

(4)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JULY 16, 2015

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Special Meeting, May 5, 2015; Regular Meeting, May 14, 2015; Special Budget Meeting, May 19, 2015 and Regular Meeting, May 28, 2015.
- 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. Freeholders - Resolution to honor and commend Demetrio Alexander Arencibia on the occasion of his retirement after 26 years of dedicated service with the County of Hudson.
 - L2. Law - Resolution in recognition of his service to the people of Hudson County - Oscar Aviles.

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. County Executive - Resolution confirming the appointments of members of the Board of Education of the Hudson County Schools of Technology:

	<u>Nominee</u>	<u>Term Expiration</u>
a.	Neida Rivera Jersey City, N.J. (replacing Edward Allen)	October 31, 2018
b.	Amanda Trombetta Secaucus, New Jersey (replacing (the late) Sebastian D’Amico)	October 31, 2015

- *2. County Executive - Resolution confirming the appointment and re-appointment of members of the Hudson County Workforce Investment Board (N.J.S.A. 30:9A-30):

Appointment

	<u>Nominee/Affiliations</u>	<u>Term Expiration</u>
a.	Eduardo Gonzalez, Deutsche Bank (Business Member)	June 30, 2018

Re-appointment

b.	Laura Skolar, Century 21 Real Estate (Business Member)	June 30, 2018
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3. **(REMOVED)** - Freeholders - Resolution authorizing salary increases for the Board of Freeholders, Members, Chairperson and Vice-Chairperson in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- 3A. **(REMOVED)** - County Executive - Resolution authorizing salary increases for certain County employees in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *4. Health and Human Services - Resolution accepting and awarding community provider contract adjustments to Social Services for the Homeless (SSH) providers as stated in the State of New Jersey Fiscal Year 2015 Appropriations Act - January 1, 2015 to December 31, 2015 - \$12,077.28.
- *5. Health and Human Services - Resolution accepting and awarding community provider contract adjustments to Office on Aging providers as stated in the State of New Jersey Fiscal Year 2015 Appropriations Act - January 1, 2015 to December 31, 2015 - \$23,046.11.
- *6. Health and Human Services - Resolution accepting and awarding community provider contract adjustments to Alcoholism and Drug Abuse Services providers as stated in the State of New Jersey Fiscal Year 2015 Appropriations Act - January 1, 2015 to December 31, 2015 - \$7,527.33.
- *7. Family Services - Resolution accepting funds from the New Jersey State Department of Human Services, Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - \$1,572.64.
- *8. Family Services - Resolution accepting funds from the Department of Labor and Workforce Development for Workforce Innovation Opportunity Act (WIOA) related activities - \$154,000.00.
- *9. Finance and Administration - 2015 Budget Amendment - N.J. Department of Treasury Bureau of Management & Budget FY 2015 Social Services for the Homeless Contract Adjustment - \$12,077.28.
- *10. Finance and Administration - 2015 Budget Amendment - N.J. Department of Treasury Bureau of Management & Budget FY 2015 Office on Aging Contract Adjustment - \$23,046.11.
- *11. Finance and Administration - 2015 Budget Amendment - N.J. Department of Treasury Bureau of Management & Budget FY 2015 Alcoholism and Drug Abuse Services Contract Adjustment - \$7,527.33.
- *12. Finance and Administration - 2015 Budget Amendment - N.J. Department of Treasury Bureau of Management & Budget Supportive Assistance to Individuals and Families (SAIF) Program - \$1,572.64.
- *13. Finance and Administration - 2015 Budget Amendment - N.J. Department of Labor & Workforce Development FY 2016 Workforce Learning Link Program - \$154,000.00.
- *14. Finance and Administration - 2015 Budget Amendment - U.S. Department of Health and Human Services - HIV Emergency Relief Formula Grant - \$598,929.00.
- *15. Finance and Administration - 2015 Budget Amendment - U.S. Department of Health and Human Services - HIV Emergency Relief Formula Grant - \$422,104.00.
- *16. Finance and Administration - 2015 Budget Amendment - U.S. Department of Health and Human Services - Minority AIDS Initiative Grant - \$101,351.00.
- *17. Finance and Administration - 2015 Budget Amendment - N.J. Department of Treasury Bureau of Management & Budget Mid Year Allocation Area Plan Grant - \$1,754,332.00.

- *18. Health and Human Services - Resolution amending Resolution No. 593-10-2014 to authorize Office on Aging Mid-Year award adjustments to provider agencies - January 1, 2015 to December 31, 2015 - \$1,754,332.00.
- *19. Roads and Public Property - Resolution amending Resolution No. 21-1-2014 and reallocating excess funds from the 2010 Annual Transportation Plan - \$100,000.00.
- *20. 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 2015 Edward Byrne Memorial Justice Assistance Grant Program - \$244,570.00.
- *21. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2015 Sober or Get Pulled Over" Statewide Labor Day Crackdown - August 21, 2015 to September 7, 2015 - \$5,000.00.
- *22. Health and Human Services - Resolution amending Resolution No. 91-2-2015 and allocating Ryan White Part "A" FY 2015 Final Formula Grant Award to various professional services providers and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$598,929.00.
- *23. Health and Human Services - Resolution amending Resolution No. 92-2-2015 and allocating Ryan White Part "A" FY 2015 Final Supplemental Grant Award to various professional services providers and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$422,104.00.
- *24. Health and Human Services - Resolution amending Resolution No. 93-2-2015 and allocating Ryan White Part "A" FY 2015 Final Minority AIDS Initiative (MAI) Grant Award to various professional services providers and to a provider awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$101,351.00.
- *25. Family Services - Resolution recommending Workforce Investment Act (WIA) Summer Youth Program award of funds - July 13, 2015 to August 30, 2015 - \$55,000.00.
- *26. Family Services - Resolution awarding funds from the State Department of Labor and Workforce Development to support various work preparation and training activities for WorkFirst New Jersey (WFNJ) clients - July 1, 2015 to June 30, 2016 - \$5,648,406.00.
- *27. Health and Human Services - Resolution accepting Fiscal Year 2016 Municipal Alliance Grant Funds from the Governor's Council on Alcoholism and Drug Abuse and authorizing subgrant awards - July 1, 2015 through June 30, 2016 - \$608,898.00.
- *28. Health and Human Services - Resolution authorizing an award of Human Services Advisory Council (HSAC) funds to Horizon Health Center for an adolescent pregnancy prevention and awareness activity - January 1, 2015 to December 31, 2015 - \$1,000.00.
- 29. **(DEFEATED)** - Cultural and Heritage Affairs - Resolution awarding extraordinary unspecifiable non-fair and open services contract to Brand USA - July 17, 2015 to July 16, 2016 - \$34,200.00.
- *30. Superintendent of Elections - Resolution approving a voting machines parts contract, non-fair and open with I-Source Electronic Components for the AVC Advantage Voting Machines for the Office of the Superintendent of Elections - January 1, 2015 to December 31, 2015 - \$20,000.00.
- *31. Superintendent of Election - Resolution authorizing a contract non-fair and open with Dominion Voting Systems, Inc. for certification of Its Win Eds Voting Machines for the 2015 General Election - November 1, 2015 to December 31, 2015 - \$32,050.00.
- *32. Prosecutor - Resolution approving a non-fair and open contract with Cellebrite USA for one Cellebrite UFED Infield ILX License with Link Analysis software system and one Cellebrite UFED 4PC CLX Conversion Kit to examine cellular devices on behalf of the Prosecutor's Office - \$15,084.00.

- *33. Prosecutor - Resolution approving a non-fair and open contract - Real Time Consultants, Inc. for software and maintenance upgrades for the two (2) Citrix presentation servers on behalf of the Hudson County Prosecutor's Office - August 1, 2015 to July 31, 2016 - \$3,944.00.
- *34. Parks and Community Services - Resolution authorizing a contract non-fair and open with Shemin Nurseries Unlimited for the purchase of trees and plants to be planted in Columbus Park's Sunken Garden - \$21,589.95.
- *35. Freeholders - Resolution approving a non-fair and open contract with Carmine's Deli, Jersey City, New Jersey for the provision of food at various meetings, caucuses and Conferences - \$40,000.00.
- *36. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Ben Shaffer & Associates, Inc. Lake Hopatcong, NJ	Purchase of Bicycle Racks	\$ 10,542.30	Planning Dept.
b)	Beyer Ford, LLC Morristown, NJ	Purchase of a 2016 Ford Transit 15 Passenger Van	\$ 30,415.00	Roads & Public Property
c)	Campbell Foundry Harrison, NJ	Catch Basin Castings, Inlet and Manholes	\$ 20,000.00	Roads & Public Property
d)	Civil Solutions Hammonton, NJ	Geographic Information Systems Services - Tax Parcel Update	\$ 45,450.00	Planning Dept. & Tax Board
e)	Craftmaster Hardware Co. Northvale, NJ	Tools and Parts to Repair Locks	\$ 8,420.00	Correctional Center
f)	Cliffside Body Corp. Fairview, NJ	Maintenance and Repairs of Heavy Duty Vehicles	\$ 10,000.00	Parks
g)	Dell, Inc. Round Rock, TX	Purchase of Two Dell Virtual Environment Arrays (\$88,849.98) Microsoft Volume Licensing Enterprise Renewal (\$74,602.63)	\$163,452.61	Prosecutor's Office
h)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
i)	Johnston Communications Kearny, NJ	Installation of Cameras in Columbus Park (Parks \$117,713.00) Additional Data/Voice Runs for Supt. of Schools Move from Secaucus to Bergen Square Center (Data Processing \$10,150.00)	\$127,863.00	Parks Data Processing
j)	Lab Corp. Burlington, NC	DNA Testing	\$ 5,000.00	Family Services

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
k)	Montel Aetnastak, Inc. c/o Storage Systems USA Phillipsburg, NJ	Purchase of One Saver Filing System	\$ 3,000.00	Welfare Agency
l)	Motorola Paramus, NJ	Purchase of 24 Digital On-Site Two-Way Radios (Emergency Management \$8,636.00) Purchase of 30 VHF Portable Radios and 7 VHF Mobile Radios (Correctional Center \$27,315.00)	\$ 35,951.00	Office of Emergency Management Correctional Center
m)	Neopost Cedar Knolls, NJ	Purchase of Mailing Machine	\$ 10,999.00	Supt. of Elections
n)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 40,000.00	Various
o)	SHI International Piscataway, NJ	Renewal of Catalogics Support Contract and Purchase of Extended Block Protection \$69,035.00 Website Upgrade \$11,243.70	\$ 80,278.70	Prosecutor's Office
p)	Signature Sites Carle Place, NY	Purchase of Hudson County Parks Entrance Signs	\$ 23,726.00	Parks
q)	Storr Tractor Co. Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$ 20,000.00	Parks
r)	Verizon Business Network Services Basking Ridge, NJ	Primary Internet Service Provider	\$136,488.00	Data Processing
s)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$ 50,000.00	Various
		TOTAL	\$846,585.61	

*37. Purchasing - Approve Purchasing Agent's awards:

- a) Calcium Chloride and Magnesium Chloride (Roads and Public Property) - three (3) replies - two (2) year period - Dart Seasonal Products, Inc. - contract shall not exceed \$92,350.00.

- b) Pharmaceutical Services (Meadowview Psychiatric Hospital and Hudson County Chest Clinic) - three (3) replies - two (2) year period - Omnicare of New York, LLC:

Year One	\$30.75 per patient per day
Year Two	\$31.75 per patient per day

Contract shall not exceed \$2,049,628.00

- c) Contract Extension Order - Commissary Services (Hudson County Correctional Center) - July 13, 2015 to October 12, 2015 - Keefe Commissary Network, LLC.
- d) Contract Extension Order - Pharmaceutical Services (Meadowview Psychiatric Hospital and Hudson County Chest Clinic) - July 14, 2015 to July 19, 2015 - Omnicare of New York, LLC.

- *38. Roads and Public Property - Resolution authorizing payment to Essex County for electrical and mechanical services for Hudson-Essex Joint Bridges - \$82,960.00.
- *39. Roads and Public Property - Resolution approving Change Order No. 1, Nicholson & Galloway, Inc. "Restoration of Lincoln Park Fountain" - \$154,819.00.
- *40. Parks and Community Services - Resolution awarding professional services contract, fair and open to "Update the Hudson County Land Development Regulations" - H2M Associates, Inc. - \$64,000.00.
- *41. Law - Resolution approving Addition No. 1 to a fair and open contract with West Publishing Corporation, d/b/a West a Thomson Reuters Business for on-line legal reference materials, legal publications and fugitive, witness locator services for the Office of the Prosecutor, the Law Department, Division of Welfare and other offices as needed - \$26,500.00.
- *42. Law - Resolution awarding a fair and open contract - West Publishing Corporation, d/b/a West, a Thomson Reuters Business for legal publications for various Hudson County Departments and Divisions - July 1, 2015 through June 30, 2017 - \$92,388.00.
- *43. Law - Resolution awarding a fair and open contract Lexis Nexis for legal reference materials and legal publications for the Adult Correctional Center - July 1, 2015 through June 30, 2017 - \$32,808.00.
- *44. Law - Resolution awarding a fair and open contract with West Publishing Corporation, d/b/a West, a Thomson Reuters Business for on-line legal reference materials, and CLEAR a fugitive witness locator service for the Law Department and the Prosecutor's Office - July 1, 2015 through June 30, 2017 - \$251,005.00.
- *45. Parks and Community Services - Resolution authorizing a Memorandum of Agreement with various entities for the installation of wayfinding signage and bicycle racks along the Hudson River Waterfront Walkway.
- *46. Family Services - 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 WorkFirst Initiatives as authorized by Resolution of this Board No. 355-6-2013.
- *47. Roads and Public Property - Resolution declaring five (5) vehicles in the County's Central Garage Roster to be surplus, obsolete and available for donation to the Township of Weehawken and eliminated from the County's insurance roster.
- *48. Freeholders - Resolution opposing New Jersey Transit's proposed fare increase.
- *49. Freeholders - Resolution authorizing contribution to the Hudson County Track Club - \$300.00

- *50. Roads and Public Property - Resolution authorizing the award of a contract fair and open process - Constellation New Energy, Inc. for the purchase of electricity for street lighting for various Hudson County and municipal accounts through the Essex Hudson Regional Cooperative Pricing System (EHRCPS) - \$6,609,000.00.
- *51. Law - Resolution authorizing the use of competitive contracting for the administration of in school and out of school youth programs Workforce Investment Act (WIA) and Workforce Innovation and Opportunity Act (WIOA).
- *52. Freeholders - Resolution authorizing contribution to the Urban League of Hudson County - \$500.00.
- 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.