

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, NOVEMBER 14, 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, October 8, 2019; Regular Meeting, October 9, 2019 and Caucus Meeting, October 22, 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 - Resolution to congratulate and commend Martha Noriette Garcia on being honored as the Hudson County Teacher of the Year for 2019-20.
 - L2. Board of Freeholders - Resolution congratulating Maria Corso-Pearl on her 35th anniversary of employment in the office of the Hudson County Board of Chosen Freeholders.
 - L3. Board of Freeholders - Resolution recognizing November 2019 as Type 1 Diabetes (T1D) Awareness Month in the County of Hudson.

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.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - 2019 Budget Amendment - The Kessler Foundation Traditional Community Employment Grant Program - \$35,000.00.
- *2. Finance and Administration - 2019 Budget Amendment - New Jersey Transit Senior Citizen and Disabled Residents Transportation Assistance Program Grant (SDRTAP) - \$79,450.43.
- *3. Finance and Administration - 2019 Budget Amendment - New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$50,000.00.
- *4. Roads and Public Property - Resolution accepting FFY'19 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2019 to August 31, 2022 - \$536,843.91.
- *5. Finance and Administration - 2019 Budget Amendment - New Jersey Office of Homeland Security & Preparedness FFY'19 State Homeland Security Grant Program (SHSP) - \$536,843.91.
- *6. Roads and Public Property - Resolution accepting FFY'19 Urban Areas Security Initiative (UASI) Grant Program Funds - September 1, 2019 to August 31, 2022 - \$285,000.00.

- *7. Finance and Administration - 2019 Budget Amendment - New Jersey Office of Homeland Security & Preparedness FFY'19 Urban Areas Security Initiative Grant (UASI) - \$285,000.00.
- *8. Health and Human Services - Resolution amending Resolution No. 465-8-2019 and authorizing the acceptance of additional FY'2019 Social Services for the Homeless (SSH) Program Funds and extending the contract term for an additional twelve months - January 1, 2019 through December 31, 2020 - \$1,889,900.00.
- *9. Finance and Administration - 2019 Budget Amendment - State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$1,899,900.00.
- *10. Health and Human Services - Resolution amending Resolution 425-7-2019 and allocating additional CY 2019 Social Services for the Homeless (SSH) Funds to various providers - January 1, 2019 through December 31, 2019 - \$241,430.00
- *11. Health and Human Services - Resolution amending Resolution Nos. 696-12-2018, 110-2-2019, 333-6-2019, 426-7-2019 and 527-9-2019 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2019 through December 31, 2019 - \$40,000.00.
- *12. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded and execution of a grant agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY'2020 Local Bridges Fund Program - \$1,919,160.00.
- *13. Roads and Public Property - Resolution 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 "Crosspike Drive/NJ 7 Intersection" in the Town of Kearny Fiscal Year 2020 - \$1,855,000.00 to County.
- *14. Roads and Public Property - Resolution approving a Professional Services Contract, Non-Fair and Open with French and Parrello Associates for Professional Environmental Engineering Services for the "New Courthouse" Project - not to exceed \$179,340.00.
- *15. Finance and Administration - Resolution awarding Professional Service Contract, Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$50,000.00.
- *16. Finance and Administration - Resolution authorizing payment to Municipal Software, Inc. for the purchase of a budget module - \$18,000.00.
- *17. Corrections - Resolution awarding Educational Services Contract, Non-Fair and Open - Guazabara Insights, LLC for the "Raising Social Consciousness and Uplifting Communities Program" on behalf of the Hudson County Correctional and Rehabilitation Center - November 15, 2019 to November 14, 2020 - not to exceed \$75,000.00.
- *18. Prosecutor - Resolution authorizing payment to Electronic Systems Solutions, Inc. (ESS) for annual maintenance agreement for WIMAX System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor's Office - January 1, 2020 to December 31, 2020 - \$24,000.00.
- *19. Corrections - Resolution authorizing payment to Tex-Net, Inc. for the purchase and installation of anti-contraband netting system for the Hudson County Correctional Center - \$31,347.64.
- *20. Sheriff - Resolution approving payment for annual support and maintenance of proprietary computer hardware and software - Visual Computer Solutions, Inc. on behalf of the Sheriff's Office - \$3,759.83.
- *21. Prosecutor - Resolution approving payment for a new Pen-Link/Lincoln Server, Work Station and Audio Card with Pen-Link, Ltd. to replace the current collection server and storage device on behalf of the Prosecutor's Office - \$44,283.93.

- *22. Prosecutor - Resolution approving payment for seventy-five (75) attendees for the 2019 County Prosecutor's Association of New Jersey (CPANJ) Annual College at the Borgata Hotel & Casino in Atlantic City on behalf of the Prosecutor's Office - November 23, 2019 to November 25, 2019 - \$50,625.00.
- *23. Roads and Public Property - Resolution authorizing payment for educational services to Perimeter Solutions for the comprehensive hands on flammable liquids foam firefighting training - December 10, 2019 to December 13, 2019 - \$53,724.00.
- *24. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|--|---|---------------------|------------------------------------|
| a) | Communication Specialists East Brunswick, NJ | Purchase and Installation of Satellite Receivers (Office of Emergency Management) | \$ 15,491.00 | Roads & Public Property |
| b) | Consolidated Steel Kenilworth, NJ | Repair Main Gate at the Juneau Building | \$ 12,600.00 | Roads & Public Property |
| c) | **Custom Bandag Harrison, NJ | Automobile Tires | \$ 7,500.00 | Roads & Public Property |
| d) | Dell Marketing Pittsburgh, PA | Purchase 84 Computers (\$88,861.08) | \$161,227.77 | Family Services |
| | | Uninterruptable Power Supply Annual Service Maintenance (\$72,366.69) | | Roads & Public Property |
| e) | East River Energy Guildford, CT | Gasoline (87 Octane) | \$ 50,000.00 | Various |
| f) | Gold Type Business Machine East Rutherford, NJ | Purchase Licenses needed for Seven New Vehicles | \$ 18,900.00 | Sheriff's Office |
| g) | **M&G Auto Parts, Inc. North Bergen, NJ | Automobile Parts (\$15,000.00) | \$ 45,000.00 | Roads & Public Property |
| | | Automobile Parts (Motor Pool \$30,000.00) | | Roads & Public Property |
| h) | Rachles/Micheles Oil Co. Clifton, NJ | Gasoline (87 Octane) | \$ 50,000.00 | Various |
| i) | *SHI International Somerset, NJ | Renewal for Kronos Timekeeping and Software | \$ 43,854.88 | Family Services |
| j) | Tele-Measurements, Inc. Clifton, NJ | Replace LCD Projector with a Sony Laser Projector | \$ 22,189.25 | Roads & Public Property |

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|--|---|---------------------|----------------|
| k) | **WB Mason Co. Secaucus, NJ | Office Supplies | \$ 30,000.00 | Various |
| l) | Xerox Corp. Lewisville, TX | Copier Maintenance Repairs, Part and Supplies | \$ 75,000.00 | Various |
| | | TOTAL | \$531,762.90 | |

***Denotes: WBE**

****Denotes: Hudson County Vendor**

*25. 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. | Beyer Ford Morristown, NJ | Purchase (3) New 2020 Ford F-250 Pick-up Trucks | \$ 82,673.25 | Parks |
| b. | Cliffside Body Corp. Fairview, NJ | Purchase Dumper Dogg Dump Bodies for the (3) New 2020 Ford F-250 Pick-up Trucks | \$ 29,901.03 | Parks |
| c. | Fovenoics Imaging Hackettstown, NJ | Digital Conversion of the Surrogate's Office Index Books | \$ 24,335.80 | Surrogate's Office |
| d. | *Murray Paving Hackensack, NJ | County Plaza Parking Lot Resurfacing Phase 2 (\$101,466.48) | \$ 550,380.27 | Roads & Public Property |
| | | Lighting Upgrade at Intersection of Bulls Ferry and Blvd. East in North Bergen (\$18,677.40) | | Roads & Public Property |
| | | Tennis Court Center Dividing Fence at Lincoln Park (\$14,307.02) | | Parks |
| | | Install New Asphalt Curbs in Lincoln Park (\$10,346.79) | | Parks |
| | | Ornamental Fence Installation in Columbus Park (\$45,599.72) | | Parks |
| | | Resurface the Parks in Washington Park (\$182,005.91) | | Parks |
| | | Workout Stations for Washington Park (\$177,976.95) | | Parks |
| | | TOTAL | \$687,290.35 | |

***Denotes: SBE**

*26. Purchasing - Approve Purchasing Agent's Awards:

- a. To purchase two (2) 2020 Ford Explorer XLT (or equivalent) - seven (7) replies - Brian Hoskins Ford - contract shall not exceed \$74,990.00.
- b. To purchase two (2) 2020 Ford Transit Mid Roof Cargo Vans (or equivalent) - seven (7) replies - Beyer Ford - contract shall not exceed \$69,300.00.
- c. Request for Funds - Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic:

| | |
|-----------------------------|----------------|
| Original Contract Amount: | \$2,793,450.80 |
| Additional Funds Requested: | \$ 150,500.00 |
| | ----- |
| New Contract Amount: | \$2,943,950.80 |

- d. Request for Funds - Hardware, Housewares, and Tools - Duncan Hardware:

| | |
|--|--------------|
| Original Contract Amount: | \$174,200.00 |
| Contract Fund Addition No.1 (Approved 3/13/2019): | \$ 50,000.00 |
| Additional Funds Requested | \$ 70,000.00 |
| | ----- |
| New Contract Amount | \$294,200.00 |

- e. Request for Funds - Electrical Services (Parks):

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|-----------------------------|--------------|
| Original Contract Amount: | \$105,500.00 |
| Additional Funds Requested: | \$ 15,000.00 |
| | ----- |
| New Contract Amount | \$120,500.00 |

- f. Bid Rejection - Rubbish Removal (Parks and Roads and Public Property)

- g. Contract Extension - Rubbish Removal (Parks and Roads and Public Property) - December 13, 2019 to December 31, 2019 - Joseph Smenthkowski, Inc. - Contract shall not exceed \$115,209.00.

- h. Request for Funds - Asbestos, Lead Paint and Mold Abatement (for Various Hudson County Facilities 2019-2021) - Project #3237/Bid No. 7391 - Four Strong Builders, Inc.:

| | |
|---------------------------|--------------|
| Original Contract Amount: | \$245,000.00 |
| Contract Fund Addition: | \$400,000.00 |
| | ----- |
| New Contract Amount | \$645,000.00 |

- *27. Prosecutor - Resolution approving an Extraordinary Unspecifiable Services contract with Agilent Technologies, Inc. for renewal of a support service contract on the two (2) Gas Chromatography-Mass Spectrometry System (GCMS) on behalf of the Prosecutor's Office - October 1, 2019 to September 30, 2020 - \$21,535.20.

- *28. Roads and Public Property - Resolution approving Change Order No. 3 and Final, 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 and time extension 59 calendar days - \$202,924.03.

- *29. Roads and Public Property - Resolution approving Change Order No. 1 & Final - Zuccaro, Inc. "First Street Resurfacing" City of Hoboken - (-\$24,790.10).

- *30. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington Vernick Engineers, design and construction management services to "Miscellaneous Repairs Hudson County Bridges in Various Municipalities throughout Hudson County" - \$68,910.00.

- *31. Finance and Administration - Resolution amending Resolution No. 542-9-2019 and reflecting a three (3) percent non-union increase to a non-contributory pension - Fred Wraga - \$44,014.13.
- *32. Finance and Administration - Resolution authorizing award of contract with Delta Dental of New Jersey, Inc. and the collection by the County of employee contributions on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2020 to December 31, 2020 - \$1,725,900.00.
- *33. Parks and Community Services - Resolution approving the adoption of an updated Citizen Participation Plan (CPP) for U.S. Department of Housing and Urban Development (HUD) Programs.
- *34. Parks and Community Services - Resolution approving an Extraordinary Unspecifiable Services Contract with Puertorriquenos Asociados for Community Organization, Inc. (PACO) for administration and implementation of a Lead Hazard Control Reduction Program from the U.S. Department of Housing and Urban Development - December 1, 2019 to November 30, 2020 - \$2,150,000.00.
- *35. Finance and Administration - Resolution authorizing the Director of Department of Finance and Administration/County Treasurer of the County of Hudson and other County Officials to undertake certain actions in connection with the sale of not to exceed \$182,121,155 Bond Anticipation Notes.
- *36. Board of Freeholders - Resolution supporting the efforts of the Service and Maintenance Employees at Christ Hospital in Jersey City to organize for collective representation and to negotiate better wages, health care benefits and worker protections.
- *37. Board of Freeholders - Resolution urging Cooperative Laundry to cease engaging in illegal activity, to respect its employees' rights to join the Laundry, Distribution and Food Service Joint Board, Workers United, SEIU free from intimidation and to agree to a Card Check Neutrality Agreement.
- *38. Board of Freeholders - Resolution authorizing contribution to Hudson County Latino Foundation - \$250.00.
- *39. Board of Freeholders - Resolution authorizing contribution to Act Now Foundation for its Dementia Center - \$250.00.
- *40. Board of Freeholders - Resolution authorizing contribution to Dress for Success Hudson County - \$250.00.
- *41. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

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|---|-----------------------------|-------------------------|--------------------|-------------|
| a | National Fuel Newark, NJ | Gasoline (87 Octane) | \$50,000.00 | Various |
| | | TOTAL | \$50,000.00 | |

- *42. Law - Resolution urging Hudson County Executive Thomas A. DeGise to pursue any and all actions necessary to address the lack of responsiveness by Public Service Electric & Gas to address the needs of the residents of Hudson County.
- *43. Board of Freeholders - Resolution authorizing contribution to the City of Hoboken for Cheer Dynamics All-Stars - \$250.00.
- *44. Board of Freeholders - Resolution authorizing contribution to Centro Comunitario CEUS - \$250.00.

IX. The following Ordinances were introduced:

- I-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Dina E. Candelaria.
- I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.3 of the Administrative code to regulate parking at County Road in the Town of Secaucus a County owned Roadway.
- I-3. Law - An Ordinance amending Ordinance Number 664-10-2019 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.
- I-4. Finance and Administration - Bond Ordinance amending and restating Bond Ordinance Number 715-12-2014 finally adopted on December 11, 2014 by the County of Hudson, State of New Jersey, to amend the description of the improvements therein.

The following Ordinance was adopted:

- A-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan. Modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility.
- 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.