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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JUNE 10, 2014

4:00 P.M.

2014 COUNTY OF HUDSON BUDGET:

A hearing will be held on the amendment to the 2014 County Budget at the Regular Meeting of the Board of Freeholders on June 12, 2014.

The 2014 County Budget, as amended, will be considered for adoption at the Regular Meeting of the Board of Freeholders on June 12, 2014.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Confirmation of appointments of members of the Hudson County Mental Health Board (N.J.S.A. 30:9A-30).

Nominee

Term Expiration

a. Martha Silva
Guttenberg, New Jersey 07094

June 30, 2017

b. Elisha N. Tegeder
Bayonne, New Jersey 07002

June 30, 2017

2. County Executive - Confirming the designation of Chairperson, Vice-Chairperson and Secretary for the Hudson County Construction Board of Appeals.

Office

Appointment

Term Expiration

Chairperson

Dean Marchetto

December 31, 2014

Vice-Chairperson

Frank Pizzuta

December 31, 2014

Secretary

Demetrio Arencibia

December 31, 2014

3. Parks and Community Services - Resolution authorizing the County Executive to execute and submit the U.S. Department of Housing and Urban Development Cooperation Agreements for the Community Development Block Grant Program - Fiscal Years 2015-2017.
4. Parks and Community Services - Resolution authorizing grant extensions to four (4) Open Space Trust Grantees for numerous Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - June 12, 2014 to June 10, 2016 - \$720,093.64.
5. Parks and Community Services - Resolution authorizing grant extensions and reprogramming requests to ten (10) Open Space Trust Grantees for numerous Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - June 12, 2014 to June 10, 2016 - \$1,414,182.03.
6. Health and Human Services - Resolution amending Resolution Nos. 738-12-2013, 690-12-2013 and 186-4-2013 and authorizing a six (6) month extension of Peer Grouping/Project C.A.A.R.E. Contracts - July 1, 2014 through December 31, 2014 - \$319,176.00.
7. Health and Human Services - Resolution amending Resolution Nos. 91-2-2014 and 93-2-2014 and accepting FY 2014 Ryan White Final Part A Formula Partial Award and authorizing Final FY 2014 Formula Allocations to Social Service Providers through Competitive Contracting - March 1, 2014 through February 28, 2015 - \$159,294.00.

8. Health and Human Services - Resolution amending Resolution No. 92-2-2014 and accepting FY 2014 Ryan White Final Part A Formula Partial Award and authorizing Final FY 2014 Part A Formula Allocations to various Medical and Social Service Providers through Professional Services Contracts - March 1, 2014 through February 28, 2015 - \$2,824,481.00.
9. Health and Human Services - Resolution accepting Ryan White Part A Supplemental Award FY 2014 and allocating funds to various Professional Services Providers - June 1, 2014 through February 28, 2015 - \$1,671,436.00.
10. Health and Human Services - Resolution amending Resolution No. 94-2-2014 and accepting FY 2014 Ryan White Final Minority AIDS Initiative (MAI) Partial Award and authorizing Final FY 2014 MAI Award Allocations to various Medical Providers through Professional Services Contracts - March 1, 2014 through February 28, 2015 - \$303,762.00.
11. Health and Human Services - Resolution amending Resolution No. 95-2-2014 and accepting FY 2014 Ryan White Final Minority AIDS Initiative (MAI) Partial Award and authorizing Final FY 2014 MAI Award Allocations to various Social Service Providers through Competitive Contracting - March 1, 2014 through February 28, 2015 - \$160,000.00.
12. Health and Human Services - Resolution amending Resolution No. 732-12-2013 and authorizing a three (3) month extension of Social Services for the Homeless (SSH) Contracts - July 1, 2014 to September 30, 2014 - \$427,998.00.
13. Family Services - Resolution amending Resolution Nos. 300-6-2013, 464-8-2013, 663-11-2013, 162-4-2014 to accept and award additional General Assistance Funds to Service Providers for continuation of WorkFirst New Jersey Services - July 1, 2013 to June 30, 2014 - \$250,000.00.
14. Board of Elections - Resolution authorizing EMS/ICC Scanning Systems Programming by Dominion Voting Systems, Inc. on two Image Cast Central Count Scanners and authorizing payment for on-site Election Day Scanning System Tally Technician for the Special Senate Primary Election of August 13, 2013, the Special Senate General Election of October 16, 2013 and the November 5, 2013 General Election - \$21,372.50.
15. Board of Elections - Resolution amending Resolution No. 105-3-2012 and authorizing a freight charge Non-Fair and Open with Dominion Voting Systems, Inc. for delivery of the Work Station Server-Scanner - \$273.03.
16. Board of Elections - Resolution amending Resolution No. 699-12-2013 and approving an extended warranty Non-Fair and Open with Dominion Voting Systems, Inc. for the Work Station Server-Scanner Software - January 1, 2014 to December 31, 2014 - \$4,000.00.
17. Law - Resolution authorizing payment for July 1, 2014 to July 31, 2014 with the Jersey City Medical Center a New Jersey Non Profit Corporation.
18. Corrections - Resolution approving a Professional Services Contract Non-Fair and Open with Integrity House, Inc. to provide a Residential Substance Abuse Treatment Program for men at the Hudson County Correctional Center - July 1, 2014 to June 30, 2015 - \$580,000.00.
19. County Administrator - Resolution entering into an Extraordinary Unspecifiable Services Contract Non Fair and Open with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - July 1, 2014 to June 30, 2015 - \$320,000.00.
20. Finance and Administration - Resolution approving the award of a Competitive Contract Fair and Open process Hindsight, Inc. for the Operation, Management, and Administration of the County's Management Information Systems and related Telecommunication Service - July 1, 2014 to June 30, 2019 - \$6,918,986.00.

- 21. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Kanen Psychological Associates, PA - \$60,900.00.
- 22. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Institute for Forensic Psychology - \$49,500.00.
- 23. Law - Resolution authorizing an amendment to the Shared Services Agreement between the Hudson County Schools of Technology and the County of Hudson relative to the administration of programs commonly referred to as Workforce Investment Act Activities and Work First Initiatives as authorized by Resolution of this Board No. 355-6-2013.
- 24. Law - Resolution authorizing a Shared Services Agreement between the County of Hudson and the Jersey City Employment and Training Program relative to the administration and delivery of services to the public under the Workforce Investment Act and through the Workforce Investment Board - July 1, 2014 to July 1, 2015.
- 25. Law - Memorandum of Agreement between the parties in the County of Hudson and Local 196 Rank and File Investigators Secured Facilities - January 1, 2013 through December 31, 2017.
- 26. Law - Memorandum of Agreement between the parties in the County of Hudson and Local 196 IA Senior Investigators Secured Facilities - January 1, 2013 through December 31, 2017.

27. 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 Somerset, NJ	Purchase of Projectiles for Special Operations Group and Purchase of Ammunition	\$68,358.50	Correctional Center
b.	Day Chevrolet Monroeville, PA	Purchase of one (1) 2014 Chevrolet Tahoe	\$36,134.51	Prosecutor’s Office
c.	Dell, Inc. Round Rock, TX	Purchase of ten (10) Computers (Prosecutor’s Office \$12,421.10) Renewal Of Quantum Scalar i500 Tape Library Support (Prosecutor’s Office \$17,413.31)	\$29,834.41	Prosecutor’s Office
d.	Eagle Point Gun Thorofare, NJ	FBI “Q” Targets used for Training	\$3,120.00	Correctional Center
e.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads and Public Property
f.	Garden State Highway Products Vineland, NJ	Street Signs	\$15,000.00	Roads and Public Property
g.	Garden State Office Systems Piscataway, NJ	Shelving for the Prosecutor’s Storage Space at the Juneau Center	\$229,348.52	Prosecutor’s Office
h.	General Recreation, Inc. Newton Square, PA	Park and Playground Equipment, Parts and Installation	\$10,000.00	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
i.	Johnston Communications Kearny, NJ	Install Voice and Data in the Renovated Portion Of the 5 th Floor Prosecutor's Office	\$35,159.00	Prosecutor's Office
j.	Kador Emergency Lights, Marlboro, NJ	Equipment needed to Install Lights/Siren Packages For New Vehicles	\$27,436.78	Prosecutor's Office
k.	Konica Minolta System Ramsey, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$10,000.00	Various
l.	Laboratory Corp. of America Burlington, NC	DNA Testing	\$10,000.00	Family Services
m.	Lawmen Supply Co. Pennsauken, NJ	Purchase of Bulletproof Vests	\$79,200.00	Sheriff's Office
n.	Levy's Inc. West New York, NJ	Purchase of Volleyball System (Parks \$4,573.85) Sporting Equipment (Parks \$10,000.00)	\$14,573.85	Parks
o.	Metuchen Center Inc. Sayerville, NJ	Purchase Indoor/Outdoor Recreational Items	\$10,418.75	Correctional Center
p.	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
q.	SHI International Piscataway, NJ	Software License and Related Services	\$30,000.00	Various
r.	Slack Environment Service Kenilworth, NJ	Fuel Tank Repairs and Service	\$5,000.00	Roads and Public Property
s.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$25,000.00	Various
t.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Parts and Supplies	\$25,000.00	Various
		TOTAL	\$788,584.32	

28. Purchasing - Approving Purchasing Agent's Awards:

a. Food Service Operation - Hudson County Correctional Center - two (2) replies - three (3) year period - Aramark Correctional Services, LLC.

Year One	Cost Per Meal	\$1.390
Year Two	Cost Per Meal	\$1.415
Year Three	Cost Per Meal	\$1.440

Contract shall not exceed \$11,115,860.00

- b. To purchase Lumber Supplies - various departments - two (2) replies - two (2) year period.

Feldman Lumber - contract shall not exceed \$55,320.00

Bayway Lumber - contract shall not exceed \$82,980.00

GRAND TOTAL AWARD \$138,300.00

- c. To purchase paint and paint supplies - various departments - four (4) replies - two (2) year period.

Bayway Lumber - contract shall not exceed \$5,158.00.

Hawthorn Paint Co., Inc. - contract shall not exceed \$35,383.00

Ricciardi Brothers, Inc. - contract shall not exceed \$45,739.00

GRAND TOTAL AWARD \$86,300.00

- d. BID REJECTION - Laboratory and Phlebotomy Services - Meadowview Psychiatric Hospital and Hudson County Chest Clinic - one (1) reply.
- e. CONTRACT EXTENSION - Commissary Services - Hudson County Correctional Center - Keefe Commissary Network, LLC - May 10, 2014 to August 14, 2014.

29. Purchasing - Approve Purchasing Agent's Award - Construction Contact:

Roadway Surface Improvements Local Safety Program FY 2013 John F. Kennedy Boulevard East between 60th Street and 62nd Street and 70th Street and 72nd Street - Town of Guttenberg and Town of West New York, New Jersey - one (1) reply - Statewide Striping Company - contract shall not exceed \$389,003.75.

30. Roads and Public Property - Resolution accepting U. S. Department of Transportation Funds and authorizing the continuation of the Subregional Transportation Planning Agreement with the New Jersey Institute of Technology (NJIT) and the North Jersey Transportation Planning Authority, Inc. (NJTPA) - July 1, 2013 to June 30, 2014 - \$92,800.00.
31. Roads and Public Property - 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 2015 from the New Jersey Transit Corporation - January 1, 2015 to December 31, 2015 - \$860,370.00.
32. Roads and Public Property - Resolution authorizing an application for Federal Grant funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting said funds if awarded for the "Improvements to J.F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue" in the City of Jersey City and "Improvements to Intersections, J.F. Kennedy Boulevard East at Bergenline Avenue and Paterson Plank Road at Webster Avenue in the City of Jersey City/City of Union City and Township of North Bergen" Fiscal Year 2015/2016 - (\$2,999,267.90 to County) - (\$596,470.71 to County) Total \$3,595,738.61 to County.
33. Roads and Public Property - Resolution renewing a contract with Hudson Community Enterprises, Inc. Building Maintenance Services as a Sheltered Workshop under the New Jersey Local Public Contracts Law - \$594,000.00.
34. Law - Resolution approving the use of Competitive Contracting for the procurement of a contractor to perform Energy Performance Contracting, Curtailment Services, and Demand Response for the County of Hudson.

35. Law - Resolution approving the entry into an agreement for purchase of Block 8102 Lot 13 in the City of Jersey City commonly known as 13 Oakland Avenue.
36. Law - Resolution approving the acquisition of and the entry into an agreement for purchase of Block 8102 Lot 23 in the City of Jersey City commonly known as 22-24 Cook Street.
37. Law - Resolution authorizing a Project Labor Agreement for Hudson County Administration Building Annex Modernization, Hudson County, New Jersey.
38. Law - Resolution approving a Non-Exclusive Access Agreement with Sunesys, LLC granting permission to install Telecommunications Facilities along, under and over County Rights of Way throughout the County of Hudson.
39. Board of Freeholders - Resolution expressing strong displeasure of Carepoint Health's threat to lock-out Registered Nurses at Christ Hospital in Jersey City and urging all parties in the labor negotiations between Carepoint Health and unionized employees at Bayonne Medical Center, Christ Hospital and Hoboken University Medical Center to bargain in good faith.

Hudson County Open Space, Recreation and Historic Preservation Trust Fund - A Public Hearing will be held at the Regular Meeting on June 12, 2014 on allocations totaling \$4,606,424 from the Trust Fund's 2014 funding cycle in accordance with N.J.S.A. 40:12-15.3(d):

Open Space Acquisition Projects: None

Parks and Recreation Improvement Projects totaling \$4,482,424 as follows:

- Town of Harrison - \$269,450 for the Harrison Public Library
- Hackensack Riverkeeper, Inc. - \$10,474 for Hackensack River Paddle Trail- Signage
- Town of Guttenberg - \$300,000 for Guttenberg Community Center- Building
- Town of Guttenberg - \$300,000 for Guttenberg Community Center-Rooftop Playground
- City of Hoboken- \$500,000 for Hoboken Cove & Boathouse
- City of Jersey City-\$1,000,000 for Berry Lane- Phase III
- Town of Kearny- \$175,000 for Riverbank Park- Dog Run
- Town of Secaucus- \$250,000 for Mill Creek Park Shelter- Viewsheds
- City of Union City- \$500,000 for Ellsworth Park
- Township of Weehawken- \$277,500 for Arricale Field Park
- City of Jersey City- \$400,000 for Caven Point
- Township of North Bergen- \$500,000 for 76th Street Little League Field

Historic Preservation Projects totaling \$124,000 as follows:

- Hoboken Free Public Library - \$124,000 for the Hoboken Public Library

The following Ordinances will be considered for introduction:

- I-1. Law - An Ordinance Amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County Employees providing services to the County to be known as the "County Contractor Standard Compensation Provisions Ordinance."
- I-2. An Ordinance amending Ordinance No. 101-2-2014 Article 17 of the Hudson County Administrative Code to mandate minimum hourly rates of pay, vacation benefits and health insurance benefits for certain Non-County Employees providing services to the County and exempting certain service providers to be treated under the "County Contractor Standard Compensation Provisions Ordinance" and the "Economic Development Financial Assistance Standard Compensation Provisions Ordinance."

- I-3. Law - An Ordinance amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County Employees of certain entities receiving economic development financial assistance from the County to be known as “Economic Development financial Assistance Standard Compensation Provisions Ordinance” (Affordable Housing Projects are exempt from this Ordinance).
- I-4. Roads and Public Property - An Ordinance of the County of Hudson, New Jersey, providing for 2014 various road and bridge improvements by and in the County of Hudson and appropriating \$9,003,798 (including Federal and State Grants expected to be received in the amount of \$7,483,798) therefor, and providing for the issuance of \$1,495,500 in Bonds or Notes of the County of Hudson to finance the same.
- I-5. Roads and Public Property - Amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of traffic signal controls in the Cities of Jersey City, Union City and Township of North Bergen on a portion of Union Turnpike and Paterson Plank Road/South Wing Viaduct County owned Roadways.
- I-6. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices on a portion of Union Turnpike in North Bergen a County owned Roadway.

The following Ordinances will be considered for adoption:

- A-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.
- A-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.
- A-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.

Reports of Committees