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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: WEDNESDAY, APRIL 12, 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 of March 7, 2017, Closed Session of March 9, 2017 and Regular Meeting of March 9, 2017.
- 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 - Honoring the Sikh American Community’s Celebration of Vaisakhi.
 - L2. Board of Freeholders - Honoring and Commending Michael D’Andrea, Chief of the Hudson County Prosecutor’s Office Homicide Unit, on the occasion of his retirement.

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 confirming the appointment of member to the Hudson County Mental Health Board (N.J.S.A. 40A:4-20).

NOMINEE

TERM EXPIRATION

- a. Cary Lopez
Union City, N.J. June 30, 2019

- *2. Finance and Administration - 2017 Emergency Temporary Appropriations N.J.S.A 40A:4-20 \$122,856,126.00.
- *3. Prosecutor’s - Renewal of grant application and acceptance of funds if awarded, to participate in the State of New Jersey Local Law Enforcement Block Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety (Megan’s Law) - January 16, 2017 to January 15, 2018 - \$17,862.00.
- *4. Corrections - Resolution approving application for and accepting grant funds, if awarded from the U.S. Department of Justice for the Technical Assistance Grant Sequential Intercept Model (SIM) Workshop for the Re-Entry Program on behalf of the Department of Corrections and Rehabilitation - May 1, 2017 to August 1, 2017.
- *5. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2017 “Click It or Ticket” - May 22, 2017 to June 4, 2017 - \$5,500.00.
- *6. 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 2017 State Aid Annual Transportation Program - \$3,160,500.00.

- *7. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the New Jersey Department of Health Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2017 through June 30, 2018 - \$302,780.00.
- *8. County Executive - Resolution authorizing application for grant funds and accepting said funds if awarded under the FY 18 & FY 19 New Jersey Division of Travel and Tourism Destination Marketing Organization (DMO) Grant - \$500,000.00.
- *9. Prosecutor's - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - July 1, 2016 through June 30, 2017 - \$143,934.00.
- *10. Family Services - Resolution approving the award of funds from the New Jersey Department of Labor and Workforce Development for the implementation of a Special Initiative Expungement Pilot Program in coordination with the Hudson County Bar Association - \$175,000.00.
- *11. Prosecutor's - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey Department of Law and Public Safety Division of Criminal Justice Victims of Crime Act (VOCA) Grant Program - October 1, 2016 to March 31, 2018 - \$370,510.00.
- *12. Family Services - Resolution amending Resolution Nos. 377-7-2016, 421-7-2016, 548-9-2016, 549-9-2016 and 622-10-2016 to deobligate and re-allocate funds to continue Workfirst New Jersey activities - July 1, 2016 to June 30, 2017 - \$553,771.00.
- *13. Parks and Community Services - Resolution authorizing minor amendments to Fiscal Year (FY) 2014 and (FY) 2015 Consolidated Plans.
- *14. Corrections / Health and Human Services - Resolution authorizing a non fair and open contract with Thurman Muhammad for Educational Services for the Hudson County Correctional Center and Barber Services for the Meadowview Psychiatric Hospital - \$19,400.00.
- *15. County Executive / Board of Freeholders - Resolution authorizing payment to Casino in the Park, Lincoln Park, Jersey City, New Jersey 07304, May 25, 2017, for the Annual Memorial Day Ceremony for Veterans at the Casino in the Park co-sponsored by the Hudson County Executive and Board of Chosen Freeholders - \$7,500.00.
- *16. Health and Human Services - Resolution authorizing a non fair and open contract for the support and maintenance of Routematch Software, Inc. Proprietary Computer Software - \$32,999.00.
- *17. Law - Resolution awarding Professional Services Contract non-fair and open Berman & Wright Architecture, Engineering & Planning, LLC - Engineering Services - \$55,000.00.
- *18. Prosecutor's - Resolution approving a non-fair and open contract with Innovative Data Solutions, Inc. d/b/a Power DMS, Inc. for the purchase of Power DMS Software on behalf of the Prosecutor's Office - \$11,289.00.
- *19. Superintendent of Elections - Resolution awarding non-fair and open contract to A. Pensa Modern Movers for the transportation of Voting Machines on behalf of the Superintendent of Elections for the School Board and Primary Elections - January 1, 2017 to June 30, 2017 - \$65,755.00.
- *20. Parks and Community Services - Resolution approving a non-fair and open contract with Signature Sites, LLC. for the purchase of Workout Stations for Department of Parks and Community Services - \$14,292.75.

*21. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Celebrity Ford, LLC d/b/a Beyer Ford Morristown, N.J.	Purchase One F250 Pick-Up Truck with 8' Snow Plow	\$29,666.00	Roads & Public Property
b.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Roads & Public Property
c.	*Goodyear Tire & Harrison, N.J.	Automobile Tires	\$10,000.00	Roads & Public Property
d.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$25,000.00	Various
e.	***Northeast Auto & Truck Parts Bayonne, N.J.	Maintenance & Repair Services for Light/ Medium Vehicles	\$40,000.00	Roads & Public Property
f.	**SHI International Corp Somerset, N.J.	Purchase of ClearSwift Cyber Security Products (Data Processing \$39,938.46)	\$83,280.96	Data Processing
		Renewal of Sophos AntiVirus AntiMalware Maintenance Contract (Data Processing \$43,342.50)		
g.	Simonik Moving & Storage Bound Brook, N.J.	Moving Services (Annex Building)	\$13,220.00	Roads & Public Property
h.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
i.	*WB Mason Co. Secaucus, N.J.	Purchase (50) Task Chairs & (6) Task Stools (Correctional Center \$6,659.16)	\$56,659.16	Correctional Center
j.	Taser International Scottsdale, AZ	For a three (3) Year Contract for Storage & Licenses of Axon Flex Body Cameras	\$26,233.00	Correctional Center
		TOTAL	\$364,059.12	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

*22. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cherry Valley Tractor Sales Marlton, N.J.	Purchase 6 Kubota Utility Vehicles to Maintain the Parks and to be used for the Park Rangers (Parks \$160,878.18)	\$160,878.18	Parks
b.	Daktronics Brookings, SD	Purchase 2 Outdoor Portable Scoreboards for James J. Braddock/ North Hudson Park (Parks \$7,788.00)	\$7,788.00	Parks

c.	Lighton Industries, Inc. Toms, River, N.J.	Remove and Replace one (1) Set of Computer Floor Stairs to Control Room C5 at the Correctional Center (Roads & Public Property \$3,066.87)	\$35,435.66	Roads & Public Property
		Remove and Replace Eleven (11) Sets of Computer Floor Stairs to Control Rooms throughout the Correctional Center (Roads & Public Property \$32,368.79)		Roads & Public Property
d.	Murray Paving & Concrete, LLC. Paramus, N.J.	Paving for Juror Parking at Cook Street/Oakland Avenue Lot (Roads & Public Property \$50,800.71)	\$50,800.71	Roads & Public Property
e.	*V.E. Ralph Son, Inc. Kearny, N.J.	Purchase Individual First Aid Kits for Law Enforcement Officers (Office of Emergency Management \$109,990.54)	\$109,990.54	Roads & Public Property
			TOTAL	
			\$364,893.09	

*23. Purchasing - Approve Purchasing Agent’s awards:

a. Senor Citizen Boat Ride Services - (Office on Aging, Health & Human Services) - one (1) reply
-two (2) year period - Hornblower New York, LLC:

For 2017	Cost Per Cruise	\$38.00
For 2018	Cost Per Cruise	\$38.00

Contract Shall Not Exceed \$211,200.00

b. Tree Trimming and Removal - (Parks) - two (2) replies - two (2) year period - Reliable Tree
Services, Inc.

Cost Per Hour	\$200.00
Contract Shall Not Exceed	\$120,000.00

c. CHANGE ORDER - Rock Salt - (Roads & Public Property) - Atlantic Salt, Inc.:

Contract Amount	\$420,000.00
Change Order	\$84,000.00
New Contract Amount	\$504,000.00

*24. Health and Human Services - Resolution awarding a non-fair and open Professional Service
Contract to the Young Men Christian Association (YMCA) of Newark and Vicinity for the
Operation of Youth Shelter Services for Hudson County Juveniles in need of shelter - May 1,
2017 through April 30, 2018 - \$241,995.00.

*25. Roads and Public Property - Resolution approving Change Order No. 1 Orchard Holdings, LLC
“Traffic Signal Improvements to Eight Intersections, Package V, Harrison, Hoboken, North
Bergen, Union City and Weehawken” - \$93,466.25.

*26. Parks and Community Services - Resolution authorizing the County of Hudson to enter into a
Cooperative Service Agreement with the United States Department of Agriculture Animal and
Plant Health Inspection Service, Wildlife Services to engage in a program to reduce health and
safety risks associated with Canadian Geese - March 1, 2017 to February 28, 2018 - not to
exceed \$35,776.00.

*27. Parks and Community Services - Resolution authorizing the encroachment onto the County
Right of Way at 1410 Grand Street in the City of Hoboken - \$1,450.00.

- *28. Corrections - Resolution amending Resolution No. 68-2-2017 to correct the term of agreement for the Shared Service Agreement between the County of Hudson and the County of Essex authorizing Essex County to provide supervision and security to Hudson County Inmates or Detainees admitted to the Secured Medical Unit at East Orange General Hospital - March 1, 2017 - February 28, 2019 - \$150,000.00 per year.
- *29. Law - Resolution authorizing the use of Competitive Contracting by the Hudson County Department of Parks and Community Services for the operation of an eatery in the Interpretive Center in James J. Braddock Park.
- *30. Law - Declaration of Default against Interstate Home Services, Inc. regarding the contract known as "Roof Maintenance."
- *31. Law - Resolution approving an agreement with Saint Peter's University regarding the placement of Intern Student Leo Brennan with the Law Department.
- *32. Roads and Public Property - Resolution declaring thirty- eight (38) vehicles in the County's Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.
- *33. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of Tuesday, May 9, 2017 at 6:00 P.M. of the Hudson County Board of Chosen Freeholders to Tuesday, May 9, 2017 at 4:00 P.M.
- *34. Board of Freeholders - Resolution in support of Assembly Bill No. 3507 transferring authority to regulate Bail Agents to the Department of Law and Public Safety and requiring certain defendants to be eligible for monetary bail upon issuance of a complaint-warrant.
- *35. Board of Freeholders - Resolution authorizing contribution to the Hoboken Board of Education for the Hoboken High School Rockin' Redwings - \$500.00.
- *36. Law - Memorandum of Agreement between County of Hudson and International Union of Operating Engineers Local 68 - July 1, 2015 through June 30, 2020.

IX. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Control Signals in the Town of Secaucus and the City of Jersey City on a portion of Paterson Plank Road and a portion of J.F. Kennedy Boulevard County owned roadways.

The following Ordinances will be considered for adoption:

- A-1. Roads & Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate Traffic Control Signals in the City of Jersey City on a portion of Secaucus Road, a County owned roadway.
- A-2. Finance and Administration - An Ordinance of the County of Hudson, New Jersey, providing for 2017 Various Road and Bridge Improvement Projects, by and in the County of Hudson and appropriating \$10,568,754 therefor (including Federal and State Grants received or to be received in the amount of \$7,000,500.00), and providing for the issuance of \$3,389,841.00 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.
- 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.