

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 28, 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 Departmental Budget Meeting, May 21, 2018; Caucus Meeting, May 22, 2018; Departmental Budget Meeting, May 23, 2018; and Regular Meeting, May 24, 2018.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Freeholders - To Honor and Commend Dr. Glen Gabert on the occasion of his retirement after over 25 years of dedicated service as President of Hudson County Community College. (**Approved at Caucus Meeting - June 26, 2018**)

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. Finance and Administration - 2018 Budget Amendment N.J. Transit Senior Citizen and Disabled Residents Transportation Assistance Program Grant (SDRTAP) - \$79,450.43.
- *2. Finance and Administration - 2018 Budget Amendment State of New Jersey Office of Attorney General Department of Law and Public Safety Division of State Police FY17 Emergency Management Agency Assistance (EMAA) - \$55,000.00.
- *3. Finance and Administration - 2018 Budget Amendment N.J. Office of the Attorney General FY16 Pre-Disaster Mitigation Competitive Grant - \$187,500.00.
- *4. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway Traffic Safety Distracted Driving Crackdown, U Drive, U Text, U Pay - \$40,000.00.
- *5. Finance and Administration - 2018 Budget Amendment State of New Jersey, New Jersey Department of Environmental Protection FY 2018 Clean Communities Grant - \$17,728.90.
- *6. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway and Traffic Safety - \$5,500.00.
- *7. Roads and Public Property - Resolution accepting the award to Hudson County for the update to the County All-Hazards Pre-Disaster Mitigation Competitive Grant Program FY-2016 on behalf of the Office of Emergency Management - March 15, 2016 through August 30, 2019 - \$250,000.00.

- *8. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program - July 1, 2018 to June 30, 2019 - \$6,075,314.00.
- *9. Finance and Administration - 2018 Budget Amendment Department of Labor and Workforce Development FY 2019 Workfirst New Jersey Allotments - \$6,075,314.00.
- *10. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2018 to June 30, 2019 - \$232,000.00.
- *11. Finance and Administration - 2018 Budget Amendment N.J. Department of Labor and Workforce Development FY 2019 Workforce Learning Link Program - \$232,000.00.
- *12. Health and Human Services - Resolution authorizing FY'2018-2019 Municipal Alliance Subgrant Awards to various municipalities under the Governor's Council on Alcoholism and Drug Abuse Program - July 1, 2018 through June 20, 2019 - \$608,898.00.
- *13. Finance and Administration - 2018 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2019 Alliance to Prevent Alcoholism and Drug Abuse Program - \$608,898.00.
- *14. Parks and Community Services - Resolution authorizing the submission of FY 2018 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2018 to June 30, 2019.
- *15. Parks and Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2014, (FY) 2015, (FY) 2016 and (FY) 2017 Consolidated Plans to the U.S. Department of Housing and Urban Development.
- *16. Parks and Community Services - Resolution awarding Grant Funds for Homelessness Service Providers under the Emergency Solutions Grant (ESG) Program to ensure the continuation of essential services - July 1, 2018 to June 30, 2019 - \$92,200.00.
- *17. Health and Human Services - Resolution amending Resolution No. 294-5-2017 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities (ROID Program) and to authorize the allocation of funding to the Educational Arts Team, Inc. - July 1, 2017 through September 30, 2018 - \$20,900.00.
- *18. Health and Human Services - Resolution amending Resolution No. 769-12-2017 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2018 through December 31, 2018 - \$26,400.00.
- *19. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Trees Now, Inc. to relocate two dogwood trees in timber planters within James J. Braddock/North Hudson Park in North Bergen - \$5,500.00.
- *20. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Consolidated Steel Kenilworth, N.J.	Install Fencing in James J. Braddock Park Garden Area	\$11,836.00	Parks
b)	Dell Marketing Pittsburgh, PA	Microcomputers, Workstation and Associated Products (Various \$50,000.00)	\$58,696.87	Various
		Purchase thirteen (13) Computers (Prosecutor's Office \$8,696.87)		Prosecutor's Office

c)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Various
d)	*Fastenal Co. Kearny, N.J.	Industrial Supplies	\$25,000.00	Various
e)	Hewlett Packard Omaha, NE	Printers and Associated Products	\$20,000.00	Various
f)	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$50,000.00	Roads & Public Property
g)	**SHI International Somerset, N.J.	Catalogic Software Renewal	\$30,282.00	Data Processing
h)	*WB Mason Co. Secaucus, N.J.	Purchase seventeen (17) Chairs (Sheriff's Office \$9,592.74)	\$59,592.74	Sheriff's Office
		Office Supplies (Various \$50,000.00)		Various
i)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$355,407.61	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*21. 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 Hills, IL	Computer & Associated Products (Various \$25,000.00)	\$25,000.00	Various
b)	**Murray Paving Hackensack, N.J.	Asphalt Improvements around Stephen R. Gregg Park Pavilion (Parks \$17,532.51)	\$503,851.73	Parks
		Asphalt Improvements around Stephen R. Gregg Park DPW Yard (Parks \$75,411.39)		Parks
		James J. Braddock Park Statue Monument Project Phase 2 (Parks \$401,222.08)		Parks
		Use of Cranes in Lincoln Park Fountain (Parks \$9,685.75)		Parks
		TOTAL	\$528,851.73	

****Denotes: SBE**

- *22. Purchasing - Approve Purchasing Agent's award Construction Contract:
 - a) Improvements to the Tennis Courts and Half Basketball Court in Columbus Park, City of Hoboken (Engineering) - two (2) replies - Picerno-Giordano Construction, LLC - contract shall not exceed \$313,975.00.
- *23. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with French and Parrello Associates (FPA) for the "Extension of Central Avenue in Jersey City" - \$7,650.00.
- *24. Law - Resolution establishing fees to be charged by the County of Hudson.
- *25. Board of Freeholders - Resolution authorizing contribution to United Cerebral Palsy of Hudson County - \$500.00.
- *26. Board of Freeholders - Resolution authorizing contribution to Art House Productions Inc. - \$500.00.
- *27. Law - Resolution authorizing the County of Hudson to acquire property located at 53 (a/k/a 30) South Hackensack Avenue in the Town of Kearny, New Jersey, and designated on the tax maps as part of Block 294, Lot 15.
- *28. Board of Freeholders - Resolution authorizing contribution to the North Jersey Chapter National Action Network - \$500.00.
- 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.