

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, MARCH 8, 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 Special Meeting January 31, 2018, Closed Session January 31, 2018, Caucus Meeting February 6, 2018 and Closed Session February 6, 2018.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
  - L1. Board of Chosen Freeholders - Resolution recognizing March 2018 as American Red Cross Month.

**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. Cultural & Heritage Affairs/Tourism Department - Resolution appointing custodianship of the Petty Cash Fund for the Hudson County Department of Cultural Affairs and Heritage/Tourism Development to Gina Hulings.
- \*2. Parks & Community Services - Resolution approving a Non-Fair and Open Contract with Birds Beware, Inc. for a Wildlife Damage Management Project on behalf of the Division of Parks - March 1, 2018 to February 28, 2019 - \$36,000.00.
- \*3. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Agilent Technologies, Inc. for replenishment of supplies needed in the Forensic Laboratory to analyze Controlled Dangerous Substances Cases on behalf of the Prosecutor's Office - \$605.82.
- \*4. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT</u></b>
a.	CDW Government Vernon Hills, IL	VMware Licenses for Virtual Servers and Workstations	\$45,366.70	Data Processing
b.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$25,000.00	Various
c.	Hertrich Fleet Service Milford, DE	Purchase 2018 Chevrolet Tahoe 4WD SSV	\$33,608.00	Prosecutor's Office

d.	<b>*Jewel Electric Supply Jersey City, NJ</b>	<b>Electrical Equipment &amp; Supplies</b>	<b>\$25,000.00</b>	<b>Various</b>
e.	<b>*M&amp;G Auto North Bergen, NJ</b>	<b>Auto Parts</b>	<b>\$40,000.00</b>	<b>Roads &amp; Public Property</b>
f.	National Fuel Oil, Inc. Newark, NJ	Gasoline (87 Octane)	\$50,000.00	Various
	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT</u></b>
g.	<b>**SHI International Somerset, NJ</b>	<b>Square 9 Software Assurance Renewal (Data Processing \$17,461.68)</b>	<b>\$26,561.68</b>	<b>Data Processing</b>
		<b>Purchase of Support Agreement for the Host Explorer Software (Prosecutor's Office \$9,100.00)</b>		<b>Prosecutor's Office</b>
h.	<b>WB Mason Co. Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$30,000.00</b>	<b>Various</b>
i.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, & Print Management Contract	\$50,000.00	Various
		<b>TOTAL</b>	<b>\$325,536.38</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: SBE**

\*5. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission."

	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT</u></b>
a.	CDW Government, Inc. Vernon Hills, IL	Computer Supplies	\$30,000.00	Various
		<b>TOTAL</b>	<b>\$30,000.00</b>	

\*6. Purchasing - Approve Purchasing Agent's Awards:

- a. Maintenance of County Vehicles - Parks & Roads & Public Property - three (3) replies - two (2) year period - Plaza Auto Body, Inc. - contract shall not exceed \$320,000.00.
- b. Hardware, Housewares and Tools - Parks & Roads & Public Property - one (1) reply - two (2) year period - Duncan Hardware, Inc. - contract shall not exceed \$174,200.00.
- c. Maintenance of Testing of Electrical Equipment & Systems - Roads & Public Property - three (3) replies - two (2) year period - Longo Electrical-Mechanical, Inc. - contract shall not exceed \$95,234.00.
- d. Bid Rejection - To purchase Medical-Surgical Supplies.
- e. Contract Extension - Medical Surgical Supplies for Meadowview Hospital and the Hudson County Correctional Center - January 28, 2018 to April 27, 2018 - V.E. Ralph & Son, Inc. - County reserves the right to terminate upon 7 days notice.

- \*7. Health & Human Services - Resolution approving the award of Fair and Open Competitive Contracts to various Non-Profit Providers and Contracts for Governmental Providers under CY2018 Youth Services Commission, State/Community Partnership and Family Court Funds - April 1, 2018 through December 31, 2018 - \$862,617.75.
- \*8. Health & Human Services - Resolution authorizing a contract Fair and Open to Health, PCP to provide third party medical billing services for Meadowview Psychiatric Hospital - \$552,000.00.
- \*9. Health & Human Services - Resolution approving the award of Fair and Open Competitive Contracts to various providers under CY2018 Peer Grouping Program Funds - April 1, 2018 through December 31, 2018 - \$448,500.00.
- \*10. Health & Human Services - Resolution authorizing an award of funds to Visiting Homemaker Services of Hudson County, Inc. for Certified Home Health Aide Services - December 1, 2017 through - December 31, 2017 - \$27,200.00.
- \*11. Law - Resolution authorizing of a License Agreement with MEPT Newport Tower, LLC for the implementation of a Countywide Digital Radio System.
- \*12. Sheriff - Resolution declaring K-9 Samson of the Sheriff's Office to be retired and decommissioned as he is no longer needed for County use.
- \*13. Workforce Development Board - Resolution amending Resolution Nos. 453-7-2017 and 546-9-2017 to de-obligate and re-allocate funds to vendors for the continuation of Workfirst New Jersey (WFNJ) Services - July 1, 2017 to June 30, 2018 - \$463,000.00.
- \*14. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Consulting Services for Air Quality Testing and Environmental Office Consulting Services at various locations, Hudson County, New Jersey to Whitman - \$40,000.00.
- \*15. Roads & Public Property - Resolution approving Addition No. 3 to a Professional Services Contract Fair and Open with Suburban Consulting Engineers, Inc. Professional Construction Management for "Running Track Improvements in Lincoln Park, Jersey City" - \$7,487.64.
- \*16. Roads & Public Property - Resolution approving Change Order No. 5 Applied Landscape Technologies "Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park Project" West Side Avenue, Jersey City and John F. Kennedy Boulevard, Bayonne - \$11,833.33.
- \*17. Roads & Public Property - Resolution approving Change Order No. 4 Flanagan Contracting Group, Inc. "Woodcliff Lake Wall Restoration" - (-\$57,620.80)
- \*18. Board of Chosen Freeholders - Resolution in support of the Hudson-Essex Greenway.
- \*19. Board of Chosen Freeholders - Resolution authorizing contribution to the Hispanic American Law Enforcement Association - \$500.00.
- \*20. Board of Chosen Freeholders - Resolution authorizing contribution to the Jersey City Public Schools - Chinese Language and Cultural Immersion Camp - \$300.00.
- \*21. Board of Chosen Freeholders - Resolution authorizing contribution to Liberty Humane Society - \$500.00.
- \*22. Corrections - Resolution awarding Professional Services Contract to NCCHC Resources Inc. - \$20,518.85.

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

- I-1. Roads and Public Property - Amending Chapter 200, Article 20 of the Administrative Code to Establish Lane Use Reservations at River Road and Churchhill Road in the Township of North Bergen.

**The following Ordinances will be considered for adoption:**

- A-1. Roads and Public Property - Rescinding Ordinance No. 267-5-2003 and Amending Chapter 200, Article 8.11 of the Administrative Code to Eliminate a Reserved Handicap Parking Space at 7320 John F. Kennedy Boulevard in the Township of North Bergen for Maureen P. Jallad.
- A-2. Roads and Public Property - Amending Chapter 200, Article 18 of the Administrative Code to Regulate Bus Stop on River Road in the Township of North Bergen a County owned Roadway.
- A-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) on Secaucus Road in the City of Jersey City a County owned Roadway.
- 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.