

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, OCTOBER 25, 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 13, 2018 and Caucus Meeting September 25, 2018.
- 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 - Honoring and commending Brianna Paradiso on her outstanding rendition of the National Anthem at Metlife Stadium.
  - L2. Board of Freeholders - Recognizing November 2018 as Type 1 Diabetes Awareness Month in the County of Hudson.

**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. County Executive - Confirmation of Appointment of Member to the Hudson County Mental Health Board (N.J.S.A. 30:9A-30):

<b><u>NOMINEE</u></b>	<b><u>TERM EXPIRATION</u></b>
<ul style="list-style-type: none"> <li>a. Rehan Ali, MD Jersey City, New Jersey</li> </ul>	<ul style="list-style-type: none"> <li>June 30, 2020</li> </ul>
<ul style="list-style-type: none"> <li>2. Finance and Administration - 2018 Budget Amendment State of New Jersey Department of Health &amp; Human Services Final Allocation Area Plan Grant - \$4,851.00.</li> <li>3. Health and Human Services - Resolution amending Resolution No. 429-8-2018 to authorize Office on Aging final award adjustments to provider agencies - January 1, 2018 through December 31, 2018 - \$4,851.00.</li> <li>4. Family Services - Resolution amending Resolution Nos. 125-3-2017 and 155-3-2018 to approve no-cost extensions to non-fair and open Educational Services Contracts with Educate the Block and National Career Institute for Occupational Training for Inmates through the Linking to Employment Activities Pre-Release (LEAP) Program - October 1, 2018 to June 30, 2019.</li> <li>5. Corrections - Resolution authorizing a non-fair and open contract for the support and maintenance of proprietary computer hardware and software Power DMS, Inc. - \$14,319.50.</li> <li>6. Sheriff - Resolution approving a non-fair and open contract with M.S. Martin Enterprises, Inc. for the purchase of the radar units on behalf of the Sheriff's Office - \$15,172.00.</li> </ul>	

- 7. Law - Resolution approving a Professional Services Contract non-fair and open with KS Branigan, Law P.C. to provide consultant services with regards to Diana B. Allen Equal Pay Act - (N.J.S.A. 10:5-1, et seq.) - \$55,000.00.
- 8. Finance and Administration - Resolution awarding Professional Service Contract non-fair and open for Financial Advisory Services NW Financial Group, LLC - \$50,000.00.
- 9. Parks and Community Services - Resolution approving a non-fair and open contract with NEI Holdings, LLC d/b/a N.E. Irrigation for Irrigation Services in the County Parks - \$39,900.00.
- 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 Ammunition (\$55,860.00)	\$58,288.33	Prosecutor's Office
		Purchase Defense Technology 40 mm Less Lethal Munitions Launcher to be used by Special Operations Team (\$2,428.33)		Correctional Center
b.	Celebrity Ford Morristown, N.J.	Purchase (5) Ford F-250 Pick-ups Trucks for Parks	\$122,272.50	Parks
c.	Cherry Valley Tractor Morristown, N.J.	Parts and Repairs for Lawn & Grounds Equipment	\$10,000.00	Parks
d.	Consolidated Steel Kenilworth, N.J.	Fencing for Parking Lot For Transcend Buses	\$22,483.75	Roads & Public Property
e.	General Sales Admin Kenvil, N.J.	Emergency Response Equipment purchase and Installation Services	\$36,537.06	Prosecutor's Office
f.	Lawmen Supply Pennsauken, N.J.	Purchase of Ammunition	\$26,036.00	Prosecutor's Office
g.	<b>*M&amp;G Auto **North Bergen, N.J.</b>	<b>Automobile Parts</b>	<b>\$50,000.00</b>	<b>Roads &amp; Public Property</b>
h.	Ocean Computer Group Matawan, N.J.	Uninterruptible Power Supply Maintenance	\$119,765.32	Roads & Public Property
i.	Pitney Bowes Spokane, WA	Mailroom Equipment & Supplies	\$20,000.00	Various
j.	Ricoh Business Bensalem, PA	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
k.	<b>**SHI International ***Piscataway, N.J.</b>	<b>Software License and Related Services</b>	<b>\$10,000.00</b>	<b>Various</b>
l.	<b>*WB Mason Co. Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
m.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$625,382.96	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MBE**

**\*\*\*Denotes: WBE**

11. 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.	Repairs to Kubota RTV Park Patrol Vehicles	\$7,449.39	Parks
		TOTAL	\$7,449.39	

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)	Cliffside Body Corp. Fairview, N.J.	Purchase and Install (5) Dumper Dogg Body Inserts for (5) Ford F-250 Pickups Trucks	\$48,935.00	Parks
b)	<b>**Murray Paving Hackensack, N.J.</b>	<b>Replace Asphalt Sidewalk Woodcliff Avenue in James J. Braddock Park (\$83,862.94)</b>	<b>\$1,254,637.36</b>	<b>Parks</b>
		<b>Supply and Install New Precast Caps at the James J. Braddock Park Bird Sanctuary (\$36,113.96)</b>		<b>Parks</b>
		<b>Police Fees at Veteran's Circle in James J. Braddock Park (\$7,316.66)</b>		<b>Parks</b>
		<b>Improvements and Renovations To Drainage in Durotest Baseball Field in James J. Braddock Park (\$37,710.24)</b>		<b>Parks</b>
		<b>Supply and Install new Precast Caps and Railings at James J. Braddock Park Veterans' Circle (\$247,458.26)</b>		<b>Parks</b>
		<b>Police Fees for the Installation of James J. Braddock Statue (\$11,706.87)</b>		<b>Parks</b>
		<b>Police Fees for the Installation of the new Sports Lighting in James J. Braddock Park (\$2,605.45)</b>		<b>Parks</b>
		<b>Excavate and Resurface the Washington Park Dog Run (\$30,402.16)</b>		<b>Parks</b>

<b>Resurface Softball Field in West Hudson Park (\$74,751.07)</b>	<b>Parks</b>
<b>Resurface Path at Laurel Hill Park to Alleviate Flooding (\$54,202.53)</b>	<b>Parks</b>
<b>Demolition and Removal of Existing Playground in Columbus Park (\$182,953.29)</b>	<b>Parks</b>
<b>Purchase &amp; Install new Playground Structures in Columbus Park (\$158,327.90)</b>	<b>Parks</b>
<b>Trenching and Wiring for Sports Lighting in Stephen R. Gregg Park (\$195,101.43)</b>	<b>Parks</b>
<b>Install Manhole Trash Rack at Lincoln Park Track (\$78,109.65)</b>	<b>Parks</b>
<b>Improvement for Motorola P25 Radio System at North Bergen Housing Authority (\$8,495.33)</b>	<b>Roads &amp; Public Property</b>
<b>Improvements for Motorola P25 Radio System at Stevens Institute of Technology (\$45,519.62)</b>	<b>Roads &amp; Public Property</b>

c) Ricciardi Brothers, Inc. Maplewood, N.J.	Paint and Paint Supplies	\$5,000.00	Various
d) *Sherwin Williams Co. Union City, N.J.	Paint and Paint Supplies	<b>\$5,000.00</b>	<b>Various</b>

TOTAL \$1,313,572.36

**\*Denotes: Hudson County Vendor**  
**\*\*Denotes: SBE**

13. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston Communication Kearny, N.J.	Telecommunication Equipment & Services	\$25,000.00	Various

**\*Denotes: Hudson County Vendor**

14. Purchasing - Approve Purchasing Agent's awards:

- a. Electrical Services - Parks & Roads & Public Property - six (6) replies - two (2) year period - Sal Electric Co., Inc. - contract shall not exceed \$105,500.00.

15. Finance and Administration - Resolution authorizing award of contract with Delta Dental of New Jersey, Inc. and the collection by the County of Employee Contributions on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2019 to December 31, 2019 - \$1,700,000.00.

16. Law - Resolution amending Resolution No. 836-12-2017 to add funds and change the vendor name in the Professional Service Contract Fair and Open for Legal Services from LeClair Ryan to White Williams, LLP - \$73,000.00.

17. Law - Resolution authorizing an amendment to fair and open contract for Environmental Engineering Services French & Parrello Associates for removal of an Underground Oil Storage Tank at 610 Newark Avenue - \$5,700.00.
18. Roads and Public Property - Resolution approving Change Order No. 1 & Final 4-Clean-Up, Inc. "Improvements to Park Avenue and 74<sup>th</sup> Street Township of North Bergen, County of Hudson, New Jersey" - (-\$53,162.23).
19. Roads and Public Property - Resolution approving Change Order No. 3 & Final Smith-Sondy Asphalt Construction Company, Inc. "Improvements to Newark Jersey City Turnpike, Phase II Kearny & Frank E. Rodgers Boulevard in the Town of Harrison, New Jersey" - (-\$45,796.32).
20. Roads and Public Property - Resolution approving Change Order No. 2 & Final Sparwick Contracting, Inc. "Concrete Deck Rehabilitation of the Park Avenue Bridge" in the City of Hoboken, New Jersey - (-\$5,854.43).
21. Parks and Community Services - Resolution approving the updated Hudson County Recreation and Open Space Inventory (ROSI) as an Amendment to the Hudson County Master Plan.
22. Law - Resolution authorizing a Memorandum of Agreement with New Jersey Department of Environmental Protection and the County of Hudson for the Rebuild by Design Hudson River Project.
23. Law - Resolution authorizing Access and Maintenance Agreement with the Tower West Apartments Association and the Town of West New York for the installation and maintenance of a chain link fence connecting DeFino Way and John F. Kennedy Boulevard East.
24. Roads and Public Property - Resolution declaring sixty eight (68) vehicles in the County's Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.
25. Family Services - Resolution awarding two (2) Social Services Contracts Fair and Open through a competitive process to the Hudson County Schools of Technology and Hudson Community Enterprises for an Out of School Youth Program - November 1, 2018 to June 30, 2019 - \$370,200.00.
26. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2018 Drive Sober or Get Pulled Over" Year End Holiday Crackdown - December 7, 2018 to January 1, 2019 - \$5,500.00.
27. Board of Freeholders - Resolution to change the date of the Scheduled Caucus Meeting of Wednesday, November 7, 2018 of the Hudson County Board of Chosen Freeholders.

**IX. The following Ordinances will be considered for adoption:**

- A-1. 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 Maria M. Ortiz.
- A-2. Roads and Public Resources - 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 Luis J. Castillo.
- 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.