

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 23, 2020

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 23, 2019 and Regular Meeting December 23, 2019.
- 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. Law - Confirmation of Appointment of Member of the Hudson County Mental Health Board (N.J.S.A.30:9A-30).

APPOINTMENT

NOMINEE

TERM EXPIRATION

Dawn Odom
Jersey City, New Jersey

June 30, 2023

- *2. Law - Confirmation of Re-Appointments to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

NOMINEE

TERM EXPIRATION

- a. Dawn Scala
North Bergen, New Jersey

January 31, 2022

- b. Kathy Santos
Kearny, New Jersey

January 31, 2022

- *3. Finance and Administration - Amendment to 2020 Temporary Appropriations.

- *4. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting funds if awarded for the “Frank E. Rodgers Boulevard, Secaucus Road and Paterson Plank Road Improvements” in the Town of Harrison, City of Jersey City, City of Union City, Township of North Bergen, Town of Secaucus and “John F. Kennedy Boulevard Improvements from 43rd Street to 59th Street” in the Township of North Bergen, Town of West New York and City of Union City Fiscal Year 2020 - (\$4,820,00.00 - to County) - (\$3,058,200.00 - to County) - (\$7,878,200.00 - Total to County).

- *5. Roads and Public Property - Resolution amending Resolution No. 414-7-2019 and approving application for and acceptance of Supplemental Support Funds if awarded from the North Jersey Transportation Planning Authority, New Jersey Transit, The Port Authority of New York and New Jersey, the New Jersey Turnpike and the New Jersey Department of Transportation under the FY 2020 Subregional Transportation Planning Program - July 1, 2019 to June 30, 2020 - \$15,000.00).
- *6. Prosecutor - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Department of Children and Families to be used for the Child Advocacy Center at Meadowview Campus - December 19, 2019 to June 30, 2020 - \$59,077.13.
- *7. Family Services - Resolution amending Resolution No. 661-11-2018 and accepting additional funds from the New Jersey State Department of Human Services Division of Family Development for the Temporary Assistance to Needy Families (TANF) Initiative for Parents Program (TIP) and extending the contract for an additional twelve (12) months - January 1, 2020 to December 31, 2020 - \$160,000.00.
- *8. Family Services - Resolution amending Resolution Nos. 445-7-2019 and 722-11-2019 to reallocate and award additional funds received from the State Department of Labor and Workforce Development to vendors for the continuation of Workfirst New Jersey Services - July 1, 2019 to June 30, 2020 - \$92,000.00.
- *9. Health and Human Services - Resolution amending Resolution 764-12-2019 to allocate additional FY'2019 Social Services for the Homeless (SSH) Funds to various providers - January 1, 2019 through December 31, 2020 - \$206,500.00.
- *10. Family Services - Resolution amending Resolution No. 281-5-2019 and reallocating and de-obligating funds to vendors for the continuation of Housing Services through Community Reintegration Program Services - May 15, 2019 to April 30, 2020 - \$60,000.00.
- *11. Roads and Public Property - Resolution amending Resolution No. 330-6-2019 to reflect a changed County match, adding required State language and accepting a subaward from the New Jersey Department of Law and Public Safety under the FY19 Emergency Management Performance Grant - EMPG/Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2019 to June 30, 2020 - \$65,442.35.
- *12. Parks and Community Services - Resolution awarding Consultant Contract Non-Fair and Open Atabey Consulting, Group, LLC to increase Latino community participation in Census 2020 - February 3, 2020 to June 30, 2020 - \$25,000.00.
- *13. Prosecutor - Resolution authorizing payment to Cellebrite, USA Corp., d/b/a Cellebrite, Inc. for the purchase of Cellular Forensic Software and License Renewal and purchase of Forensic Cellular Infield Unit Software and License Renewal for the Hudson County Prosecutor's Office - \$9,150.00.
- *14. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Celebrity Ford, LLC Morristown, NJ	Purchase (2) 2020 Ford Expedition XL SUVs	\$71,098.00	Roads & Public Property
b.	Dell Marketing Round Roc, TX	Microcomputers Workstations and Associated Products (Various \$30,000.00)	\$67,613.57	Various
		Dell Server Extended Warranty (Data Processing \$17,221.63)		Data Processing

		Bluestone Operating Programs (\$20,391.94 Surrogate's Office)		Brennan Court House
c.	Kycera/Duplitron Inc. Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
d.	**M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts (Motor Pool \$30,000.00)	\$55,000.00	Roads & Public Property
		Automobile Parts (\$25,000.00)		Parks
e.	National Fuel Oil, Inc. Newark, NJ	Fuel Oil #2 (Heating \$10,000.00)	\$30,000.00	Roads & Public Property
		Fuel Oil #2 (Heating \$10,000.00)		Correctional Center
		Fuel Oil #2 (Heating \$10,000.00)		Meadowview Hospital
f.	**Northeast Auto Bayonne, NJ	Automobile Parts	\$10,000.00	Roads & Public Property
g.	*SHI International Piscataway, NJ	License Agreement	\$17,362.92	Data Processing
h.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$25,000.00	Various
i.	*WB Mason, Co. Secaucus, NJ	Office Supplies	\$30,000.00	Various
		TOTAL	\$331,074.49	

*Denotes: WBE

**Denotes: Hudson County Vendor

*15. 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.	Mall Chevrolet Morristown, NJ	Purchase (1) 2020 Chevy Tahoe LS 4 door	\$40,435.12	Surrogate's Office
b.	Celebrity Ford LLC Morristown	Purchase a 2020 Ford Transit Cargo Van (Lincoln Park)	\$39,432.95	Parks
c.	*Murray Paving Hackensack, NJ	Excavate and Install Concrete Pad and Electrical Lines for (2) New Compactors (Correctional Center \$74,890.08)	\$1,004,045.42	Roads & Public Property
		Salt Shed Repair (Duncan/Roads \$15,535.02)		Roads & Public Property

Automotive Garage Floor Repair (County Garage \$32,894.00)	Roads & Public Property
Restoration of the West Entrance at the Brennan Courthouse (Demolition Portion) (Brennan Courthouse \$49,148.33)	Roads & Public Property
Phase 2 of a Drainage System (James J. Braddock \$163,965.70)	Parks
Foundation Restoration Demonstration (Lincoln Park \$25,391.22)	Parks
Tennis Building Shutters (Lincoln Park \$28,393.79)	Parks
Purchase Inclusive and ADA Compliant Playground Equipment (Laurel Hill \$572,016.57)	Parks
Replace Existing Sliding & Swing Gates (West Hudson Parks DPW Entrance \$5,561.08)	Parks
West Hudson Park Steps and Railing Repair (\$36,249.63)	Parks

***Denotes: SBE**

TOTAL \$1,083,913.49

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston's Communications Kearny, NJ	Maintenance Contract for Video Surveillance, Nicevision Cameras, Keyscan Card Access Panic Buttons, PBX Voice Voice Support (County Wide \$510,864.00)	\$523,476.50	Roads & Public Property
	Update the Existing Security System's Integration Software (\$12,612.50)		Correctional Center
	TOTAL	\$523,476.50	

***Denotes: Hudson County Vendor**

*17. Purchasing - Approve Purchasing Agent's awards:

- a. Printing (Letterhead, Envelopes, Business Cards for Various Hudson County Departments (Set Aside) - six (6) replies - two (2) year period. Ridgewood Press - contract shall not exceed \$4,461.00; Rare Forms, LLC - contract shall not exceed \$21,125.00; Logomania, Inc. - contract shall not exceed \$24,700.00; Envelopes & Printing Products - contract shall not exceed \$125,215.00; Grand Total Award \$175,501.00.

- b. REQUEST FOR FUNDS - Maintenance of County Vehicles - Parks & Roads & Public Property - Set-Aside - Plaza Auto Body - Original Contract Amount \$320,000.00 - Additional Funds Requested \$40,000.00 - New Contract Amount \$360,000.00.
- *18. Parks and Community Services - Resolution approving the award of Year Four of Fair and Open Contracts for the Hudson County Homelessness Trust Fund to Helping Arms, Inc. Garden State Episcopal Community Development Corporation and North Hudson Community Action Corporation - March 1, 2020 to June 30, 2020 - \$66,668.00.
- *19. Board of Freeholders - Resolution authorizing contribution to Madeline Fiadini LoRe Foundation for Cancer Prevention - \$250.00.
- *20. Finance and Administration - Approve Purchasing Agent's award - Construction Contracts:
 - a. Electrical, Mechanical & Structural Maintenance Services Contract for Bridge Street, Clay Street, and Jackson Street Joint Bridges over Passaic River, Hudson and Essex Counties - two (2) replies - Liberty Mechanical Contractors, Inc. - Hudson County's 50% share not to exceed \$87,250.00. - Total Contract Amount \$174,500.00.
- *21. Board of Freeholders - Resolution urging all Colleges and Universities located in Hudson County to utilize Union Labor on all their Construction Projects in excess of \$5 million and to negotiate Project Labor Agreements on all projects in excess of \$25 million.
- *22. Parks and Community Services - Resolution authorizing an Outgoing Loan Agreement with the Naval History and Heritage Command, Curator Branch for the Housing of a Gun Mount Saluting three (3) Pounder, Mark 10 Model 2, SN508 Slide Mark 10 at James J. Braddock Park, North Bergen - January 16, 2020 through January 16, 2023.
- *23. Resolution authorizing contribution to American Legion Hoboken Post 107 - \$250.00.

VIII. The following Ordinances were introduced:

- I-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - incorporating new contracts for Solid Waste Disposal Services with Advanced Enterprises Recycling, Inc. and facilities owned and operated by Advanced Enterprises Recycling, Inc. in the City of Newark for the disposal of all processible and non-processible Solid Waste generated within the County of Hudson.
- I-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County Parks.
- IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- 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.