

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, DECEMBER 21, 2017

1:00 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, November 20, 2017 and Regular Meeting, November 21, 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 - To Honor and Commend Barbara A. Netchert, the Hudson County Clerk, on the occasion of her retirement after ten and one-half years of dedicated service.
 - L2. Board of Freeholders - To Honor and Commend E. Junior Maldonado for his service as a Hudson County Freeholder.
 - L3. Board of Freeholders - To Honor and Commend Gerard M. Balmir, Jr. for his service as a Hudson County Freeholder.

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 Transfers.
- *2. Finance and Administration - Cancellation of 2017 Budget Appropriations.
- *3. Finance and Administration - Resolution authorizing 2018 Temporary Budget for Debt Service.
- *4. Finance and Administration - 2017 Budget Amendment New Jersey Department of Law and Public Safety FY15 Victims of Crime Act (VOCA) Grant Program - \$427,134.00.
- *5. Finance and Administration - 2017 Budget Amendment New Jersey Division of Highway and Traffic Safety 2017 Drive Sober or Get Pulled Over Statewide Year End Holiday Crackdown Program - \$5,500.00.
- *6. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Jersey City Medical Center / RWJ Barnabas Health Special Child Health Services Case Management Unit - January 1, 2018 through December 31, 2018 - \$75,000.00.
- *7. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Hudson Milestones, Inc. Early Intervention Services - January 1, 2018 through December 31, 2018 - \$17,000.00.

- *8. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Visiting Homemaker Services of Hudson County, Inc. Emergency Child Abuse Services Program - January 1, 2018 through December 31, 2018 - \$5,700.00.
- *9. Health and Human Services - Resolution approving Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2018 through December 31, 2018 - \$15,000.00.
- *10. Family Services - Resolution accepting Grant Funds from the New Jersey Department of Human Services Division of Family Development for the Transportation and TIPS Program (Temporary Assistance to Needy Families) for Continuation of Support Services to Welfare Clients - January 1, 2018 to December 31, 2018 - \$476,399.00.
- *11. Family Services - Resolution amending Resolution No. 787-12-2016 and extending a Fair and Open Contract with Visiting Homemaker Services of Hudson County for Title XX Homemaker Health Care Services - January 1, 2018 to March 31, 2018 - \$100,000.00.
- *12. Health and Human Services - Resolution authorizing a three (3) month extension of contracts pursuant to Resolution No. 752-12-2016 under the CY 2017 Youth Services Commission State/Community Partnership and Family Court Services Grant - January 1, 2018 through March 31, 2018 - \$287,539.25.
- *13. Health and Human Services - Resolution amending Resolution No. 752-12-2016 to reallocate CY2017 Youth Services Commission funding under the State/Community Partnership and Family Court Services Grant - January 1, 2017 through December 31, 2017 - \$41,000.00.
- *14. Health and Human Services - Resolution authorizing a three (3) month extension of contracts pursuant to Resolution No. 749-12-2016 under the CY2017 Peer Grouping Program - January 1, 2018 through March 31, 2018 - \$63,210.00.
- *15. Health and Human Services - Resolution authorizing a three (3) month extension of contract pursuant to Resolution No. 750-12-2016 under the CY2017 Peer Grouping Certified Home Health Aide Services Program - January 1, 2018 through March 31, 2018 - \$81,250.00.
- *16. Health and Human Services - Resolution authorizing a three (3) month extension of an Extraordinary Unspecifiable Services Contract pursuant to Resolution No. 777-12-2016 - January 1, 2018 through March 31, 2018 - \$31,250.00.
- *17. Roads & Public Property - Resolution seeking approval to submit a Grant Application, accept any grant funds awarded and execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Miscellaneous Repairs to Hudson County Bridges under the FY 2018 Local Bridges Fund Program - \$1,820,829.00.
- *18. Law - Resolution awarding Professional Services Contract Non-Fair and Open Jardim, Meisner & Susser, P.C. Legal Services - January 1, 2018 through December 31, 2018 - \$14,500.00.
- *19. Prosecutor's Office - Resolution approving an Educational Services Contract Non-Fair and Open with Tomahawk Strategic Solutions for training in special weapons, tactics, carbine and pistol fundamentals as part of a Regional SWAT Project on behalf of the Prosecutor's Office - \$128,500.00.
- *20. Parks & Community Services - Resolution authorizing payment to Guardian Outdoor Surfacing, Inc. for the purchase of boulders and weed control fabric for the Hudson County Parks Department - \$4,994.00.

- *21. Board of Chosen Freeholders - Resolution approving a Non-Fair and Open Contract with Carmine’s Deli, Jersey City, New Jersey for the provision of food at various Meetings, Caucuses and Conferences - January 1, 2018 to December 31, 2018 - \$40,000.00.
- *22. Parks & Community Services - Resolution awarding Professional Services Contract Non-Fair and Open Rimkunas Engineering, LLC - \$16,500.00.
- *23. Health & Human Services - Resolution authorizing a Contract Non-Fair and Open for the Annual Warranty and Support of Electronic Medical Health Records System at Meadowview Psychiatric Hospital - January 1, 2018 through December 31, 2018 - \$119,174.00.
- *24. Superintendent of Elections - Resolution approving Addition No. 1 to a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for the Certification and Reprogramming of AVC Advantage Voting Machines used for the 2017 School Board, Primary and General Elections on behalf of the Superintendent of Elections - April 1, 2017 to December 31, 2017 - \$3,500.00.
- *25. Law - Resolution authorizing Amendment to Professional Services Contract Non-Fair and Open Berman & Wright Architecture, Engineering & Planning, LLC - Engineering Services - \$12,000.00.
- *26. Law - Resolution awarding Professional Services Contract Non-Fair and Open Steven C. Fiske, M.D. - \$15,000.00.
- *27. Law - Resolution awarding Professional Services Contract Non-Fair and Open Steven S. Simring, M.D., M.P.H. - \$15,000.00.
- *28. Sheriff - Resolution awarding a Non-Fair and Open Contract with Toshiba Business Solutions for maintenance of the Data Card System ID Printer on behalf of the Hudson County Sheriff’s Office - April 10, 2017 to April 9, 2018 - \$2,156.00.
- *29. 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 New Cumberland, PA	Rifle Ammunition for Firearms Training Unit	\$13,965.00	Prosecutor’s Office
b.	Dell Marketing Pittsburgh, PA	Equallogic Extended Warranty to Protect Against Hardware Failures (Data Processing \$16,165.14)	\$384,502.02	Data Processing
		Tru-Up of Microsoft Licenses through Dell (Data Processing - \$338,336.88)		Data Processing
		Microcomputers, Workstations and Associated Products (Various \$30,000.00)		Various
c.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
d.	Hannon Floor Covering Union, N.J.	Replace Existing Flooring With Carpet Tiles	\$23,645.31	Family Services
e.	Hertrich Fleets Service Milford, DE	Purchase one (1) 2018 Chevrolet Impala	\$20,684.00	Prosecutor’s Office

f.	*Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$25,000.00	Various
g.	Kaldor Emergency Lights, LLC Marlboro, N.J.	Vehicle Emergency Response Equipment Lights and Sirens	\$11,059.11	Prosecutor's Office
h.	Lawson Products, Inc. Chicago, IL	Parts & Repair for Road Equipment	\$10,000.00	Parks
I.	Motorola Solutions, Inc. Woodcliff, N.J.	Purchase NICE NRX Logging Recorder Hardware and Software	\$30,729.30	Prosecutor's Office
j.	SHI International Somerset, N.J.	Renewal for Kronos Timekeeping and Software (Family Services \$20,191.13)	\$77,691.13	Family Services
		Purchase Discovery Module (Prosecutor's Office \$57,500.00)		Prosecutor's Office
k.	Tele-Measurements Inc. Clifton, N.J.	Maintenance & Repair for Teleconferencing Systems & AV Equipment (Office of Emergency Management)	\$9,375.00	Roads & Public Property
l.	Trendway Corp. c/o Johnson Business Products Holland, MI	Office Furniture	\$65,732.29	Family Services
m.	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$30,000.00	Various
n.	Winner Ford Cherry Hill, N.J.	Purchase (3) 2018 Ford Explorer Police Interceptor Utility Vehicles	\$79,971.00	Prosecutor's Office
o.	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$40,000.00	Various
		TOTAL	\$922,354.16	

*** Denotes: Hudson County Vendor**

*30. Purchasing - 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 (12) New Snow Blowers	\$31,812.00	Parks
		TOTAL	\$31,812.00	

*31. 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.	Cherry Valley Tractor Sales Marlton, N.J.	Purchase three (3) Kubota Utility Vehicles With Snow Plow and Salt Spreader Attachments (Parks \$80,892.09)	\$80,892.09	Parks
b.	Global Industries, Inc. Marlton, N.J.	Purchase and Installation of Furniture for newly Constructed Multipurpose Room located at Administration Building (Prosecutor’s Office \$30,521.04)	\$30,521.04	Prosecutor’s Office
c.	***Murray Paving & Concrete Paramus, N.J.	Restore the Path Trails in James J. Braddock/North Hudson Park (Parks \$34,763.12)	\$218,755.25	Parks
		Lighting for Tennis Courts for West Hudson Park (Parks \$97,690.94)		Parks
		Renovations of Offices at Meadowview - Bldg #8 (Roads & Public Property \$86,301.19)		Roads & Public Property
d.	Shaw Contract Flooring Calhoun, GA	Replacement of Turf at Fields 10 & 11 at Lincoln Park (Parks \$1,024,682.00)	\$1,024,682.00	Parks
e.	Storr Tractor Company Branchburg, N.J.	Purchase six (6) Toro Groundmasters Machines With Leaf Blower Attachments	\$170,225.94	Parks
		TOTAL	\$1,525,076.32	

*****Denotes: SBE**

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

- a. CONTRACT EXTENSION - Maintenance of County Vehicles - Parks and Roads and Public Property - two (2) replies - December 23, 2017 to March 22, 2018 - County reserves the right to terminate upon 7 days notice - Plaza Auto Body, Inc.
- b. CONTRACT EXTENSION - Maintenance of Overhead Doors - Roads and Public Property - January 27, 2018 to March 26, 2018 - County reserves the right to terminate upon 7 days notice - New Jersey Overhead Doors, Inc. - \$35,000.00.
- c. BID REJECTION - 2018 Hudson County Peer Grouping - Health and Human Services.
- d. BID REJECTION - 2018 Certified Home Health Aide Services - Peer Grouping Title XX - Health and Human Services and Family Services.

- *33. Purchasing - Approve Purchasing Agent's award - Construction Contracts:
 - a. Calming Project to John F. Kennedy Boulevard from Secaucus Road to Bergenline Avenue in Guttenberg, North Bergen, Union City and West New York (Engineering) - three (3) replies - Granada Construction Corp. - contract shall not exceed \$480,800.00.
- *34. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services McManimon, Scotland & Baumann, LLC and Wanda Chin Monahan, LLC - January 1, 2018 to December 31, 2018 - \$40,000.00.
- *35. Law - Resolution awarding Professional Service Contract Fair and Open for Outside Legal Services "For Complex Labor and Employment Issues, including Representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions Involving Discrimination and Hostile Work Environment and Interest Arbitration" Scarinci, Hollenbeck, LLC - January 1, 2018 through December 31, 2018 - \$300,000.00.
- *36. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services McManimon, Scotland & Baumann, LLC - January 1, 2018 to December 31, 2018 - \$25,000.00.
- *37. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services LeClair Ryan - January 1, 2018 to December 31, 2018 - \$190,000.00.
- *38. Law - Resolution approving Professional Services Contract Fair and Open for the provision of Legal Services Outside Counsel - Condemnation and Eminent Domain Matters - \$30,000.00.
- *39. Law - Resolution awarding Professional Services Contract Fair and Open Legal Services Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2018 to December 31, 2018 - \$275,000.00.
- *40. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required - Veritext Corp. - January 1, 2018 through December 31, 2018 - Not to Exceed \$78,550.00.
- *41. Law - Resolution authorizing Amendment to Contract Fair and Open General Real Estate Appraiser Helix Real Estate, LLC - \$10,000.00.
- *42. Law - Resolution authorizing Amendment to Professional Service Contract Fair and Open Legal Services LeClair Ryan - \$5,000.00.
- *43. Law - Resolution awarding Professional Service Contract Fair and Open to DeCotiis, Fitzpatrick, Cole & Giblin, LLP and Wilentz, Goldman & Spitzer, PA - Bond Counsel.
- *44. Health and Human Services - Resolution approving the award of Competitive Contracts, Fair and Open Process, for the Operation, Administration, and Management of the 2018 Social Services for the Homeless Program - January 1, 2018 through December 31, 2018 - \$1,708,319.00.
- *45. Roads and Public Property - Resolution approving Change Order No. 2 Orchard Holdings, LLC "Traffic Signal Improvements to Eight Intersections, Package V, Harrison, Hoboken, North Bergen, Union City and Weehawken" - \$26,733.97.
- *46. Roads and Public Property - Resolution approving Change Order No. 3 Flanagan Contracting Group "Lincoln Park Track Improvements" - (\$-298.62).
- *47. Law - Resolution for authorization to approve Third Amendment to Lease Termination Agreement between the County of Hudson and Casino on the Park, Inc.

- *48. Corrections - Resolution awarding a Professional Service Contract Jersey City Medical Center - Barnabas Health a New Jersey Non Profit Corporation - January 1, 2018 to December 31, 2018 - \$225,000.00.
- *49. Judiciary - Resolution authorizing the Continuation of Various Service Agreements between Hudson County and the State of New Jersey relative to the Operation of the Superior Court for Mailroom, Printing, Vehicle Repair Services, Electrician Services and Carpentry Services - July 1, 2017 to June 30, 2018 - range of \$194,425.90 - \$234,425.90.
- *50. Roads and Public Property - Resolution approving two Easements to the Town of Kearny along Passaic Avenue for the Construction of the Kearny Riverbank Bike Trail Project.
- *51. Parks and Community Services - Resolution authorizing the use of Competitive Contracting by the County of Hudson for the Procurement of Consulting Services necessary to prepare various Planning Studies.
- *52. Board of Freeholders - Resolution Scheduling Annual Re-Organization Meeting of the Hudson County Board of Chosen Freeholders - Thursday, January 4, 2018.
- *53. Board of Freeholders - Resolution authorizing contribution to Love of Jesus Family Church of Jersey City, Inc. - \$250.00.

*54. 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, N.J.	Maintenance of the Nice Vision Camera System	\$61,944.00	Parks
		TOTAL	\$61,944.00	

- *55. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Matiss, Inc., DBA City Window Fashions for the purchase and installation of roller blinds for the 5th and 6th floors of the Administration Building, Jersey City on behalf of the Prosecutor's Office pursuant to Executive Order TAD-60 - \$13,253.00.
- *56. Workforce Development Board - Resolution authorizing a Tri-Party Agreement between the County of Hudson, the Jersey City Employment and Training Program, Inc. and the Hudson County Community College relative to the administration and delivery of services to the public under the Workforce Innovation and Opportunity Act and through the Workforce Development Board - January 1, 2018 to December 31, 2018 with an option for a second year - \$70,260.00.
- *57. Board of Freeholders - Resolution urging Congress and the President to expand the Low-Income Housing Tax Credit (LIHTC) Program to help address the need for Affordable Housing in our Nation.
- 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.