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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 23, 2019

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes for Caucus Meeting April 23, 2019 and Regular Meeting April 25, 2019.
- V. Agenda Discussion
- 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 - To Honor and Commend Harshal Agrawal on his admission to Stanford University and being awarded full Merit-Based Scholarships.

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. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Justice for the Comprehensive Opioid Abuse Site-Based Program - October 1, 2019 to September 30, 2022 - \$1,200,000.00.
- *2. Health and Human Services - Resolution amending Resolution No. 578-10-2018 to accept additional funds from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2019 through December 31, 2019 - \$50,000.00.
- *3. Corrections - Resolution authorizing termination of the Non-Fair and Open Professional Service Agreement between the County of Hudson and Horizon Health Center, Inc. a Federally Qualified Health Center ("FQHC").
- *4. Corrections - Resolution awarding Professional Service Contract Non-Fair and Open to North Hudson Community Action Center a Federally Qualified Health Care Center to provide an Infectious Disease Specialist to diagnose, prescribe, and coordinate the dispensation of medication for Hudson County Correctional Center Inmates and Detainees - June 1, 2019 to May 31, 2020 - \$160,000.00.
- *5. Corrections - Resolution approving a Professional Service Contract with Haven Adolescent Community Respite Center for a recurring ninety (90) day residential alternative to incarceration for youth ages 12 to 17 at risk of homelessness - June 17, 2019 to June 16, 2020 - \$203,000.00.
- *6. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Sumuri, LLC for purchase of a Macintosh Laptop and forensic software to conduct digital forensic exams and purchase of a forensic workstation and software to handle the high volume of data being processing during forensic exams on behalf of the Prosecutor's Office - \$23,442.95.

- *7. Prosecutor’s - Resolution authorizing payment to Cybergenetics Corp. for Professional Services for DNA Expert to travel and testify twice during the Jimmy Gregory Homicide Trial on behalf of the Hudson County Prosecutor’s Office - \$34,153.00.
- *8. Corrections - Resolution authorizing a Non Fair and Open Contract for the support and maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. - \$13,600.00.
- *9. 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 New Cumberland, PA	Purchase Ammunition	\$55,860.00	Prosecutor’s Office
b.	*Custom Bandag, Inc. Harrison, N.J.	Automobile Tires	\$10,000.00	Roads & Public Property
c.	Eagle Point Gun Thorofare, N.J.	Tactical Equipment for Swat Team	\$19,023.28	Prosecutor’s Office
d.	Gold Type Business East Rutherford, N.J.	Purchase Fixed Cameras for License Plate Reader Extended Warranty (Office of Emergency Management)	\$35,573.87	Roads & Public Property
e.	Grainger, Inc. South Plainfield, N.J.	Industrial Supplies	\$25,000.00	Various
f.	Kyocera Duplitrion, Inc. Fairfield, N.J.	Copier Maintenance Repairs, Parts and Supplies	\$25,000.00	Various
g.	*M&G Auto Parts North Bergen, N.J.	Auto Parts	\$50,000.00	Roads & Public Property
h.	**SHI International Somerset, N.J.	Microsoft County-Wide Enterprise 3 Year Agreement Renewal (\$398,395.70)	\$408,705.70	Data Processing
		Subscription for GovPilot Automation of Road Opening Permits (\$10,310.00)		Roads & Public Property
I.	*WB Mason Co. Secaucus, N.J.	Office Supplies	\$30,000.00	Various
j.	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$100,000.00	Various
		TOTAL	\$759,162.85	

***Denotes: Hudson County Vendor**
****Denotes: WBE**

- *10. 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.	CDW Government Vernon Hills, N.J.	Computer Supplies and Services (\$25,000.00)	\$25,000.00	Various

b.	*Murray Paving Hackensack, N.J.	West Hudson Park Garage Doors and Interior Finishes (\$41,991.05)	\$1,995,313.79	Parks
		Washington Park Tennis Court Phase 3 (\$244,188.01)		Parks
		James J. Braddock Tennis Courts Phase 3 (\$244,188.01)		Parks
		Mercer Park Water Spray Park (\$1,089,746.88)		Parks
		James J. Braddock Tennis Court Drainage (\$70,519.50)		Parks
		West Hudson Park Workout Station (\$147,988.30)		Parks
		James J. Braddock Workout Station Sidewalks (\$14,333.04)		Parks
		Mercer Park Workout Station (\$134,948.10)		Parks
		Replacing Ornamental Fence by St. Peter's University Bridge on Kennedy Blvd. (\$7,410.90)		Road & Public Property
			TOTAL \$2,020,313.79	

***Denotes: SBE**

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

- a. Traffic Control Signal System Parts & Equipment Controllers - Roads and Public Property - two (2) replies - two (2) year period - General Traffic Equipment Corp. - contract shall not exceed \$7,560.00; Intelligent Traffic Supply Products, LLC - contract shall not exceed \$244,440.00 - Grand Total Award \$252,000.00.
- b. Personal Care Supplies - Meadowview Psychiatric Hospital and Correctional Center - six (6) replies - two (2) year period - Bob Barker, Co., Inc - contract shall not exceed \$3,891.65; JML Medical Inc. - contract shall not exceed \$2,943.45; Phoenix Trading, Inc, d/b/a Americare Products, Inc. - contract shall not exceed \$21,085.25; Care Supplies, LLC - contract shall not exceed \$463.31; Cen Med Enterprise, Inc. - contract shall not exceed \$3,549.57; Goaltex Corp - contract shall not exceed \$47,706.77 - Grand Total Award \$79,640.00.
- c. CONTRACT EXTENSION - Rubbish Removal - Parks and Roads and Public Property - June 9, 2019 to August 8, 2019 - Joseph Smentkowski, Inc. - contract shall not exceed \$50,000.00.

- d. CONTRACT EXTENSION - HVAC Unit and Systems - Maintenance Repair and Capital Improvements - Roads and Public Property - June 22, 2019 to September 21, 2019 - Air Systems Maintenance, Inc. - contract shall not exceed \$300,000.00.
- *12. Purchasing - Approve Purchasing Agent's award - Construction Contract:
 - a. BID REJECTION - Improvements to John F. Kennedy Boulevard, from Pavonia Avenue to Secaucus Road - Engineering.
 - b. Asbestos, Lead Paint and Mold Abatement for various Hudson County Facilities - Engineering - six (6) replies - one (1) year period w/an option to renew - Four Strong Builders, Inc. - contract shall not exceed \$245,000.00.
- *13. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2019-DT-BLA-202 between New Jersey Department of Transportation and the County of Hudson for Newark Street Complete and Green Street City of Hoboken - \$451,000.00.
- *14. Parks and Community Services - Resolution authorizing the encroachment of a planter and radiant heat sidewalk into the County Right of Way at 132 Park Avenue, City of Hoboken - \$2,450.00.
- *15. Law - Resolution granting a subsurface Sanitary Line Easement to Tonnele Properties, Inc. under the area of County Road in the City of Jersey City, a County Right of Way.
- *16. Law - Resolution authorizing the Renewal of a Lease Agreement with American Red Cross of Northern New Jersey for the provision of disaster relief services to Hudson County residents Hudson County Plaza, 257 Cornelison Avenue, Jersey City, New Jersey 07306 - June 30, 2019 through July 1, 2022.
- *17. Roads and Public Property - Resolution approving an amendment to the agreement with A.R. James Media and the Township of North Bergen for the Construction and Maintenance of a Bus Shelter on a County Owned Roadway.
- *18. Finance - Resolution approving Non-Contributory Pension Richard Lacatena - \$39,284.08.
- *19. Board of Freeholders - Resolution authoring contribution to Jump4Jerry - \$500.00.
- *20. Board of Freeholders - Resolution authorizing contribution to St. Joseph School Alumni Association - \$500.00.
- *21. Roads & Public Property - Resolution approving Change Order No. 2 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" - (-\$68,230.00).

The following ordinances will be considered for introduction:

- I-1. Finance & Administration - Bond Ordinance providing for various 2019-20 Capital Improvements at, and the acquisition and installation of, as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; Appropriating \$5,000,000 therefor and authorizing the issuance of \$5,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- I-2. Roads and Public Property - Rescinding Ordinance No. 183-3-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 2280 John F. Kennedy Boulevard in the City of Jersey City for Lawrence Clark.

The following ordinances will be considered for adoption:

- A-1. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Willow Avenue in the City of Hoboken a County Owned Roadway.
- A-2. Roads and Public Property - Amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at Willow Avenue in the City of Hoboken a County Owned Roadway.
- 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.