BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, AUGUST 14, 2014 1:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of June 5, 2014, Special Meeting; June 12, 2014 Regular Meeting; June 26, 2014 Regular Meeting; and June 26, 2014 Closed Session.

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. County Executive - Resolution authorizing appointments of members to the Hudson County Human Services Advisory Council.

	Nominee	Term Expiration
a.	Yvonne Sedar Argento, LCSW	September 30, 2016
b.	Andrette Fuqua Maple	September 30, 2016
c.	Darlene Richardson	September 30, 2015
d.	Rev. Sanijv Y. Kattekola	September 30, 2016
e.	Rosemary J. Lavagnino	September 30, 2016
f.	Sally Mason	September 30, 2017
g.	Wilmarie Padilla	September 30, 2016
h.	Marily Gonzalez-Vazquez	September 30, 2015

*2. County Executive - Resolution in support of the New Jersey Ballot Initiative to Amend the State Constitution in order to dedicate specific percentages of Corporate Business Tax revenue to the preservation of Open Space, Farmland, Historic Sites and Flood Prone Areas and other Environmental Programs.

*3. Finance and Administration - 2014 Budget Amendment New Jersey Department of Labor and Workforce Development FY 2014 Workforce Learning Link Program - $188,000.00.

*4. Finance and Administration - 2014 Budget Amendment New Jersey Department of Environmental Protection 2014 Green Communities Grant - $3,000.00.

*5. Finance and Administration - 2014 Budget Amendment Supportive Assistance to Individuals and Families Program - $756,583.00.

*6. Finance and Administration - 2014 Budget Amendment New Jersey Department of Labor and Workforce Development WIA Allotments for Program Year 2014 - $2,143,818.00.

*7. Finance and Administration - 2014 Budget Amendment New Jersey Department of Labor and Workforce Development WIA Allotments for Program Year 2014 - $1,099,238.00.

*8. Health and Human Services - Resolution authorizing application for and acceptance of grant funds if awarded for Ryan White HIV/AIDS Part A Funding - March 1, 2015 to February 29, 2016 (FY2015) - $6,750,000.00.

*9. Health and Human Services - Resolution authorizing an application for and acceptance of funds if awarded for the Hudson County Youth Services Commission from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Programs - January 1, 2015 through December 31, 2015 - $1,150,157.00.

*10. Health and Human Services - Resolution authorizing an application for and acceptance of Innovation Grant funds, if awarded relative to the Youth Services Commission under the Juvenile Detention Alternatives Initiative (JDAI) Program from the State Juvenile Justice Commission - January 1, 2015 to December 31, 2015 - $120,000.00.

*11. Family Services - Resolution accepting grant from the New Jersey Division of Family Development for the Supportive Assistance to Individuals and Families through the (SAIF) Program - October 1, 2014 to September 30, 2015 - $756,583.00.

*12. Family Services - Resolution awarding educational services contract Non Fair and Open New Jersey AFL-CIO Community Services Agency, Inc. - $125,000.00.

*13. Health and Human Services - Resolution approving the allocation and distribution of Youth Incentive Program (YIP) Community Services funding awarded in Resolution No. 48-2-2014 - $12,406.00.

*14. Health and Human Services - Resolution correcting Resolution No. 390-7-2014 to include inadvertently omitted provider allocations within the 2014 Office on Aging Mid-Year Allocation - January 1, 2014 to December 31, 2014 - $878,317.00.

*15. Health and Human Services - Resolution amending Resolution No. 392-7-2014 and reallocating FY 2014 Ryan White Formula funds to various professional service providers March 1, 2014 through February 28, 2015 and to providers through a competitive process March 1, 2014 through February 28, 2015 - $2,983,775.00.

*16. Health and Human Services - Resolution amending Resolution No. 393-7-2014 and reallocating FY 2014 Ryan White Supplemental Funds to professional services providers - June 1, 2014 through February 28, 2015 - $1,671,436.00.

*17. Health and Human Services - Resolution amending Resolution No. 224-5-2014 to correct a deduction error - January 1, 2014 to December 31, 2014 - $36,500.00.

*18. Superintendent of Elections - Resolution awarding a Non-Fair and Open Contract to A. Pensa Modern Movers for transportation of voting machines on behalf of the Superintendent of Elections - July 1, 2014 to December 31, 2014 - $47,289.00.

*19. Finance and Administration - Resolution awarding professional services contract Non Fair and Open - Underwriting Services - NW Capital Markets, Inc. - $190,000.00.

20. **(CARRIED)** - Sheriff's Office - Resolution authorizing an addition to Fair and Open Contract Consulting and Media Relations Services - Vision Media Marketing, Inc. - $48,000.00.

*21. Law - Resolution approving Addition No. 2 and amending Resolution No. 356-6-2013 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 Service for the Law Department, including Division of Welfare, the Prosecutor's Office and other Departments as required - $5,323.08.

*22. Corrections - Resolution authorizing a Non Fair and Open Contract for the support and maintenance of proprietary computer hardware and software - Visual Computer Solutions, Inc. - $4,381.12.

*23. Corrections - Resolution authorizing an Educational Program Agreement with the Hudson County Schools of Technology through the Hudson County Department of Corrections - Fall 2014 through Spring 2015 - $12,400.00.

*24. Sheriff's Office - Professional service agreement Fair and Open between the County of Hudson and Jersey City Medical Center Emergency Medical Dispatching Services Regional 911 Emergency System.

*25. Law - Resolution authorizing payment for September 1, 2014 to September 30, 2014 with the Jersey City Medical Center a New Jersey Non Profit Corporation.

*26. Prosecutor's - Resolution approving salary adjustments for sixty five (65) active Assistant Prosecutors in the Office of the Hudson County Prosecutor - $228,500.00.

27. (**CARRIED)** Finance and Administration - Resolution authorizing the provision of a cost of living adjustment pursuant to N.J.S.A. 43:10-5.5 for eligible retirees and beneficiaries in the Hudson County Employees' Pension Fund - $547,000.80.

28. (**CARRIED**) Finance and Administration - Resolution granting a cost of living adjustment to eligible retirees under the General Non-Contributory Pension Act (N.J.S.A. 43:8B-10) 2014 - $227,959.35.

*29. Finance and Administration - Resolution approving Non-Contributory Pension Irene Johnson - $20,987.91.

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

	VENDOR	**COMMODITY**	**AMOUNT**	**DEPT.**
a)	Americhem Enterprises Lakewood, N.J.	Laundry Detergent ($10,912.50) Powdered Detergent Disinfectant ($13,880.00).	$24,792.50	Correctional Center
b)	Aspire Technology Partners, LLC. Hazlet, N.J.	Hardware/Software to allow oversize files to be shared between Employees and External Recipients	$99,977.86	Data Processing
c)	Atlantic Tactical Somerset, N.J.	Purchase of Ammunition	$41,285.64	Prosecutor's Office
d)	Charles Connolly N. Arlington, N.J.	Air Conditioning Repairs Parts	$10,000.00	Roads and Public Property
e)	Day Chevrolet, Inc. Monroeville, PA	Purchase of one 2014 Chevrolet Tahoe to be used as a Police Transport Vehicle	$33,655.01	Sheriff's Office
f)	General Sales Administration Kenvil, N.J.	Purchase Light Equipment to be installed in 2014 Chevrolet Tahoe and in Ford F-250	$17,068.30	Sheriff's Office

g)	Dell, Inc. Round Rock, N.J.	Purchase New Servers and Storage Replacement System to Support the Land Management Software, AMCAD (Register's Office $58,023.70)	$298,083.62	Register's Office
		Microsoft Premier Support Services Renewal (Prosecutor's Office $70,884.38)		Prosecutor's Office
		purchase of eight computers (Meadowview Psych Hospital $11,707.92)		Meadowview Psychiatric Hospital
		upgrade Server for the Implementation of an Electronic Medical Records System (Meadowview Psych Hospital $107,467.62)		
		Microcomputers, Workstations and Associated Products (various $50,000.00)		Various
h)	East River Energy Guildford, CT	Gasoline (87 Octane)	$100,000.00	Roads and Public Property
i)	FIA Card Services, NA A Bank of America Co. Cranford, N.J.	Purchasing Card	Rebate Percentage to be applied annually for purchases made through the P-Card	Finance
j)	Garden State Office Systems Piscataway, N.J.	Maintenance Renewal for filing machine for vote registration	$3,026.25	Supt. of Elections
k)	Good Year Commercial Tires Jersey City, N.J.	Automobile Tires	$5,000.00	Roads and Public Property
l)	Johnston Communications Kearny, N.J.	NICE Vision Video Maintenance Renewal for County Plaza, Psych Hospital, Lincoln Park, Bayonne Park, 830 Bergen Avenue and Juneau Building (Data Processing $129,150.00)	$265,969.00	Data Processing
		installation of wiring and Wi-Fi Equipment for Implementation of an Electronic Medical Records System (Meadowview Psychiatric Hospital $36,819.00)		Meadowview Psychiatric Hospital
		Telecommunication Equipment and Services (various $100,000.00)		Various
m)	Kyocera/Duplitron, Inc. Roselle, N.J.	Copier Maintenance Repairs, Parts and Supplies	$25,000.00	Various
n)	Lawmen Supply Co. Pennsauken, N.J.	Purchase of Ammunition (Sheriff's Office $17,240.00)	$27,240.00	Sheriff's Office
		Police Equipment and Supplies (Various $10,000.00)		Various
o)	Motorola Solutions, Inc. Montvale, N.J.	Radio Annual Service Agreement (Prosecutor's Office $39,258.60)	$59,258.60	Prosecutor's Office
		Radio Communication and Equipment (Various $20,000.00)		Various

p)	National Terminal Newark, N.J.	Fuel Oil #2 (Heating)	$50,000.00	Roads and Public Property
q)	SHI International Corp. Somerset, N.J.	Small Town Enterprise License Annual Maintenance for Special Data Logic (Planning $13,750.00)	$43,750.00	Planning
		Software License and Related Services (Various $30,000.00)		Various
r)	Storr Tractor Co. Branchburg, N.J.	Parts and Repairs for Lawn and Grounds Equipment	$15,000.00	Parks
s)	Winner Ford Cherry Hill, N.J.	Purchase two 2015 Police Interceptor Utility Vehicles (Correctional Center $66,958.00)	$92,730.00	Correctional Center
		Purchase one 2015 Ford F-250 needed to move Trailers and Traffic Related Equipment (Sheriff's Office $25,772.00)		Sheriff's Office
t)	Xerox Corp. St. Petersburg, N.J.	Copier Maintenance, Repairs, Parts and Supplies	$50,000.00	Various
		TOTAL	$1,261,836.78	

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

a) To purchase pre-owned furniture for Hudson County - Various Departments - four (4) replies:

Atlas Desk & Office Equipment Services - contract shall not exceed $1,800.00
Business Furniture Liquidations, LLC - contract shall not exceed $31,266.00

Grand total award $33,066.00

b) Laboratory and Phlebotomy Services - Meadowview Psychiatric Hospital and County Chest Clinic - two (2) replies - two (2) year period - Medlabs Diagnostics - contract shall not exceed $248,744.00.

c) Barber and Beauty Supplies - Hudson County Correctional Center - three (3) replies - two (2) year period:

Care Supplies, LLC	contract shall not exceed $3,442.88
Independent Beauty Supplies, Inc.	contract shall not exceed $6,138.23
The Burmax Company, Inc.	contract shall not exceed $26,418.89

Grand total award $36,000.00

d) Pharmaceutical Services - Hudson County Correctional Center and Hudson County Juvenile Detention Center - one (1) reply - two (2) year period - Westwood Pharmacy - contract shall not exceed $2,640,000.00

e) To purchase one (1) six wheel regenerative air sweeper with shared power - Roads and Public Property - one (1) reply - W.E. Timmerman Co., Inc. - contract shall not exceed $251,200.00 - Manufacturer's three (3) year Warranty on Sweeper $3,555.00 - Grand Total Award $254,755.00.

f) Janitorial Supplies - plastic bags - Various Departments - eight (8) replies:

Central Poly Corp.	contract shall not exceed $2,225.20
Alliance Supply, Inc.	contract shall not exceed $16,689.00
Faithful Supply, LLC	contract shall not exceed $33,378.00
Interboro Packaging Corp.	contract shall not exceed $58,967.80

Grand total award $111,260.00

g) CONTRACT EXTENSION - Commissary Services - Hudson County Correctional Center - August 15, 2014 to October 9, 2014.

h) CONTRACT EXTENSION - Food Service Operation at the Hudson County Juvenile Detention Center - Aramark Correctional Services, LLC - August 12, 2014 to September 25, 2014.

i) To purchase Bituminous Concrete - Parks and Roads and Public Property - two (2) replies - two (2) year period:

Tilcon New York, Inc.	contract shall not exceed $30,360.00
Cold Mix Manufacturing Corp.	contract shall not exceed $35,640.00
	Grand total award $66,000.00

j. CHANGE ORDER - Bituminous Concrete - Parks & Roads - Tilcon New York, Inc. - contract amount $56,185.90 - change order 20% $20,333.07 - New Contract Amount $76,333.07.

*32. Parks and Community Services - Resolution in support of the grant application to the State of New Jersey, Department of Environmental Protection under its New Jersey 2014 Green Acres Development Grant Program and acceptance of any grant funds awarded Lincoln Park West Redevelopment Project - September 1, 2014 to December 31, 2015 - $3,637,253.00 Total: $1,818,626.50 grant funds and $1,818,626.50 a zero percent interest loan.

*33. Parks and Community Services - Resolution in support of the grant application to the State of New Jersey by and for the Department of Environmental Protection for Grant Identifier: FS14-124 and acceptance of any grant funds awarded - $3,000.00.

*34. 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 FY 2016 Local Capital Project Delivery (LCPD) Program Concept Development Phase Case Study for "Retaining Wall and Slope Stabilization Improvements along County Roads: John F. Kennedy Boulevard East and River Road (County Routes 505, 693) in North Bergen, West New York, Guttenberg, and Weehawken, Manhattan Avenue along North and South approaches to the 14th Street Viaduct (County Routes 683, 687) in Union City and Paterson Plank Road (County Route 681) in Jersey City and North Bergen."

*35. Roads and Public Property - Resolution approving Addition No. 2 to professional services contract Fair and Open TY Lin International for Construction Management Services to the 14th Street Viaduct - $193,262.23.

*36. Roads and Public Property - Resolution approving Change Order No. 11 J.H. Reid General Contractor "Replacement of the 14th Street Viaduct over Conrail and local streets, City of Hoboken and City of Union City" and 224 Calendar Day Time Extension - $18,525.53.

*37. Roads and Public Property - Resolution approving Change Order No. 2 LaRocca Inc. "Interior Renovations for Surrogate Offices Hudson County William J. Brennan Courthouse" - $48,127.00.

*38. Parks and Community Services - Resolution authorizing the encroachment by 1404 Grand LLC onto the County Right of Way at 14th Street in the City of Hoboken.

*39. County Executive - Resolution authorizing the submission of a grant application on behalf of the County of Hudson by the Office of Cultural and Heritage Affairs to the New Jersey Council on the Humanities and accepting any funds if awarded for a New Walking Tour Guide Brochure for the Justice William J. Brennan Courthouse - January 1, 2015 to July 31, 2016 - $7,550.00.

*40. Board of Freeholders - Resolution authorizing contribution to the Indo-American Senior Citizens' Association of Hudson County - $500.00.

*41. Board of Freeholders - Resolution authorizing contribution to the Hudson County Track Club - $300.00.

*42. Board of Freeholders - Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act.

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

a. Paterson Plank Road Slope Stabilization, Township of North Bergen - eight (8) replies - Greenscape Landscape Contractor - contract shall not exceed $628,750.00.

b. Second Floor Courtroom Renovation, Hudson County William J. Brennan Courthouse 583 Newark Avenue, Jersey City, New Jersey - six (6) replies - SMBA Construction, LLC - contract shall not exceed $2,054,000.

*44. Board of Freeholders - Resolution authorizing contribution to Washington Park Association of Hudson County, Inc. - $1,000.00.

*45. Board of Freeholders - Resolution authorizing contribution to the Ed "Faa" Ford Foundation - $100.00.

*46. Purchasing - Rescinding Bid Rejection, Bid No. 6908 "The Restoration of Lincoln Park Fountain, Hudson County, Lincoln Park, Jersey City, New Jersey" and awarding Bid Number 6908 to Nicholson & Galloway, Inc. - $6,696,000.00.

*47. Board of Freeholders - Resolution urging all agencies and entities of the County of Hudson to adopt a requirement for apprenticeship programs in the bidding of public works projects with estimates that equal or exceed $500,000.

48. Board of Freeholders - (Caucus Meeting: August 12, 2014) - Resolution to enter closed session for negotiations regarding redevelopment of Koppers Site.

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

I-1. Roads and Public Property - Amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stops on John F. Kennedy Boulevard East in Guttenberg a County owned roadway.

I-2. Finance and Administration - Refunding Bond Ordinance of the County of Hudson, New Jersey, providing for the refunding of certain General Obligation Bonds of the County and appropriating an amount not exceeding $60,000,000.00 therefor and authorizing the issuance of not to exceed $60,000,000.00 Refunding Bonds of the County of Hudson for financing the cost thereof.

I-3. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2015 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating $3,200,000.00 therefor and authorizing the issuance of $3,200,000.00 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, principal of and interest which principal and interest will be entitled to State Aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.

I-4. Finance and Administration - Bond Ordinance providing for the undertaking of a Science Center Building by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating $13,800,000 therefor (including a State Grant expected to be received in the amount of $8,100,000.00) and authorizing the issuance of $5,700,000.00 in Bonds or Notes of the County of Hudson, State of New Jersey.

I-5. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - Reaffirmation of Inclusion of Advanced Recycling, Inc. Newark, New Jersey for various purposes.

I-6. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - I.W.S. Transfer Systems of New Jersey, Inc. Transfer Station/Materials Recovery Facility and Class "A" Recycling Center, 375 Routes 1 & 9 - Jersey City, New Jersey.

I-7. 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.

The following Ordinances were adopted:

A-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.

A-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.

A-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.

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

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

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

XII. Adjournment.