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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, OCTOBER 26, 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 26, 2017 and Regular Meeting, September 28, 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.
- \*2. Law - Resolution accepting the donation of Ten Thousand Dollars (\$10,000.00) from the Honorable Frank J. Guarini to be used by the Hudson County Office of Minority and Women Business Enterprise in developing new programs or strengthening existing programs through the Hudson County Chambers of Commerce.
- \*3. Finance and Administration - 2017 Budget Amendment - Office of Minority & Women Business Enterprise - Frank J. Guarini donation - \$10,000.00.
- \*4. Law - Resolution accepting the donation of Ten Thousand Dollars (\$10,000.00) from the Honorable Frank J. Guarini to be used by the Hudson County Office of Cultural Affairs and Tourism Development in developing new programs or strengthening existing programs through the Hudson County Chambers of Commerce.
- \*5. Finance and Administration - 2017 Budget Amendment - Office of Cultural & Heritage Affairs - Frank J. Guarini donation - \$10,000.00
- \*6. Health and Human Services - Resolution amending Resolution No. 426-7-2017 to authorize Office on Aging final award adjustments to provider agencies - January 1, 2017 through December 31, 2017 - \$22,139.00.
- \*7. Finance and Administration - 2017 Budget Amendment - New Jersey Department of Human Services Final Allocation - Area Plan Grant - \$22,139.00.
- \*8. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Smart Steps Program Fiscal Year 2018 and awarding these funds to the Hudson County Schools of Technology Career Development Center - July 1, 2017 to June 30, 2018 - \$8,025.00.
- \*9. Finance and Administration - 2017 Budget Amendment - New Jersey Department of Labor and Workforce Development SFY 2018 Supplemental Workforce Benefits Program - (SmartSTEPS) - \$8,025.00.

- \*10. Prosecutor - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2017 New Jersey State Body Armor Replacement Fund - \$68,427.47.
- \*11. Finance and Administration - 2017 Budget Amendment - New Jersey Division of Criminal Justice State Body Armor Replacement Fund - \$68,427.47.
- \*12. Health and Human Services - Resolution authorizing an application and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2018 through December 31, 2018 - \$225,541.00.
- \*13. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 18 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2018 to December 31, 2018 - \$250,000.00.
- \*14. Health and Human Services - Resolution authorizing the award of a contract to Urban Renewal Corporation to operate the Warming Center in Kearny, NJ for Years 3, 4, and 5 of the Competitive Contracting Process - November 15, 2017 through March 31, 2020 - \$977,856.00.
- \*15. Health and Human Services - Resolution approving the award of fair and open contracts for the operation, administration, and management of Social Service Programs for the Hudson County Office on Aging 2018 Initial Allocation - January 1, 2018 to December 31, 2018 - \$4,411,353.00.
- \*16. Family Services - Resolution awarding two (2) Social Services Contracts, fair and open through a Competitive Process to the Hudson County Schools of Technology Finance and Bright Horizons Institute for an In School Youth Program and an Out of School Youth Program - July 1, 2017 to June 30, 2018 - \$409,173.00.
- \*17. Family Services - Resolution approving a Social Services Contract, non-fair and open with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for services to Disabled Out of School Youth under the Workforce Innovation and Opportunity Act - July 1, 2017 to June 30, 2018 - \$100,548.00.
- \*18. Finance and Administration - Resolution awarding professional service contract, non-fair and open for Financial Advisory Services, NW Financial Group, LLC - \$50,000.00.
- \*19. Prosecutor - Resolution approving a non-fair and open contract with ESI Equipment, Inc. for purchase of an ESI Space Kap needed for crash scene investigations on behalf of the Prosecutor's Office - \$28,632.00.
- \*20. Corrections - Resolution authorizing a non-fair and open contract for the support and maintenance of proprietary computer hardware and software - Power DMS, Inc. - December 29, 2017 to December 28, 2018 - \$13,903.50.
- \*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) Atlantic Tactical Inc. New Cumberland, PA	Purchase (35) Uniforms for the Swat Team (Prosecutor's Office \$6,692.70)	\$ 15,635.90	Prosecutor's Office
	Purchase (35) Rifle Flashlights (Prosecutor's Office \$8,943.20)		Prosecutor's Office

b)	Cherry Valley Tractor Sales, Inc. Marlton, NJ	Parts and Repairs for Lawn and Grounds Equipment	\$ 10,000.00	Parks
c)	Dell Marketing Pittsburgh, PA	Purchase Dell Virtual Environment Array	\$ 26,417.77	Prosecutor's Office
d)	East River Energy Guildford, CT	Gaslone (87 Octane)	\$100,000.00	Roads & Public Property
e)	<b>*Good Year Tire &amp; Rubber Co. Harrison, NJ</b>	<b>Automobile Tires</b>	<b>\$ 10,000.00</b>	<b>Roads &amp; Public Property</b>
f)	Hannon Floor Covering Corp. Union, NJ	Replace Carpet in Director's Office	\$ 15,170.95	Roads & Public Property
g)	<b>*Jewel Electric Supply Jersey City, NJ</b>	<b>Electrical Equipment and Supplies</b>	<b>\$ 35,000.00</b>	<b>Various</b>
h)	Lawmen Supply Co. Pennsauken, NJ	Purchase Marking Training Ammunition for the Swat Team	\$ 11,583.00	Prosecutor's Office
i)	National Fuel Co., Inc. Newark, NJ	Fuel Oil #2 (Heating)	\$ 25,000.00	Roads & Public Property
j)	<b>**SHI International Corp. Somerset, NJ</b>	<b>Purchase of WebEOC Incident Management System to be used by the Office of Emergency Management</b>	<b>\$80,000.00</b>	<b>Roads &amp; Public Property</b>
k)	Verizon Wireless Alpharetta, GA	Cellular Telephone Service and Equipment	\$ 30,000.00	Various
		TOTAL	----- \$358,807.62	

\* Denotes: Hudson County Vendor

\*\*Denotes: Minority Vendor

\*22. 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 Data Center Hard Drive for Storage of Electronic Evidence (Sheriff's Office \$8,044.97)	\$ 28,044.97	Sheriff's Office
		Computers and Associated Products (Various \$20,000.00)		Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
b)	Murray Paving Paramus, NJ	Remove and Replace Concrete around Lincoln Park Lake (Parks \$12,110.13)	\$ 50,570.13	Parks
		Remove and Install New Basketball Hoops at Court #1 at Washington Park (Parks \$22,412.77)		
		Remove and Install New Basketball Hoops at Court #2 at Washington Park (Parks \$16,047.23)		
c)	Storr Tractor Co. Branchburg, NJ	Purchase White Field Marking Paint	\$ 5,904.56	Parks
		TOTAL	----- \$ 84,519.66	

\*23. Purchasing - Approve Purchasing Agent’s award:

Maintenance Service for one (1) Quantum X-Ray and one (1) Genesis NEO 560 Digitizer for the Hudson County Chest Clinic - two (2) replies - two (2) year period - Independent Imaging Associates - contract shall not exceed \$15,000.00.

\*24. Purchasing - Approve Purchasing Agent’s award - Construction Contracts:

a) Alterations to Buildings 1,2,3 & 9 Meadowview Campus - Hudson County Prosecutor’s Office, 595 County Avenue, Secaucus, New Jersey (Engineering) - eight (8) replies - DMD Contracting, LLC - contract shall not exceed \$11,137,000.00.

b) Bid Rejection - Calming Project to John F. Kennedy Boulevard from Secaucus Road to Bergenline Avenue in Guttenberg, North Bergen, Union City and West New York (Engineering).

25.

\*26. Sheriff - Resolution approving Sheriff’s FFY 2018 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2017 to September 30, 2018 - \$724,803.00.

\*27. Prosecutor - Resolution approving salary adjustments for Twenty-Nine (29) Active Assistant Prosecutors in the Office of the Hudson County Prosecutor effective January 1, 2017 - \$81,650.00.

\*28. Law - Resolution authorizing an amendment to the agreement between the County of Hudson, the Hudson County Improvement Authority and the Hudson Regional Health Commission authorizing the Improvement Authority to act as an agent of the Regional Health Commission to enforce certain provisions of the County Environmental Health Act - CEHA.

\*29. Roads and Public Property/Engineering - Resolution approving an amendment to the agreement with A.R. James Media and the City of Union City for the construction and maintenance of bus shelters on County owned roadways.

30. REMOVED

- \*31. Corrections - Resolution accepting donation of used, gym equipment from the First Brokers Group.
- \*32. Roads and Public Property - Resolution approving Change Order No. 2, Smith Soudy Asphalt Construction Company "Improvements to Newark Jersey City Turnpike Phase II, Kearny & Frank E. Rodgers Boulevard, Harrison - \$93,449.20.
- \*33. Finance and Administration/Personnel - Resolution amending Resolution No. 702-11-2016 to authorize the collection by the County of Employee Contributions on behalf of Delta Dental of New Jersey, Inc. and to distribute the contributions to Delta Dental of New Jersey, Inc. - January 1, 2018 to December 31, 2018 - \$1,685,900.00.
- \*34. Law - Memorandum of Agreement between County of Hudson and PBA Local 109 - January 1, 2018 through December 31, 2022.
- 35.
- 36.
- \*37. Prosecutor - Resolution amending Resolution No. 365-6-2017 and extending the end date for the Hudson County Office of Victim Witness Advocacy (VOCA) V-09-14 on behalf of the Prosecutor's Office - June 11, 2017 to June 30, 2017 - (\$31,076.00 - Total Grant) - (\$11,113.00 - County Match).
- \*38. Finance and Administration - 2017 Budget Amendment - FY 14 Victims of Crime Act (VOCA) Grant Program County Office of Victim Witness Advocacy V-09-14 - \$19,963.00.
- \*39. 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.

VIII. The following Ordinances were introduced:

- I-1. Law - Ordinance amending Ordinance Number 224-4-2016, and supplementing Article 7 of the Hudson County Administrative Code to allow overnight parking in County Parks to be limited to residents who reside in the municipality in which the Park is located.
- I-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (do not block intersection markings) on John F. Kennedy Boulevard in the Township of North Bergen a County owned roadway.
- I-3. Roads and 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 Steven A. Asaad.
- I-4. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (bulb-outs and delineators) on Hudson Street in the City of Hoboken a County owned roadway.

The following Ordinance was adopted:

- A-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.