

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 7, 2018

2:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming appointments of members to the Hudson County HIV Services Planning Council Term Expiration - December 31, 2019:

ONE YEAR TERM MEMBERS

- | | | |
|----|--|-------------------|
| a. | Julio Rojano
Jersey City, New Jersey | December 31, 2019 |
| b. | Raul Gonzalez
Weehawken, New Jersey | December 31, 2019 |
| c. | Max Laffend
South Orange, New Jersey | December 31, 2019 |
| d. | Lamar Hicks
Newark, New Jersey | December 31, 2019 |
| e. | Florence Holmes
Jersey City, New Jersey | December 31, 2019 |
| f. | Jane Butler
Jersey City, New Jersey | December 31, 2019 |
| g. | Vanessa Johnson
Newark, New Jersey | December 31, 2019 |
| h. | Ann Taylor
Jersey City, New Jersey | December 31, 2019 |
| i. | Mary Williams
Bloomfield, New Jersey | December 31, 2019 |
| j. | Jose Ivan Ortiz
Bordentown, New Jersey | December 31, 2019 |
| k. | David Garcia
Jersey City, New Jersey | December 31, 2019 |
| 1. | Oscar Lopez, God's Love We Deliver
New York, New York | December 31, 2019 |
| 2. | Roads & Public Property - Resolution authorizing the FY'2019 Subregional Transportation Planning Agreement Application 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 Transportation Grant Funds - \$141,620.00. | |
| 3. | Finance & Administration - 2018 Budget Amendment North Jersey Transportation Planning Authority FY 2019 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00. | |
| 4. | Finance & Administration - 2018 Budget Amendment New Jersey Department of Children and Families Substances Use Navigator Program - \$200,000.00. | |

5. Finance & Administration - 2018 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$32,500.00.
6. Health & Human Services - Resolution amending Resolution No. 671-10-2017 to authorize Office on Aging Contract Year 2018 Mid-Year Award adjustments and Contract Year 2017 Carryover to Provider Agencies - January 1, 2018 through December 31, 2018 - \$1,954,682.00.
7. Finance & Administration - 2018 Budget Amendment State of New Jersey Department of Health and Human Services Mid Year Allocation Area Plan Grant - \$1,954,682.00.
8. Workforce Development Board - Resolution amending Resolution No. 418-7-2018 and accepting additional funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Youth Program - July 1, 2018 to June 30, 2019 - \$331,720.00.
9. Finance and Administration - 2018 Budget Amendment Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$331,720.00.
10. Health & Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2019 through December 31, 2019 - \$1,150,157.00.
11. Health & Human Services -Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2018 through June 30, 2019 - \$20,900.00.
12. Parks & Community Services - Resolution approving an application for and accepting Planning Funding if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care (CoC) Program Funds to address the problem of homelessness - July 1, 2018 to June 30, 2020 - \$223,534.00.
13. Health & Human Services - Resolution amending Resolution No. 769-12-2017 and 359-6-2018 to Reallocate Funding for Alcoholism and Drug Abuse Services - January1, 2018 through December 31, 2018 - \$33,384.00.
14. Health & Human Services - Resolution authorizing the acceptance of additional Social Services for the Homeless (SSH) Program Funds - January 1, 2018 through December 31, 2018 - \$262,840.00.
15. Finance & Administration - 2018 Budget Amendment State of New Jersey Department of Human Services FY 2018 Social Services for the Homeless (SSH) - \$262,840.00.
16. Health & Human Services - Resolution amending Resolution 843-12-2017 and Allocating Additional CY 2018 Social Services for the Homeless (SSH) Funds to various providers - January 1, 2018 through December 31, 2018 - \$262,840.00.
17. Workforce Development - Resolution amending Resolution No. 384-7-2018 to Reallocate Funds from the Department of Labor awarded to vendors for the continuation of Workfirst New Jersey Services and Correcting a Grid Error in the Unallocated Funds Balance in the amount of \$50,000.00 - July 1, 2017 to June 30, 2018 - \$56,101.00.
18. Workforce Development - Resolution awarding New Jersey State Department of Labor and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Youth Program Funds to the Hudson County Schools of Technology Career Development Center - July 1, 2018 to June 30, 2019 - \$293,240.00.
19. Parks & Community Services - Resolution authorizing payment with Modular Space Corporation for the Purchase and Installation of Mobile Office Space in Mercer Park - \$22,002.50.

20. Corrections - Resolution authorizing payment to Industrial Globe Automation, LLC for the repair, upgrade, and programming related to the Security System in Central Control and on the intake Graphic Control Panel in the Hudson County Corrections and Rehabilitation Center - \$2,895.00.
21. Sheriff - Resolution approving a Non-Fair and Open Contract with Cody Computer Services, Inc. for its Record Management Software System Support on behalf of the Sheriff's Office - September 1, 2018 through August 31, 2019 - \$40,061.22.
22. Sheriff - Resolution authorizing payment to Durabrite Lighting Solutions for the purchase of Durabrite Portable Lights and Snap on Diffusers - \$17,492.00.
23. Law - Resolution amending Resolution No. 33-1-2018 to add funds to the Professional Services Contract Non-Fair and Open Awarded to North Jersey Gastroenterology Associates, P.A.
24. Law - Resolution amending Resolution No. 163-3-2018 to add funds to the Professional Services Contract Non-Fair and Open Awarded to the Honorable Hector Velazquez, J.S.C. (Ret.) a member of the Hudson County Medical Review Panel.
25. Corrections - Resolution permitting the Draw Down of Funds from the Inmate Welfare Trust Fund to process outstanding invoices from NJ Transit Corporation for Bus Tickets provided to Inmates to undergo Treatment, obtain Medications and go to Job Training and Job Search Programs through the Reintegration Program on behalf of the Hudson County Department of Corrections and Rehabilitation - April 10, 2014 to September 8, 2017 - \$81,000.00.
26. Roads & Public Property - Resolution authorizing payment to PSE&G for the relocation of utilities from Cook Street to the New Central Avenue Extension as part of the New Courthouse Project - \$532,733.67.
27. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Astrophysics City of Industry, CA	X-Ray Baggage Screening Equipment (Meadowview \$24,655.00)	\$24,655.00	Roads & Public Property
b)	Celebrity Ford, LLC Morristown, NJ	Purchase (1) Ford Pickup F450	\$32,592.00	Roads & Public Property
c)	Cliffside Body Fairview, NJ	Install Tank and Spreader for Road Pre-Treatment (\$32,184.00)	\$32,184.00	Roads & Public Property
d)	Dell Marketing Pittsburg, PA	Microsoft Volume Licensing Enterprise Agreement Renewal	\$102,502.98	Prosecutor's Office
e)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
f)	*Goodyear Commercial Harrison, NJ	Automobile Tire	\$10,000.00	Roads & Public Property

g)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various
h)	*Jewel Electric Jersey City, NJ	Electrical Equipment and Supplies	\$25,000.00	Various
I)	Lab Corp. Burlington, NC	DNA Testing for the Welfare Services	\$10,000.00	Family Services
j)	*M&G Auto North Bergen, NJ	Auto Parts	\$25,000.00	Roads & Public Property
k)	Motorola Paramus, NJ	Purchase Radios for Sheriff's Communication Unit	\$15,997.00	Sheriff's Office
l)	National Fuel Oil Newark, NJ	Diesel Fuel	\$50,000.00	Roads & Public Property
m)	Praxair Allentown, PA	Specialty Gases, Rental Tanks	\$10,000.00	Various
n)	**SHI International ***Piscataway, NJ	Palto Alto Firewall Protection Renewal (\$23,280.00)	\$51,340.00	Data Processing
		Video Enhancement Training (\$15,900.00)		Sheriff's Office
		Video Enhancement Software (\$12,160.00)		Sheriff's Office
o)	Slack Environmental Kenilworth, NJ	Fuel Tank Testing, Cleaning & Repairs	\$15,000.00	Roads & Public Property
p)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
q)	*WB Mason Co. Secaucus, NJ	Office Furniture for the Sheriff (\$4,631.13)	\$79,631.13	Sheriff's Office
		Office Supplies (\$75,000.00)		Various
r)	Xerox Corp. St. Petersburg, Fl	Copier Maintenance, Repairs, Parts and Supplies	\$75,000.00	Various
		Total	\$718,902.11	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

28. 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)	Celebrity Ford, LLC Morristown, NJ	Purchase (4) Trucks (1) F-350, (3) F-750	\$248,719.85	Roads & Public Property

b)	CDW Vernon Hills, IL	Barracuda Email Archives	\$24,323.02	Data Processing
c)	Cliffside Body Fairview, NJ	Purchase (3) New Trucks & Accessories	\$227,345.91	Roads & Public Property
d)	*V.E. Ralph & Son, Inc. Kearny, NJ	Purchase Individual First Aid Kits (\$4,477.20)	\$4,477.20	Sheriff's Office
e)	**Murray Paving Hackensack, NJ	Pave (3) Parking Lots in Stephen R. Gregg Park (\$219,674.90)	\$2,364,205.35	Parks
		Replace the West Hudson Park Paths (\$142,362.59)		Parks
		Tree Pit Pavers Renovation in James J. Braddock Park (\$145,632.99)		Parks
		Pave West Hudson Davis St. Lot (\$21,977.51)		Parks
		James J. Braddock Park Handball Court Resurfacing (\$141,680.25)		Parks
		Lincoln Park Demolition & Removal of Playground Equipment (Tot Area) (\$226,484.97)		
		James J. Braddock Park Interpretive Center Siding Replacement (\$6,859.11)		Parks
		Lincoln Park Demolition & Removal of Playground Equipment (Front Area) (\$195,833.63)		Parks
		Mercer Park Demolition of Playground Equipment, New Turf (\$185,731.64)		
		Lincoln Park Admin Bldg. Playground Curbs & Asphalt (\$199,491.61)		Parks
		Renovations to James J. Braddock Bird Sanctuary (\$191,435.74)		Parks
		Stephen R. Gregg Park Irrigation Around Turf Field (\$58,244.50)		Parks
		Mercer Park Demolition of Playground Playground Equipment, new turf (\$185,731.64)		Parks
		Lincoln Park Admin Bldg. New Playground Equipment (\$126,358.34)		Parks

Lincoln Park Handball Court Resurfacing (\$134,074.09)	Parks
Mercer Park Mobile Office Concrete Pad (\$8,258.62)	Parks
Lincoln Park Buddy Building Irrigation (\$32,729.69)	Parks
Lincoln Park Picnic Overhang Roofing Replacement (\$29,792.89)	Parks
Final Phase of James J. Braddock Park Renovations before Installing Plaza Statue (\$92,671.84)	Parks
Pave intersection of Paul Amico Way and Seaview Drive (\$80,157.10)	Roads & Public Property
Total	\$2,869,071.33

***Denotes: Hudson County Vendor**

****Denotes: SBE**

29. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. *Johnston Communication Kearny, NJ	Telecommunications Equipment & Services (\$50,000.00)	\$50,000.00	Various
		Total \$50,000.00	

30. Purchasing - Approve Purchasing Agent's awards:

- a. To purchase Work Pants and Work Shirts for Inmates at the Hudson County Correctional and Rehabilitation Center - four (4) replies - two (2) year period - Uniforms Manufacturing, Inc. - Contract shall not exceed \$160,000.00.
- b. To purchase Janitorial Supplies Paper Towels, Toilet Tissue and Dispensers) Set-Aside - (5) replies - Two (2) year period - Circle Janitorial Supplies, Inc. - contract shall not exceed \$110,000.00 - Spruce Industries - Contract shall not exceed \$65,275.00 - United Sales, USA Corp. - Contract shall not exceed \$3,588.00 - Office Penny, LLC - Contract shall not exceed \$2,000.00 - Central Poly-Bag Corp. - Contract shall not exceed \$137.00 - Grand Total Award \$181,000.00.
- c. To purchase Janitorial Supplies for Hudson County Correctional and Rehabilitation Center - Thirteen (13) replies - two (2) year period - Duncan Hardware - Contract shall not exceed \$164,826.25 - Imperial B & G Paper Co., LLC. - Contract shall not exceed \$81,160.25 - Interboro Packaging Corp - Contract shall not exceed \$71,315.50 - Interline Brands, Inc. Supply Works - Contract shall not exceed \$59,440.00 - United Sales USA Corp - Contract shall not exceed \$42,562.50 - MB and Company, Inc., dba Cross Country - Contract shall not exceed \$35,487.00 - Spruce Industries - Contract shall not exceed \$17,198.00 - Bio-Shine, Inc. - Contract shall not exceed \$16,582.50 - Pyramid School Products - Contract shall not exceed \$2,247.00 - Bob Barker - Contract shall not exceed \$89.00 - Grand Total Award \$490,747.00.
- d. Special Printing for various Hudson County Departments Set-Aside - One (1) reply - Two (2) year period - Office Penny, LLC - Contract shall not exceed \$2,880.00.

- e. Commissary Service at the Hudson County Correctional and Rehabilitation Center - One (1) reply - Three (3) year period - Keefe Commissary Network - Vendor Agrees to Pay the County a Commission on the following items at the following rates:
Commissary Commission/Service Fee: 33%
Electronic Deposit Commission: 10%.
 - f. To purchase Lumber Supplies - Roads & Public Property and Parks - Two (2) replies - Two (2) year period - Fedman Lumber Co., Inc. - Contract shall not exceed \$53,570.08 - Duncan Hardware - Contract shall not exceed \$76,029.92 - Grand Total Award \$129,600.00.
 - g. Lease/Rental of a Noritsu QSS Green II Photo Processor and Accessories - One (1) reply - Five (5) year period - Noritsu American Corporation - Contract shall not exceed \$122,434.20.
 - h. Request for Funds - Fire Sprinkler, Pump, Hydrant and Suppression Systems-Inspections Texting, Routine Maintenance and Repairs (Open Ended Contract) - Simplex Grinnell, LP - Original Contract Amount \$146,860.00 - Additional Funds Requested \$10,000.00 - New Contract Amount \$156,860.00.
 - I. Request for Funds - Vehicle Body Repair, Painting and Refinishing (Open Ended Contract) - Diamond Auto Body - Original Contract Amount - \$55,534.00 - Additional Funds Requested \$22,500.00 - New Contract Amount \$78,034.00.
 - j. Request for Funds - Plumbing Service for various Hudson County Departments (Open Ended Contract) - William J. Guarini, Inc. - Original contract amount - \$282,500.00 - Additional Funds Requested No. 1 (Approved 6/13/2018) - \$245,000.00 - Additional Funds Requested No. 2 - \$70,000.00 - New contract amount \$597,500.00.
 - k. Request for Funds - To purchase Signs & Traffic Parts / Hardware Roads and Public Property - Glenco Supply, Inc. - Original contract amount \$16,120.00 - Additional Funds Requested \$5,000.00 - New contract amount \$21,120.00.
 - l. Request for funds - To purchase Signs & Traffic Parts / Hardware Roads and Public Property - Original contract amount \$63,882.81 - Additional Funds Requested \$8,000.00 - New contract amount \$71,882.81.
 - m. Request for Funds - Rubbish Removal for Parks and Roads and Public Property - Joseph Smentkowski, Inc. - Original contract amount - \$867,600.00 - Additional Funds Requested \$344,480.00 - New contract amount \$1,212,080.00.
31. Law - Resolution authorizing amendment to a Professional Services Contract Fair and Open Environmental Engineering French & Parrello Associates Site and Remedial Investigation and Remedial Action Work Plan 33-37 Oakland Avenue, 26, 28, 30 Cook Street, and 393 Hoboken Avenue Block 8102, Lots 1, 6, 7, 25-27 - \$108,174.00.
 32. Health and Human Services - Resolution awarding a Fair and Open Competitive Contract to Visiting Homemaker Service of Hudson County, Inc. for Peering Grouping Certified Home Health Care Services - September 1, 2018 through December 31, 2018 - \$108,342.00.
 33. 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 - September 1, 2018 though December 31, 2018 - \$120,000.00.
 34. Roads & Public Property - Resolution approving Change Order No. 6 Applied Landscape Technologies "Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne" and 63 Calendar Day Time Extension - \$9,130.95.
 35. Roads & Public Property - Resolution approving Change Order No. 3 and Final AJM Contractors, Inc. "Observer Highway and Newark Street Improvements" Hoboken, New Jersey - (\$-347,824.29).

36. Parks & Community Services - Resolution authorizing Grant Extension Requests for eight (8) Open Space Trust Grantees and for one (1) request for reprogramming for numerous Open Space Acquisitions, Park Improvements, and Historic Preservation Projects throughout the County - September 2018 to September 2020 - \$2,877,598.00.
37. Register - Resolution establishing a Change Fund for the Hudson County Register's Office.
38. Health & Health Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the Operation of a 48-hour Intoxicated Driver Resource Center Program - September 8, 2018 through September 7, 2019.
39. Law - Memorandum of Understanding between County of Hudson and FOP Lodge 127 - January 1, 2018 through December 31, 2022.
40. Law - Resolution authorizing the use of Competitive Contracting by the County of Hudson for the Procurement of Services for Environmental Consulting and Testing at various locations Hudson County, New Jersey.
41. Law - Resolution authorizing the use of Competitive Contracting to retain Consultants to perform Design and Project Management Services for the County.
42. Law - Resolution urging the end of the Abuse of Workers in the Construction Industry and urging the enforcement of all Applicable Laws, Regulations and Contractual Obligations as they apply to Developers and Contractors.
43. Finance & Administration - Resolution of the Board of Chosen Freeholders of the County of Hudson, State of New Jersey authorizing the making of an application to the Local Finance Board Pursuant to N.J.S.A. 40A:11-4.6 and N.J.S.A. 40A:2-52 for approval to issue Energy Savings Obligation Refunding Bonds and/or Notes to Finance its Energy Savings Program.
- 44.
45. Board of Freeholders - Resolution to Congratulate and Commend Brian Rivera on receiving the 2018 NJAC Foundation and Investors Bank Scholarship Award.
46. Board of Freeholders - Resolution to Congratulate and Commend Jeremy Lewan on receiving the 2018 NJAC Foundation and PSE&G Scholarship Award.

The following Ordinances will be Introduced:

- I-1. Finance and Administration - Refunding Bond Ordinance of the County of Hudson, State of New Jersey, providing for Energy Conservation Improvements at various County Facilities, appropriating not to exceed \$28,000,000 therefor and authorizing the issuance of not to exceed \$28,000,000 Energy Savings Obligation Refunding Bonds and/or Notes to Finance such Improvements.
- I-2. Finance & Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2019 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; Appropriating \$6,700,000 therefor and authorizing the issuance of \$6,700,000 Bonds or Notes of the County of Hudson, State of New Jersey, for Financing such appropriation, the Principal of and Interest on the Aggregate Principal Amount of which will be entitled to State Aid, Pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-3. Financing & Administration - Bond Ordinance providing for various 2018-19 Capital Improvements at and the Acquisition and Installation of, as applicable, Equipment and Buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$8,000,000 therefor and authorizing the issuance of \$8,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for Financing such Appropriation.

- I-4. Law - Ordinance amending Ordinance Number 213-5-1982 to Promulgate Beer Garden Regulations within the County Parks.
- I-5. Board of Freeholders - Amending Ordinance No. 30-1-2002 pertaining to public participation at meetings of the Board of Freeholders.

Reports of Committees