

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: WEDNESDAY, FEBRUARY 13, 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 Re-Organization Meeting, January 2, 2019 and Regular Meeting, Caucus Meeting January 8, 2019 and Regular Meeting, January 10, 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. County Executive - Confirmation of Appointments of Members to the Hudson County HIV Services Planning Council.

ONE YEAR TERM MEMBERS

<u>NOMINEES:</u>	<u>TERM EXPIRATION:</u>
a. Felix Adorno Jersey City, New Jersey	December 31, 2020
b. Timothy Daniels Jersey City, New Jersey	December 31, 2020
c. Kayla R. Hanley, LSW Kearny, New Jersey	December 31, 2020
d. Andrea Jimenez Kearny, New Jersey	December 31, 2020
e. Alfredo Lisboa Jersey City, New Jersey	December 31, 2020
f. Rasheedah Morrieson Jersey City, New Jersey	December 31, 2020
g. Jeannette Quiles Jersey City, New Jersey	December 31, 2020
h. Lynnet Shuler Jersey City, New Jersey	December 31, 2020
I. Anna Siano Hoboken, New Jersey	December 31, 2020
j. Jackie Taveras Jersey City, New Jersey	December 31, 2020

- *2. Finance and Administration - 2019 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
- *3. Roads and Public Property - Resolution authorizing application for State grant funds through the New Jersey Department of Transportation (NJDOT) Local Freight Impact Fund and accepting said funds, if awarded for the "Improvements to County Road" in the City of Jersey City and Town of Secaucus Fiscal - Year 2019 - \$2,424,764.95 - to County).
- *4. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety for the 2019 Distracted Driving Crackdown U Drive U Text U Pay - April 1, 2019 to September 30, 2019 - \$40,000.00.
- *5. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety Grant - October 1, 2019 to September 30, 2020 - \$50,000.00.
- *6. Prosecutor's Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2018 New Jersey State Body Armor Replacement Fund - \$63,470.11.
- *7. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse for Fiscal Year 2020 - July 1, 2019 through June 30, 2020 - \$608,898.00.
- *8. Health and Human Services - Resolution authorizing Ryan White Formula Grant Award allocations to various professional services providers and providers awarded through a competitive process - March 1, 2019 through February 29, 2020 - \$2,944,855.00.
- *9. Health and Human Services - Resolution authorizing Ryan White Supplemental Grant Award Allocations to various professional services providers - March 1, 2019 through February 29, 2020 - \$1,644,459.00.
- *10. Health and Human Services - Resolution authorizing Ryan White Minority AIDS Initiative (MAI) Grant Award Allocations to various professional services providers and providers awarded through a competitive process - March 1, 2019 through February 29, 2020 - \$458,138.00.
- *11. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for the Ryan White HIV/AIDS Services Program - March 1, 2019 through February 29, 2020 - \$150,000.00.
- *12. Prosecutor's Office - Resolution authorizing payment to Cellebrite, Inc. for the support and maintenance of proprietary computer hardware and software for the purchase of Cellebrite Cellular Phone Extraction and Analyzation Software renewal and license renewal and for the purchase of a Cellebrite Cellular Phone Extraction Infield Unit Software renewal and license renewal for the Hudson County Prosecutor's Office - \$8,820.00.
- *13. Prosecutor's Office - Resolution authorizing payment to Steven Simring, M.D., for professional services rendered on behalf of the Hudson County Prosecutor's Office - \$8,200.00.
- *14. Law - Resolution awarding Professional Services Contract Non-Fair and Open to Frances Nicotra, Esq. to represent indigent persons in Family Court - January 1, 2019 to December 31, 2019 - \$32,000.00.
- *15. Law - Resolution authorizing Sixth Amendment to professional services contract Non-Fair and Open for the provision of Environmental Engineering Services Dresdner Robin Environmental Management, Inc. - \$48,250.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Consolidated Steel Kenilworth, NJ	Fencing along DeFino Way (Engineering)	\$9,900.00	Roads & Public Property
b.	Dell Marketing Pittsburgh, PA	Bluestone Probate System Software Annual Maintenance	\$20,391.94	Surrogate’s Office
c.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Various
d.	*Fastenal Co. Kearny, NJ	Industrial Supplies and Equipment	\$25,000.00	Various
e.	General Sales Kenvil, NJ	Purchase Additional Equipment for 2019 Ford Utility Vehicle	\$9,918.26	Sheriff’s Office
f.	Hertrich Fleet Service Milford, DE	Purchase (6) six 2019 Ford Fusion Vehicles	\$106,650.00	Prosecutor’s Office
g.	*M&G Auto Parts, Inc. North Bergen, NJ	Auto Parts	\$10,000.00	Roads & Public Property
h.	National Fuel Oil Newark, NJ	Fuel Oil #2 (Heating)	\$20,000.00	Various
I.	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts, & Supplies	\$25,000.00	Various
j.	**SHI International Somerset, NJ	SolarWinds License Renewal for Software and Monitors (\$12,560.16)	\$135,805.79	Data Processing
		Adobe VIP Enterprise Agreement (\$12,334.63)		Data Processing
		Replace Existing Server (\$60,911.00)		Correctional Center
		Software Licenses and Related Services (\$50,000.00)		Various
k.	Van Dine’s Inc. Hackensack, NJ	Purchase of Snow Plows and Blades	\$25,000.00	Parks
l.	*W.B. Mason Co., Inc. Secaucus, N.J.	Office Furniture (\$5,529.30)	\$35,529.30	Sheriff’s Office
		Office Supplies (\$30,000.00)		Various
m.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$523,195.29	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*17. 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.	CDW Government Vernon, Hill, IL	Computers and Associated Products	\$25,000.00	Various
b.	**Murray Paving Hackensack, NJ	Phase 2 of the Restoration of the Barn Carriage Roof in Lincoln Park (\$176,792.51)	\$239,953.36	Parks
		Additional Electrical Upgrades for Motorola P25 Radio System (\$63,160.85)		Roads & Public Property
c.	*V.E. Ralph & Son Kearny, NJ	Purchase Mini First Aid Kits and Specialized Tactics for Swat Team (\$5,311.82)	\$104,908.66	Prosecutor’s Office
		Purchase Emergency Medical Trauma Equipment for Hudson County Rescue Task Force (Office of Emergency Management (\$99,596.84)		Roads & Public Property
		TOTAL	\$369,862.02	

***Denotes: Hudson County Vendor**

**** Denotes: SBE**

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

- a. Purchase Solar Salt - Roads and Public Property - one (1) reply - two (2) year period - East Coast Salt Distribution, Inc. - contract shall not exceed \$16,513.50.
- b. CONTRACT EXTENSION - Rubbish Removal - Parks and Roads and Public Property - March 9, 2019 to June 8, 2019 - County reserves the right to terminate upon 7 days notice - Joseph Smentkowski, Inc. - contract shall not exceed \$194,946.00.
- c. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts - Northeast Auto Truck Parts, LLC - additional funds requested \$40,000.00 - new contract amount \$450,000.00.
- d. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts - M&G Auto Parts, Inc. - additional funds requested \$40,000.00 - new contract amount \$624,000.00.
- e. REQUEST FOR FUNDS - Standby Generators and Switch Maintenance - Roads and Public Property - Weld Power Service Company - original contract amount \$98,000.00 - Contract Addition No. 1 (Approved 12/20/2018) \$5,000.00 - Additional Funds Requested \$20,000.00 - new contract amount \$123,000.00.
- f. BID REJECTION - For Porta Potty Services.

- *19. County Clerk/Superintendent of Elections/Clerk of the Board of Elections - Resolution amending Resolution Nos. 42-1-2017 and 762-12-2018 extending the contract term and approving Addition No. 2 to a Fair and Open Contract with Royal Printing Service for the provision of election related printing services on behalf of the County Clerk, Superintendent of Elections and Board of Elections - Printing of Election Materials - \$40,000.00.
- 20. **TABLED** - Law - Resolution authorizing a Burial Benefit Payment for retired employee members of the Hudson County Employees' Pension Fund - \$712,000.00.
- *21. Law - Resolution authorizing the use of Competitive Contracting to retain environmental related consulting services for the Department of Parks and Recreation, Division of Housing and Community Development.
- *22. Corrections - Resolution amending Resolution No. 283-5-2018 to extend a Non-Fair and Open Professional Service Contract with Horizon Health Center, Inc. a Federally Qualified Health Center ("FQHC") - March 1, 2019 to April 30, 2019 - \$100,000.00.
- *23. Law - Resolution authorizing the use of Competitive Contracting to retain the medical services of a fully certified Federally Qualified Health Center ("FQHC").
- *24. Finance and Administration - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for Mailroom, Printing, Vehicle Repair Services, Electrician Services and Carpentry Services - July 1, 2018 to June 30, 2019 - minimum of \$190,120.00 - maximum of \$288,426.00.
- *25. Roads and Public Property - Resolution authorizing an agreement with Town of Secaucus to reimburse the Town of Secaucus for the work related to the cleaning and dredging of the Detention Basin at the rear of the Meadowview Campus.
- *26. Law - Resolution authorizing termination of the agreement between the County of Hudson and the County of Union which authorized Hudson County Juvenile Detention Residents to be housed at the Union County Juvenile Detention Center.
- *27. Law - Resolution amending Resolution No. 779-12-2016 which approves an agreement between the County of Hudson and the County of Bergen authorizing Hudson County Juvenile Detention Residents to be housed at the Bergen County Juvenile Detention Center.
- *28. Law - Resolution amending Resolution No. 778-12-2016 which approves an agreement between the County of Hudson and the County of Morris authorizing Hudson County Juvenile Detention Residents to be housed at the Morris County Juvenile Detention Center.
- 29.
- *30. Law - Resolution authorizing an agreement with 626-630 Central Avenue, LLC. ("Redeveloper") for the monetary contribution to be paid to the County for the Central Avenue Extension Project.
- *31. Roads and Public Properties - Resolution authorizing membership in and execution of a Mutual Aid and Assistance Agreement with Participating Units through the State Department of Law and Public Safety.
- *32. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Caldwell University - April 5, 2019 through April 4, 2022.
- *33. Law - Resolution authorizing Separation Agreement and Termination of Contract entered into on November 20, 2017, between the County of Hudson and DMD Contracting, LLC.

- *34. Board of Freeholders - Resolution authorizing contribution to Madeline Fiadini LoRe Foundation for Cancer Prevention - \$500.00.
- *35. Roads and Public Property - Resolution approving Change Order No. 1 and Final DMD Contracting, LLC "Alterations to Buildings 1, 2, 3 and 9 Meadowview Campus Hudson County Prosecutor's Office, 595 County Avenue, Secaucus, New Jersey - (-\$6,687,000.00).
- *36. Parks and Community Resources - Resolution approving the award of Year Three of the Hudson County Homelessness Trust Fund to Helping Arms, Inc., Garden State Episcopal Community Development Corporation and North Hudson Community Action Corporation - March 1, 2019 to February 29, 2020 - \$200,000.00.
- 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.