

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 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 Regular Meeting, February 8, 2018; Caucus Meeting, February 20, 2018; Regular Meeting, February 22, 2018; and Special Meeting, March 8, 2018 County Executive's State of the County Address.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Chosen Freeholders - Resolution recognizing April 9 - 13, 2018 as Boys and Girls Club Week in Hudson County.

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 - 2017 Budget Transfers of Appropriation Reserves.
- *2. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Council on Developmental Disabilities Mini-Grants Program Twelve Month Grant (Start Date to be Determined) - \$10,000.00.
- *3. Workforce Development - Resolution amending Resolution Nos. 545-9-2017 and 131-3-2018 and awarding additional funds to Eferon Solar Solutions for Professional Services for Workfirst New Jersey Occupational Training - \$50,000.00.
- *4. Family Services - Resolution amending Resolution No. 125-3-2017 to extend Non-Fair and Open Educational Services Contracts to Educate the Block and National Career Institute for Occupational Training for Inmates through the Linking to Employment Activities Pre-Release (LEAP) Program - April 1, 2018 to September 30, 2018 - \$250,000.00.
- *5. Family Services - Resolution amending Resolution No. 172-3-2017 to request a no cost one year extension for the Department of Corrections Reunification Program - April 1, 2018 to March 31, 2019.
- *6. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Kennedy Dancers, Inc. to provide Social and Educational Support through Dance and Fitness Instruction under the Peer Grouping Program - April 1, 2018 through December 31, 2018 - \$7,500.00.
- *7. Corrections - Resolution renewing Fair and Open Contracts to various Clinical Housing Vendors for the Hudson County Correctional Center to continue Re-Entry Services - April 1, 2018 to March 31, 2019 - \$922,000.00.

- *8. Corrections - Resolution allocating funds from the Department of Corrections and Rehabilitation to the Department of Family Services Emergency Assistance Unit to provide housing benefits in the form of security and the first two months rent to Re-Entry Clients - April 1, 2018 to March 31, 2019 - \$53,000.00.
- *9. Board of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Annual Licensing Fee and Programming and Testing of two (2) Canon DRX 10C Ballot Scanners for the 2018 Elections - January 1, 2018 to December 31, 2018 - \$22,330.00.
- *10. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open to Peter J. Heffernan of Correctional Health Care Services - Consulting Services - \$12,980.00.
- *11. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract for the support and maintenance of Routematch Software, Inc. Proprietary Computer Software - April 1, 2018 through March 31, 2019 - \$42,186.50.
- *12. Law - Resolution awarding Professional Services Contract Non-Fair and Open to the Honorable Hector Velazquez, J.S.C. (Ret.) a member of the Hudson County Medical Review Panel - \$25,000.00.
- *13. Law - Resolution awarding Professional Services Contract Non-Fair and Open to the Law Firm of Blume, Forte, Fried, Zerres, and Molinari a member of the Hudson County Medical Review Panel - \$25,000.00.
- *14. Corrections - Resolution authorizing payment to Best Buy Stores, L.P. for the purchase of Smart TV's for the Hudson County Correctional Center - \$37,752.78.
- *15. 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 Somerset, N.J.	Purchase First Responder Equipment	\$16,880.56	Correctional Center
b.	Business Furniture, Inc. Elizabeth, N.J.	Purchase Work Stations for the Office of Victim Advocacy	\$32,924.76	Prosecutor's Office
c.	Deptcor Trenton, N.J.	Purchase New Lockers for Officers	\$15,300.00	Sheriff's Office
d.	Grainger, Inc. Vineland, N.J.	Purchase Flammable Cabinets to Store Ammunition & Weapons for the Prosecutor's Office SWAT Weapons	\$15,843.36	Correctional Center
e.	Kyocera/Duplitrion Fairfield, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
f.	Lawmen Supply Pennsauken, N.J.	Purchase SWAT Team Carbine Rifles with Military Grade Optical Sights	\$17,916.50	Prosecutor's Officer
g.	Morphotrak, Inc. Albany, NY	Casing to Store the New Live Scan Machine (Sheriff's Office \$5,236.63)	\$6,322.79	Sheriff's Office
		Purchase Duplex Black & White Fingerprint Card Printer (Correctional Center \$1,086.16)		Correctional Center

h.	Motorola Solutions Woodcliff, N.J.	Emergency Repairs of Motorola Radio System	\$25,342.50	Correctional Center
i.	Ricoh’s Business Solutions Macon, GA	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
j.	**SHI International ***Somerset, N.J.	Annual Maintenance Software Licensing Renewal for Medical Records (Correctional Center \$70,925.00)	\$84,254.49	Correctional Center
		Network Monitoring Solutions for Additional Line of Defense Against Cyber Security Threats (Data Processing \$13,329.49)		Data Processing
k.	Tilcon New York, Inc. Parsippany, N.J.	Purchase Hot Patch Asphalt	\$20,000.00	Roads & Public Property
l.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
		TOTAL	\$314,784.96	

****Denotes: MBE**
*****Denotes: WBE**

*16. 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.	Materials to Upgrade the Sports Fields at Stephen R. Gregg Park/ Bayonne Park (Parks \$54,486.54)	\$54,486.54	Parks
		Sidewalk, Site Improvement and Wire Reinforcement in Lincoln Park (Parks 12,786.03)	\$12,786.03	Parks
		Modification of Existing Fence to Install New Man Gates for Access to Telephone Poles in Lincoln Park (Parks \$4,306.93)	\$4,306.93	Parks
		Repair Baseball Fields in Lincoln Park (Parks \$38,549.04)	\$38,549.04	Parks
		Replace the Lincoln Park Fountain Filtration System	\$161,850.76	Parks
		TOTAL	\$271,979.30	

***Denotes: SBE**

- *17. Purchasing - Approve Purchasing Agent's Award:
 - a. To purchase six (6) new 2018 Ford F-450 4WD Crew Cab 179' Wheel Base, 60 Cable to Axle (or Equivalent) - Parks - five (5) replies - Route 23 Automall, LLC. - contract shall not exceed \$311,520.00.
- *18. Roads and Public Property - Resolution approving Addition No. 3 Fair and Open to the Musial Group, P.A. for Interior Upgrades and Modernizations to the Hudson County Administration Annex Building, Jersey City - \$59,500.00.
- *19. Roads and Public Property - Resolution amending Resolution No. 768-12-2016 approving Purchasing Agent's Award-Construction Contract to add additional funds for the "Asbestos Abatement for Various Hudson County Facilities Hudson County, New Jersey" Jupiter Environmental Services, Inc. - \$100,000.00.
- *20. Finance and Administration - Resolution approving Addition No. 1 and amending Resolution No. 702-11-2016 a contract with Delta Dental of New Jersey, Inc. - \$6,000.00.
- *21. Board of Freeholders - Resolution authorizing contribution to the Dominican-American Parade of Hudson County of N.J., Inc. - \$1,500.00.
- *22. Board of Freeholders - Resolution calling upon the Port Authority of New York and New Jersey to Widen the George Washington Bridge's Sidewalks.
- *23. Superintendent of Elections - Resolution awarding Fair and Open Competitive Contract to A. Pensa Modern Movers for the Transportation of Voting Machines on behalf of the Superintendent of Elections - April 1, 2018 to March 31, 2021 with option for two additional years - \$392,708.00.
- *24. Board of Freeholders - Resolution authorizing contribution to the House of Faith, Inc. - \$500.00.
- *25. Board of Freeholders - Resolution in support of Assembly Joint Resolution No. 100 designating June 2 of each year as "Gun Violence Awareness Day."
- *26. Board of Freeholders - Resolution authorizing contribution to American Legion Post 107 to sponsor one (1) student to attend the "Jersey Boys' State" program - \$275.00.

IX. The following Ordinances were introduced:

- I-1. Finance and Administration - An Ordinance of the County of Hudson, New Jersey, providing for 2018 Various Road and Bridge Improvement Projects, by and in the County of Hudson and appropriating \$12,754,493 therefor (including Federal and State Grants received or to be received in the amount of \$9,363,211), and providing for the issuance of \$3,221,717 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.
- I-2. 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 \$25,000,000 aggregate principal amount of County-Guaranteed Governmental Loan Revenue Bonds, Series 2018 (Guttenberg General Obligation Bond 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.
- I-3. Finance and Administration - Bond Ordinance providing for Various 2018 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$12,367,946 (including a Green Acres Grant expected to be received in the aggregate amount of \$1,400,000 and a New Jersey Department of Transportation Grant in the amount of \$297,000) therefor and authorizing the issuance of \$10,162,805 Bonds or Notes to finance part of the cost thereof.

The following Ordinance was adopted:

- A-1. Roads and Public Property - Amending Chapter 200, Article 20 of the Administrative Code to establish Lane Use Reservations at River Road and Churchhill Road in the Township of North Bergen.
- 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.
- XII. Adjournment.