

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JULY 09, 2019

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming appointments and re-appointments of Members of the Hudson County Mental Health Board - N.J.S.A. 30:9A-30.

APPOINTMENT

<u>Nominee</u>	<u>Term Expiration</u>
a. Tina Fedrow Bayonne, New Jersey	June 30, 2020

RE-APPOINTMENTS

- | | |
|---|---------------|
| b. Cary Lopez
Union City, New Jersey | June 30, 2022 |
| c. Orlando Rivera
Jersey City, New Jersey | June 30, 2022 |
| d. Olga L. Villalon- Soler
Jersey City, New Jersey | June 30, 2020 |
| e. Floyd Jeter
Jersey City, New Jersey | June 30, 2021 |
2. Finance and Administration - 2019 Budget Amendment State of New Jersey, New Jersey Department of Environmental Protection FY 2019 Clean Communities Grant - \$19,720.52.
3. Finance and Administration - 2019 Budget Amendment U.S. Department of Health and Human Services Building Capacity for HIV Elimination in Ryan White HIV/AIDS Program Part A Jurisdictions - \$100,000.00.
4. Finance and Administration - 2019 Budget Amendment N.J. Department of Labor & Workforce Development FY 2020 Workforce Learning Link Program - \$181,000.00.
5. Finance and Administration - 2019 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$714,815.00.
6. Finance and Administration - 2019 Budget Amendment State of New Jersey Department of Health & Human Services Mid Year Allocation Area Plan Grant - \$1,927,692.00.
7. Finance and Administration - 2019 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
8. Finance and Administration - 2019 Budget Amendment North Jersey Transportation Planning Authority FY 2020 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.
9. Finance and Administration - 2019 Budget Amendment State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$93,381.00.
10. Finance and Administration - 2019 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - \$1,495,631.00.

11. Finance and Administration - 2019 Budget Amendment North Jersey Transportation Planning Authority FY 2020 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$276,000.00.
12. Finance and Administration - 2019 Budget Amendment Department of Labor and Workforce Development FY 2020 Workfirst New Jersey Allotments - \$6,075,314.00.
13. Roads and Public Property - Resolution authorizing the FY'2020 Subregional Transportation Planning Agreement Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and the New Jersey Department of Transportation and accepting U.S. Department of Transportation grant funds - \$141,620.00.
14. Parks and Community Services - Resolution approving application for and acceptance of grant funds, if awarded from the North Jersey Transportation Planning Authority (NJTPA) to create a Hudson County Ferry Service Expansion Assessment - July 1, 2019 to June 30, 2021 - \$345,000.00.
15. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program - July 1, 2019 to June 30, 2020 - \$6,075,314.00.
16. Health and Human Services - Resolution amending Resolution No. 659-11-2018 to accept and authorize Office on Aging Contract Year 2019 Mid Year Award Adjustments and Contract Year 2018 carryover funds to provider agencies - January 1, 2019 through December 31, 2019 - \$1,927,692.00.
17. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, for the Juvenile Detention Alternatives Initiative (JDAI) Program from the New Jersey Juvenile Justice Commission - January 1, 2020 to December 31, 2020 - \$120,000.00.
18. Corrections - Resolution amending Resolution No. 373-6-2019 to make staffing changes to the Professional Services Contract Non-Fair and Open awarded to Wellpath, LLC for the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional and Rehabilitation Center - \$86,193.00.
19. Prosecutor - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey State Office of the Attorney General Department of Law and Public Safety Division of Criminal Justice Victims of Crime Act Grant Program (VOCA) Number V-09-17 - July 1, 2019 to June 30, 2020 - \$645,010.00.
20. Health and Human Services - Resolution authorizing the acceptance of additional CY2019 Social Services for the Homeless (SSH) Program Funds - January 1, 2019 through December 31, 2019 - \$93,381.00.
21. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Program - July 1, 2019 to June 30, 2020 - \$1,495,631.00.
22. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Youth Program - July 1, 2019 to June 30, 2020 - \$714,815.00.
23. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2019 to June 30, 2020 - \$181,000.00.
24. Health and Human Services - Resolution amending Resolution 728-12-2018 and allocating additional CY'2019 Social Services for the Homeless (SSH) Funds to various providers - January 1, 2019 through December 31, 2019 - \$93,381.00.

- 25. Health and Human Services - Resolution amending Resolution Nos. 696-12-2018 and 110-2-2019 to reallocate funding for alcoholism and drug abuse services - January 1, 2019 through December 31, 2019 - \$32,076.00.
- 26. Health and Human Services - Resolution amending Resolution No. 748-12-2018 to reallocate CY'2019 Youth Services Commission Funding under the State/Partnership and Family Court Services Grant - January 1, 2019 through December 31, 2019 - \$40,000.00.
- 27. Health and Human Services - Resolution authorizing the allocation of funds to NJ 211 Partnership for Motel/Hotel Services for the Homeless - January 1, 2019 through December 31, 2019 - \$3,000.00.
- 28. Workforce Development Board - Resolution awarding New Jersey State Department of Labor and Workforce Development Workforce Learning Link Program Funds to the Hudson County Schools of Technology Career Development Center for the Workforce Learning Link Programs - July 1, 2019 to June 30, 2020 - \$181,000.00.
- 29. Corrections - Resolution approving a contract with Hudson Community Enterprises, Inc. for Document Scanning and Indexing of approximately 200 boxes of inmate records on behalf of the Hudson County Department of Corrections and Rehabilitation - July 1, 2019 to June 30, 2020 - \$92,382.50.
- 30. Prosecutor - Resolution authorizing the purchase of six (6) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor's Office - \$101,300.00.
- 31. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Dell Marketing Pittsburgh, PA	Computers and Associated Products (Various \$50,000.00)	\$163,186.58	Various
		Purchase (21) Dell OptiPlex Computers (\$29,399.58)		Correctional Center
		Purchase (1) Dell/EMC SC Series Storage Upgrade (\$83,787.00)		Prosecutor's Office
b)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$60,000.00	Various
c)	*Johnston Communications Kearny, NJ	Renewal of 911 Sentinel Patriot System	\$26,922.60	Sheriff's Office
d)	Kyocera/Duplitrion Inc. Fairfield, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$50,000.00	Various
e)	Point Blank Enterprise Pompano Beach, FL	Purchase (9) Point Blank Executive Vests	\$9,106.56	Correctional Center
f)	**SHI International Somerset, NJ	Software License and Related Services (Various \$50,000.00)	\$60,987.97	Various
		Renewal Services for Watch Guard Security Software (\$10,987.97)		Prosecutor's Office

g)	Verizon Wireless Alpharetta, GA	Cellular Telephone Service and Equipment	\$50,000.00	Various
h)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
i)	Winner Ford Cherry Hill, NJ	Purchase three (3) 2020 Ford Utility Interceptor AWD Police SUV Vehicles	\$125,967.00	Correctional Center
j)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$35,000.00	Various
TOTAL			\$656,170.71	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

32. 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, NJ	Construction of Safety Curb Bumps and Crosswalks on JFK Boulevard East in Guttenberg (\$120,060.35)	\$740,060.09	Roads & Public Property
		Stephen R. Gregg Park Gazebo Renovations (\$246,640.74)		Parks
		Stephen R. Gregg Park Staircase Renovations (\$373,359.00)		Parks
TOTAL			\$740,060.09	

***Denotes: SBE**

33. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Keehn Power Products Hackensack, NJ	Purchase (2) Trimmers, (2) Back Pack Blowers (2) Honda Mowers	\$3,357.96	Parks
TOTAL			\$3,357.96	

34. 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	Telecommunication Equipment and Services	\$150,000.00	Various
TOTAL			\$150,000.00	

***Denotes: Hudson County Vendor**

35. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Jacobs Telecommunications Morristown, NJ	Renewal for Maintenance Support for Existing Wireless Equipment Linking Jersey City, Secaucus and Union City	\$18,198.00	Data Processing
		TOTAL	\$18,198.00	

36. Purchasing - Purchases made under the Hunterdon County Educational Services Commission Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Powerco, Inc. Clinton, NJ	Purchase Accessories, Snow Plow and Sweeper With Controls for a Kubota Vehicle RTV-X1100CWL-H	\$12,758.23	Correctional Center
		TOTAL	\$12,758.23	

37. Purchasing - Approve Purchasing Agent’s Awards:

- a. CONTRACT EXTENSION - Rubbish Removal - Parks and Roads and Public Property - August 8, 2019 to September 12, 2019 - Joseph Smentkowski, Inc. - contract shall not exceed \$70,000.00.
- b. REQUEST FOR FUNDS - Plumbing Services for Various Hudson County Departments - William J. Guarini, Inc.

Original Contract Amount:	\$294,000.00
Contract Fund Addition No. 1 (Approved 6/27/2019)	\$175,000.00
Additional Funds Requested:	\$200,000.00
New Contract Amount:	\$669,000.00

- 38. Roads and Public Property - Resolution amending Resolution No. 565-9-2017 approving Purchasing Agent’s Award-Construction Contract to add additional funds for the “On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson” Orchard Holdings, LLC - \$80,000.00.
- 39. Roads and Public Property - Resolution approving Change Order No. 1 & Final J.C. Contracting, Inc. “Improvements to the Intersection of Paterson Plank Road and Webster Avenue, City of Jersey City and City of Union City” (-\$46,783.83 Reduction).
- 40. Roads and Public Property - Resolution approving Change Order No. 1 & Final J.C. Contracting, Inc. “Improvements to the Intersection of John F. Kennedy Boulevard East and Bergenline Avenue, Township of North Bergen” (-62,471.53 Reduction).
- 41. Parks and Community Resources - Resolution awarding Professional Services Contract Fair and Open for Consulting Services for the preparation of Environmental Review Records for projects funded by the U.S. Department of Housing and Urban Development (HUD) to Tetra Tech - \$121,450.00.
- 42. Prosecutor - Resolution approving a Memorandum of Understanding for Data Sharing between the New Jersey Judiciary, Administrative Office of the Courts (AOC), the Hudson County Prosecutor’s Office and Computer Square, Inc. D/B/A CSI Technology Group (CSI) a third party contractor - June 28, 2019 to June 28, 2022.
- 43. Law - Resolution authorizing the public use by the City of Hoboken of a portion of the County Right of Way on Park Avenue for a Community Garden.

The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Bond Ordinance providing for the undertaking of capital projects for Fiscal Year 2020 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,500,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the Installation of “No Turn on Red” signs at the Intersection of Observer Highway and Henderson Street in the City of Hoboken a County owned Roadway.

A Public Hearing will be held on the following proposed funding allocations totaling \$7,665,218.25 from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the Trust Fund’s 2019 funding cycle in accordance with N.J.S.A. 40:12-15.3(d):

Parks and Recreation Improvement Projects totaling \$7,493,968.25 as follows:

- City of Bayonne - \$500,000 for Improvements to Russell Golding Park
- City of Bayonne - \$250,000 for Improvements to 28th Street Park
- Town of Guttenberg - \$25,968.25 for 506 70th Street Pocket Park Development
- Town of Guttenberg - \$218,000 for Guttenberg and North Bergen Waterfront Park Improvement
- Town of Harrison - \$500,000 for Little League Field
- City of Hoboken - \$500,000 for Northwest Resiliency Park
- City of Hoboken - \$250,000 for Hoboken Multi-Park Dog Run Improvements
- City of Jersey City - \$500,000 for Gateway Park Complex Improvements
- City of Jersey City - \$500,000 for Jersey City Reservoir No. 3 Fencing
- Town of Kearny - \$500,000 for Brighton Avenue Playground & Miglin Playground Improvements
- Township of North Bergen - \$500,000 for North Bergen Community Center – Gym
- Township of North Bergen - \$250,000 for North Bergen Community Center – Rooftop
- Town of Secaucus - \$500,000 for Schmidts Woods Park Improvements
- City of Union City - \$500,000 for Peru Park (24th St. Playground) Improvements
- City of Union City - \$250,000 for Firefighters Memorial Park Improvements
- Township of Weehawken - \$500,000 for Weehawken Pier B Enhancement and Pedestrian Bridge
- Township of Weehawken - \$250,000 for Waterfront Project
- Town of West New York - \$500,000 for Centennial Field
- Hudson County Division of Parks - \$500,000 for Washington Park Playground Compliance Restoration

Open Space Acquisition Projects totaling \$71,250 as follows:

- Town of Guttenberg - \$71,250 for 506 70th Street Land Acquisition

Historic Preservation Projects totaling \$100,000 as follows:

- Old Bergen Church - \$100,000 for Old Bergen Church Cemetery Restoration Project

The anticipated commencement date for these proposed projects is on or about September 12, 2019. The anticipated completion date for these proposed projects is by or about September 12, 2021.

Reports of Committees