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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 12, 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, August 13, 2019; Closed Session, August 13, 2019; and Regular Meeting August 15, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. Board of Freeholders - Honoring and commending Priscilla Gardner, MLS, the Director of the Jersey City Free Public Library, on the occasion of her retirement.
 - L2. Board of Freeholders - Congratulating the Members and Coaches of Cheer Dynamics on their outstanding accomplishments in Competitive Cheerleading and winning the U.S. Finals Division Challenge Grand Championship.
- VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**
 - *1. County Executive - Confirmation of appointments and re-appointments of members to the Hudson County Community College Board of Trustees:

<u>Appointments</u>	<u>Term Expiration</u>
a. Adamarys Galvin North Bergen, New Jersey (Replacing Kevin Callahan, whose term has expired)	October 31, 2021
b. Joseph Doria Bayonne, New Jersey (Replacing Joanne Kosakowski, whose term has expired)	October 31, 2021

<u>Reappointments</u>	<u>Term Expiration</u>
c. Harold Stahl Harrison, New Jersey	October 31, 2021
d. Karen Fahrenholz Jersey City, New Jersey	October 31, 2022
 - *2. County Executive - Confirmation of Appointment of Member to the Board of Education of the Hudson County Schools of Technology:

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Keri Ann Eglentowicz Secaucus, New Jersey (Replacing Amanda Trombetta, whose term has expired)	October 31, 2019

- *3. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for prevention, education, intervention, addiction treatment and recovery support services under the 2020 Alcoholism and Drug Abuse Services Grant - January 1, 2020 through December 31, 2020 - \$1,208,582.00.
- *4. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the New Jersey Department of Military and Veterans Affairs Homeless Veterans Grant Program - October 1, 2019 through September 30, 2020 - \$2,000.00.
- *5. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2019 through June 30, 2020 - \$22,500.00.
- *6. Health and Human Services - Resolution amending Resolution Nos. 696-12-2018, 110-2-2019, 333-6-2019 and 426-7-2019 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2019 through December 31, 2019 - \$40,200.00.
- *7. Prosecutor’s Office - Resolution approving a Non-Fair and Open Contract with Sumuri, LLC for purchase of a Talino KA-1001 Cryptanalysis Forensic Workstation and Software to handle the high volume of data being examined for digital evidence during forensic exams on behalf of the Prosecutor’s Office - \$11,524.90.
- *8. Parks and Community Resources - Resolution authorizing payment to GrantAnalyst.com, LLC DBA Zoom Grants - September 1, 2019 to August 31, 2020 - \$20,500.00.
- *9. Corrections - Resolution awarding a Professional Services Agreement to Wellpath, LLC for the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional and Rehabilitation Center - October 1, 2019 through September 30, 2020 - \$8,773,723.55.

*10. 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 (6) Colt M4 Carbine Rifles	\$11,559.95	Sheriff’s Office
b)	Business Furniture Elizabeth, NJ	Furniture for Control Rooms	\$36,024.54	Correctional Center
c)	*Custom Bandage Harrison, NJ	Automobile Tires	\$5,000.00	Roads & Public Property
d)	Dell Marketing Pittsburgh, PA	Purchase (23) Desktop Scanners (Register’s Office \$37,058.06)	\$172,269.37	Register’s Office
		Purchase (4) Computers (Sheriff’s Office \$24,961.48)		Sheriff’s Office
		Purchase of Computers & Associated Products (Various \$25,000.00)		Various
		Support Contract Renewal (Surrogates \$8,114.43)		Surrogate’s Office
		Computer & Monitors for Jail Management System (Correctional Center \$77,135.40)		Correctional Center

e)	General Sales Administration Kenvil, NJ	Police Equipment and Supplies	\$25,000.00	Various
f)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various
g)	Lawmen Supply Co. Pennsauken, NJ	Purchase Ammunition (Sheriff's \$15,695.50)	\$50,583.00	Sheriff's Office
		Purchase Ammunition (Prosecutor's Office \$9,887.50)		Prosecutor's Office
		Police Supplies (Various \$25,000.00)		Various
h)	*M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts	\$35,000.00	Roads & Public Property
i)	Pitney Bowes, Inc. Pittsburg, PA	Mailroom Equipment & Maintenance	\$25,000.00	Central Services
j)	**SHI International Somerset, NJ	Catalogic Backup Software Contract Renewal (\$129,527.76)	\$160,012.08	Prosecutor's Office
		License for Database Software (\$30,484.32)		Register's Office
k)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
l)	*WB Mason Co. Secaucus, NJ	Office Supplies	\$50,000.00	Various
m)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$40,000.00	Various
		TOTAL	\$670,448.94	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*11. 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	Barracuda Email Archiver Upgrade	\$135,550.00	Data Processing
b.	*Murray Paving Hackensack, N.J.	James J. Braddock Emergency Electric Repair (Parks \$90,942.43)	\$177,338.67	Parks
		Construction of Safety Curb Bump Outs & Crosswalks at Intersection		Roads & Public Property

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	JFK Blvd. East & 70th St. Guttenberg (Engineering \$19,878.06)		
	Removal of Contaminated Soil Within Parking Lot of County Plaza (\$66,518.18)		Roads & Public Property
	TOTAL	\$312,888.67	

***Denotes: SBE**

*12. 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.	Purchase & Installation of Wi-Fi Devices	\$88,643.79	Correctional Center
	TOTAL	\$88,643.79	

***Denotes: Hudson County Vendor**

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

- a. Vegetative Debris Removal Services - Parks - three (3) replies - two (2) year period - Rich Tree Services, Inc. - contract shall not exceed \$80,000.00.
- b. Roof Maintenance for various Hudson County Departments - four (4) replies - two (2) year period - USA General Contractors Corp. - contract shall not exceed \$149,500.00.
- c. To purchase Offset Paper - three (3) replies - two (2) year period - W.B. Mason Co., Inc. - contract shall not exceed \$39,971.14; Paper Mart, Inc. - contract shall not exceed \$150,028.86 - Grand Total Award \$190,000.00.
- d. To Purchase Copy Paper for Various County Departments - two (2) replies - two (2) year period - W.B. Mason Co., Inc. - contract shall not exceed \$326,250.00.
- e. REQUEST FOR FUNDS - HVAC Unit and Systems - Maintenance, Repairs and Capital Improvements - Roads & 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 01/24/2019)	\$250,000.00
Contract Fund Addition No. 3 (Approved 04/25/2019)	\$370,000.00
Contract Fund Addition No. 4 (Approved 05/23/2019)	\$300,000.00
Contract Fund Addition No. 5 (Approved 06/27/2019)	\$200,000.00
Additional Funds Requested:	\$150,000.00
New Contract Amount:	\$3,011,479.00
- f. REQUEST FOR FUNDS - Lock and Lock Repairs - (As per Needed Basis for Hudson County Buildings) - Hoboken Lock and Supply Co., Inc. -

Original Contract Amount:	\$65,600.00
Additional Funds Requested:	\$15,000.00
New Contract Amount:	\$80,600.00

*14. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Suburban Consulting Engineers, Inc. Professional Engineering Services “Capital Improvements to the Sewage Treatment Plant” - \$124,560.00.

- *15. Prosecutor's Office - Resolution amending Resolution 760-12-2018 and approving Addition No. 1 to a Fair and Open Professional Services Contract for Every Word, LLC for transcription and translation services on behalf of the Prosecutor's Office - \$100,000.00.
- *16. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with KS Engineers, P.C. for additional Construction Management for the "Rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track and PATH Station in Journal Square, Jersey City" - \$122,000.00.
- *17. Parks and Community Services - Resolution authorizing Final Approval for the 2019 Hudson County Open Space, Recreation and Historic Preservation Trust Fund Projects as presented at the July 11, 2019 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - September 12, 2019 to September 11, 2021 - \$7,665,218.25.
- *18. Parks and Community Resources - Resolution authorizing submission of Amendments to Program Year (PY) 2014 Consolidated Plan to the U.S. Department of Housing and Urban Development.
- *19. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with USABLE Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - \$95,000.00.
- *20. Health and Human Services - Resolution authorizing the execution of the Project SEARCH Consulting Services and License Agreement with the Children's Hospital Medical Center, an Ohio Non-Profit Corporation - \$26,000.00.
- *21. Finance and Administration - Resolution approving Non-Contributory Pension Fred Wraga - \$43,648.32.
- *22. Law - Resolution accepting by Deed of Dedication 86 square feet of a portion of Block 9403, Lot 15, 2935-2955 Kennedy Boulevard in City of Jersey City from 2 Journal Square Condominium Association and GAIA Journal Square Urban Renewal Associates, LLC.
- *23. Law - Resolution authorizing the approval and execution of a lease of space to the Hudson County Community College at the North Hudson Higher Education Center Condominium and determining various other matters related thereto.
- *24. Prosecutor - Resolution approving Non-Fair and Open Professional Services Contract with Timothy D. Kupferschmid, M.B.A. M.F.S. to create a forensic DNA laboratory for the Hudson County Prosecutor's Office - \$35,000.00.
- *25. Sheriff - Resolution declaring one (1) Toro Turbo Force 36in lawnmower to be surplus or obsolete.
- *26. Parks - Resolution amending Resolution No. 213-4-2018 to make changes to the Fair and Open Competitive Contract with First Referral Company of NJ, LLC for the Operation of a Walk-Up Window Café at James J. Braddock Park in North Bergen.
- *27. Law - Resolution urging the New Jersey Sports and Exposition Authority along with the New Jersey Department of Environmental Protection to take all actions to close the Keegan Landfill located in Kearny New Jersey.

IX. The following Ordinances were introduced:

- I-1. Roads and Public Property - Rescinding Ordinance No. 194-3-2019 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 3643 John F. Kennedy Boulevard in the City of Jersey City for Ezequiel J. Gil-Gomez.
- I-2. Roads and Public Property - Amending Chapter 200, Article 21 of the Administrative Code to establish speed limits within all Hudson County jurisdiction parking lots.

- I-3. Law - Ordinance amending Ordinance Number 305-6-1998 to replace the First Source Agreement that is referenced in the Ordinance which changes the Central Applicant Registry Board of Chosen Freeholders County of Hudson.

The following Ordinances were adopted:

- 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 \$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 (**Hearing was held on August 15, 2019**).
- A-2. 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.
- A-3. 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.
- A-4. 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.
- A-5. 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.
- A-6. 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.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.