

(4)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 23, 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 of February 7, 2017, Special Meeting February 16, 2017, State of County Address February 16, 2017, Caucus Meeting February 21, 2017 and Regular Meeting February 23, 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 - Resolution recognizing March 27 through April 1, 2017 as National Boys & Girls Club Week in Hudson County.
 - L2. Board of Freeholders - Resolution recognizing March 2017 as American Red Cross Month.

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 proclaiming National Poison Prevention Week in Hudson County - March 19, 2017 through March 25, 2017.
- *2. Parks & Community Services - Resolution encouraging the Governor and State Legislature to approve Assembly Bill S3046 which bill seeks to increase the surcharge for document recordation which will benefit County Homelessness Trust Funds.
- *3. Finance & Administration - 2016 Budget Transfers of Appropriation Reserves.
- *4. Finance & Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the "FY 2018 Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2017 to September 30, 2018 - \$62,400.00.
- *5. Roads & Public Property - Resolution seeking approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for Application No. 1 for reconstruction of Sinatra Drive, North 14th Street Extension Bridge, Hoboken under the FY 2017 Local Bridge Future Needs Program - \$1,000,000.00.
- *6. Health & Human Services - Resolution authorizing application and acceptance of 2017 State Health Insurance Assistance Program (SHIP) Grant Funds from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2017 through March 31, 2018 - \$32,500.00.
- *7. Health & Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 Program and requesting twelve (12) minibuses to be leased to the County - January 1, 2018 through December 31, 2018 - \$1,465,000.00.

- *8. Roads & Public Property - Resolution approving a Non-Fair and Open Contract with Hauptman Floor Covering Company, Inc. for the purchase of shades for the Administration Annex Building located at 567 Pavonia Avenue, Jersey City pursuant to Executive Order No. TAD-60 - \$37,938.00.
- *9. Register - Resolution amending Resolution No. 508-9-2016 to add additional funds to a Non-Fair and Open Contract with Granicus, Inc. - \$183,141.40
- *10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|----|---------------------------------------|--|---------------|------------------------|
| a. | Business Furniture Elizabeth, N.J. | Purchase (2) Showcases for the Inner Reception Area on the 6 th floor | \$7,991.22 | Prosecutor’s Office |
| b. | CDW Government Vernon Hills, N.J. | Renewal of VMware Licenses used for Virtual Servers and Workstations used throughout the County Equipment | \$82,998.00 | Data Processing |
| | | TOTAL | \$90,989.22 | |

- *11. Purchasing - Approve Purchasing Agent’s awards:
 - a. Automobile Parts for Automobiles, Light Trucks & Heavy Duty Trucks - Parks & Roads & Public Property) - “Set-Aside Bid” - six (6) replies - two (2) year period - Northeast Auto & Truck Parts, Inc. - contract shall not exceed \$150,000.00; M&G Auto Parts, Inc. - contract shall not exceed \$215,000.00 - Grand Total Award \$365,000.00.
 - b. Purchase a Complete Wireless Chlorine Gas Detection System - Roads & Public Property - one (1) reply - North East Technical Sales - contract shall not exceed \$45,000.00.
 - c. To Furnish and Install Various Glass - Parks & Roads & Public Property - “Set Aside Bid” - one (1) reply - two (2) year period - Raymond Glass Co., Inc. - contract shall not exceed \$83,500.00.
 - d. Fire Alarm - County Wide - Maintenance, Improvements & Installation - Parks & Roads & Public Property - three (3) replies - two (2) year period - Sal Electric Co., Inc.:

| | | | |
|------------------------|---------------|--------------|----------|
| Year One: Electrician: | | | |
| | Cost Per Hour | Regular Time | \$ 93.00 |
| | Cost Per Hour | Overtime | \$139.50 |
| Apprentice: | | | |
| | Cost Per Hour | Regular Time | \$ 35.00 |
| | Cost Per Hour | Overtime | \$ 60.00 |
| Year Two: Electrician: | | | |
| | Cost Per Hour | Regular Time | \$ 96.00 |
| | Cost Per Hour | Overtime | \$145.00 |
| Apprentice: | | | |
| | Cost Per Hour | Regular Time | \$ 37.00 |
| | Cost Per Hour | Overtime | \$ 60.00 |

Contract Shall Not Exceed \$245,400.00

- *12. Roads & Public Property - Resolution approving Change Order No. 1 and Final AJM Contractors, Inc. "Improvements to Paterson Plank Road from Cedar Lane to Westside Avenue, Secaucus and North Bergen" - (\$-51,262.79).
- *13. Roads & Public Property - Resolution authorizing an extension to the Right of Entry License Agreements dated October 31, 2008 and December 22, 2014 between the County of Hudson and Port Authority Trans-Hudson Corporation for the Rehabilitation Project at Columbus Bridge.
- *14. County Administrator - Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey, and designated on the Tax Maps as Block 13402, Lot 26 (AKA 22 Smith Street).
- *15. County Administrator - Resolution notifying the Board of Chosen Freeholders of the Duncan Avenue Road Reconstruction Project under the Shared Services Agreement between the County of Hudson and the Hudson County Improvement Authority (H.C.I.A.)
- *16. Board of Chosen Freeholders - Resolution authorizing contribution to the Hispanic American Law Enforcement Association - \$500.00.
- *17. Board of Chosen Freeholders - Resolution authorizing contribution to the Boys & Girls Clubs of Hudson County - \$1,000.00.
- *18. Parks & Community Services - Resolution approving a Non-Fair and Open Contract with Levy's Sports, Inc. for the purchase of Track Equipment for the Hudson County Parks Department - \$37,594.00.
- *19. Corrections - Resolution allocating funds from the Department of Corrections and Rehabilitation to the Department of Family Services Emergency Assistance Unit to provide Housing Benefits in the form of Security and the first two months rent to Re-Entry Clients - April 1, 2017 to March 31, 2018 - \$43,000.00.
- *20. Corrections - Resolution renewing Fair and Open Contracts to various clinical housing vendors for the Hudson County Correctional Center to continue Re-Entry Services - April 1, 2017 to March 31, 2018 - \$890,000.00.
- *21. Board of Freeholders - Resolution scheduling a Special Meeting of the Board of Chosen Freeholders - Tuesday, April 25, 2017 at 2:00 p.m.
- *22. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|---|---|------------------------------|-------------|
| Murray Paving & Concrete Paramus, NJ | Lincoln Park Paving Tennis Courts Parking Lot | \$114,930.55 | Parks |
| | TOTAL | ----- \$114,930.55 | |

- *23. Health & Human Services - Resolution approving application and acceptance of funds if awarded from the Kessler Foundation Traditional Community Employment Grant Program - October 1, 2017 - September 30, 2018 - \$25,000.00.
- 24. Board of Freeholders - Resolution requesting report on a Park Ranger Program to begin in May 2017.
- 25. Board of Freeholders - Closed Session - Contract Negotiations and Litigation - Caucus Meeting, March 21, 2017.
- 26. Board of Freeholders - Closed Session - Litigation - Regular Meeting, March 23, 2017.

IX. The following Ordinances were introduced:

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate Traffic Control Signals in the City of Jersey City on a portion of Secaucus Road, a County owned roadway.
- I-2. Finance and Administration - Ordinance of the County of Hudson, New Jersey, providing for 2017 Various Road and Bridge Improvement Projects, by and in the County of Hudson and appropriating \$10,568,754.00 therefor (including Federal and State Grants received or to be received in the amount of \$7,000,500.00), and providing for the issuance of \$3,389,841.00 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.

The following Ordinances were adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200 of the Administrative Code authorizing resident parking on John F. Kennedy Boulevard and John F. Kennedy Boulevard East in the Town of West New York County owned Roadways.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Ramzy G. Loka.
- A-3. Roads and Public Property - 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 David Hernandez.
- A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Lawrence Clark.
- A-5. Roads and Public Property - Ordinance amending Chapter 200, Articles 13, 14, 15 and 20 of the Administrative Code to regulate Stop Intersections, Yield Intersections, Prohibit Left Turns and Lane Use Reservations Newark Street at Harrison Street in the City of Hoboken a County Owned Roadway.
- 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.