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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JANUARY 25, 2018

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 of Caucus Meeting, December 5, 2017, Regular Meeting December 7, 2017, Caucus Meeting December 19, 2017 and Regular Meeting December 21, 2017.
- 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 Re-Appointments and Appointment of Members of the Hudson County Homelessness Trust Fund Task Force - (N.J.S.A. 52:27D-287a).

Re-Appointments

	<u>Nominee</u>	<u>Organization</u>	<u>Term Expiration</u>
a.	Gloria Walton	The Most Excellent Way	January 31, 2021
b.	Lori Lewis	Covenant House	January 31, 2031
c.	Jaclyn Cherubini	Hoboken Shelter	January 31, 2021
d.	Debra Scott	Community Representative	January 31, 2021
e.	Leo Rodriguez	Community Representative	January 31, 2021
f.	Sam Haaram	Community Representative	January 31, 2021
g.	Randi Moore	Division Chief, HCD	January 31, 2021
h.	William O'Dea	Freeholder Hudson County	January 31, 2021
i.	Kennedy Ng	City of Union City	January 31, 2021
j.	Carmen Gandulla	City of Jersey City	January 31, 2021
k.	Brandy Forbes	City of Hoboken	January 31, 2021
l.	Samantha Howard	City of Bayonne	January 31, 2021
m.	Rosemary Roque	City of North Bergen	January 31, 2021

Appointment

n.	Margarita Cruz	Alliance Community Healthcare, Inc.	January 31, 2021
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- *2. Family Services - Resolution accepting donations from Roosevelt and Cross Inc. NW Financial Group, LLC The River Terminal Development Company and The Bank of America Charitable Foundation in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2018 to December 31, 2018 - \$27,000.00.
- *3. Health and Human Services - Resolution amending Resolution No. 424-7-2017 and Re-Allocating Ryan White Part "A" FY 2017 Formula Grant Allocations to a Professional Services Provider - March 1, 2017 through February 28, 2018 - (\$20,000.00).
- *4. Health and Human Services - Resolution amending Resolution No. 43-1-2017 to extend a Professional Services Contract with Rutgers Global Tuberculosis Institute - New Jersey Medical School for the provision of Specialized Medical Services at the Hudson County Chest Clinic - February 1, 2018 through June 30, 2018 - \$75,000.00.
- *5. Health and Human Services - Resolution authorizing a Fair and Open Contract with Family Partners of Hudson County under the Youth Services Commission Juvenile Detention Alternatives Initiative Program - January 1, 2018 through December 31, 2018 - \$69,000.00.
- *6. Health and Human Services - Resolution amending Resolution No. 772-12-2017 to authorize a one (1) month extension of six (6) Peer Grouping subcontracts - March 1, 2018 through March 31, 2018 - \$22,358.00.
- *7. Law - Resolution amending Resolution No. 490-8-2017 to rename a Member in the Medical Review Panel from John Molinari, Esq. to the Law Firm of Blume, Forte, Fried, Zerres, and Molinari and to add funds to the Professional Services Contracts Non-Fair and Open awarded to three members of the Hudson County Medical Review Panel which include the Honorable Hector Velazquez, J.S.C. (Ret.), Angelo Caprio, M.D., and the Law Firm of Blume, Forte, Fried, Zerres, and Molinari.
- *8. Law - Resolution amending Resolution No. 825-12-2017 to rename the vendor in the Professional Service Contract Non-Fair and Open Steven C. Fiske, M.D. to North Jersey Gastroenterology Associates, P.A.
- *9. Parks and Community Services - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract for Public Relations Jones and Associates Communications on behalf of the Hudson County Office of Minority Women and Business Enterprise and extending the contract period - January 1, 2018 to June 30, 2018 - \$10,000.00.
- *10. Parks and Community Services - Resolution approving Addition No. 2 to a Fair and Open Artistic Services Contract with Mary Olson, LLC for promotional materials on behalf of the Hudson County Office of Minority Women and Business Enterprise and extending the contract period - January 1, 2018 to March 31, 2018 - \$2,000.00.
- *11. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Storr Tractor Company for the purchase of three (3) 22 foot long utility trailers on behalf of the Division of Parks - \$18,405.00.
- *12. Parks and Community Services - Resolution approving Addition No. 1 to a Non-Fair and Open Contract with GRM Information Management Services, Inc. for Scanning of all Historic Documents, Maps and Blueprints in the Hudson County Division of Parks - \$1,358.75.

*13. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cliffside Auto Body Fairview, N.J.	Purchase Snow Plow Parts and Loader Blades	\$5,000.00	Roads and Public Property
b.	Dell Marketing Round Rock, TX	Renewal of Annual Maintenance Contract for Dell Equallogic Array	\$13,848.91	Prosecutor's Office

c.	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$25,000.00	Roads and Public Property
d.	**SHI International ***Somerset, N.J.	Purchase Video Analytic Software System License	\$10,557.24	Prosecutor's Office
e.	*WB Mason, Co. Secaucus, N.J.	Office Supply	\$75,000.00	Various
			TOTAL	\$129,406.15

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

*14. 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 Paramus, N.J.	Installation of New Core Gravel Geogrid System and Place Mulch around the Tree Beds at 14th Street Viaduct (Parks \$16,229.34)	\$125,435.40	Parks
		Build a Room to House Motorola P25 Radio System at Bayonne Hospital (Roads and Public Property \$22,934.06)		Roads and Public Property
		Build a Room to House Motorola P25 Radio System at Communication Tower at the Correctional Center (Roads and Public Property \$86,272.00)		Roads and Public Property
			TOTAL	\$125,435.40

******Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Communication Kearny, N.J.	Renewal Maintenance Contract for the Keyscan Card Access Control and Panic Buttons and Nicevision Cameras	\$346,150.00	Roads and Public Propert y
			TOTAL	\$346,150.00

*16. Purchasing - Approve Purchasing Agent's Awards:

- a. To purchase three (3) Leaf Vacuums with Tow Behind Trailers Model No. NLCT650 (or equivalent) (Parks) - two (2) replies - one (1) year period - The ODB Co. - contract shall not exceed \$112,581.00.
- b. To purchase Envirobrine Liquid Melting Agents and Dispensing System Parts - Roads and Public Property - one (1) reply - two (2) year period - Reed Systems LTD - contract shall not exceed \$50,000.00.
- c. To purchase two (2) New 2017 JCB Tier 4 Final Wheeled Skid Steer Loaders (or equivalent) Parks - one (1) reply - one (1) year period - Penn Jersey Machinery - contract shall not exceed \$78,400.00.

*17. Law - Resolution amending No. 553-9-2017 to add additional funds to Professional Services Contract Non-Fair and Open James Galileo - \$7,500.00.

VIII. **The following Ordinance will be considered for introduction:**

- I-1. Roads and Public Property - Ordinance Amending Chapter 200, Article 10 of the Administrative Code providing for the Installation of "No Vehicles Over Four (4) Tons" Signs for the entire length of Bulls Ferry Road in the Township of North Bergen a County owned Roadway.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 414-9-2011 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 1310 Paterson Plank Road in the Township of North Bergen for Charles G. Kalmar.
- A-2. Roads and Public Property - Ordinance rescinding Ordinance No. 244-4-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 7221 John F. Kennedy Boulevard in the Township of North Bergen for Girish N. Patel.
- A-3. 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 East, West New York for Enriquez Perez.
- 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.