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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, MAY 25, 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 Caucus Meeting, April 25, 2017, Special Meeting April 25, 2017 and Regular Meeting, April 27, 2017.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. Presentation of Laudatory Resolution congratulating Nyoki Jones on her outstanding High School Record and on being admitted to the United States Military Academy West Point Preparatory School (approved April 27, 2017).
- VIII. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution recognizing the Week of May 21 - 27, 2017 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.

IX. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Resolution opposing Trumppcare (H.R. 1628) and any subsequent law that may be amended therefrom.
- *2. Health and Human Services - Resolution urging the State of New Jersey to include a financial safety net and fiscal safeguards in the transition to the New Jersey State Fee for Service Model thereby ensuring equitable funding rates for Behavioral Health Providers.
- *3. Health and Human Services - Resolution approving application and acceptance of funds if awarded from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2017 through June 30, 2018 - \$20,900.00.
- *4. Health and Human Services - Resolution amending Resolution No. 88-2-2017 and allocating Ryan White Part "A" FY 2017 Minority AIDS Initiative (MAI) Grant Funds to a provider awarded through a competitive process - March 1, 2017 through February 28, 2018 - \$28,000.00.
- *5. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Sportsfield Specialties, Inc. for the purchase of SPCVRCOL (SP6800) Aluminum College Sand Pit Covers for the Lincoln Park Track - \$21,876.60.
- *6. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Porter Corporation for the purchase of shade structures for the Stephen R. Gregg/Bayonne Park Tennis Courts - \$22,130.00.

- *7. County Administrator - Resolution awarding Professional Services Contract Non-Fair and Open - Taylor Management Strategies, Inc. - \$85,800.00.
- *8. Prosecutor - Resolution approving a Non-Fair and Open Contract with Pen-Link for the purchase of Remote Connectivity Software (NETOP) to be used with Electronic Wiretap Surveillance Equipment presently owned and operated by the Hudson County Prosecutor's Office - \$2,220.32.
- *9. Prosecutor - Resolution awarding Professional Service Contract Non-Fair and Open Robson Forensics, Inc. Expert Opinion and Testimony of Dr. Ruhi Arslanoglu, Ph.D. on behalf of the Prosecutor's Office relating to File No. 15-1939 - January 1, 2017 to December 31, 2017 - \$6,600.00.

*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.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
b.	*Goodyear Tire & Rubber Co. Harrison, NJ	Automobile Tires	\$10,000.00	Roads & Public Property
c.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$25,000.00	Various
d.	Kyocera/Duplitron Inc. Fairfield, NJ	Copier Maintenance Repairs, Parts and Supplies	\$20,000.00	Various
e.	Mutualink Wallingford, CT	Network Access for the purpose of Sharing Communication Files with other Agencies	\$2,867.81	Sheriff's Office
f.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
		TOTAL	\$232,867.81	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

*11. Purchasing - Purchase made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Daktronics Brookings, SD	Purchase 2 Outdoor Portable Scoreboards for Stephen R. Gregg/ Bayonne Park (Parks \$7,354.00)	\$7,354.00	Parks
b.	Murray Paving & Concrete Paramus, NJ	Double Door & Frame Replacement for Security Doors (Correctional Center \$30,521.11)	\$30,521.11	Correctional Center

c.	Murray Paving & Concrete Paramus, N.J.	To Install Concrete Floors In New Storage Bins located at the Lincoln Park Compound (Parks \$22,880.76)	\$22,880.76	Parks
d.	Murray Paving & Concrete Paramus, N.J.	Paving on 32nd Street near Bergenline Avenue, Union City (Roads & Public Property \$19,077.07)	\$19,077.07	Roads & Public Property
e.	Storr Tractor Branchburg, NJ	Purchase New Water Cannon for Watering Grass fields (Parks \$5,414.05)	\$5,414.05	Parks
f.	Storr Tractor Branchburg, N.J.	Purchase Kombi Paint Liner and Field Marking Paint (Parks \$15,857.28)	\$15,857.28	Parks
TOTAL			\$101,104.27	

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

- a. Filters for Air Handler Unit (Set-Aside Bid) - Roads & Public Property - six (6) replies - two (2) year period - ieComport, LCC - contract shall not exceed \$2,491.20; Blejwas Associates, Inc. - contract shall not exceed \$178,108.80. - Grand Total Award \$180,600.00.
- b. Food Service Operation at the Hudson County Correctional Center - two (2) replies - three (3) year period - GD Correctional Services, LLC:
Year One - Cost Per Meal \$1.885
Year Two - Cost Per Meal \$1.923
Year Three - Cost Per Meal \$1.961
Contract shall not exceed \$9,200,000.00
- c. Pharmaceutical Services for Hudson County Correctional Center - three (3) replies - two (2) year period - Correct RX Pharmacy Services, Inc. - contract shall not exceed \$1,000,000.00.
- d. Traffic Control Signal System Parts & Equipment Controllers - Roads & Public Property - two (2) year period - Intelligent Traffic Supply Products, LLC - contract shall not exceed \$252,000.00.
- e. CHANGE ORDER - Traffic Signals, Foundations, Conduit and Associated Work - Roads & Public Property - Orchard Holdings, LLC:
Contract Amount \$18,321.04
Change Order (20%) \$3,664.21
New Contract Amount \$21,985.25
- f. BID REJECTION - Traffic Signal, Foundation, Conduits and Associated Work (Set -Aside Bid) - Roads & Public Property.

*13. Law - Resolution awarding Professional Service Contract Fair and Open to DeCotiis, Fitzpatrick & Cole, LLP - Bond Counsel.

*14. Law - Resolution authorizing an amendment to a Professional Services Contract Fair and Open Environmental Engineering - French & Parrello Associates Phase II Environmental Investigation 598-604 Newark Avenue Block 8102, Lots 14-17 - \$60,000.00.

*15. Roads and Public Property - Resolution approving Change Order No. 2 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 and Time Extension 5 days - \$46,017.34.

- *16. Roads and Public Property - Resolution approving Change Order No. 1 Dobco, Inc. "Hudson County Administration Annex Interior Upgrades and Modernizations, 567 Pavonia Avenue, Jersey City, New Jersey" - \$480,000.00.
- *17. Roads & Public Property - Resolution approving Addition No. 2 Fair and Open to The Musial Group, P.A. for Interior Upgrades and Modernizations to the Hudson County Administration Annex Building, Jersey City - \$87,000.00.
- *18. Parks & Community Services - 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) - June 1, 2017 to August 31, 2017 - \$3,000.00.
- *19. Roads & Public Property - Resolution renewing a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Housekeeping Services at Hudson County Plaza and the Administration Annex Building - July 1, 2017 to June 30, 2019 - \$1,262,760.00.
- *20. Roads & Public Property - Resolution renewing a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Housekeeping Services at Bergen Square Center - July 1, 2017 to June 30, 2019 - \$227,880.00 Hudson County, \$66,720.00 Hudson County Improvement Authority - \$294,600.00.
- *21. County Executive - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the Annual Teen Arts Performance Festival - March 8, 2017 to May 21, 2017 - \$6,000.00.
- *22. Finance & Administration - Resolution providing for the issuance and sale of \$11,100,000 aggregate principal amount of General Obligation Bonds for and by the County of Hudson, authorized by Bond Ordinances heretofore adopted to finance improvements in the County of Hudson, and providing for the form, maturity dates and other details of said Bonds.
- *23. Law - Resolution amending Resolution No. 783-12-2016 to authorize an Addendum to the Purchase Agreement for the acquisition of 596-598 Newark Avenue; 600-602 Newark Avenue and 604 Newark Avenue A/K/A 11 Oakland Avenue (Block 8102 - Lots 14, 15, 16, 17) Jersey City, New Jersey with 600 Newark Avenue Corporation to include an Environmental Remediation Escrow Agreement - \$98,300.00
- *24. Parks & Community Services - Resolution authorizing the Nicolas J. Sacco Foundation to sponsor a Farmer's Market in Braddock Park.

X. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - 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 Cristian Ordonez-Matute.
- I-2. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Paul Yurkon, Jr.
- I-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J.F. Kennedy Boulevard in the City of Bayonne a County Owned Roadway.
- I-4. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J.F. Kennedy Boulevard East in the Township of North Bergen a County owned Roadway.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.