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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JUNE 27, 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 May 21, 2019, and Special Meeting May 21, 2019 on Introduction of Budget - Regular Meeting May 23, 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. (Approved at Caucus Meeting) - Board of Freeholders - To honor and commend Howard Moore on the occasion of his retirement after 28 years of dedicated service with the County of Hudson including serving as Assistant Personnel Director since 2002.

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 New Jersey Transit Corporation for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY'2020 - January 1, 2020 through December 31, 2020 - \$873,581.00.
- *2. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2019 Drive Sober or Get Pulled Over" Statewide Labor Day Crackdown - August 16, 2019 to September 9, 2019 - \$5,500.00.
- *3. Finance and Administration - 2019 Budget Amendment New Jersey Division of Highway and Traffic Safety 2019 Click it or Ticket - \$5,500.00.
- *4. Finance and Administration - 2019 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2018 through December 31, 2019 - \$20,900.00.
- *5. Finance and Administration - 2019 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$32,500.00.
- *6. Finance and Administration - 2019 Budget Amendment New Jersey Department of Health H.C. Ambulatory Tuberculosis Program - \$50,000.00.
- *7. Health and Human Services - Resolution authorizing FY'2019 to 2020 Municipal Alliance Subgrant Awards to various municipalities under the Governor's Council on Alcoholism and Drug Abuse Grant - July 1, 2019 through June 30, 2020 - \$608,898.00.

- *8. Finance and Administration - 2019 Budget Amendment New Jersey Governor’s Council on Alcoholism and Drug Abuse FY 2020 Alliance to Prevent Alcoholism and Drug Abuse Program - \$608,898.00.
- *9. Parks & Community Resources - Resolution awarding grant funds for Homelessness Service Providers to ensure the continuation of essential services - July 1, 2019 to June 30, 2020 - \$162,200.00.
- *10. Health and Human Services - Resolution amending Resolution No. 61-2-2019 and reallocating Ryan White Part “A” FY’2019 Formula Grant Allocations to Professional Services Providers - March 1, 2019 through February 29, 2020 - \$210,739.00.
- *11. Prosecutor’s Office - Resolution approving an Educational Services Contract Non-Fair and Open with 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.
- *12. Sheriff’s Office - Resolution approving Professional Services Contract Non-Fair and Open with the Secaucus Animal Hospital to provide Medical Care, Health Examinations and Emergency Services for Sheriff’s Office K-9 Police Dogs - May 1, 2019 to April 30, 2020 - \$20,000.00.
- *13. Health and Human Services - Resolution authorizing renewal of a Non-Fair and Open Professional Services Contract between the County of Hudson and Rao S. Mikkilineni, M.D., for Medical Services provided to the Hudson County Chest Clinic - July 1, 2019 through June 30, 2020 - \$37,440.00.
- *14. Law - Resolution approving a contract with Hudson Community Enterprises, Inc. for the Digitizing, Scanning, Indexing and Shredding of Litigation Files in the Law Department - July 1, 2019 to June 30, 2020 - not to exceed \$24,270.20.
- *15. Corrections - Resolution amending Resolution No. 422-7-2018 to make changes to the term and amount of the Professional Services Contract Non-Fair and Open awarded to Wellpath, LLC - “Formerly Correct Care Solutions, LLC” - \$500,360.67.
- *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) *Custom Bandag, Inc.	Automobile	\$15,000.00	Roads & Public Property
b) Dell Marketing Pittsburgh, PA	Microcomputers Workstations and Associated Products	\$207,754.98	Various
	Volume Licensing Enterprise Agreement Renewal	\$102,502.98	Prosecutor’s Office
	Services Renewal	\$80,252.00	Prosecutor’s Office
c) Konica Minolta Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
d) *M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts	\$5,000.00	Roads & Public Property

e)	Mutualink Wallingford, CT	Purchase Mutualink Support Contract for both the Office of Emergency Management Command Vehicle and Prosecutor's Office Stationary Site	\$11,740.37	Prosecutor's Office
f)	*Northeast Auto Bayonne, NJ	Automobile Parts for Heavy Duty Vehicles	\$10,000.00	Roads & Public Property
g)	**SHI International Somerset, NJ	CSI Software Maintenance Renewal \$80,000.00	\$138,726.00	Prosecutor's Office
		Software License and related services (Various \$25,000.00)		Various
		Catalogic Software Renewal \$33,726.00		Data Processing
h)	*Spincube Inc. Jersey City, NJ	On-Site/Remote	\$7,650.00	Prosecutor's Office
i)	T. Slack Environmental Kenilworth, NJ	Fuel and Diesel Tank Repairs	\$5,000.00	Various
j)	Verizon Wireless Wallington, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
k)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$25,000.00	Various
l)	Winner Ford Cherry Hill, NJ	Purchase (7) Marked 2020 Police Interceptors SUV's \$223,188.00	\$251,242.00	Sheriff's Office
		Purchase (1) one 2019 Ford Transit Wagon \$28,054.00		Correctional Office
m)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$35,000.00	Various
		TOTAL	\$767,113.35	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Keehn Power Products Hackensack, NJ	Purchase 12 Echo Handheld Blowers, 15 Echo Line Trimmers and 4 New Honda Generators	\$11,073.69	Parks
		TOTAL	\$11,073.69	

*18. 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) *Murray Paving Hackensack, NJ	Mercer Park Bus Stop \$99,680.37	\$621,635.70	Parks
	James J. Braddock Park Retaining Wall and Drainage Supplemental \$22,203.92		Parks
	Fabricate a New Aluminum Framed Reception Window at Lincoln Park \$4,912.02		Parks
	James J. Braddock Park Lighting - Phase 1 \$222,943.16		Parks
	James J. Braddock Park Lighting - Phase 2 \$271,896.23		Parks
	TOTAL	\$621,635.70	

*Denotes: SBE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston Communication Kearny, NJ	Increase the Video Storage from 30 days to 90 days at the Plaza	\$464,871.80	Data Processing
	TOTAL	\$464,871.80	

*Denotes: Hudson County Vendor

*20. Purchasing - Approve Purchasing Agent’s Awards:

- a. Special Printing for Various Hudson County Departments - three (3) replies - two (2) year period - Concept Printing, Inc. - contract shall not exceed \$1,235.00; Logomania, Inc. - contract shall not exceed \$11,810.00 - Grand Total \$13,045.00.
- b. Fire Extinguisher, Purchase, Inspection, Tagging and Refilling (as per needed basis) Parks & Roads and Public Property - four (4) replies - two (2) year period - Absolute Protective System, Inc. - contract shall not exceed \$96,700.00.
- c. Filter for Air Handler Units - Roads and Public Property - six (6) replies - two (2) year period - Z&Z Supply Co., d/b/a/ Johnstone Supply - contract shall not exceed \$2,126.81 - Blejwas Associates, Inc. - contract shall not exceed \$188,673.19 - Grand Total Award \$190,800.00.
- d. CONTRACT EXTENSION - Roof Maintenance - Parks & Roads & Public Property - Set Aside - June 22, 2019 to September 21, 2019 - County reserves the right to terminate upon 7 days notice - Pravco, Inc.

- e. REQUEST FOR FUNDS - HVAC Unit and Systems - Maintenance, Repairs and Capital Improvements - Roads & 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
Contract Fund Addition No. 2 (Approved 1/24/19)	\$250,000.00
Contract Fund Addition No. 3 (Approved 4/25/19)	\$370,000.00
Contract Fund Addition No. 4 (Approved 5/23/19)	\$300,000.00
Additional Funds Requested	\$200,000.00
New Contract Amount:	\$2,861,479.00

- f) REQUEST FOR FUNDS - Plumbing Service for various Hudson County Departments - William J. Guarini, Inc.

Original Contract Amount:	\$294,000.00
Additional Funds Requested:	\$175,000.00
New Contract Amount:	\$469,000.00

- *21. Purchasing - Approve Purchasing Agent’s Award Construction Contract:
 - a) Traffic Signal Controller Improvements - Phase II Project in Various Municipalities throughout Hudson County - one (1) reply - Engineering - Intelligent Traffic Supplies Products, LLC. - contract shall not exceed \$119,600.00.

- *22. Parks and Community Resources - Resolution approving a Fair and Open Contract with Monarch Housing Associates for the preparation of the Continuum of Care application for the U.S. Department of Housing and Urban Development (HUD) and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development - July 1, 2019 to June 30, 2020 - \$20,000.00.

- *23. Parks and Community Resources - Resolution approving a Fair and Open Contract with Civitas, LLC for the preparation of the Five Year Consolidated Plan, First Year Annual Action Plan, Updated Analysis Plan of Impediments to the Fair Housing Plan and Updated Citizen Participation Plan - July 1, 2019 to June 30, 2021 - \$69,525.00.

- *24. Health and Human Services - Resolution requesting approval to renew a Professional Services Contract with the Global Tuberculosis Institute - New Jersey Medical School for the provision of Specialized Medical Services at the Hudson County Chest Clinic - July 1, 2019 through June 30, 2020 - \$184,184.00.

- *25. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Kanen Psychological Associates, PA and Susan A. Furnari, D.Ed. to conduct Psychological Fitness for Duty Examinations - July 1, 2019 to June 30, 2020 - \$45,000.00.

- *26. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - July 1, 2019 to June 30, 2020 - \$41,250.00.

- *27. County Clerk, Superintendent of Elections, Board of Elections - Resolution approving a Fair and Open Competitive 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 - July 1, 2019 through June 30, 2024 - \$4,930,000.00.

- *28. Corrections - Resolution amending Resolution No. 158-3-2018 and approving a no-cost 45 day extension to ensure payment to vendors under a Fair and Open Process - April 1, 2019 to May 14, 2019 - \$78,690.66.

- *29. Law - Resolution amending Resolution No. 439-7-2017 and approving Addition No. 1 and extending a Fair and Opne Contract Lexis Nexis for Electronic Legal Reference Materials and Legal Publications for the Hudson County Adult Correctional Center - July 1, 2019 to August 8, 2019 - \$2,688.00.

- *30. Law - Resolution amending Resolution Nos. 440-7-2017 and 211-4-2019 and approving Addition No. 2 and extending 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 during review of RFQ Submissions - July 1, 2019 to August 8, 2019 - \$11,000.00.
- *31. Roads and Public Property - Resolution authorizing payment to Jupiter Environmental Services, Inc. pursuant to Declaration of Emergency - \$11,040.00.
- 32.
- *33. County Clerk - Resolution approving the Hudson County Clerk's five (5) year capital plan.
- *34. Sheriff's Office - Resolution approving Sheriff's FFY 2019 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - April 1, 2019 to September 30, 2019 - \$832,475.00.
- *35. Health and Human Services - Resolution authorizing acceptance of a six month extension to a current contract with the New Jersey Department of Children and Families for the Substance Use Navigator Program - July 1, 2018 through December 31, 2019.
- *36. Administrator's Office - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2019 to June 30, 2020 - \$600,000.00.
- *37. Workforce Development Board - Resolution approving a Shared Services Agreement with the Hudson County Schools of Technology for operation of the Hudson County One Stop Career Center - July 1, 2019 to June 30, 2020 with one (1) one (1) year extension.
- *38. Law - Resolution authorizing Memorandum of Understanding between County of Hudson and the Hudson County Building and Construction Trades Council.
- *39. Roads and Public Property - Resolution authorizing the renewal of a lease agreement with Act Now Foundation for the provision of Alzheimer's Disease Counseling and Educational Services to Hudson County Residents 830 Bergen Avenue, Jersey City, New Jersey 07306 - July 1, 2019 through June 30, 2022.
- *40. Sheriff's Office - Resolution declaring six (6) baggage scanners, six (6) walk through metal detectors, four (4) monitors, two (2) printers and two (2) motorcycles in the Sheriff's Office Technology Inventory to be surplus or obsolete and eligible for sale to the public.
- *41. Law and Parks and Community Development - Resolution encouraging the United States Department of Housing and Urban Development (HUD) to preserve the Equal Access Rule.
- *42. Board of Freeholders - Resolution supporting increased adoption of Electric Vehicles.
- 43.
- IX. **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 \$7,500,000 aggregate principal amount of County-Guaranteed Lease Revenue Bonds, Series 2019 (Casino in the Park 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. 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.