

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, DECEMBER 20, 2018

1:00 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 5, 2018; Regular Meeting, November 8, 2018; Caucus Meeting, November 19, 2018; and Regular Meeting, November 20, 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 to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Cornelius (“Neil”) J. Carroll (**Approved at Caucus Meeting, December 18, 2018**).
 - L2. Board of Freeholders - Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of John F. Spinello (**Approved at Caucus Meeting, December 18, 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. Law - Resolution to honor and commend Sherry Hughes Delaney, Executive Assistant on her retirement from the County of Hudson after twenty-eight and one-half (28 ½) years of service.
- 2. County Executive - Resolution confirming the appointment of Robert Martinovich as Director of the Department of Family Services County of Hudson.
- *3. County Executive - Resolution confirming re-appointments of members of the Hudson County Mental Health Board - N.J.S.A. 30:9A-30.

Nominee

Term Expiration

- | | | |
|----|--|---------------|
| a. | Lynette Medeiros
Jersey City, New Jersey | June 30, 2021 |
| b. | Debra A. Meier, RN
Secaucus, New Jersey | June 30, 2021 |
| c. | Rev. Benjamin Evans
Jersey City, New Jersey | June 30, 2021 |

- *4. Finance and Administration - 2018 Budget Transfers.

- *5. Finance and Administration - Cancellation of 2018 Budget Appropriations.
- *6. Finance and Administration - Resolution authorizing 2019 Temporary Budget for Debt Service.
- *7. Finance and Administration - Resolution requesting authorization to cancel Grant Appropriation Reserves and Grant Receivable Balances \$4,606,973.98 Reserves; \$4,448,297.74 Receivables.
- *8. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway and Traffic Safety 2018 Drive Sober or Get Pulled Over Year End Holiday Crackdown Program - \$5,500.00.
- *9. Health and Human Services - Resolution authorizing the acceptance of Social Services for the Homeless (SSH) Program Funding - January 1, 2019 through December 31, 2019 - \$1,971,159.00.
- *10. Health and Human Services - Resolution authorizing CY 2019 Social Services for the Homeless (SSH) Subagreements with various providers - January 1, 2019 through December 31, 2019 - \$1,971,159.00.
- *11. 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 - \$4,048.00.
- *12. Health and Human Services - Resolution authorizing a Public Donor Agreement with Haven Adolescent Community Respite Center - January 1, 2019 through December 31, 2019 - \$14,420.00.
- *13. Health and Human Services - Resolution extending a CY'2018 Youth Services Commission Juvenile Detention Alternative Initiatives Contract with Family Partners of Hudson County and amending Resolution No. 30-1-2018 to reallocate funds - January 1, 2018 through March 31, 2019 - \$14,460.00.
- *14. Health and Human Services - Resolution authorizing a two (2) month extension for Straight and Narrow, Inc. to continue long term residential services to adults pursuant to Resolution No. 769-12-2017 and amending Resolution No. 696-12-2018 to reallocate funds - January 1, 2019 through February 28, 2019 - \$11,500.00.
- *15. Prosecutor's Office - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program - October 1, 2018 to September 30, 2019 - \$148,978.00.
- *16. Sheriff's Office - Resolution approving application for and accepting grant funds if awarded for the 2018 State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic Safety for the Sheriff's Office - July 1, 2018 to June 30, 2019 - \$4,360.51.
- *17. Register's Office - Resolution authorizing payment to Kofile Technologies for the purchase, unpacking, and set up of map cabinets for the Hudson County Register's Office - \$38,080.00.
- *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. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Environmental Systems Research Institute (ESRI) for maintenance of the GIS Software on behalf of the Division of Planning - \$13,404.56.
- *20. 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 2018 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2018 to December 31, 2018 - \$25,000.00.

- *21. Prosecutor’s Office - Resolution approving a Non-Fair and Open Contract with Agilent Technologies, Inc. for supplies needed in the forensic laboratory to analyze Controlled Dangerous Substances (CDS) on behalf of the Prosecutor’s Office - \$1,497.92.
- *22. 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. - \$42,000.00.
- *23. Law - Resolution amending Resolution No. 644-11-2018 to add funds into the Professional Services Contract Non-Fair and Open awarded to Cleary Jacobbe Alfieri Jacobs, LLC - \$1,000.00.
- *24. Purchasing - Approve Purchasing Agent’s Award, Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical Somerset, N.J.	Purchase Tactical Equipment (\$5,029.25)	\$9,466.05	Correctional Center
		Purchase Ballistic Body Armor (\$4,436.80)		Prosecutor’s Office
b.	Dell Marketing Round Rock, TX	Purchase (639) Computers	\$818,891.28	Family Services
c.	Deptcor Trenton, N.J.	Purchase (500) Mattresses	\$67,500.00	Correctional Center
d.	East River Energy Guilford, CT	Gasoline (87 Octane)	\$100,000.00	Various
e.	*Fastenal Co. Kearny, N.J.	Purchase (1) New Atlast Copco XAS 110 Compressor	\$15,460.00	Parks
f.	*Good Year Tire Co. Harrison, N.J.	Automobile Tires	\$15,000.00	Various
g.	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$30,000.00	Various
h.	Hannon Floor Covering Union, N.J.	Purchase Carpet Tiles to Replace Existing Carpet	\$63,900.12	Family Services
i.	Kaldor Emergency Lights Marlboro, N.J.	Purchase Emergency Response Equipment	\$7,187.84	Prosecutor’s
j.	Lawmen Supply Pennsauken, N.J.	Purchase Gas Masks and Filters for the Special Operations Unit	\$9,010.25	Correctional Center
k.	*M&G Auto Parts, Inc. North Bergen, N.J.	Auto Parts	\$45,000.00	Roads and Public Property
l.	Motorola Solutions Woodcliff, N.J.	Purchase (10) Handheld Radios	\$3,870.00	Sheriff’s Office
m.	National Fuel Oil, Inc. Newark, N.J.	Fuel Oil #2 (Heating)	\$50,000.00	Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
n.	PKA Technologies Suffern, NY	Purchase Printers	\$82,949.32	Family Services
o.	Point Blank Enterprise Pompano Beach, FL	Purchase Tactical Equipment	\$49,999.00	Correctional Center
p.	**SHI International Somerset, N.J.	Renewal of the Civil Serve Annual Support Agreement (\$46,543.20) Purchase a laptop and Accessories (\$2,543.00)	\$49,086.20	Sheriff's Office Prosecutor's Office
q.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
r.	*WB Mason Co. Secaucus, N.J.	Purchase Office Furniture (\$8,031.45) Office Supplies (\$25,000.00)	\$33,031.46	Correctional Various
s.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various

Total			\$1,505,351.51	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*25. Purchasing - Emergency Responder Consulting Services Purchases Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10).

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Sumuri, LLC Camden, DE	Purchase Cyber Security Computer Forensic Equipment and Software for the Prosecutor's Office	\$9,965.00	Roads and Public Property (Office of Emergency Management)

TOTAL			\$9,965.00	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	*Johnston Communications Kearny, N.J.	Telecommunication Equipment and Services	\$25,000.00	Various

Total			\$25,000.00	

***Denotes: Hudson County Vendor**

*27. 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, N.J.	Phase I of the Restoration of the Barn Carriage Roof in Lincoln Park	\$221,726.86	Parks
		Total	----- \$221,726.86	

*Denotes: SBE

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

- a. Personal Care Supplies (Inmate Admission Packages) Hudson County Correctional Center - Five (5) replies - two (2) year period - Bob Barker Company, Inc. - contract shall not exceed \$62,640.00.
- b. Water Treatment Chemicals and Maintenance Services for various departments - three (3) replies - two (2) year period - Scientific Boiler Water Conditioning, Co. - contract shall not exceed \$89,560.00.
- c. Request for Funds - Automotive Parts Including Automobile and Truck Parts. Northeast Auto Truck Parts, LLC
Original Contract Amount: \$150,000.00
Contract Fund Addition No. 1 (Approved 5/9/2018) \$160,000.00
Contract Fund Addition No. 2 (Approved 10/11/2018) \$20,000.00
Contract Fund Addition No. 3 (Approved 11/8/2018) \$40,000.00
Contract Fund Requested: \$40,000.00
New Contract Amount \$410,000.00
- d. Request for Funds - Automotive Parts Including Automobile and Truck Parts. M&G Auto Parts, Inc.
Original Contract Amount: \$215,000.00
Contract Fund Addition No. 1 (Approved 2/28/2018) \$43,000.00
Contract Fund Addition No. 2 (Approved 5/9/2018) \$261,000.00
Contract Fund Addition No. 3 (Approved 11/8/2018) \$25,000.00
Contract Fund Requested: \$40,000.00
New Contract Amount \$584,000.00
- e. Request for Funds - Standby Generator and Switch Maintenance (Roads and Public Property).
Request for Funds
Weld Power Services Company.
Original Contract Amount: \$98,000.00
Additional Funds Requested \$5,000.00
New Contract Amount \$103,000.00
- f. Contract Extension - Vehicle Body Repair, painting and Refinishing - Diamond Auto Body - (November 10, 2018 to January 9, 2019).
- g. Contract Extension - Plumbing Services - William J. Guarini, Inc - (December 22, 2018 to March 21, 2019).

*29. Purchasing - Approve Purchasing Agent’s awards - Construction Contract:

BID REJECTION - Improvements to Tennis Courts in Lincoln Park (Engineering).

- *30. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts for various non-profit providers and contracts for governmental providers under CY2019 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2019 through December 31, 2019 - \$1,150,157.00.
- *31. Health and Human Services - Resolution authorizing a Fair and Open Contract with Family Partners of Hudson County under the Youth Services Commission Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2019 through December 31, 2019 - \$70,160.00.
- *32. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. for Comprehensive Clinical Consulting Services at the Meadowview Psychiatric Hospital - January 1, 2019 through December 31, 2019 - \$49,440.00.
- *33. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Wanda Chin Monahan, LLC - January 1, 2019 to December 31, 2019 - \$20,000.00.
- *34. Finance and Administration - Resolution awarding Professional Services Contract Fair and Open to Donohue, Gironda, Doria & Tomkins, LLC. Certified Public Accountants to perform Auditing Services County Audit (\$198,500.00) Social Services Audit (\$50,000.00) Opinions used in Offering Statements (\$30,000.00) Audit Term: January 1, 2018 to December 31, 2018 - \$278,500.00.
- *35. Law - Resolution approving the Professional Services Contract Fair and Open for the provision of legal services-Outside Counsel Condemnation and Eminent Domain Matters - \$30,000.00.
- *36. Law - Resolution awarding Professional Service Contract Fair and Open legal services McManimon Scotland & Baumann, LLC - January 1, 2019 to December 31, 2019 - \$25,000.00.
- *37. Law - Resolution awarding Professional Service Contract Fair and Open legal services Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2019 to December 31, 2019 - \$275,000.00.
- *38. Law - Resolution to award a Professional Services Contract Fair and Open for Outside Legal Services "For Complex Labor and Employment Issues, including representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions Involving Discrimination and Hostile Work Environment and Interest Arbitration" Scarinci Hollenbeck, LLC - January 1, 2019 through December 31, 2019 - \$300,000.00.
- *39. Law - Resolution awarding Professional Service Contract Fair and Open legal services White and Williams, LLP (\$135,000.00) and Cleary/Giacobbe/Alfieri/Jacobs, LLC (\$135,000.00) - January 1, 2019 to December 31, 2019 - \$270,000.00.
- *40. Law/Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA Bond Counsel.
- *41. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required Veritext Legal Solutions - January 1, 2019 through December 31, 2019 - Not to Exceed \$68,000.00.
- *42. Law - Resolution awarding Professional Services Contract Fair and Open for Transcription and Translation Services on behalf of the Prosecutor's Office For Every Word, LLC - January 1, 2019 through December 31, 2019 - \$150,000.00.
- *43. Law - Resolution authorizing an amendment to Fair and Open Contract for Environmental Engineering Services French & Parrello Associates Soil and Groundwater Investigation/Remediation 610 Newark Avenue - \$60,400.00.

- *44. County Clerk - Resolution amending Resolution No. 42-1-2017 and Approving Addition No. 1 to a Fair and Open Contract with Royal Printing Service for the provision of Election Related Printing Services on behalf of the County Clerk, Superintendent of Elections and Board of Elections - Printing of Election Materials - \$150,000.00.
- 45. Roads and Public Property - Resolution approving Change Order No. 2 Sita Construction Co., Inc. "Improvements to the Dog Run in James J. Braddock Park" - \$10,033.88.
- *46. Corrections - Resolution awarding Educational Services Contract Non Fair and Open Hudson County Schools of Technology on behalf of the Department of Corrections & Rehabilitation - January 1, 2019 to December 31, 2019 - \$30,000.00.
- *47. Law - Resolution authorizing License Agreement with 80 Park Plaza Spec LLC, Quentin 80 Plark Plaza LLC and Jo-Ash 80 Park Plaza LLC for the implementation of the Countywide Digital Radio System.
- *48. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
- *49. Register's Office - Resolution transferring custodianship of the Petty Cash Fund from Lorraine Senerchia to Alisha Powers at the Hudson County Register's Office.
- *50. Board of Freeholders - Resolution authorizing contribution to Bayonne Recreational Department for Bayonne Youth Recreational Wrestling Team - \$1,000.00.
- *51. Parks & Community Services - Resolution authorizing payment to Johnny on the Spot, LLC for porta-sans services at Hudson County Parks and the Hudson County Correctional and Rehabilitation Center pursuant to a Declaration of Emergency - \$4,800.00.
- *52. Board of Freeholders - Resolution authorizing contribution to Literacy New Jersey - \$500.00.

- 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.