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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 12, 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 Regular Meeting February 11, 2020
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
 - L1. Board of Freeholders - Resolution recognizing March 2020 as American Red Cross Month.

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. Roads and Public Property - Resolution supporting a Preliminary Preferred Alternative for the replacement of the Hudson County/Essex County Clay Street Bridge over the Passaic River and Improvements to the approach Roadways in the City of Newark and Borough of East Newark.
- *2. Prosecutor's Office - Resolution approving a grant application for and acceptance of grant funds, if awarded from the New Jersey Department of Law and Public Safety Office of the Attorney General for Federal Fiscal Year 2018 funds addressing the Training Needs of Juvenile Court Prosecutors - January 1, 2020 to June 30, 2021 - \$6,656.00.
- *3. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety 2021 Pedestrian Safety Grant - October 1, 2020 to September 30, 2021 - \$50,000.00.
- *4. Finance and Administration - 2019 Budget Transfers Appropriation Reserves.
- *5. Family Services - Resolution amending Resolution No. 561-9-2019 to accept additional funds from the New Jersey Department of Health and Human Services, Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program and to extend the SAIF Program for an additional six (6) months - October 1, 2018 to September 30, 2020 - \$378,291.00.
- *6. Health and Human Services - Resolution authorizing the allocation of funds to North Hudson Community Action Corporation for Hotel/Motel Services for the Homeless - January 1, 2020 through December 31, 2020 - \$3,000.00.
- *7. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract for the Support and Maintenance of Routematch Software, Inc. Proprietary Computer Software - April 1, 2020 through March 31, 2021 - \$38,249.00.
- *8. Law - Resolution awarding Professional Services Contract Non-Fair and Open Ryglicki & Gillman, P.C. Legal Services - March 1, 2020 to March 14, 2021 - \$60,000.00.

- *9. Law - Resolution awarding Professional Services Contract Non-Fair and Open Caulfield Associates, LLP Professional Land Surveying Services - March 1, 2020 through February 28, 2021 - \$64,400.00.
- *10. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with KS Engineers, P.C. for additional Design and Construction Management for the “Rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track PATH Station in Journal Square, Jersey City - \$36,658.83.
- *11. Roads and Public Property - Resolution approving Change Order No. 1 and Final Blooming Glen Contractors “Rectangular Chain & Flight Sludge Collection Equipment for the Plant at Meadowview Campus - Phase II” - \$9,500.00.
- *12. Roads and Public Property - Resolution approving Change Order No. 3 and Final Applied Landscape Technologies “West Hudson Park Athletic Facility” - \$24,050.00.
- *13. Law - Resolution amending Resolution No. 630-10-2016 and amending a Shared Services Agreement between the Town of West New York and the County of Hudson for the maintenance of Town owned traffic signals to reflect a new Paragraph 9 - November 1, 2016 through October 31, 2018 (\$70,000.00 per year) (\$140,000.00 - two year total).
- *14. Roads and Public Property - Resolution approving Addition No. 2 and a two (2) month extension to a Fair and Open Professional Services Contract with De Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - \$5,000.00.
- *15. Parks and Community Services - Resolution declaring twenty-two (22) vehicles/equipment in the County’s Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Rooster.
- *16. Prosecutor’s Office - Resolution authorizing payment to Steven Simring, M.D., for Professional Services rendered on behalf of the Hudson County Prosecutor’s Office - \$4,700.00.
- *17. Prosecutor’s Office - Resolution authorizing payment to Tomahawk Strategic Solutions for Training in Special Weapons, Tactics, Carbine and Pistol Fundamentals as part of a Regional SWAT Project on behalf of the Prosecutor’s Office - \$90,000.00.
- *18. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Round Rock, TX	Computer, Software and Supplies	\$45,000.00	Various
b.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$30,000.00	Various
c.	Kaldor Emergency Lights Marlboro, NJ	Emergency Response Equipment	\$10,076.94	Prosecutor’s Office
d.	Kyocera/Duplitron Inc. Roselle, NJ	Copier Service, Maintenance & Supplies	\$25,000.00	Various
e.	**Business Furniture Inc. Elizabeth, NJ	Alternations to Meadowview Campus Buildings 1, 2, 3 & 9	\$1,515,118.36	Prosecutor’s Office
f.	*Spincube, Inc., Jersey City, NJ	Fortinet VMO4 and LenFW Appliance	\$20,109.32	Prosecutor’s Office
g.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various

h.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$50,000.00	Various
TOTAL			\$1,725,304.62	

***Denotes: Hudson County**

****Denotes: WBE**

*19. 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.	Business Furniture Inc. Elizabeth, NJ	Alterations to Meadowview Campus Buildings 1, 2, 3, & 9 Phase 3 & 4	\$23,378.84	Prosecutor's Office
b.	Foveonics Document Hackettstown, NJ	Digital Conversion of Surrogate's Index Books	\$24,335.80	Surrogate's Office
c.	*Murray Paving Hackensack, NJ	HCCRC Medical Housing Phase II A (Correctional Center \$812,954.30)	\$1,125,057.85	Roads & Public Property
		Hudson County Adaptive Reuse of Training Facility (Meadowview \$212,159.04)		Roads & Public Property
		HCCRC Administration Remodeling - Flooring (Meadowview \$99,944.51)		Roads & Public Property
TOTAL			\$1,172,772.49	

***Denotes: SBE**

*20. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Packetalk Corp. Lyndhurst, NJ	Additional Data Space for the Automated License Reader (ALPR) Project (Office of Emergency Management) - for Prosecutor's Office	\$313,827.00	Roads & Public Property
b.	*SHI International Somerset, NJ	Clearswift License Renewal	\$73,575.54	Data Processing
TOTAL			\$387,402.54	

***Denotes WBE**

*21. Purchasing - Approve Purchasing Agent's Awards:

- a. Maintenance of County Vehicles (Set-Aside Bid) - three (3) replies - two (2) year period - Plaza Auto Body - contract shall not exceed \$460,000.00.

- b. REQUEST FOR FUNDS - L.E.D. Lamps & Lamp Parts for Traffic Signals - Intelligent Traffic Supply Products:
Original Contract Amount: \$8,222.82
Additional Funds Requested: \$8,000.00
New Contract Amount: \$16,222.82
 - c. REQUEST FOR FUNDS - L.E.D. Lamps & Lamps Parts for Traffic Signals - Signal Control Products, Inc.:
Original Contract Amount: \$38,017.44
Additional Funds Requested: \$8,000.00
New Contract Amount: \$46,017.44
 - d. REQUEST FOR FUNDS - Fire Alarm Systems County-Wide (Maintenance Improvements, and Installation) - Sal Electric Co., Inc.:
Original Contract Amount: \$274,900.00
Additional Funds Requested: \$15,000.00
New Contract Amount: \$289,900.00
 - e. REQUEST FOR FUNDS - Traffic Control Signal System Parts & Equipment Controllers - Intelligent Traffic Supply Products:
Original Contract Amount: \$252,000.00
Additional Funds Requested: \$76,000.00
New Contract Amount: \$328,000.00
 - f. CONTRACT EXTENSION - Lock and Lock Repairs - Hoboken Lock and Supply Co. - (February 22, 2020 to February 21, 2022)
 - g. CONTRACT EXTENSION - Maintenance of Overhead Doors and Barrier Gates, etc. - New Jersey Overhead Door - March 22, 2020 to April 21, 2020.
 - h. BID REJECTION - Maintenance of Overhead Doors and Barrier Gates for various Hudson County Departments.
- *22. Family Services - Resolution approving a Fair and Open Competitive Contract with National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - March 1, 2020 to February 28, 2021 - \$133,000.00.
 - *23. Parks and Community Services - Resolution awarding a Fair and Open Consulting Services Contract to McLaren Technical Services, Inc. - March 12, 2020 to June 30, 2021 - \$276,000.00.
 - *24. Administrator's Office - Resolution amending Resolution No. 605-9-2017 and approving Addition No. 1 to a Fair and Open Competitive Consulting Services Contract Millennium Strategies, LLC a Grants Consultant - October 1, 2017 to September 30, 2020 - \$100,000.00.
 - *25. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
 - *26. Roads and Public Property - Resolution qualifying seven (7) Professional Engineering Consulting Firms for the provision of "On-Call" Engineering Services to the Hudson County Engineer's Office.

IX. The following Ordinances will be considered for introduction:

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) John F. Kennedy Boulevard East in the Town of Guttenberg a County owned Roadway.
- I-2. Law - Ordinance amending Article X, Department of Parks and Community Services, of the Administrative Code of the County of Hudson to establish the Office of Digital Information.

- I-3. Law - Ordinance amending article VII, Department of Law, of the Administrative Code of the County of Hudson to establish a Hudson County Public Safety Training Center.
- I-4. Law - Ordinance of the County of Hudson, State of New Jersey authorizing the Guaranty of the payment of the Principal of and Interest on not exceeding \$50,000,000 aggregate principal amount of County-Guaranteed Redevelopment Area Bonds, Series 2020 (Koppers Site Spine Road Project), issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to the undertaking of such project by the Authority and determining certain other matters in connection therewith.
- X. **The following Ordinance will be considered for adoption:**
 - A-1. Ordinance Amending Ordinance Number 213-5-1982 to amend the Ordinance establishing Regulations for the Use, Care, and Protection of County Parks.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.