

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 22, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Regular Meeting, September 10, 2015; Closed Session, September 22, 2015 and Regular Meeting, September 24, 2015.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution recognizing October 2015 as Fibrodysplasia Ossificans Progressiva Awareness Month.

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 appointment and re-appointments of members to the Board of Education of the Hudson County Schools of Technology:

APPOINTMENT

<u>Nominee:</u>	<u>Term Expiration:</u>
a. Hector A. Zulueta North Bergen, New Jersey (Replacing Peter Fischbach)	October 31, 2019

RE-APPOINTMENTS

<u>Nominees:</u>	<u>Term Expiration:</u>
b. Craig Guy Jersey City, New Jersey	October 31, 2019
c. Amanda Trombetta Secaucus, New Jersey	October 31, 2019

- *2. Finance and Administration - Resolution accepting the Annual Report Audit for 2014.
- *3. Health and Human Services - Resolution amending Resolution Nos. 682-12-2014 and 419-8-2015 to reallocate funding for Alcoholism and Drug Abuse Services - October 23, 2015 through December 31, 2015 - \$20,000.00.

- *4. Family Services - Resolution amending Resolution Nos. 686-12-2013 and 727-12-2014 and deobligating funds from Community Solutions, Inc. to be utilized for a day reporting program administered by the Jersey City Employment and Training Program, Inc. - \$40,000.00 to Jersey City Employment and Training Program, Inc. and \$97,040.00 which will be placed into reserve until allocated on a later date - \$137,040.00.
- *5. Family Services - Resolution approving a professional services and educational services contract, non-fair and open to the Jersey City Employment and Training Program, Inc. for reintegration services including day reporting services for individuals exiting the Hudson County Correctional Center - October 26, 2015 to December 31, 2015 - \$40,000.00.
- *6. Roads and Public Property - Resolution approving a professional services contract non-fair and open with Whitman for environmental consulting services and air quality testing for asbestos abatement projects at the Administration Building, Brennan Courthouse, Public Safety Building, and Meadowview Buildings on behalf of the Department of Roads and Public Property - November 1, 2015 through October 31, 2016 - \$80,000.00.
- *7. Roads and Public Property - Resolution approving a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for exterior cleaning of the County Plaza facade and its windows - November 1, 2015 to October 31, 2016 - \$51,000.00.
- *8. Finance and Administration - Resolution awarding professional service contract non-fair and open for financial advisory services - NW Financial Group, LLC - \$50,000.00.
- *9. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Americhem Enterprises Lakewood, NJ	Laundry Detergent	\$ 2,182.50	Meadowview Psychiatric Hospital
b)	Grainger Industrial Supply South Plainfield, NJ	Industrial Supplies	\$25,000.00	Various
c)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance Repairs, Parts and Supplies	\$10,000.00	Various
d)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$87,182.50	

- 10. **WITHDRAWN**
- *11. Law - Resolution authorizing the extension of a competitive contract to East Orange General Hospital, a New Jersey non-profit corporation to provide inpatient and outpatient hospital services for inmates of the Hudson County Correctional Center - November 18, 2015 to March 17, 2016 - \$75,000.00.
- *12. Law - Resolution authorizing amendment to professional service contract, fair and open, Legal Services - LeClair Ryan - \$15,000.00.
- *13. Roads and Public Property - Resolution approving Change Order No. 1, AJM Contractors, Inc. “Observer Highway and Newark Street Improvements” - \$137,773.05.
- *14. Law - Resolution amending Resolutions relative to a Shared Services Agreement with the Jersey City Employment and Training Program, Inc. and authorizing a two month extension of said agreement from November 1, 2015 to December 31, 2015 for services under the Workforce Investment Act and through the Workforce Investment Board - \$1,943.36.

- *15. Law - Resolution authorizing a Memorandum of Understanding with the Jersey City Employment and Training Program, Inc., a non-profit corporation for use of the third floor of a building located at 53 Hackensack Avenue, Kearny, New Jersey for a Social Services Program for inmates and parolees - November 1, 2015 to October 31, 2018.
- *16. Law - Resolution authorizing Hudson County to join the Essex County Cooperative for a Secured Medical Unit upon formation.
- *17. Law - Resolution approving the use of competitive contracting for the procurement of energy auditing services for the Meadowview Campus and the County Correctional Facility as the necessary first step to implementing an Energy Savings Improvement Program ("ESIP").
- *18. Board of Freeholders - Resolution authorizing contribution to Alzheimer's Association Greater New Jersey Chapter - \$500.00.
- *19. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology (HCST) Foundation - \$500.00.
- *20. Board of Freeholders - Resolution urging the Hudson County Community College Board of Trustees to audit US Security Associates for living wage compliance.
- *21. Purchasing - Approve Purchasing Agent's award - Construction Contracts:
 - a. Lincoln Park Running Track Improvements, West Side Avenue, Jersey City, New Jersey - two (2) replies - Flanagan's Contracting Group, Inc. - contract shall not exceed \$2,019,913.75.
 - b. Improvements to Laurel Hill Park Dog Run, Secaucus, New Jersey - two (2) replies - Max Adamo Construction, Inc. - contract shall not exceed \$269,855.00.
 - c. Improvements to Washington Park, 2nd Street & Paterson Plank Road, Union City, New Jersey - five (5) replies - Max Adamo Construction, Inc. - contract shall not exceed \$268,550.00.
- *22. Law - Resolution authorizing the execution of an Intergovernmental Agreement with the City of Jersey City in connection with a grant application for Hudson County/Jersey City Transitional Grant Area's Fiscal Year 2016 funding for various programs servicing AIDS patients.
- *23. Law - Resolution accepting the transfer of two (2) vehicles from the Hudson County Schools of Technology to the County of Hudson.

IX. The following Ordinance will be considered for introduction:

I-1. **WITHDRAWN**

The following Ordinance was adopted:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 615-12-2003 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Cesar Andujar.
- 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.

