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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, OCTOBER 23, 2014

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Closed Session, September 9, 2014, Regular Meeting, September 11, 2014, Closed Session, September 11, 2014, Special Meeting, September 23, 2014 and Regular Meeting, September 25, 2014.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. BUSINESS OF THE BOARD RESOLUTIONS:
  - \*1. Finance and Administration - 2014 Budget Amendment - New Jersey Division of Criminal Justice State Body Armor Replacement Fund - \$71,168.10.
  - \*2. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 15 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2015 to December 31, 2015 - \$250,000.00.
  - \*3. Health and Human Services - Resolution applying for and accepting 2015 grant funding if awarded to the Office on Aging to provide various programs and services to seniors in Hudson County - January 1, 2015 to December 31, 2015 - \$6,184,879.00.
  - \*4. Health and Human Services - Resolution awarding sub-agreements for the Hudson County Area Agency on Aging 2015 Initial Allocation - January 1, 2015 to December 31, 2015 - \$4,439,174.00.
  - \*5. Health and Human Services - Resolution amending Resolution Nos. 689-12-2013, 738-12-2013, and 282-6-2014 and approving the reallocation of 2014 Peer Grouping Funding to Eastern Nursing Services I, Inc., DBA Priority Nursing Services - January 1, 2014 to December 31, 2014 - \$50,000.00.
  - \*6. Health and Human Services - Resolution amending Resolution Nos. 390-7-2014 and 431-8-2014 to accept and reallocate the 2014 Office on Aging Final Allocation - January 1, 2014 to December 31, 2014 - \$10,916.00.
  - \*7. Health and Human Services - Resolution amending Resolution No. 391-7-2014 to reallocate Area Plan Contract Sandy Relief Funds - October 1, 2013 to September 30, 2015 - \$4,738.00.
  - \*8. Family Services - Resolution amending Resolution Nos. 300-6-2013, 464-8-2013, 660-11-2013, 162-4-2014, 289-6-2014 and 663-11-2013 to deobligate and reallocate funds to service providers for the continuation of WorkFirst New Jersey Services - July 1, 2013 to June 30, 2014 - \$249,469.00
  - \*9. Finance and Administration - Resolution authorizing the renewal of a contract for Dental Insurance with Delta Dental of New Jersey, Inc. - January 1, 2015 to December 31, 2016 - \$407,825.00 per year.
  - \*10. Superintendent of Elections - Resolution awarding fair and open contract to A. Pensa Modern Movers for the transportation of voting machines on behalf of the Superintendent of Elections - January 1, 2015 to December 31, 2016 - \$189,096.00 - two years.

- \*11. Finance and Administration - Extension of fair and open professional services contract for employee medical services to conduct medical examinations of civilian and uniformed employees and applicants for employment - November 1, 2014 to December 31, 2014 - \$18,500.00.
- \*12. Law - Resolution authorizing amendment to professional service contract fair and open, legal services - LeClair Ryan - January 1, 2014 through December 31, 2014 - \$20,000.00.
- \*13. Family Services - Resolution amending Resolution No. 335-6-2014 to approve a no cost extension for WorkFirst New Jersey vendor Chiron - October 1, 2014 to October 31, 2014.
- \*14. 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 - \$30,942.00.
- \*15. Law - Resolution authorizing payment for November 1, 2014 to November 30, 2014 with the Jersey City Medical Center, a New Jersey non profit corporation - \$52,000.00.
- \*16. Prosecutor - Resolution approving salary adjustment for one (1) active Assistant Prosecutor in the Office of the Hudson County Prosecutor - \$330.00.
- \*17. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Atlantic Tactical, Inc. New Cumberland, PA	Police Equipment and Supplies	\$ 10,000.00	Various
b)	Fastenal Company Kearny, NJ	Industrial Supplies and Equipment	\$ 10,000.00	Various
c)	General Sales Administration Kenvil, NJ	Purchase of Five Automated License Plate Readers for Prosecutor's Office	\$ 91,330.80	Office Emergency Management
d)	Good Year Commercial Tires Jersey City, NJ	Automobile Tires	\$ 10,000.00	Parks & Roads & Public Property
e)	Jewel Electric Supply Co. Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
f)	Lawmen Supply Co. Pennsauken, NJ	Police Equipment and Supplies	\$ 10,000.00	Various
g)	Lifesavers, Inc. Fairfield, NJ	Purchase of Defibrillator Training Units and Supplies	\$ 5,000.00	Sheriff's Office & Office of Emergency Management
h)	Madison Plumbing Supply Co. Madison, NJ	Purchase of Water Heater (Correctional Center \$22,400.00) Purchase of Plumbing Supplies (Various \$30,000.00)	\$ 52,400.00	Correctional Center  Various

i)	Motorola Solutions, Inc. Montvale, NJ	Purchase of Radios and Equipment	\$ 36,037.60	Sheriff's Office
j)	SHI International, Corp. Somerset, NJ	Renewal of Sophos Anti Virus/Anti Malware Maintenance Contract	\$ 88,813.08	Prosecutor's Office & Data Processing
<b>TOTAL</b>			<b>\$338,581.48</b>	

\*18. Purchasing - Approve Purchasing Agent's awards:

- a) Aerial Dispensing of Chemical and Mosquito Surveillance by Helicopter (Roads) - one (1) reply - two (2) year period - Helicopter Applicator, Inc. - Cost Per Flight Hour - \$2,800.00 - contract shall not exceed \$150,000.00.
- b) (CARRIED) To sell Advertising Space on Hudson County Transcend Buses - two (2) replies - two (2) year period - Interstate Transit Media, LLC - 60% of Gross Ad Revenue - 62.5% On Wrap Media.
- c) To purchase Various Park Maintenance Equipment - eight (8) replies - one (1) year period - Cherry Valley Tractor Sales - contract shall not exceed \$2,280.00; National Lawn Equipment - contract shall not exceed \$22,439.00; Northeastern Arborist Supply - contract shall not exceed \$29,650.00; Jersey Power Equipment, Inc. - contract shall not exceed \$30,668.62; Beyer Bros, Corp. - contract shall not exceed \$43,955.00 - grand total award \$128,992.62.
- d) Fire, Sprinkler, Pump, Hydrant and Suppression System-Inspection, Testing, Routine Maintenance and Repairs at Various County of Hudson Locations - one (1) reply - two (2) year period - Allied Fire & Safety Equipment Co., Inc. - contract shall not exceed \$128,400.00
- e) To purchase Jumpsuits and Work Pants for Inmates at the Hudson County Correctional Center - one (1) reply - October 23, 2014 until July 9, 2016 - Bob Barker Co., Inc. - contract shall not exceed \$70,473.65.
- f) Vehicle Body Repairs, Painting and Refinishing - two (2) replies - two (2) year period - Diamond Auto Body:

Repair Hours:			
Sedan, SUV's Vans			
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year
Repair Hours:		\$15.00	\$17.00
Sublet Hours:		All repairs to be performed in house	

Repair Hours:			
Trucks, Buses:			
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year
Repair Hours:		\$32.00	\$36.00
Sublet Hours:		All repairs to be performed in house	

- g) Rock Salt (Roads) - three (3) replies - two (2) year period - Atlantic Salt, Inc. - cost per ton - year one \$65.00 - cost per ton - year two \$67.00 - contract shall not exceed \$170,000.00.
- h) Contract Extension - Total Temperature Control of Maintenance at the Hudson County Juvenile Detention Center - November 15, 2013 to May 14, 2014 (County reserves the right to terminate upon 7 days notice, Automated Building Controls - contract shall not exceed \$12,800.00.

\*19. Parks and Community Services - Resolution approving an application for and accepting administrative funding if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care program funds to address the problems of homelessness - \$85,921.00.

- \*20. Parks and Community Services - Resolution approving award of subgrant for the Community Development Block Grant Program to Garden State Episcopal Community Development Corporation - November 1, 2014 to March 15, 2015 - \$73,841.00
- \*21. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2014-DT-BLA-213 between New Jersey Department of Transportation and the County of Hudson for Observer Highway and Newark Street Improvements, City of Hoboken - \$2,557,228.00.
- 22. (WITHDRAWN) Law - Declaration of Default against Greenscape Landscape Contractor regarding the contract known as "Paterson Plank Road Slope Stabilization Township of North Bergen, New Jersey".
- 23. Board of Freeholders - Resolution to amend Resolution No. 587-10-2014 to change location of hearing scheduled for Tuesday, October 28, 2014 at 6:00 p.m. at Hoboken City Hall Council Chamber to Wallace Elementary School Gymnasium in Hoboken. **(Approved at Caucus Meeting October 21, 2014)**
- \*24. Law - Awarding professional services contract non-fair and open Wagner.Hohns.Inglis, Inc. - \$20,000.00.
- \*25. Parks and Community Services - Resolution endorsing Public Question No. 2 on the General Election Ballot to authorize a Constitutional Amendment dedicating State funds for Open Space, Farmland, and Historic Preservation and changing existing dedication for Water Programs, Underground Storage Tanks and Hazardous Site Clean-ups.

**VIII. The following Ordinance will be considered for introduction:**

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 368-7-1999 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1262 John F. Kennedy Boulevard in the City of Bayonne for Carolyn Bialt.
- 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.