

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 12, 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, September 12, 2017 and Regular Meeting, September 14, 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. Law - Resolution confirming the reappointments of members to the Board of the Hudson County Schools of Technology:

NOMINEES:

TERM EXPIRATION:

- | | |
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| <ul style="list-style-type: none"> a. Monica Fundora
Guttenberg, New Jersey 07093 b. John Minella
Bayonne, New Jersey 07002 | <ul style="list-style-type: none"> October 31, 2021 October 31, 2021 |
|---|--|
- *2. Finance and Administration - 2017 Budget Amendment The Kessler Foundation - Traditional Community Employment Grant Program - \$25,000.00.
 - *3. Finance and Administration - 2017 Budget Amendment New Jersey Department of Human Services - Medicare Special Outreach and Enrollment Assistance - \$40,000.00.
 - *4. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2017 to September 30, 2018 - \$756,583.00.
 - *5. Finance and Administration - 2017 Budget Amendment Supportive Assistance to Individuals and Families Program - \$756,583.00.
 - *6. Roads and Public Property - Resolution accepting FFY'17 Urban Areas Security Initiative (UASI) Grant Program Funds - September 1, 2017 to August 31, 2020 - \$300,000.00.
 - *7. Finance and Administration - 2017 Budget Amendment N.J. Office of Homeland Security and Preparedness FFY'15 Urban Areas Security Initiative Grant (UASI) - \$300,000.00.
 - *8. Roads and Public Property - Resolution accepting FFY'17 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2017 to August 31, 2020 - \$571,904.07.

- *9. Finance and Administration - 2017 Budget Amendment N.J. Office of Homeland Security and Preparedness FFY17 State Homeland Security Grant Program (SHSP) - \$571,904.07.
- *10. Corrections - Resolution approving application for and accepting grant funds, if awarded from the State of New Jersey Department of Corrections for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails - One Year - \$200,000.00.
- *11. Finance and Administration - 2017 Budget Amendment New Jersey Department of Children and Families Substances Use Navigator Program - \$200,000.00.
- *12. Health and Human Services - Resolution authorizing application for and acceptance of Area Plan Contract Funding - January 1, 2018 to December 31, 2018 - \$4,411,353.00.
- *13. Family Services - Resolution awarding Educational Services Contract Non Fair and Open with We Are One New Jersey, Inc. - October 1, 2017 to September 30, 2018 - \$200,978.00.
- *14. Parks and Community Services - Resolution authorizing payment to Trees Now, Inc. for the purchase of a Norway Spruce Tree and the Installation of irrigation system for the tree - \$39,800.00.
- *15. Corrections - Resolution authorizing payment to Morphotrak, LLC. for the relocation, reconfiguration, and installation of the LiveScan Fingerprinting Stations at the new location of the Hudson County Correctional Center Internal Affairs Unit - \$1,440.00.
- *16. Sheriff - Resolution approving a Non-Fair and Open Contract with Nover Engelstein & Associates, Inc. for their WinWam Weights and Measures Software Implementation Services and Support - October 1, 2017 to September 30, 2018 - \$37,816.00.
- *17. Sheriff - Resolution authorizing payment to Durabrite Lighting Solutions for the purchase of Durabrite Portable Lights for the Hudson County Sheriff's Office - \$7,449.00.
- *18. Prosecutor's - Resolution approving an Extraordinary Unspecifiable Services Contract with Agilent Technologies, Inc. for renewal of a Support Service Contract on the two (2) Gas Chromatography-Mass Spectrometry System (GCMS) on behalf of the Prosecutor's Office - October 1, 2017 to September 30, 2018 - \$20,509.20.
- *19. Prosecutor's - Resolution approving an Extraordinary Unspecifiable Services Contract with Pen-Link, Ltd. covering the purchase of a new Pen-Link Server and Network Attached Storage (NAS) Device on behalf of the Prosecutor's Office - \$28,925.58.
- *20. Prosecutor's Office - Resolution approving payment for fifty-six (56) attendees for the 2017 County Prosecutor's Association of New Jersey (CPANJ) Annual College at the Borgata Hotel & Casino in Atlantic City on behalf of the Prosecutor's Office - November 19, 2017 to November 21, 2017 - \$36,080.00.
- *21. 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 Thorofare, NJ	Purchase (35) Ballistic Helmets and Communication Headsets for Swat Team	\$57,799.00	Prosecutor's Office
b.	Atlantic Tactical, Inc. New Cumberland, PA	Purchase (35) Fire Arm Holsters for Swat Team (Prosecutor's Office \$5,271.00)	\$67,476.50	Prosecutor's Office
		Purchase Training Ammunition for Swat Team (Prosecutor's Office \$27,930.00)		Prosecutor's Office

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Purchase Rifles for Swat Team (Prosecutor's Office \$34,275.50)		Prosecutor's Office
c. Celebrity Ford d/b/a Beyer Ford Morristown, NJ	Purchase New 2017 Ford Super Duty F-250 to be used for Snow Plowing (Parks \$24,859.50)	\$26,769.50	Parks
	Attachments for 2017 Ford Super Duty F-250 to be used for Snow Plowing (Parks \$1,910.00)		Parks
d. Consolidated Steel Kenilworth, NJ	Replace Existing Fence along Duncan Avenue and Mallory Avenue in Lincoln Park	\$93,562.00	Parks
e. Dell Marketing Round Rock, TX	Purchasing (7) Laptops (Prosecutor's Office \$10,482.71)	\$60,804.71	Prosecutor's Office
	Purchase (30) Computers (Prosecutor's Office \$20,322.00)		Prosecutor's Office
	Microcomputers, Workstations and Associated Products (Various \$30,000.00)		Various
f. Hertrich Fleet Service, Inc. Milford, DE	Purchase (1) Chevy Tahoe to be used as a Police Service Vehicle	\$32,594.00	Sheriff's Office
g. Lawmen Supply Co. Pennsauken, NJ	Purchase Training Equipment for the Swat Team	\$18,803.07	Prosecutor's Office
h. Morphotrak, Inc. Albany, NY	Purchase Updated Live Scan Fingerprint System	\$21,721.16	Correctional Center
i. Motorola Inc. Woodcliff, NJ	Purchase Radio Communication Equipment for Swat Team	\$143,909.19	Prosecutor's Office
j. SHI International Corp. Somerset, NJ	Renewal of Sophos Anti-Virus/Malware Maintenance Contract	\$44,190.00	Prosecutor's Office
k. WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
	TOTAL	<u>\$642,629.13</u>	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

*22. Finance and Administration - 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. Murray Paving Paramus, NJ	Repair Recycling Bin area in Washington Park (Parks \$39,624.36)		Parks
	Repair Baseball Fields #1 in Stephen R. Gregg/ Bayonne Park (Parks \$20,533.55)		
	Repair Baseball Fields #2 in Stephen R. Gregg/ Bayonne Park (Parks \$26,110.66)		
	Repair Baseball Fields #3 in Stephen R. Gregg/ Bayonne Park (Parks \$32,447.55)		
	Repair Baseball Fields #4 in Stephen R. Gregg/ Bayonne Park (Parks \$32,447.55)		
	Repair Baseball Fields #5 in Stephen R. Gregg/ Bayonne Park (Parks \$26,110.66)		
	Installation of Workout Station Equipment in Lincoln Park (Parks \$195,814.94)		
	Repair Paths Surrounding New Workout Station in Lincoln Park (Parks \$29,416.13)		
	Mill & Pave Asphalt between Paterson Plank Rd. & 2 nd St. in Washington Park (Parks \$26,972.09)		
	Repair Basketball Court #1 at Washington Park (Parks \$36,072.11)		
	Repair Basketball Court #2 at Washington Park (Parks \$27,983.26)		
		TOTAL	\$493,532.86

*23. Purchasing - Approve Purchasing Agent's awards:

- a. Special printing for various Hudson County Departments (Set-Aside Bid) - four (4) replies - one (1) year period:

Drew & Rogers, Inc. - contract shall not exceed \$2,904.00.

Dohrman Printing Co. - contract shall not exceed \$3,061.00

Minuteman Press - contract shall not exceed \$7,311.41

Fox Marketing Services - contract shall not exceed \$20,278.10

Grand Total Award \$33,554.51

- b. GMC Truck Parts & Service - Roads and Public Property - two (2) replies - two (2) year period - Beyer Bros. Corp. - hourly labor rate \$128.00 - percentage discount on parts 30% - contract shall not exceed \$145,000.00.
- *24. Finance and Administration - Resolution amending Resolution Number 255-5-2016 approving Purchasing Agent's Award Contract Renewal "Cost Reporting & Reimbursement Consulting Services to the County of Hudson" - \$79,950.00.
- *25. Law - Resolution authorizing amendment to contract Fair and Open Legal Services for Condemnation and Eminent Domain - McManimon, Scotland & Baumann, LLC - \$16,625.00.
- *26. Parks and Community Resources - Resolution amending Resolution Number 448-8-2016 to reprogram \$26,425.00 of existing funds from the Program Year 2014 Annual Action Plan - November 1, 2017 to October 31, 2018 - \$26,425.00.
- *27. Roads and Public Property - Resolution approving an Amendment to the Agreement with A.R. James Media and the City of Jersey City for the construction and maintenance of bus shelters on a County owned roadway.
- *28. Roads and Public Property - Resolution approving agreement with New Jersey Transit and the Township of North Bergen for the construction and maintenance of a bus shelter on a County owned roadway.
- *29. Law - Resolution approving application to acquire surplus property from the Department of Health and Human Services Federal Property Assistance Program, Homeless under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949, as amended and Title V of the McKinney-Vento Homeless Assistance Act for the Kearny Naval Reserve Center.
- *30. Finance and Administration - Resolution of the County of Hudson providing for the issuance of County College Refunding Bonds for the refunding of the County's County College Bonds, Series 2010 and providing for the form, maturities and other details of said bonds; authorizing a Preliminary Official Statement and an Official Statement; providing for the sale of the Refunding Bonds; and approving and authorizing the execution and delivery by the County of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement.
- *31. Health and Human Services - Resolution authorizing a Memorandum of Understanding between the New Jersey Department of Human Services and the Hudson County Area Agency on Aging regarding the administration of New Jersey's Medicaid Program.
- *32. Board of Freeholders - Resolution affirming the Hudson County Planning Board's approval of application for site plan approval of Riverview Development LLC for real property designated as Block 438, Lots 4A, 4B and a portion of Lot 1 and located at 8200 River Road, North Bergen, New Jersey.
- *33. Board of Freeholders - Resolution in support of the Ballot Question that would authorize \$125 Million in State Bond Obligations to finance renovation and construction projects for public libraries pursuant to the New Jersey Library Construction Bond Act.
- *34. Board of Freeholders - Resolution authorizing contribution to Act Now Foundation Alzheimer's Resource Center of NJ - \$1,000.00.

VIII. The following Ordinance will be considered for introduction:

1. Roads and Public Property - Ordinance rescinding Ordinance No. 510-9-2012 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space on 840 John F. Kennedy Boulevard in the City of Bayonne for Madgy A. Daoud.
- 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.