BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, JULY 10, 2014 1:00 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.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

*1. County Executive - Resolution confirming the reappointment of Monica Fundora as a member of the Hudson County Schools of Technology:

Nominee	Term Expiration
Monica Fundora Guttenberg, New Jersey	October 31, 2017

*2. County Executive - Resolution authorizing salary increases for certain County employees in accordance with the provisions of County Ordinance Number 596-10-2013.

*3. Finance and Administration - Resolution to provide for the mandatory direct deposit of net pay for all employees of the County in a specific bank based on information provided by the employee.

*4. Finance and Administration - Resolution accepting donations from various businesses in support of the Hudson County Department of Family Services Summer Youth Program - $65,500.00.

*5. Finance and Administration - 2014 Budget Amendment - Department of Labor and Workforce Development FY 2014 Work First New Jersey Program - $250,000.00.

*6. Finance and Administration - 2014 Budget Amendment - Department of Labor and Workforce Development FY 2015 Work First New Jersey Allotments - $5,973,846.00.

*7. Finance and Administration - 2014 Budget Amendment - State of New Jersey Department of Human Services FY 2015 Social Services for the Homeless (SSH) - $1,891,319.00.

*8. Finance and Administration - 2014 Budget Amendment - U.S. Department of Health & Human Services HIV Emergency Relief Formula Grant - $1,925,132.00.

*9. Finance and Administration - 2014 Budget Amendment - U.S. Department of Health & Human Services HIV Emergency Relief Supplemental Grant - $1,671,436.00.

*10. Finance and Administration - 2014 Budget Amendment - U.S. Department of Health and Human Services Minority AIDS Initiative Grant - $339,779.00.

*11. Finance and Administration - 2014 Budget Amendment - State of New Jersey, New Jersey Department of Environmental Protection Clean Communities Grant 2014 - $15,623.97.

*12. Finance and Administration - 2014 Budget Amendment - State of New Jersey FY 2014 Human Services Advisory Council - $82,356.00.

*13. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Health and Senior Services, H.C. Ambulatory Tuberculosis Care Program - $2,640.00.

*14. Finance and Administration - 2014 Budget Amendment - State of New Jersey Department of Human Services, Transportation and TIP Program Grant - $476,399.00.

*15. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Law and Public Safety Victims of Crime Act (VOCA) Grant Program - $362,485.00.

*16. Finance and Administration - 2014 Budget Amendment - Various Donors - Hudson County Department of Family Services Summer Youth Program - $65,500.00.

*17. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Law and Public Safety, Hudson County SART/SANE Program - $66,978.00.

*18. Finance and Administration - 2014 Budget Amendment - State of New Jersey Department of Health and Human Services Mid-Year Allocation Area Plan Grant - $1,899,718.00.

*19. Finance and Administration - 2014 Budget Amendment - North Jersey Transportation Planning Authority FY 2014 Subregional Transportation Planning Program - $74,240.00.

*20. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Law and Public Safety, Emergency Management Agency Assistance Program - $105,000.00.

*21. Health and Human Services - Resolution amending Resolution No. 737-12-2013 to accept the Office on Aging Mid-Year Allocation and to authorize award adjustments to provider agencies - January 1, 2014 to December 31, 2014 - $6,360,538.00.

*22. Health and Human Services - Resolution amending Resolution No. 637-11-2013 to reallocate Area Plan Contract Sandy Relief Funds - October 1, 2013 to September 30, 2015 - $713,340.00.

*23. Health and Human Services - Resolution amending Resolution No. 284-6-2014 and reallocating FY 2014 Ryan White Formula Funds to various medical and social service providers through professional services contracts - March 1, 2014 through February 28, 2015 - $2,824,481.00.

*24. Health and Human Services - Resolution amending Resolution No. 285-6-2014 and allocating and awarding FY 2014 Ryan White Supplemental Funds to various professional services providers - June 1, 2014 through February 28, 2015 - and to providers through a competitive process - August 1, 2014 through February 28, 2015 - $1,671,436.00.

*25. Health and Human Services - Resolution amending Resolution No. 286-6-2014 and allocating FY 2014 Ryan White Minority AIDS Initiative (MAI) funds to various medical providers through professional services contracts - March 1, 2014 through February 28, 2015 - $303,762.00.

*26. Prosecutor - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - American Recovery Act of 2009 - July 1, 2014 through June 30, 2015 - $157,845.00.

*27. Law - Resolution awarding professional services contract, non-fair and open - Oweis Engineering, Inc. - Engineering Services - $50,000.00.

*28. Law - Resolution authoring payment for August 1, 2014 to August 31, 2014 with the Jersey City Medical Center, a New Jersey non profit corporation - $52,000.00.

*29. Finance and Administration - Resolution authorizing payment to ADP, LLC, for the provision of payroll administration services - $25,926.48.

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

	VENDOR	COMMODITY	AMOUNT	DEPT.
a)	Business Furniture, Inc. Parsippany, NJ	Office Furniture for Prosecutor's Office Part of Renovations of the 5th Floor	$189,602.74	Prosecutor's Office
b)	Dell, Inc. Round Rock, TX	License Agreement for Microsoft Software	$ 74,602.63	Prosecutor's Office
c)	East River Energy Guildford, CT	Gasoline (87 Octane)	$100,000.00	Roads & Public Property
d)	Good Year Commercial Tires Jersey City, NJ	Automobile Tires	$ 10,000.00	Roads & Public Property
e)	Govdeals, Inc. Montgomery, AL	Auctioneering Services Internet Auctions to sell surplus property	Funds to be paid to the County Pursuant to Schedule	Various
f)	Johnston Communications Kearny, NJ	Installation of Cabling and Wiring for New Call Center	$ 42,786.73	Welfare Agency
g)	Lawman Supply, Co. Pennsauken, NJ	Purchase of Ballistic Vests and Batons (Prosecutor's Office $23,816.34) Police Equipment and Supplies (Various $10,000.00)	$ 33,816.34	Prosecutor's Office Various
h)	Motorola Paramus, NJ	Radio Communication and Equipment	$ 20,000.00	Various
i)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	$ 50,000.00	Roads & Public Property
j)	Ocean Computer Matawan, NJ	Maintenance Renewal for APC UPS located in Annex, Archive, Juneau & Plaza ($49,495.50) To Replace UPS located in County Plaza ($100,000.00)	$ 149,495.50	Data Processing
k)	Tele-Measurements Clifton, NJ	Installation and Configuration of OEM Command Center at 830 Bergen Avenue	$300,000.00	Data Processing
		TOTAL	---------- **$970,303.94**	

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

a) Work Pants and Shirts for Inmates (H.C. Correctional Center) - six (6) replies - two (2) year period - Robinson Textiles - contract shall not exceed $27,830.75; Uniforms Manufacturing, Inc. - contract shall not exceed $122,169.25 - grand total award $150,000.00.

*32. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:

a) Improvements to Passaic Avenue - Town of Harrison, East Newark, Harrison and Kearny, County of Hudson, New Jersey - four (4) replies - Smith-Sondy Asphalt Construction, Co. - contract shall not exceed $1,005,504.79.

b) Bid Rejection - The Restoration of Lincoln Park Fountain, Hudson County, Lincoln Park - Jersey City, New Jersey - one (1) reply.

*33. Roads and Public Property - Resolution approving Federal Grant Agreement No. STP-7811 (119) between New Jersey Department of Transportation and the County of Hudson for Traffic Signal Improvements Local Safety Program, John F. Kennedy Boulevard from West 1st Street to West 57th Street and 27th Street to Spruce Street - City of Bayonne, City of Jersey City, North Bergen Township and City of Union City, New Jersey - $750,100.00.

*34. Roads and Public Property - Resolution approving Change Order No. 1, Montana Construction Corporation "Improvements to Columbus Bridge Median at Journal Square" - $41,802.50.

*35. Roads and Public Property - Resolution approving Change Order No. 1 and Final - Max Adamo Construction, Inc. "Improvements to Stephen R. Gregg Park - Dog Run" - Bayonne, New Jersey - (reduction -$3,305.00).

*36. Parks and Community Services - Resolution approving an agreement with New Jersey City University - Department of Geoscience/Geography/Geographic Information Systems (GIS) regarding the placement of two (2) unpaid student interns at the Hudson County Division of Planning.

*37. Parks and Community Services - Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the 19th Annual Caribbean Carnival Parade - Saturday, July 26, 2014 between the hours of 9:00 a.m. to 2:00 p.m.

*38. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln Park in Jersey City adjacent to the running track for the celebration of Eid-Al-Fitr on Monday, July 28, 2014 or Tuesday, July 29, 2014 depending on the new moon sighting between the hours of 6:00 a.m. to 12:00 p.m. (noon).

*39. Board of Freeholders - Resolution supporting the members of 1199SEIU in their efforts to hold Alaris Health accountable for good jobs and quality resident care.

40. **(DEFEATED)** - Board of Freeholders - Resolution authorizing salary increases for certain County officials in accordance with the provisions of County Ordinance Number 596-10-2013.

*41. Administration - Resolution declaring one (1) vehicle in the Office of Emergency Management's Motor Fleet to be obsolete and then sold through auction and eliminated from the County fleet and insurance roster.

*42. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean American Carnival Association, Inc. - $1,000.00.

*43. Board of Freeholders - Resolution urging the management of Villa Borinquen in Jersey City to resolve amicably grievances and concerns raised by Villa Borinquen's residents.

Board of Freeholders - Closed Session, Caucus Meeting - Tuesday, July 8, 2014.

VII. **The following Ordinances were introduced:**

I-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycle lanes on Willow Avenue between 11th and 13th Streets, Hoboken, a County owned roadway.

I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.13 of the Administrative Code to regulate parking on a portion of Willow Avenue in Hoboken, a County owned roadway.

I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (painted bulbouts with delineators) on Willow Avenue between 11th and 13th Streets in Hoboken, a County owned roadway.

The following Ordinances were adopted:

A-1 Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - Incorporating a contract with the New Jersey Meadowlands Commission for Solid Waste Disposal for the period January 1, 2014 to June 30, 2016.

A-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.

VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

X. Privilege of the floor granted to members of the public on matters of public interest.

XI. Adjournment.