

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 22, 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 Closed Session, January 23, 2018, Caucus Meeting, January 23, 2018 and Regular Meeting, January 25, 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. County Executive - Confirmation of Appointment and Re-Appointments of Members of the Hudson County Construction Board of Appeals.

APPOINTMENT

NOMINEES:

TERM EXPIRATION:

- a. Manuel Fernandez
(Building Sub Code Official)

March 31, 2021

RE-APPOINTMENTS

- b. Raymond Meyer
(Electrical Sub Code Official)

March 31, 2020

- c. Dean Marchetto
Architect

March 31, 2020

2. County Executive - Confirming the Appointments of Members to the Hudson County Open Space Advisory Board:

APPOINTMENTS

NOMINEES:

TERM EXPIRATION:

- a. Gina Hulings, Director
Hudson County Office of
Cultural and Heritage Affairs

September 30, 2018

- b. Francesca Giarratana, Director
Hudson County Planning

September 30, 2018

- c. Michael Ascolese, Director
Hudson County Division of Parks

September 30, 2018

3. Finance and Administration - 2017 Budget Transfers of Appropriation Reserves.
4. Finance and Administration - 2018 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - \$21,798,839.00.
5. Roads and Public Property - Resolution approving Federal Grant Agreements No. 2018-DT-BLA-201 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for Paterson Plank Road and Webster Avenue Intersection City of Jersey City/City of Union City” - \$302,653.00.
6. Roads and Public Property - Resolution approving Federal Grant Agreements No. 2018-DT-BLA-202 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for John F. Kennedy Boulevard East and Bergenline Avenue Intersection Township of North Bergen - \$545,755.00.
7. Sheriff - Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety for the 2018 Distracted Driving Crackdown U Drive U Text U Pay - April 1, 2018 to September 30, 2018 - \$40,000.00.
8. Sheriff - Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety 2019 Pedestrian Safety Grant - October 1, 2018 to September 30, 2019 - \$50,000.00.
9. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Certification and Programming of AVC Advantage Voting Machines for the 2017 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2018 to December 31, 2018 - \$100,000.00.
10. Finance and Administration - Resolution authorizing payment to Municipal Software Inc. for the Support and Maintenance of Proprietary Computer Hardware and Software - \$24,480.00.
11. Prosecutor’s - Resolution awarding a Non-Fair and Open Support Contract with Mutualink for the Hudson County Office of Emergency Management (OEM) Command Vehicle as well as for the Stationary Unit for the Prosecutor’s Security and Planning Unit and Support for the 40 Mutualink Edge Licenses to be utilized by the Municipal Police Departments of Hudson County, the Hudson County Prosecutor’s Office and the Hudson County Office of Emergency Management - December 27, 2017 to August 31, 2018 - \$9,558.84.
12. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Cellebrite, Inc. for a License Renewal for use with the Mobile Devices Forensic Analysis and Extraction Software, Cloud Storage Extraction Software and Purchase of a Camera Platform with Camera Kit to be used in conjunction with Cellebrite Systems currently in use at Duncan Avenue on behalf of the Prosecutor’s Office - \$9,099.00.
13. County Administrator - Resolution awarding Professional Services Contract Non-Fair and open NCCHC Resources, Inc. - \$199,686.80.
14. County Administrator - Resolution awarding Professional Services Contract Non-Fair and Open for Master Planning, Basis of Design and Site Assessment Services to Rafael Vinoly Architects (RVA) - \$4,450,000.00.
15. County Administrator - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - \$60,000.00.
16. 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	Purchase (13) Office Computers (Prosecutor’s Office \$8,696.87)	\$40,444.63	Prosecutor’s Office

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Purchase (4) Laptops Laptops (Prosecutor's Office \$6,747.76)		Prosecutor's Office
	Microcomputers, Workstations and Associated Products (Various \$25,000.00)		Various
b. East River Energy Guildford, Ct	Gasoline (87 Octane)	\$50,000.00	Roads & Public Property
c. *Goodyear Commercial Tires Harrison, N.J.	Automobile Tires	\$10,000.00	Roads & Public Property
d. Hewlett Packard Co. Omaha, NE	Printers and Associated Products	\$10,000.00	Various
e. Morphotrak, Inc. Albany, NY	Purchase Live Scan Equipment	\$27,923.98	Correctional Center
f. Pitney Bowes, Inc. Spokane, WA	Mailroom Equipment, Maintenance and Supplies	\$20,000.00	Various
g. **SHI International ***Somerset, N.J.	License Renewal for Software which Monitors Network Bandwidth and Traffic Patterns (Data Processing (\$11,089.90)	\$48,334.90	Data Process ing
	Purchase Support Contract for Quantum Tape Library (Prosecutor's Office \$12,519.00)		Prosecutor's Office
	Purchase additional Data Storage Space for automated License Plate Reader (Prosecutor's Office \$24,726.00)		Roads & Public Property (Office of Emergency Management)
h. *WB Mason Co. Secaucus, N.J.	Office Furniture (Weights & Measures) \$14,115.25)	\$39,115.25	Sheriff's Office
	Office Supplies (Various \$25,000.00)		Various
	TOTAL	\$245,818.76	

*Denotes: Hudson County Vendor

**Denotes: MBE

***Denotes: WBE

- 17. 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.	Renovation of Offices Bldg. #8 at Meadowview	\$1,512,848.23	Roads & Public
<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Psychiatric Hospital (Roads & Public Property, Weights and Measures \$14,998.47)		Property
	Demolition of Buildings for Properties Acquired for the New Courthouse (Roads & Public Property \$1,497,849.76)		Roads & Public Property
	TOTAL	\$1,512,848.23	

***Denotes: SBE**

- 18. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Portable X-Ray, Ultra Sound and EFG Mobile Services at Hudson County Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - two (2) replies - two (2) year period - Symphony Diagnostic Services No. 1 d/b/a Mobilex USA - contract shall not exceed \$136,320.00.
 - b. To purchase one (1) New 2019 Volvo VHD64B Trash Compactor (or equivalent) Parks - Set Aside Bid - one (1) reply - Beyer Bros. Corp. - contract shall not exceed \$198,283.00.
 - c. Lock and Lock Repair (as per needed basis) - Parks & Roads & Public Property - one (1) reply - two (2) year period - Hoboken Lock & Supply Co., Inc. -
 - Year One:
 - Cost Per Hour: Regular Time \$95.00
Over Time \$95.00
 - Year Two: Regular Time \$95.00
Over Time \$95.00
 Contract shall not exceed \$65,600.00
 - d. Leaf Disposal & Recycling - Parks - one (1) reply - two (2) year period - Nature’s Choice Corporation -
 - Year 1 - Cost Per Cubic Yard \$13.95
 - Year 2 - Cost Per Cubic Yard \$13.95
 Contract shall not exceed \$47,430.00
 - e. Maintenance of Overhead Door & Barrier Gates, Etc. - Parks & Roads & Public Property - one (1) reply - two (2) year period - New Jersey Overhead Doors -
 - Regular Time - Cost Per Hour
Mechanic \$72.00
Apprentice - Helper \$72.00

Over Time - Cost Per Hour
 Mechanic \$72.00
 Apprentice - Helper \$72.00

Contract shall not exceed \$150,000.00

- f. CHANGE ORDER - Automotive Parts Including Automobile and Truck Parts - M&G Auto Parts, Inc. - contract amount \$215,000.00
 Change Order (20%) \$43,000.00
 New Contract Amount \$258,000.00
- g. BID REJECTION - Maintenance of Lincoln Park Fountain
- h. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Trucks Parts - M&G Auto Parts, Inc. - Original Contract Amount \$215,000.00 - Additional Funds Requested \$43,000.00 - New Contract Amount \$258,000.00.
19. Health and Human Services - Ryan White Minority AIDS Initiative (MAI) Grant authorizing FY'2018 Partial Award Allocations to various Professional Services Providers and to Providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$95,926.00.
20. Health and Human Services - Ryan White Part "A" Formula Grant authorizing FY'2018 Partial Award Allocations to various Professional Services Providers and Providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$959,375.00.
21. Health and Human Services - Resolution awarding a Fair and Open Professional Service Contract to Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for the Ryan White HIV/AIDS Services Program - March 1, 2018 through February 28, 2019 - \$151,300.00.
22. Parks and Community Services - Resolution approving the award of Year Two of Fair and Open Contract for the Hudson County Homelessness Trust Fund to Helping Arms, Inc., Garden Episcopal Community Development Corporation and North Hudson Community Action Corporation - March 1, 2018 to February 28, 2019 - \$200,000.00.
23. Roads and Public Property - Resolution awarding Professional Service Contract Fair and Open between the County of Hudson and De Block Environmental Services, LLC "For A Licensed Sewage Plant and Collection System Operation" - \$28,500.00.
24. Roads and Public Property - Resolution approving Change Order No. 1 and Final National Fence Systems, Inc. "Improvements to Ferry Road Bridge Fence Project on Ferry Road, between John F. Kennedy Boulevard East and River Road in the Town of Guttenberg" - (-\$13,188.00).
25. Roads and Public Property - Resolution approving Change Order No. 1 and Final Sparwick Contracting, Inc. "Sidewalk Stairway Landing and Fence Repair Project on Secaucus Road (CR-678) at Grand Avenue in the Township of North Bergen" - (-\$13,450.00).
26. Law - Resolution authorizing Shared Services Agreement between the County of Hudson and the Jersey City Municipal Utilities Authority for Water Utility Improvements incidental to the Central Avenue Extension Project.
27. Prosecutor's - Resolution approving Salary Adjustment for one (1) Active Assistant Prosecutor in the Office of the Hudson County Prosecutor effective February 5, 2018 - \$3,880.00.
28. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.

29. Corrections - Resolution extending a Memorandum of Understanding between the Hudson County Department of Corrections and Rehabilitation Care Point Health at Christ Hospital for the Hudson Supports Prevents Educates Advocates to Keep Strong (SPEAKS) Program a Crisis Hotline and Counseling Center for Victims of Violence and their Families - December 1, 2017 to December 31, 2017 and renewing this Memorandum of Understanding all at no cost to the County - January 1, 2018 to December 31, 2018.
30. Board of Freeholders - Resolution strongly opposing a proposed Regulation by the Department of Homeland Security that would substantially expand "Public Charge" Grounds for denying admissibility to immigrants and would penalize immigrants and their families who seek available social services.
31. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$1,000.00.
32. Board of Freeholders - Resolution authorizing contribution to El Circulo Hispano Americano "Softball" League - \$560.00.
33. Board of Freeholders - Resolution authorizing contribution to Eight Flames of Hope Foundation - \$600.00.
34. Board of Freeholders - Resolution authorizing contribution to the Golden Door International Film Festival (GDIFF) of Jersey City - \$1,500.00.

VIII. The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Rescinding Ordinance No. 267-5-2003 and Amending Chapter 200, Article 8.11 of the Administrative Code to Eliminate a Reserved Handicap Parking Space at 7320 John F. Kennedy Boulevard in the Township of North Bergen for Maureen P. Jallad.
- I-2. Roads and Public Property - Amending Chapter 200, Article 18 of the Administrative Code to Regulate Bus Stop on River Road in the Township of North Bergen a County owned Roadway.
- I-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) on Secaucus Road in the City of Jersey City a County owned Roadway.

The following Ordinances will be considered for adoption:

- A-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.
- A-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.
- 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.