

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, NOVEMBER 8, 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 September 27, 2018 and Special 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. Finance and Administration - 2018 Budget Transfers of Appropriations.
- *2. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$50,000.00.
- *3. Health and Human Services - Resolution amending Resolution No. 439-8-2018 to Reallocate 2018 Social Services for the Homeless (SSH) Funds - January 1, 2018 through December 31, 2018 - \$7,293.00.
- *4. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Harris Corporation for the Renewal of Support and Maintenance of the Covert Electronic Surveillance Equipment used for the location and identification of electronic devices on behalf of the Prosecutor's Office - \$32,850.00.
- *5. Law - Resolution amending Professional Services Contract Non-Fair and Open awarded to Cleary Giacobbe Alfieri Jacobs, LLC to add funds - \$30,000.00.
- *6. Parks and Community Services - Resolution authorizing payment to Johnny on the Spot, LLC for Porta-Sans Services - \$10,500.00.
- *7. Purchasing - Approve Purchasing Agent's Award, Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cherry Valley Tractor Marlton, N.J. 08053	Parts and Repairs for Lawn and Ground Equipment	\$5, 000.00	Parks
b.	*Goodyear Tire Co. Harrison, N.J.	Automobile Tires	\$5,000.00	Various
c.	*M&G Auto **North Bergen, N.J.	Automobile Parts	\$10,000.00	Roads & Public Property

d.	**SHI International ***Somerset, N.J.	Purchase Subscription for WebEOC Incident Management System (Office of Emergency Management \$14,054.50)	\$193,112.99	Roads & Public Property
		Kronos Timekeeping Software Renewal (\$42,048.49)		Family Services
		Software License & Related Services (\$25,000.00)		Various
		Project Management Services to Oversee the Installation of a New Electronic Jail and Security Management System (\$112,010.00)		Correctional Center
e.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
f.	*WB Mason, Co. Secaucus, N.J.	Office Furniture (\$6,695.29)	\$6,695.29	Sheriff's Office
g.	Xerox Corp. Lewisville, TX	Annual Agreement for Copier Maintenance, Repairs, Parts & Supplies	\$50,000.00	Various
		TOTAL	\$299,808.28	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

*8. 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)	Celebrity Ford Morristown, N.J.	Purchase (3) New 2019 Ford F150 Pick-Up Trucks for Park	\$85,860.96	Parks
b)	**Murray Paving Hackensack, N.J.	Irrigation and Sod for Washington Park Picnic Area (\$50,356.49)	\$297,659.69	Parks
		Removal of Asphalt in Lincoln Parks Playground (\$52,187.67)		
		Restoration of St. Peter's University Pedestrian Bridge Steps (\$32,209.00)		Roads & Public Property
		Relocation of Bus Terminal Pad at the Correctional Center (\$5,531.66)		Correctional Center

**Concrete Removal for
Veteran’s Circle Trenching
at James J. Braddock Park
(\$5,890.05)** **Parks**

**Installation of a Cricket Pitch
in Lincoln park (\$37,424.30)** **Parks**

**Demolition of a Portion of the
Fencing along the Bulkhead in
Stephen R. Gregg Park (\$114,060.32)** **Parks**

Total \$383,520.65

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

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

- a. To purchase five (5) New 2019 Ford (or Equivalent) eight - passenger Mini buses with two wheelchair accessible positions and one (1) New 2018 Chevrolet (or Equivalent) sixteen-passenger Mini Bus with two wheelchair accessible positions - Health and Human Services - two (2) replies - Rohrer Enterprises, Inc. d/b/a Roher Bus Sales - contract shall not exceed \$61,910.00 - Alliance Bus Group, Inc. - contract shall not exceed \$282,500.00 - Grand Total Award \$344,410.00.
- b. Janitorial Supplies - General - Set-Aside Bid - eight (8) replies - two (2) year period - General Linen & Paper - contract shall not exceed \$3,276.00 - John A. Earl, Inc. - contract shall not exceed \$11,340.00 - United Sales USA Corp. - contract shall not exceed \$18,120.10 - Circle Janitorial Supplies - contract shall not exceed \$26,104.84 - Spruce Industries - contract shall not exceed \$63,535.87 - Duncan Hardware, Inc. - contract shall not exceed \$139,287.99 - Grand Total Award \$261,664.80.
- c. To purchase a Prisoner Transport Bus - Sheriff’s Office - one (1) reply - Robert C. Hoover & Sons, Inc. - contract shall not exceed \$145,603.00.
- d. To sell Advertising Space on Hudson County Transcend Buses - one (1) reply - two (2) year period - HFT Management Inc., t/a Gateway Outdoor Advertising - Vendor agrees to pay the County 62% of Gross Ad Revenue; 70% on Wrap Media.
- e. Heavy Equipment Rental & Service for Snow Plowing with and without Project Supervision and Laborer - one (1) reply - two (2) year period - Control Services - contract shall not exceed \$240,000.00.
- f. REQUEST OF FUNDS - Plumbing Services for various Hudson County Departments - William J. Guarini, Inc.

Original Contract Amount:	\$282,500.00
Contract Fund Addition No. 1 (Approved 6/13/2018)	\$245,000.00
Contract Fund Addition No. 2 (Approved 8/9/2011)	\$70,000.00
Contract Fund Addition No. 3 (Approved 10/11/2018)	\$60,000.00
Additional Funds Requested	\$70,000.00
New Contract Amount	\$727,500.00
- g. REQUEST OF FUNDS - Automotive Parts Including Automobile and Truck Parts - Northeast Auto Truck Part, LLC

Original Contract Amount	\$150,000.00
Contract Fund Addition No. 1 (Approved 5/9/2018)	\$160,000.00
Contract Fund Addition No. 2 (Approved 10/11/2018)	\$20,000.00
Additional Funds Requested:	\$40,000.00
New Contract Amount:	\$370,000.00

h. REQUEST OF FUNDS - Automotive Parts Including Automobile and Truck Parts - M&G Auto Parts, Inc.	
Original Contract Amount:	\$215,000.00
Contract Fund Addition No. 1 (Approved 2/28/2018	\$43,000.00
Contract Fund Addition No. 2 (Approved 5/9/2018	\$261,000.00
Additional Funds Requested	\$25,000.00
New Contract Amount	\$544,000.00

i. REQUEST OF FUNDS - Water Treatment Chemicals and Testing of Water Systems for Various Departments - Scientific Boiler Water Conditioning	
Original Contract Amount:	\$46,840.00
Additional Funds Requested	\$4,000.00
New Contract Amount	\$50,840.00

- *10. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Town of West New York and the County of Hudson for the Maintenance of Town Owned Traffic Signals - November 1, 2018 through October 31, 2020 - (\$70,000.00 per year) (\$140,000.00 - two year total).
- *11. Health and Human Services - Resolution requesting authorization to enter into an Educational Services Contract with Rutgers University Behavioral Research and Training/the Social Decision Making Program for the provision of Specialized Trainings under the United States Bureau of Justice Assistance Stop School Violence Prevention and Mental Health Training Grant - October 1, 2018 through September 30, 2019 - \$100,000.00.
- *12. Parks and Community Services - Resolution authorizing the Encroachment of the Building Facade into the County Right of Way at 660 First Street in the City of Hoboken - \$763.32.
- *13. Finance and Administration - Resolution of the County of Hudson, State of New Jersey, awarding a Non-Fair and Open Professional Services Contract and authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$28,000,000 principal amount of Energy Savings Obligation Refunding Bonds, Series 2018 and authorizing the Appropriate Officials to do all acts and things deemed necessary and advisable in connection with the issuance and delivery of said Refunding Bonds.
- *14. Prosecutor's - Resolution approving payment for sixty five (65) attendees for the 2018 County Prosecutor's Association of New Jersey (CPANJ) Annual College at the Borgata Hotel & Casino in Atlantic City on behalf of the Prosecutor's Office - November 18, 2018 to November 20, 2018 - \$43,800.00.
- *15. Road and Public Property - Resolution accepting the transfer of two (2) Sport Utility Vehicles (SUVS) from the Hudson County Schools of Technology to the County of Hudson.
- *16. Roads and Public Property - Resolution amending Resolution No. 631-10-2018 and eliminating three (3) Vehicles from the list of surplus vehicles.

IX. The following Ordinances were introduced:

- I-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County (N.J. District) Solid Waste Management Plan. Modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility.
- I-2. 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.
- I-3. Roads and Public Property - Amending Chapter 200 of the Administrative Code authorizing resident parking on John F. Kennedy Boulevard in the City of Jersey 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.