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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, SEPTEMBER 26, 2019

6:00 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. **BUSINESS OF THE BOARD RESOLUTIONS:**

*1. County Executive - Resolution authorizing Appointments and Re-Appointments of Members to the Hudson County Human Services Advisory Board:

NOMINEES

TERM EXPIRATION

APPOINTMENTS

a. Troy Mack, Weehawken Human Services September 30, 2021

RE-APPOINTMENTS

- b. Maria Flores, Family Partners of HC September 30, 2021
- c. Ana Martinez, Palisades Family Success Center September 30, 2021
- d. Sister Roseann Mazzeo, of Women Rising September 30, 2021
- e. Andrette Fuqua Maple, of Takes a Village Preschool September 30, 2021
- f. Rosemary Lavagnino, North Hudson Community Action Corp. September 30, 2021
- g. Marily Gonzalez, Heightened Independence & Progress September 30, 2021
- h. Wilmarie Padilla, Urban League September 30, 2021

- *2. Finance and Administration - Resolution accepting the Annual Report of Audit for 2018.
- *3. Finance and Administration - 2019 Budget Amendment New Jersey Department of Law and Public Safety FY17 Victims of Crime Act (VOCA) Grant Program - \$506,192.00.
- *4. Family Services - Resolution amending Resolution No. 534-9-2018 and accepting additional funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program and extending the program for six (6) months - October 1, 2019 to March 31, 2020 - \$378,292.00.
- *5. Finance and Administration - 2019 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$378,292.00.
- *6. Health and Human Services - Resolution authorizing application for and acceptance of grant funds, if awarded, for Ryan White HIV/AIDS Part "A" Funding - March 1, 2020 through February 28, 2021 (FY'2020) - \$5,299,825.00.
- *7. Health and Human Services - Resolution authorizing an application for and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2020 through December 31, 2020 - \$225,541.00.

- *8. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the Federal Transit Administration (FTA), for Section 5310 FFY-2018 Program and requesting twelve (12) minibuses to be leased to Hudson County - January 1, 2020 through December 31, 2020 - \$1,380,000.00.
- *9. Workforce Development Board - Resolution amending Resolution Nos. 539-9-2018, 579-10-2018, 97-2-2019 and 133-3-2019 to reallocate and de-obligate Department of Labor and Workforce Development Funds to Vendors for the continuation of Workfirst New Jersey Services - July 1, 2018 to June 30, 2019 - \$276,260.00.
- *10. Health and Human Services - Resolution authorizing contracts with Ryan White Professional Services Providers under the Building Capacity for HIV Elimination in Ryan White HIV/AIDS Program Part A Jurisdictions Grant Program - July 1, 2019 through June 30, 2020 - \$50,000.00.
- *11. Health and Human Services - Resolution awarding a Non-Fair and Open Contract to Holmwood Data Consulting for Data Coordination, Technical Assistance and Training Services under the HRSA Ryan White Building Capacity for HIV Elimination Grant Program - July 1, 2019 through June 30, 2020 - \$20,800.00.
- *12. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Jeff Murray’s Programming Shop, Inc. (JPROG) for Ryan White Careware Data System Improvements and Hosting Services under the HRSA Building Capacity for HIV Elimination Grant Program - July 1, 2019 through June 30, 2020 - \$29,200.00.
- *13. Corrections - Resolution awarding a Professional Services Contract Non-Fair and Open with Integrity House, Inc. to provide a Residential Substance Abuse Treatment Program for eighty (80) inmates not differentiated by gender at the Hudson County Correctional and Rehabilitation Center - October 1, 2019 to September 30, 2020 - (\$1,160,000.00 - not to exceed).
- *14. Correctional Center and Rehabilitation Center - Resolution authorizing payment to Fowler Equipment Co., Inc. for the purchase of two (2) washing machines and one (1) dryer for the Hudson County Correctional and Rehabilitation Center - \$35,370.00.
- *15. Roads and Public Property - Resolution authorizing Professional Services Contract with Aqua Pro Tech Inc., for mandatory NJDEP Water Testing and Monitoring at the Meadowview Sewage Treatment Plant - \$10,700.00.

*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.	Atlantic Uniform Co. Belleville, N.J.	Purchase (35) Concealable Spike/ Ballistic Vests	\$27,652.45	Correctional Center
b.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$75,000.00	Various
c.	Cliffside Body Fairview, N.J.	Maintenance Repairs for Trucks	\$8,000.00	Roads & Public Property
d.	**Custom Bandage Harrison, N.J.	Automobile Tires	\$5,000.00	Roads & Public Property
e.	General Sales Admin. Kenvil, N.J.	Purchase Equipment for (4) 2020 Unmarked Police SUV’s	\$24,192.56	Sheriff’s Office
f.	Gold Type Business Machine East Rutherford, N.J.	License Renewal for E-Ticketing Software	\$35,500.00	Sheriff’s Office

g.	**Jewel Electric Supply Jersey City, N.J.	Electrical Equipment and Supplies	\$30,000.00	Various
h.	Konica Minolta Ramsey, N.J.	Copier Maintenance, Repairs, Parts & Supplies	\$30,000.00	Various
i.	Kyocera/Duplitron Inc. Roselle, N.J.	Copier Maintenance, Repairs, Parts & Supplies	\$30,000.00	Various
j.	**M&G Auto Parts, Inc. North Bergen, N.J.	Automobile Parts (\$30,000.00)	\$55,000.00	Roads & Public Property
		Automobile Parts (25,000.00)		Parks
k.	Ocean Computer Matawan, N.J.	Battery Replacement for the Modular UPS Revitalization Service At the Annex Building	\$20,023.19	Roads & Public Property
l.	*SHI International Somerset, N.J.	Purchase Annual Maintenance Services for "Electronic Medical Records" System (Correctional Center \$70,860.91)	\$1,191,902.49	Correctional Center
		Program System for the Aged, Blind and Disabled (ABD) (Welfare \$75,557.58)		Family Services
		(OMSe) Software and Hardware for the Jail Management System (Correctional Center \$1,045,484.00)		Correctional Center
m.	**WB Mason Secaucus, N.J.	Office Supplies	\$30,000.00	Various
n.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs, Parts & Supplies	\$100,000.00	Various
		TOTAL	\$1,662,270.69	

***Denotes: WBE**

****Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*SHI International Somerset, N.J.	Purchase Hardware and Software for the Jail Management System	\$170,885.32	Correctional Center
		TOTAL	\$170,885.32	

***Denotes: WBE**

- *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, N.J.	Install New Benches at Lincoln Park West Dog Park	\$37,260.96	Parks
	TOTAL	\$37,260.96	

*Denotes: SBE

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

- a. HVAC Units and Systems Maintenance, Repair and Capital Improvements - Roads and Public Property - three (3) replies - two (2) year period - Air Systems Maintenance, Inc.
1st Year:

Cost Per Hour - Regular Time	\$120.00
Overtime	\$140.00

 2nd Year:

Cost Per Hour - Regular Time	\$125.00
Overtime	\$140.00

 Contract shall not exceed \$1,952,000.00
- b. To purchase (1) 2020 Ford Explorer XLT 4WD with Navigation (or equivalent) - one (1) reply - Beyer Ford - contract shall not exceed \$40,955.00.

- *20. Purchasing - Approve Purchasing Agent Award, Construction Contracts:

- a. Restoration of interior Decoration Marble and Painted Finishes at William J. Brennan Courthouse, 583 Newark Avenue, Jersey City, New Jersey, HCE #3098 BR - Engineering - one (1) reply - SMBA Construction, LLC - Contract shall not exceed \$2,200,000.00.
- b. On-Call Contract for Traffic Signals, Foundations, Conduits and Associated Work - Engineering - two (2) replies - Orchard Holding, LLC - Contract shall not Exceed \$151,006.40.

- *21. Roads and Public Property - Resolution qualifying Professional Consulting Firms for the provision of “On-Call” Historical Architectural Engineering Services to the Hudson County Engineer’s Office.

- 22. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Remington & Vernick Engineers Professional Engineering Services, Design and Construction Inspection of the “Intersection Improvements, Package Y” various locations throughout Hudson County - \$149,500.00.

- *23. Law - Resolution approving an agreement with Saint Peter’s University regarding the placement of intern student Nur Mutraji with the Law Department.

- *24. Law - Resolution amending Resolution No. 783-12-2016 to authorize a Second Addendum to the Purchase Agreement for the acquisition of 596-598 Newark Avenue; 600-602 Newark Avenue and 604 Newark Avenue a/k/a 11 Oakland Avenue (Block 8102 - Lots 14, 15, 16, 17) Jersey City, New Jersey with 600 Newark Avenue Corporation to include a Use and Occupancy Agreement.

- *25. Board of Freeholders - Resolution to change the date of the scheduled Regular Meeting of October 24, 2019 of the Hudson County Board of Chosen Freeholders.

- *26. Board of Freeholders - Resolution authorizing contribution to United Charitable for Jersey City Fashion Week - \$250.00.
- *27. Corrections - Resolution authorizing payment to ChemImage Corporation for the purchase of one (1) Verovision Mail Screener for the Hudson County Correctional and Rehabilitation Center - \$125,500.00.

VII. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - An Ordinance Amending Chapter 200, Article 16 of the Administrative Code providing for the installation of “No Turn on Red” Signs at the intersection of J. F. Kennedy Boulevard at Glenwood Avenue in the City of Jersey City, a County owned Roadway.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 149-3-2017 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2600 John F. Kennedy Boulevard in the City of Jersey City for Carl A. Botti.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Signal Controls in the Township of North Bergen on a portion of Bergen Turnpike a County owned Roadway.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the Township of North Bergen a County owned Roadway.
- I-5. Law - Ordinance amending Ordinance Numbers 611-10-2016 and 528-9-2016 establishing regulations for the use, care, and protection of County Parks.

The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Rescinding Ordinance No. 194-3-2019 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 3643 John F. Kennedy Boulevard in the City of Jersey City for Ezequiel J. Gil-Gomez.
- A-2. Roads and Public Property - Amending Chapter 200, Article 21 of the Administrative Code to establish speed limits within all Hudson County jurisdiction parking lots.
- A-3. Law - Ordinance amending Ordinance Number 305-6-1998 to replace the First Source Agreement that is referenced in the Ordinance which changes the Central Applicant Registry Board of Chosen Freeholders County of Hudson.

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.