

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 13, 2019

4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - To congratulate and commend Marina Hanna on receiving the 2019 NJAC Foundation and Investors Bank Scholarship Award.
- L2. Board of Freeholders - To congratulate and commend Diana Concepcion on receiving the 2019 NJAC Foundation and Investors Bank Scholarship Award.
- L3. Board of Freeholders - To congratulate and commend Russell Yuen on receiving the 2019 NJAC Foundation and Investors Bank Scholarship Award.
- L4. Board of Freeholders - To congratulate and commend Dania Hourani on receiving the 2019 NJAC Foundation and PSE&G Scholarship Award.
- L5. Board of Freeholders - Resolution proclaiming August 2019 as "LGBT Pride Month" in Hudson County.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming appointment of Member to the Hudson County Planning Board:

NOMINEE:

TERM EXPIRATION:

John Allen
Hoboken, New Jersey
(Replacing James Cryan who resigned)

October 31, 2020

2. County Executive - Resolution confirming appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA:

NOMINEE:

TERM EXPIRATION:

Doug Bratton
Dover, New Jersey

January 31, 2022

3. County Executive - Resolution confirming appointment of David Prina as a Member to the Hudson County Ethics Board - expiration December 31, 2024.
4. Finance and Administration - 2019 Budget Amendment New Jersey Division of Highway and Traffic Safety 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Program - \$5,500.00.
5. Health and Human Services - Resolution authorizing an application for funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2020 through December 31, 2020 - \$1,150,157.00.
6. Prosecutor's Office - Resolution approving application for and accepting grant funds, if awarded for the Operation Helping Hand Grant Program - September 1, 2019 to August 31, 2020 - \$100,000.00.
7. Prosecutor's Office - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program - October 1, 2019 to September 30, 2020 - \$154,140.00.

8. Parks and Community Resources - Resolution approving an application for and accepting planning funds if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care (CoC) Program Funds to address the problems of homelessness - July 1, 2020 to June 30, 2021 - \$221,874.00.
9. Health and Human Services - Amendment to Resolution No. 433-8-2018 authorizing an application for and acceptance of funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2019 through December 31, 2019 - \$1,150,157.00.
10. Roads and Public Property - Resolution amending Resolution No. 56-2-2019 and authorizing an application for State Grant Funds through the New Jersey Department of Transportation (NJDOT) Local Freight Impact Fund and accepting said funds if awarded for the "Improvements to County Road" in the City of Jersey City and Town of Secaucus Fiscal Year 2019 - (\$2,424,764.95 - to County).
11. Health and Human Services - Resolution amending Resolution 421-7-2019 and authorizing the acceptance of additional CY'2019 Social Services for the Homeless (SSH) Program Funds - January 1, 2019 through December 31, 2019 - \$560.00.
12. Finance and Administration - 2019 Budget Amendment State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$560.00.
13. Family Services - Resolution accepting funds from the New Jersey State Department of Human Services Division of Family Development for the procurement of additional PC Systems for the Hudson County Child Support Program - \$92,160.00.
14. Finance and Administration - 2019 Budget Amendment New Jersey State Department of Human Services Division of Family Development County Welfare Agencies (CWA) PC Systems - \$92,160.00.
15. Workforce Development - Resolution awarding New Jersey State Department of Labor and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Funds for the Adult and Dislocated Worker Programs to the Hudson County Schools of Technology Career Development Center and the Hudson County Jersey City Workforce Development Board - July 1, 2019 to June 30, 2020 - \$1,495,631.00.
16. Roads and Public Property - Resolution amending Resolution No. 627-10-2017 and accepting additional FFY'17 Urban Areas Security Initiative (UASI) Grant Program Funds - September 1, 2017 to August 31, 2020 - \$1,700.00.
17. Finance and Administration - 2019 Budget Amendment N.J. Office of Homeland Security & Preparedness FFY'17 Urban Areas Security Initiative Grant (UASI) - \$1,700.00.
18. County Executive - Resolution amending Resolution No. 220-4-2018 and allocating Hudson County Local Arts Program (LAP) Funds from the New Jersey State Council on the Arts and Hudson County Funds to Grantee Organizations - January 1, 2019 to December 31, 2019 - \$191,660.00.
19. County Executive - Resolution amending Resolution No. 30-1-2019 and allocating Hudson County History Partnership Program (CHPP) Funds from the New Jersey Historical Commission and Hudson County Funds to Grantee Organizations - January 1, 2019 to December 31, 2019 - \$61,000.00.
20. Family Services - Resolution extending two (2) Educational Services Contracts Non-Fair and Open with Educate the Block (\$110,000.00) and National Career Institute (\$99,000.00) for Occupational Training for Inmates while a Competitive Request for Proposals (RFP) is prepared - July 1, 2019 to December 31, 2019 - \$209,000.00.

- 21. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Safe-T-Site, LLC for the purchase of six (6) Economizer Hexagon Tables with seating for six (6) and two (2) Americans with Disabilities Act (ADA) Universal Access Economizer Hexagon Tables with seating for the Lincoln Park Playground/Spray Park, Jersey City - \$8,988.00.
- 22. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to RSC Architects for a Fire Safety Evaluation System at Meadowview Psychiatric Hospital - \$167,775.00.
- 23. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, Inc. for the renewal of a license for Desktop Analytic Software, UFED 4 piece Ultimate Software and UFED Cloud Analyzer Software for the Hudson County Prosecutor’s Office - September 2, 2019 to September 1, 2020 - \$8,395.00.
- 24. Prosecutor’s Office - Resolution authorizing payment to Rescue Phone, Inc. for the purchase of Rescue Phone Cellular Equipment which is required for Hostage Rescue, Barricaded Subjects and other SWAT related operations or situations for the Hudson County Prosecutor’s Office - \$31,485.00.
- 25. Prosecutor’s Office - Resolution approving payment for a Non-Fair and Open Professional Services Contract with Elite Transcripts, Inc. for Translation and Transcription Services on behalf of the Prosecutor’s Office - \$2,229.67.
- 26. Sheriff’s Office - Resolution approving a Non-Fair and Open Contract with Cody Computer Services, Inc. for its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2019 through August 31, 2020 - \$42,818.99.
- 27. Register’s Office - Resolution authorizing payment to GRM Document Management, Inc. for the Storage of Deed and Mortgage Books - \$13,050.00.
- 28. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to USA Architects for the Design and Construction Administration of the “Restoration of the West Entrance at the Justice William Brennan Courthouse” - \$72,800.00.
- 29. 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 Uniforms	\$5,657.14	Prosecutor’s Office
b)	Beyer of Morristown, LLC Morristown, N.J.	Purchase a 2019 Dodge Grand Caravan SE Wagon	\$26,216.30	Correctional Center
c)	Consolidated Steel Kenilworth, N.J.	Additional Fencing over the parapet wall adjacent to the Bridge on Blvd. East & 77 th Street in North Bergen	\$58,210.00	Roads & Public Property
d)	Craft Master Hardware, LLC Northvale, N.J.	Purchase Lock Cylinder replacement for Modular Housing Units and Purchase Locks for Offices	\$27,124.40	Correctional Center
e)	Dell Marketing Pittsburgh, PA	Purchase forty (40) computers (Office of Emergency Management)	\$44,631.20	Roads & Public Property

f)	East River Energy Guildford, CT	Gasoline (87 octane)	\$100,000.00	Various
g)	*Fastenal Company Kearny, N.J.	Industrial Supplies	\$25,000.00	Parks
h)	General Sales Administration Kenvil, N.J.	Purchase Equipment for (11) eleven Marked 2020 Police Vehicles	\$145,205.12	Sheriff's Office
i)	Grainger, N.J. Vineland, N.J.	Industrial Supplies	\$30,000.00	Various
j)	Hannon Floor Covering Union, N.J.	Remove and Replace New Base Molding for Floors 1-4 of Meadowview Hospital	\$62,000.00	Roads & Public Property
k)	Hewlett Packard Co. Omaha, NE	Printers and Associated Products	\$25,000.00	Various
l)	*Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$30,000.00	Various
m)	Lawmen Supply Co. Egg Harbor City, N.J.	Police Equipment & Supplies	\$10,000.00	Various
n)	*M&G Auto Parts, Inc. North Bergen, N.J.	Automobile Parts (Transcend \$44,500.00)	\$84,500.00	Health & Human Services
		Automobile Parts (\$40,000.00)		Roads & Public Property
o)	Motorola Solutions, Inc. Woodcliff, N.J.	Radio Equipment and Services	\$50,000.00	Various
p)	National Fuel Newark, N.J.	Fuel Oil #2 (Heating)	\$20,000.00	Various
q)	*Northeast Auto Bayonne, N.J.	Automobile Parts	\$10,000.00	Roads & Public Property
r)	Praxair Distribution, Inc. Allentown, PA	Specialty and Medical Gas	\$10,000.00	Various
s)	Ricoh Business Solutions Macon, GA	Copier Maintenance, Repairs, Parts	\$30,000.00	Various
t)	**SHI International Somerset, N.J.	Palo Alto Firewall Renewal (\$23,280.00)	\$451,973.95	Data Processing
		Square 9 License Renewal (\$15,591.95)		Data Processing
		Software Data Management (Register's Office \$413,102.00)		Register's Office

u)	Treadyway Corp. Holland, MI	New Office Furniture	\$32,424.24	Correctional Center
		TOTAL	\$1,277,942.35	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

30. 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 (12) Echo Backpack Blowers (\$5,759.99)	\$19,439.52	Parks
	Purchase Forestry Equipment (\$13,679.64)		Parks
b. *SHI International Somerset, NJ	Inmate Recognition and Identification System	\$5,852.00	Correctional Center
Denotes: WBE	TOTAL	\$25,291.52	

31. 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. CDW Government Vernon Hills, IL	Purchase (3) Apple Mac Book Laptops (Tax Board \$10,798.56)	\$40,798.56	Finance & Administration
	Computer Supplies (Various \$30,000.00)		Various
b) Caddel, Inc. Flemington, N.J.	New Wood Flooring for the Administrative Area, and New Carpeting for the Public Search Area (\$56,387.50)	\$56,387.50	Register's Office
c) *Murray Paving Hackensack, N.J.	Mercer Park Water Spray Park Supplemental (\$146,113.39)	\$1,264,826.30	Parks
	Mercer Park Picnic and Chess Tables (\$27,926.05)		Parks
	Washington Park Batting Cage Upgrades (\$35,734.79)		Parks
	Columbus Park Playground Phase 2 (\$250,124.24)		Parks
	James J. Braddock Drainage System (\$95,780.64)		Parks

James J. Braddock Veteran's Memorial Columns Repair (\$13,440.63)	Parks
Lincoln Park Water Spray Park Supplemental (\$52,303.66)	Parks
Furnish & Install Tennis Court Netting in various parks (\$13,590.49)	Parks
Remove Chain Link Fence and Create a New Barrier Wall at St. Peter's University off of Route 1&9 (\$7,900.84)	Parks
Washington Park Decorative Path Lighting (\$314,855.79)	Parks
Replace Existing Doors with Smoke and Fire Rated Doors (Meadowview \$307,055.78)	Roads & Public Property
TOTAL	\$1,362,012.36

***Denotes: SBE**

- 32. Purchasing - Approve Purchasing Agent's Awards:
 - a. Rubbish Removal for various Hudson County Departments - three (3) replies - one (1) year period - Joseph Smentkowski, Inc. - Total \$600,210.00.
 - b. Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - three (3) replies - two (2) year period - IPPC Pharmacy, Inc. - contract shall not exceed \$2,408,036.40.
 - c. Aerator Services for various Hudson County Parks - one (1) reply - two (2) year period - The Pond Lake Connection - contract shall not exceed \$76,000.00.
 - d. To purchase Calcium and Magnesium Chloride - Parks & Roads & Public Property - three (3) replies - two (2) year period - East Cost Salt Distribution, Inc. - contract shall not exceed \$68,250.00 - Jet Stream Fuels, Inc. contract shall not exceed \$87,157.80 - Grand Total Award \$155,407.80.
 - e. REQUEST FOR FUNDS - Maintenance of Overhead Doors - Roads and Public Property - New Jersey Overhead Doors - original contract amount \$150,000.00 - Additional Funds Requested \$50,000.00 - New Contract Amount \$200,000.00.
 - f. CONTRACT EXTENSION - Standby Generators and Switch Maintenance - Roads and Public Property - August 9, 2019 to October 8, 2019 (county reserves the right to terminate upon 7 days notice) - Weld Power Service Company - contract shall not exceed \$25,000.00.
- 33. Purchasing - Approve Purchasing Agent's Award - Construction Contract:
 - a. Newark Street Safety Improvements in the City of Hoboken, New Jersey County of Hudson - Engineering - two (2) replies - AA Berms, LLC - contract shall not exceed \$488,659.00.

- b. Improvements to John F. Kennedy Boulevard from Pavonia Avenue to Secaucus Road, City of Jersey City - Engineering - four (4) replies - Assuncao Brothers, Inc. - contract shall not exceed \$3,202,428.70.
34. Roads and Public Property - Resolution authorizing Honeywell to award subcontracts under the Energy Savings Improvement Program - \$13,607,742.00.
35. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services, Design and Construction Management of the "Improvements to County Road" in the City of Jersey City and the Town of Secaucus Remington Vernick - \$280,000.00.
36. Law - Resolution awarding a Fair and Open Contract Legal Publications for the Hudson County Law Department, Hudson County Prosecutor's Office, Surrogate's Office, Sheriff's Office, Superintendent of Schools, Adult Correctional Center, Department of Finance and other Departments as required Gann Law Books - July 1, 2019 to June 30, 2021 - (\$101,600.00 - two-year total - \$50,800 per year).
37. Law - Resolution awarding a Fair and Open Contract with Lexis Nexis for Electronic Legal Reference Materials and Legal Publications for the Hudson County Adult Correctional Center - July 1, 2019 through June 30, 2021 - (\$32,256.00 two-year total) - \$16,128.00 per year.
38. Law - Resolution awarding a Fair and Open Contract West Publishing Corporation, D/B/A West, a Thomson Reuters Business for On-Line Legal Reference Materials for the Law Department and the Prosecutor's Office and CLEAR, A Fugitive, Witness Locator Service for the Law Department - September 1, 2019 through August 31, 2021 - (\$121,960.96) two - year total - (\$59,667.80) Year One total - (\$62,293.16) Year Two total.
39. Law - Resolution amending Resolution No. 756-12-2018 to add funds to the Professional Service Contract Fair and Open for Legal Services with White and Williams, LLP - \$75,000.00.
40. Roads and Public Property - Resolution approving Change Order No. 2 Railroad Construction Company, Inc. "Rehabilitation of the John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track and PATH Station in Journal Square in the City of Jersey City - \$392,172.57.
41. Parks and Community Services - Resolution authorizing grant extension requests for fourteen (14) Open Space Trust Grantees including Scope of Work Changes to three (3) of these projects for numerous Open Space Acquisitions, Park Improvements, and Historic Preservation Projects throughout the County - September 1, 2019 to August 31, 2020 - \$5,364,115.82.
42. Finance and Administration - Resolution approving Non-Contributory Pension Denise Hogan - \$24,757.50.
43. Law - Resolution authorizing the Involuntary Disability Pension Application of Sergeant Christopher Estevez, Department of Corrections.
44. Health and Human Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the operation of a 48-hour Intoxicated Driver Resource Center Program - September 8, 2019 through September 7, 2020.
45. Family Services - Resolution approving a Memorandum of Understanding with the North Hudson Community Action Corporation (NHCAC) to provide Emergency Assistance to Homeless Individuals or those in need of housing - September 1, 2019 to August 31, 2020.

46. Law - Resolution approving the Form, Execution and Delivery of the Amended and Restated Lease Agreement in connection with the improvements to the Casino-in-the-Park and authorizing other matters in connection therewith.
47. Law - Resolution authorizing the use of Competitive Contracting for Pre-Occupational Educational Training for Inmates/Detainees based at the Correctional Center through the Community Reintegration Program.
48. Law - Resolution renaming the Tennis Courts at Columbus Park in Hoboken the "Michael Chang Tennis Courts."
49. Board of Freeholders - Resolution strongly opposing a proposed rule by the Trump Administration's Department of Agriculture that would alter eligibility rules for SNAP Benefits and would result in over three million people losing their food assistance.

The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Bond Ordinance providing for various 2019 Capital Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$29,800,000 therefor and authorizing the issuance of \$28,380,950 Bonds or Notes to finance part of the cost thereof.
- I-2. Hudson County Improvement Authority - An Ordinance Amending the Hudson County District Solid Waste Management Plan - Modifying the terms to 1) Include the Waste Management of New Jersey, Inc. facilities, as the County's Designated Facilities to which Solid Waste Types 13, 13C, 23 and 27 are directed for disposal, 2) Incorporate the Solid Waste Disposal Services Agreement by and between the Hudson County Improvement Authority and Waste Management of New Jersey, Inc. for the provision Disposal Services for Solid Waste Types 13, 13C, 23 and 27, and 3) Direct all Solid Waste Types 13, 13C, 23 and 27 to the Waste Management of New Jersey, Inc. Facilities for Disposal, Pursuant to Regulatory Waste Flow Control.
- I-3. Roads and Public Property - Rescinding Ordinance No. 387-7-2003 and Amending Chapter 200, Article 8.11 of the Administrative Code to alter a reserved Handicap Parking Space at 774 John F. Kennedy Boulevard in the City of Bayonne for Camille Giordano.
- I-4. Roads and Public Property - Amending Ordinance No. 411-10-2009 and Chapter 200, Article 27 of the Administrative Code which established Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in Union City and North Bergen a County owned Roadway.
- I-5. Roads and Public Property - Rescinding Ordinance No. 326-6-2014 and Amending Chapter 200, Article 8.11 of the Administrative Code to alter a reserved Handicap Parking Space at 2680 John F. Kennedy Boulevard in the City of Jersey City for Charles D. Hall.

The following Ordinances will be considered for adoption:

- A-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.
- A-2. 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 \$7,500,000 aggregate principal amount of County-Guaranteed Lease Revenue Bonds, Series 2019 (Casino in the Park Project), issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to the undertaking of such project by the Authority and determining certain other matters in connection therewith.

- A-3. 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.

Reports of Committees