

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: WEDNESDAY, OCTOBER 9, 2019

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 Caucus Meeting, September 10, 2019 and Regular Meeting September 12, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **BUSINESS OF THE BOARD RESOLUTIONS:**
 - *1. Finance and Administration - 2019 Budget Amendment Sale of Property Proceeds Koppers Coke Site - \$14,000,000.00.
 - *2. Finance and Administration - 2019 Budget Amendment New Jersey Division of Travel and Tourism FY 2020 Destination Marketing Organization Grant (DMO) - \$140,000.00.
 - *3. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources and Services Administration for ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - March 1, 2020 through February 28, 2021 - \$2,000,000.00.
 - *4. Health and Human Services - Resolution authorizing application and acceptance, if awarded, of Medicare Improvements for Patients and Providers Act (MIPPA) 2019 Medicare Special Benefits Outreach and Enrollment Assistance Funding - November 1, 2019 through September 29, 2020 - \$40,000.00.
 - *5. County Executive - Resolution authorizing the submission of a grant application on behalf of the County of Hudson by the Office of Cultural Affairs and Heritage Affairs/Tourism Development to the New Jersey State Council for the Humanities Action Grant 2020 and acceptance of any Grant Funds awarded.
 - *6. County Executive - Resolution amending Resolution No. 472-8-2019 and deobligating and reallocating funds from the New Jersey State Commission on the Arts (NJSC) under the FY'19 County Local Arts Program (LAP) and funds from Hudson County due to an unqualified initial grantee - January 1, 2019 - December 31, 2019 - \$3,637,61.
 - *7. Health and Human Services - Resolution authorizing a twelve month extension of a contract with the United States Department of Justice Bureau of Justice Assistance for the Stop School Violence Prevention and Mental Health Training Program that began on October 1, 2018 and will end on a new date of September 30, 2022 - October 1, 2018 to September 30, 2022 - \$500,000.00.
 - *8. Health and Human Services - Resolution authorizing a contract renewal with Rutgers University Behavioral Research and Training/the Social Decision Making Program for the provision of Specialized Training under the United States Department of Justice Bureau of Justice Assistance Stop School Violence Prevention and Mental Health Training Grant - October 1, 2019 through September 30, 2021 - \$211,750.00.
 - *9. Family Services - Resolution awarding Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. - October 1, 2019 to September 30, 2020 - \$273,335.00.

- 10. (CARRIED) - Health and Human Services - Resolution authorizing an award of a contract to Locum Tenens, LLC for the Recruitment and Staffing of Psychiatrist and other Physicians at Meadowview Psychiatric Hospital - October 10, 2019 through October 9, 2020 - \$648,200.00.
- *11. Prosecutor’s Office - Resolution authorizing payment to Steven Simring, M.D., for Professional Services rendered on behalf of the Hudson County Prosecutor’s Office - \$24,200.00.
- *12. Law - Resolution authorizing payment to Steven Simring, M.D., for Psychiatric Consulting Services - \$9,500.00.
- *13. Prosecutor’s Office - Resolution approving payment for a Non-Fair and Open Professional Services Contract with Elite Transcripts, Inc. for Translation and Transcription Services on behalf of the Prosecutor’s Office - \$386.40.
- *14. Register - Resolution authorizing payment to Kofile Technologies for the restoration of maps for the Hudson County Registers Office - \$16,476.00.
- *15. 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, Inc. New Cumberland, PA	Purchase of Defense Technology - Less Lethal Ammunition, Targets and Gas Mask Filters to be used by the SWAT Team	\$6,414.00	Prosecutor’s Office
b.	Dell Marketing Pittsburgh, PA	Microcomputers, Workstations and Associated Products	\$30,000.00	Various
c.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$30,000.00	Various
d.	Morpho USA, Inc. Billrica, MA	Purchase an Additional Livescan Fingerprinting System to be utilized at the Office of Internal Affairs	\$16,929.00	Correctional Center
e.	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$30,000.00	Various
f.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$40,000.00	Various
TOTAL			\$153,343.00	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Solution Kearny, NJ	911 Center Equipment Upgrades (Sheriff’s Office \$339,306.37)	\$577,233.95	Sheriff’s Office

**Adaptive Reuse for
Training Facility Phase I
(Meadowview Campus
\$237,927.58)**

**Roads &
Public
Property**

TOTAL \$577,233.95

***Denotes Hudson County Vendor**

*17. 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. Cablevision Lighthouse Long Island City, NJ	Lightpath 36 Month 1 GB Internet Services (Data Processing \$68,412.60)		Data Processing
b. *Murray Paving Hackensack, NJ	Lincoln Park Tennis Court Improvements (Parks \$119,857.69)	\$2,746,368.75	Parks
	Adaptive Reuse for Training Facility Phase I (Meadowview Campus \$1,957,357.32)		Roads & Public Property
	Cornelison Ave. Parking Lot 1 Improvements (Hudson Plaza \$119,114.97)		Roads & Public Property
	Hudson County Correctional Center E-Pod Ceiling Repair (Correctional Center \$65,203.73)		Roads & Public Property
	Extend Steel Canopy over Gas Pump Island at Duncan Avenue Yard (Duncan Ave \$40,025.87)		Roads & Public Property
	Gazebo Site Work Stephen Gregg Park (Parks \$15,403.54)		Parks
	Lincoln Park Golf Course Path (Parks \$22,793.87)		Parks
	Dumpster Ramp Braddock Park (Parks \$131,597.99)		Parks
	Dumpster Ramp Stephen Gregg Park (Parks \$139,165.99)		Parks
	Dumpster Ramp Lincoln Park (Parks \$135,847.78)		Parks

TOTAL \$2,814,781.35

***Denotes: SBE**

- *18. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Contract Extension - Rubbish Removal - Parks and Roads and Public Property - October 13, 2019 to December 12, 2019 - County reserves the right to terminate upon 7 days notice - Joseph Smenthkowski, Inc. - contract shall not exceed \$60,000.00.
 - b. GMC Truck Parts & Services - Roads and Public Property - one (1) year - two (2) year period:

Beyer Bros. Corp. - Hourly Labor Rate	\$154.00
Percentage Discount on parts	25%
Contract shall not exceed	\$90,000.00
 - c. REQUEST FOR FUNDS - Elevator Maintenance - Roads and Public Property - GS Elevator Industries, Inc.:

Original Contract Amount:	\$506,320.00
Contract Fund Addition No. 1 (Approved 1/24/2019)	\$254,100.00
Additional Funds Requested	\$100,000.00
New Contract Amount:	\$860,420.00
 - d. REQUEST FOR FUNDS - Elevator Maintenance - Roads and Public Property - William J. Guarini, Inc.:

Original Contract Amount:	\$294,000.00
Contract Fund Addition No. 1 (Approved 6/27/2019)	\$175,000.00
Contract Fund Addition No. 2 (Approved 7/11/2019)	\$200,000.00
Additional Funds Requested	\$50,000.00
New Contract Amount:	\$719,000.00
- *19. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2020.
- *20. County Executive - Resolution authorizing the establishment of an Annual Hudson County History and Heritage Month beginning in May, 2020.
- *21. Board of Freeholders - Resolution authorizing contribution to Daddy’s Sunshine - The Fight Against Lupus - \$250.00.
- *22. Register - Resolution awarding a Non-Fair and Open Contract for the maintenance and support of a Computerized Record Management System Granicus, Inc. - \$114,706.98.

VIII. The following Ordinances were introduced:

- I-1. Hudson County Improvement Authority - 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.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 451-10-2008 and Amending Chapter 200, Article 8.11 of the Administrative Code to alter a Reserved Handicap Parking Space at 7435 John F. Kennedy Boulevard East in the Township of North Bergen for Victorine Tahanian.
- I-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.

The following Ordinances were adopted:

- A-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 John F. Kennedy Boulevard at Glenwood Avenue in the City of Jersey City, a County owned Roadway.

- A-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.
- A-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.
- A-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.
- A-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 Ordinance was defeated:

- A-6. 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.
- 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.