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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, NOVEMBER 10, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.

LAUDATORY RESOLUTION:

- L1. Board of Freeholders - Resolution recognizing November 17, 2016 as “World Pancreatic Cancer Day” in Hudson County.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. County Executive - Resolution confirming the re-appointment of a member of the Hudson County Community College Board of Trustees:

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
Andrienne Sires West New York, New Jersey	October 31, 2020

- *2. County Executive - Resolution confirming the appointments and re-appointments of members to the Hudson County Open Space Advisory Board:

APPOINTMENTS

<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
a. Carol Sainthilaire Hudson County Community Development Member	September 30, 2020
b. Michael Ascolese, Director Hudson County Division of Parks Member	September 30, 2018

RE-APPOINTMENTS

c. Carter Craft Hoboken, New Jersey Conservation Member	October 31, 2019
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RE-APPOINTMENTS

- d. Joseph Liccardo October 31, 2020
Secaucus, New Jersey
Business Community Member
- e. William LaRosa, Director September 30, 2018
Hudson County Office of Cultural Affairs
Member
- *3. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Human Services Final Allocation - Area Plan Grant - \$69,607.00.
- *4. Prosecutor - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2016 New Jersey State Body Armor Replacement Fund - \$64,054.91.
- *5. Finance and Administration - 2016 Budget Amendment - New Jersey Division of Criminal Justice State Body Armor Replacement Fund - \$64,054.91.
- *6. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families regarding the Children's Interagency Coordinating Council (CIACC) - January 1, 2017 through December 31, 2017 - \$44,551.00.
- *7. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2016 Drive Sober or Get Pulled Over" Year End Holiday Crackdown - December 9, 2016 to January 1, 2017 - \$5,000.00.
- *8. Finance and Administration - 2016 Budget Amendment - New Jersey Division of Highway and Traffic Safety - 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Program - \$5,000.00.
- *9. Health and Human Services - Resolution amending Resolution No. 447-8-2016 and to authorize Office on Aging final award adjustments to provider agencies - January 1, 2016 through December 31, 2016 - \$69,607.00.
- *10. Prosecutor - Resolution awarding a non-fair and open support contract with Mutual Link for the Hudson County Office of Emergency Management (OEM) Command Vehicle as well as for the Stationary Unit for the Prosecutor's Security and Planning Unit - September 1, 2016 to August 31, 2017 - \$4,934.77.
- *11. Prosecutor - Resolution awarding a non-fair and open contract with Mutualink for the purchase of 36 Mutualink Edge Licenses to be utilized by the Municipal Police Departments of Hudson County, the Hudson County Prosecutor's Office and the Hudson County Office of Emergency Management - September 1, 2016 to August 31, 2017 - \$38,554.60.
- *12. Prosecutor - Resolution approving a non-fair and open contract with Sirchie Acquisition Company, LLC for the purchase of crime scene equipment and supplies used in the collection of evidence obtained during Sexual Assault Response Team (SART) investigations on behalf of the Prosecutor's Office - \$2,670.00.
- *13. Health and Human Services - Annual warranty and support services for Sigmund Software - August 1, 2016 to December 31, 2016 - \$23,650.00.
- *14. Finance and Administration - Resolution authorizing a contract, non-fair and open for the support and maintenance of Proprietary Computer Hardware and Software - Morphotrak, LLC - November 1, 2016 to December 31, 2016 - \$785.90.

- *15. Finance and Administration - Resolution authorizing a contract, non-fair and open for the support and maintenance of Proprietary Computer Hardware and Software - Morphotrak, LLC - January 1, 2017 to December 31, 2017 - \$19,538.40.
- *16. Finance and Administration - Resolution authorizing a contract, non-fair and open to install a programable electronic sign board at the entrance of Lincoln Park on West Side Avenue - Dynamic Digital Air - \$30,881.00.
- *17. Finance and Administration - Resolution amending Resolution No. 515-9-2016 to add additional funds to a non-fair and open Extraordinary Unspecifiable Services Agreement with Hudson Reporter Association, L.P. - \$15,000.00.

- *18. Purchasing - Approve Purchasing Agent's awards, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Consolidated Steel Kenilworth, NJ	Replace Ornamental Fence at James J. Braddock/North Hudson Park	\$ 41,260.00	Parks
b)	Craftmaster Hardware Co. Northvale, NJ	Tools and Parts to Repair Locks	\$ 5,759.30	Correctional Center
c)	Dell Marketing Round Rock, TX	Purchase of a Dell Poweredge R730 Server	\$ 7,193.57	Prosecutor's Office
d)	*Goodyear Tire & Rubber Co. Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads & Public Property
e)	*Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
f)	Kyocera Duplitron Roselle, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 25,000.00	Various
g)	Morpho Trak, LLC Albany, NY	Purchase of Live San Fingerprint System and a Duplex Fingerprint Card Printer	\$ 31,702.88	Prosecutor's Office
h)	Pitney Bowes, Inc. Spokane, WA	Mailroom Equipment Maintenance and Supplies	\$ 5,000.00	Various
i)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 25,000.00	Various
j)	**SHI International Somerset, NJ	Renewal of Email Message Load Balancer Support Contract (Data Processing \$5,912.50)	\$ 95,072.22	Data Processing
		Renewal of Civil Serve Annual Support Contract (Sheriff's Office \$33,321.36)		Sheriff's Office

		Renewal for Kronos Timekeeping and Software (Welfare Agency \$55,838.36)		Welfare Agency
k)	*Turnout Fire & Safety Inc. Jersey City, NJ	Uniforms to be used by the Office of Emergency Management	\$ 1,494.76	Roads & Public Property
l)	Verizon Wireless Wallington, CT	Cellular Telephone Service and Equipment	\$ 30,000.00	Various
m)	Winner Ford Cherry Hill, NJ	Purchase Ford 2017 F-250 Pick-Up Truck with Snow Package (Bldgs. & Grounds)	\$ 24,770.00	Roads & Public Property
		TOTAL	----- \$327,252.73	

***Denotes: Hudson County Vendor**

**** Denotes: Minority Vendor**

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

- a) To Sell Advertising Space on Hudson County Transcend Buses - two (2) replies - Two (2) year period - Interstate Transit Media, LLC - Vendor will pay the County 61.5% of Gross Ad Revenue; 65% on Wrap Media.
- b) Vehicle Body Repairs, Painting and Refinishing - (Roads and Public Property) - four (4) replies - two (2) year period - Diamond Auto Body - contract shall not exceed \$55,534.00.
- c) Amendment to Resolution No. 626-10-2016 - To purchase five (5) Solar Power Full Matrix Message Boards SMC-4000 Mast-Mini (Or Equivalent) to be used by (Hudson County Roads and Hudson County Parks Department) - four (4) replies - one (1) year period - Glenco Supply, Inc. - contract shall not exceed \$60,980.00.
- d) Change Order - Automotive Parts for Automobile, Light Trucks and Heavy Trucks - (Roads and Public Property) - M & G Auto Parts, Inc.:

Contract Amount:	\$155,927.00
Change Order (20%)	\$ 31,185.40
New Contract Amount	\$187,112.40

- e) Bid Rejection - To Purchase Storz Aluminum Hydrant Adapters (Roads and Public Property).

***20. Purchasing - Approve Purchasing Agent’s award - Construction Contract:**

Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park Project, West Side Avenue, City of Jersey City and John F. Kennedy Boulevard, City of Bayonne, New Jersey - five (5) replies - Engineering - Applied Landscape Technologies - contract shall not exceed \$1,771,844.00.

***21. Corrections - Resolution authorizing the award of a Competitive Contract to CFG Health Systems, LLC for the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional Center - December 1, 2016 through November 30, 2021 - \$29,412,509.33.**

- *22. Roads and Public Property - Resolution authorizing payment to Guarini Plumbing and Duncan Hardware for materials, installation of new pumps and to excavate and repair underground water leak at the Hudson County Correctional Center under a Declaration of Emergency - \$91,350.76.
- *23. Law - Resolution consenting to the issuance of Red Bull Stadium Settlement Bonds, Series 2016 by the Hudson County Improvement Authority in accordance with N.J.S.A. 40:37A-56.
- 24. Board of Freeholders - Resolution affirming the Hudson County Planning Board's approval of Application for Site Plan Approval of Riverview Development, LLC for real property designated as Block 438, Lots 4A, 4B and a portion of Lot 1 and located at 8200 River Road, North Bergen, New Jersey.
- *25. Family Services - Resolution amending Resolution Nos. 304-6-2015, 525-9-2015 and 319-6-2016 to deobligate and reallocate funds from the Hudson County Schools of Technology Career Development Center - July 1, 2015 to June 30, 2016 - \$85,858.23.
- *26. Corrections - Resolution approving application for and accepting grant funds if awarded for the McArthur Foundation Safety Initiative Grant for the Department of Corrections - January 1, 2017 to March 31, 2018 - \$50,000.00.
- *27. Health and Human Services - Resolution approving application and acceptance of funds if awarded from the National Alliance for Accessible Golf 2016 Accessible Golf Grant Program - April 1, 2017 through October 31, 2017 - \$17,475.00.
- *28. Board of Freeholders - Resolution authorizing a Public Hearing on the discipline of Hudson County Department of Corrections Director Tish Nalls-Castillo.

VII. The following Ordinances will be considered for introduction:

- I-1. Law - An Ordinance amending Article IX "Department of Corrections" of the Hudson County Administrative Code.
- I-2. Law - An Ordinance supplementing Article 7 Section 7 - Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County Parks including the obligation of those individuals issued County permits or who conduct events in County Parks and/or facilities located within a County Park to compensate the County for the cost of the assignment and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.
- I-3. Hudson County Improvement Authority - An Ordinance amending the Hudson County (N.J. District) Solid Waste Management Plan - Modifying the Plan to include Durable Recycling, LLC as a Solid Waste Transfer and Material Recovery Facility, 195 East 22nd Street, Bayonne, New Jersey.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to modify traffic control signals in the Township of North Bergen at John F. Kennedy Boulevard, a County owned roadway at 79th Street and 80th Street from two way traffic to one way.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycle lanes on 12th Street between Hudson Street and Frank Sinatra Drive North in Hoboken a County owned roadway.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Hoboken.
- 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, Jersey City for Barbara J. Manno.

- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.