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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JANUARY 10, 2019

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 Caucus Meeting, December 4, 2018 and Regular Meeting, December 6, 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 Chosen Freeholders - Resolution congratulating the 8th grade student team from Christa McAuliffe School (Public School No. 28) in Jersey City, on their selection as 1st round winners of the 2018-2019 Lexus ECO Challenge, Land and Water Challenge.
 - L2. Board of Chosen Freeholders - Congratulating the Jersey City Soccer Association Strikers Boys U12 Soccer Team on winning the New Jersey Commissioners Cup Championship.

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. Finance and Administration - Resolution approving non-contributory pension Lawrence Goodhart - \$43,273.95.
- *2. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources & Services Administration for Building Capacity for HIV Elimination in Ryan White HIV/AIDS Program Part "A" Jurisdictions - September 1, 2019 through August 31, 2021.
- *3. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded and execution of a Grant Agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY'2019 Local Bridges Fund Program - \$1,936,512.00.
- *4. Health and Human Services - Resolution authorizing a contract non-fair and open for the annual warranty and support of Electronic Medical Health Records System at Meadowview Psychiatric Hospital - January 1, 2019 through December 31, 2019 - \$148,426.00.
- *5. Prosecutor's - Resolution approving a non-fair and open Professional Services Contract with Elite Transcripts, Inc. for Translation and Transcription Services on behalf of the Prosecutor's Office in the case of State v. Sergio Vintimillia - \$649.80.

- *6. Corrections - Resolution authorizing a non-fair and open contract for the purchase, installation, and maintenance of new video court equipment for the Hudson County Correctional and Rehabilitation Center - \$6,276.00.
- *7. Roads and Public Property - Resolution qualifying seventeen (17) Professional Engineering Consulting Firms for the provision of “On-Call” Engineering Services to the Hudson County Engineer’s Office.
- *8. Parks and Community Services - Resolution amending Resolution No. 211-4-2018 to re-purpose \$12,156.00 from an original grant of \$32,930.00 to Haven Adolescent Community Respite Center on behalf of its fiscal sponsor Go Get Our Kids for a Basketball Program for At-Risk Youth - January 12, 2019 to May 4, 2019 - \$12,156.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Hewlett Packard Co. Omaha, NE	Purchase Printers and Associated Products	\$25,000.00	Various
		TOTAL	\$25,000.00	

*10. Purchasing - Purchases made under Union County Cooperative Pricing System.

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

***Denotes: Hudson County Vendor**

- *11. Purchasing - Approve Purchasing Agent’s awards:
 - a. To purchase Velocity Mayflower Assault Plate Carrier Tactical Vest (or Equivalent) for the Prosecutor’s Office Swat Team - two (2) replies - Tomahawk Stategic Solutions - contract shall not exceed \$33,247.05.
 - b. Vehicle Body Repairs, Painting and Refinishing - Roads and Public Property - three (3) replies - two (2) year period - Diamond Auto Body - contract shall not exceed \$85,000.00.
 - c. To purchase Paint and Paint Supplies - Various Departments - two (2) replies - two (2) year period - Joseph Ricciardi Paints, Inc. - contract shall not exceed \$29,194.08 - The Sherwin-Williams Co. - contract shall not exceed \$61,505.92 - Grand Total Award \$90,700.00.
 - d. Contract Extension - Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 System - January 12, 2019 to February 11, 2019 - County reserves the right to terminate upon 7 days notice - Voiance Language Services, LLC.
- *12. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Professional Services Contract with French and Parrello Associates (FPA) for the “Extension of Central Avenue in Jersey City” \$100,177.60.

XI. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Rescinding Ordinance No. 648-10-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2520 John F. Kennedy Boulevard in the City of Jersey City for Allan H. Thoreson.
- 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.