

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, MARCH 14, 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 February 12, 2019 and Regular Meeting for February 13, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Freeholders - Resolution recognizing March 2019 as American Red Cross Month.

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. Law - Resolution to Honor and Commend Janet Larwa, Deputy County Clerk on her retirement from the County of Hudson after twenty nine (29) Years of Service.
- *2. Workforce Development Board - Resolution amending Resolution No. 672-10-2017 to de-obligate Workforce Initiative and Opportunity Act (WIOA) funds from Bright Horizons Institute and reallocate said funds to the Hudson County Schools of Technology Finance for the Out of School Youth Program - July 1, 2017 to June 30, 2018 - \$31,568.00.
- *3. Family Services - Resolution amending Resolution No. 420-7-2018 and to reallocate State Department of Labor and Workforce Development funds to the Hudson County Community College in conjunction with the Aspen Institute to launch a Workforce Leadership Academy in Hudson County - July 1, 2018 to June 30, 2019 - \$35,000.00.
- *4. Prosecutor - Resolution approving the renewal of a Non-Fair and Open Annual Service Contract with Pen-Link, Ltd. for its Title III Collection and Analytic Software on behalf of the Prosecutor's Office - January 1, 2019 through December 31, 2019 - \$57,007.58.
- *5. Prosecutor - Resolution approving a Non-Fair and Open Contract with Ecessa Corporation for a Software Support Contract for Ecessa Devices on behalf of the Prosecutor's Office - April 6, 2019 to April 5, 2021 - \$5,495.00.
- *6. Sheriff - Resolution amending Resolution No. 503-9-2018 approving a Non-Fair and Open Contract with Power DMS, Inc. and approving the purchase of twenty (20) Additional Licenses of the Power DMS Software used for Storage, Disbursement and Maintenance of Policies, Procedures and Training Materials on behalf of the Sheriff's Office - October 1, 2018 to September 30, 2019 - \$335.60.

- *7. Roads and Public Property - Resolution awarding Professional Service Contract Fair and Open between the County of Hudson and De Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - \$30,000.00.
- *8. Law - Resolution awarding Professional Services Contract Non-Fair and Open Jardim, Meisner & Susser, P.C. Legal Services - January 1, 2019 through December 31, 2019 - \$280,000.00.
- *9. Finance and Administration - Resolution authorizing a Non-Fair and Open Contract with Electronic Systems Solutions, Inc. for the maintenance of various Microwave Links used in the County.
- *10. Law - Resolution amending Resolution No. 447-8-2018 to add funds to the Professional Services Contract Non-Fair and Open awarded to the Honorable Hector Velazquez, J.S.C. (Ret.) for his continued work on the Hudson County Medical Review Panel.
- *11. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Atlantic Tactical New Cumberland, PA	Purchase Range Equipment for the Firearms Training Unit	\$13,965.00	Prosecutor’s Office
b.	Consolidated Steel Kenilworth, NJ	Fencing at Duncan Ave. Transcend Bus Parking Lot	\$5,436.00	Roads & Public Property
c.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Various
d.	Verizon Wireless Wallington, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
e.	*WB Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
f.	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$100,000.00	Various
		TOTAL	\$299,401.00	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

- *12. Purchasing - Purchases made under Somerset County Cooperative Pricing System.

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Garden State Highway Products Millville, NJ	Purchase (2) Solar Tech Solar Powered Dynamic Message Sign (Office of Management)	\$47,718.50	Roads & Public Property
		TOTAL	\$47,718.50	

*13. 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.	Caddel, Inc. d/b/a Direct Flooring Flemington, NJ	Remove Carpeting and Replace with Commercial Flooring	\$69,488.64	County Clerk’s Office
b.	Murray Paving Hackensack, NJ	Lincoln Park Phase 3 of the Barn Roof Restoration (\$103,535.05)	\$2,194,666.98	Parks
		Washington Park Playground Demo and Excavation (\$173,003.21)		Parks
		Washington Park Playground Turf (\$249,228.00)		Parks
		West Hudson Park Paths Phase 2 (\$137,075.17)		Parks
		Stephen R. Gregg Park Paths Phase 2 (\$245,555.79)		Parks
		Lincoln Park Paths Phase 2 (\$176,775.67)		Parks
		James J. Braddock Park Paths Phase 2 (\$192,364.21)		Parks
		James J. Braddock Park Workout Station Installation (\$152,343.37)		Parks
		Lincoln Park Water Spray Park (\$764,786.31)		Parks
		TOTAL	\$2,264,155.62	

****Denotes : SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Communication Kearny, NJ	Fiber Optic Installation and Feasibility Study	\$574,025.42	Data Processing
		TOTAL	\$574,025.42	

***Denotes: Hudson County Vendor**

*15. Purchasing - Approve Purchasing Agent’s Awards:

- a. To purchase Plant Material Including Delivery and Installation for Parks Department - one (1) reply - two (2) year period - Trees Now, Inc. - contract shall not exceed \$100,000.00.
- b. To purchase Plant Materials and Supplies for Parks Department - two (2) replies - two (2) year period - Matera’s Nursery - contract shall not exceed \$62,151.25.
- c. To purchase General Dry Goods - Various Departments - eight (8) replies - two (2) year period:

Acme Supply Co., Ltd	contract shall not exceed \$1,250.15
Goaltex Corp	contract shall not exceed \$1,303.24
O. D. Taragin & Bros, LLC	contract shall not exceed \$6,473.22
Bob Barker Co., Inc.	contract shall not exceed \$43,540.16
The Thomaston Corp.	contract shall not exceed \$17,701.28
Tabb Textiles, Co., Inc.	contract shall not exceed \$23,345.10
Holmdel Footwear, LLC	contract shall not exceed \$52,386.85

Grand TOTAL AWARD \$146,000.00

- d. Porta Potty Services - Parks - three (3) replies - two (2) year period - ARF Rental Services - contract shall not exceed \$110,067.00.
- e. Request for Funds - Automotive Parts Including Automobile and Trucks Parts.

Due to unexpected demand for Automotive Parts Including Automobile and Truck Parts, additional funds are requested for this Open Ended Contract as follows:

Northeast Auto Truck Part, LLC:

Original Contract Amount	\$150,000.00
Contract Addition No. 1 (Approved 5/9/2018)	\$160,000.00
Contract Addition No. 2 (Approved 10/11/2018)	\$20,000.00
Contract Addition No. 3 (Approved 11/8/2018)	\$40,000.00
Contract Addition No. 4 (Approved 12/20/2018)	\$40,000.00
Contract Addition No. 5 (Approved 2/13/2019)	\$40,000.00
Additional Funds Requested	\$40,000.00
New Contract Amount:	\$490,000.00

- f. Request for Funds - Automotive Parts Including Automobile and Truck Parts.

Due to unexpected demand for Automotive Parts Including Automobile and Truck Parts, additional funds are requested for this Open Ended Contract as follows:

M & G Auto Parts, Inc.

Original Contract Amount	\$215,000.00
Contract Addition No. 1 (Approved 2/28/2018)	\$43,000.00
Contract Addition No. 2 (Approved 5/9/2018)	\$261,000.00
Contract Addition No. 3 (Approved 11/8/2018)	\$25,000.00
Contract Addition No. 4 (Approved 12/20/2018)	\$40,000.00
Contract Addition No. 5 (Approved 2/13/2019)	\$40,000.00
Additional Funds Requested	\$20,000.00
New Contract Amount:	\$644,000.00

- g. Contract Extension - Fire Alarm System - County Wide - Maintenance, Improvements & Installation - March 23, 2019 to May 22, 2019 - County reserves the right to terminate upon 7 days notice)

Sal Electric Co., Inc. Contract shall not exceed \$50,000.00

h. Request for Funds - Hardware, Housewares and Tools.

Duncan Hardware

Original Contract Amount	\$174,200.00
Additional Funds Request	\$50,000.00
New Contract Amount	\$224,200.00

- *16. Sheriff - Resolution approving contract with the Morris County Public Safety Training Academy for Training of Hudson County Sheriff’s Office Recruits - January 14, 2019 - \$18,750.00.
- *17. Law - Resolution awarding the use of Competitive Contracting to retain Consultants for the preparation of the Continuum of Care (COC) Application for the U.S. Department of Housing and Urban Development (HUD) and related Strategic Planning and reporting activities.
- *18. Board of Freeholders - Resolution authorizing contribution to the Lambda Sigma Upsilon Latino Fraternity, Inc. - \$500.00.
- *19. Parks and Community Service - Resolution amending Resolution No. 71-2-2017 and authorizing an application for and acceptance of grant funds if awarded from the 2019 Green Acres Local Assistance Park Development Grant Program for the Laurel Hill Park, Phase IV Project - Project #0900-17-033 - September 2019 to August 2021 - \$1,500,000.00.

X. The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Bond Ordinance providing for various 2019 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$7,550,000 (including an Open Space Trust Fund Grant expected to be received in the amount of \$500,000) therefor and authorizing the issuance of \$6,714,285 bonds or notes to finance part of the cost thereof.
- I-2. Finance and Administration - Bond Ordinance providing for various 2019 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating \$17,636,179 (including Federal and State Grants expected to be received in the aggregate amount of \$11,911,179) therefor and authoring the issuance of \$5,452,380 bonds or notes to finance part of the cost thereof.
- I-3. Hudson County Improvement Authority - An Ordinance amending the Solid Waste Management Plan - Modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (delineators) on John F. Kennedy Boulevard in the Township of North Bergen a County owned Roadway.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Ezequiel J. Gil-Gomez.
- I-6. Roads and Public Property - Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish Pedestrian Crosswalks on Newark Street in the City of North Bergen and Paterson Plank Road in the Township of North Bergen County owned Roadways.

The following Ordinances will be considered for adoption:

- A-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.

- A-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.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.