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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 11, 2019

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. **LAUDATORY RESOLUTIONS:**
 - L1. Board of Freeholders - Resolution proclaiming National Crime Victims' Rights Week - April 7-13, 2019.
 - L2. Board of Freeholders - Resolution recognizing April 2019 as Hudson County Community College Month.
 - L3. Board of Freeholders - Resolution recognizing April 2019 as Autism Awareness Month in the County of Hudson.
 - L4. Board of Freeholders - Resolution congratulating the Lincoln High School Girls Basketball Team on winning the 2018-19 County Championship title and reaching the NJSIAA Group 2 Championship Tournament Finals.

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. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2019 "Click It or Ticket" - May 20, 2019 to June 2, 2019 - \$5,500.00.
- *2. Health and Human Services - Resolution authorizing application for acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2019 through June 30, 2020 - \$302,780.00.
- *3. Prosecutor - Resolution amending Resolution No. 733-12-2018 and accepting additional funds for the Sexual Assault Response Team Forensic Nurse Examiner Program (SANE/FNE) grant application VS-33-17 - October 1, 2018 to September 30, 2019 - \$149,016.00.
- *4. Health and Human Services/Transcend - Resolution for authorization and approval of a Non-Fair and Open Contract for the support and maintenance of Routematch Software, Inc. Proprietary Computer Software - April 1, 2019 through March 31, 2020 - \$38,249.00.
- *5. Health and Human Services/Transcend - Resolution for authorization and approval of a Non-Fair and Open Contract for software licenses, professional services, hardware, support and maintenance of Routematch Software, Inc. Proprietary Interactive Voice Response System - April 1, 2019 through March 31, 2022 - \$81,680.00.

*6. Corrections - Resolution awarding educational services contract Non-Fair and Open to the National Organization of Black Law Enforcement Executives Northern New Jersey Chapter for a Law Enforcement Career Development Course - May 1, 2019 to April 30, 2020 - \$134,300.00.

*7. 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 Pittsburg, PA	Computers, Workstations and Associated Products	\$ 30,000.00	Various
b)	General Sales Admin. Kenvil, NJ	Additional Equipment for a White 2019 Ford Utility Patrol Vehicle to be used as a K9 Vehicle (\$9,918.26)	\$ 33,465.78	Sheriff’s Office
		Equipment for Four (4) 2019 Police SUV’s Assigned to Off Duty Detectives (\$23,547.52)		Sheriff’s Office
c)	*Goodyear Tire Co. Harrison, NJ	Tires	\$ 25,000.00	Roads & Public Property Parks
d)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
e)	*M&G Auto, Inc. North Bergen, NJ	Auto Parts	\$ 30,000.00	Parks
f)	Motorola Woodcliff, NJ	Purchase New P25 Digital Trunked Radio System (\$888,854.05)	\$ 973,055.65	Correctional Center
		Equipment and Labor for Sheriff’s Radio System (\$84,201.60)		Sheriff’s Office
g)	National Fuel Oil Newark, NJ	Diesel Fuel	\$ 50,000.00	Various
h)	Ocean Computer Shop Matawan, NJ	Purchase (2) Servers	\$ 19,298.14	Prosecutor’s Office
i)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$ 50,000.00	Various
j)	*W.B. Mason Co. Secaucus, NJ	Office Furniture (\$4,210.70)	\$ 29,210.70	Sheriff’s Office
		Office Supplies (\$25,000.00)		Various
k)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$ 50,000.00	Various
			TOTAL	\$1,315,030.27

* Denotes: Hudson County Vendor

*8. 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)	Beyer of Morristown Morristown, NJ	Purchase Four (4) Unmarked Police Interceptors (SUVs)	\$ 144,322.84	Sheriff's Office
b)	*Murray Paving Hackensack, NJ	Stephen R. Gregg Little League Field Drainage (\$26,497.96)	\$ 978,313.64	Parks
		West Hudson Park Paths - Phase 3 (\$140,673.82)		Parks
		James J. Braddock Park Paths - Phase 3 (\$177,721.74)		Parks
		Stephen R. Gregg Park Paths - Phase 3 (\$210,931.10)		Parks
		Lincoln Park Paths - Phase 3 (\$162,194.36)		Parks
		Remodeling Showers in the Echo Pod (\$260,294.66) Corrections		Road & Public Property
c)	Storr Tractor Branchburg, NJ	Purchase Two (2) Toro Grandmaster 7200 Lawn Cutting Mowers	\$ 53,706.49	Roads & Public Property
		TOTAL	\$1,176,342.97	

* Denotes: SBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Johnston Communication Kearny, NJ	Installation of Additional Cameras in Lincoln Park (\$104,479.75)		Parks
		Installation of Additional Cameras in James J. Braddock Park (\$89,688.99)		Parks
		Surveillance Center Monitoring Improvements (\$145,379.30)		Corrections
		Telecommunications Equipment and Services (\$150,000.00)		Various
		TOTAL	\$489,548.04	

*Denotes Hudson County Vendor

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

- a) To Purchase White Wings ST-795 Laundry Detergent for the Hudson County Correctional Center - three (3) replies - two (2) year period - Americhem Enterprises, Inc. - contract shall not exceed \$75,917.00.
- b) Automotive Parts including Automobile and Truck Parts (Set-Aside) - one (1) reply - two (2) year period - Northeast Auto & Truck Part, LLC - contract shall not exceed \$595,000.00
- c) To Furnish and Install Various Glass (Set-Aside) - one (1) reply - two (2) year period - Raymond Glass Co., Inc. - contract shall not exceed \$83,000.00.
- d) Industrial Supplies - two (2) replies - two (2) year period - Duncan Hardware, Inc. - contract shall not exceed \$207,500.00.
- e) Request for Funds - Standby Generators and Switch Maintenance (Roads and Public Property) - Weld Power Service Company:

Original Contract Amount	\$ 98,000.00
Contract Fund Addition No. 1 (Approved 12/20/18)	\$ 5,000.00
Contract Fund Addition No. 2 (Approved 2/13/19)	\$ 20,000.00
Additional Funds Requested	\$ 15,000.00
New Contract Amount:	\$138,000.00

- *11. Law - Resolution amending Resolution No. 440-7-2017 and approving Addition No. 1 to a Fair and Open Contract - West Publishing Corporation, d/b/a West, a Thomson Reuters Business for on-line legal reference materials, and CLEAR, a fugitive, witness locator service for the Law Department and the Prosecutor’s Office - \$26,000.00.
- *12. Roads and Public Property/Engineering - Resolution approving Change Order No. 1 and Final - J.A. Alexander, Inc. “Improvements to John F. Kennedy Boulevard, from West 32nd Street to West 52nd Street, City of Bayonne” - (\$-174,897.62).
- *13. Roads and Public Property/Engineering - Resolution authorizing an additional payment to PSE&G for the relocation of utilities from Cook Street to the new Central Avenue Extension as part of the new Courthouse Project - \$350,000.00.
- *14. Roads and Public Property - Resolution amending Resolution No. 132-3-2016 and accepting additional federal grant funds and approving Federal Grant Agreement No. 2019-DT-BLA-201 between the New Jersey Department of Transportation and the County of Hudson for the “Hoboken Bicycle Network Implementation” Project in the City of Hoboken - \$957,150.00.
- *15. Roads and Public Property/Engineering - Resolution qualifying six (6) professional firms for the provision of “On-Call” Architectural Engineering Services to the Hudson County Engineer’s Office.
- *16. Law - Resolution approving designation of Independent Legal Counsel as members of the County Counsel’s Office, to serve as Special Counsel for the limited purpose of prosecution of alleged violations under the County Environmental Health Act, the Solid Waste Management Act and related statutes and approving an Addendum to an Agreement with the Hudson County Improvement Authority relative to said services - the Law Firm of Karen R. Boylan, Esq., and the Law Firm of Kathleen A. Walrod, Esq. - January 1, 2019 to December 31, 2022.
- *17. Law - Resolution authorizing an Agreement with Scannell Properties #181 LLC for the assumption of a Deed of Easement for traffic signals and utilities on Secaucus Road in the Township of North Bergen.

- *18. Finance and Administration - 2019 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - \$126,761,776.57.
- *19. County Executive - Resolution confirming the appointment of member of the Hudson County Community College Board of Trustees:

<u>Nominee</u>	<u>Term Expiration</u>
Silvia Rodriguez West New York, New Jersey (Replacing Adrienne Sires who has resigned)	October 31, 2020

- *20. Health and Human Services - Resolution amending Resolution No. 94-2-2019 approving application and acceptance of funds, if awarded, from the Kessler Foundation Traditional Community Employment Grant Program - October 1, 2019 through September 30, 2020 - \$50,000.00.
- *21. Board of Freeholders - Resolution authorizing contribution to North Jersey Pop Warner for Hudson County Saints Youth Football & Cheerleading - \$500.00.

VIII. The following Ordinance will be considered for introduction:

- I-1. Finance and Administration - An 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 \$77,355,000 aggregate principal amount of County-Guaranteed Solid Waste System Revenue Refunding Bonds issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

The following Ordinance will be considered for adoption:

- A-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - Modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility.
- 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.