

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: WEDNESDAY, JUNE 13, 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, May 7, 2018, Closed Session, May 7, 2018 and Regular Meeting May 9, 2018.
- VI. 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.

**VII. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Law - Resolution to congratulation and commend H. Mickey McCabe Office of Emergency Management (OEM) Emergency Medical Services (EMS) Coordinator on the occasion of his retirement after more than 25 years of services provided to the County of Hudson.
- \*2. Law - Resolution appointing Michael G. McCabe as Hudson County Office of Emergency Management (OEM) Emergency Medical Services (EMS) Coordinator - Term Expiration June 30, 2021.
- \*3. Health and Human Services - Resolution authorizing acceptance of funding from the New Jersey Department of Children and Families for the Substance Use Navigator Program - July 1, 2018 through June 30, 2019 - \$200,000.00.
- \*4. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 Program and requesting twelve (12) minibuses to be leased to Hudson County - January 1, 2019 through December 31, 2019 - \$1,410,000.00.
- \*5. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded, under the FY18 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2018 to June 30, 2019 - \$55,000.00.
- \*6. Workforce Development Board - Resolution amending Resolution Nos. 375-7-2016 and 348-6-2017 to de-obligate funds from Educate the Block and re-allocate the funds to the Hudson County Schools of Technology Finance - July 1, 2017 to June 30, 2018 - \$22,200.00.
- \*7. Health and Human Services - Resolution renewing a Non-Fair and Open Professional Services Contract between the County of Hudson and Rao S. Mikkilineni, M.D., for Medical Services provided to the Hudson County Chest Clinic - January 1, 2018 through June 30, 2019 - \$37,440.00.
- \*8. Sheriff - Resolution approving addition No. 1 to a Non-Fair and Open Contract with Cody Computers Services, Inc. for its Records Management Software System Support on behalf of the Sheriff's Office - September 1, 2017 through August 31, 2018 - \$15,458.71.



Hackensack, N.J.

**Park Volleyball Courts  
(Parks \$116,745.61)**

**Repair James J. Braddock  
Park Paths (Parks \$313,502.82)** **Parks**

**Install New Water Line  
Service in Mercer Park  
Football Field Area for  
Irrigation System Purposes  
(Parks \$147,134.59)** **Parks**

**Install New Stone Paths  
to Braddock Park  
(Parks \$32,244.14)** **Parks**

**Repair Football Field Parking  
Lot (Parks \$76,957.23)** **Parks**

**Repair Washington Park  
Basketball Court #3  
(Parks \$95,335.34)** **Parks**

**Repair Washington Park  
Volleyball Courts  
(Parks \$44,367.97)** **Parks**

**Installation of Signage for  
The Rotary Club Dedication  
In Lincoln Park (Parks  
\$2,528.20)** **Parks**

TOTAL \$848,815.90

**\*\* Denotes: SBE**

\*13. Purchasing - Purchase made under Union County Cooperative Pricing System

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	*Johnston Communication Kearny, N.J.	One (1) year for Maintenance of the Sentinel Patriot System	\$34,136.00	Sheriff's Office

**\*Denotes: Hudson County Vendor**

\*14. Purchasing - Approve Purchasing Agent's awards:

- a) Cost Reporting & Reimbursement Consulting Services to the County of Hudson - one (1) reply - two (2) years period - Pino Consulting Group, Inc. - contract shall not exceed \$173,000.00.
- b) REQUEST OF FUNDS - Fire Alarm Systems - County Wide - Maintenance, Improvements and Installation - Sal Electric Co., Inc. - Original Contract Amount \$245,400.00 - Additional Funds Requested \$50,000.00 - New Contract Amount \$295,400.00.
- c) REQUEST OF FUNDS - Plumbing Service for Various Hudson County Departments - Original Contract Amount \$282,500.00 - Additional Funds Requested \$245,000.00 - New Contract Amount \$527,500.00.

\*15. Purchasing - Approve Purchasing Agent's awards Construction Contracts:

- a) William J. Brennan Courthouse Bird Control System - Engineering - One (1) reply - International Bird Control Systems, Inc. - contract shall not exceed \$56,636.00.
  - b) Improvements to John F. Kennedy Boulevard from West 32<sup>nd</sup> Street to West 52<sup>nd</sup> Street in the City of Bayonne - Engineering - six (6) replies - J.A. Alexander, Inc. - contract shall not exceed \$1,556,244.46.
- \*16. Health and Human Services - Resolution authorizing the renewal of Professional Services Contract with Global Tuberculosis Institute, Rutgers New Jersey Medical School for the provision of specialized medical services at the Hudson County Chest Clinic - July 1, 2018 through June 30, 2019 - \$181,976.00.
  - \*17. Personnel - Resolution awarding Professional Services Contract Fair and Open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - July 1, 2018 to June 30, 2019 - \$41,250.00.
  - \*18. Personnel - Resolution awarding Professional Services Contract Fair and Open to Kanen Psychological Associates, PA and Susan A. Furnari, D.ED. to conduct Psychological Fitness for Duty Examinations - July 1, 2018 to June 30, 2019 - \$45,000.00.
  - \*19. Sheriff - Resolution awarding Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff's Office - July 1, 2018 to June 30, 2019 - \$36,000.00.
  - \*20. Engineering - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services for the Design and Construction Administration of "Laurel Hill Phase IV" Barretto/Dowd Landscape Architecture, Planning, Urban Design - \$528,275.00.
  - \*21. Engineering - Resolution Approving Addition No. 1 to a Fair and Open Professional Services Contract for Professional Consulting Services for Air Quality Testing and Environmental Office Consulting Services at various locations, Hudson County, New Jersey to Whitman - \$50,000.00.
  - \*22. Administrator - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC), the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2018 to June 30, 2019 - \$592,000.00.
  - \*23. Parks and Community Services - Resolution approving the creation of a Countywide Foreclosure Registration Program.
  - \*24. Parks and Community Services - Resolution amending Resolution No. 69-2-2017 as it pertains to a Shared Services Agreement between the County and Participating Municipalities in the County-Wide Foreclosure Registration Program and allowing the fee to be set at the option of the municipality - March 1, 2017 to February 28, 2022.
  - \*25. Parks and Community Services - Extending a Competitive Fair and Open Contract for the development and operation of a Foreclosure Registration Program with Property Registration Champions, LLC a wholly owned subsidiary of Community Corporation - November 1, 2017 to October 31, 2021 pursuant to N.J.S.A. 40A:11-4.1.
  - \*26. Workforce Development - Entering into a Memorandum of Understanding for Professional Services with the York Street Project Saint Joseph's Home Bridge Housing Emergency Shelter for Housing and Support Services to Homeless Clients on the same terms and conditions as Resolution No. 351-6-2017 - July 1, 2018 through June 30, 2019.
  - \*27. Workforce Development - Resolution entering into a Non-Fair and Open Professional Services Contract with the Young Men's Christian Association (YMCA) of Newark and Vicinity for Operation of Youth Shelter Association on the same terms and conditions contained in Resolution No. 350-6-2017 - July 1, 2018 through June 30, 2019.

- \*28. Law - Resolution authorizing the County to enter into a termination of Deed Notice and

subsequent new Deed Notice pursuant to N.J.S.A. 58:10B-13 for a portion of the Real Property commonly known as Stephen R. Gregg Park in the City of Bayonne.

- \*29. Parks and Community Services - Resolution approving a Licensing Agreement with Swank Motion Pictures, Inc. to facilitate licensing to permit the acquisition of services and items of an artistic and educational character for Movies in the Park Program - July 2018 to August 2018 - \$7,578.00.
- \*30. Board of Freeholders - Resolution authorizing contribution to Ferris High School for the Hudson County All-Star Team - \$500.00.
- \*31. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean - American Carnival Association, Inc. - \$1,500.00.
- \*32. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$1,000.00.
- \*33. Board of Freeholders - Resolution authorizing contribution to the Philippine - American Friendship Committee, Inc. (PAFCOM) - \$1,500.00.

**VIII. The following Ordinances will be considered for Adoption:**

- A-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.
- A-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.

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.