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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, NOVEMBER 09, 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, October 10, 2017, Closed Session of October 10, 2017 and Regular Meeting October 12, 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 to reappointments of members to the Hudson County Planning Board:

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Renee Bettinger Jersey City, New Jersey	October 31, 2020
b. Kennedy Ng Union City, New Jersey (Alternate # 1 Member)	October 31, 2020
c. Elizabeth Hernandez West New York, New Jersey (Alternate # 2 Member)	October 31, 2020

- *2. Finance & Administration - Resolution accepting the Annual Report Audit for 2016.
- *3. Finance & Administration - 2017 Budget Amendment New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$50,000.00.
- *4. Finance & Administration - 2017 Budget Amendment New Jersey Transit Senior Citizen and Disabled Residents Transportation Assistance Program Grant (SDRTAP) - \$269,764.63.
- *5. Finance & Administration - 2017 Budget Amendment New Jersey Division of Travel and Tourism FY 2018 Destination Marketing Organization Grant (DMO) - \$116,000.00.
- *6. Finance & Administration - 2017 Budget Amendment U.S. Department of Housing and Urban Development FY 2017 Lead Hazard Reduction Demonstration (LHRD) Grant Program - \$2,424,097.00.
- *7. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2017 Drive Sober or Get Pulled Over" Year End Holiday Crackdown - December 8, 2017 to January 1, 2018 - \$5,500.00.

- *8. Health & Human Services - Resolution authorizing acceptance of a contract with the New Jersey Department of Children and Families regarding the Children’s Interagency Coordinating Council (CIACC) - January 1, 2018 to December 31, 2018 - \$44,551.00.
- *9. Parks & Community Services - Resolution authorizing payment to Levy’s Sports, Inc. for the Soccer and Baseball Equipment for the Hudson County Parks Department - \$3,913.70.
- *10. Prosecutor - Resolution approving a Non-Fair and Open Contract with Pinnacle Wireless, Inc. for the purchase and installation of Electronic Video/Interview Equipment to be tied into the existing Indigo Vision Software System on behalf of the Prosecutor’s Office - November 1, 2017 through October 31, 2018 - \$16,387.58.
- *11. Health & Human Services - Resolution amending Resolution No. 758-12-2016 amending a Non-Fair and Open Contract with Sigmund Software, LLC for inclusion of Data Entry of Patient Medications at Meadowview Psychiatric Hospital - January 1, 2017 through December 31, 2017 - \$7,438.00.
- *12. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	General Sales Administration Kenvil, N.J.	Purchase (11) Eleven Laptops to be placed in New Vehicles	\$75,783.00	Sheriff’s Office
b.	Johnson Business Products Midland Park, N.J.	Office Furniture	\$10,000.00	Family Services
c.	**SHI International Piscataway, N.J.	Purchase, Installation & Implementation of Video Visitation System (Correctional Center \$653,672.00)	\$668,557.30	Correctional Center
		Purchase (5) Five Symantec Secure Sockets Layer Licenses (Data Processing \$4,885.30)		Data Processing
		Software License and Related Services (Various \$10,000.00)		Various
d.	Stewart Industries Burlington Township, N.J.	Management Print Services and Copier Maintenance, Service And Supplies	\$40,000.00	Various
e.	WB Mason Co. Secaucus, N.J.	Office Furniture (Sheriff Office \$8,343.04)	\$68,343.04	Sheriff’s Office
		Office Furniture (Various \$10,000.00)		Various
		Office Supplies (Various \$50,000.00)		
		Total	\$862,683.34	

* Denotes: Hudson County Vendor
 ** Denotes: Minority Vendor

*13. 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, N.J.	Improvements to the Lincoln Park Administration Building (Parks \$107,472.45)	\$861,864.57	Parks
	Paving of Basketball Court # 1 at James J. Braddock Park (Parks \$88,216.76)		Parks
	Paving of Basketball Court # 2 at James J. Braddock Park (Parks \$72,444.67)		Parks
	Paving of Basketball Court # 3 at James J. Braddock Park (Parks \$72,444.67)		Parks
	Remove and Replace Barn Roof in Lincoln Park Maintenance Compound (Parks \$93,191.32)		Parks
	Renovations to Gazebo Pavilion Section in Stephen R. Gregg Park/ Bayonne Park (Parks \$222,486.73)		Parks
	Paving of West Hudson Park Parking Lot (Parks \$162,889.77)		Parks
	Drainage Repairs at Lexington Ave and Sip Ave (Roads & Public Property \$42,718.20)		Roads & Public Property
	TOTAL	\$861,864.57	

****Denotes: Minority Vendor**

*14. Purchasing - 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.	Installation of Additional Tele/Data and Security Work throughout the Annex Building (Roads & Public Property \$70,837.54)	\$170,837.54	Roads & Public Property
	Telecommunications Equipment and Services (Various \$100,000.00)		Various
	TOTAL	\$170,837.54	

*** Denotes: Hudson County Vendor**

- *15. Purchasing - Approve Purchasing Agent’s award:
 - a. Maintenance of Hudson County Elevators - Richmond Elevator Co.
 Original Contract Amount: \$623,372.00
 Additional Funds: \$170,000.00

Total Adjusted Contract: \$793,372.00
- *16. Roads & Public Property - Resolution designating Honeywell Building Solutions as the Energy Savings Company (ESCO) for the County of Hudson and authorizing Honeywell to Perform an Investment Grade Audit pursuant to an Energy Savings Improvement Program (ESIP).
- *17. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open to Remington and Vernick Engineers for a task assignment under the On-Call Engineering Resolution to provide Design and Construction Administrative Services to upgrade the Water Spray Park in Columbus Park, Hoboken - \$110,400.00.
- *18. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open to Remington and Vernick Engineers for a task assignment under the On-Call Engineering Resolution for Housing and Community Development Programs requiring construction oversight - \$40,208.00.
- *19. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open with French and Parrello Associates for a task assignment under the On-Call Engineering Resolution for Housing and Community Development Programs requiring construction oversight - \$20,000.00.
- *20. Law - Resolution authorizing the purchase of Block 8102 Lot 13 in the City of Jersey City commonly known as 13 Oakland Avenue and authorizing the payment of relocation expenses for three tenants living at the dwelling - \$1,313,000.00.
- *21. Corrections - Resolution awarding Educational Services Contract Non Fair and Open Hudson County Schools of Technology on behalf of the Department of Corrections & Rehabilitation - January 1, 2018 to December 31, 2018 - \$30,000.00.
- *22. Health & Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for Calendar Year 2018.
- *23. Law - Memorandum of Agreement between County of Hudson and International Union of Operating Engineers Local 68 - July 1, 2017 through June 30, 2020.
- *24. Law - Memorandum of Agreement between County of Hudson and Plumbers’ Local 24 - July 1, 2015 through June 30, 2020.
- *25. Parks & Community Services - Resolution approving an Extraordinary Unspecifiable Services Contract with Puertorriquenos Asociados for Community Organization, Inc. (PACO) for administration and implementation of a Lead Hazard Control Reduction Program from the U.S. Department of Housing and Urban Development - December 1, 2017 to November 30, 2019 - \$1,500,000.00.
- *26. Parks & Community Services - Resolution authorizing Site Access Agreement with the New Jersey Department of Environmental Protection for the “Rebuild by Design” Project in Hoboken and Weehawken.
- 27.
- *28. Board of Freeholders - Resolution authorizing contribution to Detective Melvin Vincent Santiago Foundation - \$500.00.
- *29. Roads & Public Property - Resolution awarding Professional Services Contract Fair and Open to Netta Architects, LLC Architectural/Engineering Services for “Adaptive reuse of the Hudson County Police and Fire Training Facility, Meadowview Campus, Building #12, 635 County Avenue, Secaucus, New Jersey” - \$498,825.00.

- *30. Law - Resolution approving a Memorandum of Understanding between County of Hudson and the North Bergen Parking Authority for the Enforcement of Overnight Parking Ordinance in J.J. Braddock Park.
- *31. Sheriff - Resolution approving a Non-Fair and Open Contract with Cellebrite, Inc. for renewal of Mobile Devices Forensic Extraction Software on behalf of the Sheriff's Office - \$6,395.00.

VIII. The following Ordinances will be considered for introduction:

- I-1. Roads & Public Property - Rescinding Ordinance No. 257-4-2002 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 3344 John F. Kennedy Boulevard in the City of Jersey City for Steven W. Lypen.
- I-2. Roads & Public Property - Rescinding Ordinance No. 151-3-2017 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 514 John F. Kennedy Boulevard in the City of Bayonne for Leonor E. Canales.

The following Ordinances will be considered for adoption:

- A-1. 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.
 - A-2. 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.
 - A-3. 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.
 - A-4. 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.
- 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.