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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 8, 2017

4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - To Congratulate and Commend Kayla Alvarez on receiving the 2017 NJAC Foundation and Investors Bank Scholarship Award.
- L2. Board of Chosen Freeholders - To Congratulate and Commend Ashley White on receiving the 2017 NJAC Foundation and Investors Bank Scholarship Award.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law Department - Resolution confirming the appointment of Ronald Edwards as Director of the Hudson County Department of Corrections and Rehabilitation for the County of Hudson.
2. Finance & Administration - Resolution of the Board of Chosen Freeholders of the County of Hudson, State of New Jersey consenting to the issuance of City Guaranteed Lease Revenue Bonds, Series 2017 (Union City School District Parking Project) by the Hudson County Improvement Authority in accordance with N.J.S.A. 40:37A-56.
3. Finance & Administration - 2017 Budget Amendment NJ Department of Environmental Protection It Pays to Plug In Electric Vehicle Workplace Charging Grant - \$10,000.00.
4. Office of the County Prosecutor - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the N.J. Division of Criminal Justice Department of Law and Public Safety for Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - July 1, 2017 through June 30 2018 - \$145,677.00.
5. 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, 2018 through December 31, 2018 - \$1,150,157.00.
6. Health & 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, 2018 through December 31, 2018 - \$124,000.00.
7. Health & Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY' 2018 - January 1, 2018 through December 31, 2018 - \$839,539.00.
8. Health & Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for Prevention, Education, Intervention and Addiction Treatment Services under the 2018 Alcoholism and Drug Abuse Services Grant - January 1, 2018 through December 31, 2018 - \$1,169,385.00
9. Parks & Community Services - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Department of Environmental Protection, Office of Water Resources Management Corporation for the update of the County's Wastewater Management Plan - \$60,000.00.
10. 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 Program Funds to address the problems of homelessness - \$209,068.00.

11. Parks & Community Services - Resolution authorizing grant extension for one (1) Open Space Trust Fund Award - September 2017 to August 2019 - \$50,000.00.
12. Parks & Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2014 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) - \$15,000.00.
13. Parks & Community Services - Resolution authorizing payment to Durabrite Lighting Solutions for the purchase of Durabrite Mini Flood Lights and Lithium Battery Packs - \$24,830.00.
14. County Clerk - Resolution approving a non-fair and open contract with 14 Oranges Software, Inc. for a Mobile Election Cellphone App and Licensing and Mobile Maintenance - one year - \$20,000.00.
15. Parks & Community Services - Resolution authorizing payment to GrantAnalyst.com, LLC DBA Zoom Grants - September 1, 2017 to August 31, 2018 - \$17,500.00.
16. Workforce Development Board - Resolution accepting the Hudson County/Jersey City Workforce Development Board's (WDB) designation appointing the Hudson County Department of Family Services as the One Stop Operator/Operations Provider for the areas of the County not covered by the Jersey City WDB - July 1, 2017 to June 30, 2019.
17. Law - Resolution awarding Professional Service Contract Non-Fair and Open Consulting Services as members of the Hudson County Medical Review Panel to the Honorable Hector Velazquez, J.S.C. (Ret.), John Molinari, Esq., Angelo Caprio, M.D. and Saquiba Syed, M.D. - \$70,000.00.
18. Sheriff's Office - Resolution approving a Non-Fair and Open Contract with Cody Computer Services, Inc. for its records Management Software System support on behalf of the Sheriff's Office - September 1, 2017 through August 31, 2018 - \$35,937.81.
19. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Atlantic Tactical Somerset, N.J.	Purchase three (3) Full Sets of Ballistic Body Armor (Prosecutor's Office \$2,973.60)	\$10,398.35	Prosecutor's Office
		Tactical Equipment (Correctional Center \$7,424.75)		Correctional Center
b.	Celebrity Ford d/b/a Beyer Ford Morristown, N.J.	Purchase (1) 2017 Ford F-250 Truck (Prosecutor's Office \$27,028.00)	\$82,558.00	Prosecutor's Office
		Purchase (2) 2017 Ford F-250 Trucks for Mosquito Control (Roads & Public Property \$55,530.00)		Roads & Public Property
c.	Consolidated Steel Kenilworth, N.J.	Remove and Replace Razor Ribbon Fence	\$387,752.00	Correctional Center
d.	Decatur Electronics Phoenix, AZ	Purchase (7) Decatur Radar Units for Patrol Cars	\$9,998.00	Sheriff's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
e.	Dell Marketing Round Rock, TX	Purchase Eighty (80) LG Smart Flat Screen Televisions to be used by Inmates (Correctional Center \$50,999.20)	\$261,868.28	Correctional Center
		Purchase thirteen (13) Computers (Prosecutor's Office \$8,696.87)		Prosecutor's Office
		Purchase (5) Five Laptops Computers (Prosecutor's Office \$7,652.90)		Prosecutor's Office
		Renewal of Microsoft Enterprise Agreement which Covers Software Assurance & Licenses for Various Devices (Prosecutor's Office \$102,502.98)		Prosecutor's Office
		Renewal of Current Microsoft Premier Services Support (Prosecutor's Office \$92,016.33)		Prosecutor's Office
f.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Roads & Public Property
g.	*Goodyear Tire & Rubber Co. Harrison, N.J.	Automobile Tires	\$5,000.00	Roads & Public Property
h.	Gen-El Safety & Industrial Products Randolph, N.J.	Purchase of Multi-Gas Monitors and Replacement Sensors (Office of Emergency Management)	\$6,241.00	Roads & Public Property
i.	Grainger Industrial Supply South Plainfield, N.J.	Purchase Heavy Body Armor Vests to Replace Expired Vests being used by Swat Team (Sheriff's Office \$39,731.64)	\$89,731.64	Sheriff's Office
		Industrial Supplies (various \$50,000.00)		
j.	Hewlett Packard Co. Omaha, NE	Printers and Associated Products	\$10,000.00	Various
k.	Kaldor Emergency Lights Marlboro, N.J.	Purchase Vehicle Emergency Response Equipment	\$24,611.64	Prosecutor's Office
l.	Kyocera/Duplitrion Roselle, N.J.	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
m.	Lab Corp. Burlington, NC	DNA Testing for the Welfare Agency	\$5,000.00	Family Services
n.	Laser Technology Centennial, CO	Purchase (4) Speed Enforcing Laser Units for Patrol Cars	\$5,180.00	Sheriff's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
o.	Lawmen Supply Co. Pennsauken, N.J.	Purchase of Bullet Proof Vests to Replace Expired Vests	\$51,330.00	Sheriff's Office
p.	Leica Geosystems, Inc. Norcross, GA	Purchase Crash Investigation Unit Equipment	\$8,131.00	Prosecutor's Office
q.	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$30,000.00	Parks & Roads & Public Property
r.	National Fuel Newark, N.J.	Fuel Oil #2 (Heating)	\$50,000.00	Parks & Public Property
s.	Ricoh Business Solutions Rochelle Park, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
t.	**SHI International Somerset, N.J.	Service Contract and License Renewal for Catalogic Backup Software (Prosecutor's Office \$44,377.00)	\$168,377.00	Prosecutor's Office
		Purchase CJP Module which Will Provide Direct Computerized Network Link between Law Enforcement Agencies within Hudson County (Prosecutor's Office \$124,000.00)		
u.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
v.	*WB Mason, Co. Secaucus, N.J.	Office Supplies	\$50,000.00	Various
w.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$75,000.00	Various
		TOTAL	\$1,461,176.91	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

20. 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	License Renewal for Barracuda Archiver Email System to obtain Emails that are stored in the Archives (Data Processing \$14,218.38)	\$14,218.38	Data Processing
b.	Murray Paving Paramus, N.J.	Repair Basketball Court 1 near the Fountain in Lincoln Park (Parks \$107,371.10)	\$1,052,256.81	Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Repair Basketball Court 2 near the Fountain in Lincoln Park (Parks \$111,580.71)		Parks
	Repair Basketball Court 3 near Duncan Avenue in Lincoln Park (Parks \$64,506.51)		Parks
	Repair Pathways in Lincoln Park near basketball Courts (Parks \$29,440.91)		Parks
	Install Shade Structures at the Tennis Courts at Stephen R. Gregg/Bayonne Park (Parks \$25,901.17)		Parks
	Repair Pathways near the Corral at James J. Braddock Park/North Hudson Park (Parks \$120,211.94)		Parks
	Repair Multiple Walking Paths at Stephen R. Gregg/ Bayonne Park (Parks \$51,764.58)		Parks
	Install New Path from Parking Lot Near the Lake at James J. Braddock Park/North Hudson Park (Parks \$166,325.59)		Parks
	Install Paver Seating and Planters Walls near the Corral at James J. Braddock Park/North Hudson Park (Parks \$43,820.45)		Parks
	Repair Area around Lincoln Park Fountain (Park \$41,383.01)		Parks
	Paving Inner Perimeter Security Fence Area (Correctional Center \$170,841.27)		Correctional Center
	Build a Room to House Motorola Radio Equipment (Meadowview Hospital \$44,316.23)		Roads & Public Property
	Repair Duncan Avenue Salt Shed (Roads & Public Property \$44,966.00)		Roads & Public Property
	Paving of Patient's Recreation Area (Meadowview Hospital \$29,827.34)		Roads & Public Property
	TOTAL	\$1,066,475.19	

21. Finance & Administration - 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.	Purchase New Maintenance Equipment (Parks \$36,823.02)	\$66,638.35	Parks
b.	Storr Tractor Co. Branchburg, N.J.	Purchase a New Sand Pro 5040 with Attachments To Maintain Baseball Fields (Parks - \$29,815.33)		Parks
		TOTAL	\$66,638.35	

22. Finance & Administration - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Communications Kearny, N.J.	Purchase Top of Rack Switches to Handle the Large Amounts of Data Duplication and Storage Done County-Wide (Data Processing \$29,303.20)	\$139,567.20	Data Processing
		Purchase Voice Cables to be used for Language Center Interpretation in all Medical Examination Rooms & Intake Examination Room (Correctional Center \$10,264.00)		Correctional Center
		Telecommunication Equipment And Services (Various \$100,000.00)		Various
		TOTAL	\$139,567.20	

23. Finance & Administration - Purchases made under National Joint Powers Alliance (NJPA) Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Hudson County Motors, Inc. Secaucus, N.J.	Purchase one (1) Volvo Truck, Cab and Chassis (Roads and Public Property \$107,051.53)	\$386,036.53	Roads & Public Property
b.	Atlantic Machinery Silver Springs, MD	Purchase one (1) Combination Jet/Vac Sewer Cleaner (Roads & Public Property \$278,985.00)		Roads & Public Property
		TOTAL	\$386,036.53	

24. Purchasing - Approve Purchasing Agent's awards:

- a. Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - one (1) reply - two (2) year period - Omnicare of New York, LLC, d/b/a Omnicare of Whippany - Year One \$45.89 Per Patient Per Day - Year Two \$48.89 Per Patient Per Day - contract shall not exceed \$2,793,450.80.

- b. To Purchase 165 Metro Series 32 Gallon Trash Cans with no door (or equivalent), 165 Metro no doors 32 Gallon Flared Top Liners (or equivalent) and 165 Flattops for TR32 with 8" opening (Polyethylene Only) (or equivalent) - Parks - one (1) reply - Safe-T-Site, LLC - contract shall not exceed \$106,425.00.
 - c. To Purchase Offset Paper (Set-Aside Bid) - Central Services & Sheriff's Office - three (3) replies - two (2) year period - The Paper Store & More - contract shall not exceed \$148,000.00.
 - d. To Purchase Copier Paper (Set-Aside Bid) - Various Departments - two (2) replies - two (2) year period - The Paper Store & More - contract shall not exceed \$456,551.97.
25. Law - Resolution authorizing amendment to Professional Service Contract Fair and Open Legal Services - LeClair Ryan - \$60,000.00.
 26. Roads & Public Property - Resolution approving Change Order No. 3 Dobtoll Construction, LLC "Renovations of Office Building for Hudson County Offices Phase I to IV, 830 Bergen Avenue, Jersey City" - \$852,768.00.
 27. Roads & Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with NV5, Inc. (formally the RBA Group) for Consultant Services for Traffic Signal Improvements to Eight (8) Intersections - "Package V" at various locations throughout the County for a Licensed Site Remediation Professional and Tank Removal Services - \$22,760.00.
 28. Parks & Community Services - Resolution approving a Fourth Rider to the Escrow Agreement and the deposit of funds into the Washington Park Association Escrow Account relative to improvements at Washington Park and Lincoln Park - \$22,958.50.
 29. County Register - Resolution amending Resolution No. 508-9-2016 to add additional funds to a Non-Fair and Open Contract with Granicus, Inc. - \$9,500.00.
 30. Prosecutor's Office - Resolution authorizing the purchase of one (1) used utility vehicle pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor's Office - \$39,900.00.
 31. Prosecutor's Office - Resolution approving Addition No. 1 to a Fair and Open Contract with West Publishing Corporation, d/b/a West, a Thomson Reuters Business for On-line Legal Reference Materials, and CLEAR a Fugitive, Witness Locator Services for the Prosecutor's Office - \$17,226.42.
 32. Prosecutor's Office - Resolution approving a Non-Fair and Open Contract with Cellebrite USA for Cell Phone Forensic Extraction Software one year license for Analytical Software Data and one year license for Cloud Storage of Extraction Software on behalf of the Prosecutor's Office - \$23,984.00.
 33. Prosecutor's Office - Resolution authorizing the purchase of five (5) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor's Office - \$93,750.00.
 34. Finance & Administration - Resolution approving Non-Contributory Pension Sharon Powasnick - \$21,906.37.
 35. Finance & Administration - Resolution approving Non-Contributory Pension Alfred J. Nadler - \$31,693.35.
 36. Health & Human 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, 2017 through September 7, 2018.

37. Health & Human Services - Resolution for approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers the State University of New Jersey, New Jersey Medical School.
38. Roads & Public Property - Resolution for authorization to enter into a Short Term Rental Agreement with Pierce Eagle Equipment for a Vac Con Pipe Cleaning Truck.
39. Law - Resolution rescinding Resolution Number 438-10-2006 relative to the duties of the County Fire Marshall.
40. Sheriff's Office - Resolution declaring K-9 Colin of the Sheriff's Office to be retired and decommissioned as he is no longer needed for County use.
41. Board of Freeholders - Resolution authorizing contribution to Hoboken RBI Softball - \$200.00.
42. Board of Freeholders - Resolution authorizing contribution to the Roberto Clemente Little League of Jersey City for the Senior League Girls Softball Team - \$750.00.
43. Board of Freeholders - Resolution authorizing contribution to Wildfire Track Club - \$250.00.
44. Board of Freeholders - Resolution authorizing contribution to Gladiator Track Club of Hudson County - \$150.00.
45. Board of Freeholders - Resolution authorizing contribution to the New Jersey Center for Empowerment and Community Development for the Hudson County Heritage Extravaganza and Children's Parade - \$1,000.00.

The following Ordinances will be considered for introduction:

- I-1. Finance & Administration - Ordinance refunding Bond Ordinance of the County of Hudson, State of New Jersey (the "County"), providing for the refunding of certain County College Bonds of the County and appropriating an amount not exceeding \$19,500,000 therefor and authorizing the issuance of not to exceed \$19,500,000 Refunding Bonds of the County of Hudson for financing the cost thereof.
- I-2. Roads & Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken Clinton Street at First Street a County Owned Roadway.
- I-3. Roads & Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Observer Highway in the City of Hoboken a County Owned Roadway.
- I-4. Roads & Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the Installation of "No Right Turn on Red" signs from Eastbound 5th Street to Southbound Paterson Plank Road in the City of Union City a County Owned Roadway.

The following Ordinances will be considered for adoption:

- A-1. Roads & 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.
- A-2. Roads & 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.

- A-3. Roads & 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.
- A-4. Roads & 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.
- A-5. Finance & 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.
- A-6. Finance & 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.

There will be a Public Hearing on the following Proposed 2017 Open Space Trust Fund Allocations - \$5,746,072.37:

Open Space Acquisition Projects totaling \$1,800,000 as follows:

- Town of Harrison - \$900,000 for Waterfront Cape May Street Park/Walkway Acquisition
- City of Hoboken - \$900,000 for the Southwest Park Expansion Acquisition

Parks and Recreation Improvement Projects totaling \$3,446,072.37 as follows:

- City of Bayonne - \$448,000 for Improvements to Collins Parks
- Town of Guttenberg - \$329,073.10 for Improvements to Veteran's Park
- Town of Kearny - \$445,000 for Gunnell Oval Recreation Improvements
- Township of North Bergen - \$350,000 for Paterson Plank Park
- City of Union City - \$500,000 for 17th Street Playground Improvements
- Township of Weehawken - \$900,000 for the Waterfront Multi-Use Pavilion Project
- Town of West New York - \$473,999.27 for Miller Stadium Field Surface Improvement

Historic Preservation Projects totaling \$500,000 as follows:

- City of Jersey City - \$500,000 for the Restoration of Building Roof at the Main Library

Reports of Committees