

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, SEPTEMBER 24, 2009

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of August 11, 2009 closed session, August 13, 2009 regular meeting and August 25, 2009 special meeting.
- V. Laudatory Resolutions:
 - *L1. Board of Chosen Freeholders - Resolution to honor and welcome home the New Jersey Army National Guard 50th Infantry Brigade Combat Team.
 - *L2. Board of Chosen Freeholders - Resolution honoring Boy Scout Troop 1 of West New York, New Jersey.
- VI. Agenda Discussion
- VII. Privilege of the floor granted to members of the public on any item on the agenda only.

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 designating the County of Hudson as a Recovery Zone pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.
- *2. Finance & Administration - 2009 Budget Amendment - Edward Byrne Memorial Justice Assistance Grant U.S. Department of Justice - \$621,462.00.
- *3. Finance & Administration - 2009 Budget Amendment - Subregional Transportation Planning Program - \$55,680.00.
- *4. Finance & Administration - 2009 Budget Amendment - Jersey City/Hoboken Connectivity Study - \$180,000.00.
- *5. Parks, Engineering & Planning - Resolution acknowledging receipt of the Hudson County Open Space Trust Fund Advisory Board's 2009 Report and approving the recommendations from Hudson County Executive for funding allocations - \$6,465,000.00.
- *6. Health & Human Services - Resolution amending Resolution No. 37-1-2009, authorizing adjustments to subagreements pursuant to the midyear allocation - Hudson County Area Agency on Aging - January 1, 2009 to December 31, 2009 - \$6,880,032.00.
- *7. Health & Human Services - Resolution authorizing application to and acceptance of funds if awarded from the New Jersey Juvenile Justice Commission under the Juvenile Detention Alternatives Initiative (JDAI) Innovation Funds Grant program for the Youth Services Commission - January 1, 2010 to December 31, 2010 - \$160,000.00.
- *8. Health & Human Services - Resolution accepting funds from the New Jersey Department of Health and Senior Services for the Hudson County Ambulatory Tuberculosis Program - \$308,780.00.

- *9. Finance & Administration - Resolution approving Homelessness Prevention and Rapid Re-Housing Program (HPRP) awards - \$2,315,072.00.
- 10. **(CARRIED)** County Administrator - Resolution awarding an extraordinary, unspecifiable services contract, non-fair and open - Corporate Concepts and Solutions - October 1, 2009 to September 30, 2010 - \$62,000.00.
- *11. Finance & Administration - Resolution awarding extraordinary, unspecifiable services contract for employee life insurance coverage with Sun Life Financial Group - October 1, 2009 to September 30, 2010 with two additional one year terms available to the County at the County's option, and at the same contract amount - \$83,533.48 per year.
- *12. Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a)	BI, Inc. Boulder, CO	Electronic Monitoring Equipment & Services	\$ 11,000.00	Correctional Center
b)	Business Environments, Inc. Parsippany, NJ	Office Furniture	\$ 10,000.00	Welfare Agency
c)	Global Industries Marlton, NJ	Office Furniture	\$ 5,000.00	Correctional Center
d)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 75,000.00	Various
e)	Lawmen Supply Co. Egg Harbor City, NJ	Body Armor (Vests)	\$ 12,000.00	Prosecutors Office
f)	Levy's Sport West New York, NJ	Recreational Games	\$ 10,000.00	Correctional Center
g)	Lifesavers, Inc. Fairfield, NJ	Defibrillators	\$ 9,000.00	Various
h)	Orchid Biosciences Princeton, NJ	Genetic Parentage Testing Service (DNA)	\$ 10,000.00	Welfare Agency

			TOTAL	\$142,000.00

- *13. Approve Purchasing Agent's awards:
 - a) Bid No. 6391 - To purchase medical surgical supplies (Meadowview Psychiatric Hospital) - ten (10) replies - two (2) year period - Alliance Supply Inc. - contract shall not exceed \$17,294.62; Moore Medical Corp. - contract shall not exceed \$11,157.82; V.E. Ralph & Son Inc. - contract shall not exceed \$1,394.74; United Medical Supplies, Inc. - contract shall not exceed \$1,394.74; Neuropedic, LLC - contract shall not exceed \$4,210.88; JML Medical Inc. - contract shall not exceed \$16,736.73; and Pina M. Inc. - contract shall not exceed \$7,810.47 - TOTAL \$60,000.00.
 - b) Bid No. 6400 - Reusable mesh bags for the Hudson County Correctional Center - six (6) replies - two (2) year period - Basic Ltd. - contract shall not exceed \$9,850.00.
 - c) Bid No. 6405 - To upgrade and replace twenty-nine (29) GE Lighting Control Panel (or equivalent) for the Hudson County Correctional Center - four (4) replies - Sal Electric Company, Inc. - contract shall not exceed \$176,012.00.
 - d) Bid No. 6406 - To purchase one (1) Trailer Mounted 700 Gallon Mobile Sewer Jet (or equivalent) (Roads Department) - four (4) replies - W.E. Timmerman Co., Inc. - contract shall not exceed \$51,000.00.

- e) Bid No. 6408 - To purchase Thermoplastic Marking Materials (Roads Department) - four (4) replies - two (2) year period - Ennis Paint, Inc. - contract shall not exceed \$27,100.00.
- *14. Parks, Engineering & Planning - Resolution granting the renewal of a limited revocable license to encroach upon the County of Hudson Right of Way along the westerly side of River Road in the Township of North Bergen to Sabor OFP, Inc. and Flavor OFP, Inc. relative to the operation of the "Sabor Restaurant" - 8809 River Road, North Bergen, New Jersey - the owners will pay the County a yearly fee of \$3,000.00 for a period of five (5) years.
- *15. Parks, Engineering & Planning - Resolution approving an inter-governmental agreement between the County of Hudson and the Hudson County Community College - the Pedestrian Bridge at the Hudson County Community College Union City Campus Project (John F. Kennedy Boulevard).
- *16. Parks, Engineering & Planning - Resolution authorizing the temporary closure of South Marginal Road between Adams Street and Grand Street in Hoboken, New Jersey.
- *17. Parks, Engineering & Planning - Resolution authorizing the use of a section of James J. Braddock/North Hudson Park in North Bergen for the 34th Annual Hispanic State Parade of New Jersey - Sunday, October 4, 2009.
- *18. Finance & Administration - 2009 Budget Amendment - Multi-Jurisdictional Gang, Gun and Narcotics Task Force - \$82,526,00.
- *19. Law Department - Resolution approving the acquisition by purchase from Pavonia Equities of Block 522, Lot 33, in the City of Jersey City, New Jersey and commonly known as 567 Pavonia Avenue - \$10,562,450.00.
- *20. Board of Chosen Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$500.00.
- *21. Board of Chosen Freeholders - Resolution amending Schedule of Meetings - Year 2009 of Board of Chosen Freeholders.
- *22. Board of Chosen Freeholders - Resolution authorizing contribution to the Dominican American Parade of Hudson County, Inc. - \$2,000.00.
- IX. The following Ordinances will be introduced:
 - 1. Parks, Engineering & Planning - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices on County Roads.
 - 2. Parks, Engineering & Planning - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a "No Left Turn" sign from Southbound John F. Kennedy Boulevard to the shopping center between 20th and 21st Streets in Union City.
 - 2A. Board of Chosen Freeholders - Ordinance increasing fees for Cell Tower Installation.

There will be a public hearing on the following Ordinance:

- 3. Parks, Engineering & Planning - Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at John F. Kennedy Boulevard in the Town of Guttenberg and Township of North Bergen.
- 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