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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: WEDNESDAY, MAY 8, 2019

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes for Caucus Meeting, April 9, 2019 Caucus Meeting and Regular Meeting April 11, 2019.
- V. Agenda Discussion
- 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. Office of the County Executive - Resolution authorizing Appointments of Members to the Hudson County Human Services Advisory Board:

**NOMINEES**

**TERM EXPIRATION:**

- a. Kathleen Elias, LCSW, Catholic Charities September 30, 2022
- b. Elizabeth Schedl, Hudson Pride Center September 30, 2022

- \*2. Finance and Administration - 2019 Emergency Temporary Appropriations N.J.S.A 40A: 4-20 - Grants Only - \$668,180.00.

- \*3. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Big Bucks Enterprises, Inc. D/B/A Messinas for seasonal application of Canada Goose Control Spray on Hudson County Parks Lawns and Ball Fields on behalf of the Division of Parks during periods of high influx and migration season - \$31,950.00.

- \*4. Prosecutor's - Resolution approving tuition fees for attendance at Cellebrite USA Corp.'s Certified Operator and Certified Physical Analyst Training Course on behalf of the Prosecutor's Office - May 20, 2019 to May 24, 2019 - \$3,850.00.

- \*5. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT.</u></b>
a) East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Various
b) General Sales Admin Kenvil, NJ	Purchase and Install Emergency Vehicle Response Equipment	\$39,398.70	Prosecutor's Office

c)	<b>*SHI International Somerset, NJ</b>	<b>Purchase of Microsoft Office Licensing for new Computers (\$135,197.64)</b>	<b>\$158,363.31</b>	<b>Family Services</b>
		<b>Pure Storage Support Renewal (\$10,821.12)</b>		<b>Data Processing</b>
		<b>Albert Network Monitoring Solution Renewal (\$12,344.55)</b>		<b>Data Processing</b>
d)	T. Slack Environmental Kenilworth, NJ	Instal New Diesel Gas Pump at Duncan Garage	\$31,628.31	Roads and Public Property
e)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
<b>TOTAL</b>			<b>\$379,390.32</b>	

**\*Denotes: WBE**

\*6. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission":

	<u><b>VENDOR</b></u>	<u><b>COMMODITY</b></u>	<u><b>AMOUNT</b></u>	<u><b>DEPT.</b></u>
a)	<b>*Murray Paving Hackensack, NJ</b>	<b>Replacement of Park Paths in Columbus Park (\$157,438.52)</b>	<b>\$1,129,359.40</b>	<b>Parks</b>
		<b>Replacement of Curbs on both sides of Park Paths in Columbus Park (\$234,210.04)</b>		<b>Parks</b>
		<b>Lincoln Park Water Spray Park Supplemental (\$10,400.29)</b>		<b>Parks</b>
		<b>Install New Roof at Lincoln Park Maintenance Compound (\$106,896.33)</b>		<b>Parks</b>
		<b>West Hudson Park Compound Lot Improvements (\$132,038.20)</b>		<b>Parks</b>
		<b>James J. Braddock Park Tennis Courts Phase 2 (\$244,188.01)</b>		<b>Parks</b>
		<b>Washington Park Tennis Courts Phase 2 (\$244,188.01)</b>		<b>Parks</b>
<b>TOTAL</b>			<b>\$1,129,359.40</b>	

**\*Denotes: SBE**

\*7. Purchasing - Purchases made under Hunterdon County Educational Services Commission Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. POWERCO, Inc. Clinton, N.J.	Purchase (1) Kubota Utility Vehicle for Snow Removal	\$19,087.10	Correctional Center
TOTAL		\$19,087.10	

\*8. 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, N.J.	Purchase (2) Solar Tech Message Boards (Office of Emergency Management)	\$47,718.50	Roads & Public Property
TOTAL		\$47,718.50	

\*9. 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	<b>Upgrade Existing Cameras (\$996,070.41)</b>		<b>Correctional Center</b>
	<b>Increase the Video Storage from 30 days to 90 days (Correctional Center (\$507,212.57)</b>		<b>Correctional Center</b>
	<b>Increase the Video Storage from 30 days to 90 days (830 Bergen Avenue \$25,206.04)</b>		<b>Data Processing</b>
	<b>Increase the Video Storage from 30 days to 90 days (Hospital \$176,962.57)</b>		<b>Data Processing</b>
	<b>Increase the video storage from 30 days to 90 days (Parks \$165,950.25)</b>		<b>Data Processing</b>
TOTAL		\$1,841,401.84	

**\*Denotes: Hudson County Vendor**

\*10. Purchasing - Approve Purchasing Agent's Awards:

- a. Purchase 2019 Ford Utility Vehicle - Prosecutor's Office - one (1) reply - Beyer Ford - contract shall not exceed \$34,925.00.
- b. To purchase Mugs for the Hudson County Correctional Center - three (3) replies - two (2) year period - Office Penny, LLC - contract shall not exceed \$21,750.00.
- c. REQUEST FOR FUNDS - Rock Salt - Roads and Public Property - Atlantic Salt, Inc. - Original Contract Amount - \$600,000.00; Additional Funds requested \$6,443.19 - new Contract Amount \$606,443.19.

- d. CONTRACT EXTENSION - Standby Generator and Switch Maintenance - Roads and Public Property - May 9, 2019 to August 8, 2019 - County reserves the right to terminate upon 7 days notice - Weld Power Service Company - contract shall not exceed \$10,000.00.
- \*11. Purchasing - Approve Purchasing Agent's award - Construction Contract:
  - a. Rectangular Chain & Flight Sludge Collection Equipment for the Plant at Meadowview Campus - Phase II, 595 County Avenue, Town of Secaucus (Engineering) - two (2) replies - Blooming Glen Contractors - contract shall not exceed \$107,600.00.
  - b. Stephen R. Gregg Park Roadways, City of Bayonne (Engineering) - four (4) replies - J.A. Alexander, Inc. - contract shall not exceed \$2,080,093.41.
  - c. Traffic Signals Improvements to eight (8) Intersections, Package W (#3230/7399) Hoboken, Jersey City, Kearny, North Bergen and West New York (Engineering) - four (4) replies - Orchard Holdings, LLC - contract shall not exceed \$1,945,164.50.
- \*12. Finance and Administration - Resolution determining the form and other details of the offering of \$14,700,000.00 General Obligation Bonds, Series 2019 of the County of Hudson, State of New Jersey, consisting of \$8,000,000.00 County Vocational-Technical Schools Bonds, Series 2019 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended) and \$6,700,000.00 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws c. 12, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
- \*13. Board of Freeholders - Supporting robust local news coverage by the Jersey Journal Newspaper and the efforts of the Newsguild of New York, Local 31003 TNG-CWA to negotiate fair wages, benefits and worker protections.
- \*14. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Respite Center for the 2019 Unity Walk - \$1,000.00.
- \*15. Family Services - Resolution authorizing Social Service Agreements Fair and Open for the Hudson County Department of Corrections and Rehabilitation and Department of Family Services to run the Correctional Center's Prisoner Re-Entry Program for Community Reintegration Program Services - May 15, 2019 to April 30, 2020 - \$585,000.00.

**VIII. The following Ordinances will be considered for adoption:**

- A-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.
- A-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.
- A-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.
- A-4. Law - Ordinance amending Ordinance 530-9-2018 to promulgate Carnival and Festival Regulations and Beer Garden Regulations within the County's Parks.
- A-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.

- 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.