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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, NOVEMBER 13, 2014

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. Finance and Administration - Resolution accepting the Annual Report Audit for 2013.
- *2. Finance and Administration - 2014 Budget Transfers.
- *3. Finance and Administration - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the New Jersey State Body Armor Replacement Fund - \$71,168.10.
- *4. Health and Human Services - Resolution authorizing a renewal contract with the N.J. 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, 2015 to December 31, 2015 - \$82,356.00.
- *5. Health and Human Services - Resolution authorizing an application for and acceptance of funding if awarded for the Hudson County Ambulatory Tuberculosis Program from the New Jersey Department of Health Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services - January 1, 2015 to December 31, 2015 - \$225,541.00.
- *6. Health and Human Services - Resolution amending Resolution No. 489-9-2014 and authorizing a two (2) month extension of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts with no additional funds - November 1, 2014 to December 31, 2014.
- *7. Health and Human Services - Resolution amending Resolution No. 595-10-2014 to reallocate 2014 Office on Aging funds to meet the high demand for Home Health Aide Services - January 1, 2014 to December 31, 2014 - \$35,000.00.
- *8. Finance and Administration - Resolution authorizing an agreement with Verizon New Jersey Incorporated for Ethernet Private Line Service - five (5) years - \$1,123,903.20.
- *9. 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. - \$85,780.00.
- *10. Finance and Administration - Resolution awarding professional service contract non-fair and open for financial advisory services - NW Capital Markets, Inc. - November 13, 2014 to November 12, 2015 - \$75,000.00.

- *11. Law - Resolution awarding professional services contract non-fair and open - Wiss, Janney, Elstner Associates, Inc., Structural Engineering Expert - \$55,000.00.
- *12. Law - Resolution awarding a fair and open contract to the firm of French & Parrello, Associates, PA, Consulting Engineers to provide Environmental Engineering Services - \$21,680.00.
- *13. Law - Resolution authorizing amendment to professional service contract, fair and open - General Real Estate Appraiser - Value Research Group, LLC - \$25,500.00.
- *14. County Executive - Resolution awarding a non-fair and open contract to the Hudson Reporter to create and publish a visitor's guide - November 14, 2014 to December 19, 2014 - \$6,500.00.
- *15. Superintendent of Elections - Resolution changing custodianship of the petty cash fund for the Superintendent of Elections Office from Marie Borace to John Brzozowski.
- *16. 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	\$ 10,912.50	Correctional Center
b)	Computer System and Methods Somerville, NJ	Laptop Computer Mounting Hardware to install in New Vehicles	\$ 1,343.20	Sheriff's Office
c)	Dell Marketing Round Rock, TX	Computers and Associated Products (Parks \$5,217.56) Application Extender Maintenance (Data Processing \$27,301.62) Microcomputers, Workstations and Associated Products (Various \$50,000.00)	\$ 82,519.18	Parks Data Processing Various
d)	Distribution & Support Service West Trenton, NJ	Powdered Detergent Disinfectant	\$ 13,880.00	Correctional Center
e)	Good Year Commercial Tires Harrison, NJ	Automobile Tires	\$ 10,000.00	Parks & Roads & Public Property
f)	Grainger Industrial Supply Cranford, NJ	Industrial Supplies	\$ 35,000.00	Various
g)	Johnston Communications Kearny, NJ	Renewal of County Wide Voice Hardware Maintenance Support Contract (Data Processing \$146,049.00) Installation of Cameras at James J. Braddock/North Hudson Park (Parks \$852,856.68)	\$ 998,905.68	Data Processing Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
h)	Ken's Marine Service, Inc. Bayonne, NJ	Removal and Disposal of all Products and Contaminants due to Fuel Oil Overflow	\$ 6,742.30	Bldgs. & Grounds
i)	Konica Minolta Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	\$ 10,000.00	Various
j)	Kyocera/Duplitron, Inc. Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	\$ 10,000.00	Various
k)	Lawson Products Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 5,000.00	Parks
l)	Motorola Solutions, Inc. Montvale, NJ	Renewal of Maintenance Agreement for the Nice Logger System used to Record Radio Transmissions	\$ 22,999.80	Sheriff's Office
m)	Neopost Cedar Knolls, NJ	Purchase of Folder/Inserter Machine	\$ 9,298.00	Prosecutor's Office
n)	Old Dominion Brush Co. Richmond, VA	Parts & Repairs for Maintenance Equipment	\$ 10,000.00	Parks
o)	Ricoh Business Solutions Macon, GA	Copier Maintenance, Repairs, Parts and Supplies	\$ 10,000.00	Various
p)	Shaw Contract Flooring Service Dalton, GA	Installation of Commercial Carpet Tile	\$ 19,000.00	Bldgs. & Grounds
q)	Trendway Corp. Holland, MI	Office Furniture	\$ 82,084.40	Register's Office
r)	Xerox St. Peterburg, FL	Purchase of a New Copier (Prosecutor's Office \$21,949.00) Copier Maintenance, Repairs, Parts and Supplies (Various \$50,000.00)	\$ 71,849.00	Various
TOTAL			\$1,409,534.06	

*17. Purchasing - Purchases made under Passaic County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
Lightpath Jericho, NY	Internet Service as a Secondary Path	\$ 129,600.00	Data Processing

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

- a) 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.

- b) To purchase six (6) Kubota 500-H Orange V-Series RTV's and three (3) Kubota Model L45TL Tractor Loaders (or equivalent) - Parks - Wilfred MacDonald, Inc. - contract shall not exceed \$50,628.00; Rooks Supply, Inc. - contract shall not exceed \$91,788.00 - grand total award \$142,416.00.
- c) Snow plowing with and without project supervision and laborers - two (2) replies - two (2) year period - Control Services - contract shall not exceed \$160,000.00.
- d) Contract Extension - Recovery services for paper documents & records (H.C. Correctional Center) - March 12, 2014 to August 26, 2014 - Belfor USA Group, Inc.
- e) Contract Extension - To purchase Stephen Gregg Landscape Trailer - Parks - September 26, 2014 to November 13, 2014 - Storr Tractor Co.
- f) Amending Resolution No. 607-10-2014 - To purchase Various Park Maintenance Equipment - National Law Equipment - contract shall not exceed \$13,777.00; Jersey Power Equipment, Inc. - contract shall not exceed \$38,650.02 - grand total award \$52,427.02.
- g) **WITHDRAWN** - Rubbish removal for Various Hudson County Departments - two (2) replies - two (2) year period - Suburban Disposal, Inc. - contract shall not exceed \$11,760.92; Joseph Smentkowski, Inc. - contract shall not exceed \$854,759.08 - grand total award \$866,520.00.
- h) Maintenance of Overhead Doors and Barrier Gates for Various Hudson County Departments - one (1) reply - two (2) year period - New Jersey Overhead Doors:

Regular Time:	Cost per hour:	
	Mechanic	\$72.00
	Apprentice-Helper	\$72.00
Overtime:	Cost per hour:	
	Mechanic	\$72.00
	Apprentice-Helper	\$72.00
Cost shall not exceed		\$115,500.00

- i) Contract Extension - Rubbish removal for Various Hudson County Departments - November 14, 2014 to December 13, 2014 (County reserves the right to terminate upon 7 days notice) - Suburban Disposal, Inc. - Contract shall not exceed \$50,000.00.

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

The Hudson County Administration Building Annex Modernization, 567 Pavonia Avenue, Jersey City, N.J. - seven (7) replies - Dobco Group - contract shall not exceed \$8,165,000.00.

*20. Law - Resolution authorizing the County of Hudson to acquire properties located in the Township of North Bergen, New Jersey, and designated on the Tax Maps as Block 437, Lots 2.01 & 2.02.

*21. Parks and Community Services - Resolution approving an agreement with Public Service Electric and Gas (PSE&G) to supply and install four (4) new 4 x 400 watt high pressure sodium (HPS) flood lights and four (4) x flood light brackets at the Stephen R. Gregg dog run in Bayonne - November 30, 2014 to October 31, 2015 - \$1,791.36 annually.

*22. Parks and Community Services - Resolution authorizing the allocation of funds to the Hudson County Hall of Fame, Inc. on behalf of the Hudson County Youth Football League - \$12,000.00.

*23. Finance and Administration - Resolution providing for the issuance and sale of the County of Hudson's \$74,000,000 General Obligation Bonds, authorized by Bond Ordinances heretofore adopted to finance improvements, in the County of Hudson, and providing for the form, maturity dates and other details of said Bonds.

The following Ordinances were introduced:

- I-1. Finance and Administration - Guaranty Ordinance of the County of Hudson, New Jersey, authorizing a Guaranty of the County and securing payment of the principal of and interest on certain Bonds, Notes or other Obligations of the Hudson County Improvement Authority in an amount not to exceed \$160,000,000.
- I-2. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing for construction of a new Technical High School to be located in the Town of Secaucus, appropriating an amount not exceeding \$160,000,000 therefor and authorizing the issuance of not to exceed \$160,000,000 Bonds of the County of Hudson for financing the cost thereof, a portion of the principal and interest of such Bonds shall be entitled to State Aid pursuant to Project #2295-N01-11-1000 of the New Jersey Department of Education.
- I-3. Finance and Administration - An Ordinance of the County of Hudson, New Jersey, providing for the acquisition of properties and related costs for Various County Projects, including construction of a new Criminal Court House and County Public Works Garage and acquisition of property for Green Acres, by and in the County of Hudson and appropriating \$53,167,000 therefor, and providing for the issuance of \$50,507,000 in Bonds or Notes of the County of Hudson to finance the same.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code for the installation of "No Right Turn on Red" signs at the intersection of John F. Kennedy Boulevard at 57th Street in North Bergen/West New York, a County owned roadway.
- I-5. Roads and Public Property - Ordinance rescinding Ordinance No. 327-6-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 309 John F. Kennedy Boulevard in the City of Bayonne for Jean Borowicz.

The following Ordinances were adopted:

- A-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.
- 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.