AGENDA: THURSDAY, JUNE 12, 2014 6:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Agenda Discussion

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

VI. LAUDATORY RESOLUTION:

  L1. Board of Freeholders - Resolution congratulating the St. Peter’s Prep Boys Volleyball Team on an outstanding season and winning the 2014 Hudson County Boys Volleyball Championship.

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.

VII. 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).

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Silva</td>
<td>June 30, 2017</td>
</tr>
<tr>
<td>Guttenberg, New Jersey 07094</td>
<td></td>
</tr>
<tr>
<td>Elisha N. Tegeder</td>
<td>June 30, 2017</td>
</tr>
<tr>
<td>Bayonne, New Jersey 07002</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Office</th>
<th>Appointment</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Raymond Meyers</td>
<td>December 31, 2014</td>
</tr>
<tr>
<td>Vice-Chairperson</td>
<td>Frank Pizzuta</td>
<td>December 31, 2014</td>
</tr>
<tr>
<td>Secretary</td>
<td>Demetrio Arencibia</td>
<td>December 31, 2014</td>
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*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.


*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.


*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.


*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.


*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.


*27. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
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</thead>
<tbody>
<tr>
<td>a. Atlantic Tactical</td>
<td>Purchase of Projectiles for Special Operations Group and Purchase of Ammunition</td>
<td>$68,358.50</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>b. Day Chevrolet</td>
<td>Purchase of one (1) 2014 Chevrolet Tahoe</td>
<td>$36,134.51</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>c. Dell, Inc.</td>
<td>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)</td>
<td>$29,834.41</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>d. Eagle Point Gun</td>
<td>FBI “Q” Targets used for Training</td>
<td>$3,120.00</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>e. East River Energy</td>
<td>Gasoline (87 Octane)</td>
<td>$100,000.00</td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>VENDOR</td>
<td>COMMODITY</td>
<td>AMOUNT</td>
<td>DEPT.</td>
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<td>f. Garden State Highway Products</td>
<td>Street Signs</td>
<td>$15,000.00</td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>g. Garden State Office Systems</td>
<td>Shelving for the Prosecutor’s Storage Space at the Juneau Center</td>
<td>$229,348.52</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>h. General Recreation, Inc.</td>
<td>Park and Playground Equipment, Parts and Installation</td>
<td>$10,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>i. Johnston Communications Kearny, NJ</td>
<td>Install Voice and Data in the Renovated Portion Of the 5th Floor Prosecutor’s Office</td>
<td>$35,159.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>j. Kador Emergency Lights, Marlboro, NJ</td>
<td>Equipment needed to Install Lights/Siren Packages For New Vehicles</td>
<td>$27,436.78</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>k. Konica Minolta System Ramsey, NJ</td>
<td>Copier Maintenance, Repairs, Parts and Supplies</td>
<td>$10,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>l. Laboratory Corp. of America Burlington, NC</td>
<td>DNA Testing</td>
<td>$10,000.00</td>
<td>Family Services</td>
</tr>
<tr>
<td>m. Lawmen Supply Co. Pennsauken, NJ</td>
<td>Purchase of Bulletproof Vests</td>
<td>$79,200.00</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>n. Levy’s Inc. West New York, NJ</td>
<td>Purchase of Volleyball System (Parks $4,573.85) Sporting Equipment (Parks $10,000.00)</td>
<td>$14,573.85</td>
<td>Parks</td>
</tr>
<tr>
<td>o. Metuchen Center Inc. Sayerville, NJ</td>
<td>Purchase Indoor/Outdoor Recreational Items</td>
<td>$10,418.75</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>p. Ricoh Business Solutions Rochelle Park, NJ</td>
<td>Copier Maintenance, Repairs, Parts and Supplies</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>q. SHI International Piscataway, NJ</td>
<td>Software License and Related Services</td>
<td>$30,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>r. Slack Environment Service Kenilworth, NJ</td>
<td>Fuel Tank Repairs and Service</td>
<td>$5,000.00</td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>s. Verizon Wireless Wallingford, CT</td>
<td>Cellular Telephone Service and Equipment</td>
<td>$25,000.00</td>
<td>Various</td>
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<tr>
<td>t. Xerox Corp. St. Petersburg, FL</td>
<td>Copier Maintenance, Parts and Supplies</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$788,584.32</td>
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</tbody>
</table>
*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   | Cost Per Meal |        |
      |--------|---------------|--------|
      | Year One | $1.390        |        |
      | Year Two | $1.415        |        |
      | Year Three | $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.
   

*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.

*40. Board of Freeholders - Resolution urging New Jersey Transit to restore the 90 minute time limit for Hudson-Bergen Light Rail Tickets.

*41. Board of Freeholders - Resolution by the Hudson County Board of Chosen Freeholders urging the State Legislators to adopt legislation requiring all food products containing GMO’s to be labeled.

VIII. 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
IX. 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.


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.