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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 11, 2014

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of July 8, 2014, Closed Session; July 10, 2014 Regular Meeting; August 12, 2014 Closed Session; and August 14, 2014 Regular Meeting.
- 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 appointment of member to the Hudson County Construction Board of Appeals:

<u>Appointment</u>	<u>Term Expiration</u>
I. Mario Patruno (Electrical Sub Code Official)	June 30, 2018

- *2. County Executive - Resolution authorizing the appointment of Maria Mercurio as Purchasing Agent for the County of Hudson for a term of three (3) years pursuant to N.J.S.A. 40A:9-30.
- *3. County Executive - Resolution reappointing H. Mickey McCabe as Hudson County Office of Emergency Management (OEM) Emergency Medical Services (EMS) Coordinator - September 11, 2014 to September 10, 2017.
- *4. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Law and Public Safety Edward Byrne Memorial Justice Assistance Grant FY 2014 - \$157,845.00.
- *5. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant - \$180,000.00.
- *6. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Human Services State Health Insurance Assistance Program - \$19,000.00.
- *7. Finance and Administration - 2014 Budget Amendment - New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2014 Alliance to Prevent Alcoholism and Drug Abuse Program - \$608,898.00.
- *8. Finance and Administration - 2014 Budget Amendment - North Jersey Planning Authority FY 2015/16 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$64,000.00.

- *9. Finance and Administration - 2014 Budget Amendment - N.J. Office of Homeland Security and Preparedness FFY13 Urban Areas Security Initiative Grant (UASI) - \$16,064.00.
- *10. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Justice FY 2014 Edward Byrne Memorial Justice Assistance Grant - \$288,566.00.
- *11. County Administrator - Resolution amending Resolution No. 601-10-2013 and accepting additional FFY'13 Urban Area Security Initiative (UASI) grant program funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2013 to August 31, 2015 - \$16,064.00.
- *12. Parks and Community Services - Resolution accepting a subregional study grant from the North Jersey Transportation Planning Authority (NJTPA) to update the County's land development regulations - July 1, 2014 to June 30, 2016 - \$80,000.00.
- *13. 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 2015 Alcoholism and Drug Abuse Services grant - January 1, 2015 through December 31, 2015 - \$1,099,002.00.
- *14. Health and Human Services - Resolution amending Resolution No. 430-8-2014 allocating FY 2014 Youth Incentive Program (YIP) Community Services Funds to Guazabara Insights, LLC. - \$5,000.00.
- *15. Health and Human Services - Resolution amending Resolution No. 337-6-2014 to increase funds allocated by the State of New Jersey to the County of Hudson for the Sandy Homeowner/Renter Assistance Program (SHRAP) - October 1, 2013 to September 30, 2015 - \$500,000.00.
- *16. Health and Human Services - Resolution amending Resolution No. 338-6-2014 and authorizing a two (2) month extension of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts - September 1, 2014 to October 31, 2014 - \$500,000.00.
- *17. Family Services - Resolution amending Resolution No. 299-6-2014 and 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 Work First Initiatives as authorized by Resolution of this Board No. 355-6-2013.
- *18. Corrections - Resolution awarding educational services contract non-fair and open - Guazabara Insights, LLC. - \$50,400.00.
- *19. Corrections - Resolution authorizing a non-fair and open contract for the support and maintenance of proprietary computer hardware and software for the Department of Corrections - Morphotrak, LLC. - \$4,951.15.
- *20. 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, 2014 though August 31, 2015 - \$29,721.47.
- *21. Sheriff - Resolution authorizing an Addition to fair and open contract, consulting and media relations services - Vision Media Marketing, Inc. - January 1, 2014 to December 31, 2014 - \$12,000.00.
- *22. Health and Human Services - Resolution authorizing a Memorandum of Understanding with Urban Renewal Corporation for operation of an overnight winter weather drop-in center for unsheltered homeless individuals without children - December 1, 2014 to March 15, 2015 - \$4,000.00.

*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)	Computer Design & Integration Teterboro, NJ	Maintenance Renewal for VBLOCK Private Cloud Host Solution	\$ 50,666.03	Data Processing
b)	Fastenal Company Kearny, NJ	Industrial Supplies & Equipment	\$ 10,000.00	Parks Dept.
c)	Johnston Communications North Arlington, NJ	Additional Fiber Optic Blade needed to Create Redundancy between Server and Hosts	\$ 25,897.20	Data Processing
d)	Jupiter Environment Lincoln Park, NJ	Asbestos Abatement	\$ 200,000.00	Buildings & Grounds
e)	Lawmen Supply Co. Pennsauken, NJ	Equipment, Uniforms & Supplies for the Hudson County Rapid Deployment Force	\$ 10,863.20	Prosecutor’s Office
f)	Levy’s Inc. West New York, NJ	Sporting Goods	\$ 10,000.00	Parks Dept.
g)	Municipal Equipment, Ent. Egg Harbor, NJ	Police & Homeland Security Equipment & Supplies	\$ 4,275.19	Sheriff’s Dept.
h)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 25,000.00	Various Depts.
i)	SHI International Piscataway, NJ	Hall of Fame Website (Parks Dept. \$9,800.00) Support Contract for Hudson County Data Software (Prosecutor’s Office \$70,000.00) Vehicle Laptop Computer (Prosecutor’s Office \$1,595.56) Disk Backup Support Service Contract Renewal (County & Prosecutor’s \$24,805.54)	\$ 106,201.10	Parks Dept. Prosecutor’s Office Prosecutor’s Office Data Processing
j)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$ 25,000.00	Various Depts.

			TOTAL	
			\$ 467,902.72	

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

- a) To Remove Old, Furnish New & Install the Modular Administration and Housing Units Electronic Security System at the Hudson County Correctional Center - two (2) replies - one (1) year period - Electri-Tech, Inc. - contract shall not exceed \$863,000.00.
- b) Printing of the Hudson County Senior Newsletter in English and Spanish (Office on Aging) - six (6) replies - two (2) year period - W.B. Mason - contract shall not exceed \$17,920.00.

- c) Total Temperature Control Maintenance at the Hudson County Juvenile Detention Center - two (2) replies - two (2) year period - Automated Building Controls - contract shall not exceed \$76,400.00.
 - d) To purchase Composite Men Toe Boots (or equivalent) Hudson County Correctional Center - four (4) replies - two (2) year period - Bob Barker Co. - contract shall not exceed \$3,958.20.
 - e) To purchase one (1) New Electric EASi Reach Forklift Truck Model 24 Volt (or equivalent) for the Hudson County Correctional Center - one (1) reply - one (1) year period - Raymond of New Jersey, LLC - contract shall not exceed \$36,246.00.
 - f) To purchase one (1) New Crime Vehicle for the Hudson County Prosecutor's Office - six (6) replies - one (1) year period - Farber Specialty Vehicles - contract shall not exceed \$128,900.00.
 - g) To purchase three (3) New XIS-6545 X-Ray Inspection System (or equivalent) for the Hudson County Sheriff's Office - three (3) replies - one (1) year period - Astrophysics, Inc. - contract shall not exceed \$64,200.00.
- *25. Purchasing - Approve Purchasing Agent's award - Construction Contracts:
- a) Traffic Signal Improvements, Local Safety Program, John F. Kennedy Blvd., 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 - Jen Electric, Inc. - contract shall not exceed \$738,480.00.
 - b) Lincoln Park Bicycle Lane Improvement Plan, Jersey City, New Jersey - Statewide Striping, Inc. - contract shall not exceed \$158,305.00.
- *26. Parks and Community Services - Resolution authorizing final approval for the 2014 Hudson County Open Space Recreation and Historic Preservation Trust Fund Projects as presented at the June 12, 2014 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - September 11, 2014 to September 9, 2016 - \$4,606,424.00.
- *27. Roads and Public Property - Resolution authorizing support for Essex County's application to the North Jersey Transportation Planning Authority for funding for the FY 2016 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for the Bridge Street Bridge, Town of Harrison, Hudson County and City of Newark, Essex County and acceptance of any grant funds awarded.
- *28. Roads and Public Property - Resolution approving Change Order No. 1, A-Tech Concrete "Improvements to Single Span Arch Bridge carrying Woodland Avenue over Davis Avenue" (reduction -\$194.00).
- *29. Roads and Public Property - Resolution approving Change Order No. 12, J.H. Reid General Contractor "Replacement of the 14th Street Viaduct over Conrail and local streets, City of Hoboken and City of Union City" - \$59,214.57.
- *30. Roads and Public Property - Resolution amending Resolution No. 61-2-2014 and authorizing the approval of an amended Annual Transportation Program (ATP) for submission to the New Jersey Department of Transportation for Fiscal Year 2014 (\$3,195,100.00) to County.
- *31. Law - Resolution approving an agreement for the purchase of real property in the City of Jersey City identified as Block 8102 Lots 9, 10, 11, 12, 21 and 23 and commonly known as 15-23 Oakland Avenue and 12-20 Cook Street for purposes of constructing a new Hudson County Courthouse Building and other related and necessary area improvements - \$8,950,000.00.
- *32. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.

- *33. Law - Resolution supporting the negotiations by the Hudson County Improvement Authority in connection with a proposed sale of property located in the Town of Kearny, New Jersey known as the Kopper's Site pursuant to Hudson County Improvement Authority Resolution Nos. 6-2014-5 and 8-2014-17.
- *34. Law - Resolution authorizing the County of Hudson to investigate and negotiate with certain property owners relative to the potential acquisition of properties for open space and recreational use and for compliance with the State of New Jersey Green Acres Program and United States National Park Service Land and Water Conservation Fund State Assistance Program.
- *35. Law - Resolution authorizing the County of Hudson to commence the diversion and conversion of a portion of Braddock Park in the Township of North Bergen in compliance with the State of New Jersey Green Acres Program and United States National Park Service Land and Water Conservation Fund State Assistance Program and entering into a Memorandum of Understanding with the Township of North Bergen relating thereto.
- *36. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the American Cancer Society's Breast Cancer Walk on Sunday, October 19, 2014 between the hours of 6:00 a.m. to 3:00 p.m.
- *37. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the American Heart Association Walk on Sunday, September 28, 2014 between the hours of 7:00 a.m. to 3:00 p.m.
- *38. Board of Freeholders - Resolution authorizing contribution to the Simpson Baber Foundation for the Autistic, Inc. - \$500.00.
- *39. Family Services - Resolution amending Resolution No. 335-6-2014 and awarding remaining funds to support WorkFirst New Jersey Activities - June 1, 2014 to June 30, 2015 - \$5,159,738.00.
- 40. County Executive - Resolution congratulating Deborah "Debbie" Gallagher on the occasion of her retirement as the Purchasing Agent of Hudson County.
- *41. Board of Freeholders - Resolution authorizing contribution to the Children of Faith Parade and Multicultural Festival - \$750.00.
- *42. Board of Freeholders - Resolution to hold a Special Meeting on Tuesday, September 23, 2014 at 6:00 p.m.

VIII. The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycles lanes on Ring Road and Belmont Avenue in Lincoln Park, Jersey City, a County owned property.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 11 of the Administrative Code to establish a one way street for Ring Road in Lincoln Park, Jersey City, a County owned property.
- I-3. Roads and Public Property - Ordinance rescinding Ordinance No. 226-6-2001 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminating handicap parking space at 326 Paterson Plank Road in the City of Jersey City for Ann Scherer.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Union City.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a "No Left Turn" sign from the Kennedy Center parking lot driveway to Westbound 32nd Street in Union City a County owned roadway.

- I-6. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on 32nd Street in Union City a County owned roadway.
- I-7. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan relative to Hugo Neu Recycling, LLC, Kearny, New Jersey, accepting consumer electronics for recycling metals and other materials.

The following Ordinances will be considered for adoption:

- A-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.
- A-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.
- A-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.
- A-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.
- A-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.
- A-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.
- A-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.
- 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.

