

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: TUESDAY, JANUARY 09, 2018

5:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. 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.

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

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Motorola Solutions Woodcliff, N.J.	Renewal of Maintenance Agreement for the Nice Logger System used to Record Radio Transmissions 911	\$21,907.00	Sheriff's Office
b.	**SHI International ***Somerset, N.J.	Purchase Catalogic Software to Ensure the County's Critical Data is Backed Up (Data Processing \$11,925.00)	\$38,013.60	Data Processing
		To Migrate Software from a Server to a Web and Cloud Based Platform (Correctional Center \$16,088.60)		Correctional Center
		Software License and Related Services (Various \$10,000.00)		Various
c.	*WB Mason, Co. Secaucus, N.J.	Office Supplies	\$75,000.00	Various
		TOTAL	\$134,920.60	

*Denotes Hudson County Vendor

**Denotes: MBE

***Denotes: WBE

- *2. 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 Installation of Pavers Paramus, N.J.	Around the Perimeter Of the Lincoln Park Fountain	\$147,471.00	Parks
	TOTAL	\$147,471.00	

***Denotes SBE

- *3. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. for Comprehensive Clinical Consulting Services at the Meadowview Psychiatric Hospital - January 1, 2018 through December 31, 2018 - \$49,440.00.
- *4. Roads and Public Property - Resolution authorizing a contract Fair and Open Mast Construction Services, Inc. to provide Construction Management Services for the Alterations to Buildings 1, 2, 3, & 9 Meadowview Campus.
- *5. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for the “Extension of Central Avenue in Jersey City.” - \$24,300.00.
- *6. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington and Vernick Engineers (formally Remington Vernick and Arango Engineers) for Design and Construction Management Services for the “West Hudson Park Athletic Facility” - \$16,550.00.
- *7. Law - Resolution amending Resolution No. 552-9-2017 to rename the vendor in the Professional Service Contract Non-Fair and Open John A. Russo, M.D. to South Mountain Medical Associates, P.C.
- *8. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
- *9. Parks and Community Services - Resolution amending Resolution No. 90-2-2017 to expand the scope and term of the funding awarded to Haven Adolescent Community Respite Center on behalf of fiscal sponsor Go Get Our Kids - April 1, 2017 - March 31, 2018.

VII. The following Ordinances will be considered for introduction:

- I-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.
- I-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.
- I-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.

- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. 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.