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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, MAY 9, 2018

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Roads and Public Property/Engineering - Resolution approving an Amendment to Federal Grant Agreement No. 2018-DT-BLA-202 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for John F. Kennedy Boulevard East and Bergenline Avenue Intersection, Township of North Bergen - \$545,755.00.
- *2. Roads and Public Property/Engineering - Resolution approving an Amendment to Federal Grant Agreement No. 2018-DT-BLA-201 between New Jersey Department of Transportation (NJDOT) and the County of Hudson for Paterson Plank Road and Webster Avenue Intersection, City of Jersey City/City of Union City - \$302,653.00.
- *3. Health and Human Services - Resolution authorizing a Public Donor Agreement with Haven Adolescent Community Respite Center - May 1, 2018 through December 31, 2018 - \$35,000.00.
- *4. Health and Human Services - Resolution authorizing a non-fair and open professional services contract with Hudson Milestones, Inc. - May 1, 2018 through December 31, 2018 - \$22,500.00.
- *5. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County offices - June 1, 2018 to May 31, 2019 (not to exceed \$50,000.00).
- *6. Corrections - Resolution authorizing payment to Industrial Globe Automation, LLC for the purchase of intercoms for the Hudson County Corrections and Rehabilitation Center - \$2,895.00.
- *7. Parks and Community Services - Resolution authorizing payment to EZ Docks Unlimited, LLC to replace the damaged floating dock at Laurel Hill Park, Secaucus, New Jersey - \$19,451.00.

*8. 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, NJ	Purchase Carbine Rifles & Surefire Scout Light (Prosecutor's Office \$18,900.45)	\$155,849.91	Prosecutor's Office
		Purchase Breaching Ballistic Shield Equipment (Prosecutor's Office \$14,684.72)		Prosecutor's Office
		Purchase Uniforms (Prosecutor's Office \$7,189.59)		Prosecutor's Office
		Purchase Ammunition (Prosecutor's Office \$55,860.00)		Prosecutor's Office
		Purchase Equipment for SWAT Team (Prosecutor's Office \$59,215.15)		Prosecutor's Office
b)	Consolidated Steel Kenilworth, NJ	Replace Chain Link Fencing in Mercer Park	\$ 27,560.00	Parks
c)	Dell Marketing Pittsburg, PA	Renewal License Agreement for Microsoft Software used throughout the County (Data Processing \$192,644.88)	\$242,644.88	Data Processing
		Microcomputers, Workstations and Associated Products (Various \$50,000.00)		Various
d)	Kyocera/Dupliron Fairfield, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 25,000.00	Various
e)	Lawman Supply Pennsauken, NJ	Purchase Ammunition	\$ 12,903.40	Prosecutor's Office
f)	*M & G Auto Parts, Inc. ****North Bergen, NJ	Auto Parts	\$105,000.00	Parks, Roads & Public Property & Transcend
g)	Motorola, Inc. Farmingdale, NJ	Motorola Annual Service Agreement	\$ 43,282.00	Prosecutor's Office

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
h) **SHI International ***Somerset, NJ	Service Contract and Renewal for Catalogic Backup (Prosecutor's Office \$94,843.00)	\$124,843.00	Prosecutor's Office
	Associated Software and Maintenance Agreements (Various \$30,000.00)		
i) Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$ 50,000.00	Various
	TOTAL	\$787.083.19	

- * Denotes: Hudson County Vendor
- ** Denotes: MBE
- *** Denotes: WBE
- ****Denotes: SBE

*9. 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	To Upgrade the Recording System in the Hearing Room (Family Services \$16,127.10)	\$ 41,127.10	Family Services
	Telecommunication Equipment and Services (\$25,000.00)		Various
	TOTAL	\$ 41,127.10	

***Denotes: Hudson County Vendor**

*10. 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) CDW Government Vernon Hill, III	Backup Servers needed to Properly Preserve Digital Evidence (Sheriff's Office \$7,929.77)	\$ 27,929.77	Sheriff's Office
	Computer and Associated Products (Various Depts. \$20,000.00)		
b) Global Industries, Inc. c/o All State Office Interiors Marlton, NJ	Purchase Office Furniture (Prosecutor's Office \$8,005.80)	\$ 8,005.80	Prosecutor's Office

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
c) ** Murray Paving Hackensack, NJ	Stair Repairs at James J. Braddock Park (Parks \$128,478.60)	\$572,662.53	Parks
	Renovations to Mercer Park Football Field (Parks \$220,683.64)		Parks
	To Install Sport Lighting in Stephen R. Greg and James J. Braddock Park (Parks \$163,347.44)		Parks
	Replace the Sporting Netting in Washington Park (Parks \$60,152.85)		
	TOTAL	----- \$608,598.10	

**** Denotes: SBE**

*11. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Garden State Highway Millville, NJ	Purchase (2) Solar Tech Powered Portable Dynamic Message Signs (Office of Emergency Management)	\$42,036.50	Roads & Public Property
	TOTAL	----- \$42,036.50	

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

a) Lincoln Park Fountain Maintenance - two (2) replies - two year period - Liquid Solids Separation Corp., d/b/a North Jersey Pools - contract shall not exceed \$75,810.00.

b) Request for Funds - To purchase L.E. D. Lamps and Lamps Parts for Traffic Signals - Intelligent Traffic Supply Products, LLC:

Original Amount:	\$30,000.00
Additional Funds:	\$15,000.00
New Contract Amount:	\$45,000.00

c) Request for Funds - To purchase Automotive Parts including Automobile and Truck Parts - Northeast Auto Truck Part, LLC:

Original Amount:	\$150,000.00
Additional Funds:	\$160,000.00
New Contract Amount:	\$310,000.00

- d) Request for Funds - To purchase Automotive Parts including Automobile and Truck Parts - M & G Auto Parts, Inc.:

Original Amount:	\$215,000.00
Additional Funds No. 1	\$ 43,000.00 (approved 2/28/18)
Additional Funds No. 2	\$261,000.00
New Contract Amount:	\$519,000.00

- *13. Roads and Public Property/Engineering - Resolution qualifying four (4) professional consulting firms - Clarke Caton & Hintz, HMR Architects, LWDMR & Associates, P.C. and USA Architects for the provision of "On-Call" Historical Architectural Services to the Hudson County Engineer's Office.
- *14. Parks and Community Services/Planning - Resolution awarding a fair and open consulting services contract to Fitzgerald and Halliday, Inc. to prepare the "John F. Kennedy Boulevard Safety Corridor Study" - May 15, 2018 to June 28, 2019 - \$240,000.00.
- *15. Law - Resolution amending Resolution No. 198-4-2018 to rename the vendor in the professional services contract awarded pursuant to a Declaration of Emergency from Amanda Parsons, M.D. to Triple Aim Consulting, LLC - April 9, 2018 to April 8, 2019 - \$25,000.00.
- *16. Parks and Community Services/Planning - Resolution approving request for reprogramming of four (4) grants for Open Space Acquisitions, Park Improvements and Historic Preservation Projects throughout the County - April 2018 to April 2020 - \$369,007.54.
- *17. Law - Resolution authorizing the Hudson County Cooperative Pricing System to join the Passaic County Energy Regional Cooperative Pricing System.
- *18. Board of 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 - May 1, 2018 through April 30, 2019 - \$106,400.00.
- *19. Board of Freeholders - Resolution authorizing contribution to Steel Force Elite - \$500.00.
- *20. Finance and Administration - Resolution authorizing County Clerk to exceed the County entity budget request cap (P.L. 2015, c.249).
- *21. Finance and Administration - Resolution authorizing County Superintendent of Election to exceed the County entity budget request cap (P.L. 2015, c.249).
- 22. 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.
- 23. Finance and Administration - Introduction of the 2018 Hudson County Budget.
- *24. Finance and Administration - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2018.
- *25. Finance and Administration - Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964."
- *26. Board of Freeholders - Resolution supporting an Alternative Option for Rebuild by Design Hudson River: Resist, Delay, Store Discharge Project.

- *27. Board of Freeholders - Resolution authorizing contribution to Hudson County Pirates - \$1,000.00.
- *28. Board of Freeholders - Resolution authorizing contribution to the Morris Canal Community Development Corporation - \$1,300.00.

VII. The following Ordinance was introduced:

- I-1. Roads and Public Property/Engineering - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Brenda F. Wilks.
- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.