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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: TUESDAY, NOVEMBER 20, 2018

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 for Caucus Meeting October 9, 2018 and Regular Meeting October 11, 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. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Health and Human Services - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the operation, administration, and management of Social Service Programs by the Hudson County Office on Aging - January 1, 2019 through December 31, 2019 - \$4,492,833.00.
- *2. Health and 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, 2019 through December 31, 2019 - \$44,551.00.
- *3. Family Services - Resolution accepting funds from the New Jersey State Department of Family Development for the Temporary Assistance to Needy Families (TANF) Initiative for Parents (TIP) Program - January 1, 2019 to December 31, 2019 - \$160,000.00.
- *4. Family Services - Resolution accepting funds from the New Jersey State Department of Human Services, Division of Family Development for the procurement of PC Systems for Hudson County Welfare - \$1,067,130.00.
- *5. Finance and Administration - 2018 Budget Amendment New Jersey State Department of Human Services Division of Family Development County Welfare Agencies (CWA) PC Systems - \$1,067,130.00.
- *6. Health and Human Services - Resolution authorizing the acceptance of additional Social Services for the Homeless (SSH) Program Funds - January 1, 2018 through December 31, 2018 - \$88,883.00.
- *7. Finance and Administration - 2018 Budget Amendment State of New Jersey Department of Human Services FY 2018 Social Services for the Homeless (SSH) - \$88,883.00.
- *8. Health and Human Services - Resolution amending Resolution No. 642-11-2018 and allocating additional CY'2018 Social Services for the Homeless (SSH) Funds to various providers - January 1, 2018 through December 31, 2018 - \$88,883.00.
- *9. Roads and Public Property - Resolution approving a Professional Services Contract Non-Fair and Open with French and Parrello Associates for Professional Engineering Services for the Design and Construction Administration of "Mercer Park Water Spray Park" on behalf of the Department of Roads and Public Property - \$78,300.00.

*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.	Atlantic Tactical New Cumberland, PA	Purchase of Rifle Equipment for the Firearms Training Unit	\$5,811.08	Prosecutor’s Office
b.	Deptcor Trenton, N.J.	Purchase of White Thermal Blankets	\$49,915.00	Correctional Office
c.	East River Energy Guilford, CT	Gasoline (87 Octane)	\$50,000.00	Various
d.	General Sales Admin Kenvil, N.J.	Installation of Window Guards and Cargo Barriers for Inmate Fleet Vehicles	\$6,712.24	Correctional Center
e.	Hannon Floor Covering Union, N.J.	Installation of New Flooring in the Administrative Office	\$9,475.00	Correctional Center
f.	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$50,000.00	Roads & Public Property
g.	National Fuel Oil, Inc. Newark, N.J.	Fuel Oil #2 (Heating)	\$50,000.00	Correctional Center
h.	**SHI International ***Somerset, N.J.	Conduct Survey & Assessment of Existing Cameras including Nice Vision System	\$47,150.00	Correctional Center
i.	Van Dine’s Inc. Hackensack, N.J.	Purchase Six New Salt Spreaders for Six Ford F450 Dump Trucks	\$35,377.02	Parks
j.	*WB Mason Co. Secaucus, N.J.	Office Furniture	\$8,374.02	Correctional Center
		TOTAL	\$312,814.36	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

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

- a. Request of Funds - To Purchase Signs & Traffic Parts/Hardware - Roads and Public Property - Glenco Supply, Inc. - Original Contract Amount \$16,120.00 - Contract Funds Addition No. 1 (Approved 8/9/18) \$5,000.00 - Additional Funds Requested \$3,000.00 - New Contract Amount \$24,120.00.
- b. Request of Funds - To Purchase Signs & Traffic Parts/Hardware - Roads and Public Property - Garden State Highway Products, Inc. - Original Contract Amount \$63,882,81 - Contract Fund Addition No. 1 (Approved 8/9/18) \$8,000.00 - Additional Funds Requested \$9,000.00 - New Contract Amount \$80,882.81.

- c. Request of Funds - HVAC Unit and Systems Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc. - Original Contract Amount \$1,441,479.00 - Additional Funds Requested \$300,000.00 - New Contract Amount \$1,741,479.00.

*12. 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)	*Murray Paving Hackensack, N.J.	Install New Concrete Bird Sanctuary Sidewalk In Braddock Park	\$12,554.76	Parks
b.	Shaw Contract Flooring, Inc. Calhoun, GA	Install a Portable Pitcher’s Mound in Gregg Park (\$27,476.00)	\$45,156.00	Parks
		Install a Portable Pitcher’s Mound in Laurel Hill Park (\$17,680.00)		
TOTAL			\$57,710.76	

***Denotes: SBE**

- *13. Roads and Public Property - Resolution amending Resolution No. 194-4-2017 and increasing the limits of the proposed project “Improvements to John F. Kennedy Boulevard from Saint Paul’s Avenue to Secaucus Road, Jersey City” from the FY’2017 State Aid Annual Transportation Program with the New Jersey Department of Transportation - \$2,600,000.00.
- *14. Prosecutor’s - Resolution approving salary adjustment for one (1) Active Assistant Prosecutor in the Office of the Hudson County Prosecutor effective January 1, 2018 - \$5,297.00.
- *15. Finance and Administration - Resolution approving Non-Contributory Pension Elaine Adams - \$33,085.18.
- *16. Board of Freeholders - Resolution authorizing contribution to Comité Internacional Pro-Ayuda al Desarrollo del Municipio de Boca Chica - \$300.00.
- *17. Corrections - Resolution awarding Educational Services Contract Non-Fair and Open Guazabara Insights, LLC for the “Raising Social Consciousness and Uplifting Communities Program” on behalf of the Hudson County Correctional and Rehabilitation Center - November 1, 2018 to October 31, 2019 - \$75,000.00.
- *18. County Executive - Resolution confirming the Re-Appointment of Cheryl G. Fuller as the County Treasurer and Chief Financial Officer of the County of Hudson - January 1, 2019 to December 31, 2021.

VIII. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 361-9-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to Eliminate a Reserved Handicap Parking Space at 769 John F. Kennedy Boulevard in the City of Bayonne for Harry Hunt.

- IX. The following Ordinances will be considered for adoption:
 - A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) Paterson Plank Road in the Cities of Union City and Jersey City a County owned Roadway.
 - A-2. Roads and Public Property - Ordinance amending Chapter 200 of the Administrative Code authorizing resident parking on John F. Kennedy Boulevard in the City of Jersey City a County owned Roadway.
- 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.