

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: WEDNESDAY, OCTOBER 23, 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 24, 2019 and Regular Meeting September 26, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. Laudatory Resolutions:
 - L1. Board of Freeholders - To honor and commend Robert Capelli, Jr. for his Service and Dedication to the Community.
 - L2. Board of Freeholders - To honor and commend Frank Gigante on his Advocacy and Contributions to End Bullying.

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.
- *2. Finance and Administration - 2019 Budget Amendment Sale of Property Proceeds Koppers Coke Site - \$14,000,000.00.
- *3. Finance and Administration - 2019 Budget Amendment United States Department of Justice FY2019 Edward Byrne Memorial Justice Assistance Grant - \$237,449.00.
- *4. Finance and Administration - 2019 Budget Amendment United States Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) - \$1,200,000.00.
- *5. Health and Human Services - Resolution amending Resolution No. 417-7-2019 to accept and authorize Office on Aging Final Award Adjustments to provider agencies - January 1, 2019 through December 31, 2019 - \$23,454.00.
- *6. Finance and Administration - 2019 Budget Amendment State of New Jersey Department of Health and Human Services Final Allocation Area Plan Grant - \$23,454.00.
- *7. Parks and Community Services - Resolution approving application for and acceptance of grant funds, if awarded from the New Jersey Department of State's 2020 Complete County Commission County Grant Program - November 12, 2019 to June 30, 2020 - \$428,300.00.

- *8. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 FFY2019 Program and requesting six (6) Minibuses to be leased to Hudson County - January 1, 2020 through December 31, 2020 - \$1,140,000.00.
- *9. 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" Year End Holiday Crackdown - December 6, 2019 to January 1, 2020 - \$5,500.00.
- *10. Sheriff's Office - Resolution approving application for and accepting grant funds if awarded for the 2019 State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic Safety for the Sheriff's Office - July 1, 2019 to June 30, 2020 - \$3,987.38.
- *11. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 20 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2020 to December 31, 2020 - \$250,000.00.
- *12. Workforce Development Board - Resolution amending Resolution No. 423-7-2019 and awarding funds from the New Jersey Department of Labor and Workforce Innovation and Opportunity Act (WIOA) Youth Program to the Hudson County Schools of Technology Career Development Center and the Hudson County/Jersey City Workforce Development Board - July 1, 2019 to June 30, 2020 - \$714,815.00.
- *13. Workforce Development Board - Resolution amending Resolution No. 469-8-2019 and Deobligating Funds from the Hudson County/Jersey City Workforce Development Board and Reallocating Funds to the Hudson County Schools of Technology Career Development Center - July 1, 2019 to June 30, 2020 - \$20,000.00.
- *14. Roads and Public Property - Resolution amending Resolution No. 33-1-2019 and Reallocating Funds From the 2019 Transportation Program - \$528,545.00.
- *15. Health and Human Services - Resolution authorizing application for and acceptance of a contract with the New Jersey Department of Children and Families regarding the Children's Interagency Coordinating Council (CIACC) Grant - January 1, 2020 through December 31, 2020 - \$44,551.00.
- *16. Health and Human Services - Resolution rescinding a contract awarded to Haven and approving a Professional Services Contract with Haven Adolescent Community Respite Center for a day services program for youth ages twelve (12) to twenty-one (21) at risk of homelessness - \$198,300.00 - November 1, 2019 through October 31, 2020.
- *17. Health and Human Services - Resolution authorizing an award of a contract to Locum Tenens, LLC for the recruitment and staffing of psychiatrists and other physicians at Meadowview Psychiatric Hospital - October 10, 2019 through October 9, 2020 - \$648,200.00.
- *18. Roads and Public Property - Resolution authorizing Non-Fair and Open Contract to Ener-G Rudox, LLC for Standby Generator Maintenance and Repair - \$113,694.00.
- *19. Prosecutor's Office - Resolution approving payment to Teel Technologies for a Serita Chip Reader Kit to read memory microchips in electronic devices on behalf of the Prosecutor's Office - \$5,080.00.
- *20. Prosecutor's Office - Resolution authorizing payment to Eastern States Autopsy & Forensic Services, LLC Jacqueline A. Benjamin, M.D. for Professional Services rendered on behalf of the Hudson County Prosecutor's Office - \$20,000.00.

- *21. Corrections - Resolution authorizing payment to Axon Enterprise, Inc. for Data Storage for Body Cameras and Evidence.com Site License for the Hudson County Correctional and Rehabilitation Center - \$25,335.00.
- *22. Roads and Public Property - Resolution amending Resolution No. 253-4-2019 to add additional funds for the purchase of Thermoplastic Paint for Road Lineage, Curb Painting and Parking Lot Line Painting - \$10,000.00.
- *23. Purchasing - Approve Purchasing Agent’s Award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Adani Systems Inc. Alexandria, VA	Purchase Dual View Body Scanner	\$161,457.50	Correctional Center
b.	Axon Enterprise, Inc. Scottsdale, AZ	Purchase Taser Cartridges and Targets for Training	\$6,598.49	Correctional Center
c.	**Custom Bandage Harrison, N.J.	Automobile Tires (\$7,500.00)	\$15,000.00	Roads & Public Property
		Automobile Tires (Transcend \$7,500.00)		Health & Human Services
d.	Dell Marketing Pittsburgh, PA	Purchase (13) Computers (\$9,685.39 Prosecutor’s Office)	\$39,685.39	Prosecutor’s Office
		Microcomputers, Workstation And Associated Products (\$30,000.00 Various)		Various
e.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$40,000.00	Roads & Public Property
f.	LDV, Inc. Burlington, WI	Purchase SWAT Rapid Deployment Vehicle	\$95,384.00	Prosecutor’s Office
g.	**M&G Auto Parts, Inc. North Bergen, N.J.	Automobile Parts (\$10,000.00)	\$20,000.00	Roads & Public Property
		Automobile Parts (Transcend \$10,000.00)		Health & Human Services
h.	**Northeast Auto Bayonne, N.J.	Automobile Parts	\$20,000.00	Roads & Public Property
I.	*SHI International Somerset, N.J.	Purchase System Upgrade for VirTra V-300 Training Simulator (Office of Emergency Management)	\$128,367.04	Roads & Public Property
j.	T. Slack Environment Kenilworth, N.J.	Oil Tank Repair	\$23,650.51	Roads & Public Property

k.	**Spincube Inc. Jersey City, N.J.	Network Engineering Remote Technical Support	\$34,425.00	Prosecutor's Office
l.	Winner Ford Cherry Hill, N.J.	Purchase (2) New Ford F150 Vehicles (Correctional Center \$77,302.00)	\$95,732.00	Correctional Center
		Purchase K9 Equipment For (2) New Ford F150 Vehicles (Correctional Center \$7,350.00)		Correctional Center
		Purchase Emergency Equipment for (2) New Ford F-150 Vehicles (Correctional Center \$11,080.00)		Correctional Center
		TOTAL	\$680,299.93	

***Denotes: WBE**

****Denotes: Hudson County Vendor**

*24. 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.	Rehabilitation of Existing Front Entrance Canopy at Hudson County Plaza (\$99,500.33)	\$238,059.69	Roads & Public Property
	Fence Replacement at 32nd Street Kennedy Blvd. Union City, N.J. (\$14,089.33)		Roads & Public Property
	Resurface Mercer Park Paths (\$124,470.03)		Parks
	TOTAL	\$238,059.69	

***Denotes: SBE**

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston G.P., Inc. Kearny, N.J.	Card Access for Entry & Exit into multiple rooms at the Hudson Plaza (\$29,988.41)	\$827,541.62	Sheriff's Office
	Fiber Optic Installation Phase 3 (various locations \$652,776.00)		Data Processing
	Cameras for West Hudson Park Turf Field \$144,777.21		Parks
	TOTAL	\$827,541.62	

***Denotes: Hudson County Vendor**

- *26. Purchasing - Approve Purchasing Agent's Awards:
 - a. To purchase canvas sneakers, shower sandals & toe work boots - four (4) replies - two (2) year period - Goaltex Corp. - contract shall not exceed \$34,995.78; Victory Supply LLC - contract shall not exceed \$25,004.22 - Contract shall not exceed \$60,000.00.
 - b. To purchase (5) new Rhino Tab PC Units (or equivalent) and upgrade for (7) existing Tab Patrol PC Units - three (3) replies - one (1) year period - General Sales Administration, Inc. - Contract shall not exceed \$41,413.00.
 - c. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Service for the Hudson County Correctional Center - October 13, 2018 to October 12, 2020 - (County reserves the right to terminate upon 7 days notice) - Track Group Americas, Inc.
- *27. Roads and Public Property - Resolution authorizing Fair and Open Contract to Fette Ford for one (1) 2019 Ford Escape - \$32,067.35.
- *28. Health and Human Services - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the Operation, Administration, and Management of Social Service Programs by the Hudson County Office on Aging - January 1, 2020 through December 31, 2020 - \$4,492,552.00.
- *29. Parks and Community Services - Resolution authorizing a donation of funds to the Skyline Officials Association, LLC on behalf of the Hudson County Youth Football League - September 14, 2019 to November 30, 2019 - \$24,000.00.
- *30. Prosecutor's Office - Resolution approving salary adjustments for two (2) active Assistant Prosecutor's in the Office of the Hudson County Prosecutor effective January 1, 2019 - \$2,000.00.
- *31. Law - Resolution authorizing the use of Competitive Contracting by the Hudson County Department of Cultural Affairs for the use of Networked Public Information Kiosks.
- 32.
- *33. Law - Resolution requesting the Commissioner of the New Jersey Department of Environmental Protection take appropriate action to provide for the inclusion of a trial period for certain Solid Waste Management Plan Amendments.
- *34. Board of Freeholders - Resolution authorizing contribution to Liberty Humane Society - \$250.00.
- *35. Roads and Public Property - Resolution authorizing a Fair and Open Contract to Control Services, LLC for Northern Viaduct 14th Street Cleanup in Union City and various areas around the County - \$145,800.00.
- *36. Roads and Public Property - Resolution approving a Memorandum of Understanding with the Township of North Bergen to permit the painting of parking brackets on County owned Roadways.

IX. The following Ordinances will be considered for second reading and adoption:

- A-1. 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.
- A-2. 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.
- 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.