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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 26, 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, March 20, 2018 and Regular Meeting, March 22, 2018.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. Board of Freeholders - Resolution commending Daddy's Sunshine "The Fight Against Lupus" Hudson County 4th Annual Lupus Walk 2018.

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. (CARRIED) - County Executive - Resolution confirming the appointment of member to the Hudson County Workforce Investment Board:

<u>Nominee/Affiliation</u>	<u>Term Expiration</u>
Rekha Nandwani Zee Entertainment	June 30, 2019
- *2. Cultural and Heritage Affairs - Resolution authorizing the submission of a grant application on behalf of the County of Hudson by the Office of Cultural and Heritage Affairs/Tourism Development to the New Jersey State Council on the Arts Local Arts Program (LAP) Block Grant Program for the period covering Fiscal Years 2019 to 2021 and acceptance of any grant funds awarded.
- *3. Health and Human Services - Resolution amending Resolution No. 97-2-2018 and authorizing Ryan White Minority AIDS Initiative (MAI) grant partial award allocations to various professional services providers and providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$111,759.00.
- *4. Health and Human Services - Resolution amending Resolution No. 98-2-2018 and authorizing Ryan White Formula grant partial award allocations to various professional services providers and providers awarded through a Competitive Process - March 1, 2018 through February 28, 2019 - \$1,126,885.00.
- *5. Administration - Resolution authorizing the funds from the 2017 Green Acres Development grant fund for the Laurel Hill Park, Phase IV Project - \$1,500,000.00.

- *6. Health and Human Services - Resolution awarding a non-fair and open professional services contract to the Young Men Christian Association (YMCA) of Newark and Vicinity for the operation of youth shelter services for Hudson County Juveniles in need of shelter - May 1, 2018 through April 30, 2019 - \$241,995.00.
- *7. Prosecutor - Resolution approving a non-fair and open contract with Cellebrite, Inc. for renewal of mobile devices Forensic Extraction Software for twenty (20) Cellebrite Cellular phone unlocks on behalf of the Prosecutor’s Office - \$31,350.00.
- *8. Prosecutor - Resolution authorizing a non-fair and open contract for the support and maintenance of proprietary computer hardware and software - Power DMS, Inc. - \$7,230.00.
- *9. Corrections - Resolution awarding professional service contract non-fair and open to Horizon Health Center, Inc. a Federally Qualified Health Care Center to provide an infectious disease specialist to diagnose, prescribe, and dispense medication for Hudson County Correctional Center Inmates - March 1, 2018 to May 31, 2018 - \$150,000.00.
- *10. Corrections - Resolution authorizing payment to Fowler Equipment Company, Inc. for the purchase of Laundry Machines and Mounts for the Hudson County Correctional Center - \$26,160.00.
- *11. Corrections - Resolution authorizing payment to North Malachy Parts & Services pursuant to a Declaration of Emergency - \$163,292.00.
- *12. Prosecutor - Resolution authorizing the purchase of eighteen (18) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - \$267,550.00
- *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)	Dell Marketing Pittsburg, PA	Microcomputers, Workstations and Associated Products (Various \$50,000.00)	\$ 50,000.00	Various
b)	General Sales Admin. Kenvil, NJ	Purchase Additional Equipment for K9 Unit Vehicles (Sheriff’s Office \$8,235.94)	\$ 35,012.44	Sheriff’s Office
		Purchase Equipment for 3 Unmarked 2018 Police Vehicles (Sheriff’s Office \$26,776.50)		
c)	Hertrich Fleet Ser., Inc. Milford, DE	Purchase (1) Dodge Charger for Transporting Inmates to and from Courts and other Transportation Details (Correctional Center \$24,196.40)	\$ 42,491.40	Correctional Center
		Purchase 2018 Ford Fusion Sedan to be used by Corrections County Messenger and or any Additional Tasks		Correctional Center

		(Correctional Center \$18,295.00)		
d)	Lifesavers, Inc. Fairfield, NJ	Replace Battery Packs and Defibrillators	\$ 18,690.75	Sheriff's Office
e)	**SHI International ***Somerset, NJ	Renewal for Kronos Timekeeping Software (Family Services \$17,481.71)	\$109,637.91	Family Services
		Purchase Internal Affairs Tracking Software (Correctional Center \$42,156.20)		Correctional Center
		Software License and Related Services (Various \$50,000.00)		Various
f)	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$ 25,000.00	Various
g)	*WB Mason Secaucus, NJ	Office Furniture (Sheriff's Office \$20,896.01)	\$ 80,877.09	Sheriff's Office
		Office Furniture (Sheriff's Office \$9,981.08)		Sheriff's Office
		Office Supplies (Various \$50,000.00)		Various
		TOTAL	<u>\$361,709.59</u>	

- * Denotes: Hudson County Vendor
- ** Denotes: MBE
- ***Denotes WBE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Johnston Communications Kearny, NJ	Purchase Equipment, Installation & Maintenance for Outdoor Infrared Pan-Tilt Zoom Camera for Surveillance (Correctional Center \$11,052.62)		Correctional Center
	Purchase NICE Vision System Recorder and (10) Camera Licenses (Correctional Center \$24,807.18)		Correctional Center
	Telecommunication Equipment and Services (Various \$30,000.00)		Various
	TOTAL	<u>\$65,859.80</u>	

*15. 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 Hackensack, NJ	Repair & Upgrade West Hudson Park Basketball Court (Parks \$27,787.30)		Parks
	Renovate the Bayonne Pavilion at Stephen R. Gregg Park (Parks \$58,245.54)		Parks
	Upgrading the Pathways at James J. Braddock Park (Parks \$198,108.80)		Parks
b) *V.E. Ralph & Son Kearny, NJ	First Aid Kits for the Training Unit (Sheriff’s Office \$9,492.04)		Sheriff’s Office
	Purchase (19) Medical Control Cabinets (Office of Emergency Management \$14,914.24)		Roads & Public Property
	TOTAL	----- \$308,547.92	

* Denotes: Hudson County Vendor

** Denotes: SBE

*16. 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) Fisher Scientific Pittsburg, PA	Purchase Spectroscopic Personal Radiation Detector Kits (Office of Emergency Management \$13,556.67)		Roads & Public Property
b) Masimo America Chicago, IL	Purchase (6) Masimo Rad-57 Pulse Co-Oximeters (Office of Emergency Management \$23,707.92)		Roads & Public Property
	TOTAL	----- \$37,264.59	

*17. Purchasing - Approve Purchasing Agent’s awards:

- a) Printing (Letterhead, Envelopes & Business Cards) - Various Departments (Set-Aside-Bid) - Five (5) replies - Two (2) year period - Rare Forms, LLC - contract shall not exceed \$76,834.00; Envelopes & Printed Products, Inc. - contract shall not exceed \$67,551.00; Ridgewood Press - contract shall not exceed \$2,298.00 - Grand Total Award \$146,683.00.

- b) Barber and Beauty Supplies (Hudson County Correctional Center) - Four (4) replies - Two (2) year period - Care Supplies, LLC. - contract shall not exceed \$48,995.52; Independent Beauty Supplies, Inc. - contract shall not exceed \$16,338.93; Phoenix Trading, Inc., d/b/a Amercare Products, Inc. - contract shall not exceed \$14,665.55 - Grand Total Award \$80,000.00.
 - c) To purchase Medical Surgical Supplies (Meadowview Psychiatric Hospital, Chest Clinic and Sheriff's Office) - Four (4) replies - Two (2) year period - Interboro Packing, Corp. - contract shall not exceed \$7,708.92; JML Medical Inc. - contract shall not exceed \$86,904.46; Medline Industries, Inc. - contract shall not exceed \$16,274.23; V.E. Ralph & Son, Inc. - contract shall not exceed \$21,112.39 - Grand Total Award \$132,000.00.
 - d) To purchase Mason Supplies (Parks & Roads & Public Property) (Set-Aside Bid) - Two (2) replies - Two (2) year period - Duncan Hardware - contract shall not exceed \$107,200.00.
 - e) To purchase Lexan (Or Equivalent) Glass for Hudson County Correctional Center (Set-Aside Bid) - One (1) reply - Two (2) year period - Raymond Glass Co., Inc. - contract shall not exceed \$10,000.00.
 - f) Contract Extension - Janitorial Supplies (Paper Towels & Toilet Tissue) - April 28, 2018 to July 26, 2018 - Summit Paper Co.
 - g) Contract Extension - Janitorial Supplies (Paper Towels & Toilet Tissue) - April 28, 2018 to July 26, 2018 - MB and Companies, Inc., d/b/a Cross Country.
 - h) Contract Extension - Janitorial Supplies (Paper Towels & Toilet Tissue) - April 28, 2018 to July 26, 2018 - Circle Janitorial Supplies, Inc. - contract shall not exceed \$23,306.40.
- *18. Purchasing - Approve Purchasing Agent's award - Construction Contract:
Improvements to the Dog Run in James J. Braddock Park in the Township of North Bergen (Engineering) - Six (6) replies - Sita Construction Co., Inc. - contract shall not exceed \$328,795.00.
- *19. Roads & Public Property - Resolution awarding professional services contract fair and open to T & M Associates Professional Engineering Services for Design and Construction Inspection of "Intersection Improvements, Package X" in the Town of Guttenberg, Town of Harrison, City of Hoboken, City of Jersey City, Township of North Bergen, City of Union City and Town of West New York, New Jersey - \$156,000.00.
- *20. Law - Resolution authorizing an Amendment to a fair and open contract for Environmental Engineering Services, French & Parrello Associates for environmental investigation and reporting activities for the area underneath Cook Street - \$36,500.00
- *21. Law - Resolution authorizing Amendment to contract fair and open legal services for condemnation and eminent domain - McManimon, Scotland & Baumann, LLC - \$26,950.00.
- *22. Roads and Public Property - Resolution approving Change Order No. 3, M & M Construction Co., Inc. "Lincoln Park Storage Building, Lincoln Park, Jersey City, New Jersey" - \$156,436.21.
- *23. Roads and Public Property - Resolution approving Change Order No. 1, Adamo Brothers Construction, Inc., "Improvements to Bird Sanctuary at James J. Braddock Park" - \$12,247.40.
- *24. Roads and Public Property - Resolution approving Addition No. 2 to a fair and open professional services contract with Remington and Vernick Engineers for design and construction management services for the "West Hudson Park Athletic Facility" - \$3,950.00.

- *25. Roads and Public Property - Resolution amending Resolution No 768-12-2016 approving Purchasing Agent's Award - Construction Contract to add additional funds for the "Asbestos Abatement for various Hudson County Facilities, Hudson County, New Jersey" - Jupiter Environmental Services, Inc. - \$150,000.00.
- *26. Roads and Public Property - Resolution accepting various projects as completed and authorizing final payments.
- *27. Law - Resolution amending Resolution No. 855-12-2017 and changing a party signatory to a Tri-Party Agreement from the Jersey City Employment and Training Program, Inc. to the City of Jersey City relative to the administration and delivery of services to the public under the Workforce Innovation and Opportunity Act and through the Workforce Development Board - January 1, 2018 to December 31, 2018 with an Option for a Second Year.
- *28. Board of Freeholders - Resolution endorsing the provisions of Executive Order No. TAD-73 relative to the use of Project Labor Agreements on Projects funded by the Hudson County Improvement Authority or Guaranteed by the County of Hudson.
- *29. Board of Freeholders - Resolution urging the Division of Local Government Services of the New Jersey Department of Community Affairs to rescind Local Finance Notice 2016-12.
- *30. Board of Freeholders - Resolution authorizing contribution to Two Minutes & 30 Seconds, Inc. for Liberty All Stars Rebels - \$300.00.
- 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.