

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, SEPTEMBER 27, 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, August 9, 2018.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Freeholders - To congratulate and commend Patricia Smeyers on being honored as the Hudson County Teacher of the Year for 2018 - 19.

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. Health and Human Services - Resolution authorizing application and acceptance, if awarded, of Medicare Improvements for Patients and Providers Act (MIPPA) 2018 Medicare Special Benefits Outreach and Enrollment Assistance Funding - October 1, 2018 through September 29, 2019 - \$40,000.00.
- *2. 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, 2018 to September 30, 2019 - \$756,583.00.
- *3. Finance and Administration - 2018 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- *4. Workforce Development Board - Resolution accepting funds from the New Jersey State Department Labor and Workforce Development for the Workfirst New Jersey Needs Based Work Support Program - July 1, 2018 to June 30, 2019 - \$128,000.00.
- *5. Finance and Administration - 2018 Budget Amendment Department of Labor and Workforce Development FY 2019 Workfirst New Jersey Allotments - \$128,000.00.
- *6. Finance and Administration - 2018 Budget Amendment N.J. Division of Travel and Tourism FY 2019 Destination Marketing Organization Grant (DMO) - \$116,000.00.
- *7. Workforce Development Board - Resolution amending Resolution Nos. 349-6-2018 and 420-7-2018 and awarding additional New Jersey Department of Labor and Workforce Development Funds to Suits for Success, Inc. for Workfirst New Jersey Needs Based Work Support Program - July 1, 2018 to June 30, 2019 - \$128,000.00.
- *8. Sheriff's Office - Resolution amending Resolution No. 681-10-2017 and approving two month time only extension on the same terms and conditions.

- *9. Workforce Development Board - Resolution amending Resolution No. 351-6-2018 and awarding New Jersey State Department of Labor and Workforce Development Workforce Learning Link Program Funds to the Hudson County Schools of Technology Career Development Center for the Workforce Learning Link Programs - July 1, 2018 to June 30, 2019 - \$232,000.00.
- *10. Workforce Development Board - Resolution amending Resolution No. 416-7-2018 and awarding New Jersey State Department of Labor and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Funds to the Hudson County Schools of Technology Career Development Center for the Adult and Dislocated Worker Programs - July 1, 2018 to June 30, 2019 - \$1,433,151.00.
- *11. Finance and Administration - Resolution authorizing payment to the Provident Bank (Beacon Trust) for Investment Advisory Services for the Hudson County Employee’s Pension Fund - October 1, 2018 through December 31, 2018 - \$10,200.00.
- *12. Family Services - Resolution awarding Educational Services Contract Non Fair and Open with We Are One New Jersey, Inc. - October 1, 2018 to September 30, 2019 - \$260,397.00.
- *13. Prosecutor’s Office - Resolution approving an Extraordinary Unspecifiable Services Contract Non-Fair and Open with Tomahawk Strategic Solutions for SWAT Team Operators Training for Pistol and Carbine Rifle Skills - (\$21,000.00 - Total)
- *14. Board of Elections - Resolution amending Resolution No. 434-7-2017 to add additional funds to a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Programming Hours on two (2) Image Cast Central Count Scanners DR-X-10C for the 2017 General Election on behalf of the Board of Elections - November 7, 2017 - \$7,520.00.
- *15. Roads and Public Property - Resolution amending Resolution No. 309-5-2017 and adding additional services and funding to the contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Housekeeping Services at the Department of Corrections and Rehabilitation - July 1, 2017 to June 30, 2019 - \$100,000.00.

*16. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Beyer Bros. Corp. Fairview, N.J.	Purchase one (1) new Ford F-450 Truck for The Forestry Department	\$31,940.00	Parks
b)	Dell Marketing Pittsburgh, PA	Purchase (6) Laptops (\$8,295.00)	\$16,948.19	Prosecutor’s Office
		Purchase (13) Computers (\$8,653.19)		Prosecutor’s Office
c)	*Fastenal Co. Kearny, N.J.	Industrial Supplies	\$30,000.00	Various
d)	Kyocera/Duplitrion Fairfield, N.J.	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
e)	Lawmen Supply Pennsauken, N.J.	Purchase (24) Bullet Proof Vests needed for new Officers	\$21,576.00	Sheriff’s Office
f)	*M&G Auto **North Bergen, N.J.	Automobile Parts	\$40,000.00	Roads & Public Property

g)	Motorola, Inc. Woodcliff, N.J.	Purchase (5) Triband Portable Radios (\$34,376.62)	\$290,019.29	Correctional Center
		Purchase (75) Hand Held Radios for Personnel (\$255,642.67)		Sheriff's Office
h)	**SHI International ***Somerset, N.J.	Replace End of Life Kemp Load Balancers for email services (\$26,493.10)	\$42,212.14	Data Processing
		Audit Plus Purchase to Enhance Security on County Network (\$6,306.69)		Data Processing
		Bomgar License Renewal to Access, Diagnose, Control and Fix Remote Computers (\$9,412.35)		Data Processing
		TOTAL	\$497,695.62	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

*17. 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)	Cliffside Body Corp. Fairview, N.J.	Purchase Landscaper Body for a Ford F-450 Truck (\$24,478.40)	\$41,195.00	Parks
		Purchase a New CL ST 132" DW 40" Service Body Attachment for a New 2019 Ford F-350 (\$16,716.60)		Parks
b)	*Murray Paving Hackensack, N.J.	Laurel Hill Boat Launch Parking Lot Demolition, Excavation and Grading (\$239,422.53)	\$620,342.75	Parks
		Laurel Hill Boat Launch Parking Lot Paths (\$189,013.52)		Parks
		Asbestos Abatement for Building to be Demolished at 13 Oakland Ave. (\$79,659.42)		Roads & Public Property
		Electrical Upgrades for Motorola P25 Radio System at MEPT Newport Tower (\$18,910.46)		Roads & Public Property

**James J. Braddock Park Steps
behind Veterans Circle
(\$93,336.82)** **Parks**

TOTAL \$661,537.75

***Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Storr Tractor Company Branchburg, N.J.	Purchase (3) Kombi Paint Liners for the Ball Fields	\$5,463.00	Parks
b.	Century Industries LLC Sellersburg, IN	Purchase (1) Show Mobile (\$106,696.00)	\$106,696.00	Roads & Public Property
		TOTAL	\$112,159.00	

*19. Purchasing - Purchases made under Emergency Responder Equipment Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012 - 10).

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Terta Tech, Inc. Pasadena, CA	Update of Hudson County's all Hazards Mitigation Plan (Office of Emergency Management)	\$177,000.00	Roads & Public Property
		TOTAL	\$177,000.00	

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

- a. Food Service Operation at Meadowview Psychiatric Hospital - two (2) replies - three (3) year period - GD Correctional Services, LLC - First Year - Cost per Meal - \$10.25 Second Year - Cost per Meal - \$10.45 - Third Year - Cost per Meal - \$10.65 - Contract Shall Not Exceed \$4,233,817.50.
- b. Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - One (1) Reply - Two (2) Year Period - Medlabs Diagnostics - Contract Shall Not Exceed \$211,974.00.
- c. GPS Electronic Monitoring Bracelets and Services for Hudson County Correctional Center - Two (2) Replies - Two (2) Year Period - BI Incorporated - Rental Daily Price Per Unit - \$3.65 - Contract Shall Not Exceed \$400,000.00.
- d. Vending Machines Operation at Various Hudson County Facilities - Four (4) replies - Three (3) Year Period - Culinary Ventures Vending - Vendor Agrees to Pay the County \$48,000.00.
- e. CHANGE ORDER - Food Service Operation at the Hudson County Correctional and Rehabilitation Center - GD Correctional Services, LLC - Contract Amount \$9,200,000.00 - Change Order \$385,000.00 - New Contract Amount \$9,585,000.00.

*21. Roads and Public Property - Resolution approving Change Order No. 1 and Final Granada Construction Corp. "Calming Project to John F. Kennedy Boulevard, from Secaucus Road to Bergenline Avenue" in Guttenberg, North Bergen, Union City and West New York - \$80,345.00.

*22. Roads & Public Property - Resolution approving Change Order No. 2 and Final SMBA Construction, LLC "Second Floor Courtroom Renovation, William J. Brennan Courthouse, 583 Newark Avenue, Jersey City" - (-\$11,183.00).

- *23. Law - Resolution authorizing to enter into a lease with the Hudson County Housing Resource Center Inc. for the provision of Housing Counseling Services to Low-Income Residents and the Homeless 830 Bergen Avenue, Jersey City.
- *24. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers the State University of New Jersey School of Social Work - September 10, 2018 through September 9, 2020.
- *25. Law - Memorandum of Understanding Terms of New Collective Bargaining Agreement between the County of Hudson and PBA Local 232A Prosecutor's Superior Officers - January 1, 2018 through December 31, 2022.
- *26. Prosecutor's - Resolution accepting a donation from the Jersey City Medical Center/ R.W.J. Barnabas Health in support of the Hudson County Gun Amnesty Program (Gun Buy Back) - October 20, 2018 - Jersey City and Union City locations - \$10,000.00.
- *27. Finance and Administration - Resolution approving Pension to Widow Court Attendants' Pension Fund Margaret E. Price - \$14,602.26.
- *28. Sheriff's Office - Resolution declaring one (1) Photo Processing Machine in the Sheriff's BCI Inventory to be Surplus or Obsolete and eligible for sale to the public.
- *29. Sheriff's Office - Resolution declaring fifty-eight (58) Computers, ten (10) Monitors, fourteen (14) Printers, two (2) Fax Machines, one (1) Flat Screen Television, four (4) Battery Backups and one (1) Typewriter in the Sheriff's Office to be Surplus and Obsolete and eligible for sale to the public.
- *30. Board of Freeholders - Resolution to change the time of the Scheduled Regular Meeting of Thursday, October 11, 2018 of the Hudson County Board of Chosen Freeholders.
- *31. Board of Freeholders - Resolution Scheduling a Special Meeting of the Hudson County Board of Chosen Freeholders Thursday, October 11, 2018 at 6:00 p.m.
- *32. Law - Resolution authorizing the County Engineer to initiate discussions with the Town of Kearny and Borough of East Newark as well as negotiating any agreement necessary for the widening of Passaic Avenue in Kearny and East Newark.

IX. The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the City of Jersey City a County owned Roadway.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 20 of the Administrative Code to establish Left Lane Use Reservations at Manhattan Avenue and 100 Manhattan Avenue (Doric Towers) Parking Deck Driveway in the City of Union City.

- 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.