

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, DECEMBER 6, 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 Closed Session, October 23, 2018; Caucus Meeting, October 23, 2018; and Regular Meeting, October 25, 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 Freeholders - Resolution congratulating the Hoboken Jr. Redwings Lightweight Team on their undefeated season and winning the 2018 Lightweight Championship.

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. County Executive - Resolution confirming the appointment of member to the Board of Education of the Hudson County Schools of Technology:

<u>Nominee</u>	<u>Term Expiration</u>
Arthur Pettigrew Harrison, New Jersey	October 31, 2020
- *2. Health and Human Services - Resolution authorizing Calendar Year 2019 Peer Grouping Allocations to Governmental Agencies - January 1, 2019 through December 31, 2019 - \$125,000.00.
- *3. Health and Human Services - Resolution authorizing Calendar Year 2019 Allocations to Various Peer Grouping Service Providers for Year Two (2) of a Competitive Contracting Process - January 1, 2019 through December 31, 2019 - \$587,460.00.
- *4. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Jersey City Medical Center/RWJ Barnabas Health Special Child Health Services Case Management Unit - January 1, 2019 through December 31, 2019 - \$75,000.00.
- *5. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Hudson Milestones, Inc. Early Intervention Services - January 1, 2019 through December 31, 2019 - \$17,000.00.
- *6. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. Emergency Child Abuse Services Program - January 1, 2019 through December 31, 2019 - \$5,700.00.

- *7. Health and Human Services - Resolution approving Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2019 through December 31, 2019 - \$15,000.00.
- *8. Health and Human Services - Resolution amending Resolution No. 436-8-2018 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2018 through December 31, 2018 - \$20,000.00.
- *9. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council, Missing Children's Fund Allocation and Adolescent Pregnancy Prevention Program - January 1, 2019 through December 31, 2019 - \$69,950.00.
- *10. Prosecutor - Resolution approving application for and acceptance of funds, if awarded, for participation with the State of New Jersey in the Cycle 19 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2019 to December 31, 2019 - \$250,000.00.
- *11. Workforce Development Board - Resolution amending Resolution No. 440-8-2018 to re-allocate and de-obligate Department of Labor and Workforce Development funds to service vendors for the continuation of Workfirst New Jersey Services - July 1, 2017 to June 30, 2018 - \$113,680.00.
- *12. Health and Human Services - Resolution approving the renewal of a Competitive Contract with Visiting Homemaker Service of Hudson County for Peer Grouping Home Health Care Services - January 1, 2019 through December 31, 2019 - \$325,000.00.
- *13. Family Services - Resolution awarding a fair and open Competitive Contract with Visiting Homemaker Services of Hudson County, Inc. for Title XX Certified Home Health Care Services - January 1, 2019 through December 31, 2019 - \$400,000.00.
- *14. Health and Human Services - Resolution approving the award of Competitive Contracts, fair and open process, for the operation, administration and management of Alcoholism and Drug Abuse Services - January 1, 2019 through December 31, 2019 - \$1,137,470.00.
- *15. Health and Human Services - Resolution authorizing a non-fair and open Professional Services Contract with Hudson Milestones, Inc. - January 1, 2019 through December 31, 2019 - \$30,000.00.
- *16. Health and Human Services - Resolution authorizing a non-fair and open contract with Kennedy Dancers, Inc. to provide social and educational support through dance and fitness instruction under the Peer Grouping Program - January 1, 2019 through December 31, 2019 - \$10,000.00.
- *17. Finance and Administration - Resolution authorizing payment to the Provident Bank (Beacon Trust) for investment advisory services for the Hudson County Employee's Pension Fund - January 1, 2019 through March 31, 2019 - \$10,200.00.
- *18. Prosecutor - Resolution approving a non-fair and open Professional Services Contract with Elite Transcripts, Inc. for translation and transcription services on behalf of the Prosecutor's Office - \$12,000.00.
- *19. Corrections - Resolution authorizing payment to Industrial Globe Automation, LLC for the support and maintenance of proprietary computer hardware and software to upgrade the security system for the gymnasium door at the Hudson County Correctional and Rehabilitation Center - \$8,500.00.
- *20. County Clerk - Resolution approving a yearly licensing fee non-fair and open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2019 to December 31, 2019 - \$48,865.79.

*21. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Gold Type Business Machine East Rutherford, NJ	E-Ticketing System to Assist Officers in Issuing Summonses	\$ 5,600.00	Sheriff’s Office
b)	Dell Marketing Pittsburgh, PA	Computers and Associated Products	\$ 25,000.00	Various
c)	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$ 25,000.00	Various
d)	Kyocera Duplitrone Inc. Fairfield, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 25,000.00	Various
e)	*WB Mason Co. Secaucus, NJ	Office Supplies	\$ 30,000.00	Various
f)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$ 30,000.00	Various
		TOTAL	\$140,600.00	

* Denotes: Hudson County Vendor

*22. 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)	CDW Government Vernon Hills, IL	Computers and Associated Products	\$ 25,000.00	Various
b)	Celebrity Ford LLC d/b/a Beyer Ford Morristown, NJ	Purchase two (2) 2019 F250 SRW XL 4WD Trucks	\$ 56,397.00	Roads & Public Property
c)	Jesco Inc. Piscataway, NJ	Purchase a John Deere Backhoe Loader	\$ 107,715.56	Parks
d)	*Murray Paving Hackensack, NJ	Trenching and New Wiring at Braddock Park (\$224,880.04)	\$2,661,592.78	Parks
		Renovations to the West Hudson Park Gazebo (\$95,775.71)		Parks
		Furnish & Install Dedication Plaques In Lincoln Park (\$16,025.48)		Parks
		Remove Existing Asphalt in Mercer Park Playground (\$25,576.14)		Parks

d) *Murray paving (cont'd) Hackensack, NJ	Installation of Benches & Grills in Mercer Park (\$24,509.13)	Parks
	Install Emergency Railing at Gregg Park Waterfront (\$174,761.31)	Parks
	Paving of Intersection of Paterson Plank Road & County Avenue in Secaucus (\$107,198.68)	Roads & Public Property
	Install Poles to Mount Cameras and Power on the Bridge at 77th Street and Boulevard East in North Bergen (\$4,639.85)	Roads & Public Property
	HCCRC Medical Housing Renovations Phase II (\$1,987,926.44)	Roads & Public Property
	TOTAL	<u>\$2,850,705.34</u>

*** Denotes: SBE**

***23. Purchasing - Approve Purchasing Agent's awards:**

- a) Request of Funds - Telephone Language Interpretation Service for the Hudson County Correctional Center and County 911 System - Voiance Language Service, LLC.:

Original Contract Amount:	\$80,000.00
Contract Fund Addition Requested:	\$17,000.00
New Contract Amount:	<u>\$97,000.00</u>

- b) Bid Rejection - To purchase paint and supplies for Various Departments.
- c) Bid Rejection - Plumbing Service for Various Departments.

***24. Finance and Administration - Resolution awarding fair and open professional services contract for Employee Medical Services to conduct medical examinations of civilian and uniformed employees and applicants for employment Primary Care Medical Group, P.A. - \$225,000.00.**

***25. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2019 through December 31, 2019 - \$55,000.00.**

***26. Law - Resolution authorizing an Extraordinary Unspecifiable Services Agreement, non-fair and open with Rosa Santana for the role of Detainee Advocate - \$17,500.00.**

***27. Parks and Community Services - Resolution authorizing grant extension request for one (1) Open Space Trust Grantee through Open Space Acquisitions, Park Improvements and Historic Preservation Projects Restoration and Renewal - Loew's Jersey Theater - December 15, 2018 to December 14, 2019 - \$419,566.38.**

- *28. Law - Resolution authorizing a Temporary Access Agreement with BP Products North America, Inc. and Parsons Group, Inc. for the purpose of conducting environmental testing in Braddock Park, Township of North Bergen.
- *29. Law - Resolution approving a renewal of a Lease Agreement with Representative Albio Sires for space at Hudson County Plaza.
- *30. Board of Freeholders - Resolution authorizing contribution to Hudson County Dolphins All Stars, Inc. - \$1,000.00.
- *31. Law - Resolution authorizing a Memorandum of Understanding with the New Jersey Sports and Exposition Authority for improvements to Secaucus Road which include a left hand turning lane.
- *32. Board of Freeholders - Resolution scheduling Annual Re-Organization Meeting of the Hudson County Board of Chosen Freeholders, Wednesday, January 2, 2019.

IX. The following Ordinances were adopted:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 361-9-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 769 John F. Kennedy Boulevard in the City of Bayonne for Harry Hunt.
- A-2. Hudson County Improvement Authority - An Ordinance amending the Hudson County (N.J. District) Solid Waste Management Plan - Modifying the terms for the inclusion of the Cardella Trucking Company, Inc. Transfer Station/Materials Recovery Facility.
- X. 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.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.