

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, JULY 12, 2017

1:00 PM

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Closed Session, May 23, 2017; Budget Review Special Meeting, May 30, 2017; Budget Hearing June 7, 2017; Closed Session, June 7, 2017; Caucus Meeting, June 7, 2017 and Regular Meeting, June 8, 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. County Executive - Resolution authorizing salary increases for certain County Offices/Positions including salary increases for the Board of Chosen Freeholders staff in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *2. County Executive - Resolution confirming the re-appointment of members to the Hudson County Mental Health Board (N.J.S.A. 30:9A-30):

NOMINEE

TERM EXPIRATION

- | | | |
|----|--|---------------|
| a. | Judith Ann Lagani
Bayonne, New Jersey | June 30, 2020 |
| b. | Martha Silva
Guttenberg, New Jersey | June 30, 2020 |

- *3. County Executive - Resolution confirming the appointment of member to the Hudson County Planning Board:

NOMINEE

TERM EXPIRATION

Floyd Jeter Jersey City, New Jersey (Replacing Michael Holloway)	October 31, 2018
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- *4. County Executive - Confirmation of appointments of members to the Hudson County HIV Services Planning Council:

EX OFFICIO MEMBERS

- | | | |
|----|----------------|--------------------------|
| a. | Gilo Thomas | NJ State Representative |
| b. | Darice Toon | Recipient Representative |
| c. | Donald Wiggins | Medicaid Representative |

ONE YEAR TERM MEMBERS

- | | | |
|----|--|-------------------|
| d. | Felix Adorno
Jersey City, New Jersey | December 31, 2017 |
| e. | Miriam Amador
Union City, New Jersey | December 31, 2017 |
| f. | Timothy Daniels
Jersey City, New Jersey | December 31, 2017 |
| g. | Lance Kearney
Newark, New Jersey | December 31, 2017 |
| h. | Evelyn Lomax Williams
North Brunswick, New Jersey | December 31, 2017 |
| i. | Maritza Martinez
Bayonne, New Jersey | December 31, 2017 |
| j. | Rasheedah Morrisson
Jersey City, New Jersey | December 31, 2017 |
| k. | Jonique Mosley
Jersey City, New Jersey | December 31, 2017 |
| l. | Angela Russo (HOPWA)
East Orange, New Jersey | December 31, 2017 |
| m. | Lynnet Shuler
Jersey City, New Jersey | December 31, 2017 |
| n. | James Smith
Newark, New Jersey | December 31, 2017 |

TWO YEAR TERM MEMBERS

- | | | |
|----|---|-------------------|
| o. | Chad Balodis
Jersey City, New Jersey | December 31, 2018 |
| p. | Grace Bozzone
Jersey City, New Jersey | December 31, 2018 |
| q. | Luis Estevez (JC Representative)
Jersey City, New Jersey | December 31, 2018 |
| r. | Hudson Franklyn
Jersey City, New Jersey | December 31, 2018 |
| s. | David Gadsen
Jersey City, New Jersey | December 31, 2018 |

TWO YEAR TERM MEMBERS

- | | | |
|-----|--|-------------------|
| t. | Helen Hinton
Jersey City, New Jersey | December 31, 208 |
| u. | Randy Jamison
Jersey City, New Jersey | December 31, 2018 |
| v. | Susan Liguori
Jersey City, New Jersey | December 31, 2018 |
| w. | Maria Lorenzana
Jersey City, New Jersey | December 31, 2018 |
| x. | Jose Marcano
Jersey City, New Jersey | December 31, 2018 |
| y. | Tracie Meyers
Jersey City, New Jersey | December 31, 2018 |
| z. | Stephanie Mills
Newark, New Jersey | December 31, 2018 |
| aa. | Alicia Parker
Clifton, New Jersey | December 31, 2018 |
| bb. | Timothy Peacock
Jersey City, New Jersey | December 31, 2018 |
| cc. | Gustavo Valdez-Rivera
Jersey City, New Jersey | December 31, 2018 |
| dd. | Norma Rosario
Bayonne, New Jersey | December 31, 2018 |
| ee. | Jokebed Saintil
Maplewood, New Jersey | December 31, 2018 |
| ff. | Donna Schiller
Hoboken, New Jersey | December 31, 2018 |
| gg. | Brigitta Spiegel
South Orange, New Jersey | December 31, 2018 |
| hh. | Doug Turkington
Jersey City, New Jersey | December 31, 2018 |
| ii. | Lawrence Woodward
Jersey City, New Jersey | December 31, 2018 |
| jj. | Vaughneva Wright
Jersey City, New Jersey | December 31, 2018 |
- *5. Finance and Administration - 2017 Budget Amendment - North Jersey Transportation Planning Authority FY 2018 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.
- *6. Finance and Administration - 2017 Budget Amendment - New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2018 Alliance to prevent Alcoholism and Drug Abuse Program - \$608,898.00.
- *7. Finance and Administration - 2017 Budget Amendment - U.S. Department of Health and Human Services HIV Emergency Relief Supplemental Grant - \$1,659,068.00.
- *8. Finance and Administration - 2017 Budget Amendment - U.S. Department of Health and Human Services HIV Emergency Relief Formula Grant - \$849,392.00.

- *9. Finance and Administration - 2017 Budget Amendment - U.S. Department of Health and Human Services Minority AIDS Initiative Grant - \$276,907.00.
- *10. Parks and Community Services/Planning - Resolution applying for and accepting grant funds if awarded for a Subregional Study Grant from the North Jersey Transportation Planning Authority (NJTPA) to create a John F. Kennedy Boulevard Corridor Safety Study - July 1, 2017 to June 30, 2019 - \$300,000.00.
- *11. Finance and Administration - 2017 Budget Amendment - North Jersey Transportation Planning Authority FY 2018/2019 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$240,000.00.
- *12. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation Opportunity Act (WIOA) Adult and Dislocated Worker, Youth Program and Workforce Learning Link - July 1, 2017 to June 30, 2018 - \$2,744,242.00.
- *13. Finance and Administration - 2017 Budget Amendment - N.J. Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - \$1,678,587.00.
- *14. Finance and Administration - 2017 Budget Amendment - N.J. Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$761,655.00.
- *15. Finance and Administration - 2017 Budget Amendment - N.J. Department of Labor and Workforce Development FY 2018 Workforce Learning Link Program - \$304,000.00
- *16. Health and Human Services - Resolution amending Resolution No. 689-11-2016 to authorize Office on Aging Mid-Year Award Adjustments to provider agencies - January 1, 2017 to December 31, 2017 - \$1,888,923.00.
- *17. Health and Human Services - Resolution authorizing FY'17 Ryan White Part "A" Supplemental Grant Allocations to various professional services providers and to providers awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - \$1,659,068.00.
- *18. Health and Human Services - Resolution amending Resolution No. 87-2-2017 and authorizing final FY 2017 Ryan White Part "A" Formula Grant Allocations to various professional services providers and providers awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - \$849,392.00.
- *19. Health and Human Services - Resolution amending Resolution Nos. 88-2-2017 and 295-5-2017 and allocating Ryan White Part "A" FY 2017 Final Minority AIDS Initiative (MAI) Grant award to various professional services providers and to a provider awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - \$276,907.00.
- *20. Finance and Administration - 2017 Budget Amendment - State of New Jersey Department of Health and Human Services Mid-Year Allocation Area Plant Grant - \$1,888,923.00.
- *21. Health and Human Services - Resolution amending Resolution Nos. 331-6-2016, 512-9-2016 and 375-6-2017 to extend contracts under the Social Services for the Homeless (SSH) Program and to allocate additional funds to various providers - July 1, 2017 through December 31, 2017 - \$945,660.00.
- *22. Health and Human Services - Resolution amending Resolution No. 374-6-2017 to reflect the correct extension term of the contract period for the Recreational Opportunities for Individuals with Disabilities (ROID) Program and to correct the allocation of funding to Educational Arts Team, Inc. - July 1, 2016 through September 30, 2017 - \$21,042.00.

- *23. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety “2017 Drive Sober or Get Pulled Over” Statewide Labor Day Crackdown - August 18, 2017 to September 4, 2017 - \$5,500.00.
- *24. Parks and Community Services/Parks - Resolution authorizing an application for funds and accepting said funds from Kaboom, a national non-profit playground organization, for improvements to the Columbus Park and Lincoln Park playgrounds.
- *25. Parks and Community Services/Housing and Community Development - Resolution authorizing the submission of FY 2017 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2017 to June 30, 2018.
- *26. Parks and Community Services/Housing and Community Development - Resolution awarding supplemental grant funds for Homelessness Service Providers under the Emergency Solutions Grant (ESG) Program to ensure the continuation of essential services - July 1, 2017 to June 30, 2018 - \$45,000.00.
- *27. Parks and Community Services - Resolution authorizing grant of funds to the Boys and Girls Club to run an instructional basketball program in Mercer Park, Washington Park and 14th Street Viaduct Park - \$51,353.00.
- *28. Board of Elections - Resolution approving a non-fair and open contract with Dominion Voting Systems, Inc. for annual licensing fee and programming and testing of two (2) Canon DRX 10C Ballot Scanners for the 2017 Elections - January 1, 2017 to December 31, 2017 - \$13,400.00.
- *29. 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	Purchase (10) New Computers (Prosecutor’s Office \$7,425.90)	\$ 225,546.49	Prosecutor’s Office
		Purchase (13) Laptop Computers for Inmate Law Library (Correctional Center \$25,475.71)		Correctional Center
		Renew License Agreement for the Microsoft Software that is used throughout the County such as Office and Workstation Operation Systems (Data Processing \$192,644.88)		Data Processing
b)	Hannon Floor Covering Corp. Union, NJ	Replace Flooring in the Welfare Offices	\$ 137,251.50	Roads & Public Property
c)	*Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
d)	Motorola Solutions, Inc. Woodcliff, NJ	Renewal of Maintenance Agreement of Radio Infrastructure, Portable & Mobile Radios	\$ 42,018.54	Prosecutor’s Office
e)	**Northeast Auto & Truck Parts Bayonne, NJ	Maintenance and Repair Services for Light/Medium Duty Vehicles	\$ 25,000.00	Parks & Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
f)	Ocean Computer Group Matawan, NJ	Renew Warranty Service Agreement for APC, UPS Back-up Batteries & Cooling Units	\$ 59,435.00	Roads & Public Property
g)	**SHI International Piscataway, NJ	Renewal CSI Software Maintenance (Prosecutor's Office \$73,500.00)	\$ 106,038.00	Prosecutor's Office
		Renewal of Catalogic Software to Ensure the County's Critical Data is backed up (Data Processing \$32,538.00)		Data Processing
h)	Simonik Moving & & Storage, Inc. Bound Brook, NJ	Moving Services (Annex Building)	\$ 20,000.00	Roads & Public Property
i)	Winner Ford Cherry Hill, NJ	Purchase (3) 2017 Ford Police Interceptors SUV's and Sedan to be added to Motor Pool for Correctional Center and Rehabilitation Center (Correctional Center \$74,207.60)	\$ 356,634.60	Correctional Center
		Purchase (5) 2017 Ford Utility SUV PI's K9 Unit Vehicles (Sheriff's Office \$128,830.00)		Sheriff's Office
		Purchase (6) 2017 Ford Police Interceptors (5) Marked (1) Unmarked Sheriff's Office Motor Pool (Sheriff's Office \$153,597.00)		Sheriff's Office
j)	General Sales Admin. Kenvil, NJ	Equipment needed for (5) 2017 Ford Utility SUV PI's K9 Unit Vehicles (Sheriff's Office \$60,978.60)	\$ 129,251.26	Sheriff's Office
		Equipment needed for (6) 2017 Ford Police Interceptors (5) Marked (1) Unmarked Sheriff's Office Motor Pool (Sheriff's Office \$68,272.66)		Sheriff's Office
k)	* WB Mason, Co. Secaucus, NJ	Office Supplies	\$ 75,000.00	Various
		TOTAL	----- \$1,201,175.39	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Murray Paving & Concrete Paramus, NJ	Paving of Lincoln Park Walkways (Parks \$28,222.30)	\$383,027.87	Parks
	Lincoln Park Golf Course regarding of Walking Path (Parks \$9,788.23)		
	Stephen Gregg Park Basketball Courts Upgrade (Parks \$119,903.32)		
	Lincoln Park West End Walking Path Replacement (Parks \$225,114.02)		
	TOTAL	\$383,027.87	

*31. Purchasing - Purchasing Agent’s Award:

- a) To Purchase Calcium and Magnesium Chloride (Parks & Roads & Public Property) - three (3) replies - two (2) year period - Levitt’s LLC - contract shall not exceed \$103,350.00
- b) Maintenance of County Vehicles (Parks & Roads & Public Property) - Plaza Auto Body, Inc.:

Original Contract Amount	\$201,203.00
Amount Added (Approved on 1/12/17)	\$ 40,240.60
Contract Fund Addition	\$125,000.00
 New Contract Amount	 \$366,443.60

*32. Workforce Development Board - Resolution authorizing the use of Competitive Contracting through the Workforce Innovation and Opportunity Act (WIOA) for the In School and Out of School Youth Program

*33. Law - Resolution awarding a fair and open contract Lexis Nexis for electronic legal reference materials and legal publications for the Hudson County Adult Correctional Center - July 1, 2017 through June 30, 2019 - (\$31,848.00 Two Year Total) - \$15,924.00 per year.

*34. Law - Resolution awarding a fair and open contract West Publishing Corporation, d/b/a West, a Thompson Reuters Business for on-line legal reference materials, and CLEAR a fugitive, witness locator service for the Law Department and the Prosecutor’s Office - July 1, 2017 through June 30, 2019 - (\$120,288.00) Two Year Total.

*35. Law - Resolution authorizing an amendment to a professional services contract fair and open, environmental engineering French & Parrello Associates Phase II Environmental Investigation, 33-37 Oakland Avenue, 26, 28, 30 Cook Street, and 393 Hoboken Avenue Block 8102, Lots 1, 6, 7, 25, 26, 27 - \$14,460.00.

*36. Office of Minority & Women Business Enterprise - Resolution awarding professional services contract fair, and open for public relations, Jones and Associates Communications - July 1, 2017 to December 31, 2017 - \$40,000.00.

37. **REMOVED**

*38. Office of Minority & Women Business Enterprise - Resolution awarding contract for Artistic Services, fair and open for promotional materials, Mary Olson, LLC - July 1, 2017 to December 31, 2017 - \$5,000.00.

- *39. Roads and Public Property - Resolution approving Change Order No. 5, Applied Landscape Technologies “Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne” - \$29,489.49.
- *40. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 8-12 Paterson Avenue in the City of Hoboken - \$993.32.
- *41. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 61-63 14th Street in the City of Hoboken - \$4,603.32.
- *42. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of City owned traffic signals - July 1, 2017 to June 30, 2019 - (\$140,000.00 - \$70,000.00 per year).
- *43. Law - Resolution authorizing two License Agreements one with MPT of Bayonne, LLC and IJKG OPCO, LLC d/b/a Carepoint Health and second with Jersey City Housing Authority for the implementation of the Countywide Digital Radio System.
- *44. Corrections - Resolution authorizing the involuntary disability pension application of Officer Fernando Gonzalez, Department of Corrections.
- *45. Board of Freeholders - Resolution authorizing contribution to AngelaCares, Inc. - \$750.00
- *46. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. for the Team’s International Championship on Basketball in Union City - \$1,000.00.
- *47. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean-American Carnival Association, Inc. - \$1,500.00.
- *48. Workforce Development Board - Resolution awarding funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program to services providers - July 1, 2017 to June 30, 2018 - \$5,572,491.00.
- *49. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Children and Families for the Substance Use Navigator Program - \$100,000.00.
- *50. Parks and Community Services - Resolution authorizing payment and approving a non-fair and open contract with Johnny on the Spot, LLC for portable sanitation rentals - July 17, 2017 to July 16, 2018 - \$24,409.44.
- *51. Parks and Community Services - Resolution approving a non-fair and open contract with North Jersey Pool & Spa Center for the weekly maintenance of the Lincoln Park Fountain - \$36,405.00.
- *52. Board of Freeholders - Resolution authorizing contribution to Shield of Faith Ministries of Jersey City, Inc. - \$1,000.00.
- *53. Board of Freeholders - Resolution creating Freeholder Ad Hoc Medical Review Committee.
- *54. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded, for the Safe Streets Academy Program from the National Complete Streets Coalition.
- *55. Finance and Administration - Resolution accepting funds from the New Jersey Board of Public Utilities for the Town Center Distributed Energy Resources Microgrid Feasibility Study Program and executing a Memorandum of Understanding with the BPU - \$150,000.00.
- *56. Finance and Administration - 2017 Budget Amendment - New Jersey Board of Public Utilities Town Center Distributed Energy Resources Microgrid Feasibility Study Program - \$150,000.00.

- *57. County Administrator - Resolution authorizing the use of Competitive Contracting to retain consultants to perform the Feasibility Study Phase of the Town Center Distributed Energy Resource Microgrid Feasibility Study Program.
- *58. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - \$1,500.00.

VIII. The following Ordinances were introduced:

- I-1. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 328-6-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2615 John F. Kennedy Boulevard in the City of Jersey City for Merine Bouabdel.
- I-2. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 292-5-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2540-50 John F. Kennedy Boulevard in the City of Jersey City for Ashraf Ayad.
- 1-3. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Jose M. Toledo.
- I-4. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 55-1-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 492 John F. Kennedy Boulevard in the City of Bayonne for John A. Sims.
- I-5. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2018 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating \$3,400,000 therefor and authorizing the issuance of \$3,400,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-6. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing various Capital Projects and Equipment for the Hudson County Schools of Technology and appropriating an amount not exceeding \$8,000,000 for the same and authorizing the issuance of not to exceed \$8,000,000 Bonds or Notes of the County of Hudson for financing the costs thereof.

The following Ordinance was adopted:

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