BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, MAY 22, 2014 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, April 10, 2014; Closed Session, April 10, 2014; Regular Meeting, April 24, 2014; and Department Budget Review Special Meeting, April 30, 2014.

V. Agenda Discussion

VI. Privilege of the floor granted to members of the public on any item on the agenda only.

VII. LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution recognizing June 15 - 21, 2014 as Childhood Cancer Awareness Week.

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 lending advice and consent to the reappointment of James Woods to the position of Hudson County Emergency Management Coordinator.

*2. Finance & Administration - Resolution authorizing the reappointment of Deborah Gallagher as Purchasing Agent for the County of Hudson for a term of five (5) years pursuant to N.J.S.A. 40A:9-30.

*3. Law - Memorandum of Agreement between County of Hudson and PBA Local 232 - January 1, 2013 through December 31, 2017.

*4. County Executive/Register - Resolution opposing pending State Legislation which proposes to eliminate the New Jersey Realty Transfer Fee (S-2044).

*5. 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, 2014 to June 30, 2015 - $476,399.00.

*6. Health and Human Services - Resolution accepting grant funding for the Social Services for the Homeless (SSH) program from the New Jersey Department of Human Services - July 1, 2014 to June 30, 2015 - $1,891,319.00.

*7. Health and Human Services - Resolution seeking approval to sub-contract the administration of Sandy Relief Funds to the National Council on Alcoholism and Drug Dependence (NCADD) of Hudson County - $27,000.00.

*8. Superintendent of Elections - Resolution awarding a non-fair and open contract to A. Pensa Modern Movers for transportation of voting machines on behalf of the Superintendent Elections - May 22, 2014 to June 30, 2014 - $51,110.00.

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

	VENDOR	COMMODITY	AMOUNT	DEPT.
a)	Dell, Inc. Round Rock, TX	Software Licenses for the Replacement of Servers in the Annex Building (Data Processing $7,503.96) Replacement of Servers in the Annex Building (Data Processing $91,926.90) Purchase of Laptops (Tax Board $11,997.65) Purchase of Computers, Monitors and Laptops (Case Banking) (Welfare Agency $36,648.08)	$ 148,076.59	Data Processing Tax Board Welfare Agency
b)	DFFLM, LLC Flemington, NJ	Purchase of a 2014 Ford F-150 Pick-up Truck	$ 19,865.50	Prosecutor's Office
c)	Grainger, Inc. Vineland, NJ	Industrial Supplies	$ 25,000.00	Various
d)	Groupe Lacasse, LLC Raritan, NJ	Office Furniture (Case Banking)	$ 19,208.80	Welfare Agency
e)	Herman Miller c/o B F I Parsippany, NJ	Office Furniture for Lobby and Visiting Area	$ 17,934.30	Correctional Center
f)	Johnston Communications Kearny, NJ	Installation of Card Readers and Related Equipment for the Various Entrances into the Administration Bldg. and Brennan Courthouse requested by the Sheriff	$ 31,535.00	Building & Grounds
g)	Laurus Systems, Inc. Ellicott City, MD	Purchase of BioCheck Powder Screening Test Kits	$ 1,348.00	Office of Emergency Management
h)	Metalworks, Inc. d/b/a Great Openings Ludington, MI	Office Furniture (Case Banking)	$ 9,570.96	Welfare Agency
i)	Motorola Paramus, NJ	Purchase of Batteries for Motorola Portable Radios (Prosecutor's Office $3,570.00) Radio Communication Equipment and Parts (Various $10,000.00)	$ 13,570.00	Prosecutor's Office Various
j)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Parts and Supplies	$ 25,000.00	Various
		TOTAL	**$ 311,109.15**	

*10. Purchasing - Approving Purchasing Agent's Awards:

a) To purchase Lexan Glass for Hudson County Correctional Center - six (6) replies - two (2) year period - Talatech American, LLC - contract shall not exceed $9,000.00; Bayway Lumber - contract shall not exceed $11,000.00 - grand total award $20,000.00.

b) Specialty Inmate File Folders for Hudson County Correctional Center - four (4) replies - one (1) year period - Composition Printing - contract shall not exceed $7,450.00.

c) Contract Extension - Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - June 12, 2014 to August 14, 2014 - (County reserves the right to terminate upon 7 days notice) - Bio-Reference Laboratories, Inc.

d) Bid Rejection - Hand Car Wash Service only for South Hudson: Jersey City, Hoboken & Bayonne.

e) Bid Rejection - Laundry Service (Meadowview and Juvenile Detention Centers).

f) Bid Rejection - To purchase Pre-Owned Furniture for Hudson County Various Departments.

g) Bid Rejection - Vehicle Body Repair, Painting and Refinishing (County Garage).

*11. Roads and Public Property - Resolution awarding a professional services contract fair and open to KS Engineers, P.C. for design and construction management services for the Rehabilitation of the John F. Kennedy Boulevard Bridge (Columbus Bridge) over the Conrail Track and PATH Station in Journal Square, Jersey City - $240,000.00.

*12. Roads and Public Property - Resolution approving Change Order No. 3 and Final - Let It Grow, Inc. "James J. Braddock Park Playground Improvements" and 15 calendar day time extension - (reduction -$16,505.16).

*13. Roads and Public Property - Resolution approving Change Order No. 3 and Final - Smith Sondy Asphalt Construction Co., Inc. "Improvements to John F. Kennedy Boulevard West 1st Street to West 31st Street, Bayonne" - (reduction -$231.14).

*14. Roads and Public Property - Resolution authorizing the closure and use of a portion of Passaic Avenue, Kearny for the Town of Kearny's dedication of the Portuguese Cultural Association's Monument - Sunday, June 1, 2014 between the hours of 10:30 a.m. and 12:30 p.m.

*15. Finance and Administration - Resolution of the County of Hudson, State of New Jersey, authorizing the sale and issuance of certain issues of not to exceed $19,900,000 General Obligation Bonds, Series 2014, consisting of County Vocational-Technical Schools Bonds, Series 2014 (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, as amended) in an aggregate principal amount not to exceed $15,650,000 and County College Bonds, Series 2014 (County College Bond Act, 1971 N.J. Laws C. 12, as amended) in an aggregate principal amount not to exceed $4,250,000 and determining other matters in connection therewith.

*16. Board of Freeholders - Resolution urging all parties in the labor negotiations between CarePoint Health and employees at Bayonne Medical Center, Christ Hospital in Jersey City and Hoboken University Medical Center represented by Health Professionals and Allied Employees (HPAE) and District 1199J to bargain in good faith and to reach fair and equitable labor agreements.

IX. **The following Ordinances will be considered for introduction:**

1. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Charles D. Hall.

2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Jean Borowicz.

3. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Merine Bouabdel.

The following Ordinances will be considered for adoption:

4. Finance and Administration - Bond Ordinance providing for various 2014-15 Capital Improvements at and the acquisition and installation of, as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating $10,100,000 therefor and authorizing the issuance of $10,100,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.

5. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - I.W.S. Transfer Systems of New Jersey, Inc. Transfer Station/Materials Recovery Facility and Class "A" Recycling Center, 375 Route 1 & 9 - Jersey City, New Jersey.

6. Roads and Public Property - Ordinance rescinding Ordinance No. 288-5-2003 and eliminating the reserved handicap parking space at 725 John F. Kennedy Boulevard, Bayonne for Donna M. Cestari.

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.