

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, DECEMBER 12, 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, November 12, 2019.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.

**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.

**VII. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Law - Resolution confirming Appointments of Members of the Hudson County Workforce Development Board (N.J.S.A. 30:9A-30).

<u>Nominee/Affiliations</u>	<u>Term Expiration</u>
a. Pavan Attur Hudson Regional Hospital	November 30, 2020
b. Khoa Le Kvibe Productions	November 30, 2020
*2. Finance & Administration - 2019 Budget Transfers.	
*3. Finance & Administration - 2019 Budget Amendment State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$1,889,900.00.	
*4. Finance & Administration - 2019 Budget Amendment New Jersey Division of Highway and Traffic Safety 2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown Program - \$5,500.00.	
*5. Finance & Administration - 2019 Budget Amendment New Jersey Department of Law and Public Safety Hudson County SART/FNE Program - \$96,654.00.	
*6. Family Services - Resolution accepting Supplemental Funds from the New Jersey State Department of Labor and Workforce Development for the Smart Steps Program Fiscal Year 2020 - July 1, 2019 to June 30, 2020 - \$16,050.00.	
*7. Finance & Administration - 2019 Budget Amendment New Jersey Department of Labor and Workforce Development SFY 2020 Supplemental Workforce Benefits Program - (SmartSteps) - \$16,050.00.	
*8. Family Services - Resolution awarding Supplemental Funds from the New Jersey State Department of Labor and Workforce Development for the Smart Steps Program Fiscal Year 2020 to the Hudson County Schools of Technology Career Development Center - July 1, 2019 to June 30, 2020 - \$16,050.00.	

- \*9. Parks & Community Services - Resolution amending Resolution No. 630-10-2019 and accepting additional funds from the New Jersey Department of State's 2020 Complete Count Commission County Grant Program and adjusting the program start date - November 1, 2019 to June 30, 2020 - \$465,107.00.
- \*10. Finance & Administration - 2019 Budget Amendment State of New Jersey Department of State 2020 Complete Count Commission County Grant Program - \$465,107.00.
- \*11. Health & Human Services - Resolution authorizing Calendar Year 2020 Peer Grouping Allocations to Governmental Agencies - January 1, 2020 through December 31, 2020 - \$95,000.00.
- \*12. Health & Human Services - Resolution authorizing Calendar Year 2020 Allocations to various Peer Grouping Service providers for the Final Year of a Competitive Contracting Process - January 1, 2020 through December 31, 2020 - \$587,460.00.
- \*13. Health & Human Services - Resolution allocating CY'2020 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Two of a Competitive Contracting Process - January 1, 2020 through December 31, 2020 - \$1,208,582.00.
- \*14. Health & Human Services - Resolution authorizing an Annual Public Donor Agreement with the Jersey City Medical Center/RWJ Barnabas Health Special Child Health Services Case Management Unit - January 1, 2020 through December 31, 2020 - \$75,000.00.
- \*15. Health & Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc. Early Intervention Services - January 1, 2020 through December 31, 2020 - \$17,000.00.
- \*16. Health & Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc. Early Intervention Services - January 1, 2020 through December 31, 2020 - \$30,000.00.
- \*17. Health & Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. Emergency Child Abuse Services Program - January 1, 2020 through December 31, 2020 - \$5,700.00.
- \*18. Health & Human Services - Resolution approving an Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2020 through December 31, 2020 - \$15,000.00.
- \*19. Health & Human Services - Resolution amending Resolution 677-11-2019 to award additional funds and extend CY'2019 Social Services for the Homeless (SSH) Contracts with various providers - January 1, 2019 through December 31, 2020 - \$1,649,030.00.
- \*20. Health & Human Services - Resolution amending Resolution Nos. 685-12-2018 and 697-12-2018 to Reallocate Funds from a Non-Fair and Open Professional Services Contract with Hudson Milestones, Inc. and CY'2019 Peer Grouping Funding - January 1, 2019 through December 31, 2019 - \$4,085.00.
- \*21. Health & Human Services - Resolution amending Resolution No. 418-7-2019 authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2020 through December 31, 2020 - \$120,000.00.
- \*22. Health & Human Services - Resolution authorizing a Non-Fair and Open Contract with Kennedy Dancers, Inc. to provide social and educational support through dance and fitness instruction under the Peer Grouping Program - January 1, 2020 through December 31, 2020 - \$10,000.00.
- \*23. Health & Human Services - Resolution authorizing the renewal of a Competitive Contract with Visiting Homemaker Service of Hudson County for Peer Grouping Home Health Care Services - January 1, 2020 through December 31, 2020 - \$325,000.00.

- \*24. Health & Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council, Missing Children’s Funds Allocation and Adolescent Pregnancy Prevention Program - January 1, 2020 through December 31, 2020 - \$69,950.00.
- \*25. Roads & Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2020 State Aid Annual Transportation Program - \$6,470,470.00.
- \*26. Roads & Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to USA Architects for the design and construction administration of the “Restoration of the Pavonia Avenue Entrance at the Justice William Brennan Courthouse” - \$12,000.00.
- \*27. Corrections - Resolution awarding Educational Services Contract Non Fair and Open to Thurman Muhammad Hudson County Correctional Center and the Hudson County Meadowview Psychiatric Hospital - \$29,060.00.
- 28.
- \*29. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Certification and Programming of AVC Advantage Voting Machines for the 2020 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2020 to December 31, 2020 - \$100,000.00.
- \*30. County Clerk - Resolution approving a Yearly Licensing Fee Non-Fair and Open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2020 to December 31, 2020 - \$48,866.84.
- \*31. Sheriff’s Office - Resolution authorizing payment to Cody Computer Services, Inc. for the purchase of fifty (50) Cody Records Anywhere (CRA) User Licenses and two (2) Cody Dispatch Licenses on behalf of the Sheriff’s Office - \$61,200.00.
- \*32. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>**Custom Bandag Harrison, NJ</b>	<b>Automobile Tires (Motor Pool \$15,000)</b>	<b>\$21,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Automobile Tires (\$6,000.00)</b>		<b>Roads &amp; Public Property</b>
b.	<b>**M&amp;G Auto Parts, Inc. North Bergen, NJ</b>	<b>Automobile Parts (Motor Pool \$40,000.00)</b>	<b>\$55,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Automobile Parts (\$15,000.00)</b>		<b>Roads &amp; Public Property</b>
c.	National Fuel Oil, Inc. Newark, NJ	Fuel Oil #2 (Heating)	\$25,000.00	Various
d.	Rachles/Micheles Oil Co. Clifton, NJ	Gasoline (87 Octane - Motor Pool \$30,000.00)	\$65,000.00	Roads & Public Property

		Gasoline (87 Octane) \$20,000.00		Roads & Public Property
		Gasoline (87 Octane) Meadowview \$15,000.00		Roads & Public Property
e.	<b>*SHI International Piscataway, NJ</b>	<b>Purchase 661 Licenses for Anti-Virus Computer Software</b>	<b>\$16,339.92</b>	<b>Family Services</b>
f.	Tele-Measurements, Inc. Clifton, NJ	Technical Service and Field Support for Teleconferencing System (Office of Emergency Management)	\$9,375.00	Roads & Public Property
g.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
		TOTAL	\$221,714.92	

**\*Denotes: WBE**

**\*\*Denotes: Hudson County Vendor**

**\*33. Purchasing - Approve Purchasing Agent's Awards:**

- a. To purchase one (1) FARO 3D Forensic Laser Scanner - (or equivalent) Prosecutor's Office - two (2) replies - FARO Technologies, Inc. - contract shall not exceed \$82,820.00.
- b. Rubbish Removal for Various Hudson County Departments - one (1) reply - One (1) year period with the option to renew in the Second Year - Direct Waste Services - contract shall not exceed \$600,210.00.
- c. REQUEST FOR FUNDS - Rubbish Removal for Various Hudson County Departments - Joseph Smentkowski, Inc. - original contract amount \$1,847,235.00 - contract fund addition \$154,000.00 - new contract amount \$2,001,235.00.
- d. BID REJECTION - Alterations to Buildings, 1,2,3 & 9 Meadowview Campus Phase 3,4 Hudson County Prosecutor's Office Phase 3 & 4, 595 County Avenue, Secaucus, New Jersey - Project #3112RG.

**\*34. Purchasing - Purchases made under the Sourcewell National Cooperative Purchasing (formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing).**

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Wastequip, LLC Erial, NJ	Purchase of (5) self-contained trash compactors for the Jail and for Parks	\$150,267.00	Roads & Public Property
		TOTAL	\$150,267.00	

**\*35. Purchasing - Purchases made under Bergen County Cooperative Pricing System:**

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>*SHI International Piscataway, NJ</b>	<b>Computer and Associated Products</b>	<b>\$20,000.00</b>	<b>Various</b>
		TOTAL	\$20,000.00	

**\*Denotes: WBE**

\*36. 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 Hill, IL	Computer Supplies and Services	\$25,000.00	Various
b.	<b>*Murray Paving Hackensack, NJ</b>	<b>Resurface Lower Parking Lot Laurel Hill Park (\$149,933.04)</b>	<b>\$443,599.85</b>	<b>Parks</b>
		<b>Resurface Baseball Field Paths Laurel Hill Park (\$108,862.79)</b>		<b>Parks</b>
		<b>Renovate Center Park Office Roof and Breezeway Stephen R. Gregg Park (\$111,214.29)</b>		<b>Parks</b>
		<b>Adding (4) Video Conferencing Booths at Corrections (\$73,589.73)</b>		<b>Correctional Center</b>
c.	Shaw Contract Flooring Calhoun, GA	Synthetic Turf Maintenance in County Parks	\$21,686.00	Parks
<b>TOTAL</b>			<b>\$490,285.85</b>	

**Denotes: SBE**

\*37. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>*Johnston Communication Kearny, NJ</b>	<b>Back Up Battery &amp; Power Distribution Unit for Jail Management System (\$7,656.54)</b>	<b>\$32,656.54</b>	<b>Correctional Center</b>
		<b>Tele-Communications Equipment and Services (Various \$25,000.00)</b>		<b>Various</b>
<b>TOTAL</b>			<b>\$32,656.54</b>	

**\*Denotes: Hudson County Vendor**

- \*38. Roads & Public Property - Resolution authorizing Honeywell in its capacity as the County’s Energy Savings Contractor (ESCO) to enter into a contract with Murray Paving through the Middlesex Regional Education Services Commission Cooperative Pricing System - \$1,257,468.17.
- \*39. Parks & Community Services - Resolution authorizing a Grant Extension Request for one (1) Open Space Trust Grantee Restoration and Renewal-Loew’s Jersey Theater - December 10, 2019 to December 9, 2020 - \$419,566.38.
- \*40. Parks & Community Services - Resolution authorizing Grant Re-Programming Request for one (1) Open Space Trust Fund Grantee Weehawken Pier B Enhancement and Pedestrian Bridge - December 10, 2019 to September 13, 2021 - \$250,000.00.
- \*41. Corrections - Resolution awarding Educational Services Contract Non-Fair and Open Hudson County Schools of Technology on behalf of the Department of Corrections and Rehabilitation - January 1, 2020 to December 31, 2020 - \$30,000.00.

- \*42. Finance & Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for exclusive benefit of the County and its designees - January 1, 2020 through December 31, 2020 - \$60,000.00.
- \*43. Parks & Community Services - Resolution authorizing the Encroachment of a Cornice, three Metal Bay Windows, and a Fence into the County Right of Way at 302-304 Garden Street, City of Hoboken - \$1,450.00.
- \*44. Health & Human Services - Resolution authorizing an Affiliation Agreement between Meadowview Psychiatric Hospital and Seton Hall University School of Nursing - January 15, 2020 through December 31, 2023.
- \*45. Health & Human Services - Resolution authorizing an Affiliation Agreement between Meadowview Psychiatric Hospital and Felician University School of Nursing - January 15, 2020 through December 31, 2023.
- \*46. County Clerk - Resolution designating Christina Olivo as Custodian of the Petty Cash Fund at the Hudson County Clerk's Office.
- \*47. Roads & Public Property - Resolution awarding a Professional Service Contract Fair and Open RSC Architects Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center Medical Wing upgrade, Kearny, New Jersey - \$58,800.00.

**VIII. The following Ordinances were adopted:**

- A-1. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing Regulations for the Use, Care, and Protection of County Parks.
- A-2. Roads and Public Property - Ordinance rescinding Ordinance No. 663-10-2019 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.

- 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.