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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JULY 12, 2018

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Budget Hearing June 6, 2018; Caucus Meeting June 12, 2018; and Regular Meeting June 13, 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. PUBLIC HEARINGS OF THE BOARD:

1. Public Hearing on the following Proposed 2018 Open Space Trust Fund Allocations - \$6,730,488.45:

Parks and Recreation Improvement Projects totaling \$6,730,488.45 as follows:

- City of Bayonne - \$500,000 for Improvements to Neil A. DeSena Park
- Town of Guttenberg - \$335,463.45 for Improvements to Veterans Park (Phase II)
- Town of Harrison - \$450,000 for Cape May Street Waterfront Park/Walkway
- City of Hoboken - \$500,000 for Madison Street Park Playground Improvements
- City of Jersey City - \$500,000 for Berry Lane Park - Skate Park
- City of Jersey City - \$500,000 for Riverview Fisk Park Rehabilitation
- Town of Kearny - \$500,000 for Gunnell Oval Recreation Improvements
- Township of North Bergen - \$500,000 for Policemen's Memorial Park Improvements
- Town of Secaucus - \$500,000 for Meadowlands Parkway Indoor Sports Facility
- City of Union City - \$187,025 for 38th Street Playground Improvements
- City of Union City - \$308,000 for Washington Park Improvements
- Township of Weehawken - \$500,000 for Weehawken Pier B Enhancement and Pedestrian Bridge
- Town of West New York - \$500,000 for Recreation and Safety Enhancements at Patricia McEldowney Field
- Hudson County Division of Parks - \$500,000 for Mercer Park Improvements
- Hudson County Division of Parks - \$450,000 for Laurel Hill Park Shoreline Improvements

Historic Preservation Projects totaling \$100,000 as follows:

- Old Bergen Church (Jersey City) - \$100,000 for Old Bergen Church Cemetery Open Space Project

- 2. **Public Hearing on the adoption of public contracting pre-qualifications providing: (1) that all bidders on County of Hudson public works contracts valued in excess of \$500,000 shall be required to employ craft workers who are currently enrolled in or have graduated from a federal or state approved apprenticeship program, or who have equivalent work experience as determined by the County; and (2) that all bidders on County of Hudson public works contracts valued in excess of \$500,000 shall be required to employ workers who have undergone appropriate OSHA-certified or equivalent safety training.**

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

- *1. County Executive - Confirmation of Appointments of Members to the Hudson County Mental Board (N.J.S.A. 30:9A-30).

<u>Nominee</u>	<u>Term Expiration</u>
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a.	Olga L. Villalon-Soler Jersey City, New Jersey	June 30, 2019
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b.	Floyd Jeter Jersey City, New Jersey	June 30, 2019
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- *2. Law - Resolution commending the dedicated service of Joseph T. Cassidy (“Butchie”) former Hudson County Sheriff by naming the Handball Courts in Lincoln Park “The Joseph T. Cassidy Handball Courts.”

- *3. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Justice for the Stop School Violence Prevention and Mental Health Training Program - October 1, 2018 through September 28, 2021 - \$500,000.00.

- *4. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, for the Juvenile Detention Alternatives Initiative (JDAI) Program from the New Jersey Juvenile Justice Commission - January 1, 2019 through December 31, 2019 - \$120,000.00.

- *5. Workforce Development Board - Resolution accepting additional 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 - \$250,000.00.

- *6. Finance and Administration - 2018 Budget Amendment State of New Jersey Department of Labor and Workforce Development FY 2018 Workfirst New Jersey Supplemental Grant - \$250,000.00.

- *7. Finance and Administration - 2018 Budget Amendment U.S. Department of Health and Human Services Minority AIDS Initiative Grant - \$252,966.00.

- *8. Finance and Administration - 2018 Budget Amendment U.S. Department of Health & Human Services HIV Emergency Relief Formula Grant - \$903,314.00.

- *9. Finance and Administration - 2018 Budget Amendment U.S. Department of Health & Human Services HIV Emergency Relief Supplemental Grant - \$1,608,939.00.

- *10. Finance and Administration - 2018 Budget Amendment State of New Jersey Department of Human Services FY 2018 Transportation and TIP Program Grant - \$160,000.00.

- *11. Workforce Development Board - Resolution amending Resolution Nos. 453-7-2017, 545-9-2017, 546-9-2017, 131-3-2018 and 154-3-2018 to de-obligate, re-allocate and award additional Department of Labor funds to service vendors for the continuation of Workfirst New Jersey Services - July 1, 2017 to June 30, 2018 - \$598,770.00.
- *12. Health & Human Services - Resolution amending Resolution 221-4-2018 and authorizing Ryan White Minority AIDS Initiative (MAI) Grant Final Award allocations to various Professional Services Providers and Providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$252,966.00.
- *13. Health and Human Services - Resolution amending Resolution 222-4-2018 and authorizing Ryan White Formula Grant Final Award allocations to various Professional Services Providers and Providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$903,314.00.
- *14. Health and Human Services - Resolution authorizing Ryan White Supplemental Grant Award allocations to various Professional Services Providers and Providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$1,608,939.00.
- *15. Health and Human Services - Resolution authorizing the allocation of CY 2018 Adolescent Pregnancy Prevention and Awareness Funding to the Urban League of Hudson County - July 1, 2018 through December 31, 2018 - \$1,000.00.
- *16. Health and Human Services - Resolution authorizing the allocation of CY 2018 Missing Children’s Fund Program Funding to Haven Adolescent Community Respite Center - July 1, 2018 through December 31, 2018 - \$4,072.00.
- *17. Finance and Administration - Resolution authorizing payment to the Provident Bank (Beacon Trust) as Investment Advisory Services for the Hudson County Employee’s Pension Fund - June 1, 2018 through September 30, 2018 - \$13,600.00.
- *18. County Executive - Resolution approving a Non-Fair and Open Contract with Arts Market, Inc. to prepare a ten year Cultural Development Master Plan required by the State of New Jersey - \$38,000.00.
- *19. Family Services - Resolution approving renewal of a Non-Fair and Open License and Maintenance Contract with Unitronix Data Systems, Inc. for the Abacus Software System for the Division of Welfare - August 26, 2018 to August 25, 2019 - \$14,072.00.
- *20. Prosecutor’s Office - Resolution approving an Extraordinary Unspecifiable Services Contract Non-Fair and Open with Syndetix Incorporated covering the purchase of Covert Surveillance Equipment referred to as a Covert Hostile Emitter Angle Tracker Revised (CHEATR) Mapping System on behalf of the Prosecutor’s Office - \$23,348.00.
- *21. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Agilent Technologies, Inc. for supplies needed in the Forensic Laboratory to analyze Controlled Dangerous Substances (CDS) on behalf of the Prosecutors Office - \$1,162.85.
- *22. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	AramSCO’s Thorofare, N.J.	Headsets for SWAT Operations	\$10,986.92	Prosecutor’s Office

b)	Chas S. Winner Ford Cherry Hill, N.J.	Purchase (7) Marked 2019 Police Interceptor SUV's	\$185,185.00	Sheriff's Office
c)	Dell Marketing Round Rock, TX	Microsoft Premier Services Renewal	\$100,831.00	Prosecutor's Office
d)	Grainger, Inc. Vineland, N.J.	Industrial Supplies (Various \$50,000.00)	\$73,786.80	Various
		Purchase Heavy Body Armor Vests (Sheriff's \$23,786.80)		Sheriff's Office
e)	Hetrich Fleet Omaha, NE	Purchase (1) Chevy Tahoe to be used as a Police Special Service Vehicle (Sheriff's \$35,090.00)	\$78,210.00	Sheriff's Office
		Purchase (1) 2019 Chevy Tahoe for Transporting Inmates (Correctional \$43,120.00)		Correctional Center
f)	**SHI International ***Piscataway, N.J.	Data Management Renewal Annual Spatial Data Logic (SDL) Maintenance Agreement (Planning \$15,000.00)	\$270,430.52	Parks & Community Services
		Purchase of Renewal Services for Watchguard Security (Prosecutor's \$9,163.00)		Prosecutor's Office
		Renewal for CSI Support Software Maintenance (Prosecutor's \$74,250.00)		Prosecutor's Office
		Software Licenses to Establish County Email for Employees (Family Services \$172,017.52)		Family Services
		Total	\$719,430.24	

****Denotes: MBE**

*****Denotes: WBE**

*23. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Keehn Power Products Hackensack, N.J.	New Grounds Equipment (Parks)	\$38,006.25	Parks
		TOTAL	\$38,006.25	

*24. 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) Shaw Contract Flooring Calhoun, GA	Additional Stone & Gravel needed in Lincoln Park Fields 10 & 11 (\$43,278.00)	\$43,278.00	Parks
b) **Murray Paving Paramus, N.J.	Lincoln Park Track Storage Container Pad (\$6,207.55)	\$1,900,387.38	Parks
	Repair Stephen R. Gregg Park Paths (\$479,929.87)		Parks
	Laurel Hill Park Repairs To Paths & Belgian Blocks (\$52,744.08)		Parks
	Repair Lincoln Park Playground behind Waterpark (\$161,527.69)		Parks
	Repair Lincoln Park Football Field Parking Lot (\$31,932.57)		Parks
	Resurface Lincoln Park Ball Field 14 (\$22,423.23)		Parks
	Resurface Lincoln Park Ball Field 15 (\$19,859.39)		Parks
	Resurface Lincoln Park Ball Field 16 (\$19,859.39)		Parks
	Granite Curb added to Stone Pathway at Corral in James J. Braddock Park (\$89,235.46)		Parks
	Additional Scope of Work for Phase I of the Improvements to the Medical Unit at the Correctional Center as per the Medical Consultant (\$1,019,668.15)		
	Total	\$1,943,665.38	

****Denotes: SBE**

*25. Purchasing - Purchasing made under Union County Cooperative Price System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston Communication Kearny, N.J.	Installation of (2) New State of the Art Video Cameras & Cables for Bird Sanctuary J. J. Braddock Park (\$63,711.25)	\$4,097,924.49	Parks
	Annual Maintenance Fee of Nice Vision Camera System \$62,300.00		Parks
	Installation & Configuration of Panic Alarm System (Meadowview Psychiatric Hospital \$11,446.11)		Health & Human Services
	Upgrade Cameras and Recording Equipment (Meadowview Psychiatric Hospital \$73,414.61)		Health & Human Services
	Cameras for the Bridge at Boulevard East and 77 th Street (\$78,432.93)		Roads & Public Property
	County Wide Data Network Upgrades and Improvements to MIS Technology Infrastructure (Data Processing \$3,808,619.49)		Finance & Administration
	TOTAL	\$4,097,924.49	

*Denotes: Hudson County Vendors

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

- a. Elevator Maintenance for various Hudson County Departments - four (4) replies - two (2) year period - GS Elevator Industries, Inc. - contract shall not exceed \$506,320.00.
- b. Blue Collar Uniforms and Various Accessories - two (2) replies - one (1) year period - Some’s Uniforms - contract shall not exceed \$348,307.74; The Liberty Store - contract shall not exceed \$6,512.26; Grand Total \$354,820.00.
- c. Bottled Water & Rental of Water Coolers (Hot & Cold Units) - two (2) year period - W.B. Mason Co. Inc. - contract shall not exceed \$111,338.85.
- d. Contract Extension - Laboratory & Phlebotomy Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - August 4, 2018 to September 30, 2018 - County reserves the right to terminate upon 7 days notice.

- e. Request for Funds - Maintenance & Testing of Electrical Distribution Equipment System - Longo Electrical - Mechanical, Inc. - original contract amount \$95,234.00 - additional funds requested \$170,000.00 - new contract amount - \$265,234.00.
- *27. Family Services - Resolution awarding a Fair and Open Competitive Contract with Visiting Homemaker Services of Hudson County, Inc. for Title XX Certified Home Health Care Services - August 1, 2018 through December 31, 2018 - \$180,000.00.
- *28. Health and Human Services - Resolution awarding a Fair and Open Competitive Contract to Visiting Homemaker Service of Hudson County, Inc. for Peer Grouping Certified Home Health Care Services - August 1, 2018 through December 31, 2018 - \$135,427.00.
- *29. Roads and Public Property - Resolution approving Change Order No. 2 Dobco, Inc. "Hudson County Administration Annex Interior Upgrades and Modernizations, 567 Pavonia Avenue, Jersey City, New Jersey" - \$395,874.80.
- 30.
- *31. Roads and Public Property - Resolution of the Board of Chosen Freeholders of the County of Hudson, State of New Jersey approving an Energy Savings Plan, authorizing the execution of a contract with Honeywell International and authorizing other actions in connection with the County's Energy Savings Plan.
- 32. **(CARRIED)** - Corrections - Resolution authorizing an Intergovernmental Services Agreement with Immigration and Customs Enforcement (I.C.E.) for the housing of Federal Prisoners at the Hudson County Correctional and Rehabilitation Center.
- *33. Law - Resolution authorizing Access and Maintenance Agreement with the City of Hoboken and the North Hudson Sewerage Authority for the installation and maintenance of Stormwater Detention Tanks in the County Right of Way.
- *34. Parks and Community Resources - Resolution authorizing a Memorandum of Understanding with the Jersey City Medical Center on behalf of the Division of Housing and Community Development.
- *35. Parks and Community Resources - Resolution authorizing a Health Insurance Portability and Accountability Act (HIPPA) Business Associate Agreement with CarePoint Health Management Associates, LLC D/B/A Carepoint Health on behalf of the Division of Housing and Community Development.
- *36. Law - Resolution of the Board of Chosen Freeholders of the County of Hudson, State of New Jersey approving the use of Competitive Contracting for the solicitation of proposals for a Solar Power Power Purchase Agreement to be undertaken in connection with the County's Energy Saving Improvement Program (ESIP) and authorizing other matters in connection therewith.
- *37. Law - Resolution authorizing the sale of the vacant property located at New York Avenue, Block 6001, Lot 34, Jersey City, N.J. to 39 New York Avenue Development, LLC.
- *38. County Executive - Resolution authorizing salary increases for certain County Offices/Positions including Salary Increases for the Board of Chosen Freeholders and Staff of the Freeholder Board in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.

- *39. Board of Chosen Freeholders - Resolution in support of an accurate 2020 Census.
- *40. Board of Chosen Freeholders - Resolution expressing strong opposition to the addition of a citizenship question to the 2020 Census.
- *41. Board of Chosen Freeholders - Resolution authorizing contribution to United Charitable for Jersey City Fashion Week - \$750.00.
- 42. Law - Resolution authorizing Pre-Qualification Regulations for Public Works Projects with a value of \$250,000.00 or more, exclusive of land acquisition costs and the performance of which will require the use of Craft Workers.
- *43. Parks and Community Resources - Resolution authorizing an application to the U.S. Department of Housing and Urban Development and authorizing a Memorandum of Understanding (MOU) with the New Jersey Department of Children and Families (NJDCF) for the Family Unification Program.
- *44. Workforce Development - 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 Program - July 1, 2018 to June 30, 2019 - \$1,433,151.00.
- *45. Finance and Administration - 2018 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - \$1,433,151.00.
- *46. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation Opportunity Act (WIOA) Youth Program - July 1, 2018 to June 30, 2019 - \$331,720.00.
- *47. Finance and Administration - 2018 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$331,720.00.
- *48. Family Services - Resolution awarding funds from the State Department of Labor and Workforce Development to support various work preparation and training activities for Workfirst New Jersey (WFNJ) Clients and awarding subcontracts to training providers - July 1, 2018 to June 30, 2019 - \$6,075,314.00.
- *49. Prosecutor's - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program Grant #VS-52-15 - October 1, 2017 to September 30, 2018 - \$83,508.00.
- 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.