BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, MARCH 26, 2015 4:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of February 12, 2015 Special Meeting (State of County address by County Executive); February 12, 2015 Regular Meeting; and February 26, 2015 Regular Meeting.

V. Agenda Discussion

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 commending the honorees of the Hudson County 2015 Women's History Month Celebration **(approved at the Caucus Meeting, March 24, 2015)**.

L2. Board of Freeholders - Resolution to honor and commend Neil J. Carroll for his service on the Hudson County Schools of Technology Board of Education.

L3. Board of Freeholders - Resolution honoring North Bergen High School Alumnus Kevin P. Thompson on his outstanding accomplishments as a track runner.

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. Finance and Administration - 2014 Budget Transfers of Appropriation Reserves.

*2. Finance and Administration - 2015 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - $240,894.08.

*3. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services Division of Family Development for the Transportation and Tips Program (Temporary Assistance to Needy Families Initiative for Parents) for continuation of support services to welfare clients - July 1, 2015 to June 30, 2016 - $476,399.00.

*4. Health and Human Services - Resolution accepting grant funding for the Social Services for the Homeless (SSH) Program - July 1, 2015 to June 30, 2016 - $1,891,319.00.

*5. Corrections - Approving application for and accepting grant funds if awarded for the MacArthur Foundation Safety and Justice Initiative Grant for the Department of Corrections - $150,000.00.

*6. Sheriff - Resolution approving application for and accepting grant funds if awarded for the 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, 2014 to June 30, 2015 - $26,130.18.

*7. Parks and Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2013 Consolidated Plans to the U.S. Department of Housing and Urban Development.

*8. Health and Human Services - Resolution authorizing Resolution No. 735-12-2014 and authorizing a three (3) month extension of Youth Services Commission (YSC) 2014 contracts - April 1, 2015 to June 30, 2015 - $194,981.75.

*9. Health and Human Services - Resolution amending Resolution No. 733-12-2014 to award Final 2015 PEER Grouping allocations to governmental grantees - April 1, 2015 to December 31, 2015 - $82,500.00.

*10. Health and Human Services - Resolution requesting to amend Resolution No. 733-12-2014 to authorize an additional two (2) month extension of four (4) PEER Grouping Contracts for April 1, 2015 to May 31, 2015 - $22,167.00.

*11. Health and Human Services - Resolution awarding fair and open contracts for PEER Grouping Services following a competitive process - April 1, 2015 to December 31, 2015 - $266,250.00.

*12. Superintendent of Elections - Resolution approving a yearly voting machines parts contract non-fair and open with Dominion Voting Systems, Inc. for its Win Eds Software System Voting Machines - January 1, 2014 to December 31, 2014 - $16,706.64.

*13. Purchasing - Approve Purchasing Agent's award:

Change Order - Rock Salt (Roads & Public Property) - Atlantic Salt, Inc. - due to unexpected demand on the above contract, it has become necessary to request a change order as follows:

Contract Amount	$170,000.00
Change Order	$150,000.00
New Contract Amount	$320,000.00

*14. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	VENDOR	COMMODITY	AMOUNT	DEPT.
a)	Craftmaster Hardware Co. Northvale, NJ	Housing Units Lock Cylinders Upgrade	$ 21,065.37	Correctional Center
b)	Johnston Communications Kearny, NJ	Purchase of additional switches to enhance servers performance at County Plaza (Data Processing $17,166.60) Telecommunications Equipment and Service (Various $25,000.00)	$ 42,166.60	Data Processing Various
c)	Konica Minolta Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	$ 25,000.00	Various
d)	Lab Corp. Burlington, NC	DNA Testing	$ 5,000.00	Family Services
e)	Lawmen Supply Egg Harbor City, NJ	Purchase of Point Blank Vision Bullet Proof Vests	$ 44,880.00	Sheriff's Office

	VENDOR	COMMODITY	AMOUNT	DEPT.
f)	Lawson Products Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	$ 5,000.00	Parks
g)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	$ 50,000.00	Roads & Public Property
h)	Tele-Measurements Clifton, NJ	Purchase of Training Room Equipment at 830 Bergen (Data Processing $162,641.57)	$ 505,416.75	Data Processing
		Purchase of Video Electronics and Video Conferencing Capabilities for Conference Rooms located in the Annex Building (Roads & Public Property $326,775.18)		Roads & Public Property
		Relocation of OEM Equipment from Secaucus to the Juneau Building (Office of Emergency Management $16,000.00)		Office of Emergency Management
i)	Xerox St. Petersburg, FL.	Copier Maintenance Repairs, Parts and Supplies	$ 50,000.00	Various
		TOTAL	**$ 748,528.72**	

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

VENDOR	COMMODITY	AMOUNT	DEPT.
Jacobs Tele-Communications Edison, New Jersey	Radio Communications Tower Project (Roads & Public Property $60,000.00)	$ 90,000.00	Roads & Public Property
	One Year Maintenance Contract for Cameras installed in Bayonne Park and for the Wireless Antenna located on the Roof of the Community College Building in Union City (Data Processing $30,000.00)		Data Processing
	TOTAL	$ 90,000.00	

*16. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

VENDOR	COMMODITY	AMOUNT	DEPT.
CDW-Government Vernon Hills, IL	Miscellaneous Computer Parts	$ 4,000.00	Various
	TOTAL	**$ 4,000.00**	

*17. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds from the New Jersey Department of Transportation for the FY 2015 State Aid Annual Transportation Program - $3,452,700.00.

*18. Roads and Public Property - Resolution accepting funds through the New Jersey Department of Transportation's (DOT) Local Aid Infrastructure Fund Program for emergency repairs to Paterson Plank Road Embankment Collapse, North Bergen - $200,000.00.

*19. Roads and Public Property - Resolution awarding professional services contract non-fair and open - Ricci Greene Associates - Architectural Consulting Services - $88,000.00.

*20. Roads and Public Property - Resolution approving application for and acceptance of funding if awarded from the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation - July 1, 2015 to June 30, 2016 - $15,000.00.

*21. Roads and Public Property - Resolution approving Change Order No. 5, A-Tech Concrete "Improvements to Single Span Arch Bridge Carrying Woodland Avenue over Davis Avenue, Town of Harrison" - (reduction -$3.00).

*22. Roads and Public Property - Resolution approving Change Order No. 1 and Final, Allied Environmental Signage "Installation of Cricket Scoreboard in Laurel Hill Park, Secaucus, New Jersey" - (reduction -$5,100.00).

*23. Roads and Public Property - Resolution approving Jurisdiction Agreement for Paterson Plank Road between the Town of Secaucus and the County of Hudson.

*24. Law - Resolution authorizing a one (1) month extension for qualifying towing companies to perform services within the County of Hudson pursuant to Ordinance No. 234-4-2013.

*25. Law - Resolution authorizing amendment to professional services contract, fair and open, environmental engineering - French & Parrello Associates, Phase II 15-23 Oakland Avenue/12-20 Cook Street, Block 8102, Lot 9.01 - $8,740.00.

*26. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to Palisades Emergency Residence Corporation (PERC) - April 1, 2015 to May 31, 2015 - $33,217.00.

*27. Board of Freeholders - Resolution authorizing contribution to the Boys & Girls Clubs of Hudson County to assist in the travel expenses for students to attend the 2015 National Keystone Conference - $500.00.

IX. The following Ordinance will be considered for introduction:

I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.7 of the Administrative Code to regulate parking at North and South Marginal Roads and the area under the 14th Street Viaduct in the City of Hoboken County owned roadways.

The following Ordinance will be considered for adoption:

A-1. Finance and Administration - Ordinance of the County of Hudson, New Jersey authorizing the execution of an amended and restated Lease Agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2015.

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.