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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 09, 2017

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 Caucus Meeting January 24, 2017 and Regular Meeting January 26, 2017.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution congratulating Cameron Carmelo Clarke on his outstanding High School Record and on being admitted to the United States Military Academy West Point Preparatory School.

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. County Executive - Resolution authorizing appointments of members to the Hudson County Human Services Advisory Board:

NOMINEES

TERM EXPIRATION

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| a. | Daniel Altilio, United Way Hudson County | January 31, 2019 |
| b. | Sister Rosann Mazzeo, Women Rising | January 31, 2019 |
- *2. County Executive - Resolution amending Resolution No. 33-1-2017 changing the affiliation of Lewis Spears a member to the Hudson County Youth Service Commission.
 - *3. Health and Human Services - Resolution authorizing application for and acceptance of a grant from the New Jersey Department of Military and Veterans Affairs to provide transportation services for veterans - July 1, 2017 through June 30, 2018 - \$15,000.00.
 - *4. Corrections - Resolution approving an application for and accepting Second Chance Act Funds from the U.S. Department of Justice for Substance Abuse and Mental Health Services at the Hudson County Correctional Center - March 1, 2017 to December 1, 2018 - \$750,000.00.
 - *5. Parks and Community Services - Resolution authorizing an application for and accepting grant funds if awarded from the U.S. Department of Housing and Urban Development for the Lead Hazard Reduction Demonstration (LHRD) Grant Program - July 1, 2017 to June 30, 2020 - \$3,400,000.00.
 - *6. Corrections - Resolution amending Resolution Nos. 239-4-2016, 240-4-2016 and 504-9-2016 to de-obligate funds from Urban Behavioral Health (\$30,000.00) and Integrity House (\$30,000.00) and re-obligate funds to 71 Bostwick, LLC. (\$60,000.00) - March 1, 2017 to July 31, 2017 - \$60,000.00.

- *7. Family Services - Resolution awarding Educational Services Contracts Non-Fair and Open to Educate the Block (\$170,000.00) and National Career Institute (\$80,000.00) for occupational training for inmates through the LEAP Program - April 1, 2017 to March 31, 2018 - \$250,000.00.
- *8. Finance and Administration - Resolution approving a Non-Fair and Open Contract with Keszl Technologies for its yearly maintenance renewal for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - March 1, 2017 to February 28, 2018 - \$20,500.00.
- *9. 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. Somerset, N.J.	Ammunition necessary for Mandatory Training	\$45,510.00.	Sheriff’s Office
b.	Business Furniture Elizabeth, N.J.	Furnish and Install Office Furniture at 830 Bergen Ave. Training Room	\$35,454.40	Roads & Public Property
c.	CDW Government Vernon Hills, N.J.	Software License and related services	\$25,000.00	Various
d.	Grainger Industrial Supply South Plainfield, N.J.	Industrial Supplies	\$25,000.00	Various
e.	Johnston Communications Kearny, N.J.	Purchase a Recording Solution System for the Interview Room	\$12,860.00	Sheriff’s Office
f.	Northeast Auto & Truck Parts Bayonne, N.J.	Maintenance & Repair Services for Light/Medium Vehicles	\$25,000.00	Roads & Public Property
g.	Ricoh Business Solutions Macon, GA	Copier Maintenance, Repairs Parts and Supplies	\$25,000.00	Various
h.	Storr Tractor, Co. Branchburg, N.J.	Parts and Repairs for Lawn and Grounds Equipment	\$25,000.00	Parks
i.	WB Mason, Co. Secaucus, N.J.	Purchase Office Chairs (Register’s Office \$21,461.89)	\$96,461.89	Register’s Office
		Office Supplies (Various \$75,000.00)		Various
j.	Xerox Corp. St. Petersburg, Fl	Copier Maintenance, Repairs, Parts & Supplies	\$75,000.00	Various
		TOTAL	\$390,286.29	

- *10. Purchasing - Purchase made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Lighton Industries Toms River, N.J.	Renovations to certain bathrooms and locker rooms at the Correctional Center	\$163,235.93	Roads & Public Property

*11. Purchasing - Approve Purchasing Agent's awards:

- a. Exterminating Services - Parks & Roads & Public Property - three (3) replies - two (2) year period - Emergency Pest Control, Inc. - cost per hour \$21.00 - contract shall not exceed \$77,112.00.
- b. Specialized Exterminating Services for bed bugs - Roads & Public Property - three (3) replies - two (2) year period - Tri-County Termite & Pest Control, Inc.:

Year One & Year Two

Cost Per Hour:	Regular Time	\$38.00
	Overtime	\$55.00

Cost Per Hour:	(Bed Bug Dog)	\$250.00
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Contract Shall Not Exceed \$37,700.00

- c. Hudson County Auctioneer Services - various departments - three (3) replies - two (2) year period - Lee M. Fox, LLC. - 9.49% of Gross Auction Proceeds Inclusive of Auctioneer Expenses.
 - d. Rubbish Removal - Parks & Roads & Public Property - one (1) reply - two (2) year period - Joseph Smentkowski, Inc. - contract shall not exceed \$867,600.00.
 - e. CHANGE ORDER - Traffic Control Signal System Part & Equipment Controllers - Roads & Public Property - Intelligent Traffic Supply Products, LLC. - contract amount \$47,590.26 - Change Order (20%) \$9,518.05 - New Contract Amount \$57,108.31.
- *12. Purchasing - Approve Purchasing Agent's award - Construction Contract:
- a. Rectangular Chain and Flight Sludge Collection Equipment for the Plant at Meadowview Campus - two (2) replies - Blooming Glen Contractors, Inc. - contract shall not exceed \$97,733.43.
- *13. Roads and Public Property - Resolution amending 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 Operator" - \$28,500.00.
- *14. Roads and Public Property - Resolution approving Change Order No. 3 Applied Landscape Technologies "Stephen R. Gregg, Bayonne Park Multi-Purpose Turf Field, City of Bayonne" - \$29,545.32.
- *15. Roads and Public Property - Resolution approving Addition No. 2 to a Professional Services Contract Fair and Open with T&M Associates Construction Management Services for "Observer Highway and Newark Street Improvements" Hoboken, New Jersey - \$17,500.00.
- *16. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with NV5, Inc. (formerly the RBA Group) for Consultant Services for Traffic Signal Improvements to eight (8) intersections - "Package V" at various locations throughout the County - \$6,089.67.
- *17. Roads and Public Property - Resolution qualifying towing companies to perform services within the County of Hudson pursuant to Ordinance No. 234-4-2013.
- *18. Board of Freeholders - Resolution authorizing contribution to the Friends of Learning Community Charter School - \$1,000.00.
- *19. Board of Freeholders - Resolution authorizing contribution to purchase six (6) dozen softballs for El Circulo Hispano Americano Softball League - \$480.00.

- *20. Sheriff's Office - Resolution approving a contract renewal with the Essex County College Police Academy for training of Hudson County Sheriff's Office Recruits - January 1, 2017 to December 31, 2017 - \$41,000.00.
- *21. Roads & Public Property - Resolution dedicating the maintenance Storage Building/Greenhouse future home of the Operations Center in Lincoln Park, Jersey City in Memory of Harold E. "Buddy" Demellier, Jr.

Closed Session - Thursday, March 9, 2017 Regular Meeting.

XI. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200 of the Administrative Code authorizing resident parking on John F. Kennedy Boulevard and John F. Kennedy Boulevard East in the Town of West New York County owned Roadways.
- I-2. Roads and Public Property - 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 Ramzy G. Loka.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for David Hernandez.
- I-4. Roads and Public Property - 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 Lawrence Clark.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Articles 13, 14, 15 and 20 of the Administrative Code to regulate Stop Intersections, Yield Intersections, Prohibit Left Turns and Lane Use Reservations Newark Street at Harrison Street in the City of Hoboken a County Owned Roadway.

The following Ordinances were adopted:

- A-1. Roads and Public Property - An Ordinance regulating the use of Construction Cranes for Hudson County Projects.
- A-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.
- A-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Signal Controls in the Cities of Union City and Jersey City on a portion of John F. Kennedy Boulevard a County owned Roadway.
- A-4. Roads and Public Property - An Ordinance amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Control Signals in the City of Union City on John F. Kennedy Boulevard a County owned Roadway.
- A-5. 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 Carl A. Botti.
- A-6. Roads and Public Property - 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 Miriam D. Barzola.
- A-7. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Leonor E. Canales.

- 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.