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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, SEPTEMBER 10, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of July 16, 2015 Regular Meeting; Special Meeting, August 11, 2015 and Regular Meeting, August 13, 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 honoring and commending Francis “Fran” Cioffi of the Hudson County Prosecutor’s Office on the occasion of his retirement.
  - L2. Board of Freeholders - Resolution recognizing September as Childhood Cancer Awareness Month in Hudson County.

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.
- \*2. County Executive - Resolution confirming the re-appointments of members of the Hudson County Mental Health Board (N.J.S.A. 30:9A-30)

<u>Nominee</u>	<u>Term Expiration</u>
a. Saquiba Syed, M.D. Jersey City, New Jersey	June 30, 2018
b. Lynette Medeiros Jersey City, New Jersey	June 30, 2018
c. Benjamin Evans Jersey City, New Jersey	June 30, 2018
- \*3. County Executive - Resolution authorizing salary increases for certain County Offices/Positions in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- \*4. Sheriff - Resolution rescinding Resolution No. 169-4-2015 appointing custodianship of the petty cash for the Office of the Hudson County Sheriff to Janet Mendez.

- \*5. Family Services - Resolution accepting funds from the State of New Jersey Department of Labor and Workforce Development (DLWD) Partnership Program-Dislocated Worker Program - July 1, 2015 to June 30, 2016 - \$149,653.00.
- \*6. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Labor & Workforce Development FY 2016 Workforce Development Partnership Program Dislocated Worker-Employer Focus Allocation - \$149,653.00.
- \*7. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety Edward Byrne Memorial Justice Assistance Grant FY 2015 - \$152,250.00.
- \*8. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Human Services State Health Insurance Assistance Program - \$32,000.00.
- \*9. Sheriff - Resolution approving Sheriff's FFY 2016 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - \$741,641.00.
- \*10. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for prevention, education, intervention and addiction treatment services under the 2016 Alcoholism and Drug Abuse Services Grant - January 1, 2016 through December 31, 2016 - \$1,145,057.00.
- \*11. Health and Human Services - Resolution authorizing an application for and acceptance, 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 Program - January 1, 2016 to December 31, 2016 - \$1,150,157.00.
- \*12. 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, 2016 to December 31, 2016 - \$123,633.00.
- \*13. Prosecutor - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program - October 1, 2015 to September 30, 2016 - \$87,745.00.
- \*14. Parks and Community Services - Resolution authorizing an application to and acceptance of funds if awarded through the American Forests Community ReLeaf Program (up to \$100,000.00).
- \*15. Health and Human Services - Resolution amending Resolution Nos. 682-12-2014 and 279-5-2015 to reallocate funding for Alcoholism and Drug Abuse Services - September 14, 2015 through December 31, 2015 - \$51,200.00.
- \*16. Health and Human Services - Resolution amending Resolution No. 245-5-2015 to extend the contract term for Area Plan Contract Sandy Relief Funds - October 1, 2013 to September 30, 2017 - \$685,323.00.
- \*17. Superintendent of Elections - Resolution approving voting machines printer parts contract non-fair and open with Mouser Electronics, Inc. for the AVC Advantage Voting Machines for the Office of the Superintendent of Elections - August 1, 2015 to December 31, 2015 - \$23,000.00.
- \*18. Roads and Public Property - Resolution approving a non-fair and open contract with Signs & Safety Devices, LLC for signage for County Roads on behalf of the Department of Roads and Public Property - \$3,858.35.
- \*19. Sheriff - Resolution approving a non-fair and open contract with General Sales Administration, Inc. T/A Major Police Supply to purchase graphics needed to outfit four (4) purchased vehicles on behalf of the Sheriff's Office - September 1, 2015 to August 31, 2016 - \$4,000.00.

- \*20. Sheriff - Resolution approving a non-fair and open contract with Cellebrite USA, Inc. for mobile license software system updates on behalf of the Sheriff's Office - \$3,098.99.
- \*21. Prosecutor - Resolution approving a non-fair and open contract with Square 9 for the Pro Stor InfiVault Archive Appliance used for the smart search scanning software support system on behalf of the Prosecutor's Office - July 1, 2015 to June 30, 2016 - \$5,299.00.
- \*22. Finance and Administration - Resolution authorizing an extraordinary unspecifiable services agreement with US Able Life life insurance to eligible County employees and voluntary life insurance for retirees - October 1, 2015 to September 30, 2016 with option to renew for two (2) additional years at the same rate - \$90,816.05.
- \*23. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Adden Furniture Lowell, MA	Purchase of Furniture for Patient Rooms	\$ 11,113.20	Meadowview Psychiatric Hospital
b)	A Lembo Car & Truck Newark, NJ	Maintenance and Repairs of Heavy Duty Vehicles	\$ 25,000.00	Transcend
c)	Computer Design & Integration Teterboro, NJ	Purchase of Storage Array for County Email Server	\$ 198,900.00	Data Processing
d)	Dell Marketing Round Rock, TX	Purchase of Nine (9) Computers (Family Services \$15,401.25) Purchase of Eighteen (18) Computers (Correctional Center \$29,981.34) Index and Docket Books Scanning Project (Surrogate's Office \$47,729.27)	\$ 93,111.86	Family Services  Correctional Center  Surrogate's Office
e)	Deptcor Trenton, NJ	Purchase & Installation of Shelving System for Storage of County Records at Bergen Square Center	\$ 55,000.00	Roads & Public Property
f)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$ 100,000.00	Roads & Public Property
g)	Gen-El Safety Randolph, NJ	Purchase of Various Gases used in the Calibration of Detection Equipment Utilized by County Hazmat Teams	\$ 3,309.85	Emergency Management
h)	General Sales Administration Kenil, NJ	Lighting Equipment for two (2) 2016 Ford Utility SUV (s)	\$ 14,763.38	Sheriff's Office
i)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 15,000.00	Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
j)	Hewlett Packard Co. Omaha, NE	Printers and Associated Products	\$ 25,000.00	Various
k)	Johnston Communication Kearny, NJ	Renewal - County Wide Voice Hardware Maintenance Contract (Data Processing \$146,049.00) Telecommunication Equipment and Services (Various Depts. \$75,000.00)	\$ 221,049.00	Data Processing  Various
l)	Jupiter Environmental Services Pine Brook, NJ	Asbestos Abatement	\$ 150,000.00	Bldgs. & Grounds
m)	Kyocera/Duplitron, Inc. Fairfield, NJ	Copier Maintenance Repair, Parts & Supplies	\$ 20,000.00	Various
n)	Motorola, Inc. Montvale, NJ	Extending Current Service Contract for Radio Equipment	\$ 40,102.08	Prosecutor's Office
o)	SHI International Somerset, NJ	Renewal - Crime Scene Investigation Support Software Maintenance (Prosecutor's Office \$66,000.00) Renewal - CivilServe Annual Support Agreement for Sheriff's Sales Department (Sheriff's Office \$34,278.51) License Renewal for Software that Monitors Network Bandwidth and Traffic Patterns (Data Processing \$15,620.20) Support Renewal for IT Desktop Support System used throughout the County (Date Processing \$23,123.55)	\$ 139,022.26	Prosecutor's Office  Sheriff's Office  Data Processing  Data Processing
p)	Simonik Moving & Storage Bound Brook, NJ	Relocation of Various County Offices	\$ 50,000.00	Various
q)	W.B. Mason Secaucus, NJ	Office Supplies	\$ 50,000.00	Various
r)	Winner Ford Cherry Hill, NJ	Purchase two (2) 2016 Police Interceptor SUV (s) to be used in Operations Division-Patrol	\$ 47,448.00	Sheriff's Office
s)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$ 50,000.00	Various
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<b>TOTAL</b>			<b>\$1,308,819.63</b>	

\*24. Purchasing - Approve Purchasing Agent’s awards:

- a) To purchase Canvas Shoes, Shower Sandals and Toe Work Boots for the Hudson County Correctional Center - eight (8) replies - two (2) year period - The Liberty Store - contract shall not exceed \$22,240.00; Bob Barker Company, Inc. - contract shall not exceed \$42,676.50 - grand total award \$64,916.50.
- b) Fire Alarm Systems - County Wide (Maintenance, Improvements and Installation) - two (2) replies - two (2) year period - Sal Electric Co., Inc.:

Year One:	Electrician:		
	Cost per hour	Regular Time	\$ 93.00
	Cost per hour	Overtime	\$139.50
	Apprentice:		
	Cost per hour	Regular Time	\$ 45.00
	Cost per hour	Overtime	\$ 67.50
Year Two:	Electrician:		
	Cost per hour	Regular Time	\$ 95.00
	Cost per hour	Overtime	\$142.50
	Apprentice:		
	Cost per hour	Regular Time	\$ 48.00
	Cost per hour	Overtime	\$ 72.00
Contract shall not exceed			\$216,700.00

- c) Commissary Service at the Hudson County Correctional Center - two (2) replies - three (3) year period - Keefe Commissary Network (Vendor agrees to pay the County a commission on the following items at the following rates):

Commissary Commission/Service Fee:	42.25%
Electronic Deposit Commission	20%

- d) Total Temperature Control Maintenance at the Hudson County Correctional Center - two (2) replies - two (2) year period - Pennetta Industrial Automation - contract shall not exceed \$175,000.00.
- e) Amendment to Resolution No. 231-5-2014 - Bid No. 6899 Senior Citizen Boat Ride Services (\$201,600.00 for two years).

\*25. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Lighton Industries Lakewood, NJ	Provision and Assembly of a Salt Shed (\$179,000.00) Demolition of Properties on Cook Street and Oakland Avenue \$425,000.00)	\$604,000.00	Roads & Public Property
	<b>TOTAL</b>	<b>\$604,000.00</b>	

26.

27.

- \*28. Sheriff - Professional service agreement non-fair and open between the County of Hudson and Jersey City Medical Center Emergency Medical Dispatching Services Regional 911 Emergency System (no cost to County).

- \*29. Roads and Public Property - Resolution approving Addition No. 5 to a professional services contract fair and open to Boswell Engineering for Licensed Site Remediation Professional services (LSRP) for Stephen R. Gregg Park, Bayonne - \$16,400.00.

- \*30. Roads and Public Property - Resolution authorizing payment to Nicholson & Galloway, Inc. as a result of a Declaration of Emergency for the emergency repair of Gazebo in Lincoln Park - \$71,018.64.
- \*31. Roads and Public Property - Resolution approving Change Order No. 1 - Dobtol Construction "Renovations to 830 Bergen Avenue, Jersey City" - \$480,842.91.
- \*32. Roads and Public Property - Resolution approving Change Order No. 1 - Statewide Striping Corporation "Roadway Surface Improvements, LSP FY 2013 John F. Kennedy Boulevard East, 60<sup>th</sup> Street to 62<sup>nd</sup> Street and 70<sup>th</sup> Street to 72<sup>nd</sup> Street Guttenberg and West New York" time extension 211 calendar days.
- 33.
- \*34. Sheriff - Resolution declaring twenty-one (21) computers with no hard drives, twenty two (22) monitors, eighteen (18) printers, one (1) UPS battery backup, one (1) scanner, one (1) fax machine, three (3) TVs, and one (1) DVR/VCR in the Sheriff's Office technology inventory to be surplus or obsolete and eligible for sale to the public.
- \*35. Board of Freeholders - Resolution authorizing contribution to Hudson County Heritage Extravaganza and Children's Parade - \$750.00.
- \*36. Board of Freeholders - Resolution authorizing contribution to the Golden Door International Film Festival (GDIFF) - \$750.00.
- \*37. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. - \$750.00.
- \*38. Board of Freeholders - Resolution authorizing contribution to the Hudson County Pirates - \$250.00.

The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Michael C. Agro.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.5 of the Administrative Code to regulate parking time limited on certain streets: meters on a portion of John F. Kennedy Boulevard East in Guttenberg from the South limits of John F. Kennedy Boulevard East to the North limits of the Town of Guttenberg.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Do Not Block Intersection Markings) on Secaucus Road in the Township of North Bergen and the City of Jersey City, a County owned roadway.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate bus stops on Secaucus Road in the Township of North Bergen and the City of Jersey City, a County owned roadway.
- I-5. Roads and Public Property - Ordinance rescinding Ordinance No. 424-9-2008 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1991 John F. Kennedy Boulevard in the City of Jersey City for Lloyd A. Crawford.
- I-6.
- 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.