

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 9, 2014

4:00 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.

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.

VI. **BUSINESS OF THE BOARD RESOLUTIONS:**

- *1. County Executive - Confirmation of Re-Appointments of Members to the Hudson County Planning Board:

NOMINEES

TERM EXPIRATION

- | | | |
|----|---|------------------|
| a. | James M. Cryan
Hoboken, New Jersey | October 31, 2017 |
| b. | Renee Bettinger
Jersey City, New Jersey | October 31, 2017 |
| c. | Kennedy Ng
Union City, New Jersey
(Alternate #1 Member) | October 31, 2017 |

- *2. County Executive - Confirmation of Appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA:

NOMINEE

TERM EXPIRATION

- | | | |
|----|---------------------------------------|------------------|
| a. | Jason Hill
Jersey City, New Jersey | January 31, 2017 |
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- *3. Finance and Administration - 2014 Budget Amendment New Jersey Department of Health and Senior Services - Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
- *4. Finance and Administration - 2014 Budget Amendment New Jersey Department of Labor and Workforce Development Supplemental Workforce Benefits Program (SMARTSTEPS) - \$8,025.00.
- *5. Finance and Administration - 2014 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY13 State Homeland Security Grant Program (SHSP) - \$646,088.28.
- *6. Finance and Administration - 2014 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY14 Urban Areas Security Initiative Grant (UASI) - \$129,532.00.

- *7. Family Services - Resolution accepting funds from the Department of Labor and Workforce Development for Needs Based Work Support - July 1, 2014 to June 30, 2015 - \$160,000.00.
- *8. Finance and Administration - 2014 Budget Amendment New Jersey Department of Labor and Workforce Development Workfirst, New Jersey for the TANF and SNAP Programs - \$160,000.00.
- *9. Family Services - Resolution allocating funds from the Department of Labor and Workforce Development for Needs Based Work Support to Suits for Success - July 1, 2014 to June 30, 2015 - \$160,000.00.
- *10. County Administrator - Resolution accepting FFY'14 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2014 to August 31, 2016 - \$646,088.28.
- *11. County Administrator - Resolution accepting FFY'14 Urban Areas 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, 2014 to August 31, 2016 - \$129,532.00.
- *12. Finance and Administration - Resolution approving non-contributory pension Patricia Gerges - \$37,012.74.
- *13. Health and Human Services - Resolution to change custodianship of petty cash funds from M. Debarghanian, M.D., Medical Director to Nushat Iqbal, Hospital Administrator at Meadowview Psychiatric Hospital.
- *14. Health and Human Services - Resolution to change custodianship of Patient Needs Allowance Funds from M. Debarghanian, M.D., Medical Director to Nushat Iqbal, Hospital Administrator at Meadowview Psychiatric Hospital.
- *15. 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 of Service Support Contract for two GC/MS Instruments in Forensic Laboratory	\$22,135.68	Prosecutor's Office
b.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
c.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$25,000.00	Various
d.	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$50,000.00	Roads & Public Property
e.	Sanitation Truck Repair Co. South Plainfield, NJ	Parts and Repairs for Two GMC Trucks	\$48,000.00	Roads & Public Property
f.	Signature Sites Carle Place, NY	Playground Maintenance Services	\$20,000.00	Parks
g.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Prosecutor's Office
		TOTAL	\$315,135.68	

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

- a. Sludge Tank & Clarifier Tank, Sludge Removal & Disposal with Tank Cleaning (Hudson County Meadowview Sewage Treatment Plant) - two (2) replies - two (2) year period - Spectraserv Inc. - Sludge Removal & Tank Cleaning \$0.21/Gallon - contract shall not exceed \$50,000.00.
- b. Personal Care Supplies (Inmate Admissions Packages) (H.C.C.C.) - eight (8) replies - two (2) year period - Advanced Educational Products, Inc. - contract shall not exceed \$1,382.40; - ICS Jail Supplies, Inc. - contract shall not exceed \$101,376.00 - Grand Total Award \$102,758.40.
- c. Contract Extension - Commissary Supplies - (Hudson County Correctional Center) - Keefe Commissary Network, LLC - October 10, 2014 to January 9, 2015.
- d. Contract Extension - Rubbish Removal (Various Hudson County Departments) - Suburban Disposal, Inc. - October 12, 2014 to November 13, 2014.
- e. Bid Rejection - Commissary Services - (Correctional Center) - one (1) reply.
- f. Bid Rejection - Plumbing Services - (Various Hudson County Departments) - three (3) replies.

*17. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System.

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	The Gillespie Group East Brunswick, NJ	Purchase of Tiles	\$16,722.00	Buildings and Grounds, Correctional Center
b.	W.B. Mason Co., Inc. Secaucus, New Jersey	Office Furniture	\$25,000.00	Sheriff’s Office
		TOTAL	\$41,722.00	

*18. Parks and Community Services - Resolution awarding Professional Services Contract Fair and Open to prepare the “Engaging and Strengthening Hudson County Planning Initiative” H2M Associates, Inc. - October 1, 2014 to September 30, 2015 - \$176,400.00.

*19. Roads and Public Property - Resolution approving Addition No. 3 to a Professional Services Contract Fair and Open to Boswell Engineering for Licensed Site Remediation Professional Services (LSRP) for the Hudson County Correctional Center, the Lincoln Park Maintenance Facility’s Underground Storage Tank (UST) and the Meadowview Complex’s UST” - \$58,600.00.

*20. Roads and Public Property - Resolution approving Change Order No. 2 and Final Montana Construction Corporation “Improvements to Columbus Bridge Median at Journal Square” - Reduction - \$7,908.05.

*21. Roads and Public Property - Resolution approving Change Order No. 13 J.H. Reid General Contractor “Replacement of the 14th Street Viaduct over Conrail and Local Streets, City of Hoboken and City of Union City” - \$135,518.03.

*22. Roads and Public Property - Resolution approving Change Order No. 2 A-Tech Concrete “Improvements to Single Span Arch Bridge carrying Woodland Avenue” - Reduction - \$160.00.

*23. Roads and Public Property - Resolution authorizing payment to Sparwick Contracting as a result of a Declaration of Emergency “River Road Flooding Near Bird Sanctuary, North Bergen” - \$64,457.00.

- *24. Roads and Public Property - Resolution approving entering into a lease agreement with New Jersey Transit for a 2014 Ford Minibus under the Section 5310 Program for Year 2012.
- *25. Law - Resolution approving grant agreement between Hudson County and the State of New Jersey by and for the Department of Environmental Protection - Grant Identifier: FS14-124 - Governing Body Resolution.
- *26. Purchasing - Approve Purchasing Agent's Award - Construction Contract:
 - a. The Hudson County Administration Building Annex Modernization, 567 Pavonia Avenue, Jersey City, New Jersey, - seven (7) replies - Dobco Group - contract shall not exceed \$8,165,000.00.
- *27. Purchasing - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Officers - October 1, 2014 to September 30, 2015 - not to exceed \$50,000.00.

VII. The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - An 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 Christopher Snyder.
- A-2. 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.

- 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.