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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 24, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution to honor and commend Sonia Araujo for her outstanding contributions to Hudson County and on the occasion of her retirement from the Jersey City Public Library.
- VII. Presentation by Cindy W. Randazzo, Director of the Office of Local Government Assistance, New Jersey Department of Environmental Protection.

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 re-appointments of members to the Hudson County Planning Board:

	<u>Nominees</u>	<u>Term Expiration</u>
a.	Michael Holloway Jersey City, New Jersey	October 31, 2018
b.	Daniel Choffo Harrison, New Jersey	October 31, 2018
c.	Betania Peralta North Bergen, New Jersey	October 31, 2018
d.	Rushabh Mehta North Bergen, New Jersey	October 31, 2018

- *2. County Executive - Resolution authorizing re-appointments of members to the Hudson County Human Services Advisory Board:

	<u>Nominees</u>	<u>Term Expiration</u>
a.	Robert Rubinsky, Care Finders-Total Care, LLC.	September 30, 2018
b.	Lesley Moore, Catholic Community Services	September 30, 2018
c.	Susanne Byrne, York Street Project	September 30, 2018

- *3. Finance and Administration - 2015 Budget Amendment - United States Department of Justice FY 2015 Edward Byrne Memorial Justice Assistance Grant - \$244,570.00.
- *4. Law - Resolution authorizing a one 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 - October 1, 2015 to October 31, 2015 - \$6,820.50.
- *5. Finance and Administration - Resolution authorizing an agreement non-fair and open for maintenance and support for fund accounting and web support for Hudson County's financial system platforms - Municipal Software, Inc. - January 1, 2015 to December 31, 2015 - \$39,000.00.
- *6. Law - Resolution awarding professional services contract non-fair and open - Wagner-Hohns-Inglis, Inc. - \$16,000.00.
- *7. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Agilent Technologies, Inc. Wilmington, DE	Renewal - GCMS System Service Support Contract	\$ 11,076.00	Prosecutor's Office
b)	Fox Steel Products, LLC Mt. Laurel, NJ	Steel and Aluminum Products	\$ 1,128.00	Roads & Public Property
c)	Gen-El Safety Randolph, NJ	Purchase of Multi RAE Lite Gas Monitors and Purchase of Replacement Tubes for Draeger Simultest Gas Monitors Utilized by County Hazmat Teams	\$ 11,792.35	Roads & Public Property
d)	Olympic Glove & Safety Co. Elmwood Park, NJ	Purchase of Replacement Sensors for Gas Monitors Utilized by County Hazmat Teams	\$ 5,832.00	Roads & Public Property
e)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
f)	Johnston Communication Kearny, NJ	Renewal - County Wide Data Network Maintenance Contract	\$ 99,846.00	Data Processing
g)	Storr Tractor Co. Somerville, NJ	Parts & Repairs for Lawn & Grounds Equipment	\$ 25,000.00	Parks
		TOTAL	\$179,674.35	

- *8. Purchasing - Approve Purchasing Agent's awards:
- a) To Purchase General Janitorial Supplies for Hudson County Correctional Center - thirty (30) replies - two (2) year period: Pyramid School Products - contract shall not exceed \$655.00; Strauss Paper Co. - contract shall not exceed \$1,000.00; Duncan Hardware, Inc. - contract shall not exceed \$2,263.00; Mooney General Paper, Co. - contract shall not exceed \$4,577.00; Perkaroma, Inc. - contract shall not exceed \$4,676.00; W. B. Mason - contract shall not exceed \$4,847.00; Circle Janitorial Supplies, Inc. - contract shall not exceed \$16,977.00; Americhem Enterprises, Inc. - contract shall not exceed \$48,056.00; Alliance Supply, Inc. - contract shall not exceed \$72,958.00; Jersey Paper Plus - contract shall not exceed \$83,971.00 - Grand Total Award \$240,000.00.
 - b) Food Service Operation at Meadowview Psychiatric Hospital - one (1) reply - three (3) year period - Whitson's Culinary Group:

First Year	-	Cost Per Meal	\$ 9.88
Second Year	-	Cost Per Meal	\$10.18
Third Year	-	Cost Per Meal	\$10.48
Contract shall not exceed			\$4,224,115.00
 - c) Special Printing for Various Hudson County Departments - six (6) replies - one (1) year period - Allied Printing Resources - contract shall not exceed \$1,475.00; Drew Rogers, Inc. - contract shall not exceed \$6,071.00; The Office Concepts Group - contract shall not exceed \$6,589.99; Concept Printing, Inc. - contract shall not exceed \$8,160.00 - Grand Total Award \$22,295.99.
 - d) Traffic Signal, Foundations, Conduit and Associated Work (Roads) - three (3) replies - two (2) year period - HBC Company, Inc. - contract shall not exceed \$9,384.24; Orchard Holding, LLC - contract shall not exceed \$18,321.04; Daidone Electric, Inc. - contract shall not exceed \$22,294.72 - Grand Total Award \$50,000.00.
- *9. Corrections - Resolution approving a professional services contract non-fair and open with Integrity House, Inc. to provide a residential substance abuse treatment program for forty (40) men and forty (40) women at the Hudson County Correctional Center - October 1, 2015 to September 30, 2016 - \$930,000.00.
- *10. Corrections - Resolution awarding educational services contract non-fair and open - Guazabara Insights, LLC. - October 1, 2015 to September 30, 2016 - \$50,400.00
- *11. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
- *12. Roads and Public Property - Resolution authorizing payment to Sparwick Contracting, Inc. as a result of a Declaration of Emergency for the masonry repair to Manhattan Avenue retaining wall, Union City - \$142,725.00.
- *13. Roads and Public Property - Resolution approving Change Order No. 2 and Final - Jen Electric, Inc. "Traffic Signal Improvements, John F. Kennedy Boulevard from West 1st Street to West 57th Street and 27th Street to Spruce Street, Bayonne, Jersey City, Union City and North Bergen - (reduction -\$55,719.50).
- *14. Law - Memorandum of Agreement between County of Hudson and AFSCME Local 2306 - July 1, 2014 through June 30, 2019.
- *15. Law - Memorandum of Agreement between County of Hudson and AFSCME Local 1697 - July 1, 2014 through June 30, 2019.
- *16. Board of Freeholders - Resolution authorizing contribution to the Philippine-American Friendship Committee, Inc. (PAFCOM) - \$1,000.00.
- *17. Family Services - Resolution accepting funds from the Department of Labor and Workforce Development for the SmartSTEPS Program - July 1, 2015 to June 30, 2016 - \$9,630.00.

- *18. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Labor and Workforce Development FY 2016 Supplemental Workforce Benefits Program (SmartSTEPS) - \$9,630.00.
- *19. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - \$32,188.00.
- *20. Roads and Public Property - Resolution approving a non-fair and open contract with Cliffside Body Corp. to purchase snow plows - \$26,359.00.
- *21. Roads and Public Property - Resolution awarding a fair and open professional services contract to Boswell Engineering, Inc. for design and construction management of the "Lake Wall Restoration Project at James J. Braddock Park in North Bergen" - \$198,600.00.
- *22. Roads and Public Property - Resolution awarding a fair and open professional services contract to Remington, Vernick & Arango Engineers for design and construction management for the "Multi-Purpose Synthetic Field in Stephen R. Gregg Park, Bayonne" - \$119,000.00.
- *23. Law - Resolution authorizing the use of a portion of James J. Braddock/North Hudson Park in North Bergen for the North Hudson Community Action Corporation for a carnival on Friday, October 9, 2015 between the hours of 5:00 p.m. to 10:00 p.m.; Saturday, October 10, 2015 between the hours of 12:00 p.m. to 10:00 p.m.; Sunday, October 11, 2015 between the hours of 12:00 p.m. to 10:00 p.m.; and Monday, October 12, 2015 between the hours of 12:00 p.m. to 10:00 p.m.
- *24. Family Services - Resolution awarding a fair and open professional services contract to the Hudson County Schools of Technology for an In School Youth Program and an Out of School Youth Program - October 1, 2015 to June 30, 2016 - \$519,576.30.
- *25. Board of Freeholders - Resolution to change the date of the scheduled Regular Meeting of Thursday, October 8, 2015 of the Hudson County Board of Chosen Freeholders to Wednesday, October 7, 2015.

Closed Session - Contract Negotiations - Caucus Meeting, September 22, 2015.

IX. The following Ordinance was introduced:

- I-1. Law - An Ordinance supplementing Article 7 Section Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County Parks including the obligation of those issued County permits or who conduct events in County Parks and/or facilities located within a County Park to compensate the County for the cost of the assignment and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.

The following Ordinances were adopted:

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

- A-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.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.