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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 13, 2020

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 Re-Organization Meeting January 7, 2020, Caucus Meeting January 7, 2020, Regular Meeting January 9, 2020 and Caucus Meeting January 21, 2020.
- 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 authorizing the appointment of Christine Moro as Purchasing Agent for the County of Hudson for a term of three (3) years pursuant to N.J.S.A 40A:9-30.
- *2. Law - Resolution authorizing the Re-Appointments of Members to the Hudson County Construction Board of Appeals:

RE-APPOINTMENTS

TERM EXPIRATION

- | | | |
|----|---|-------------------|
| a. | I. Mario Patruno
(Electrical Sub Code Official Alternate Member) | December 31, 2022 |
| b. | Jude Fitzgbbons
(Fire Inspector Member) | December 31, 2023 |
| c. | Frank Tattoli
(Fire Sub Code Official Member) | December 31, 2023 |

- *3. Finance & Administration - 2019 Budget Transfers of Appropriation Reserves.
- *4. Finance & Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
- *5. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for Fiscal Year 2021 - July 1, 2020 through June 30, 2021 - \$627,306.00.
- *6. Prosecutor’s Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2019 New Jersey State Body Armor Replacement Fund - (\$63,443.69).
- *7. Corrections - Resolution authorizing a non fair and open contract for the support, upgrade and maintenance of proprietary computer hardware and software Visual Computer Solutions, Inc. - (\$18,112.55).

- *8. Health and Human Services - Resolution authorizing payment to Care Plus Medical Services, Inc. to pay charges for services provided to the Hospital - November 13, 2019 through January 24, 2020 - \$7,297.25.
- *9. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Axon Scottsdale, AZ	X2 Tasers and necessary support	\$45,323.25	Sheriff's Office
b.	Celebrity Ford, LLC Morristown, NJ	Purchase (1) 2020 Ford F-450 4WD Truck	\$33,858.00	Roads & Public Property
c.	Computer Design Teterboro, NJ	Maintenance Coverage on the Cisco Video Equipment	\$35,726.71	Data Processing
d.	Craft Oil Corp. Avoca, PA	Automotive Lubricants	\$5,000.00	Roads & Public Property
e.	*Custom Bandag Harrison, NJ	Automobile Tires (\$5,000.00)	\$12,500.00	Roads & Public Property
		Automobile Tires (Motor Pool \$7,500.00)		Roads & Public Property
f.	Dell Marketing Round Rock, TX	Purchasing Additional Data Storage Space for Automated License Plate Reader (\$252,044.94)	\$302,044.94	Office of Emergency Management
		Computer Equipment and Supplies (\$50,000.00)		Various
g.	General Sales Admin. Kenvil, NJ	Equipment for Community Relations Van	\$55,006.75	Central Garage
h.	Gen-El Safety Randolph, NJ	Sensors & Calibration Gas Monitors	\$34,434.97	Office of Emergency Management
I.	Grainger, Inc. Vineland, NJ	Purchase a New Dishwasher for the Kitchen	\$202,888.50	Correctional Center
j.	*Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies (\$25,000.00)	\$55,000.00	Various
		Electrical Equipment and Supplies (\$30,000.00)		Parks
k.	*Johnston G.P., Inc. Kearny, NJ	Annual Maintenance for Nice Vision Camera System	\$62,300.00	Parks
l.	*M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts (\$20,000.00)	\$60,000.00	Roads & Public Property

		Automobile Parts (Motor Pool \$40,000.00)		Roads & Public Property
m.	Motorola Woodcliff, NJ	Renewal Maintenance Agreement for Nice Logger Recorder	\$30,982.93	Sheriff's Office
n.	National Fuel Oil, Inc. Newark, NJ	Fuel Oil #2 (Admin Power House)	\$2,000.00	Roads & Public Property
o.	Rachles/Micheles Oil Co. Clifton, NJ	Gasoline 87 Octane	\$40,000.00	Roads & Public Property
p.	Smith Detection Edgewood, MD	Purchase of Smith's Detection ACE-ID	\$41,220.00	Office of Emergency Management
q.	*Spincube, Inc. Jersey City, NJ	Support of Newark Services	\$38,250.00	Prosecutor's Office
r.	Verizon Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
s.	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
		TOTAL	\$1,181,536.05	

***Denotes: Hudson County**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Aramco's Thorofare, NJ	Purchase Dual Communication Headsets for Team Leaders and Single Communication Headset for Precision Rifle Operators	\$16,578.88	Prosecutor's Office
b.	*SHI International Somerset, NJ	Computer & Associated Products	\$20,000.00	Various
		TOTAL	\$36,578.88	

***Denotes: WBE**

*11. Purchasing - Purchases made under Emergency Responder Equipment Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21)

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Vitra System, Inc Tempe, AZ	Purchase of Weapons Training Kits	\$61,580.00	Office of Emergency Management
		TOTAL	\$61,580.00	

*12. 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.	Celebrity Ford Morristown, NJ	Purchase a Ford F-350 for road repairs, transportation, snow removal, etc.	\$37,814.91	Roads & Public Property
b.	Cliffside Body Fairview, NJ	Installation of a salt spreader, strobe lights, and lift gate for Ford F-350 (Duncan/Roads \$14,976.00)	\$42,958.00	Roads & Public Property
		Installation of a stake body and tommy-gate rail style lift gate for Ford F-350 (Duncan/Roads) \$27,982.00)		Roads & Public Property
c.	*Hudson County Motors Secaucus, NJ	Purchase of a 2020 10-Ton Dump Truck	\$131,922.00	Roads & Public Property
d.	*V.E. Ralph & Son Kearny, NJ	Purchase Emergency Medical Trauma Equipment for Rescue Task Force	\$147,979.30	Office of Emergency Management
		TOTAL	\$360,674.21	

***Denotes: Hudson County Vendor**

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

- a. To purchase Calcium and Magnesium Chloride - six (6) replies - two (2) year period - East Coast Salt Distributors, Inc. - contract shall not exceed \$92,140.20; M&M Frankel Disposal - contract shall not exceed \$11,400.00 - Grand Total Award: \$103,540.20.
- b. Contract Extension - Portable X-Ray, Ultrasound, & EKG Mobile Services at the Hudson County Psychiatric Hospital and the Hudson County Chest Clinic - February 22, 2020 to April 21, 2020 - County reserves the right to terminate upon 7 days notice - Symphony Diagnostic Services No. 1 d/b/a Mobilex USA - Original Contract Amount \$136,320.00 - Additional Funds Requested \$3,000.00 - New Contract Amount \$139,320.00.
- c. REQUEST FOR FUNDS - Maintenance on Hudson County Elevators - GS Elevator Industries, Inc.

Original Contract Amount:	\$506,320.00
Addition No. 1 (approved 1/24/19)	\$254,100.00
Addition No. 2 (approved 10/9/19)	\$100,000.00
Additional Funds Requested:	\$100,000.00
New Contract Amount:	\$960,420.00
- d. REQUEST FOR FUNDS - Plumbing Services for various Hudson County Departments - William J. Guarini, Inc.

Original Contract Amount:	\$294,000.00
Addition No. 1 (approved 6/27/19)	\$175,000.00
Addition No. 2 (approved 7/11/19)	\$200,000.00
Addition No. 3 (approved 10/9/19)	\$50,000.00
Additional Funds Requested:	\$150,000.00
New Contract Amount:	\$869,000.00

- e. REQUEST FOR FUNDS - HVAC Unit and Systems Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc.
Original Contract Amount: \$1,952,000.00
Additional Funds Requested: \$75,000.00
New Contract Amount: \$2,027,000.00.
 - f. RESCIND CONTRACT - Contract Nos. 13032,13033,13034 and 13035 - Printing (Letterhead, Envelopes and Business Cards).
 - g. REJECTION - Design Consultant for the Hudson County Website - eight (8) Proposals were received and opened January 23, 2020.
- *14. Roads & Public Property - Resolution approving a fair and open contract with Zuccaro, Inc. Extension of Central Avenue and Widening of Oakland Avenue, Jersey City, New Jersey - \$2,649,494.91.
 - *15. Roads and Public Property - Resolution approving Addition No. 1 to a fair and open Professional Services Contract with Neglia Engineering Professional Engineering Services for the Widening of Passaic Avenue and Installation of a Right Turn Lane - \$14,760.00.
 - *16. Roads and Public Property - Resolution approving Addition No. 1 to a fair and open Professional Services Contract with De Block Environmental Services, LLC "For a Licensed Sewage Plant and Collection System Operator" - \$13,000.00.
 - *17. Health and Human Services - Resolution extending a contract with Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for Ryan White HIV/AIDS Services Program for two (2) months - March 1, 2020 through April 30, 2020 - \$25,000.00.
 - *18. Health and Human Services - Resolution re-authorizing an award of a fair and open contract to Health, PCP to provide Third Party Medical Billing Services for Meadowview Psychiatric Hospital - April 1, 2020 through March 31, 2023 - \$828,000.00.
 - *19. Parks and Community Resources - Resolution authorizing submission of amendments to Program Year (PY) 2019 Consolidated Plan to the U.S. Department of Housing and Urban Development.
 - *20. Health and Human Services - Resolution authorizing the use of Competitive Contracting for the Operation, Management, or Administration of Social Service Programs for the Department of Health and Human Services.
 - *21. Finance and Administration - Resolution approving the use of Competitive Contracting by the Hudson County Department of Health and Human Services for the procurement of Consulting Services.
 - *22. Health and Human Services - Resolution authorizing an Affiliation Agreement between Meadowview Psychiatric Hospital and RWJ-Barnabas, Jersey City Medical Center - February 13, 2020 through February 12, 2023.
 - *23. Law - Resolution authorizing a Non-Binding Memorandum of Understanding ("MOU") between the City of Jersey City and the County of Hudson contemplating the City's demolition of the Hudson County Administration Building and Design and Construction of a Public Park on the property at 595 Newark Avenue.
 - *24. Administrator's Office - Participant's Resolution LEAP Challenge Grant.
 - *25. Parks and Community Services - Resolution accepting a donation of a three to five foot Metal Trout Sculpture from Barbara George of the Global Garden Foundation - (\$2,500.00 to \$3,000.00).
 - *26. Board of Freeholders - Resolution strongly supporting the recently introduced Hoboken Ordinance that would create a new "C-4 Hospital District" in the City of Hoboken and urging the Jersey City Mayor and Council to enact a similar Zoning Amendment that would maintain and support the stability and future growth of Christ Hospital at its present location.

- *27. Law - Resolution awarding Professional Services Contract non-fair and open Eyman Associates, PC “Legal Guidance to the County of Hudson pertinent to the Hospital Fee Ordinance” - \$185,000.00.
- *28. Roads & Public Property - Resolution approving a fair and open contract with Murray Paving and Concrete, LLC 210 S. Newman Street, Hackensack, New Jersey 07601 Alterations to Building 1, 2, 3 & 9 Meadowview Campus Phase 3 & 4, Hudson County Prosecutor’s Office 595 County Avenue, Secaucus, New Jersey - \$15,800,360.00.
- *29. Law - Resolution authorizing the Hudson County Improvement Authority to proceed with qualification of respondents to the Request for Qualifications and authorizing its issuance of the Request for Proposals for the Construction of the Honorable Frank J. Guarini Justice Complex pending completion, authorization and execution of the Lease and Development Agreement with the County.
- *30. Board of Freeholders - Resolution authorizing contribution to Hudson County Dolphins All Stars, Inc. - \$250.00.

VIII. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Victor H. Villarroel.

The following Ordinances will be considered for adoption:

- A-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - incorporating new contracts for Solid Waste Disposal Services with Advanced Enterprises Recycling, Inc. and facilities owned and operated by Advanced Enterprises Recycling, Inc. in the City of Newark for the disposal of all processible and non-processible Solid Waste generated within the County of Hudson.
- A-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County Parks.
- 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.