

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JANUARY 24, 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 18, 2018 and Regular Meeting, December 20, 2018.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Chosen Freeholders - Resolution congratulate Nick Mariniello on his 400th Victory as a High School Basketball Coach and to commend him for his extraordinary leadership and dedication.

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 confirming the appointment of Members of the Hudson County Homelessness Trust Fund Task Force (N.J.S.A. 52:27D-287a).
- | <u>Nominee</u> | <u>Organization</u> | <u>Term Expiration</u> |
|-----------------------|--|------------------------|
| a. Christopher Brown | Community Development
Director, City of Hoboken | January 31, 2021 |
| b. Nidiyojana Rubiano | North Bergen Health Dept. | January 31, 2021 |
| c. Joel Torres | Hudson County Freeholder | January 31, 2021 |
- *2. Cultural and Heritage Affairs - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2019 County History Partnership Program (CHPP) - January 1, 2019 to December 31, 2019 - \$38,000.00.
 - *3. 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 20, 2018 to June 30, 2019 - \$551,975.00.
 - *4. Prosecutor - Resolution authoring a grant application and accepting funds, if awarded, from the New Jersey Department of Law and Public Safety Division of Criminal Justice Victims of Crime Act Grant Program (VOCA) Number V-12-16 July 1, 2018 to June 30, 2019 - \$661,764.00.

- *5. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2019 State Aid Annual Transportation Program - \$6,542,382.00.
- *6. Roads and Public Property - Resolution authorizing application for and acceptance of funds, if awarded from the North Jersey Transportation Planning Authority (NJTPA) for the FY 2020 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for John F. Kennedy Boulevard from 43rd Street to 64th Street in the Township of North Bergen, City of Union City and Town of West New York.
- *7. Sheriff - Resolution authorizing payment to Morpho Trak, LLC d/b/a Idemia Identity and Security USA, LLC for the support and maintenance of Proprietary Computer Hardware and Software - January 1, 2019 to December 31, 2019 - \$10,506.58.
- *8. 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 Somerset, N.J.	Purchase Tactical Pants	\$2,643.28	Correctional Center
b.	Chas S. Winner Ford Cherry Hill, N.J.	Purchase (4) Four Unmarked 2019 Police SUV’s	\$108,748.00	Sheriff’s Office
c.	Cisco Systems, Inc. Teterboro, N.J.	CDI Cisco SmartNet Maintenance Agreement	\$24,613.58	Data Processing
d.	Dell Marketing Matawan, N.J.	Microcomputers, Workstations and Associated Products (\$30,000.00)	\$55,776.30	Various
		Dell Power Edge Server Extended Warranty (\$25,776.30)		Data Processing
e.	General Sales Kenvil, N.J.	Additional Equipment for (2) Chevy Tahoe’s	\$6,375.04	Sheriff’s Office
f.	Goodyear Commercial Tires Harrison, N.J.	Automobile Tires	\$5,000.00	Various
g.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$30,000.00	Various
h.	*Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$30,000.00	Various
I.	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$40,000.00	Roads and Public Property
j.	Motorola Paramus, N.J.	Renewal Service Agreement	\$21,926.00	Sheriff’s Office
k.	Ocean Computer Matawan, N.J.	Professional Computer Consulting Services (\$32,000.00)	\$54,771.50	Prosecutor’s Office
		Pro Support Renewal (\$22,771.50)		Meadowview Hospital

l.	**SHI International Somerset, N.J.	Purchase New Servers (\$432,516.00)	\$442,377.00	Data Processing
		Renewal Licenses Subscription (\$9,861.00)		Data Processing
m.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
n.	*WB Mason Co. Secaucus, N.J.	Office Supplies	\$50,000.00	Various
TOTAL			\$902,230.70	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*9. Purchasing - Purchases made under The Education 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.	*Murray Paving Hackensack, N.J.	Washington Park Playground Equipment	\$235,614.57	Parks
Total			\$235,614.57	

***Denotes : SBE**

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

a.	*Johnston Communication Kearny, N.J.	Maintenance Contract for Keyscreen and Nicevision Cameras (\$345,912.00)	\$375,912.00	Roads and Public Property
		Telecommunication Equipment and Services (\$30,000.00)		Various
TOTAL			\$375,912.00	

***Denotes: Hudson County Vendor**

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

- a. Telephone Language Interpretation Services for Hudson County Department of Corrections and Rehabilitation Center and County 911 System - five (5) replies - two (2) year period - Voiance Language Services, LLC - Per Minute Flat Rate - \$0.65 (Spanish & other languages) - contract shall not exceed \$80,000.00.
- b. To purchase High-Rise Firefighting Equipment - Office of Emergency Management - one (1) reply - one (1) year period - Continental Fire & Safety, Inc. - contract shall not exceed \$142,000.00.
- c. Plumbing Services for Various Hudson County Departments - three (3) replies - two (2) year period - William J. Guarini, Inc. - contract shall not exceed \$294,000.00.

- d. Special Printing - Various Hudson County Departments - five (5) replies - one (1) year period - Fax Marketing Services - contract shall not exceed \$21,620.39; Office Penny, LLC - contract shall not exceed \$7,735.74; Concept Printing, Inc. - contract shall not exceed \$3,877.92; Rare Forms, LLC - contract shall not exceed \$1,119.47; Logomania, Inc. - contract shall not exceed \$452.48; Grand Total Award \$34,806.00.
- e. Janitorial Supply (Plastic Bags) for the Department of Roads and Public Property and the Department of Parks and Recreation - four (4) replies - two (2) year period - Interboro Packaging Corp. - contract shall not exceed \$45,983.02; Central Poly Bag Corp. - contract shall not exceed \$17,947.76; Imperial Bag & Paper Co., Inc - contract shall not exceed \$11,285.13; American Paper Towel - \$3,024.10 - Grand Total Award \$78,240.00.
- f. REQUEST FOR FUNDS - HVAC Unit and Systems Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc. - Original Contract Amount \$1,441,479.00 - Contract Fund Addition No. 1 (approved 11/20/18) - \$300,000.00 - Additional Funds Requested \$250,000.00 - New Contract Amount \$1,991,479.00.
- g. REQUEST FOR FUNDS - Elevator Maintenance - Various Departments - Roads and Public Property - GS Elevator Industries, Inc. - Original Contract Amount \$506,320.00 - Additional Funds Requested - \$254,100.00 - New Contract Amount \$760,420.00
- *12. Purchasing - Resolution Approving Purchasing Agent's Award Construction Contract:
 - a. West Hudson Park Athletic Facility, Town of Harrison and Town of Kearny - Engineering - five (5) replies - Applied Landscape Technologies - contract shall not exceed \$3,416,957.31.
- *13. Law - Resolution awarding Professional Services Contract Fair and Open Legal Services Wilentz, Goldman, Spitzer, P.A. - February 1, 2019 to January 31, 2020 - \$50,000.00.
- *14. Finance and Administration - Resolution amending Resolution Nos. 296-6-2014 and 513-9-2018 to extend the Contract Term and to add funds to the Competitive Contract with Hindsight, Inc. for the Operation, Management, and Administration of the County's Management Information Systems and related Telecommunications Service - \$3,243,113.00.
- *15. Family Services - Resolution accepting donations from Plaza Auto Body, Inc. in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2018 to December 31, 2018 - \$1,000.00.
- *16. Law - Resolution amending Resolution 766-12-2018 adding TRC Environmental Corporation to the Qualified Respondents List to provide Environmental Engineering Services.
- *17. Board of Chosen Freeholders - Resolution authorizing contribution to the Roberto Clemente Little League of Jersey City - \$1,000.00.
- *18. Board of Chosen Freeholders - Resolution in support of proposed State Legislation that would provide Certified Volunteer Medical Professionals Immunity from Civil Liability.
- *19. Roads and Public Property - Resolution amending Resolution No. 768-12-2016 approving Purchasing Agent's Award-Construction Contract to add additional funds for the "Asbestos Abatement for Various Hudson County Facilities Hudson County, New Jersey" Jupiter Environmental Services, Inc. - \$150,000.00.
- *20. Roads and Public Property - Resolution approving an Amendment to the Agreement with A.R. James Media and the City of Jersey City for the construction and maintenance of Bus Shelters on a County owned Roadway.

IX. The following Ordinance will be considered for adoption:

- A-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.