

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 12, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. LAUDATORY RESOLUTIONS:
 - L1. Board of Freeholders - Resolution commending and honoring Henry Greenfield on his inspiring cross-county bike journey to raise awareness for deaf children and their families.
 - L2. Board of Freeholders - Resolution to honor and commend Theresa Ferraro for her public service as Commissioner of the Township of North Bergen and her tireless dedication to the citizens of North Bergen (**approved at the Caucus Meeting, February 10, 2015**).

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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- 1. (**WITHDRAWN**) - County Executive - Resolution confirming the appointment of member of the Hudson County Mental Health Board (N.J.S.A. 30:9A-3):

<u>Nominee</u>	<u>Term Expiration</u>
Debra A. Meier Secaucus, New Jersey	June 30, 2018

- *2. Finance and Administrative - 2014 Budget Transfers of Appropriation Reserves.
- *3. Health and Human Services - Resolution amending Resolution No. 489-9-2014, Resolution No. 625-11-2014, Resolution No. 34-1-2015 and authorizing an extension and reallocation of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts - March 1, 2015 to September 30, 2015 - \$286,106.79.
- *4. Health and Human Services - Resolution amending Resolution No. 596-10-2014 to reallocate Area Plan Contract Sandy Relief Funds - October 1, 2013 to September 30, 2015 - \$78,760.00.
- *5. Health and Human Services - Resolution amending Resolution No. 733-12-2013 to reallocate Youth Services Commission (YSC) 2014 Contract Funds - January 1, 2014 through March 31, 2015 - \$45,083.00.

- *6. Health and Human Services - Resolution amending Resolution No. 729-12-2014 and reallocating FY 2014 Ryan White Supplemental Funds from a provider contracted through a competitive process - June 1, 2014 through February 28, 2015 - and to a professional service provider - June 1, 2014 through February 28, 2015 - \$7,623.00.
- *7. Prosecutor - Resolution renewing grant application and acceptance of funds if awarded, to participate in the State of New Jersey Local Law Enforcement Block Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety (Megan’s Law) - January 16, 2015 to January 15, 2016 - \$16,946.00.
- *8. Judiciary - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for mailroom, printing, vehicle repair service and electrician service - July 1, 2014 to June 30, 2015 - \$651,034.00.
- *9. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Custom Bandag, Inc. Harrison, NJ	Automobile Tires	\$ 40,000.00	Parks & Roads & Public Property
b)	Dell Marketing Round Rock, TX	Virtual Server/ Workstation License and Maintenance Renewal (Data Processing \$41,540.19) Purchase of Eight Computers (Supt. of Elections \$15,161.44)	\$ 56,701.63	Data Processing
c)	Environmental Systems Redlands, CA	Renewal of Maintenance Contract for Geographic Information Systems (GIS)	\$ 11,514.77	Planning Dept.
d)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 30,000.00	Various
		TOTAL	\$138,216.40	

- *10. Purchasing - Purchases made under Emergency Responder Equipment Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21):

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	ATD American Wyncote, PA	Office Furniture	\$10,584.80	Office of Emergency Management
b)	Leica Geosystems, Inc. Norcross, GA	Software to transfer data from Leica System to another media source for the Prosecutor’s Office	\$ 7,556.68	Office of Emergency Management
		TOTAL	\$ 18,141.48	

- *11. Purchasing - Approve Purchasing Agent’s awards:
 - a) Exterminating Service (Various Departments) - four (4) replies - two (2) year period - Pest-A-Side Exterminating Co., Inc. - contract shall not exceed \$72,338.40.

- b) Specialized Extermination Services for Bed Bugs (Various Departments) - six (6) replies - two (2) year period - E & G Exterminators, Inc.

Year One & Year Two:

Cost per hour - Regular Time	\$ 40.00
Overtime	\$ 60.00
Cost per hour - Bed Bug Dog	\$300.00
 Contract shall not exceed	 \$43,700.00

- c) Hudson County Auctioneer Service (Prosecutor’s Office) - two (2) replies - two (2) years period - Caspert Management Co., Inc. - 10% of gross auction proceeds inclusive of auctioneer expenses.
- d) Contract Extension - Heavy Equipment Rentals and Services for Snow Plowing, Hauling and Earth Moving, with and without Project Supervision and Laborers - December 20, 2014 to April 19, 2015 - Montana Construction Corp., Inc.
- e) Contract Extension - Heavy Equipment Rentals and Services for Snow Plowing, Hauling and Earth Moving, with and without Project Supervision and Laborers - December 20, 2014 to April 19, 2015 - Cap Services, Inc.
- f) Change Order - Elevator Maintenance Services (Various County Locations) - Richmond Elevator Co., Inc.:

Contract Amount	\$387,924.00
Change Order	\$ 50,000.00
 New Contract Amount	 \$437,924.00

- *12. Roads and Public Property - Resolution awarding professional services contract, fair and open to Suburban Consulting Engineers, Inc., Professional Engineering and Landscape Architectural Services for the design and construction management “Pond and Lake Improvements in Stephen R. Gregg Park in Bayonne and Lincoln Park (East) in Jersey City” - \$159,715.00.
- *13. 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 Observer Highway and Newark Street Improvements, City of Hoboken” - \$285,000.00.
- *14. Roads and Public Property - Resolution declaring one (1) vehicle to be surplus, obsolete and eligible for transfer to the City of Union City, a 2010 Ford Crown Victoria.
- *15. Roads and Public Property - Resolution approving a Memorandum of Understanding with the City of Union City for use of a 2014 Ford Explorer internally identified as P.1.
- *16. Law - Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 1901, Lot 1.
- *17. Law - Resolution authorizing the County of Hudson to acquire properties located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 1901, Lots 2 and 3.
- *18. Law - Resolution authorizing the County of Hudson to acquire properties located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 1901, Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.
- *19. Law - Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey on the Tax Maps as Block 1101, Lot 1.
- *20. Law - Resolution authorizing the County of Hudson to acquire properties located in the City of Jersey, New Jersey and designated on the Tax Maps as Block 1101, Lots 2, 2.T01, 3, 4, 5, 6, 7, 8 and 9.

- *21. Law- Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 1101, Lot 10.
- 22.
- *23. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of New Jersey State Assembly Bill A4105 designated as “Melvin Santiago’s Law”.
- *24. Parks and Community Services - Resolution confirming the appointments of members of the Hudson County Homelessness Trust Fund Task Force (N.J.S.A. 52:27D-287a):

	<u>Nominee</u>	<u>Organization</u>	<u>Term Expiration</u>
a.	Ana Quintela	Bayonne Economic Opp. Fund	January 31, 2018
b.	Brandy Forbes	City of Hoboken	January 31, 2018
c.	Carmen Gandulla	City of Jersey City	January 31, 2018
d.	Jaclyn Cherubini	Hoboken Shelter	January 31, 2018
e.	Kennedy Ng	City of Union City	January 31, 2018
f.	Lori Lewis	Covenant House	January 31, 2018
g.	Gloria Walton	The Most Excellent Way	January 31, 2018
h.	Rosemary Roque	City of North Bergen	January 31, 2018
i.	Samantha Howard	City of Bayonne	January 31, 2018
j.	Leo Rodriguez	United Way of Hudson County	January 31, 2018
k.	Debra Scott	United Way of Hudson County	January 31, 2018
l.	Sam Haaram	Hoboken Shelter	January 31, 2018
m.	Randi Moore	Hudson County	January 31, 2018
n.	William O’Dea	Hudson County Freeholder	January 31, 2018

VIII. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a loading zone for IWM Acquisition Corp. A/K/A Ideal Window located at 27 John F. Kennedy Boulevard, Bayonne a County owned roadway.

The following Ordinance will be considered for adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on 14th Street in Hoboken, a County owned roadway.

- 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.