AGENDA: THURSDAY, JUNE 26, 2014 6:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting


V. Agenda Discussion

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

VII. LAUDATORY RESOLUTIONS:

L1. Board of Freeholders - Resolution commending Robert Faugno on his 54-mile race to raise funds for Make-A-Wish Central New York and honoring his sister Bartolina Faugno.

L2. Board of Freeholders - Resolution congratulating the Hudson Catholic High School Baseball Team on an outstanding season and winning the 2014 NJSIAA/Star-Ledger Non-Public B State Title Championship.

VIII. 2014 COUNTY OF HUDSON BUDGET:

A hearing will be held on the Amendment to the 2014 County Budget.

The 2014 County Budget, as amended, will be considered for adoption.

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.

IX. BUSINESS OF THE BOARD RESOLUTIONS:

*1. Finance and Administration - Resolution to adopt the Year 2014 Hudson County Budget, as amended.

*2. Law - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2014 (Correcting Resolution No. 196-4-2014).

*3. County Executive - Resolution confirming the re-appointments of members to the Hudson County Improvement Authority:

<table>
<thead>
<tr>
<th>Re-Appointment</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>a. Martin Martinetti</td>
<td>February 1, 2018</td>
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<tr>
<td>Union City, New Jersey</td>
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<td>b. John Peneda</td>
<td>February 1, 2019</td>
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<td>Kearny, New Jersey</td>
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*4. Family Services - Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for WorkFirst New Jersey Services - July 1, 2014 to June 30, 2015 - $5,973,846.00.

*5. Family Services - Resolution extending current sub-contracts and accepting and awarding funds from the New Jersey Department of Labor and Workforce Development to current WorkFirst New Jersey Vendors - July 1, 2014 to September 30, 2014 - $814,108.00.

*6. Health and Human Services - Resolution authorizing the award of New Jersey Department of Children and Families Grant Funding for an Adolescent Pregnancy Prevention and Awareness Program - January 1, 2014 through December 31, 2014 - $1,000.00.

*7. Health and Human Services - Resolution amending Resolution No. 557-9-2013 to decrease funds allocated by the State of New Jersey to the County of Hudson for the Sandy Homeowner/Renter Assistance Program (SHRAP) - October 1, 2013 to September 30, 2015 - $3,299,400.00.

*8. Health and Human Services - Resolution amending Resolution No. 215-4-2014 and authorizing a two (2) month extension of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts - July 1, 2014 to August 31, 2014 - $223,805.00.

*9. Prosecutor - Resolution authorizing the submission of a grant application with appropriate attachments and accepting grant funds if awarded and further authorizing the appropriate County Officials to negotiate and execute any shared services or other agreements relative to the subject program known as the 2014 Edward Byrne Memorial Justice Assistance Grant Program - $288,566.00.

*10. Law - Resolution exercising option for year two and approving fair and open contract - West Publishing Corporation, d/b/a West, a Thomson Reuters Business for on-line legal reference materials, legal publications and fugitive, witness locator service for the Law Department, including Division of Welfare, the Prosecutor’s Office, the Surrogate’s Office, Board of Chosen Freeholders, Sheriff’s Office and Personnel - July 1, 2014 through June 30, 2015 - $137,274.41.


*13. 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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<tbody>
<tr>
<td>a. Air Brake Equipment, Hillside, NJ</td>
<td>Forestry Truck Repairs (Parks $21,510.40) Truck Repairs and Parts ($50,000.00)</td>
<td>$ 71,510.40</td>
<td>Parks</td>
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<td>Parks &amp; Roads &amp; Public Property</td>
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<td>b. Business Furniture Inc, Parsippany, NJ</td>
<td>Modular Furniture for Inmate Law Library</td>
<td>$ 23,706.42</td>
<td>Correctional Center</td>
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<td>VENDOR</td>
<td>COMMODITY</td>
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<td>c. Dell, Inc. Round Rock, TX</td>
<td>License Agreement for Microsoft Software (Data Processing $71,940.01) and Purchasing of Computers and Laptops for inmate Law Library (Correctional Center $39,868.18)</td>
<td>$111,808.19</td>
<td>Data Processing</td>
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<td>Correctional Center</td>
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<td>d. Grainger, Inc. Vineland, NJ</td>
<td>Industrial Supplies (Correctional Center $22,576.16)</td>
<td>$72,576.16</td>
<td>Correctional Center</td>
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<td>Various</td>
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<td>e. Johnston Communications Kearny, NJ</td>
<td>Purchase of New Scan System for County Plaza (Roads and Public Property $350,000.00) and Installation and Configuration Voice and Data Equipment for OEM Command Center at 830 Bergen Avenue (Office of Emergency Management $117,818.00)</td>
<td>$980,918.00</td>
<td>Roads and Public Property</td>
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<td>Office of Emergency Management</td>
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<td>Buildings &amp; Grounds</td>
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<td>f. Keehn Power Products Hackensack, NJ</td>
<td>Parts and Repairs for Lawn and Grounds Equipment</td>
<td>$10,000.00</td>
<td>Parks</td>
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<td>g. Lawmen Supply Co. Pennsauken, NJ</td>
<td>Purchase of Ballistic Vests</td>
<td>$85,640.00</td>
<td>Correctional Center</td>
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<td>h. Municipal Equipment Egg Harbor City Township, NJ</td>
<td>Purchase Equipment to be Installed in 2014 Chevrolet Impala Unmarked Vehicle</td>
<td>$5,070.57</td>
<td>Correctional Center</td>
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<td>i. Pinnacle Wireless Fair Lawn, NJ</td>
<td>Equipment to create a Redundant Link for Lincoln Park and Correctional Center (Data Processing $89,600.53) and Backup Network Communications Link between OEM/Juneau Building and Correctional Center (Correctional Center $76,696.12)</td>
<td>$216,296.65</td>
<td>Data Processing</td>
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<td>Correctional Center</td>
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Radio Communication Equipment and Accessories (Various $50,000.00)

Radio Communication Equipment and Accessories (Various $50,000.00)

New Carpet for Judge’s Office and Tiles for Brennan Courthouse Elevators ($6,090.06) Carpet and Flooring (Various $10,000.00)

SHI International Corp. Somerset, NJ Software Upgrade for all the Virtual Servers $60,808.66 Data Processing

Storr Tractor Co. Branchburg, NJ Parts and Repairs for Lawn and Grounds Equipment $10,000.00 Parks

SHI International Corp. Somerset, NJ Software Upgrade for all the Virtual Servers $60,808.66 Data Processing

Storr Tractor Co. Branchburg, NJ Parts and Repairs for Lawn and Grounds Equipment $10,000.00 Parks

TOTAL $1,614,425.11

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

- **a. T.M. Brennan Contractors, Inc.**
  - Boiler, Maintenance and Repair $150,000.00 Roads & Public Property


- **a. LDV, Inc. Burlington, WI**
  - Purchase of a Mobile Command Center for the Prosecutor’s Office $530,000.00 Emergency Management

*16. Purchasing - Approve Purchasing Agent’s awards:

- **a.** Traffic Signal, Foundation, Conduit and Maintenance Work (Roads) - two (2) replies - two (2) year period - Orchard Holding, LLC. - contract shall not exceed $12,000.00.

- **b.** Cost Reporting and Reimbursement Consulting Services to the County of Hudson - one (1) reply - two (2) year period - Pino Consulting Group, Inc. - contract shall not exceed $155,500.00.

- **c.** Bid Rejection - Water Treatment Chemicals and Testing of Water Systems for various Hudson County Departments.

- **d.** Bid Rejection - Boiler Cleaning, Refractory Work and Repairs - (Roads and Public Property).

- **e.** Change Order - Water Treatment Chemicals and Testing of Water Systems - Scientific Water Conditioning Co. - contract amount $40,284.00 - change order $5,019.00 - new contract amount - $45,303.00.
f. Contract Extension - Pharmaceutical Services for the Hudson County Correctional Center and the Hudson County Juvenile Detention Center - July 2, 2014 to September 11, 2014 - County reserves the right to terminate upon 7 days notice - Westwood Pharmacy.

*17. Roads and Public Property - Resolution authorizing award of contract to Liberty Mechanical Contractors, Inc. for Electrical and Mechanical Services for Hudson-Essex Joint Bridges - $128,550.00.

*18. Roads and Public Property - Resolution authorizing Application No. 2 for Federal Grant Funds through the New Jersey Department of Transportation “Transportation Alternatives Program” and accepting said funds if awarded for the “Installation of bicycle lanes in Lincoln Park, Loop Road” Jersey City, Fiscal Year 2014 - $820,000.00 to County.

*19. Roads and Public Property - Resolution approving additional payment to professional services contract Maser Consulting, P.A. for emergency repairs to Paterson Plank Road, North Bergen, New Jersey - $3,530.00.

*20. Parks and Community Services - Resolution authorizing the allocation of funds to the Hudson County Hall of Fame, Inc. for the Hall of Fame Dinner - $5,000.00.

*21. Roads and Public Property - Resolution authorizing a shared service agreement between the City of Union City and the County of Hudson for the maintenance of City owned traffic signals.

*22. Law - Resolution of Declaration of Default against Caravella Construction, Inc. regarding the contract known as “Demolition Project - 624 Newark Avenue.”

*23. Corrections - Resolution of Declaration of Default against Ergo Space Design, Inc. regarding the contract known as “Purchase and Install Shelving System at the Hudson County Correctional Center.”

*24. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - $1,500.00.

*25. Board of Freeholders - Resolution strongly urging the Governor and State Legislature to fully fund the State’s Pension Obligations for Fiscal Years 2014 and 2015.

*26. Roads and Public Property - Resolution authorizing application for Federal Grant Funds administered through the New Jersey Department of Transportation for the “Safe Routes to School Program” and accepting said funds if awarded for the “Willow Avenue and 11th Street Intersection Improvements” Project in Hoboken - Fiscal Year 2014 - $385,000.00 to County.

*27. Board of Freeholders - Resolution strongly urging the Governor and State Legislature to adopt a Budget for Fiscal Year 2015 that fully funds the State’s Pension Obligation and does not impose any cuts in programs that are important to working families.

X. The following Ordinances will be considered for introduction:


I-2. Roads and Public Property - An Ordinance rescinding Ordinance No. 560-12-2009 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate the reserved handicap parking space at 1225 John F. Kennedy Boulevard, Bayonne for Ismael A. Henriquez due to a change of address.

The following Ordinances will be considered for adoption:

A-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.”
A-2. Law - 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.”

A-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).

A-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.

A-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.

A-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.

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.