

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 8, 2018

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 of Re-organization Meeting January 9, 2018, Caucus Meeting January 9, 2018 and Regular Meeting January 9, 2018.
- 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. Law - Resolution confirming appointment of Member to the Hudson County Mental Health Board - (N.J.S.A. 30:9A-30).

Nominee

Term Expiration

- a. Orlando Rivera
Jersey City, New Jersey

June 30, 2019

- *2. Law - Resolution confirming the appointment of Members to the Hudson County Open Space Advisory Board.

APPOINTMENTS

Nominee

Term Expiration

- a. Heather Hanks
Housing and Community Development
Board Member

October 31, 2021

- b. P. Gerard Nowicki
Historic Preservation Board Member

October 31, 2021

- *3. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse for Fiscal Year 2019 - July 1, 2018 through June 30, 2019 - \$608,898.00.
- *4. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation for the FY 2018 State Aid Annual Transportation Program - \$6,542,382.00.
- *5. Health and Human Services - Resolution authorizing the allocation of funds to NJ 211 Partnership for Motel/Hotel Services for the Homeless - January 1, 2018 through December 31, 2018 - \$10,000.00.

- *6. County Executive - Resolution amending Resolution No. 136-3-2014 to add FY 2018 to the Fiscal Years 2015, 2016 and 2017 Grant Funding Period as required by the N.J. State Council on the Arts and accepting grant funds awarded - January 1, 2018 to December 31, 2018 - \$106,343.00.
- *7. Sheriff - Resolution approving a Non-Fair and Open Contract with CT Technologies, Inc. for the purchase of the IA Pro Software on behalf of the Sheriff's Office - \$25,000.00.
- *8. Finance and Administration - Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its Yearly Maintenance Services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2018 to December 31, 2018 - \$72,250.00.
- *9. Law - Resolution awarding Professional Services Contract Non-Fair and Open Sanders, Phillips, Grossman, LLC, and Eisbrouch Marsh, LLC to represent the County in litigation relative to the Opioid Epidemic.
- *10. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Environmental Systems Research Institute (ESRI) for maintenance of the GIS Software on behalf of the Division of Planning - \$13,321.00.
- *11. Parks and Community Services - Resolution authorizing payment to Durabrite Lighting Solutions for the purchase of Durabrite Mini Flood Lights for the Hudson County Parks Department - \$13,500.00.
- *12. Law - Resolution amending Resolution Nos. 490-8-2017 and 32-1-2018 to add funds and to change the vendor name from Saquiba Syed M.D., to Advanced Healthcare Services, P.C.
- *13. Sheriff - Resolution approving a contract with the Essex County College Police Academy for Training of Hudson County Sheriff's Office Recruits - January 1, 2018 to December 31, 2018 - \$53,100.00.
- *14. 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, Inc. New Cumberland, PA	Purchase Rifles to be used by Firearms Training Unit	\$10,080.24	Prosecutor's Office
b.	Computer Design Teterboro, N.J.	Renewal of Maintenance Contract for Cisco Video Equipment	\$26,889.30	Data Processing
c.	Dell Marketing Pittsburgh, PA	Equallogic Extended Warranty to Protect against Hardware Failures (Data Processing \$25,169.53)	\$113,823.93	Data Processing
		Purchase Dell Power Edge Server Extended Warranty (Data Processing \$15,788.00)		Data Processing
		Bluestone Probate System Software Annual Maintenance Service Agreement (Surrogate's Office \$20,030.86)		Surrogate's Office
		Purchase Dell Environment Equallogics Array (Prosecutor's Office \$52,835.54)		Prosecutor's Office

d.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Roads and Public Property
e.	General Sales Admin Kenvil, N.J.	Purchase (11) eleven Rumblers for Ford Utility Vehicles and (1) one Chevy Tahoe	\$6,875.64	Sheriff's Office
f.	Gen-El Safety Randolph, N.J.	Replacement of Sensors And Calibration Gases the various Hazmat Units (Office of Emergency Management)	\$13,338.70	Roads and Public Property
g.	Grainger Industrial Supply South Plainfield, N.J.	Purchase of Hydra-Shield Fire Hydrant Wrenches (Office of Emergency Management \$25,911.80)	\$50,911.80	Roads and Public Property
		Industrial Supplies (Various \$25,000.00)		Various
h.	Kyocera/Duplitron, Inc. Fairfield, N.J.	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
I.	Lab Corp. Burlington, NC	DNA Testing for the Welfare Agency	\$10,000.00	Family Services
j.	Lifesavers, Inc. Fairfield, N.J.	Purchase (18) eighteen Defibrillators	\$14,976.00	Roads and Public Property
k.	Morphotrak, Inc. Albany, NY	Purchase Live Scan System	\$26,466.25	Sheriff's Office
l.	Mutualink, Inc. Wallingford, CT	Purchase Mobile Kit to Enable Field Units to Share Information with all Agencies in Hudson County (Office Of Emergency Management \$2,060.70)	\$4,928.51	Roads and Property Property
		Network Access for Interconnection Communication with all Agencies in Hudson County (Sheriff's Office \$2,867.81)		Sheriff's Office
m.	National Fuel Newark, N.J.	Fuel Oil #2 (Heating)	\$50,000.00	Roads and Public Property
n.	*SHI International Somerset, N.J.	Renewal License for Syncplicity Document Sharing and Collaboration System (Data Processing \$9,758.00)	\$34,758.00	Data Processing

		Software License and Related Services (Various \$25,000.00)		Various
o.	Simonik Moving & Bound Brook, N.J.	Relocation of Various County Offices	\$10,000.00	Roads and Public Property
p.	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$30,000.00	Various
q.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$50,000.00	Various
TOTAL			\$528,048.37	

*Denotes: WBE

*15. 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 Paramus, N.J.	Repair to Stone Path In Lincoln Park (Parks \$57,962.32)	\$263,509.45	Parks
		Replace the Sidewalk in Lincoln Park on Belmont Avenue (Parks \$205,547.13)		Parks
TOTAL			\$263,509.45	

*Denotes: SBE

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

- a. Barber and Beauty Supplies - Hudson County Correctional Center - three (3) replies - two (2) year period - Care Supplies, LLC - contract shall not exceed \$30,988.92.
- b. Phoenix Trading, Inc. DBA Americare Products, Inc. - contract shall not exceed \$49,011.08 - Grand Total Award \$80,000.00.

*17. Freeholders - Resolution approving amendment to Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of Chosen Freeholders Edward J. Florio, Esq. of Florio & Kenny & Raval - May 1, 2017 to April 30, 2018 - \$10,000.00.

*18. Roads and Public Property - Resolution approving Change Order No. 3 Orchard Holdings, LLC “Traffic Signal Improvements to Eight Intersections, Package V, Harrison, Hoboken, North Bergen, Union City and Weehawken” - (-\$26,281.25).

*19. Law - Resolution of the County of Hudson Consenting to Property Acquisitions by the Hudson County Improvement Authority of Properties located in the Town of Kearny, New Jersey, and designated on the Tax Maps as Block 286, Lots 37.01, 37.03, and Block 287, Lots 5, 5.01, 46, 48, 50, 79, 81, 82.

*20. Law - Resolution authorizing the offer for sale of Vacant Property Located at New York Avenue, Block 6001, Lot 34, Jersey City, New Jersey.

- *21. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of Assembly Bill No. 135 (Senate Bill No. 1261) to amend New Jersey's Construction Code for Fire Safety Reasons and to better protect Firefighters and Residents.
- *22. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Respite Center for the 2018 Unity Walk - \$1,000.00.
- *23. Roads and Public Property - Resolution authorizing a partial payment to Pinnacle Development Group, Inc. for emergency remediation work done in the Hudson County Administration Building Garage pursuant to a Declaration of Emergency - \$174,623.49.
- *24. Law - Resolution approving a Memorandum of Understanding between County of Hudson and the Township of North Bergen.
- *25. Board of Freeholders - Resolution authorizing contribution to Sidewalk University - \$1,000.00.

The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish a Pedestrian Crosswalk on Passaic Avenue in the Town of Kearny a County owned Roadway.
- I-2. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing for the Development of a Master Plan, including all Professional Design, Advisory and Consulting Services in connection with the Development, Design and Construction of a Justice Complex in the County, and appropriating \$6,680,000 therefor and providing for the issuance of \$6,346,000 in Bonds or Notes of the County of Hudson to finance the costs thereof.

The following Ordinance will be considered for adoption:

- A-1. Roads and Public Property - Ordinance Amending Chapter 200, Article 10 of the Administrative Code providing for the Installation of "No Vehicles Over Four (4) Tons" Signs for the entire length of Bulls Ferry Road in the Township of North Bergen a County owned Roadway.
- 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.