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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, APRIL 25, 2019

6:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Caucus Meeting March 12, 2019, Regular Meeting March 14, 2019, Caucus Meeting March 26, 2019 and Regular Meeting March 28, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.

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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Parks and Community Resources - Resolution approving application for selection by the United States Department of Housing and Urban Development for the Youth Homeless Demonstration Program and authorizing the execution of any agreements beneficial to the application - August 1, 2019 to July 31, 2021.
- *2. Health and Human Services - Resolution authorizing application for and acceptance of a grant from the New Jersey Department of Military and Veterans Affairs to provide Transportation Services for Veterans - July 1, 2019 through June 30, 2020 - \$15,000.00.
- *3. Family Services - Resolution accepting funding reimbursement allocations from the New Jersey State Department of Human Services, Division of Family Development for the procurement of PC Systems for Hudson County Division of Welfare - \$140,280.00.
- *4. Parks and Community Services - Resolution authorizing payment to Peirce-Eagle Equipment Co. for the purchase of Leaf Collection Boxes for the Hudson County Parks Department - \$27,910.00.
- *5. Prosecutor’s Office - Resolution authorizing a Non-Fair and Open Contract with Electronic Systems Solutions, Inc. (ESS) for the purchase of two (2) American Dynamics Cameras for the Special Victim’s Unit waiting room on behalf of the Prosecutor’s Office - \$696.75.
- *6. Corrections - Resolution amending Resolution No. 75-2-2019 to extend the Professional Services Contract Non-Fair and Open with Horizon Health Center Inc. a Federally Qualified Health Center (“FQHC”) - May 1, 2019 to June 30, 2019 - \$150,000.00.
- *7. 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	Police Equipment and Supplies	\$10,000.00	Prosecutor’s Office

b)	Advance Electronic Design North Attboro, MA	Purchase (30) Watch Guard Body Cameras	\$42,301.00	Correctional Center
c)	Barracuda Networks Campbell, CA	Purchase Barracuda Spam Firewall 400	\$21,233.41	Prosecutor's Office
d)	Dell Marketing Round Rock, TX	Microcomputers, Workstations and Associated Products	\$25,000.00	Various
e)	Ditschman/Flemington Ford Flemington, N.J.	(1) Police Ford Transit Van	\$29,449.00	Sheriff's Office
f)	*Goodyear Tire Co. Harrison, N.J.	Automobile Tires	\$5,000.00	Roads and Public Property
g)	*Jewel Electric Supply Jersey City, N.J.	Laurel Hill Park Replace Light Bulbs for Sports Lighting \$7,200.00	\$37,200.00	Parks
		Electrical Equipment and Supplies \$30,000.00		Various
h)	LDV, Inc. Burlington, WI	Purchase (1) SWAT Command & Communication Vehicle	\$164,990.00	Prosecutor's Office
i)	Motorola Woodcliff, N.J.	Purchase (6) APX800 Portable Radios (Office of Emergency Management)	\$45,226.20	Roads and Public Property
j)	**SHI International Somerset, N.J.	Knowbe4 Security Awareness Training Subscriptions \$19,470.00	\$70,957.56	Data Processing
		Citrix License Renewal \$7,952.71		Data Processing
		Purchase IRIS and MORIS Systems \$18,534.85		Correctional Center
		Software Licenses and related Items \$25,000.00		Various
k)	T. Slack Environment Kenilworth, N.J.	Lincoln Park Underground Storage Tank Compliance Testing	\$13,080.00	Parks
l)	*W.B. Mason Co. Secaucus, N.J.	Office Supplies	\$30,000.00	Various
		TOTAL	\$494,437.17	

*Denotes: Hudson County Vendor

**Denotes: WBE

*8. 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)	*Murray Paving Hackensack, N.J.	Sidewalk Replacement Around 830 Bergen Ave. Parking Lots	\$24,069.89	Roads and Public Property
		TOTAL	\$24,069.89	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Johnston Communications Kearny, N.J.	Fiber Installation Phase 2 \$418,950.00		Data Processing
		Upgrade Cameras at Gregg Park \$533,032.74		Parks
		Lincoln Park Spray Ground Expansion (Camera and Data Network) \$17,466.64		Parks
		Telecommunications Equipment and Services \$35,000.00		Various
		TOTAL	\$1,024,429.38	

***Denotes: Hudson County Vendor**

*10. Purchasing - Approve Purchasing Agent’s awards:

- a) Auctioneer Services - one (1) reply - two (2) year period - MSN Services, LLC - 9.45% of Gross Auction.
- b) Canada Goose Control Services at Hudson County Parks - three (3) replies - two (2) year period - Preferred Outdoor Experience, LLC - Contract shall not exceed \$95,368.00.
- c) Fire Alarm System - County Wide (Maintenance, Improvement & Installation) Parks & Roads & Public Property - one (1) reply - two (2) year period - Sal Electric Co., Inc.
 - Year One: **Electrician:**

Cost Per Hour	Regular Time	\$90.00
Cost Per Hour	Over Time	\$145.00
 - Apprentice:**

Cost Per Hour	Regular Time	\$35.00
Cost Per Hour	Overtime	\$60.00
 - Year Two: **Electrician:**

Cost Per Hour	Regular Time	\$95.00
Cost Per Hour	Overtime	\$145.00

Apprentice:

Cost Per Hour	Regular Time	\$35.00
Cost Per Hour	Overtime	60.00

Contract shall not exceed \$274,900.00

- d) Tree Trimming and Removal (Parks) - three (3) replies - two (2) year period - Richard Tree Service, Inc. - cost per hour \$325.00 - contract shall not exceed \$100,000.00.
- e) Purchase Sign and Traffic Parts/Hardware - Roads and Public Property - two (2) replies - two (2) year period - Glenco Supply, Inc. - contract shall not exceed \$140,000.00.
- f) REQUEST FOR FUNDS - HVAC Unit and Systems-Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc. -

Original Contract Amount:	\$1,441,479.00
Contract Fund Addition No. 1 (Approved 11/20/2018)	\$300,000.00
Contract Fund Addition No. 2 (Approved 1/24/2019)	\$250,000.00
Additional Funds Requested:	\$370,000.00
New Contract Amount:	\$2,361,479.00
- *11. Purchasing - Approve Purchasing Agent’s award - Construction Contract:
 - a. “2017 City-Wide Bicycle Improvements, City of Hoboken” - two (2) replies - Statewide Striping Corp. - Contract shall not exceed \$863,445.00.
- *12. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services, Design and Construction Management of the “Miscellaneous Repairs to Hudson County Bridges in various municipalities throughout Hudson County” Remington Vernick - \$221,000.00.
- *13. County Clerk, Superintendent of Elections, Clerk of the Board of Elections - Resolution amending Resolution Nos. 42-1-2017, 762-12-2018 and 72-2-2019 extending the contract term and approving Addition No. 3 to a Fair and Open Contract with Royal Printing Service for the provision of Election Related Printing Services on behalf of the County Clerk, Superintendent of Elections and Board of Elections - Printing of Election Materials - May 1, 2019 to June 30, 2019 - \$350,000.00.
- *14. Family Services - Resolution amending Resolution No. 632-10-2018 and extending two (2) Fair and Open Competitive Social Services Contract with Hudson County Schools of Technology Finance and Hudson Community Enterprises for one (1) additional year at no cost to the County - July 1, 2019 to June 30, 2020.
- *15. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services for the Design and Construction Administration of “Manhattan Avenue Wall Interim Repairs” LS Engineering Associates - \$65,585.00.
- *16. Parks and Community Services - Resolution authorizing the encroachment of two planter strips into the County Right of Way at 231 Hackensack Plank Road in the Township of Weehawken - \$4,850.00.
- *17. Law - Resolution authorizing the use of Competitive Contracting to acquire Social Service and Facility Programs for the Hudson County Department of Corrections and Rehabilitation.

- *18. Family Services - Resolution authorizing the Hudson County Department of Family Services to enter into an agreement between the Hudson County One-Stop Career Center, the Hudson County and Jersey City Workforce Development Board and the required One-Stop Partners at 530 48th Street, Union City.
- *19. Health and Human Services - Resolution authorizing a Clinical Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers University-School of Nursing for BSN, MSN, or Doctoral Students' Clinical Experience - May 16, 2019 through May 15, 2022.
- *20. Law - Resolution accepting donation of one Blue Light Stanchion Phone from Johnston Communications - \$20,210.44.
- *21. Law - Resolution authorizing the County of Hudson to enter into a Lease with the City of Jersey City to renew a Lease Agreement for Recreational Fields at Lincoln Park West.
- *22. Roads and Public Property - Resolution qualifying towing companies to perform services within the County of Hudson Pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013.
- *23. Board of Chosen Freeholders - Resolution authorizing contribution to United Cerebral Palsy of Hudson County - \$500.00.
- *24. Roads and Public Property - Resolution authorizing payment to Swarco Industries, LLC for the purchase of Thermoplastic Paint for Road Lineage, Curb Painting and Parking Lot Line Painting - \$25,000.00.
- *25. County Prosecutor - Resolution amending Resolution No. 32-1-2019 and decreasing the grant award by \$752.00 from the New Jersey Department of Law and Public Safety Office of the Attorney General Victims of Crime Act Grant Program (VOCA) Number V-12-16 - July 1, 2018 to June 30, 2019 - \$661,012.00.
- *26. Parks and Community Services - Resolution authorizing an application for grant funds to the New Jersey Historic Trust Preserve New Jersey Historic Preservation Fund Grant Management Office and accepting any funds awarded for maintenance and rehabilitation of Historic Lincoln Park District - (\$50,000.00) - Grant; (\$16,700.00) - County Match.

VIII. The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Rescinding Ordinance No. 493-11-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 1232 John F. Kennedy Boulevard in the City of Bayonne for Regina Debros.
- I-2. Roads and Public Property - Rescinding Ordinance No. 232-5-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 314 John F. Kennedy Boulevard in the City of Bayonne for James Hickey.
- I-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the City of Jersey City a County owned roadway.
- I-4. Law - Ordinance amending Ordinance 530-9-2018 to promulgate Carnival and Festival Regulations and Beer Garden Regulations within the County's Parks.
- I-5. County Executive - Ordinance amending Article 17 of the Hudson County Administrative Code to mandate Minimum Hourly Rates of Pay, Vacation Benefits and Health Insurance Benefits for certain non-county employees providing services to the County.

The following Ordinance will be considered for adoption:

- A-1. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest on not exceeding \$77,355,000 aggregate principal amount of County-Guaranteed Solid Waste System Revenue Refunding Bonds issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

- IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

- XI. Privilege of the floor granted to members of the public on matters of public interest.

- XII. Adjournment.