

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, MAY 9, 2017

4:00 PM

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Caucus Meeting, April 11, 2017 and Regular Meeting, April 12, 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 - Resolution to honor and commend Reyhan Olivia Lalaoui on being named the 2017 Valedictorian of Hudson County Community College and for her artistic achievements in novel writing.
 - L2. Board of Freeholders - Resolution to congratulate Erin M. Durak on her outstanding High School record and on being admitted to the United States Air Force Academy Preparatory School.
 - L3.

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. Law - Resolution amending Resolution No. 34-1-2017 to change the expiration dates of appointments of members to the Hudson County Human Services Advisory Board:

<u>NOMINEES:</u>	<u>TERM EXPIRATION:</u>
a. Ana Martinez, Palisades Family Success Center	September 30, 2019
b. Catherine Tansey, Starting Points, Inc.	September 30, 2019
c. Frank Mazza, H.C. Department of Corrections	September 30, 2019
d. Ora Welch, HOPES, Inc.	September 30, 2019
e. Maria Flores, Family Partners of Hudson County	September 30, 2019
f. Marily Gonzalez-Vazquez, Heightened Independence & Progress	September 30, 2019

- *2. Law - Resolution amending Resolution No. 83-2-2017 to change the expiration dates of appointments of members to the Hudson County Human Services Advisory Board:

<u>NOMINEES:</u>	<u>TERM EXPIRATION:</u>
a. Rosemary Lavagnino, North Hudson Community Action Corp.	September 30, 2019
b. Wilmarie Padilla, Urban League of Hudson County	September 30, 2019
c. Andrette Fuqua Maple, It Takes a Village Preschool	September 30, 2019

- *3. Finance and Administration - Resolution requesting approval of the Director of the Division of Local Government Services for a dedication by rider for donations and acceptance of bequests and gifts pursuant to N.J.S.A. 40A:5-29.

- *4. Judiciary - Resolution authorizing the continuation of various Service Agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for mailroom, printing, vehicle repair service and electrician service - July 1, 2016 to June 30, 2017 - (\$182,985.00 - \$222,985.00).

- *5. Family Services - Resolution approving a non-fair and open contract with Unitronix Data Systems, Inc., Abacus System Training for the Fiscal Unit Staff of the Division of Welfare - \$1,225.00.

6. CARRIED

- *7. Purchasing - Approve Purchasing Agent’s Award, Purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Canon Business Solutions Burlington, NJ	Copier Maintenance, Service and Supplies	\$ 5,000.00	Family Services
b) CDW Government, Inc. Vernon Hills, IL	Support Contract Renewal for VMWare (Prosecutor’s Office \$60,000.00)	\$166,225.00	Prosecutor’s Office
	Renewal of Storage Array (NetApp) Maintenance Contract for Data Backup (Prosecutor’s Office \$106,225.00)		Prosecutor’s Office
c) Municipal Emergency Services, Inc. Lawmen Supply Co. of NJ Pennsauken, NJ	Body Armor (Sheriff’s Office \$20,240.00)	\$ 24,499.76	Sheriff’s Office
	Training Equipment (Prosecutor’s Office \$4,259.76)		Prosecutor’s Office
d) **SHI International Somerset, NJ	Citrix Remote License Renewal (Data Processing \$8,818.65	\$ 33,441.87	Data Processing

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Pure Storage Support Renewal (Data Processing \$10,821.12)		Data Processing
	Software & Equipment for Scanning Record Room Files in the Department of Corrections (\$13,802.10)		Correctional Center
e) Slack Environment Services, Inc. Kenilworth, NJ	Fuel Tank Repairs and Service	\$ 10,000.00	Roads & Public Property
f) Stewart Business Systems Burlington, NJ	Managed Print Services	\$ 30,000.00	Various
g) Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$ 25,000.00	Various
h) *W.B. Mason Co., Inc. Secaucus, NJ	Office Supplies	\$ 50,000.00	Various
	TOTAL	\$344,166.63	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Lighton Industries Toms River, NJ	Additional Improvements to Inmate Video Conferencing Area	\$ 29,122.58	Roads & Public Property
	TOTAL	\$ 29,122.58	

*9. Purchasing - Purchasing Agent's Award:

- a. Standby Generator and Switch Maintenance (Roads & Public Property) - two (2) replies - two (2) year period - Weld Power Generator - contract shall not exceed \$98,000.00.
- b. Contract Extension - Fire Extinguishers, Purchase, Inspection, Tagging and Refilling (as needed basis) - (Parks and Roads & Public Property) - April 23, 2017 to June 22, 2017 (County reserves the right to terminate upon 7 days notice) - Allied Fire & Safety Equipment Co., Inc.

10.

11.

*12. Roads and Public Property - Resolution approving Addition No. 3 to a professional services contract, non-fair and open to Langan Engineering and Environmental Services, Inc. "Sinatra Drive North Platforms, Hoboken" - \$51,190.88.

- *13. Roads and Public Property - Resolution approving Addition No. 1 to a fair and open professional services contract with Boswell Engineering, Inc., for the design and construction management of the “Lake Wall Restoration Project at James J. Braddock Park in North Bergen” - \$26,000.00.
- *14. Parks and Community Services - Resolution approving a Third 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 - \$18,270.00.
- *15. Law/Health and Human Services - Resolution authorizing the use of competitive contracting to acquire third party medical billing services for the Meadowview Psychiatric Hospital.
- *16. Law - Resolution authorizing the use of competitive contracting to acquire grant writing consulting services for the Office of the Hudson County Administrator.
- *17. Law - Resolution approving an agreement with New Jersey City University regarding the placement of intern student Cely Cotto with the Law Department.
- *18. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Respite Center - \$500.00.
- *19. Board of Freeholders - Resolution authorizing contribution to the Cuban Parade and Festival of New Jersey - \$1,000.00.
- *20. Board of Freeholders - Resolution authorizing contribution to United Cerebral Palsy of Hudson County - \$500.00.
- 21. Finance and Administration - Resolution to exceed the County Tax Levy limits and to establish a Cap Bank as per (N.J.S.A. 40A:4-45.14).
- 22. Finance and Administration - Resolution to introduce the 2017 Hudson County Budget.
- *23. County Executive - Resolution to re-appoint two (2) members to the Hudson County Insurance Fund Commission as per (N.J.S.A. 40A:10-6 et seq.):

	<u>NOMINEES</u>	<u>OFFICE/POSITIONS</u>	<u>EXPIRATION</u>
a.	David Drumeler	Deputy County Administrator	April 30, 2019
b.	Cheryl Fuller	Director of Finance & Administration	April 30, 2019

- *24. Board of Freeholders - Resolution opposing Governor Chris Christie’s plan to divert \$300 million from Horizon’s reserve funds to fund State opiate abuse prevention programs.
- IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.