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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 13, 2018

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 for Regular Meeting, July 12, 2018, Caucus Meeting, August 7, 2018 and Closed Session, August 7, 2018.
- 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. LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - Resolution to honor and commend Rev. Anthony Azzarto on the occasion of his retirement from St. Peter’s Preparatory School, to congratulate him on his 80th Birthday, and to thank him for his dedicated, faithful and loving service.
- L2. Board of Freeholders - Resolution honoring Rozana Deryas on her outstanding accomplishments as a Champion Swimmer.
- L3. Resolution honoring and commending Brianna Paradiso on her outstanding rendition of the Nation Anthem at MetLife Stadium.

VIII. PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- *1. County Executive - Confirmation of appointment of Member to the Hudson County Construction Board of Appeals.

<u>Nominee</u>	<u>Term Expiration</u>
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| a. Michael Karlok
(Fire Sub Code Official) | June 30, 2022 |
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- *2. County Executive - Resolution authorizing appointments of Members to the Hudson County Youth Services Commission:

<u>Nominees</u>	<u>Term Expiration</u>
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| a. Michele Massey
Jersey City, New Jersey | January 31, 2021 |
| b. Samantha Moore
Jersey City, New Jersey | January 31, 2021 |
| c. Yolanda Fuller-McCloud
Plainfield, New Jersey | January 31, 2021 |

- d. Markis Abraham, Esq. January 31, 2021
Newark, New Jersey
- e. Gaetano DeAngelis January 31, 2021
Jersey City, New Jersey
- f. Steven Campos January 31, 2021
Lyndhurst, New Jersey
- *3. Finance and Administration - Resolution accepting the Annual Report Audit for 2017.
- *4. Finance and Administration - 2018 Budget Amendment New Jersey Council on
Developmental Disabilities Mini-Grant Parent Advocacy Leadership (PAL) Program -
\$10,000.00.
- *5. Finance and Administration - 2018 Budget Amendment New Jersey Department of Law and
Public Safety Hudson County SART/SANE Program - \$66,758.00.
- *6. Family Services - Resolution accepting funds from the New Jersey Department of Labor and
Workforce Development for the SmartSTEPS Program Fiscal Year 2019 - July 1, 2018 to
June 30, 2019 -\$8,025.00.
- *7. Finance & Administration - 2018 Budget Amendment New Jersey Department of Labor and
Workforce Development SFY2019 Supplemental Workforce Benefits Program -
SmartSTEPS - \$8,025.00.
- *8. Family Services - Resolution awarding funds from the New Jersey State Department of
Labor and Workforce Development for the SmartSTEPS Program Fiscal Year 2019 to the
Hudson County Schools of Technology Career Development Center - July 1, 2018 to June
30, 2019 - \$8,025.00.
- *9. Health & Human Services - Resolution authorizing application for and acceptance of Grant
Funds, if awarded, for FY'2019 Ryan White HIV/AIDS Part "A" Funding - March 1, 2019
through February 29, 2020 (FY'2019) - \$5,312,122.00.
- *10. Health and Human Services - Resolution authorizing the application for acceptance of funds,
if awarded, for Prevention, Education, Intervention and Addiction Treatment Services under
the 2019 Alcoholism and Drug Abuse Services Grant - January 1, 2019 through December
31, 2019 - \$1,247,854.00.
- *11. Health and Human Services - Resolution authorizing application for and acceptance of funds,
if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled Residents
Transportation Assistance Program (SCDRTAP) for CY 2019 - January 1, 2019 through
December 31, 2019 - \$877,256.00.
- *12. Health and Human Services - Resolution amending Resolution No. 193-4-2018 to Reallocate
CY'2018 Youth Services Commission Funding under the State/Community Partnership and
Family Court Services Grant - September 1, 2018 through December 31, 2018 - \$3,750.00.
- *13. Finance and Administration - 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.
- *14. Parks and Community Services - Resolution authorizing payment to Sports and Golf
Solutions, LLC for the purchase of benches and campfire grills for the Hudson County
Division of Parks - \$11,900.00.
- *15. Parks and Community Services - Resolution authorizing payment to McCafferty Enterprises,
Inc. for the purchase of a 20 foot storage container for the Hudson County Parks Department
- \$3,500.00.
- *16. Finance and Administration - Resolution approving a non-fair and open contract with Kesz1
Technologies, LLC for purchase of a competitive contracting evaluation program manager -
\$17,000.00.

- *17. Prosecutor - Resolution approving tuition fees for Assistant Prosecutors to attend the Cellebrite USA Corp. Digital Forensic Training for Legal Professionals Course on behalf of the Prosecutor’s Office - September 18 to 19, 2018 - \$1,990.00.
- *18. Prosecutor - Resolution approving a non-fair and open contract with Cellebrite USA for Cell Phone Forensic Extraction Software one year license for Analytical Software Data and one year license for Cloud Storage Extraction Software on behalf of the Prosecutor’s Office - \$7,220.00.
- *19. Prosecutor - 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, 2018 to September 30, 2019 - \$21,394.80.
- *20. Sheriff - Resolution approving a non-fair and open contract with Power DMS, Inc. for purchase of Power DMS Software used for Storage, Disbursement and Maintenance of Policies and Procedures on behalf of the Sheriff’s Office - October 1, 2018 to September 30, 2019 - \$11,279.60.
- *21. 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, 2018 to September 30, 2019 - \$1,160,000.00 - not to exceed.
- *22. Law - Resolution authorizing Fifth Amendment to Professional Services Contract non-fair and open for the provision of Environmental Engineering Services Dresdner Robin Environmental Management, Inc. - \$159,300.00.
- *23. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Consolidated Steel Kenilworth, N.J.	Fence Slats for Lincoln Park Turf Fields (\$3,491.00) Fence Installation at Lincoln Park Maintenance Yard (\$18,514.50)	\$22,005.50	Parks
b)	Dell Marketing Pittsburgh, PA	Purchase Dell Network Switches	\$136,913.90	Prosecutor’s Office
c)	East River Energy Guilford, CT	Gasoline (87 Octane)	\$50,000.00	Roads & Public Property
d)	General Sales Admin. Kenil, N.J.	Purchase (7) Patrol PC Rhino Laptops for 2019 Police Vehicles (\$44,198.00)	\$134,139.20	Sheriff’s Office
		Purchase Equipment for (7) 2019 Police Vehicles (\$89,941.20)		Sheriff’s Office
e)	*Good Year Tire Co. Harrison, N.J.	Automobile Tires	\$10,000.00	Various
f)	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$30,000.00	Various

g)	*Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$30,000.00	Various
h)	Kyocera/Duplitrion Fairfield, N.J.	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
i)	Lawmen Supply Pennsauken, N.J.	Purchase Non-Lethal Training Ammunition	\$8,815.71	Prosecutor's Office
j)	Lawson Products Chicago, IL	Parts & Repairs of Road Equipment	\$25,000.00	Parks
k)	Lifesavers, Inc. Fairfield, N.J.	Purchase (3) Defibrillators	\$2,496.00	Roads & Public Property
l)	*M&G Auto ***North Bergen, N.J.	Automobile Parts	\$35,000.00	Roads & Public Property
m)	New Jersey Fire Equipment Green Brook, N.J.	Replace Outdated Air Packs 1	\$185,675.00	Correctional Center
n)	**SHI International ***Somerset, N.J.	Emergency Medical Records Server and Software	\$6,466.35	Correctional Center
o)	Stewart Industries Mount Laurel, N.J.	Managed Print Services & Copier Maintenance Repairs, Parts and Supplies	\$30,000.00	Various
p)	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$30,000.00	Various
q)	*W.B. Mason, Co. Secaucus, N.J.	Office Furniture	\$11,675.68	Sheriff's Office
r)	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$30,000.00	Various
TOTAL			\$803,187.34	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

*24. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Wilfred Mac Donald, Inc. Pine Brook, N.J.	Replace a New Engine for a Kubota RV 500	\$3,882.34	Parks
			TOTAL	\$3,882.34

*25. 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, N.J.	Maintenance Support for Wireless Equipment Throughout the County	\$22,053.00	Data Processing
			TOTAL	\$22,053.00

*26. Purchasing - Purchasing made under Union County Cooperative Price System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston Communication Kearny, N.J.	Equipment, Installation and Set-Up of all New Security Video Cameras Throughout Meadowview Psychiatric Hospital	\$73,414.61	Roads & Public Property
	Cameras for Bridge Boulevard East & 77 th St. to provide additional Security	\$78,432.93	Roads & Public Property
	Central Control Electronic Key Cabinet for the jail	\$37,473.75	Correctional Center
	Telecommunication Equipment & Services	\$25,000.00	Various
	TOTAL	\$214,321.29	

*Denotes: Hudson County Vendor

*27. 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) Beyer of Morristown Morristown, N.J.	Purchase 2019 Jeep Grand Cherokee Laredo to be used by SANE/SART Program Coordinator (Forensic Nurse)	\$28,715.83	Prosecutor’s Office
b) Foley Inc. Piscataway, N.J.	Purchase a New Caterpillar Asphalt Compaction	\$45,865.00	Parks
c) Story Tractor, Co. Branchburg, N.J.	Purchase (6) Toro Ground masters	\$186,997.14	Parks
d) *Murray Paving Hackensack, N.J.	Additional Work to Demolish Old Fountain at Veterans Circle in James J. Braddock/ North Hudson Park (\$13,298.71)	\$622,362.94	Parks
	Office Trailers Demolition Located inside the Perimeter of the Hudson County Corrections and Rehabilitation Center (\$15,804.38)		Roads & Public Property
	Reconfiguration of the Administrative Offices (\$27,374.46)		Correctional Center
	Trenching along Paths in Lincoln Park for Lighting (\$182,687.49)		Parks

Remove and Pave Paths behind Waterpark in James J. Braddock Park (\$66,497.78)	Parks
James J. Braddock Park Field Prep. to Improve Drainage (\$83,868.20)	Parks
Veteran’s Circle Pavilion Facade Restoration in James J. Braddock Park (\$206,159.07)	Parks
Lincoln Park Handball Court Resurfacing (\$10,941.60)	Parks
West Hudson Park Tennis Court Lights Diffuser Removal (\$9,466.25)	Parks
Lincoln Park - Trench and Foundation Work related to the Installation of an Electric Charging Station (\$6,265.00)	Roads & Public Property

TOTAL \$883,940.91

- *28. Purchasing - Approve Purchasing Agent’s awards:
 - a. Contract Extension - Food Service Operation Meadowview Psychiatric Hospital - Whitson’s Food Service Corp. - September 24, 2018 to October 23, 2018.
 - b. Contract Extension - Electrical Service for various Hudson County Departments - Vanore Electric, Inc. - September 22, 2018 to December 21, 2018.
- *29. Parks and Community Services - Resolution awarding a fair and open Consulting Services Contract to Maser Consulting, P.A. to prepare the Hudson County Wastewater Management Plan - 2018 Update - September 1, 2018 to March 1, 2019 - \$58,873.00.
- *30. Finance and Administration - Resolution amending Resolution No. 296-6-2014 to add funds to the Competitive Contract with Hindsight, Inc. for the Transition of the State Email for the Division of Welfare - \$105,496.00.
- *31. Law - Resolution authorizing Addition No. 2 to contract fair and open Legal Services for Condemnation and Eminent Domain McManimon, Scotland & Baumann, LLC - \$50,000.00.
- *32. Roads and Public Property - Resolution approving Change Order No. 1 Sita Construction Co., Inc. “Improvements to the Dog Run in James J. Braddock Park” - \$9,857.96.
- *33. Roads and Public Property - Resolution approving Change Order No. 1 & Final 4-Clean-Up, Inc. “Improvements to John F. Kennedy Boulevard, from Bergenline Avenue to Woodcliff Avenue, Township of North Bergen, Improvements to West Hudson Park, Town of Harrison, Improvements to Newark Street, City of Hoboken, County of Hudson, New Jersey” - (-\$229,481.78)
- *34. Roads and Public Property - Resolution approving Change Order No. 7 and Final Applied Landscape Technologies “Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne” - (-\$65,885.27)

- *35. Roads and Public Property - Resolution amending Resolution No. 85-2-2014 and reallocating excess funds from the 2014 Local Bridge Program with the New Jersey Department of Transportation - \$529,292.66.
- *36. Parks and Community Services - Resolution authorizing final approval for the 2018 Hudson County Open Space, Recreation and Historic Preservation Trust Fund Projects as presented at the July 12, 2018 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - September 13, 2018 to September 12, 2020 - \$6,830,488.45.
- *37. Law - Resolution authorizing the County of Hudson to enter into an agreement with the City of Union City and the Doric Apartment Corporation with respect to the Doric Pedestrian Bridge - \$100,579.57.
- *38. Sheriff - Resolution authorizing the Involuntary Disability Pension Application of Nicole Buzinkai Hudson County Sheriff Department.
- *39. Law - Resolution authorizing a License Agreement with North Bergen Housing Authority for the implementation of a Countywide Digital Radio System.
- *40. Law - Resolution naming the future Hudson County Justice Complex for “the Honorable Frank J. Guarini.”
- *41. Board of Freeholders - Resolution affirming decision of County Planning Board regarding Application by Riverview Development, LLC.
- *42. County Executive - Resolution accepting the donation of two thousand five hundred dollars (\$2,500.00) from the International Boxing Federation to be used by the Hudson County Office of Cultural and Heritage Affairs and Tourism Development to Fund the printing of Programs for the James J. Braddock Statue Unveiling Event.
- *43. Finance and Administration - 2018 Budget Amendment Office of Cultural & Heritage Affairs International Boxing Federation James J. Braddock Event Program - \$2,500.00.

IX. The following Ordinances will be considered for adoption:

- A-1. Finance and Administration - Refunding Bond Ordinance of the County of Hudson, State of New Jersey, providing for Energy Conservation Improvements at various County Facilities, appropriating not to exceed \$28,000,000 therefor and authorizing the issuance of not to exceed \$28,000,000 Energy Savings Obligation Refunding Bonds and/or Notes to finance such improvements.
- A-2. Finance & Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2019 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; Appropriating \$6,700,000 therefor and authorizing the issuance of \$6,700,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the Principal of and Interest on the Aggregate Principal Amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- A-3. Financing & Administration - Bond Ordinance providing for various 2018-19 Capital Improvements at and the Acquisition and Installation of, as applicable, Equipment and Buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$8,000,000 therefor and authorizing the issuance of \$8,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- A-4. Law - Ordinance amending Ordinance Number 213-5-1982 to promulgate Beer Garden Regulations within the County Parks.
- A-5. Board of Freeholders - Ordinance amending Ordinance No. 30-1-2002 pertaining to public participation at meetings of the Board of Freeholders.

- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.