BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, NOVEMBER 12, 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.

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. Law - Resolution in support of Gateway Trans-Hudson Tunnel Project and Federal, State, County and Local cooperation to fund its design, engineering and construction.

*2. Prosecutor - Resolution establishing the salary of the Deputy First Assistant Prosecutor in the Office of the Hudson County Prosecutor - $130,000.00.

*3. Prosecutor - Resolution approving salary adjustments for sixty four (64) active Assistant Prosecutors in the Office of the Hudson County Prosecutor - January 1, 2015 to December 31, 2015 - $234,645.25.

*4. Health and Human Services - Resolution amending Resolution No. 376-7-2015 to accept and reallocate the 2015 Office on Aging Final Allocation - January 1, 2015 to December 31, 2015 - $20,771.00.

*5. Prosecutor - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the New Jersey State Body Armor Replacement Fund - $65,234.97.

*6. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Human Services Final Allocation - Area Plan Grant - $20,771.00.

*7. Finance and Administration - 2015 Budget Amendment - New Jersey Division of Criminal Justice State Body Armor Replacement Fund - $65,234.97.

*8. Finance and Administration - 2015 Budget Amendment - North Jersey Transportation Planning Authority FY 2016 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - $113,296.00.

*9. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Community Affairs - Post Sandy Planning Assistance Grant (PSPAG) - $80,000.00.

*10. Finance and Administration - 2015 Budget Transfers.

*11. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 16 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2016 to December 31, 2016 - $250,000.00.

*12. Roads and Public Property - Resolution authorizing an application for Federal grant funds through the New Jersey Department of Transportation "State Aid Programs" and accepting said funds if awarded for the "Installation of Bicycle Lanes in Lincoln Park, Loop Road" Jersey City - Fiscal Year 2016 - $940,000.00 to County.

*13. Parks and Community Services - Resolution approving an application for and accepting planning 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 - $205,975.00.

*14. Health and Human Services - Resolution requesting to accept and renew a contract with the NJ Department of Children and Families, relative to the Human Services Advisory Council (HSAC) and to support programs related to the Missing Children's Allocation, Youth Incentive Program and Adolescent Pregnancy Prevention Program - January 1, 2016 to December 31, 2016 - $82,356.00.

*15. Health and Human Services - Resolution applying for and accepting 2016 grant funding if awarded to the Office on Aging to provide various programs and services to seniors in Hudson County - January 1, 2016 to December 31, 2016 - $6,178,183.00.

16. **CARRIED**

*17. Parks and Community Services - Resolution approving a donor agreement with Helping Arms, Inc., North Hudson Community Action Corporation, Garden State Episcopal Community Development Corporation under the Hudson County Homelessness Trust Fund - January 1, 2016 to December 31, 2016 - $300,000.00.

*18. Family Services - Resolution amending Resolution Nos. 335-6-2014, 512-9-2014 and 244-5-2015 to deobligate and reallocate funds to vendors for the continuation of WorkFirst New Jersey Services - $332,418.00.

*19. Health and Human Services - Resolution amending Resolution No. 380-7-2015 and reallocating Ryan White Part "A" FY 2015 Formula Grant Award to various professional services providers - March 1, 2015 through February 29, 2016 and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - $8,476.00.

*20. Health and Human Services - Resolution amending Resolution No. 381-7-2015 and reallocating Ryan White Part "A" FY 2015 Final Supplemental Grant Award to various professional services providers - March 1, 2015 through February 29, 2016 and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - $15,938.00.

*21. Law - Resolution awarding professional services contract, non-fair and open, Oweis Engineering, Inc., engineering services - $22,000.00.

*22. Law - Resolution awarding professional services contract, non-fair and open, Wiss, Janney, Elstner Associates, Inc., structural engineering expert - $30,000.00.

*23. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	VENDOR	COMMODITY	AMOUNT	DEPT.
a)	Craftsmaster Hardware Co., Inc. Northvale, NJ	Locking Hardware and Parts	$ 5,000.00	Correctional Center
b)	East River Energy Guildford, CT	Gasoline (87 Octane)	$100,000.00	Roads & Public Property

	VENDOR	COMMODITY	AMOUNT	DEPT.
c)	EMC Corp. Hopkinton, MA	Renewal Licenses Subscription of the Syncplicity Document Sharing and Collaboration System	$ 21,400.00	Data Processing
d)	Johnston Communications Kearny, NJ	NICE System Recorder	$ 85,564.00	Correctional Center
e)	National Terminal Newark, NJ	Fuel Oil #2 (Diesel)	$ 50,000.00	Roads & Public Property
f)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	$ 10,000.00	Various
g)	SHI International Somerset, NJ	GPS Vehicle Tracking Services	$ 40,000.00	Parks & Roads & Public Property
h)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	$ 30,000.00	Various
i)	W.B. Mason Co. Secaucus, NJ	Office Supplies	$ 75,000.00	Various
		TOTAL	---------- **$416,964.00**	

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

a) Traffic Control Signal System Parts & Equipment Controllers (Roads & Public Property) - four (4) replies - two (2) year period - Traffic Parts, Inc. - contract shall not exceed $1,803.49; General Traffic Equipment Corp. - contract shall not exceed $2,672.07; Flemington Aluminum & Brass, Inc. - contract shall not exceed $26,108.80; Intelligent Traffic Supply Products, LLC - contract shall not exceed $49,415.64 - grand total award $80,000.00.

b) To purchase one (1) New 2015 Jeep Wrangler 4WD & Two Door Sport JKL72 Vehicle (or equivalent) (Roads & Public Property) - two (2) replies - Beyer of Morristown, LLC - contract shall not exceed $23,639.00.

c) Operation of Vending Machines at Hudson County Meadowview Complex - one (1) reply - three (3) year period - Culinary Ventures Vending - Vendor agrees to pay the County $5,400.00.

d) Printing (Letterhead, Envelopes & Business Cards) Various Departments - seven (7) replies - two (2) year period - Office Concepts Group, Inc. - contract shall not exceed $154.28; KM Printing, LLC - contract shall not exceed $2,575.00; Concept Printing - contract shall not exceed $3,767.50; Envelopes & Printed Products, Inc. - contract shall not exceed $49,280.70 - grand total award $55,777.48.

e) Printing (Surrogate's Court and Sheriff's Office) - one (1) reply - two (2) year period - Concept Printing, Inc. - contract shall not exceed $13,360.00.

f) GMC Trucks-Parts and Services (Parks & Roads & Public Property) - one (1) reply - two (2) year period - Beyer Bros. Corp.:

Hourly Labor Rate:	$125.00
Percentage Discount on Parts	25%
Contract shall not exceed	$120,000.00

g) Rock Salt (Roads & Public Property) - two (2) replies - two (2) year period - Atlantic Salt, Inc.:

Cost Per Ton - Year One	$75.00
Cost Per Ton - Year Two	$75.00
Contract shall not exceed	$420,000.00

*25. Purchasing - Approve Purchasing Agent's award - Construction Contract:

Meadowview Psychiatric Hospital Door Modifications - four (4) replies - Smitty's Door Service, Inc. - contract shall not exceed $166,250.00.

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

VENDOR	**COMMODITY**	**AMOUNT**	**DEPT.**
Lighton Industries Lakewood, NJ	Improvements to Meadowview Psychiatric Hospital's Kitchen	$225,000.00	Roads & Public Property
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	TOTAL	**$225,000.00**	

*27. Health and Human Services - Resolution awarding a fair and open professional services contract with Pharma-Care, Inc., Pharmaceutical Consultants for comprehensive clinical consulting services at the Meadowview Psychiatric Hospital - January 1, 2016 through December 31, 2016 - $49,440.00.

*28. Law - Resolution authorizing amendment to contract, fair and open for general real estate appraiser - Miller Rinaldi & Co., LLC - $22,500.00.

*29. Roads and Public Property - Resolution approving Change Order No. 2, Applied Landscape Technologies "James J. Braddock Park Athletic Facility" - reduction -$1,529.95.

*30. Roads and Public Property - Resolution approving Change Order No. 2 and Final - Statewide Striping Corporation "Roadway Surface Improvements, LSP FY 2013 - John F. Kennedy Boulevard East, 60th Street to 62nd Street and 70th Street to 72nd Street Guttenberg and West New York" - $10,343.12.

*31. Roads and Public Property - Resolution authorizing the execution of a Memorandum of Agreement among the New Jersey Department of Transportation, the County of Hudson, and the Township of North Bergen regarding the roadway vacation to Paterson Plank Road and 34th Street within the Ramp C Infield pursuant to the Route 495, Route 1&9/Paterson Plank Road Bridge Rehabilitation Project.

*32. Cultural & Heritage Affairs - Resolution authorizing a commitment to the New Jersey Historical Commission to establish a Hudson County History Re-Grant Program on behalf of the County of Hudson by the Office of Cultural and Heritage Affairs.

*33. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2016.

*34. Board of Freeholders - Resolution authorizing contribution to Union City Judo Club - $500.00

*35. Law - Resolution authorizing the County of Hudson to enter into a consignment agreement with The Second LSC, Ltd. to allow the County to borrow and display the sculpture entitled “New York City Slicker 2013".

*36. Board of Freeholders - Resolution calling upon the United States Congress to pass and the President to sign H.R. 870, also known as, The Puerto Rico Chapter 9 Uniformity Act of 2015.

*37. Board of Freeholders - Resolution by the Hudson County Board of Chosen urging the United States Congress to pass and the President to sign legislation allowing an economic hardship exemption for Puerto Rico from the Merchant Marine Act of 1920, commonly known as the “Jones Act”.

*38. Board of Freeholders - Resolution by the Board of Freeholders of the County of Hudson commending the North Hudson Community Action Corporation and the Hudson County Head Start Program for its continued commitment to serve the children and families of Hudson County.

Closed Session - Negotiations - Caucus Meeting, Tuesday, November 10, 2015

VII. The following Ordinances were introduced:

I-1. Law - Vacation of an unused portion of the County Road known as Paterson Plank Road and discontinuation of a portion of the County Road known as Union Turnpike (36th Street), located within the Township of North Bergen, County of Hudson and State of New Jersey, within the area commonly known as the “Route 495, Route 1&9/Paterson Plank Road Bridge Rehabilitation Project”.

I-2. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2016 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating $3,000,000 therefor and authorizing the issuance of $3,000,000 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.

I-3. 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 Hoboken.

I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate a traffic control signal in the City of Jersey City.

VII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

VIII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

IX. Privilege of the floor granted to members of the public on matters of public interest.

X. Adjournment.