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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 24, 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, April 10, 2018, Regular Meeting April 12, 2018, Caucus Meeting April 24, 2018 and Regular Meeting April 26, 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 the week of May 20 - 26, 2018 as Emergency Medical Services Week.

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 awarding a non-fair and open professional services 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, 2018 through January 31, 2019 - \$181,496.75.
- 2. Parks & Community Services - Resolution authorizing payment to the Pond and Lake Connection for the purchase of lake and pond aerator services - \$29,300.00.
- 3. Parks & Community Services - Resolution approving a non-fair and open contract with Friendly Tree Experts, Inc. for vegetation debris removal on County property on behalf of the Division of Parks - June 1, 2018 to May 31, 2018 - \$35,450.00.
- 4. Corrections - Resolution authorizing payment to Tex-Net, Inc. for the purchase of Anti-Contraband High Tenacity Netting for the Hudson County Correctional Center - \$32,079.00.
- 5. Corrections - Resolution amending Resolution No. 226-4-2018 to extend and add additional funds to the professional services contract non-fair and open with Horizon Health Center, Inc. - March 1, 2018 to February 28, 2019 - \$450,000.00.
- 6. 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 New Cumberland, PA	Purchase Ballistic Body Armor	\$ 42,365.00	Prosecutor's Office
b)	Consolidated Steel Kenilworth, NJ	Fence Installation at Stephen R. Gregg Bayonne Park	\$ 58,413.00	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
c)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Various
d)	Exemplis Corp. C/O Johnson Business Products Cypress, CA	Office Chairs	\$ 4,167.17	Family Services
e)	*Goodyear Tire Harrison, NJ	Automobile Tires	\$ 5,000.00	Various
f)	*Jewel Electric Supply Co. Jersey City, NJ	Electrical Equipment	\$ 25,000.00	Various
g)	Kaldor Emergency Lights Marlboro, NJ	Vehicle Emergency Response Equipment	\$ 7,408.80	Prosecutor's Office
h)	*Maco Office Source Union City, NJ	Purchase New Chairs (Board of Taxation)	\$ 6,556.94	Finance & Admin.
i)	Motorola Solutions Woodcliff, NJ	Purchase Radio Communication System	\$ 58,927.50	Prosecutor's Office
j)	**SHI International ***Somerset, NJ	Renewal of Pure Storage Support	\$ 10,821.12	Data Processing
k)	Storr Tractor Co. Branchburg, NJ	Parts & Repair for Lawn & Grounds Equipment	\$ 25,000.00	Parks
l)	*WB Mason Secaucus, NJ	Office Supplies	\$ 50,000.00	Various
m)	Xerox Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$ 50,000.00	Various
		TOTAL	\$443,659.53	

* Denotes: Hudson County Vendor

** Denotes: MBE

*** Denotes: WBE

7. 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 Cameras and Supporting Technology in Lincoln Park	\$443,456.81	Parks
		TOTAL	\$443,456.81	

* Denotes: Hudson County Vendor

8. 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 Hackensack, NJ	Columbus Park Pavilion Painting (Parks \$50,501.08)	\$ 825,590.65	Parks
	Construction of a Bocce Ball Court at James J. Braddock Park (Parks \$71,156.02)		Parks
	Lincoln Park Sidewalk Police Fee (Parks \$6,152.50)		Parks
	Repair Paths at Lincoln Park (Parks \$310,895.90)		Parks
	Repair James J. Braddock Park Circle Auxiliary Steps and Drainage (Parks \$105,731.63)		Parks
	Repair Paths at West Hudson Park (Parks \$33,169.43)		Parks
	Asbestos Abatement for Buildings to be demolished (Roads & Public Property \$173,910.44)		Roads & Public Property
	Required work to disconnect water from Buildings to be demolished (Roads & Public Property \$15,999.89)		Roads & Public Property
	Removal of Annex Stair Tower Exterior Doors (Roads & Public Property \$6,268.10)		Roads & Public Property
	Improvements to Interpretive Center at James J. Braddock Park (Parks \$51,805.66)		Parks
b) Shaw Contract Flooring Calhoun, GA	Install Turf in Baseball Field in Stephen R. Gregg Park (Parks \$606,536.31)	\$1,468,409.71	Parks
	Replace Turf in Laurel Hill Park (Parks \$861,873.40)		Parks
	TOTAL	----- \$2,294,000.36	

**** Denotes: SBE**

9. Purchasing - Approve Purchasing Agent's awards - Construction Contracts:
 - a) Improvements to the Intersection of Paterson Plank Road and Webster Avenue, City of Jersey City and City of Union City (Engineering) - three (3) replies - J.C. Contractors, Inc. - contract shall not exceed \$240,692.15
 - b) Improvements to the Intersection of JFK Boulevard East and Bergenline Avenue, Township of North Bergen (Engineering) - three (3) replies - J.C. Contractors, Inc. - contract shall not exceed \$493,223.00.

10. Purchasing - Approve Purchasing Agent's awards:
 - a) To Purchase Institutional Furniture for the Meadowview Psychiatric Hospital - two (2) replies - one (1) year period - Norix Group, Inc. - contract shall not exceed \$58,468.74.
 - b) Contract Extension - Maintenance of County Elevators (Parks and Roads and Public Property) - May 26, 2018 to August 23, 2018 - Richmond Elevators Co., Inc. - contract shall not exceed \$45,000.00.
 - c) Bid Rejection - To lease a Noritsu QSS Green II Photo Processor (Sheriff's Office).
11. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Holy Name Medical Center School of Nursing - June 15, 2018 through June 14, 2021.
12. Law - Memorandum of Understanding between County of Hudson and the Hudson County Building and Construction Trades Council.
13. Health and Human Services - Resolution to transfer custodianship of Meadowview Psychiatric Hospital's Petty Cash Funds from Joanne Reilly (MPH Administrator) to Marie Verrino (MPH Finance Officer).
14. Cultural & Heritage Affairs - Resolution to increase the Petty Cash Fund to the amount of \$250.00 for the Petty Cash Fund for the Hudson County Department of Cultural Affairs & Heritage/Tourism Development.
15. Finance and Administration - Resolution determining the form and other details of the offering of \$11,400,000 General Obligation Bonds, Series 2018 of the County of Hudson, State of New Jersey, consisting of \$8,000,000 County Vocational-Technical Schools Bonds, Series 2018 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended) and \$3,400,000 County College Bonds, Series 2018 (County College Bond Act, 1971 N.J. Laws c. 12, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
16. Board of Freeholders - Resolution authorizing contribution to the Cuban Parade and Festival of New Jersey - \$1,000.00.
17. Board of Freeholders - Resolution authorizing contribution to the Mo' Hair Foundation, Inc. - \$300.00.
- IX. **The following Ordinances will be considered for introduction:**
 - I-1. Finance and Administration - Bond Ordinance providing for Various 2018 Capital Improvements by and in the County of Hudson, State of New Jersey, appropriating \$16,210,380 therefor and authorizing the issuance of \$15,438,000 in Bonds or Notes to finance part of the cost thereof.
 - I-2. Roads and Public Property/Engineering - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Thermoplastic Rumble Strips) on various roads in Secaucus, Union City, North Bergen and West New York, County owned roadways.

The following Ordinance will be considered for adoption:

 - A-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.
- 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.