

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 12, 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 Caucus Meeting, March 6, 2018 and Regular Meeting, March 8, 2018.
- 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 - Resolution recognizing April as Autism Awareness Month in the County of Hudson.
 - L2. Board of Freeholders - Resolution recognizing April as Parkinson's Disease Awareness Month in the County of Hudson.

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 appointments and re-appointment of members to the Hudson County Ethics Board:

APPOINTMENT

<u>Nominee:</u>	<u>Term Expiration:</u>
a. Jordan Michel Guttenberg, New Jersey	December 31, 2023
b. K. Raja Bhattacharya Harrison, New Jersey	December 31, 2022

RE-APPOINTMENT

- | | |
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| b. Cecilia Lindenfeser
Kearny, New Jersey | December 31, 2022 |
|--|-------------------|
- *2. Finance and Administration - 2018 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - \$116,502,481.00.
 - *3. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - October 1, 2017 through September 30, 2018 - \$50,538.00.

- *4. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - July 1, 2017 to June 30, 2018 - \$32,311.00.
- *5. Health and Human Services - Resolution authorizing application 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, 2018 through June 30, 2019 - \$302,780.00.
- *6. Health and Human Services - Resolution authorizing application and acceptance, if awarded, of 2018 State Health Insurance Assistance Program (SHIP) grant funds from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2018 through March 31, 2019 - \$32,500.00.
- *7. Health and Human Services - Resolution authorizing application for and acceptance of a contract from the New Jersey Department of Military and Veterans Affairs to provide transportation services for Veterans - July 1, 2018 through June 30, 2019 - \$15,000.00.
- *8. Finance and Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the "FY 19 Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2018 to September 30, 2019 - \$63,300.00.
- *9. Parks and Community Services - Resolution approving application for selection by the United States Department of Housing and Urban Development for the Youth Homelessness Demonstration Program and authorizing the execution of any agreements beneficial to the application - August 1, 2018 to July 31, 2020.
- *10. Health and Human Services - Resolution amending Resolution No. 125-3-2018 and reallocating funds awarded to various providers through a competitive contracting process and contracts for governmental providers under the CY 2018 Youth Services Commission, State/Community Partnership and Family Court Grant - April 1, 2018 through December 31, 2018 - \$7,500.00.
- *11. Prosecutor - Resolution approving an extraordinary unspecifiable services contract, non-fair and open with Tomahawk Strategic Solutions for training in basic, intermediate and advanced SWAT tactics and contemporaneous training in special weapons and Individual Assessment Phase Service for potential officer candidates and purchase of twenty-three (23) velocity system Mayflower body armor vests on behalf of the Prosecutor's Office - May 7, 2018 to May 18, 2018 - \$97,500.00 Training; \$25,515.00 Body Armor - (\$123,015.00 Total).
- *12. County Clerk - Resolution approving a non-fair and open contract with SCYTL for a Voter Educational Portal and Election Night Reporting Services - May 1, 2018 to April 30, 2020 with an Option for Year Three - \$59,241.03.
- *13. Cultural & Heritage Affairs - Resolution approving an extraordinary unspecifiable services contract, non-fair and open with JCDecaux Airport, Inc. for advertising on PATH Trains through the Destination Marketing Organization grant on behalf of the Division of Cultural & Heritage Affairs/Tourism Development - July 16, 2018 to September 9, 2018 - \$17,460.00.
- *14. Law - Resolution authorizing payment to Johnny Wu, M.D. pursuant to professional services contract awarded as a result of a Declaration of Emergency to provide monitoring of medical services at the Hudson County Correctional and Rehabilitation Center - April 9, 2018 to April 8, 2019 - \$25,000.00.
- *15. Law - Resolution authorizing payment to Amanda Parsons, M.D. pursuant to professional services contract awarded as a result of a Declaration of Emergency to provide monitoring of medical services at the Hudson County Correctional and Rehabilitation Center - April 9, 2018 to April 8, 2019 - \$25,000.00.

*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)	Atlantic Uniform Co. Newark, NJ	Purchase Fifty (50) Dual Purpose Body Armor and Fifty (50) Concealable Carriers	\$ 39,712.50	Correctional Center
b)	Day Chevrolet Inc. Monroeville, PA	Purchase (2) 2017 Chevrolet Tahoe SUVs for Prosecutor's Office	\$ 70,367.80	Prosecutor's Office
c)	Dell Marketing Pittsburgh, PA	Purchase (10) Desktop Computers (Division of Personnel \$13,660.10)	\$ 24,955.40	Finance & Admin.
		Inline Cooling System (Sheriff's Office \$11,295.30)		Roads & Public Property
d)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$ 75,000.00	Roads & Public Property
e)	*Fastenal Company Kearny, NJ	Industrial Equipment and Supplies	\$ 20,000.00	Various
f)	*Good Year Tire Rubber Co. Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads & Public Property
g)	Grainger, Inc. South Plainfield, NJ	Purchase (1) 100 Person Shelter Kit (Office of Emergency Management \$151,879.40)	\$176,879.40	Roads & Public Property
		Industrial Supplies (\$25,000.00 Various)		Various
h)	*M & G Auto Parts, Inc. North Bergen, NJ	Automobile Parts	\$ 30,000.00	Roads & Public Property
i)	Municipal Equipment Egg Harbor Township, NJ	Purchase Interior Tactical and Weapon Platforms & Installation	\$ 12,896.22	Prosecutor's Office
j)	Mutualink, Inc. Wallingford, CT	Access and Maintenance Fees for Interoperable Communications Equipment (Office of Emergency Management \$3,958.71)	\$ 28,958.71	Roads & Public Property
		Radio Communication Equipment & Accessories Services (Various \$25,000.00)		Various

k)	National Fuel Oil Inc. Newark, NJ	Diesel Fuel	\$ 25,000.00	Roads & Public Property
l)	**SHI International ***Somerset, NJ	Purchase Clear Swift Cyber Security Products	\$ 57,105.26	Data Processing
m)	Winner Ford Cherry Hill, NJ	Purchase Two (2) Ford Fiesta Vehicles (\$27,472.00)	\$108,709.00	Sheriff's Office
		Purchase Three (3) 2018 Police Interceptor(s) SUV's (\$81,237.00)		Sheriff's Office
TOTAL			\$679,584.29	

* Denotes: Hudson County Vendor

** Denotes: MBE

***Denotes WBE

*17. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Johnston Communications Kearny, NJ	Meadowview Prosecutor's Renovations Tele/Data/ Security/AV Equipment (Roads & Public Property \$1,676,820.35)		Roads & Public Property
		Cameras/Elevators Access Controls (Annex Building \$39,916.73)		Roads & Public Property
		Installation of Programmable Card Reader (Correctional Center \$8,654.78)		
		Cameras for Mercer Park (Parks \$173,369.44)		Parks
		Telecommunication Equipment and Services (Various \$50,000.00)		Various
TOTAL			\$1,948,761.30	

*Denotes: Hudson County Vendor

*18. 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, NJ	Preparation for Braddock Park for Statue of JJ Braddock will be installed (Parks \$269,306.69)	\$799,457.43	Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Upgrades to Veteran's Circle in JJ Braddock Park (Parks \$226,067.30)		Parks
	Install Drainage System for DPW Compound Yard (Lincoln Park \$304,083.44)		Parks
	TOTAL	\$799,457.43	

*19. Purchasing - Purchases made under the National Joint Powers Alliance (NJPA) Cooperative Purchasing:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Foley, Inc. Piscataway, New Jersey	Purchase (1) one New Toro Wide Track Dingo	\$28,300.00	Roads & Public Property
	TOTAL	\$28,300.00	

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

- a) To purchase plumbing supplies (Parks & Roads and Public Property) (Set-Aside Bid) - Five (5) replies - Two (2) year period - Duncan Hardware, Inc. - contract shall not exceed \$186,383.00; Atlantic Plumbing Supply, Inc. - contract shall not exceed \$39,020.91; Madison Plumbing & Heating Supply - contract shall not exceed \$78,769.35; Crosstown Plumbing Supply - contract shall not exceed \$19,826.74 - Grand Total Award \$324,000.00.
- b) Landscape Maintenance Services of Hudson County Parks - Two (2) replies - Two (2) year period - Murray Paving & Concrete, LLC - contract shall not exceed \$191,000.00.
- c) Senior Citizen Boat Ride Services (Health & Human Services) - Two (2) replies - Two (2) year period - Spirit Cruises, LLC - contract shall not exceed \$211,200.00.
- d) Pipe Cleaning Video Inspection Services (Parks & Roads & Public Property) (Set-Aside Bid) - Two (2) Year - Two (2) year period - Dover Environmental Sciences, Inc. - contract shall not exceed \$65,000.00.
- e) Rescind Award - Maintenance Services for One (1) Quantum X-Ray and One (1) Genesis NEO 560 Digitizer for the Hudson County Chest Clinic - Independent Imaging Associates.
- f) Janitorial Supplies (Paper Towels, Toilet Tissue and Dispensers) (Parks & Roads and Public Property) (Set-Aside Bid) - Six (6) replies - Two (2) year period - Center Poly Corp. - contract shall not exceed \$22,631.30.

*21. Parks and Community Services/Housing & Community Development - Resolution seeking authorization to participate in the Community Scholars Program run by the Housing and Community Development Network of New Jersey ("Network") and serve as a Host Agency for a Summer Community Scholar (Intern) - May 1, 2018 to August 31, 2018 - \$3,000.00.

*22. Cultural & Heritage Affairs - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the Annual Teen Arts Performance Festival - May 1, 2018 to June 2, 2018 - \$6,000.00.

*23. Prosecutor - Resolution approving salary adjustments for Two (2) Active Assistant Prosecutors in the Office of the Hudson County Prosecutor effective January 1, 2018 - \$2,000.00.

*24. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 700 Frank E. Rodgers Boulevard in the City of Harrison - \$953.32.

- *25. Law - Resolution authorizing approval to Fourth Amendment to Lease Termination Agreement between the County of Hudson and Casino on the Park, Inc. - May 1, 2018 through June 30, 2018 - \$2,000.00.
- *26. Board of Freeholders - Resolution authorizing contribution to Daddy's Sunshine - The Fight Against Lupus - \$300.00.
- *27. Parks and Community Services - Resolution authorizing payment to Recreation Resource USA for the purchase of new fixtures for the Stephen R. Gregg Water Spray Park - \$37,159.00.
- *28. Parks and Community Services - Resolution amending Resolution No. 144-3-2018, Haven Adolescent Community Respite Center on behalf of Fiscal Sponsor Go Get Our Kids - April 23, 2018 to November 10, 2018 - \$32,930.00.
- *29. Parks and Community Services - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County - June 25, 2018 to August 24, 2018 - \$51,353.00.
- *30. Parks and Community Services - Resolution awarding fair and open Competitive Contract to First Referral Company of NJ, LLC. for the operation of a walk-up window café in James J. Braddock Park.
- *31. Board of Freeholders - Resolution authorizing contribution to St. Joseph R. C. Church for the St. Joseph School Alumni Association First Annual St. Joseph Alumni Golf Outing - \$350.00.

IX. The following Ordinances were adopted:

- A-1. Finance & 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.
- A-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.
- A-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.
- 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.