

- h. Dawn Scala
North Bergen, N.J. January 31, 2020
- I. Kathy Santos
Kearny, N.J. January 31, 2020
- j. Hannah Capps
Jersey City, N.J. January 31, 2022
- k. Derron Palmer
Rahway, N.J. January 31, 2022
- *2. County Executive - Confirmation of Re-Appointments of Members to the Hudson County Planning Board.

NOMINEES

TERM EXPIRATION

- a. Floyd Jeter
Jersey City, N.J. October 31, 2021
- b. Daniel Choffo
Harrison, N.J. October 31, 2021
- c. Samantha Lugo
North Bergen, N.J. October 31, 2021
- d. Rushabh Mehta
North Bergen, N.J. October 31, 2021

- *3. County Executive - Resolution authorizing appointment of member to the Hudson County Youth Service Commission.

NOMINEES

TERM EXPIRATION

Julio Garcia, Puertoriquenos Asociados
for Community Organization (PACO) January 31, 2021

- *4. Finance and Administration - 2018 Budget Amendment United States Department of Justice FY 2018 Stop School Violence Prevention and Mental Health Training Program - \$500,000.00.
- *5. Finance and Administration - 2018 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
- *6. Roads and Public Properties - Resolution accepting FFY'18 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2018 to August 31, 2021 - \$545,503.74.
- *7. Finance and Administration - 2018 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY18 State Homeland Security Grant Program (SHSP) - \$545,503.74.
- *8. Roads and Public Property - Resolution accepting FFY'18 Urban Areas Security Initiative (UASI) Grant Program Funds - September 1, 2018 to August 31, 2021 - \$325,000.00.
- *9. Finance and Administration - 2018 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY'18 Urban Areas Security Initiation Grant (UASI) - \$325,000.00.

- *10. Health and Human Services - Resolution authorizing application and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2019 through December 31, 2019 - \$225,541.00.
- *11. Family Services - Resolution amending Resolution No. 420-7-2018 and awarding unallocated Workfirst New Jersey Funds to Educational Services providers through a Fair and Open Competitive Process for Educational Services, Work Preparation and Training Activities - July 1, 2018 through June 30, 2019 - \$497,432.00.
- *12. Parks and Community Services - Resolution authorizing payment to GrantAnalyst.com, LLC d/b/a Zoom Grants - September 1, 2018 to August 31, 2019 - \$17,500.00.
- *13. Parks and Community Services - Resolution authorizing payment to Tree Now, Inc. for the purchase of twenty Norway Spruce Trees for the Hudson County Parks Department - \$39,500.00.
- *14. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Rimage Corporation for its Media Kit, CMY II Ribbons and Retransfer Ribbons for Imprinting on DVDS on behalf of the Prosecutor's Office - \$4,817.00.
- *15. Law - Resolution amending Resolution No. 826-12-2017 to add funds to the Professional Services Contract Non-Fair and Open Awarded to Steven S. Simring, M.D., M.P.H. - \$50,000.00.
- *16. Law - Resolution amending Resolution No. 263-5-2018 to add funds to the Professional Services Contract awarded pursuant to a Declaration of Emergency to Triple Aim Consulting, LLC - \$3,000.00.
- *17. Purchasing - Approve Purchasing Agent's Award Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	(CARRIED) Atlantic Tactical Inc. New Cumberland, PA	Purchase Ammunition	\$55,860.00	Prosecutor's
b.	Cliffside Body Corp. Fairview, N.J.	Install New Safety Cage Over Aerial Lift Cab	\$6,478.00	Parks
c.	Consolidated Steel Kenilworth, N.J.	Install Fencing along Anthony DeFino Way	\$93,750.00	Roads and Public Property
d.	Dell Marketing Round Rock, TX	Microcomputers, Workstations and Associated Products	\$50,000.00	Various
e.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads and Public Property
f.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$25,000.00	Various
g.	**SHI International ***Piscataway, N.J.	Purchase Catalogic Software (Data Processing \$24,721.00)	\$46,479.00	Data Processing
		Purchase (22) Computers (Office of Emergency Management) (\$21,758.00)		Roads and Public Property

h.	Slack Environmental Kenilworth, N.J.	Fuel Tank Repairs and Service	\$10,000.00	Various
i.	Storr Tractor Co. Branchburg, N.J.	Parts/Repairs for Lawn and Grounds Equipment	\$25,000.00	Various
j.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$50,000.00	Various
k.	*WB Mason Co. Secaucus, N.J.	Office Supplies	\$50,000.00	Various
TOTAL			\$512,567.00	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: WBE**

*18. 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)	Celebrity Ford, LLC d/b/a Beyer Ford Morristown, N.J.	Purchase a New 2018 Ford Explorer (\$30,566.28)	\$202,530.33	Parks
		Purchase a new 2019 Ford F-350 DRW (F3H) XL 4WD Reg Cab Chassis (\$30,528.25)		Parks
		Purchase a new 2019 Ford F-150 (WIE) XL 4WD Super Crew 6.5' Bed (\$36,462.80)		Parks
		Purchase (3) Ford Super Duty F-250 Trucks with Snow Plows (\$34,991.00 each) (\$104,973.00 total)		Roads and Public Property
b.	Cliffside Body Corp. Fairview, N.J.	Purchase Install (3) Salt Spreaders for (3) Ford Super Duty F-250 Trucks (\$8,174.10 each)	\$24,522.30	Roads and Public Property
c.	Foley, Inc. Piscataway, N.J.	Purchase a Caterpillar Model 906M Compact Wheel Loader	\$83,652.00	Roads and Public Property
d.	*V.E. Ralph & Son, Inc. Kearny, N.J.	Purchase Techline Task Trainer Kits for Rescue Task Force (Office of Emergency Management)	\$80,355.85	Roads and Public Property
TOTAL			\$391,060.48	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

*19. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Jacobs Telecommunications, Inc. Pasadena, CA	Telecommunications Repair at Stephen R. Gregg/Bayonne Park	\$7,198.20	Data Processing
		TOTAL	\$7,198.20	

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

- a. Fire Extinguisher, Pump, Hydrant & Suppression Systems-Inspection, Testing, Routine Maintenance & Repair at various County Facilities - three (3) replies - two (2) year period - Allied Fire & Safety Equipment Co., Inc. - contract shall not exceed \$185,260.00.
 - b. Sludge Tank & Clarifier Tank, Sludge Removal & Disposal with Tank Cleaning at the Meadowview Sewage Treatment Plant - two (2) replies - two (2) year period - Spectraserv Inc. - Sludge Removal & Tank Cleaning - \$0.26/Gallon - contract shall not exceed \$50,000.00.
 - c. Aquatic Services in Lincoln Park, James J. Braddock/North Hudson Park & West Hudson Park Lakes - two (2) replies - two (2) year period - The Pond & Lake Connection - contract shall not exceed \$80,000.00.
 - d. To purchase two (2) 2019 Ford Explorer XLT 4WD - Roads & Public Property - four (4) replies - Larson Ford, Inc. - contract shall not exceed \$73,175.86.
 - e. To purchase (L.E.D.) Lamp and Lamp Parts for Traffic Signals - Roads & Public Property - five (5) replies - two (2) year period - Jewel Electric, LLC - contract shall not exceed \$3,759.74. - Intelligent Traffic Supply Products, LLC - contract shall not exceed \$8,222.82 - Signal Control Products, Inc. - contract shall not exceed \$38,017.44 - contract shall not exceed \$50,000.00.
 - f. REQUEST OF FUNDS - Plumbing Service for various Hudson County Departments - William Guarini, Inc. - original contract amount \$282,500.00 - Contract Fund Addition No. 1 (approved 6/13/2018) \$245,000.00 - Contract Fund Addition No. 2 (approved 8/9/2011) \$70,000.00 - additional funds requested \$60,000.00 - new contract amount \$657,500.00.
 - g. REQUEST OF FUNDS - Automotive Parts Including Automobile and Truck Parts - Northeast Auto Truck Park, LLC - original contract amount \$150,000.00 - Contract Fund Addition No. 1 (approved 5/9/2018) \$160,000.00 - additional funds requested \$20,000.00 - new contract amount \$330,000.00.
- *21. Roads and Public Property - Resolution authorizing contract Fair and Open Whitman to provide Professional Services for Air Quality Testing and Environmental Consulting Services at various locations throughout the County.
- *22. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to T&M Associates Professional Engineering Services for Construction Management and Inspection of “John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City” - \$670,075.00.
- *23. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2018-DT-BLA-208 between New Jersey Department of Transportation and the County of Hudson for Improvements to John F. Kennedy Boulevard from Communipaw to Sip Avenue, City of Jersey City - \$4,424,968.00.
- *24. Parks and Community Services - Resolution accepting a donation of a Painted Baby Grand Piano from Barbara George of the Global Garden Foundation and Arthur Imperatore of NY Waterway - \$30,000.00.

- *25. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2019.
- *26. Law - Resolution authorizing the use of Competitive Contracting to retain Consultants update the "Local Multi-Jurisdictional Multi-Hazard Mitigation Plan" for the County of Hudson.
- *27. Law - Resolution approving an extension to a Lease Agreement for the County's warehousing use 90 Forrest Street, Jersey City, New Jersey.
- *28. Law - Resolution authorizing of a License Agreement with Steven's Institute of Technology for the implementation of a Countywide Digital Radio System.
- *29. Board of Freeholder's - Resolution of the Hudson County Board of Chosen Freeholders urging the Hoboken City Council to approve the Redevelopment Agreement between the City of Hoboken and KMS.

The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Maria M. Ortiz.
- I-2. Roads and Public Resources - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Luis J. Castillo.

The following Ordinances were adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the City of Jersey City a County owned Roadway.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 20 of the Administrative Code to establish Left Lane Use Reservations at Manhattan Avenue and 100 Manhattan Avenue (Doric Towers) Parking Deck Driveway in the City of Union City.
- 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.