

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, SEPTEMBER 28, 2017

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, September 14, 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. County Executive - Resolution authorizing the re-appointment of Maria Mercurio as Purchasing Agent for the County of Hudson for a term of five (5) years pursuant to N.J.S.A. 40A:9-30.
- *2. Health and Human Services - Resolution authorizing application for acceptance of grant funds, if awarded, for Ryan White HIV/AIDS Part A Funding - March 1, 2018 through February 28, 2019 (FY'2018) - \$5,428,884.00.
- *3. Family Services/Workforce Development Board - Resolution amending Resolution Nos. 693-11-2016 and 400-6-2017 to deobligate funds from Educate the Block and reallocate those funds to the Hudson County Schools of Technology Finance - July 1, 2015 to June 30, 2016 - \$10,300.00.
- *4. Corrections - Resolution approving professional services contract, non-fair and open with the VCA Iselin Animal Hospital to provide medical care, health examinations, emergency services and boarding when necessary for Department of Corrections and Rehabilitation Center and Sheriff's Office K-9 Police Dogs - October 1, 2017 to September 30, 2018 - \$25,000.00.
- *5. Corrections - Resolution awarding educational services contract, non-fair and open, Guazabara Insights, LLC for the "Rising Social Awareness Program" on behalf of the Hudson County Correctional and Rehabilitation Center - October 1, 2017 to September 30, 2018 - \$50,400.00.
- *6. Law - Resolution authorizing Second Amendment to professional services contract, non-fair and open - Phillips Pries Grygiel, LLC - \$9,500.00.
- *7. 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 Enterprise, Inc. Scottsdale, AZ	Purchase of X2 Taser Equipment and Related Accessories	\$ 9,999.43	Sheriff's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
b)	Consolidated Steel Kenilworth, NJ	Replace Fence along Rte 1&9 in Lincoln Park	\$ 5,670.00	Park's Dept.
c)	Dell Marketing Round Rock, TX	Purchase (1) Power Edge R730 Server (Prosecutor's Office \$7,220.52) Microcomputers, Workstations and Associated Products (Various \$30,000.00)	\$ 51,349.35	Prosecutor's Office Various
		Purchase (9) Computers (Correctional Center \$14,128.83)		Correctional Center
d)	Deptor Trenton, NJ	Purchase Mattresses with Build-in-Headrest Vinyl Covered	\$107,100.00	Correctional Center
e)	Emergency Equipment Sales Ewing, NJ	Purchase New Sky Watch Generator	\$ 9,075.75	Prosecutor's Office
f)	General Sales Admin Kenvil, NJ	Outfitting (3) Vehicles with Law Enforcement Required Emergency Equipment	\$ 27,432.50	Prosecutor's Office
g)	Grainger, Inc. Vineland, NJ	Purchase Electric Scissor Lift (Correctional Center \$16,564.33)	\$ 46,564.33	Correctional Center
		Industrial Supplies (Various \$30,000.00)		Various
h)	Kaldor Emergency Lights Marlboro, NJ	Emergency Response Equipment Installation Services for Unmarked Vehicles	\$ 6,250.00	Prosecutor's Office
i)	Kyocera/Duplitron Roselle, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 20,000.00	Various
j)	Route 23 Automall Butler, NJ	Purchase (1) Service Truck for Traffic Division	\$ 70,897.00	Roads & Public Property
k)	*WB Mason Co. Secaucus, NJ	Installation of Cubicles for Psychiatric Hospital	\$ 11,954.31	Health & Human Services

1)	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance, Repairs, Parts and Supplies	\$ 30,000.00	Various
		TOTAL	----- \$396,292.67	

*** Denotes: Hudson County Vendor**

*8. 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>
Foley, Inc. Piscataway, NJ	Attachments for Ford 250 Pick-Up Fork Lift and Hydraulic Broom Sweeper with Installation Kit	\$9,707.00	Roads & Public Property
	TOTAL	----- \$9,707.00	

*9. Purchasing - Approve Purchasing Agent’s award:

Purchase Institutional Furniture for the Meadowview Psychiatric Hospital (Patient Furniture) - one (1) reply - one (1) year period - Norix Group, Inc., - contract shall not exceed \$68,286.37.

*10. Purchasing - Approve Purchasing Agent’s award - Construction Contract:

Reconstruction of 14th Street Extension Bridge Sinatra Drive North - Project in the City of Hoboken - one (1) reply - Sparwick Contracting, Inc., - contract shall not exceed \$3,187,492.00.

*11. County Administration - Resolution awarding a fair and open Competitive Consulting Services Contract to Millennium Strategies, LLC, a grants consultant - October 1, 2017 to September 30, 2020 with renewal options - \$240,000.00.

*12. Purchasing - 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. - \$100,000.00.

*13. Roads and Public Property/Engineering - Resolution approving Addition No. 2 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” - \$18,940.00.

*14. Parks and Community Services -Resolution authorizing Final Approval for the 2017 Hudson County Open Space, Recreation and Historic Preservation Trust Fund Projects as presented at the August 10, 2017 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - September 28, 2017 to September 27, 2019 - \$5,746,072.37.

*15. Corrections - Resolution authorizing an Educational Program Agreement with the Hudson County Schools of Technology through the Hudson County Department of Corrections - October 1, 2017 through September 30, 2018 - \$10,300.00.

*16. Sheriff - Professional Service Agreement, non-fair and open between the County of Hudson and Jersey City Medical Center Emergency Medical Dispatching Services Regional 911 Emergency System.

- *17. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Montclair State University - September 28, 2017 through September 27, 2020.
- *18. Law - Memorandum of Agreement between County of Hudson and PBA Local 232 - January 1, 2018 through December 31, 2022.
- *19. Law - Resolution approving the use of competitive contracting by the Hudson County Employees' Pension Fund to obtain Investment Counsel Services for the Pension Fund.
- *20. Law - Resolution authorizing the use of competitive contracting by the Hudson County Office on Aging to award contracts to various service providers assisting Senior Citizens in Hudson County.
- 21.
- *22. Law - Resolution authorizing the use of competitive contracting to retain consultants to perform Construction Management Services for the County of Hudson.
- *23. Law - Resolution authorizing entry into an Occupation Termination Agreement and to provide a relocation assistance payment to Norberto Sanchez, 606 Newark Avenue, Jersey City - \$25,000.00.

VIII. The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stop on Bergen Turnpike in the Township of North Bergen a County Owned Roadway.
- A-2. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 473 John F. Kennedy Boulevard in the City of Bayonne for Joan Gunshefski.
- 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.