

(4)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, AUGUST 13, 2015

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Department Budget Review Special Meeting, June 1, 2015; Department Budget Review Special Meeting, June 3, 2015; Department Budget Review Special Meeting, June 4, 2015; Budget Hearing, June 9, 2015; Regular Meeting, June 11, 2015; Regular Meeting, June 25, 2015; and Closed Session, June 25, 2015.
- V. Agenda Discussion
- VI. 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Resolution supporting the State House Commission pre-application to the NJDEP Green Acres Program for the Diversion of 1.1 acres within the James J. Braddock North Hudson County Park for the continuing occupation of the North Bergen Preschool.
- *2. Roads and Public Property - Resolution supporting a preliminary preferred alternative for the replacement of the Hudson County/Essex County Clay Street Bridge over the Passaic River and improvements to the approach roadways in the City of Newark and Borough of East Newark.
- 3.
- 4.
- *5. Finance and Administration - Resolution authorizing and approving Cardholder Policies and Procedures Manual for use of Procurement Cards (P-Cards).
- *6. Family Services - Resolution accepting funds from the New Jersey Department of Human Services, Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2015 to September 30, 2016 - \$756,583.00.
- *7. Finance and Administration - 2015 Budget Amendment - Supportive Assistance to Individuals and Families Program - \$756,583.00.
- *8. Finance and Administration - 2015 Budget Amendment - New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2016 Alliance to Prevent Alcoholism and Drug Abuse Program - \$608,898.00.
- *9. Finance and Administration - 2015 Budget Amendment - State of New Jersey Department of Health and Human Services Mid-Year Allocation Area Plan Grant - \$1,754,332.00.

- *10. Finance and Administration - Resolution of the County of Hudson cancelling Ordinance No. 714-12-2014.
- *11. Health and Human Services - Resolution amending Resolution No. 682-12-2014 and reallocating 2015 Alcoholism and Drug Abuse Services - August 15, 2015 through December 31, 2015 - \$22,680.00.
- *12. Roads and Public Property - Resolution authorizing the FY 2016 Subregional Transportation Planning Agreement with the New Jersey Institute of Technology (NJIT) and the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and accepting U.S. Department of Transportation Grant Funds - \$141,620.00.
- *13. Parks and Community Services - Resolution authorizing grant extensions and reprogramming requests for eight (8) Open Space Trust Grantees for numerous Open Space Acquisitions, Park Improvements, and Historic Preservation Projects throughout the County - August 13, 2015 to August 11, 2017 - \$2,103,993.32.
- *14. Parks and Community Services - Resolution authorizing grant extensions and reprogramming request for one (1) Open Space Trust Grantee for Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - August 13, 2015 to August 11, 2017 - \$300,000.00
- *15. Law - Resolution increasing the bid threshold under the New Jersey Local Public Contracts Law pursuant to N.J.S.A. 40A:11-3 - \$40,000.00.
- *16. Finance and Administration - Resolution approving non-contributory pension - Charles Wilson - \$34,404.46.
- *17. Health and Human Services - Resolution authorizing application for and accepting of grant funds if awarded for Ryan White HIV/AIDS Part A Funding - March 1, 2016 to February 28, 2017 (FY 2016) - \$7,466,718.00.
- *18. Health and Human Services - Resolution amending Resolution No. 735-12-2014 and Resolution No. 141-3-2015 to reallocate Youth Services Commission Funds to Youth Advocate Program under the State Community Partnership for Delinquency Prevention Services - August 17, 2015 through December 31, 2015 - \$6,787.00.
- *19. Roads and Public Property - Resolution approving Amendment No. 2 to Resolution No. 167-4-2015 by the addition of new language as required by the New Jersey Department of Law and Public Safety to the Office of Emergency Management's award of Federal Fiscal Year 2014 Emergency Management Agency Assistance (EMAA) Program grant funds through the State of New Jersey Homeland Security Program to reflect that individual municipalities will contribute a 50% in-kind match to their disbursements through local salaries and wages - \$210,000.00.
- *20. Family Services - Resolution awarding educational services contract, non-fair and open with We Are One New Jersey, Inc. - September 1, 2015 to August 31, 2016 - \$127,500.00.
- *21. Emergency Management - Resolution approving a non-fair and open contract, Regional Communications, Inc. for the relocation of emergency two-way radio equipment from the Meadowview Complex, 595 County Avenue, Secaucus to the Bergen Square Center, 830 Bergen Avenue, Jersey City on behalf of the Office of Emergency Management - \$6,617.00.
- *22. Sheriff - Resolution approving a non-fair and open contract with Sirchie Acquisition Company, LLC for the purchase of supplies used in the collection, testing and storage of crime scene evidence on behalf of the Sheriff's Office - September 1, 2015 to August 31, 2016 - \$8,334.90.
- *23. Sheriff - Resolution approving a non-fair and open contract with Cody Computer Services, Inc. for its records management software system support on behalf of the Sheriff's Office - September 1, 2015 through August 31, 2016 - \$33,954.69.

*24. Prosecutor - Resolution approving Addition No. 2 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 publication and fugitive, witness locator service for the Office of the Prosecutor - \$7,901.93.

*25. 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, Inc. New Cumberland, PA	Police Equipment and Supplies	\$ 10,000.00	Various
b)	Beyer Ford, LLC Morristown, NJ	Purchase of Five (5) Pickup Trucks (Parks \$140,727.50) Purchase of 2015 Ford Explorer to be Assigned to Senior Staff Level Personnel (Prosecutor's Office \$26,185.00) Purchase of 2016 Ford F-250 Truck (Meadowview \$27,532.50)	\$194,445.00	Parks Prosecutor's Office Meadowview
c)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
d)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
e)	National Terminal Newark, NJ	Fuel Oil #2 (Diesel)	\$ 50,000.00	Roads & Public Property
f)	Johnston Communications Kearny, NJ	Telecommunication Equipment and Services	\$ 50,000.00	Various
g)	Kyocera/Duplitron, Inc. Fairfield, NJ	Copier Maintenance Repairs, Parts & Supplies	\$ 10,000.00	Various
h)	SHI International Piscataway, NJ	Purchasing Portal Renewal Software Service (Purchasing \$20,858.75) Purchase of Server Replication Licenses (Data Processing \$14,797.50) Backup Software Support Renewal for all County Servers (Data Processing \$32,550.00) Support Contract for Enforsys Software for the H.C. Data Exchange (HCDEX) Project	\$173,132.52	Purchasing Data Processing Data Processing Prosecutor's Office

- *27. Purchasing - Approve Purchasing Agent's award - Construction Contracts:
Improvements to Paterson Plank Road, from Cedar Lane to Westside Avenue, Secaucus and North Bergen (Engineering) - three (3) replies - AJM Contractors, Inc. - contract shall not exceed \$843,156.35.
- *28. Law - Resolution authorizing the use of competitive contracting for the operation of a warming center in Kearny, New Jersey.
- *29. Law - Resolution authoring amendment to professional services contract, fair and open, environmental engineering, French & Parrello Associates Phase II, 600 Newark Avenue, Block 8102, Lots 14-17 - \$14,770.00.
- *30. Health and Human Services - Resolution awarding a fair and open contract for Youth Services Commission (YSC) following a competitive contracting process - August 17, 2015 through December 31, 2015 - \$70,000.00.
- *31. Law - Resolution authorizing amendment to contract, fair and open, legal services for condemnation and eminent domain - DeCotiis, Fitzpatrick and Cole, LLP - \$20,000.00.
- 32.
- *33. Roads and Public Property - Resolution approving Change Order No. 1, Applied Landscape Technologies, Inc. - James J. Braddock Park Athletic Facility" and 21 calendar day time extension - \$111,770.00.
- *34. Roads and Public Property - Resolution approving Change Order No. 2 and Final - Zenith Construction Services, Inc. "Bleacher Expansion and Press Box, Lincoln Park, Jersey City" - \$11,672.50.
- *35. Roads and Public Property - Resolution approving Change Order No. 2 and Final - JC Contracting, Inc. "Intersection Improvements Package U, Harrison, Jersey City, Hoboken, Union City and West New York - reduction -\$257,916.80.
- *36. Law - Resolution authorizing a two month extension of 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 - August 1, 2015 to September 30, 2015 - \$13,641.00.
- *37. Health and Human Services - Resolution approving a shared services agreement between the County of Hudson and the Hudson County Schools of Technology to implement the Juvenile Detention Alternatives Initiative (JDAI) Employment Program Pilot - \$74,585.00.
- *38. Law - Resolution authorizing an agreement with the Township of North Bergen permitting access on acquisition to the property located at 1811 Paterson Plank Road, North Bergen.
- *39. Law - Resolution authorizing an agreement with the City of Hoboken and the County of Hudson to use a portion of County rights of way in Hoboken for a bike share program.
- *40. County Executive - Resolution approving an agreement with the City of Jersey City to permit painting of a mural on Hudson County property, Palisades Avenue Bridge Over New York Avenue under the auspices of the Jersey City Mural Arts Program an anti-graffiti initiative at no cost to the County of Hudson.
- *41. Law - Resolution authorizing an agreement with Public Service Electric & Gas Company (PSEG) permitting temporary access through and over a portion of the County property known as Laurel Hill Park, Town of Secaucus.
- *42. Roads and Public Property - Resolution approving an agreement with A.R. James Media and the Township of North Bergen for the construction and maintenance of a bus shelter on a County owned roadway.
- *43. Law - Resolution authorizing the County to enter into a Deed Notice pursuant to N.J.S.A. 58:10B-13 for the real property designated as the County right of way commonly known as the 14th Street Viaduct located in the City of Hoboken and the City of Union City.

- *44. Law - Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 13402, Lot 25 (AKA 24 Smith Street).
 - *45. Law - Resolution approving an agreement for the purchase of real property in the City of Jersey City identified as Block 8102 Lots 2, 3, 4, and 5 and commonly known as 41-43 Oakland Avenue and 389-391 Hoboken Avenue for purposes of constructing a new Hudson County Courthouse building and other related and necessary area improvements - \$1,000,000.00.
 - *46. Finance and Administration - 2015 Budget Amendment - New Jersey Division of Highway and Traffic Safety, 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Program - \$5,000.00.
 - *47. Family Services - Resolution amending Resolution Nos. 609-12-2012, 687-12-2013 and 107-03-2014 to extend contract to service provider (The Most Excellent Way) for continuation of Community Reintegration Services - \$104,987.00).
 - *48. Board of Freeholders - Resolution urging all parties in the Verizon Communications labor negotiations to bargain in good faith and to reach a fair and equitable labor agreement.
 - *49. Board of Freeholders - Resolution urging the Hudson County Community College Board of Trustees to review and correct the bid specification identified as (16/01 CS).
 - *50. Board of Freeholders - Resolution authorizing contribution to the Dominican American Parade of Hudson County of N.J., Inc. - \$1,500.00.
 - *51. Board of Freeholders - Resolution authorizing contribution to Washington Park Association of Hudson County, Inc. - \$1,500.00.
 - *52. Board of Freeholders - Resolution adopting and prospectively implementing standards of eligibility for retirees from the County of Hudson relative to the provision of medical and health benefits upon 10 years of service credit with the County of Hudson.
- 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.