserve Liberty State Park as a public urban green open space free of inappropriate commercialization, development or privatization.
- *35. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Respite Center - \$1,000.00.

- *36. Board of Freeholders - Resolution authorizing contribution to the Jersey City Police Officers Benevolent Association - \$1,000.00.
- *37. Board of Freeholders - Resolution authorizing contribution to Church of Our Lady of Sorrows to fund English as a Second Language Program - \$500.00.

IX. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) John F. Kennedy Boulevard in the Township of North Bergen a County owned Roadway.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) Bergen Turnpike in the Township of North Bergen/City of Union City a County owned Roadway.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.