PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution authorizing the appointment of Christine Moro as Purchasing Agent for the County of Hudson for a term of three (3) years pursuant to N.J.S.A 40A:9-30.

2. Law - Resolution authorizing the Re-Appointments of Members to the Hudson County Construction Board of Appeals:

   **RE-APPOINTMENTS**

   **TERM EXPIRATION**

   a. I. Mario Patruno
      (Electrical Sub Code Official Alternate Member) December 31, 2022
   b. Jude Fitzgbbbons
      (Fire Inspector Member) December 31, 2023
   c. Frank Tattoli
      (Fire Sub Code Official Member) December 31, 2023


5. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for Fiscal Year 2021 - July 1, 2020 through June 30, 2021 - $627,306.00.

6. Prosecutor’s Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2019 New Jersey State Body Armor Replacement Fund - ($63,443.69).

7. Corrections - Resolution authorizing a non fair and open contract for the support, upgrade and maintenance of proprietary computer hardware and software Visual Computer Solutions, Inc. - ($18,112.55).

8. Health and Human Services - Resolution authorizing payment to Care Plus Medical Services, Inc. to pay charges for services provided to the Hospital - November 13, 2019 through January 24, 2020 - $7,297.25.

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

   **VENDOR**                             **COMMODITY**                             **AMOUNT**  **DEPT.**

   a. Axon Scottsdale, AZ                 X2 Tasers and necessary support             $45,323.25  Sheriff’s Office
   b. Celebrity Ford, LLC Morristown, NJ  Purchase (1) 2020 Ford F-450 4WD Truck        $33,858.00  Roads & Public Property
   d. Craft Oil Corp. Avoca, PA          Automotive Lubricants                       $5,000.00  Roads & Public Property
e. *Custom Bandag
   Harrison, NJ
   Automobile Tires
   ($5,000.00) $12,500.00 Roads & Public
   Property
   Automobile Tires
   (Motor Pool $7,500.00) Roads & Public
   Property
f. Dell Marketing
   Round Rock, TX
   Purchasing Additional
   Data Storage Space for
   Automated License Plate
   Reader ($252,044.94) $302,044.94 Office of
   Emergency Management
   Computer Equipment
   and Supplies ($50,000.00)
   Various
g. General Sales Admin.
   Kenvil, NJ
   Equipment for
   Community Relations Van
   $55,006.75 Central
   Garage
h. Gen-El Safety
   Randolph, NJ
   Sensors & Calibration
   Gas Monitors $34,434.97 Office of
   Emergency Management
i. Grainger, Inc.
   Vineland, NJ
   Purchase a New
   Dishwasher for
   the Kitchen $202,888.50 Correctional
   Center
j. *Jewel Electric Supply
   Jersey City, NJ
   Electrical Equipment
   and Supplies ($25,000.00) $55,000.00 Various
   Electrical Equipment and
   Supplies ($30,000.00)
   Parks
k. *Johnston G.P., Inc.
   Kearny, NJ
   Annual Maintenance
   for Nice Vision Camera
   System $62,300.00 Parks
l. *M&G Auto Parts, Inc.
   North Bergen, NJ
   Automobile Parts
   ($20,000.00) $60,000.00 Roads & Public
   Property
   Automobile Parts
   (Motor Pool $40,000.00)
   Roads & Public
   Property
m. Motorola
   Woodcliff, NJ
   Renewal Maintenance
   Agreement for Nice
   Logger Recorder $30,982.93 Sheriff’s
   Office
n. National Fuel Oil, Inc.
   Newark, NJ
   Fuel Oil #2
   (Admin Power House) $2,000.00 Roads & Public
   Property
o. Rachles/Micheles Oil Co.
   Clifton, NJ
   Gasoline 87 Octane
   $40,000.00 Roads & Public
   Property
p. Smith Detection
   Edgewood, MD
   Purchase of Smith’s
   Detection ACE-ID
   $41,220.00 Office of
   Emergency Management
q. *Spincube, Inc.
   Jersey City, NJ
   Support of Newark
   Services $38,250.00 Prosecutor’s
   Office
10. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Aramsco’s Thorofare, NJ</td>
<td>Purchase Dual Communication Headsets for Team Leaders and Single Communication Headset for Precision Rifle Operators</td>
<td>$16,578.88</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>b. *SHI International Somerset, NJ</td>
<td>Computer &amp; Associated Products</td>
<td>$20,000.00</td>
<td>Various</td>
</tr>
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</table>

**TOTAL** $36,578.88

*Denotes: WBE


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<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
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</thead>
<tbody>
<tr>
<td>a. Vitra System, Inc Tempe, AZ</td>
<td>Purchase of Weapons Training Kits</td>
<td>$61,580.00</td>
<td>Office of Emergency Management</td>
</tr>
</tbody>
</table>

**TOTAL** $61,580.00

12. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Celebrity Ford Morristown, NJ</td>
<td>Purchase a Ford F-350 for road repairs, transportation, snow removal, etc.</td>
<td>$37,814.91</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>b. Cliffside Body Fairview, NJ</td>
<td>Installation of a salt spreader, strobe lights, and lift gate for Ford F-350 (Duncan/Roads $14,976.00)</td>
<td>$42,958.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td></td>
<td>Installation of a stake body and tommy-gate rail style lift gate for Ford F-350 (Duncan/Roads $27,982.00)</td>
<td>\</td>
<td></td>
</tr>
<tr>
<td>c. *Hudson County Motors Secaucus, NJ</td>
<td>Purchase of a 2020 10-Ton Dump Truck</td>
<td>$131,922.00</td>
<td>Roads &amp; Public Property</td>
</tr>
</tbody>
</table>

**TOTAL** $131,922.00
**d.** *V.E. Ralph & Son*  
Kearny, NJ  
*Purchase Emergency Medical Trauma Equipment for Rescue Task Force*  
Office of Emergency Management  
$147,979.30  
*Denotes: Hudson County Vendor  
**TOTAL $360,674.21**

13. Purchasing - Approve Purchasing Agent’s Awards:

a. To purchase Calcium and Magnesium Chloride - six (6) replies - two (2) year period - East Coast Salt Distributors, Inc. - contract shall not exceed $92,140.20; M&M Frankel Disposal - contract shall not exceed $11,400.00 - Grand Total Award: $103,540.20.

b. Contract Extension - Portable X-Ray, Ultrasound, & EKG Mobile Services at the Hudson County Psychiatric Hospital and the Hudson County Chest Clinic - February 22, 2020 to April 21, 2020 - County reserves the right to terminate upon 7 days notice - Symphony Diagnostic Services No. 1 d/b/a Mobilex USA - Original Contract Amount $136,320.00 - Additional Funds Requested $3,000.00 - New Contract Amount $139,320.00.

c. REQUEST FOR FUNDS - Maintenance on Hudson County Elevators - GS Elevator Industries, Inc.  
Original Contract Amount: $506,320.00  
Addition No. 1 (approved 1/24/19) $254,100.00  
Addition No. 2 (approved 10/9/19) $100,000.00  
Additional Funds Requested: $100,000.00  
New Contract Amount: $960,420.00

d. REQUEST FOR FUNDS - Plumbing Services for various Hudson County Departments - William J. Guarini, Inc.  
Original Contract Amount: $294,000.00  
Addition No. 1 (approved 6/27/19) $175,000.00  
Addition No. 2 (approved 7/11/19) $200,000.00  
Addition No. 3 (approved 10/9/19) $50,000.00  
Additional Funds Requested: $150,000.00  
New Contract Amount: $869,000.00

e. REQUEST FOR FUNDS - HVAC Unit and Systems Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc.  
Original Contract Amount: $1,952,000.00  
Additional Funds Requested: $75,000.00  
New Contract Amount: $2,027,000.00.

f. RESCIND CONTRACT - Contract Nos. 13032,13033,13034 and 13035 - Printing (Letterhead, Envelopes and Business Cards).

g. REJECTION - Design Consultant for the Hudson County Website - eight (8) Proposals were received and opened January 23, 2020.


15. Roads and Public Property - Resolution approving Addition No. 1 to a fair and open Professional Services Contract with Neglia Engineering Professional Engineering Services for the Widening of Passaic Avenue and Installation of a Right Turn Lane - $14,760.00.

16. Roads and Public Property - Resolution approving Addition No. 1 to a fair and open Professional Services Contract with De Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - $13,000.00.
17. Health and Human Services - Resolution extending a contract with Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for Ryan White HIV/AIDS Services Program for two (2) months - March 1, 2020 through April 30, 2020 - $25,000.00.

18. Health and Human Services - Resolution re-authorizing an award of a fair and open contract to Health, PCP to provide Third Party Medical Billing Services for Meadowview Psychiatric Hospital - April 1, 2020 through March 31, 2023 - $828,000.00.

19. Parks and Community Resources - Resolution authorizing submission of amendments to Program Year (PY) 2019 Consolidated Plan to the U.S. Department of Housing and Urban Development.

20. Health and Human Services - Resolution authorizing the use of Competitive Contracting for the Operation, Management, or Administration of Social Service Programs for the Department of Health and Human Services.

21. Finance and Administration - Resolution approving the use of Competitive Contracting by the Hudson County Department of Health and Human Services for the procurement of Consulting Services.

22. Health and Human Services - Resolution authorizing an Affiliation Agreement between Meadowview Psychiatric Hospital and RWJ-Barnabas, Jersey City Medical Center - February 13, 2020 through February 12, 2023.

23. Law - Resolution authorizing a Non-Binding Memorandum of Understanding (“MOU”) between the City of Jersey City and the County of Hudson contemplating the City’s demolition of the Hudson County Administration Building and Design and Construction of a Public Park on the property at 595 Newark Avenue.


25. Parks and Community Services - Resolution accepting a donation of a three to five foot Metal Trout Sculpture from Barbara George of the Global Garden Foundation - ($2,500.00 to $3,000.00).

26. Board of Freeholders - Resolution strongly supporting the recently introduced Hoboken Ordinance that would create a new “C-4 Hospital District” in the City of Hoboken and urging the Jersey City Mayor and Council to enact a similar Zoning Amendment that would maintain and support the stability and future growth of Christ Hospital at its present location.

The following Ordinance will be considered for introduction:


The following Ordinances will be considered for adoption:

A-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - incorporating new contracts for Solid Waste Disposal Services with Advanced Enterprises Recycling, Inc. and facilities owned and operated by Advanced Enterprises Recycling, Inc. in the City of Newark for the disposal of all processible and non-processible Solid Waste generated within the County of Hudson.

A-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County Parks.

Reports of Committees