

(4)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, APRIL 27, 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 Closed Session March 21, 2017, Caucus Meeting March 21, 2017, Regular Meeting March 23, 2017 and Closed Session March 23, 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 - To congratulate Nyoki Jones on her outstanding High School record and on being admitted to the United States Military Academy West Point Preparatory School.
 - L2. Board of Freeholders - Recognizing April 23 through April 29, 2017 as "The Week of the Young Child."
 - L3. Board of Freeholders - Commending Daddy's Sunshine "The Fight Against Lupus" Hudson County 3rd Annual Lupus Walk 2017.
 - L4. Board of Freeholders - To commend Hudson County Sheriff's Sergeant Jennifer Vernaglia and Sheriff's Officers Michael Babiak, Andres Belmonte, Timothy Ballance and Daniel Rivera for their heroic actions.

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. Health and Human Services - Resolution authorizing the allocation of CY 2017 Youth Incentive Program (YIP) Community Services funding - January 1, 2017 through December 31, 2017 - \$12,406.00.
- *2. Health and Human Services - Resolution authorizing the allocation of CY 2017 Missing Children's Fund Program funding to Hudson Pride Connections Center - January 1, 2017 through December 31, 2017 - \$4,072.00.
- *3. Health and Human Services - Resolution authorizing the allocation of CY 2017 Adolescent Pregnancy Prevention and Awareness (APPA) Program funding to Alliance Community Healthcare, Inc. - January 1, 2017 through December 31, 2017 - \$1,000.00.
- *4. Parks and Community Services - Resolution authorizing grant extension for one (1) Open Space Trust Funds Award and request for reprogramming of eleven (11) grants for numerous Open Space Acquisitions, Park Improvements and Historical Preservation Projects throughout the County - April 2017 to April 2019 - \$67,188.50.
- *5. Roads and Public Property - Resolution authorizing a Non-Fair and Open Contract with the Green Leaf Pet Resort & Hotel, LLC for the purchase of four (4) adult dogs for the Sheriff's Office through funds obtained from the FY16 State Homeland Security Grant - \$28,000.00.

- *6. Prosecutor - Resolution approving a Non-Fair Open Contract with Cellebrite USA for CAIS Single Action Software associated with undercover investigations on behalf of the Prosecutor's Office - \$1,950.00.
- *7. Prosecutor - Resolution approving a Non-Fair and Open Contract with Sirchie Acquisition Company, LLC for the purchase of crime scene equipment and supplies used in the collection, preservation and packaging of evidence obtained during possible sexual assault investigations on behalf of the Prosecutor's Office - \$3,367.56.
- *8. Finance and Administration - Resolution approving a Non-Fair and Open Contract with Keszi1 Technologies for its yearly maintenance renewal and web related services for the Hudson County Purchasing Portal - April 1, 2017 to March 31, 2018 - \$52,700.00.
- *9. Sheriff - Resolution amending Resolution No. 15-01-2017 and amending Non-Fair and Open Contract with Toshiba Business Solutions for creation of identification cards on behalf of the Hudson County Sheriff's Office - January 1, 2017 to December 31, 2017 - \$2,445.00.
- *10. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Business Furniture, Inc. Elizabeth, N.J.	Purchase (3) Wood File Cabinets	\$4,692.60	Register's Office
b.	CDW Government Vernon Hills, N.J.	Renewal of Storage Array (NetApp) Maintenance Contract for all data backup located throughout the County	\$106,225.00	Data Processing
c.	Dell, Inc. Round Rock, TX	Bluestone Probate System Software Annual Maintenance Service Agreement	\$20,325.43	Surrogate's Office
d.	*Fastenal Company Kearny, N.J.	Industrial Supplies	\$10,000.00	Various
e.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$25,000.00	Various
f.	*Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$25,000.00	Various
		TOTAL	\$191,243.03	

* Denotes: Hudson County Vendor
 ** Denotes: Minority Vendor

- *11. Purchasing - Approve Purchasing Agent's awards:
 - a. Industrial Supplies - (Parks & Roads & Public Property) - six (6) replies - two (2) year period - One Source of New Jersey - contract shall not exceed \$1,000.00; F.W. Webb Company - contract shall not exceed \$2,030.01; Garden State Building Supply - contract shall not exceed \$2,962.49; HD Supply Construction Ltd. - contract shall not exceed \$82,647.64; Duncan Hardware, Inc. - contract shall not exceed \$105,259.86 - Grand Total Award \$193,900.00.
 - b. Personal Care Supplies - (Meadowview Psychiatric Hospital and Correctional Center) nine (9) replies - two (2) year period - Care Supplies, LLC - contract shall not exceed \$452.02; Phoenix Trading, Inc. d/b/a/ American Products, Inc. - contract shall not exceed \$31,120.82; Acme Supply Co, Ltd - contract shall not exceed \$38,719.21; Bob Barker Co., Inc. - contract shall not exceed \$66,783.82; JML Medical Inc. - contract shall not exceed \$116,924.13 - Grand Total Award \$254,000.00.

- *12. Freeholders - Resolution approving amendment to Professional Service Contract Fair and Open outside legal services General Counsel to the Board of Chosen Freeholders - Edward J. Florio, Esq. of Florio, Kenny & Raval - May 1, 2016 to April 30, 2017 - \$34,752.55.
- *13. Freeholders - Resolution awarding Professional Service Contract Fair and Open outside legal services General Counsel to the Board of Freeholders - Edward J. Florio, Esq. of Florio, Kenny & Raval - \$106,400.00.
- *14. Parks & Community Services - Resolution approving Second Rider to the Escrow Agreement and the deposit of funds into the Washington Park Association Escrow Account relative to improvements at Washington Park and Lincoln Park - \$44,385.00.
- *15. Roads and Public Property - Resolution approving Change Order No. 2 Flanagan's Contracting Group, Inc. "Woodcliff Lake Wall Restoration at James J. Braddock Park, Township of North Bergen" - \$21,953.42.
- *16. Roads and Public Property - Resolution approving Change Order No. 1 Sparwick Contracting, Inc. "Reconstruction of 15th Street Extension, South Bridge, Sinatra Drive North, City of Hoboken" and time extension 30 days - \$237,123.77.
- *17. Roads and Public Property - Resolution approving Change Order No. 1 Applied Landscape Technologies "Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park Project" West Side Avenue, Jersey City and John F. Kennedy Boulevard, Bayonne - \$71,713.65.
- *18. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington, Vernick & Arango Engineers for Design and Construction Management for the "Multi-Purpose Synthetic Field in Stephen R. Gregg Park, Bayonne" - \$21,000.00.
- *19. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 72 Hudson Street in the City of Hoboken - \$983.32.
- *20. Law - Resolution authorizing the County of Hudson to join the Union County Cooperative Pricing System No. 8UCCP for the purchase of goods and services.
- *21. Law - Resolution authorizing termination of contract award to Correct RX Pharmacy Services, Inc. and approving Contract Termination Agreement.
- *22. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Caldwell University.
- *23. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$500.00.
- *24. Board of Freeholders - Resolution authorizing contribution to the Helping Other Now Empowering Yourself (H.O.N.E.Y.) - \$500.00.
- *25. Board of Freeholders - Resolution authorizing contribution to the Morris Canal Community Development Corporation - \$1,300.00.
- *26. Board of Freeholders - Resolution authorizing contribution to Daddy's Sunshine - The Fight Against Lupus - \$300.00.
- *27. Administration - Resolution amending Resolution No. 446-8-2014 to conform to the Green Acres format State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution.
- *28. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Center - \$1,000.00.

- *29. Board of Freeholders - Resolution to change the time of the scheduled regular meeting of Thursday, June 22, 2017 at 6:00 p.m. of the Hudson County Board of Chosen Freeholders to Thursday, June 22, 2017 at 4:00 p.m.
- *30. Board of Freeholders - Resolution authorizing contribution to Peace Care St. Ann's - \$175.00.

IX. The following Ordinances were adopted:

- A-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.
- A-2. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) on Passaic Avenue in the Town of Kearny a County owned Roadway.
- 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.