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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 14, 2017

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 Caucus Meeting, August 8, 2017 and Regular Meeting, August 10, 2017.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. Board of Freeholders - Resolution congratulating the Roberto Clemente RBI and Little League of Jersey City Senior Girls Softball Team on an outstanding season and winning the 2017 NJ Senior Girls State Championship.
 - L2. Board of Freeholders - Resolution recognizing September 2017 as Alzheimer's Awareness Month.
 - L3. Board of Freeholders - Resolution to congratulate and commend Jeff Eshak on receiving the 2017 NJAC Foundation and PSEG Scholarship Award.

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 - 2017 Budget Amendment - New Jersey Department of Law and Public Safety Local Law Enforcement Block Grant Program (Megan's Law) - \$17,862.00.
- *2. Finance and Administration - 2017 Budget Amendment - New Jersey Department of Health and Senior Services Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
- *3. Finance and Administration - 2017 Budget Amendment - New Jersey Department of Human Services State Health Insurance Assistance Program (SHIP) - \$32,500.00.
- *4. Family Services - Resolution accepting 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 - \$160,000.00.
- *5. Finance and Administration - 2017 Budget Amendment - New Jersey Department of Labor and Workforce Development FY 2018 Workfirst New Jersey - \$160,000.00.
- *6. Health and Human Services - Resolution authorizing application and acceptance, if awarded, of Medicare Improvements for Patients and Providers Act (MIPPA) 2017 Medicare Special Benefits Outreach and Enrollment Assistance Funding - October 1, 2017 through September 30, 2018 - \$40,000.00.

- *7. Family Services/Workforce Development Board - Resolution amending Resolution No. 418-7-2017 and awarding New Jersey State Department of Labor and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Funds to the Hudson County Schools of Technology Career Development Center for the Adult and Dislocated Worker, Youth Program and Workforce Learning Link Programs - July 1, 2017 to June 30, 2018 - \$2,234,521.00.
- *8. Family Services/Workforce Development Board - Resolution approving a non-fair and open professional services contract, Eferon Solar Solutions for Workfirst New Jersey Occupational Training - July 1, 2017 to June 30, 2018 - \$80,000.00.
- *9. Family Services/Workforce Development Board - Resolution amending Resolution No. 453-7-2017 and exercising the option for year two and awarding a fair and open contract to Suits for Success for Workfirst New Jersey Occupational Training - July 1, 2017 to June 30, 2018 - \$30,000.00.
- *10. Health and Human Services - Resolution amending Resolution Nos. 718-12-2016 and 719-12-2016 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2017 through December 31, 2017 - \$60,000.00.
- *11. Family Services/Workforce Development Board - Resolution amending Resolution Nos. 377-7-2016, 421-7-2016, 548-9-2016, 549-9-2016, 622-10-2016, 747-12-2016 and 200-4-2017 to deobligate and re-allocate funds to vendors for the continuation of Workfirst New Jersey activities - July 1, 2016 to June 30, 2017 - \$615,358.00.
- *12. 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, 2017 to August 25, 2018 - \$12,476.00.
- *13. Superintendent of Elections - Resolution awarding non-fair and open contract to A. Pensa Modern Movers for the transportation of voting machines on behalf of the Superintendent of Elections for the General and Anticipated Jersey City Municipal Run-Off Elections - July 1, 2017 to December 31, 2017 - \$88,500.00.
- *14. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices - October 1, 2017 to September 30, 2018 (not to exceed \$50,000.00).
- *15. Law - Resolution awarding professional services contract, non-fair and open - John A. Russo, M.D. - August 21, 2017 to August 20, 2018 - \$15,000.00.
- *16. Law - Resolution awarding professional services contract, non-fair and open - James Galileo - August 21, 2017 to August 20, 2018 - \$10,000.00.
- *17. Finance and Administration - Resolution awarding professional services contract, non-fair and open, Underwriting Services - Oppenheimer & Co., Inc. - \$75,000.00.
- *18. Parks and Community Services - Resolution authorizing payment to Sportsfield Specialties, Inc. for the purchase of portable safety netting and football goal posts - \$21,828.20
- *19. Parks and Community Services - Resolution authorizing payment to Applied Landscape Technologies for the supply and installation of a canopy extension of the existing baseball field backstop at JJ Braddock Park/North Hudson Park - \$12,512.50.
- *20. Parks and Community Services - Resolution authorizing payment to McCafferty Enterprises, Inc. for the purchase of aluminum frame tents - \$17,500.00.

*21. County Executive/Cultural & Heritage Affairs - Resolution approving a non-fair and open contract with Sculpture Cast for creation and installation of a Public Art Sculpture designed by Zeno Frudakis which will be sited in JJ Braddock/North Hudson Park in North Bergen in accordance with the "1% Fund for Public Art" - September 15, 2017 to September 14, 2018 - \$218,500.00.

*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)	Atlantic Tactical Somerset, NJ	Police Equipment & Supplies	\$ 5,000.00	Sheriff's Office
b)	Chas S. Winner Ford Cherry Hill, NJ	Purchase (2) Unmarked 2018 Police Interceptor Sedan	\$ 44,402.00	Sheriff's Office
c)	Canon Business Solutions Burlington, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 20,000.00	Family Services
d)	Dell Marketing Round Rock, TX	Purchase (20) Laptops (Meadowview \$30,210.20)	\$367,225.58	Meadowview
		Microcomputers, Workstations and Associated Products (Various \$20,000.00)		Various
		Tru-Up of Microsoft Licenses Thru Dell (Data Processing \$317,015.38)		Data Processing
e)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$ 50,000.00	Roads & Public Property
f)	*Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 5,000.00	Roads & Public Property
g)	General Sales Admin. Kenvil, NJ	Equipment needed for (2) Unmarked 2018 Police Vehicles	\$ 13,603.83	Sheriff's Office
h)	Lawmen Emergency Services Pennsauken, NJ	Ammunition for Semi-Annual Firearms Qualifications, and 125 Pistols	\$ 50,761.50	Prosecutor's Office
i)	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment Maintenance	\$10,000.00	Various
j)	Praxair Allentown, PA	Specialty Gas Rental Tanks	\$ 10,000.00	Various
k)	SHI International Piscataway, NJ	Purchase Video Analytic Software System	\$ 10,868.08	Prosecutor's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
l)	Stewart Industries Burlington Township, NJ	Copier Maintenance, Service and Supplies	\$ 40,000.00	Various
m)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$ 20,000.00	Various
n)	*WB Mason Co. Secaucus, NJ	Office Supplies	\$ 75,000.00	Various
		TOTAL	----- \$721,860.99	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

*23. 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	Sentinel Patriot System Maintenance Support. This allows for Interfacing with other Law Enforcement Communication Centers Across the County Service (Sheriff's Office \$30,812.54)	\$226,523.54	Sheriff's Office
		Telecommunication Equipment and Services (Various \$100,000.00)		Various
		County Wide Data Network Hardware Maintenance Contract Renewal (Data Processing \$95,711.00)		Data Processing
		TOTAL	----- \$226,523.54	

*24. Purchasing - Purchases made under the Emergency Responder Equipment Purchase program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21):

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Federal Resources Supply Co. Stevensville, MD 21666	HazMat Response System Training	\$27,750.00	Emergency Management
		TOTAL	----- \$27,750.00	

*25. 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	Purchase (2) Two New Scanners	\$11,387.36	Clerk's Office
		TOTAL	----- \$11,387.36	

26. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Jacobs Telecommunications, Inc. Edison, NJ 08817	Design Addition to Platform at the Communications Tower for Motorola P25 Radio System	\$6,850.00	Correctional Center
	TOTAL	----- \$6,850.00	

* Denotes: Hudson County Vendor

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

- a) To purchase Canvas Shoes, Shower Sandals and Toe Work Boots for Hudson County Correctional Center - seven (7) replies - two (2) year period - Goaltex Corp. - contract shall not exceed \$10,320.00; Bob Barker Co., Inc. - contract shall not exceed \$19,365.00 - Grand Total \$59,370.00.
- b) Temperature Control System Maintenance at Hudson County Correctional Center - one (1) reply - one (1) year period - Pennetta Industrial Automations, LLC - contract shall not exceed \$80,000.00.
- c) To purchase General Janitorial Supplies - Hudson County Correctional Center - Nine (9) replies - September 14, 2017 to May 25, 2018 - Term Enterprise Inc., t/a Allen Paper & Supply - contract shall not exceed \$2,444.02; Spruce Industries - contract shall not exceed \$3,432.90; A & J Supply Co., - contract shall not exceed \$3,437.31; Duncan Hardware, Inc., - contract shall not exceed \$11,221.50; Mahavir Supply, Inc., - contract shall not exceed \$12,118.73; JML Medical Inc., - contract shall not exceed \$14,327.42; Summit Paper Co., - contract shall not exceed \$18,018.12 - Grand Total Award \$65,000.00.

*28. Purchasing - Approve Purchasing Agent’s awards - Construction Contracts:

- a) On-Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson - two (2) replies - Orchard Holdings, LLC. - contract shall not exceed \$151,524.00.
- b) Improvements to the Bird Sanctuary in James J. Braddock Park (Set-Aside Bid) North Bergen, New Jersey - four (4) replies - Adamo Brothers Construction - contract shall not exceed \$356,140.00.

*29. Roads and Public Property/Engineering - Resolution approving Addition No. 1 to a fair and open professional services contract with Suburban Consulting Engineers, Inc. for additional construction management for the “Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park” Project West Side Avenue, Jersey City and John F. Kennedy Boulevard, Bayonne - \$15,605.00.

*30. Corrections - Resolution authorizing a renewal of a professional services contract, non-fair and open with Integrity House, Inc. to provide a residential substance abuse treatment program for eighty (80) inmates not differentiated by gender at the Hudson County Correctional Center - October 1, 2017 to September 30, 2018 - \$1,160,000.00.

*31. Law - Resolution approving the acquisition of and the entry into an agreement for the purchase of Block 8101 Lots 14, 15, 16, 17 and 19.01 in the City of Jersey City commonly known as 411 Hoboken Avenue, 407-409 Hoboken Avenue, 31 Cook Street, 25-27 Cook Street and 17 Cook Street - \$4,400,000.00.

*32. Sheriff - Resolution approving a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) Newark Safe Streets Task Force to reimburse the County for a one-time Fiscal Year 2017 equipment purchases for use by State and Local Task Force Officers (TFOS) serving on FBI-Led Task Force on behalf of the Sheriff’s Office - \$62,600.00.

- *33. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 501-531 Hudson Street & 601 Hudson Street in the City of Hoboken - \$3,053.32.
- *34. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 350 and 390 County Road in the City of Jersey City - \$783.32.
- *35. Health and Human Services - Resolution authorizing to enter into an agreement between the New Jersey Department of Military and Veterans Affairs and the County of Hudson to hold a Veterans' Resource/Job Fair at the Jersey City Armory - \$100.00.
- *36. Law - Resolution concurring in Executive Order TAD-70 relative to inclusion of apprenticeship training programs on certain County Public Works Projects.
- *37. Law - Resolution joining the Township of Weehawken in opposing an Environmental Impact Statement (EIS) for "The Hudson Tunnel" as it impacts construction activities in the Shades Area of the Township and related matters.
- *38. Law - Resolution declaring property located at New York Avenue, Block 6001, Lot 34, Jersey City, New Jersey as surplus, obsolete and not required for public use and authorizing a report and public hearing for an eventual sale under the local lands and building law.
- *39. Health and Human Services - Resolution authorizing a Memorandum of Understanding between the Hudson County Ryan White Recipient and Hudson County HIV Health Services Planning Council.
- *40. Law - Resolution authorizing an amendment to the access agreement with Honeywell International, Inc. to permit access in, through and over Stephen Gregg Park in the City of Bayonne.
- *41. Law - Resolution authorizing an Amendment to a professional services contract, fair and open, Environmental Engineering - French & Parrello Associates - Environmental Investigation and Remedial Activities, 598-604 Newark Avenue and underneath Cook Street, Block 8102, Lots 14-17 - \$113,460.00.
- *42. Law - Resolution authorizing Fourth Amendment to professional services contract, non-fair and open for the provision of Environmental Engineering Services - Dresdner Robin Environmental Management, Inc. - \$116,775.00.
- *43. Prosecutor - Resolution authorizing payment to Pen-Link, Ltd for the purchase of an upgraded license for Wiretap Communication Capture Software and training provided to detective Richard Jubak in the Lincoln Administrative Software and its applications for electronic surveillance - \$22,399.00.
- *44. Finance and Administration/Personnel - Resolution authorizing an extraordinary unspecifiable services agreement with US Able Life, Life Insurance to eligible County employees and Voluntary Life Insurance for retirees - \$95,000.00.
- *45. Board of Freeholders - Resolution urging the State Legislature to amend the State Medical Examiner's Act, N.J.S.A. 52:17B-88.1, *et seq.*
- *46. Board of Freeholders - Resolution urging President Trump and his Administration to preserve the DACA Program and urging Members of Congress to take bipartisan action to pass legislation that provides DACA recipients the permanent solution they deserve.
- *47. Board of Freeholders - Resolution authorizing contribution to Friends of the Community Awareness Series - \$1,500.00.
- *48. Board of Freeholders - Resolution authorizing contribution to Hermandad Del Senor De Los Milagros De Union City, New Jersey - \$1,200.00.
- *49. Board of Freeholders - Resolution authorizing contribution to Sidewalk University - \$500.00.

IX. The following Ordinances were introduced:

- I-1. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stop on Bergen Turnpike in the Township of North Bergen a County Owned Roadway.
- I-2. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 473 John F. Kennedy Boulevard in the City of Bayonne for Joan Gunshefshi.

The following Ordinances were adopted:

- A-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.
- A-2. Finance & Administration - Ordinance of the County of Hudson, New Jersey (The "County"), providing for improvements to various buildings at the Meadowview Campus of the County to house the operations of the Prosecutor's Office and related functions, by and in the County of Hudson and appropriating \$18,195,000 therefor and providing for the issuance of \$17,285,250 in Bonds or Notes of the County to finance part of the cost thereof.
- A-3. Finance & Administration - Ordinance of the County of Hudson, New Jersey, providing for various Capital Acquisitions and Improvements, by and in the County of Hudson and appropriating \$30,194,538 therefor and providing for the issuance of \$28,684,811 in Bonds or Notes of the County of Hudson to Finance the costs thereof.
- A-4. 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.
- A-5. 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.
- A-6. 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.
- 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.