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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: MONDAY, DECEMBER 22, 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.
- VI. LAUDATORY RESOLUTIONS:
  - L1. Board of Chosen Freeholders - Honoring Henry Norford Jersey City's 2014 Senior Citizen of the Year.
  - L2. Board of Chosen Freeholders - To honor and commend Thomas F. Liggio for his service as a Hudson County Freeholder.
  - L3. Board of Chosen Freeholders - To honor and commend Jeffrey Dublin for his service as a Hudson County Freeholder.
  - L4. Board of Chosen Freeholders - To honor and commend Doreen M. Di Domenico for her service as a Hudson County Freeholder.
  - L5. Board of Chosen Freeholders - To honor and commend Jose C. Munoz for his service as a Hudson County Freeholder.

**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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- \*1. County Executive - Resolution confirming appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

**NOMINEE**

**TERM EXPIRATION**

Kenneth R. Pincus  
Warren, New Jersey 07059

January 31, 2016

- \*2. County Executive - Resolution urging State leaders to re-authorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program to \$400 million.
- \*3. Finance and Administration - 2014 Budget Transfers.
- \*4. Finance and Administration - Cancellation of 2014 Budget Appropriations.
- \*5. Finance and Administration - Authorizing 2015 Temporary Budget for Debt Service.

- \*6. Family Services - Resolution supporting the Jersey City Employment and Training Program in its application for a Transportation Grant from the U.S. Department of Transportation (Ladders of Opportunity Initiative) - \$200,000.00.
- \*7. Family Services - Resolution amending Resolution No. 686-12-2013 and awarding funds for reintergration services to various providers for Year Two funding - January 1, 2015 to December 31, 2015 - \$1,500,000.00.
- \*8. Health and Human Services - Resolution amending Resolution Nos. 394-7-2014 and 287-6-2014 and reallocating FY 2014 Ryan White Minority AIDS Initiative (MAI) funds to various professional services Providers - March 1, 2014 through February 28, 2015 - \$3,000.00.
- \*9. Health and Human Services - Resolution amending Resolution No. 433-8-2014 and reallocating FY 2014 Ryan White Supplemental Funds to various professional service providers - June 1, 2014 through February 28, 2015 and to a provider through a Competitive Process - June 1, 2014 through February 28, 2015 - \$38,173.00.
- \*10. Health and Human Services - Resolution amending Resolution No. 689-12-2013 and providing a two (2) month extension to the 2014 Peer Grouping Contract with Eastern Nursing Services I, Inc., DBA Priority Nursing Services for the period of January 1, 2015 up to February 28, 2015 - \$54,167.00.
- \*11. Health and Human Services - Resolution awarding a Fair and Open Contract to Visiting Homemaker Services of Hudson County for Peer Grouping Home Health Care Services - January 1, 2015 to December 31, 2015 - \$270,833.00.
- \*12. Family Services - Resolution awarding a Fair and Open Contact to Visiting Homemaker Services of Hudson County for Title XX Home Health Care Services - January 1, 2015 to December 31, 2015 - \$400,000.00.
- \*13. Health and Human Services - Resolution amending Resolution No. 186-4-2013 and authorizing a three (3) month extension of Peer Grouping Contracts - January 1, 2015 to March 31, 2015 - \$149,500.00.
- \*14. Health and Human Services - Resolution approving the use of Competitive Contracting by the Hudson County Department of Health and Human Services for Youth Services Commission Grants funded by New Jersey Department of Law and Public Safety Juvenile Justice Commission.
- \*15. Health and Human Services - Resolution amending Resolution Nos. 426-8-2014 and 733-12-2013 and authorizing a three (3) month extension of the Youth Services Commission (YSC) 2014 Contracts - January 1, 2015 to March 31, 2015 - \$274,981.75.
- \*16. Health and Human Services - Resolution approving the award of contracts through a Fair and Open Competitive Contracting Process for the operation, administration, and management of the 2015 Social Services for the Homeless Program for the Hudson County Department of Health and Human Services - January 1, 2015 to June 30, 2015 - \$1,035,323.00.
- \*17. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. pharmaceutical consultants for comprehensive clinical consulting services at the Meadowview Psychiatric Hospital - January 1, 2015 through December 31, 2015 - \$49,440.00.
- \*18. Health and Human Services - Resolution awarding an Extraordinary Unspecifiable Services Contract Non Fair and Open to the Urban League of Hudson County for the "Grandmothers Program" - January 1, 2015 to December 31, 2015 - \$90,000.00.
- \*19. Health and Human Services - Resolution awarding Non-Fair and Open Contract to Sigmund Software, LLC for the installation, support and maintenance of proprietary software for Electronic Medical/Health Records - Meadowview Psychiatric Hospital County of Hudson - January 1, 2015 to December 31, 2015 - \$256,682.00.

- \*20. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Milestones Early Intervention Services Program - 2015 - \$17,000.00.
- \*21. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Milestones Child Development Center - 2015 - \$33,000.00.
- \*22. Health and Human Services - Resolution approving Annual Donor Agreement with Visiting Homemaker Services of Hudson County, Inc. Emergency Child Abuse Services - 2015 - \$5,700.00.
- \*23. Health and Human Services - Resolution accepting a Special Child Health Services Grant from the New Jersey Department of Health and Human Services and authorizing a contract with the Jersey City Medical Center both in the amount of \$75,000.00 - January 1, 2015 to December 31, 2015 - \$75,000.00.
- \*24. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Community Enterprises - 2015 - \$15,000.00.
- \*25. Sheriff - Resolution approving Sheriff's FFY 2015 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - \$890,939.00.
- \*26. Corrections - Resolution awarding a Professional Service Contract Jersey City Medical Center - Barnabas Health a New Jersey Non Profit Corporation - January 1, 2015 to December 31, 2015 - \$225,000.00.
- \*27. Law - Resolution awarding Professional Service Contract Fair and Open Contract for legal services - Sedita, Campisano and Campisano, LLC - January 1, 2015 to December 31, 2015 - \$30,000.00.
- \*28. Resolution authorizing amendment to Professional Service Contract Fair and Open legal services - Sedita, Campisano and Campasano, LLC - \$10,000.00.
- \*29. Law - Resolution awarding Professional Services Contract Fair and Open for outside legal services "For Complex Labor and Employment Issues, including Representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions Involving Discrimination and Hostile Work Environment and Interest Arbitration" Scarinci Hollenbeck, LLC - January 1, 2015 through December 31, 2015 - \$300,000.00.
- \*30. Law - Resolution awarding Professional Service Contract Fair and Open legal services - LeClair Ryan - \$125,000.00.
- \*31. Law - Resolution awarding Professional Service Contract Fair and Open legal services - Chasan, Leyner & Lamparello - \$225,000.00.
- \*32. Law - Resolution awarding Fair and Open Professional Services Contract for Certified Court Reporting Services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals and other Departments as required - Veritext Corp. - January 1, 2015 through December 31, 2015 - not to exceed \$78,550.00.
- \*33. Sheriff - Resolution authorizing a Non-Fair and Open Contract for the support and maintenance of proprietary computer hardware and software - Morphotrak, Inc. - \$17,387.19.
- \*34. 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.
- \*35. 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.

- \*36. Corrections - Resolution approving agreement between County of Hudson and the County of Morris authorizing Hudson County Juvenile Residents to be housed at the Morris County Juvenile Detention Center.
- \*37. Law - Sidebar Agreement Hudson County and District Council 1199J.
- \*38. Law - Resolution authorizing Sidebar Agreement on behalf of the County of Hudson and Local 22.
- \*39. Parks and Community Services - Resolution approving an agreement with the Hudson County Community College (HCCC) to provide two (2) Training Programs for Hudson County's small businesses and non-profits - January 1, 2015 to June 30, 2015 - \$24,660.00.

- \*40. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Winner Ford Cherry Hill, NJ	Purchase six 2015 Police Interceptor SUVs	\$142,688.00	Sheriff's Office
b)	Dell Marketing Round Rock, TX	Additional Virtual Host Server Licenses to be installed in servers located in County Plaza (Data Processing \$22,511.88) purchase of twenty computers (Supt. of Elections \$37,903.60) Annual Support Renewal Agreement for eight servers (Prosecutor's Office \$11,638.03) Microcomputers, Workstations, and Associated Products (various \$25,000.00)	\$97,053.51	Data Processing
c)	Gen-El Safety Randolph, NJ	Purchase three Level A Hazmat Suits and purchase MultiRAE Lite Gas Monitors to be distributed to County Hazmat	\$17,473.35	Office Emergency Management
d)	Grainger Industrial Supply Cranford, NJ	Purchase four distribution containers for Storing and Deploying Emergency Disaster Supplies (Office of Emergency Management \$54,800.00) Industrial Supplies (various \$25,000.00)	\$79,800.00	Office Emergency Management  Various
e)	Johnston Communications Kearny, NJ	Purchase Additional Routers for the Secondary ISP and Metro Ethernet Links (Data Processing \$20,355.00) Fiber Optic Cable to Connect the HCCC to the Naval Storage Facility (Correctional Center \$37,697.00.	\$58,052.00	Data Processing  Correctional Center

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
f)	Kyocera/Duplitrion Inc. Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$10,000.00	Various
g)	Laurus Systems Ellicott City, MD	Purchases BioCheck Powder Screening Test Kits to be distributed to County Hazmat Teams	\$1,348.00	Office of Emergency Management
h)	Municipal Equipment Ent. Egg Harbor Township, NJ	Purchase of Key Fobs needed for the Motor Pool Unit K9 Vehicles	\$578.28	Sheriff's Office
i)	Praxair Distribution Allentown, PA	Compressed Gas	\$5,000.00	Various
j)	PMC Associates Hazlet, NJ	Purchase of Portable Radios	\$4,062.90	Prosecutor's Office
k)	Xerox Corp St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$40,000.00	Various
		TOTAL	\$456,056.04	

\*41. Purchasing - Approve Purchasing Agent's awards:

a. To purchase janitorial supplies - plastic bags - various Departments - eleven (11) replies - two (2) year period - Calico Industries, Inc. - contract shall not exceed \$352.28; Faithful Supply, LLC - contract shall not exceed \$2,166.00; King Zac - contract shall not exceed \$3,360.23; Aleph Industry - contract shall not exceed \$14,083.90; Central Poly Corp. - contract shall not exceed \$14,847.30; Interboro Packing Corp. - contract shall not exceed \$84,450.29 - Grand Total Award - \$119,260.00.

b. Purchase, Deliver, Install and Train two (2) Viewscan Concealed Weapons Detection Systems (or equivalent) Hudson County Correctional Center - one (1) reply - one (1) year period - View Systems, Inc. - Contract shall not exceed \$18,000.00.

c. Aquatic Services (Lincoln Park, James J. Braddock/North Hudson Park & West Park Lakes) - three (3) replies - two (2) year period - The Pond & Lake Connection - contract shall not exceed - \$55,500.00.

d. Plumbing Services - various Departments - four (4) replies - two (2) year period - William J. Guarini, Inc. - Year One: cost per hour - Regular Time \$80.35 - Overtime \$120.53; Year Two: cost per hour - Regular Time \$82.30 - Overtime \$123.45 - contract shall not exceed \$181,500.00.

e. Contract Extension - Commissary Services - Hudson County Correctional Center - January 10, 2015 to March 12, 2015 - County reserves the Right to Terminate upon seven (7) days Notice.

f. Contract Extension - Food Service Operation - Hudson County Juvenile Detention Center - Aramark Correctional Services, LLC - December 24, 2014 to February 26, 2015 - County Reserves the Right to Terminate upon Seven (7) days Notice.

g. Contract Extension - Exterminating Service - various Depts. - Emergency Pest Control, Inc. - January 10, 2015 to March 12, 2015 - County reserves the Right to Terminate upon seven (7) days Notice.

h. Bid Rejection - Purchase Calcium and Magnesium Chloride and Solar Salt - one (1) reply.

i. Bid Rejection - Auctioneer's Services - one (1) reply.

- \*42. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:
  - a. Observer Highway and Newark Street Improvements, City of Hoboken, New Jersey - six (6) replies - AJM Contractors, Inc. - contract shall not exceed - \$2,715,361.25
  - b. Improvement to James J. Braddock Park Roadways Phase 1- Township of North Bergen, New Jersey - four (4) replies - 4 Clean-Up, Inc. - contract shall not exceed \$838,771.21.
- \*43. Roads and Public Property - Resolution approving Addition No. 1 to a Professional Services Contract Fair and Open Cherry, Weber and Associates, PC - Rehabilitation of the John F. Kennedy Boulevard East Concrete Arch over cliff at East end of 76<sup>th</sup> Street Township of North Bergen - \$18,392.00.
- \*44. Roads and Public Property - Resolution approving Change Order No. 3 and Final JC Contracting, Inc. "Intersection Improvements Package "T", Kearny, Jersey City, Hoboken, Union City and North Bergen" - Reduction -\$281,106.25.
- \*45. Roads and Public Property - Resolution approving Change Order No. 4 A-Tech Concrete "Improvements to Single Span Arch Bridge carrying Woodland Avenue over Davis Avenue" - Reduction -\$9.30.
- \*46. Roads and Public Property - Resolution approving Change Order No. 1 Granada Construction Corp. "Improvement to John F. Kennedy Boulevard 67<sup>th</sup> Street to Bergenline Avenue, North Bergen Township and Town of Guttenberg, Willow Avenue from 11<sup>th</sup> Street to 13<sup>th</sup> Street, City of Hoboken, and 32<sup>nd</sup> Street, John F. Kennedy Boulevard to Palisade Avenue, City of Union City" - Reduction -\$8,238.76.
- \*47. Law - Resolution authorizing an extension to the Access Agreement with Honeywell International, Inc. to permit access in, through and over Stephen Gregg Park in the City of Bayonne.
- \*48. Law - Resolution approving designation of Independent Legal Counsel as Members of the County Counsel's Office as Special Counsel for the limited purpose of prosecution of alleged violations under the County Environmental Health Act, the Solid Waste Management Act and related statutes and approving an addendum to an agreement with the Hudson County Improvement Authority relative to said services - the Law Firm of Karen R. Boylan, Esq., the Law Firm of Kathleen A. Walrod and the Law Firm of Mateo Perez, Esq. - January 1, 2015 to December 31, 2015.
- 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.