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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, DECEMBER 11, 2014

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of November 13, 2014.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:
  - L1. Board of Freeholders - Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Vincent F. Ascolese.
  - L2. Board of Freeholders - Resolution congratulating the Harrison High School Boys Soccer Team on winning the 2014 Boys Soccer State Championship and achieving its 25<sup>th</sup> State Championship in Boys High School Soccer.

**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 designation of Chairperson, Vice-Chairperson and Secretary for the Hudson County Construction Board of Appeals:

<u>Office</u>	<u>Appointment</u>	<u>Term Expiration</u>
Chairperson	Raymond Meyers	December 31, 2015
Vice-Chairperson	Frank Pizzuta	December 31, 2015
Secretary	Demetrio Arencibia	December 31, 2015

- \*2. Law - Resolution confirming appointments of Members to the Hudson County Schools of Technology.

<u>Nominee</u>	<u>Commencement Term</u>	<u>Term Expiration</u>
a. Hugo D. Cabrera North Bergen, N.J.	January 1, 2015	October 31, 2016
b. Geraldine Perez Union City, N.J.	Upon Adoption	October 31, 2018

- \*3. County Administrator - Resolution expressing the importance of recognizing the strength of local pension funding in regard to recommendations from Governor Christie's Pension and Health Benefits Study Commission.

- \*4. Health and Human Services - Resolution amending Resolution Nos. 731-12-2013, 138-3-2014, and 486-9-2014 and allocating funds to service providers for Mental Health and Addiction Services - January 1, 2015 through December 31, 2015 - \$1,099,002.00.
- \*5. Prosecutor's - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program - October 1, 2014 to September 30, 2015 - \$82,370.00.
- \*6. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2015 through December 31, 2015 - \$41,920.00.
- \*7. Finance and Administration - Resolution awarding service contract non fair and open SHI International Corporation for the purchase of fixed asset management software for Hudson County - \$22,614.00.
- \*8. Finance and Administration - Resolution awarding fair and open Professional Services Contract for employee medical services to conduct medical examinations of civilian and uniformed employees and applicants for employment - Primary Care Medical Group, PA - \$125,000.00.
- \*9. Parks and Community Services - Resolution approving fair and open Professional Services Contract for the development and submission of the Five Year Consolidated Plan and Annual Action Plan - Ernest Swiger Consulting, Inc. on behalf of the Department of Parks and Community Services Division of Housing and Community Development - December 15, 2014 to December 14, 2015 - \$35,000.00.
- \*10. Law - Resolution awarding Professional Services Contract non-fair and open Jardim, Meisner & Susser, P.C. legal services - \$157,250.00.
- \*11. Law - Resolution approving Professional Services Contract fair and open for the provision of legal services - Outside Counsel Condemnation and Eminent Domain Matters - \$37,500.00.
- \*12. Law - Resolution awarding an Extraordinary, Unspecifiable Services Contract non-fair and open - Hudson Realty Abstract Co. - \$98,000.00.
- \*13. Finance and Administration - Resolution approving Non-Contributory Pension - Leonard M. Porcelli - \$37,991.82.
- \*14. Prosecutor's - Resolution approving salary adjustment for one (1) active Assistant Prosecutor in the Office of the Hudson County Prosecutor - \$8,225.00.
- \*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)	Dell, Inc. Round Rock, TX	Purchase of Penlink/ Lincoln Server System For Duncan Avenue (Prosecutor's Office \$164,724.63) Microcomputers Workstations and Associated Products (various \$25,000.00)	\$189,724.63	Prosecutor's Office
b	Good Year Commercial Tires Harrison, N.J.	Automobile Tires	\$15,000.00	Roads & Public Property
c.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various

d.	Johnston Communications Kearny, N.J.	Communication System for the Drop in Center at the Naval Reserve Building (Correctional Center \$63,341.00) County Wide Network Hardware maintenance contract renewal (data processing \$95,423.00)	\$158,764.00	Correctional Center  Data Processing
e.	Lab Corp. Burlington, NC	DNA Testing	\$5,000.00	Family Services
f.	Municipal Equipment Egg Harbor Township, NJ	K9 Fit Equipment needed to convert the Dodge Durango into a K9 Transport Vehicle	\$2,852.35	Sheriff's Office
g.	Ricoh Business Solutions Macon, GA	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
h.	Storr Tractor Co. Branchburg, NJ	Parts & Repair for Lawn & Grounds Equipment	\$10,000.00 -----	Parks
<b>TOTAL</b>			<b>\$436,340.98</b>	

\*16. Purchasing - Approve Purchasing Agent's awards:

- a) Temperature Control Systems Maintenance and Repair - Hudson County Plaza - two (2) replies - two (2) year period - Air Systems Maintenance, Inc. - contract shall not exceed \$60,000.00.
- b) Purchase General Dry Goods - Bob Barker Co., Inc. - contract shall not exceed \$2,949.00; ICS Jail Supplies, Inc. - contract shall not exceed \$10,189.46; Norment Security Group, Inc. - contract shall not exceed \$15,444.00; Paradise Pillow, Inc. - contract shall not exceed \$18,568.89; Charm-Tex, Inc. - contract shall not exceed \$92,078.28; O.D. Taragin & Bros., LLC. - contract shall not exceed \$102,993.25; The Liberty Store - contract shall not exceed \$145,827.94; Uniforms Manufacturing, Inc. - contract shall not exceed \$103,754.13; Holmdel Footware, LLC - contract shall not exceed \$183,630.00; Tabb Textiles Co., Inc. - contract shall not exceed \$241,243.75 - Grand Total Award \$943,678.70

\*17. Roads and Public Property - Resolution accepting Section 5310 grant funds awarded from the Federal Transit Administration through the NJ Transit Corporation - January 1, 2015 to December 31, 2015 - \$110,000.00.

\*18. Roads and Public Property - Resolution accepting Section 5310 grant funds awarded from the Federal Transit Administration through the NJ Transit Corporation - January 1, 2015 to December 31, 2015 - \$28,800.00.

\*19. Roads and Public Property - Resolution authorizing a non fair and open contract for the support and maintenance of proprietary computer hardware and software - Routematch Software, Inc. - \$35,000.00.

\*20. Roads and Public Property - Resolution awarding a non fair and open contract to Glenco Supply, Inc. for the provision of signage throughout Hudson County - \$18,500.00.

\*21. Roads and Public Property - Resolution approving Change Order No. 14 J.H Reid General Contractor "Replacement of the 14<sup>th</sup> Street Viaduct over Conrail and Local Streets, City of Hoboken and City of Union City" - \$40,000.00.

\*22. Roads and Public Property - Resolution approving Addition No. 1 to a Professional Services Contract fair and open Suburban Consulting Engineers, Inc. Professional Construction Management/Design Services for the "James J. Braddock Park Athletic Facility and Passive Recreation Area, North Bergen" - \$11,650.00.

- \*23. Law - Resolution authorizing an agreement with the City of Hoboken and the County of Hudson to use a portion of County Rights of Way in Hoboken for public use.
- 24. **(CARRIED)** - Corrections - Resolution approving agreement between the County of Hudson and the County of Union authorizing Hudson County Juvenile Detention residents to be housed at the Union County Juvenile Detention Center - January 1, 2015 to December 31, 2016.
- 25. **(CARRIED)** - Law - Approving Sidebar Agreement Hudson County and District Council 1199J.
- 26. **(CARRIED)** - Law - Resolution authorizing Sidebar Agreement on behalf of the County of Hudson and Local 22.
- 27. **(CARRIED)** - Corrections - Resolution approving agreement between the County of Hudson and the County of Bergen authorizing Hudson County juvenile residents to be housed at the Bergen County Juvenile Detention Center.
- 28. **(CARRIED)** - Corrections - Resolution approving agreement between the County of Hudson and the County of Morris authorizing Hudson County juvenile residents to be housed at the Morris County Detention Center.
- \*29. Law - Resolution amending Resolution No. 495-9-2014 relative to a Memorandum of Understanding with the Urban Renewal Corporation for the operation of an overnight winter weather drop-in-center at 50 South Hackensack Avenue, Kearny, New Jersey by authorizing and expanding the Memorandum of Understanding into a twenty (20) year term including the cost of provision of security.
- \*30. Law - Resolution authorizing Off Duty Agreement PBA Local 109A Hudson County Corrections.
- \*31. Board of Freeholders - Scheduling Annual Re-Organization Meeting of the Board of Chosen Freeholders - January 5, 2015.
- \*32. Board of Freeholders - Resolution authorizing contribution to the Power of Gospel Ministries - \$250.00.
- \*33. Board of Freeholders - Resolution to change the date and time of the scheduled Regular Meeting of Tuesday, December 23, 2014 of the Hudson County Board of Chosen Freeholders.
- 34. **(CARRIED)** - Board of Freeholders - Resolution supporting the grant application by the Jersey City Employment and Training Program (JCETP) to the U.S. Department of Transportation to provide local training to the residents of Hudson County.
- \*35. Board of Freeholders - Resolution approving the agreement between the County of Hudson and Port Authority Trans-Hudson Corporation (“PATH”) to continue to provide services to the homeless community.
- \*36. Board of Freeholders - Resolution authorizing contribution to Rotary Club of Jersey City – Daybreak - \$100.00.
- 37. Board of Freeholders - Closed Session Caucus Meeting, Tuesday, December 9, 2014 - Litigation - Frank Sinatra Drive.

**IX. The following Ordinances were adopted:**

- A-1. Roads and Public Property - 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 Omar A. Elzokm.
- A-2. 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.
- A-3. 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 57<sup>th</sup> Street in North Bergen/West New York, a County owned roadway.
- A-4. 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.
- A-5. 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.
- A-6. 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.
- 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.