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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, APRIL 23, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Regular Meeting, March 12, 2015 and Regular Meeting, March 26, 2015.
- V. Presentation regarding Property Assessed Clean Energy (PACE) program in New Jersey.

Presentation by the Hudson County Improvement Authority regarding status of Golf Course Project.
- VI. Agenda Discussion
- VII. Privilege of the floor granted to members of the public on any item on the agenda only.
- VIII. LAUDATORY RESOLUTIONS:
 - *L1. Observing May 10, 2015 as World Lupus Day.
 - *L2. To honor and congratulate Vincent John Wassman on the occasion of his 90th Birthday and recognize his service to our Country during World War II and the Korean Conflict.
 - *L3. Honoring Frank Anderson for his decades of service to Marist High School and his lifetime dedication to the Youth of Hudson County.
- IX. BUSINESS OF THE BOARD RESOLUTIONS:
 - *1. Sheriff - Resolution authorizing application for and acceptance of funds if awarded from the State Division of Highway Traffic Safety for the Pedestrian Safety Grant Program - July 1, 2015 to June 30, 2016 - \$16,000.00.
 - *2. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2015 "Click It or Ticket" - May 18, 2015 to May 31, 2015 - \$4,000.00.
 - *3. Corrections - Resolution approving an application for and accepting grant funds, if awarded from the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance for the Justice and Mental Health Collaboration Program - (up to \$200,000.00).
 - *4. Health and Human Services - Resolution approving application for and acceptance of funds from New Jersey Transit for funding for the Senior Citizen and Disabled Resident Transportation Assistance Grant for 2016 from the New Jersey Transit Corporation - January 1, 2016 to December 31, 2016 - \$887,683.00.
 - *5. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2015 through June 30, 2016 - \$302,780.00.
 - *6. Health and Human Services - Resolution approving application for and acceptance of funds from the New Jersey Transit Corporation Section 5310 Program and requesting seven (7) minibuses to be leased to the County - January 1, 2016 to December 31, 2016 - \$365,000.00.

- *7. Health and Human Services - Resolution approving a non-fair and open Professional Service Contract to the Young Men’s Christian Association (YMCA) of Newark and Vicinity for the operation of Youth Shelter Services for disadvantaged, homeless youth in Hudson County - May 1, 2015 to April 30, 2016 - \$253,487.00.
- *8. Health and Human Services - Resolution authorizing FY 2016 Social Services for the Homeless (SSH) subagreements with various providers - July 1, 2015 to June 30, 2016 - \$1,891,319.00.
- *9. Health and Human Services - Resolution amending Resolution No. 736-12-2014 and allocating 2015 Social Services for the Homeless (SSH) unallocated funds - January 1, 2015 through June 30, 2015 - \$68,777.21.
- *10. Board of Freeholders - Resolution awarding Professional Services Contract Fair and Open Outside Legal Services General Counsel to the Board of Freeholders - Edward J. Florio, Esq. of Florio & Kenny - \$86,400.00.
- *11. Finance and Administration - Resolution authorizing payment non-fair and open to ADP, LLC, for the provision of unemployment & payroll administration services - \$50,000.00.
- *12. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	A. Lembo Car & Truck Newark, N.J.	Repairs of Diesel Buses	\$35,000.00	Transcend
b)	Adapco, Inc. Sanford, FL	Chemicals for Mosquito Control	\$3,386.26	Roads and Public Property
c)	Clarke Mosquito Control St. Charles, IL	Chemicals for Mosquito Control	\$8,002.78	Roads and Public Property
d)	Univar USA, Inc. Edison, N.J.	Chemicals for Mosquito Control	\$1,124.30	Roads and Public Property
e)	Valent Biosciences Corp. Libertyville, IL	Chemicals for Mosquito Control	\$1,106.00	Roads and Public Property
f)	Americhem Enterprises Lakewood, N.J.	Laundry Detergent	\$10,912.50	Correctional Center
g)	Atlantic Tactical, Inc. New Cumberland, PA	Purchase of Ammunition (Sheriff’s Office \$53,088.00) Police Equipment and Supplies (various \$10,000.00)	\$63,088.00	Sheriff’s Office Various
h)	Craftmaster Hardware Co. Northvale, NJ	Tools and Parts to repair Locks	\$1,999.50	Correctional Center
i)	Dell, Inc. Round Rock, TX	Purchase of thirty (30) Computers and Monitors (Welfare Agency \$44,304.30) Bluestone Probate System Software Annual Maintenance Service Agreement (Surrogate’s Office \$19,638.10)	\$63,942.40	Welfare Agency Surrogate’s Office

j)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$10,000.00	Roads and Public Property
k)	Johnston Communications Kearny, NJ	Installation of Monitors in Camera Room at 830 Bergen Avenue, 3 rd Floor Suite 3A	\$129,847.00	Correctional Center
TOTAL			\$328,408.74	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	CDW Government Vernon Hills, IL	Replacement of Firewall and Virtual Private Network (Data Processing \$34,432.44) Purchase of Camera and Signature Equipment for ID Cards (Data Processing \$3,929.39) Miscellaneous Computer Parts (various \$10,000.00)	\$48,361.83	Data Processing Data Processing Various
b)	Constellation New Energy, Inc. Baltimore, MD	Demand Curtailment Program	Vendor will Pay the County \$41.68/kw	Roads and Public Property
c)	Lighton Industries Lakewood, N.J.	Renovation to Camera Room at 830 Bergen Avenue, 3 rd Floor Suite 3A	\$110,615.34	Roads and Public Property
TOTAL			\$158,977.17	

*14. Purchasing - Approve Purchasing Agent's awards:

- a. Baseball Diamond Clay to be used in various County Parks - two (2) replies - two (2) year period - Andy Matt, Inc. - contract shall not exceed \$29,700.00.
 - b. Licensing agreement to sell hot dogs, soft drinks, pretzels, potato chips, gum and assorted candies at James J. Braddock/North Hudson Park, North Bergen and to sell ice cream, ices and ice cream products in James J. Braddock/North Hudson Park, North Bergen and Stephen R. Gregg/Bayonne Park, Bayonne - two (2) replies:
 - Let's East Concessions - vendor agrees to pay County to sell hot dogs:

James J. Braddock/North Hudson Park, North Bergen	\$3,000.00 per year
Stephen R. Gregg/Bayonne Park, Bayonne, New Jersey	No Bid
West Hudson Park, Harrison, New Jersey	No Bid
Lincoln Park, Jersey City, New Jersey	No Bid
Laurel Hill Park, Secaucus, New Jersey	No Bid
 - Vendor agrees to pay County for ice cream:

James J. Braddock/North Hudson Park, North Bergen	\$6,399.00 per year
Stephen R. Gregg/Bayonne Park, Bayonne, New Jersey	\$6,399.00 per year
West Hudson Park, Harrison, New Jersey	No Bid
Lincoln Park, Jersey City, New Jersey	No Bid
Laurel Hill Park, Secaucus, New Jersey	No Bid
- Vendor agrees to pay County a Grand Total of \$31,596.00 to sell Hot Dogs and sell Ice Cream, Ices and Ice Cream Products.

- c. Fire Extinguisher, Purchase, Inspection, Tagging and Re-fillings (as needed basis) - Parks and Roads and Public Property - two (2) replies - two (2) year period - Allied Fire & Safety Equipment Co., Inc. - contract shall not exceed \$80,286.00.
 - d. CONTRACT EXTENSION - Maintenance and Repair of HVAC Units and Systems at various County Locations - April 25, 2015 to October 24, 2015 - County reserves the right to terminate upon 7 days notice - Air Systems Maintenance, Inc.
 - e. CONTRACT EXTENSIONS - Automotive Parts for Automobiles, Light Trucks and Heavy Trucks - Parks and Roads and Public Property - March 28, 2015 to September 27, 2015 - County reserves the right to terminate upon 7 day notice - Freehold Ford; M&G Auto Parts, Inc.; Samuel Inc. T/A Buy Wise Auto Parts.
 - f. CONTRACT EXTENSION - Commissary Services at Hudson County Correctional Center - May 13, 2015 to July 12, 2015 - County reserves the right to terminate upon 7 days notice - Keefe Commissary Network, LLC.
- *15. Purchasing - Approve Purchasing Agent's award - Construction Contracts:
 - a. Improvements to West Hudson Park, Construction and Installation of Ornamental Fence, Town of Kearny, New Jersey - four (4) replies - National Fence Systems - contract shall not exceed \$28,335.00.
 - *16. Roads and Public Property - Resolution approving Modification No. 1 to Federal Grant Agreement No. 2014-DT-BLA-2013 between the New Jersey Department of Transportation and the County of Hudson for Observer Highway and Newark Street Improvements, City of Hoboken - \$2,842,228.00.
 - *17. Roads and Public Property - Authorizing Professional Services Agreement Non-Fair and Open to Maser Consulting, P.A. "Preliminary Site Layout and Space Planning for the Proposed Hudson County Public Works Building" - \$68,350.00.
 - *18. Roads and Public Property - Resolution approving Addition No. 4 to a Professional Services Contract Fair and Open to Boswell Engineering for Licensed Site Remediation Professional Services (LSRP) for Stephen R. Gregg Park, Bayonne" - \$6,250.00.
 - *19. Roads and Public Property - Resolution approving Change Order No. 1 Statewide Striping Corporation "Lincoln Park Bicycle Improvement Plan" - \$22,050.00.
 - *20. Roads and Public Property - Resolution approving Addition No. 2 to Professional Services Contract Non-Fair and Open Helena Ruman Architects for historic interior restoration and renovation of the basement, first and second floors for the office of the Surrogate and additional Court functions within the William J. Brennan Courthouse, Jersey City - \$8,000.00.
 - *21. Roads and Public Property - Resolution approving Change Order No. 1 Jen Electric, Inc. "Traffic Signal Improvements John F. Kennedy Boulevard from West 1st Street to West 57th Street and 27th Street to Spruce Street, Bayonne, Jersey City, Union City and North Bergen" - \$1,960.00.
 - *22. Roads and Public Property - Resolution approving Change Order No. 15 and Final J.H. Reid General Contractor "Replacement of the 14th Street Viaduct over Conrail and Local Streets, City of Hoboken and City of Union City" - reduction -\$967,815.47.
 - *23. Parks and Community Services - Resolution approving a Memorandum of Understanding with Guttenberg Arts, a NJ Non-Profit Corporation to coordinate the first Annual James J. Braddock Park Art Festival 2015 in North Bergen - Sunday, June 14, 2015 between the hours of 7:00 a.m. and 8:00 p.m. - \$15,056.00.

- *24. Parks and Community Services - Resolution authorizing the submission of the Hudson County FY 2015 - FY 2019 Consolidated Plan and the FY 2015 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2015 to June 30, 2016.
- *25. Law - Resolution qualifying towing companies to perform services within the County of Hudson pursuant to Ordinance No. 234-4-2013.
- *26. Law - Resolution authorizing a Memorandum of Understanding among the County of Hudson, New Jersey Turnpike Authority and Secaucus Brownfields Development, LLC regarding activity on the former Malanka Landfill Site and Seaview Drive in the Town of Secaucus.
- *27. Law - Resolution authorizing the entry into a lease with Hudson County Schools of Technology for a portion of the 6th floor at the Hudson County Community College North Campus, Union City for the purposes of providing for the Career Development Center.
- *28. Finance and Administration - Resolution amending Cash Management Plan - Approval and Adoption - 2015.
- *29. Parks and Community Services - Resolution authorizing application for and acceptance of funds, if awarded, from the Corporation for Supportive Housing for Start-Up Support Grants for Fuse Initiatives targeting frequent users of local jail and homeless systems - July 1, 2015 through June 30, 2015 - \$15,000.00.
- *30. Board of Freeholders - Resolution authorizing contribution to Segunda Quimbamba Folkloric Center, Inc. - \$500.00.
- 31. **(Approved at Caucus Meeting on April 21, 2015)** A resolution expressing the County of Hudson's opposition to the proposed Trans-Pacific Partnership due to its negative impact on the County's ability to protect our environment and to act in the best interest of our residents, our work force, and our local businesses.

X. The following Ordinances will be introduced:

- I-1. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing for certain Capital Projects, Renovations and Equipment for the Hudson County Schools of Technology, appropriating an amount not exceeding \$10,000,000 therefor and authorizing the issuance of not to exceed \$10,000,000 Bonds of the County of Hudson for financing the cost thereof.
- I-2. Roads and Public Property - An Ordinance of the County of Hudson, New Jersey, providing for 2015 Various Road and Bridge Improvements by and in the County of Hudson and appropriating \$8,337,346 (including Federal and State Grants expected to be received in the amount of \$6,999,170) therefor, and providing for the issuance of \$1,338,176 in Bonds or Notes of the County of Hudson to finance the same.
- I-3. Law - Rescinding and replacing Ordinance No. 552-9-2014 as part of Chapter 200, Article 28 of the County Administrative Code (Traffic) as it relates to bicycle lanes on Ring Road and Belmont Avenue in Lincoln Park, Jersey City, New Jersey and in all Hudson County Parks and Roadways upon which bicycles lanes may be established.
- I-4. Roads and Public Property - Amending Chapter 200, Article 8.14 of the Administrative Code to regulate resident parking on a portion of John F. Kennedy Boulevard in Jersey City from Duncan Avenue North for one and a half blocks a County owned road.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.