

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 28, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Closed Session, April 7, 2015, Regular Meeting, April 9, 2015, Closed Session, April 21, 2015 and Regular Meeting, April 23, 2015.
- 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 to honor and commend Danny ("Little Mac") McDermott on his accomplishments as a Professional Boxer.

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. Corrections - Resolution approving an application for and accepting Second Chance Act Funds - Phase Two from the U.S. Department of Justice Bureau of Justice Assistance for Reintegration Services - October 1, 2015 to September 30, 2016 - \$750,000.00.
- *2. Parks and Community Services - Resolution authorizing an application for and acceptance of funds, if awarded from the New Jersey Department of Community Affairs (NJDCA) Post-Sandy Planning Assistance Grant Program and establishing a \$50,000.00 reimbursable account.
- *3. Parks and Community Services - Resolution authorizing an application for and acceptance of funds, if awarded from the New Jersey Department of Community Affairs (NJDCA) Post-Sandy Planning Assistance Grant Program and establishing a \$30,000.00 reimbursable account.
- *4. Roads and Public Property - Resolution amending Resolution No. 281-5-2013 and requesting a six month extension of time from May 6, 2015 to November 6, 2015 for the FY-2013 Local Bridges Grant Agreement with the New Jersey Department of Transportation.
- *5. Finance and Administration - Resolution providing for the issuance and sale of the County of Hudson's \$8,900,000 General Obligation Bonds, authorized by Bond Ordinances heretofore adopted to finance improvements, in the County of Hudson, and providing for the form, maturity dates and other details of said Bonds.
- *6. Parks and Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2011, FY 2013 and FY 2014 Consolidated Plans to the U.S. Department of Housing and Urban Development.
- *7. Health and Human Services - Resolution amending Resolution No. 682-12-2014 and reallocating FY 2015 Alcoholism and Drug Abuse Services grant funds from a professional service contract provider - June 12, 2015 through December 31, 2015 - \$193,636.00.
- *8. Health and Human Services - Resolution awarding fair and open contracts for Peer Grouping Services following a competitive contracting process - June 1, 2015 to December 31, 2015 - \$77,583.00.

- *9. Health and Human Services - Resolution approving the allocation and distribution of Youth Incentive Program (YIP) Community Services Funding awarded in Resolution No. 623-11-2014 - \$12,406.00.
- *10. Health and Human Services - Resolution amending Resolution No. 159-3-2015 and authorizing a seven (7) month extension of funds from the Hudson County Department of Health and Human Services to Palisades Emergency Residence Corporation (PERC) - June 1, 2015 to December 31, 2015 - \$116,259.50.
- *11. County Administrator - Resolution awarding a fair and open professional services contract to Millennium Strategies, LLC a grants consultant - June 1, 2015 to May 31, 2016 - \$60,000.00.
- *12. Prosecutor - Resolution approving a non-fair and open contract with Leica Geosystems, Inc. for maintenance of the Leica Scan Station P20, a high speed laser scanner on behalf of the Prosecutor's Office - March 25, 2015 to March 24, 2017 - \$24,745.64.
- *13. Prosecutor - Resolution approving a non-fair and open contract with Sirchie Acquisition Company, LLC for the purchase of supplies used in the collection, testing and storage of crime scene evidence on behalf of the Prosecutor's Office - May 15, 2015 to December 31, 2015 - \$7,611.83.
- *14. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Atlantic Tactical New Cumberland, PA	Purchase of Riot Helmets, Shields and Batons	\$ 60,885.00	Sheriff's Office
b)	Campbell Foundry Harrison, NJ	Catch Basin Castings, Inlet and Manholes	\$ 15,000.00	Roads & Public Property
c)	Eastern Concrete Materials, Inc. Roseland, NJ	Purchase of Crushed Stone to be used at County Plaza Parking Lot	\$ 22,000.00	Roads & Public Property
d)	Johnston Communications Kearny, NJ	Relocation of 911 equipment from County Plaza to Meadowview Complex	\$ 72,215.00	Sheriff's Office 9-1-1
e)	Lowes Home Centers, LLC Wilkesboro, NC	Walk-in Building/ Parks Supplies	\$ 10,000.00	Various
f)	Micro Strategies, Inc. Denville, NJ	Purchase of New Audio Recorder for 911 Operations	\$ 19,217.00	Sheriff's Office 9-1-1
g)	National Office Furniture c/o BFI Jasper, IN	Purchase (2) two New Work Stations	\$ 2,331.60	Parks
h)	SHI International Somerset, NJ	Internet Firewall Maintenance Contract Renewal	\$ 30,219.74	Data Processing
i)	Stertil Koni USA c/o Hoffman Services Newark, NJ	Purchase of a Mobile Vehicle Lift	\$ 77,207.50	Roads & Public Property
j)	Storr Tractor Co. Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$ 10,000.00	Parks
		TOTAL	----- \$ 319,075.84	

- *15. Purchasing - Approve Purchasing Agent’s awards:
 - a) Furnish and Install Glass (Park & Roads & Public Property) - one (1) reply - two (2) year period - Raymond Glass Co., Inc. - contract shall not exceed \$52,500.00.
 - b) Purchase Coffee Mugs (Correctional Center) - one (1) reply - two (2) year period - Concept Printing, Inc. - contract shall not exceed \$60,000.00.
 - c) Purchase Top Soil (County Parks) - two (2) replies - two (2) year period - Jersey Mulch Products - contract shall not exceed \$22,446.00.
 - d) Contract Extension - Electrical Services - Low Voltage (Various Depts.) - June 27, 2015 to December 26, 2015 - (County reserves the right to terminate upon 7 days notice) - Vanore Electric, Inc.

- *16. Purchasing - Approve Purchasing Agent’s award - Construction Contracts:
 - a) Improvements to James J. Braddock, West Hudson and Lincoln Parks Replacement and Installation of Fountain Aeration Systems - Township of North Bergen, Town of Kearny and City of Jersey City, NJ - (Construction) - one (1) reply - The Pond and Lake Connection/Stahl Holdings, LLC - contract shall not exceed \$268,367.00.
 - b) Improvements to John F. Kennedy Boulevard from Neptune Avenue to Ege Avenue, City of Jersey City - (Construction) - four (4) replies - Granada Construction Corp. - contract shall not exceed \$1,960,733.55.

- *17. Purchasing - 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>
Groupe Lacasse c/o TF Associates Wall, New Jersey	Work Station Tables and File Cabinets	\$ 9,285.58	Office of Emergency Management
	TOTAL	----- \$ 9,285.58	

- *18. Roads and Public Property - Resolution approving Change Order No. 2 - 4 Clean-Up, Inc. “Improvements to James J. Braddock Park Roadway Phase I, North Bergen Township” and time extension 15 days - \$58,412.00.
- *19. Roads and Public Property - Resolution approving Change Order No. 6 - A-Tech Concrete “Improvements to Single Span Arch Bridge carrying Woodland Avenue over Davis Avenue, Town of Harrison” - (reduction -\$8.86).
- *20. Roads and Public Property - Resolution approving Change Order No. 1 and Final - Abbott Contracting Co. “Pedestrian Walkway Lighting Improvements Lincoln Park, Jersey City” - (reduction -\$4,235.00).
- *21. Law - Resolution authorizing the County to enter into a Deed Notice pursuant to N.J.A.C. 7:26-2A.9 for the closure of Lincoln Park West Landfill in the City of Jersey City, Block 16002, Lot 1 (formerly Block 1702.1, Lot 1).
- *22. Roads and Public Property - Resolution approving an amendment to the agreement with A.R. James Media and the City of Jersey City for the construction and maintenance of Bus Shelters on a County owned roadway.
- *23. Board of Freeholders - Resolution authoring contribution to the Jersey City Recreation Foundation for the “Peace Be Still” Basketball League - \$408.00.
- *24. Board of Freeholders - Resolution authorizing contribution to Christian Boxing Academy, Inc. - \$300.00.
- *25. Parks and Community Services - Resolution establishing an annual food truck vendor fee for Hudson County Parks of Two Hundred and Fifty - \$250.00.

- *26. Board of Freeholders - Resolution authorizing contribution to Easter Seals of New Jersey - \$100.00.
- 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.