AGENDA: THURSDAY, MARCH 28, 2019

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Agenda Discussion

V. Approval of meeting minutes for Caucus Meeting February 26, 2019 and Regular Meeting for February 28, 2019.

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 2019 as American Red Cross Month.

L2. Board of Freeholders - Resolution commemorating the 40th Anniversary of Lambda Sigma Upsilon Latino Fraternity.

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 - Resolution authorizing the Re-appointment of Member to the Hudson County Construction Board of Appeals.

<table>
<thead>
<tr>
<th>RE-APPOINTMENT</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rohit Shah</td>
<td>March 31, 2020</td>
</tr>
<tr>
<td>Jersey City, New Jersey 07307</td>
<td>(Special Member - Builder)</td>
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*2. County Executive - Resolution authorizing appointments of Members to the Hudson County Human Services Advisory Board.

<table>
<thead>
<tr>
<th>NOMINEES</th>
<th>TERM EXPIRATION</th>
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<tbody>
<tr>
<td>a. Kristine Allen</td>
<td>September 30, 2021</td>
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<tr>
<td>Act Now Foundation</td>
<td></td>
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<tr>
<td>b. Ariela Herzog</td>
<td>September 30, 2021</td>
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<tr>
<td>Center for Immigrant Representative</td>
<td></td>
</tr>
<tr>
<td>c. Orlando Rivera</td>
<td>September 30, 2021</td>
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<tr>
<td>Consumer Resident</td>
<td></td>
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4. Finance and Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic grant, if awarded for the “FY 2020 Hudson County Safe Communities Project” and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2019 to September 30, 2020 - $63,600.00.

5. Health and Human Services - Resolution authorizing application and acceptance of 2019 State Health Insurance Assistance Program (SHIP) grant funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2019 through March 31, 2020 - $32,500.00.

6. Health and Human Services - Resolution authorizing the allocation of CY’2019 Missing Children’s Fund program funding to Haven Adolescent Community Respite Center - April 1, 2019 through December 31, 2019 - $4,072.00.

7. Prosecutor’s Office - Resolution approving a Non-Fair and Open Contract with Power DMS, Inc. and approving the purchase of three hundred (300) licenses for the Power DMS Software used for storage, disbursement and maintenance of policies, procedures and training on behalf of the Prosecutor’s Office - April 26, 2019 to April 25, 2020 - $7,374.00.

8. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices - One Year (not to exceed $70,000.00).

9. Administrator’s Office - Resolution awarding Extraordinary Unspecifiable Non Fair and Open Services Contract to Mercury “Public Relations Services for the Frank J. Guarini Justice Complex” - $78,000.00.

10. Prosecutor’s Office - Resolution authorizing the purchase of six (6) vehicles pursuant to N.J.S.A 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - $106,800.00.

11. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Consolidated Steel Kenilworth, N.J.</td>
<td>Furnish &amp; Install Fence ($2,372.50) Replace the Damaged Fence at James J. Braddock Park ($4,880.30)</td>
<td>Correctional Center Parks</td>
</tr>
<tr>
<td>b.</td>
<td>Dell Marketing Pittsburgh, PA</td>
<td>Purchase APC UPS Annual Maintenance and Support</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>c.</td>
<td>*Fastenal Co. Kearny, NJ</td>
<td>Industrial Supplies &amp; Equipment $25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>d.</td>
<td>Goodyear Commercial Harrison, N.J.</td>
<td>Automobile Tires $10,000.00</td>
<td>Various</td>
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<td>e.</td>
<td>*M&amp;G Auto N. Bergen, NJ</td>
<td>Automobile Parts $30,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>f.</td>
<td>Motorola Woodcliff, N.J.</td>
<td>Countywide P25 Digital Trunked Radio System $1,221,197.76</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>g.</td>
<td>National Fuel Oil Newark, N.J.</td>
<td>Gasoline (87 Octane) $50,000.00</td>
<td>Various</td>
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</table>
h. **SHI International Clear Swift Cyber Security $75,569.47 Data Processing

i. *WB Mason Co. Purchase Furniture ($7,173.52) Sheriff's Office
   Secaucus, N.J. $13,109.46 Office Furniture for Staff Lounge ($5,935.94) Meadowview Hospital
   TOTAL $1,442,660.83

*Denotes: Hudson County Vendor
**Denotes: WBE

*12. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”

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*13. Purchasing - Approve Purchasing Agent’s Awards:

a. Exterminating Services - (set-aside) - four (4) replies - two (2) year period - E&G Exterminator, Inc. - contract shall not exceed $161,240.00.

b. Specialized Extermination Services Bed Bugs (set-aside) - two (2) replies - two (2) year period - Grace & Mercy Extermination, LLC - contract shall not exceed $37,500.00.

*14. Finance and Administration - Resolution authorizing the award of a Fair and Open Contract to the Provident Bank (Beacon Trust) for Investment Management and Advisory Services to the Hudson County Employees’ Pension Fund - April 1, 2019 through March 31, 2024 - $204,000.00.

*15. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - $75,000.00.
*16. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services for the widening of Passaic Avenue and installation of a Right Turn Lane - Neglia Engineering - $36,500.00.

*17. Roads and Public Property - Resolution approving Change Order No. 1 Railroad Construction Company, Inc. “Rehabilitation of the John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track and Path Station in Journal Square in the City of Jersey City - $71,311.33.

*18. Roads and Public Property - Resolution approving Change Order No. 2 and Final Sparwick Contracting, Inc. “Reconstruction of 15th Street Extension South Bridge, Sinatra Drive North, in the the City of Hoboken” - (-$119,090.83).


*22. Parks and Community Resources - Resolution amending Resolution No. 46-1-2010 and increasing the surcharge in the County Register’s Office to be used exclusively for the Homelessness Trust Fund.

*23. Purchasing - Resolution authorizing the County of Hudson to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission Cooperative.

*24. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.

*25. Law - Resolution authorizing settlement of the Condemnation Action instituted in the Superior Court of New Jersey, Law Division, Hudson County, Docket No. HUD-L-3787-18 entitled, County of Hudson v. Urban Renewal Corp., et als.

*26. Law - Resolution authorizing an application to the City of Jersey City to vacate Cook Street and a portion of Hoboken Avenue and the dedication of County lands to the City for Public Improvements for the “New Criminal Courthouse Project” changed to “Frank J. Guarini Justice Complex.”

*27. Law - Resolution accepting by deed of dedication 4,467 square feet of a portion of Block 15, Lot 8.02 (AKA) 232-247 Passaic Avenue in the Town of Kearny from Osborne Capital, LLC.

28. Board of Freeholders - Resolution authorizing contribution to Hudson Catholic High School - $1,000.00.

29. Board of Freeholders - Resolution authorizing contribution to El Circulo Hispano Americano “Softball” League - $480.00.

30. Board of Freeholders - Resolution authorizing contribution to KGC Cheerleading - $500.00.
IX. The following Ordinances will be considered for adoption:

A-1. Finance and Administration - Bond Ordinance providing for various 2019 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating $7,550,000 (including an Open Space Trust Fund grant expected to be received in the amount of $500,000) therefor and authorizing the issuance of $6,714,285 bonds or notes to finance part of the cost thereof.

A-2. Finance and Administration - Bond Ordinance providing for various 2019 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating $17,636,179 (including Federal and State grants expected to be received in the aggregate amount of $11,911,179) therefor and authorizing the issuance of $5,452,380 bonds or notes to finance part of the cost thereof.


A-5. Roads and Public Property - Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish Pedestrian Crosswalks on Newark Street in the City of Hoboken and Paterson Plank Road in the Township of North Bergen County owned Roadways.

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.