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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 22, 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 Budget Review Special Meeting, May 22, 2017; Caucus Meeting, May 23, 2017 and Regular Meeting, May 25, 2017.
- 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. Finance and Administration - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2017 - \$7,331,170.11.
- *2. Roads and Public Property - Resolution authorizing the FY'2018 Subregional Transportation Planning Agreement with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and the New Jersey Department of Transportation and accepting U.S. Department of Transportation grant funds - \$141,620.00.
- *3. Prosecutor - Resolution amending Resolution No. 722-12-2016 to conform to the State's Subgrant Award Letter to reflect a different grant period and include additional matching funds as contained in the subgrant award - \$521,557.00.
- *4. Finance and Administration - 2017 Budget Amendment - New Jersey Division of Highway and Traffic Safety - \$5,500.00.
- *5. Finance and Administration - 2017 Budget Amendment - State of New Jersey, New Jersey Department of Environmental Protection FY 2017 Clean Communities Grant - \$18,363.23.
- *6. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services, Division of Family Development for the Transportation and TIPS Program (Temporary Assistance to Needy Families) for continuation of support services to welfare clients - July 1, 2017 to December 31, 2017 - \$238,200.00.
- *7. Finance and Administration - 2017 Budget Amendment - State of New Jersey Department Human Services Transportation and TIP Program Grant - \$238,200.00.
- *8. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program - July 1, 2017 to June 30, 2018 - \$5,572,491.00.

- *9. Finance and Administration - 2017 Budget Amendment - Department of Labor and Workforce Development FY 2018 WorkFirst New Jersey Allotments - \$5,572,491.00.
- *10. Health and Human Services - Resolution authorizing the acceptance of additional funds for Social Services for the Homeless (SSH) Program Funds - July 1, 2017 through December 31, 2017 - \$945,660.00.
- *11. Finance and Administration - 2017 Budget Amendment - State of New Jersey Department of Human Services FY 2017 Social Services for the Homeless (SSH) - \$945,660.00.
- *12. Health and Human Services - Resolution amending Resolution No. 330-6-2016 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities (ROID) Program and authorizing the allocation of funding to Educational Arts Team, Inc. - July 1, 2017 through September 30, 2017 - \$25,250.00.
- *13. Health and Human Services - Resolution amending Resolution Nos. 331-6-2016 and 512-9-2016 and reallocating 2017 Social Services for the Homeless (SSH) Funds - July 1, 2017 through December 31, 2017 - \$16,499.37.
- *14. Parks and Community Services - Resolution authorizing submission of Amendments to Fiscal Years (FY) 2013, (FY) 2015 and (FY) 2016 Consolidated Plans to the U.S. Department of Housing and Urban Development (HUD).
- *15. Health and Human Services - Resolution authorizing subgrant awards from Fiscal Year 2018 - Municipal Alliance Grant Funds from the Governor’s Council on Alcoholism and Drug Abuse - July 1, 2017 through June 30, 2018 - \$608,898.00.
- *16. Finance and Administration - Resolution authorizing an agreement, non-fair and open, for maintenance and support for fund accounting and web support for Hudson County’s Financial System Platforms - Municipal Software, Inc. - January 1, 2017 to December 31, 2017 - \$40,950.00.
- *17. Law - Resolution authorizing Third Amendment to professional services contract, non-fair and open, for the provision of Environmental Engineering Services - Dresdner Robin Environmental Management, Inc. - \$49,700.00.
- *18. Prosecutor - Resolution approving a non-fair and open renewal support contract with Square 9 for the Software Smart Search Scanning System on behalf of the Prosecutor’s Office - July 1, 2017 to June 30, 2018 - \$5,564.00.
- *19. Prosecutor - Resolution approving payment of professional services to Steven Simring, M.D. for services rendered on behalf of the Hudson County Prosecutor’s Office - \$6,900.00.
- *20. Parks and Community Services - Resolution approving educational services contract, non-fair and open with the Statewide Hispanic Chamber of Commerce - July 1, 2017 to December 31, 2017 - \$54,528.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Dell Marketing Round Rock, TX	Power Edge Extended Warranty Service to Protect Against Hardware Failures (Data Processing \$15,475.61)	\$ 24,127.01	Data Processing

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
		Document Scanner for Scanning Initiative on Record Retention (Sheriff's \$8,651.40)		Sheriff's Office
b)	*Fastenal Company Kearny, NJ	Industrial Supplies & Equipment	\$ 25,000.00	Various
c)	*Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads
d)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
e)	Kyocera/Duplitron, Inc. Roselle, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 20,000.00	Various
f)	Lawmen Supply Egg Harbor City, NJ	Situational Training Equipment	\$ 4,259.76	Prosecutor's Office
g)	**SHI International Somerset, N.J.	Palo Alto Firewall Protection Renewal with Security Features (\$24,040.26 Date Processing)	\$ 40,102.08	Data Processing
		Software to be used for Scanning Initiative on Record Retention (\$16,061.82 Sheriff's Office)		Sheriff's Office
h)	Stewart Industries Burlington Township, NJ	Copier Maintenance, Service and Supplies	\$ 40,000.00	Various
i)	Storr Tractor, Co. Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$ 10,000.00	Parks
j)	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$ 25,000.00	Various
k)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$ 40,000.00	Various
		TOTAL	\$ 263,488.85	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	CDW Government Vernon Hills, IL	Hard Drive for Square 9 Software Scanning System to Store Digital Scanned Files	\$ 19,260.00	Correctional Center

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
b)	Lighton Industries Toms River, NJ	Relocating Sprinkler Heads for Video Conferencing Area	\$ 33,936.51	Correctional Center
c)	Murray Paving & Concrete LLC Paramus, NJ	Mill and Pave the Lincoln Park Admin. Building Parking Lot, Roadway & Walkways (Parks \$79,908.73)	\$ 280,463.37	Parks
		Shoreline Restoration in Laurel Hill Park (Parks \$15,818.03)		Parks
		Replacement of Pressure Treated Lumber Fence at Steven R. Gregg Park Bulkhead (Parks \$184,736.61)		Parks
d)	Partac Peat Great Meadows, NJ	Sand for Long Jump Pit (Parks \$1,162.50)	\$ 7,072.10	Parks
		Purchase Diamond Clay for Baseball Fields (Parks \$5,909.60)		Parks
TOTAL			\$340,731.98	

*23. Purchasing - Purchasing Agent's Award:

- a) To purchase Mugs for the Hudson County Correctional Center (Set-Aside Bid) - two (2) replies - two (2) year period - Business Promotion Ideas, Inc. - contract shall not exceed \$25,000.00.
- b) Contract Extension - Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - July 20, 2017 to September 17, 2017 - Omnicare of New York, LLC - contract shall not exceed \$250,000.00.
- c) Roof Maintenance for all County Buildings (Set-Aside Bid) (Parks & Roads Public Property) - five (5) replies - two (2) year period - Pravco, Inc.:

First Year:

Regular Time - Cost Per Hour
 Roofer: \$102.00
 Helper: \$ 47.00

Overtime - Cost per Hour

Roofer: \$130.00
 Helper: \$ 60.00

Second Year:

Regular Time - Cost Per Hour
 Roofer: \$105.00
 Helper: \$ 49.00

Overtime - Cost Per Hour

Roofer: \$135.00
 Helper: \$ 64.00

Contract shall not exceed \$135,500.00

- d) HVAC Unit and System Maintenance, Repair and Capital Improvements (Roads and Public Property) - eight (8) replies - two (2) year period - Air Systems Maintenance:

First Year:

Cost Per Hour -	Regular Time	\$ 91.00
	Overtime	\$105.00

Second Year:

Cost Per Hour -	Regular Time	\$ 92.00
	Overtime	\$105.00

Contract shall not exceed	\$1,441,479.00
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- *24. Finance and Administration/Personnel - Resolution awarding professional service contract, fair and open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - July 1, 2017 to June 30, 2018 - \$41,250.00.
- *25. Finance and Administration/Personnel - Resolution awarding professional service contract, fair and open to Susan A. Furnari, D. Ed., to conduct psychological fitness for duty examinations - July 1, 2017 to June 30, 2018 - \$45,000.00.
- *26. Law - Resolution awarding a fair and open contract, legal publications for the Hudson County Law Department, Hudson County Prosecutor's Office, Surrogate's Office, Sheriff's Office, Superintendent of Schools and other Departments as required - Gann Law Books - July 1, 2017 to June 30, 2019 - (\$90,096.00 two year total).
- *27. Law - Resolution amending Resolution No. 258-5-2016 and exercising the final year of an option to renew a fair and open professional services contract - Millennium Strategies, LLC, a grants consultant - July 1, 2017 to September 30, 2017 - \$20,000.00.
- *28. Roads and Public Property - Resolution approving Change Order No. 1, RML Construction "Reconstruction of Monumental Stairs and Plaza, William J. Brennan Courthouse" and time extension 110 days - \$60,448.83.
- *29. Roads and Public Property - Resolution approving Change Order No. 2, M & M Construction Co., Inc. "Lincoln Park Storage Building, Lincoln Park, Jersey City, New Jersey" - \$89,562.79.
- *30. Workforce Development Board - Resolution amending Resolution No. 353-6-2016 and approving the second year of a Shared Services Agreement with the Hudson County Schools of Technology for operation of the Hudson County One Stop Career Center - July 1, 2017 to June 30, 2018 with one (1) one (1) year annual extension.
- *31. Health and Human Services/Meadowview Psychiatric Hospital - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and William Paterson University - September 1, 2017 through June 15, 2020.
- *32. Law - Resolution authorizing the County of Hudson to enter into a Purchase Agreement for the acquisition of 26-30 Cook Street, 393 Hoboken Avenue, and 33-37 Oakland Avenue (Block 8102 - Lots 1, 6, 7, 25, 26, 27) Jersey City, New Jersey with the City of Jersey City - \$7,500,000.00.
- *33. Law - Resolution approving the joint participation with the Town of Secaucus for the acquisition and subsequent conveyance thereto of the property commonly known as Radio Avenue (Block 183, Lots 27-33 and 35-39).
- *34. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. for the Team's International Championship on Baseball in Union City - \$1,000.00.
- *35. Administrator - Resolution authorizing 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, 2017 to June 30, 2018 - \$512,000.00.

- *36. Roads and Public Property - Resolution authorizing the purchase of thermoplastic paint pursuant to competitive cost quotations - \$12,500.00.
- *37. Prosecutor - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Victims of Crime Act (VOCA) grant program - July 1, 2017 to June 30, 2018 - \$539,847.00
- *38. Workforce Development Board - Resolution amending Resolution Nos. 676-11-2016 and 693-11-2016 to correct transcription errors and de-obligate funds from Educate the Block, and re-allocate those funds to the Hudson County Schools of Technology - \$43,740.00.
- *39. Parks and Community Services - Resolution authorizing payment to Signature Sites, LLC. to purchase equipment necessary to repair playground equipment in the County's Parks pursuant to competitive cost quotations - \$12,825.00.
- *40. Sheriff - Resolution awarding professional services contract, fair and open for consulting and media relations services to Vision Media Marketing, Inc. - \$36,000.00.
- *41. Board of Freeholders - Resolution to change the date of the scheduled Regular Meeting of Thursday, July 13, 2017 at 1:00 p.m. of the Hudson County Board of Chosen Freeholders to Wednesday, July 12, 2017 at 1:00 p.m.
- *42. Board of Freeholders - Resolution authorizing contribution to Community Uplifting Project to help with the costs associated with Martin Luther King Parade Committee, Inc. - \$1,000.00.

VIII. The following Ordinance was introduced:

- I-1. Law - An Ordinance amending Ordinance Number 116-2-1999 regarding the rules and regulations governing road opening permits.

The following Ordinance was adopted:

- A-1. Roads & Public Property - Amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.
- 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.