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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, DECEMBER 7, 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 Caucus Meeting November 8, 2017 and Regular Meeting November 9, 2017.
- 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 - To Honor and Commend Barbara A. Netchert, the Hudson County Clerk, on the occasion of her Retirement after ten and one-half years of dedicated service.

**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.

**BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Finance and Administration - 2017 Budget Amendment State of New Jersey Department of Corrections Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails - \$200,000.00.
- \*2. Roads and Public Property - Resolution authorizing an application for State Grant Funds through the New Jersey Department of Transportation (NJDOT) Local Freight Impact Fund and accepting said funds if awarded for the "Improvements to County Road" in the City of Jersey City and Town of Secaucus Fiscal Year 2018 - \$4,850,000.00 - to County.
- \*3. Health and Human Services - Resolution authorizing Calendar Year 2018 Peer Grouping Allocations to Governmental Agencies - January 1, 2018 through December 31, 2018 - \$110,000.00.
- \*4. Health and Human Services - Resolution allocating CY2018 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Three of a Competitive Contracting Process - January 1, 2018 through December 31, 2018 - \$1,169,385.00.
- \*5. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to NJ 211 Partnership for Emergency Placement Services - December 1, 2017 through December 31, 2017 - \$13,500.00.
- \*6. Health and Human Services - Resolution amending Resolution No. 423-7-2017 and reallocating Ryan White Part "A" FY 2017 Supplemental Grant Dollars to Professional Services Providers - March 1, 2017 through February 28, 2018 - \$24,500.00.

- \*7. Health and Human Services - Resolution for authorization to amend Resolution No. 749-12-2016 to extend Peer Grouping Contracts for two (2) months - January 1, 2018 through February 28, 2018 - \$32,142.00.
- \*8. Prosecutor - Resolution amending Resolution No. 690-11-2016 to reflect the State's reduced grant award and special conditions for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program on behalf of the Prosecutor's Office - \$26,407.00.
- \*9. Corrections - Resolution amending Resolution No. 173-3-2017 and de-obligating \$110,000.00 from two (2) vendors and re-obligating these funds to Most Excellent Way of Living Life Center for the provision of Housing Services on behalf of the Hudson County Corrections and Rehabilitation Center - November 1, 2017 to March 31, 2018 - \$110,00.00.
- \*10. Finance and Administration - Resolution authorizing an Agreement Non Fair and Open for maintenance and support for Fund Accounting and Web Support for Hudson County's Financial System Platforms Municipal Software, Inc. - \$41,200.00.
- \*11. Parks - Resolution authorizing payment to DuraBrite Lighting Solutions for the purchase of DuraBrite Mini-Flood Lights for the Hudson County Parks Department - \$4,050.00.
- \*12. Roads and Public Property - Resolution approving a Non-Fair and Open Contract with Virtra Systems, Inc. for the Annual Service Agreement of the current Virtra Systems Simulator for training of the County Law Enforcement Agencies on Situational Awareness on behalf of the Office of Emergency Management - September 30, 2017 to September 29, 2018 - \$21,793.00.
- \*13. 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, 2018 to December 31, 2018 - \$46,538.85.
- \*14. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for the annual purchase of voting machine parts for the voting machines used in the 2017 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2017 to December 31, 2017 - \$25,000.00.
- \*15. Law - Resolution awarding Professional Services Contracts Non-Fair and Open to Legal Services of New Jersey, Inc. and American Friends Services Committee - \$54,000.00.
- \*16. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the maintenance and repair of washing machines and dryers at the Hudson County Correctional Center - \$25,000.00.
- \*17. Corrections - Resolution awarding a Non-Fair and Open Contract with Toshiba Business Solutions for repair and supply of ribbons for the Data Card System Reader on behalf of the Hudson County Department of Corrections and Rehabilitation Center - November 11, 2017 to November 14, 2018 - \$2,399.00.
- \*18. Corrections - Resolution awarding Educational Services Contract Non-Fair and Open to Thurman Muhammad Hudson County Correctional Center and the Hudson County Meadowview Psychiatric Hospital - \$26,500.00.
- \*19. Corrections - Resolution authorizing payment to Morpho Trak, LLC. for the support and maintenance of Proprietary Computer Hardware and Software - January 1, 2018 to December 31, 2018 - \$18,984.03.

\*20. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Craftmaster Hardware Northvale, N.J.	Folger Lock Parts and Accessories	\$11,930.30	Correctional Center
b.	Dell Marketing Pittsburgh, PA	Extended Warranty for Hardware Main Servers Used for Computerized Records Management Systems (Register’s Office - \$17,355.60)	\$57,906.75	Register’s Office
		AX/License/Support Software Renewal (Surrogate’s Office \$8,925.87)		Surrogate’s Office
		Purchase Equipment to Run and Assist in the Implementation of WIN- WAM Program for the Office of Weights & Measures (Sheriff’s Office \$31,625.28)		Sheriff’s Office
c.	Kaldor Emergency Lights, LLC Marlboro, N.J.	Vehicle Emergency Response Equipment Lights and Sirens	\$5,724.12	Prosecutor’s Office
d.	Konica Minolta Ramsey	Copier Maintenance, Repairs, Parts and Supplies	\$20,000.00	Various
e.	Kyocera/Duplitron, Inc. Roselle, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
f.	Lawmen Supply Pennsauken, N.J.	Purchase Carbine Rifles with Military Grade Optical Sights for SWAT Team	\$15,295.00	Prosecutor’s Office
g.	<b>**SHI International Somerset, N.J.</b>	<b>Purchase Evidence Module Licensed Software (Prosecutor’s Office \$74,500.00)</b>	<b>\$195,393.50</b>	<b>Prosecutor’s Office</b>
		<b>Annual Licensing Maintenance for Electronic Medical Administration Records Software (Correctional Center \$70,925.00)</b>		<b>Correctional Center</b>
		<b>Purchase Sophos Enpoint eXploit Prevention Software (Data Processing \$20,468.50</b>		<b>Data Processing</b>

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	<b>Purchase InfoScan Module (Prosecutor’s Office \$29,500.00)</b>		<b>Prosecutor’s Office</b>
h. Slack Environment Kenilworth, N.J.	Fuel Tank Repairs And Service	\$10,000.00	Roads & Public Property
i. Stewart Industries Burlington Township, N.J.	Copier Maintenance, Service and Supplies	\$40,000.00	Various
j. Verizon Wireless Wallingford, CT	Cellular Telephone Services and Equipment	\$30,000.00.	Various
	<b>TOTAL</b>	<b>\$411,249.67</b>	

**\*\* Denotes: Minority Vendor**

\*21. 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. <b>***Murray Paving Paramus, N.J.</b>	<b>Paving of Basketball Court #4 at Lincoln Park (Parks \$73,865.89)</b>	<b>\$2,923,007.55</b>	<b>Parks</b>
	<b>Paving of Basketball Court #5 at Lincoln Park (Parks \$64,805.22)</b>		
	<b>Paving of Basketball #6 at Lincoln Park (Parks \$71,985.19)</b>		
	<b>Paving of Basketball Court #7 at Lincoln Park (Parks \$73,722.77)</b>		
	<b>Paving of Bench Area at Mercer Park (Parks \$12,058.01)</b>		
	<b>Paving of Basketball Courts at Mercer Park (Parks \$83,662.51)</b>		
	<b>Paving of Walking Paths at Mercer Park (Parks \$56,418.05)</b>		
	<b>Paving of Sidewalks at James J. Braddock/ North Hudson Park (Parks \$10,344.91)</b>		
	<b>Paving Inner Perimeter Security Fence Area (Correctional Center \$33,925.34)</b>		<b>Correctional Center</b>

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	<b>Replacement of Concrete Pavers at the Entrance of Hudson County Plaza (Roads and Public Property \$43,995.18)</b>		<b>Roads and Public Property</b>
	<b>To Convert A-POD for an Inmate Medical Unit (Correctional Center \$2,398,224.48)</b>		<b>Correctional Center</b>
b. Jesco, Inc. Piscataway, N.J.	Repair Leaf Vacuum Machine (Parks \$13,206.49)	\$13,206.49	Parks
TOTAL		\$2,936,214.04	

**\*\*\*Denotes: SBE**

\*22. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. * Johnston Communication Kearny, N.J.	<b>Renewal - County Wide Private Branch Exchange (PBX) Telephone System Maintenance Contract</b>	<b>\$127,849.00</b>	<b>Roads and Public Property</b>
TOTAL		\$127,849.00	

**\*Denotes: Hudson County Vendor**

\*23. Purchasing - Approve Purchasing Agent’s Awards:

- a. To purchase eighty (80) Televisions for the Hudson County Correctional Center - nine (9) replies - one (1) year period - Y&S Technologies - contract shall not exceed \$44,597.60.
- b. To purchase new 2016 (or newer model) Adult Mini Buses that will Accommodate Ten Ambulatory Passengers and two Wheelchairs (Health and Human Services) - two (2) replies - Alliance Bus Group, Inc. - contract shall not exceed \$287,190.00.
- c. CONTRACT EXTENSION - Portable X-Ray, Ultrasound & Mobile EKG Service at Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - December 12, 2017 to March 11, 2018 - (County reserves the right to terminate upon 7 days notice) - Symphony Diagnostic Services, No. 1, Inc.
- d. BID REJECTION - Portable X-Ray, Ultrasound and EKG Mobile Services at Hudson County Meadowview Psychiatric Hospital and Hudson County Chest Clinic.
- e. BID REJECTION - Youth Services Commission Competitive Contracting RFP Rejection of Received Proposals by Reason of Administrative Error.

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- \*27. Finance and Administration - Resolution awarding a Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilians and Uniformed Employees and Applicants for Employment - Primary Care Medical Group, PA - \$200,000.00.
- \*28. Law - Resolution authorizing Lease Agreement with the Hudson County Improvement Authority for the area commonly known as Casino in the Park, Lincoln Park, in the City of Jersey City.
- \*29. Law - Celebrating the career of John E. Nagel and authorizing the naming of the Running Path in Lincoln Park, "The John E. Nagel Running Path."
- \*30. Board of Freeholders - Resolution strongly urging the State to hold hearings regarding plans to open a private marina at the South end of Liberty State Park on dates after the Holiday Season and at locations in Hudson County to assure maximum public participation.
- \*31. Corrections - Resolution authorizing the Involuntary Disability Pension Application of Kitty Thomas, Hudson County Corrections and Rehabilitation Center.
- \*32. Parks and Community Services - Resolution authorizing grant extension for one (1) Open Space Trust Fund Award Loew's Jersey City Theater - December 16, 2017 to December 15, 2018 - \$419,566.38.
- \*33. Prosecutor's - Resolution renewing a Non-Fair and Open Agreement with Pinnacle Wireless, Inc. Annual Support and Maintenance for the County WiMAX System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor's Office - January 1, 2018 through December 31, 2018 - \$25,132.00.
- \*34. Prosecutor's - Resolution approving the renewal of a Non-Fair and Open Annual Service Contract with Pen-Link, Ltd. for its Title III Collection and Analytic Software on behalf of the Prosecutor's Office - January 1, 2018 through December 31, 2018 - \$44,500.00.
- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- IX. 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.