REGULAR AGENDA: WEDNESDAY, DECEMBER 23, 2015  1:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of Closed Session, November 10, 2015; Regular Meeting, November 12, 2015 and Regular Meeting November 24, 2015.

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. Law - Resolution to honor and commend Mark E. Morchel, Esq., Deputy County Counsel on the occasion of his retirement.

L2. Law - Resolution to congratulate and commend Elizabeth T. McNamara, Esq., Assistant County Counsel on the occasion of her retirement from the County of Hudson after 34 years of service.

L3. Law - Resolution to congratulate and commend Nuzhat Iqbal in appreciation of her dedicated service to Hudson County as Hospital Administrator at Meadowview Psychiatric Hospital.

L4. Law - Resolution to congratulate and commend Leo Henry Holleran on the occasion of his retirement from Hudson County.

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:


*4. Finance and Administration - Resolution requesting approval of the Director of the Division of Local Government Services for a dedication by rider for accumulated absences pursuant to N.J.A.C. 5:30-15.

*5. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Hudson County SART/SANE Program - $70,196.00.
*6. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded under the FFY 2015 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2015 to June 30, 2016 - $55,000.00.


*8. Health and Human Services - Resolution amending Resolution Nos. 735-12-2014, 141-3-2015, 336-6-2015 and 337-6-2015 to reallocate Youth Services Commission (YSC) funds to service providers under the State/Community Partnership and Family Court Services Funds - January 1, 2015 to March 31, 2016 - $1,150,157.00.


*11. Health and Human Services - Resolution authorizing an annual Public Donor Agreement with the Jersey City Medical Center Special Child Health Services Unit - January 1, 2016 through December 31, 2016 - $75,000.00.


*13. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Milestones Early Intervention Services Program - January 1, 2016 to December 31, 2016 - $33,000.00.


*16. Health and Human Services - Resolution approving annual Public Donor Agreement with Visiting Homemaker Services of Hudson County for the “Grandmothers Program” - January 1, 2016 to December 31, 2016 - $90,000.00.

*17. Health and Human Services - Resolution authorizing Calendar Year 2016 Peer Grouping allocations to governmental grantees - January 1, 2016 to December 31, 2016 - $110,000.00.

*18. Health and Human Services - Resolution authorizing Calendar Year 2016 allocations to various Peer Grouping services providers for Year Two (2) of a competitive contracting process - January 1, 2016 to December 31, 2016 - $423,833.00.

*19. 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, 2016 to December 31, 2016 - $400,000.00.

*20. Family Services - Resolution awarding a fair and open contract to Visiting Homemaker Services of Hudson County for Title XX Home Health Care Services for Year Two - January 1, 2016 to December 31, 2016 - $400,000.00.
21. Health and Human Services - Resolution approving the award of fair and open contracts for the operation, administration, and management of social service programs by the Hudson County Office on Aging - January 1, 2016 to December 31, 2016 - $4,440,151.00.


23. Family Services - Resolution amending Resolution Nos. 686-12-2013, 727-12-2014 and 571-10-2015 to extend Reintegration Services to various providers - January 1, 2016 to March 31, 2016 - $247,040.00.

24. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Atlantic Tactical Somerset, NJ</td>
<td>Purchase of Body Armor</td>
<td>$13,098.00</td>
<td>Prosecutor’s Office</td>
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<tr>
<td>b) Craftmaster Hardware Co., Inc.</td>
<td>Lock Parts &amp; Accessories</td>
<td>$8,000.00</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>c) Dell, Inc. Round Rock, TX</td>
<td>Purchase of Computers, Laptops and Related Accessories</td>
<td>$163,974.71</td>
<td>Meadowview Psychiatric Hospital</td>
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<tr>
<td></td>
<td>(Meadowview Psychiatric Hospital $113,974.71)</td>
<td></td>
<td>Various</td>
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<tr>
<td></td>
<td>(Various $50,000.00)</td>
<td></td>
<td>Versus</td>
</tr>
<tr>
<td>d) East River Energy Guildford, CT</td>
<td>Gasoline (87 Octane)</td>
<td>$100,000.00</td>
<td>Roads &amp; Public Property</td>
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<tr>
<td>e) Fastenal Company Kearny, N.J.</td>
<td>Industrial Supplies &amp; Equipment</td>
<td>$10,000.00</td>
<td>Parks</td>
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<tr>
<td>f) Grainger, Inc. Vineland, NJ</td>
<td>Purchase three (3) 100 Person Shelter Kits</td>
<td>$276,570.00</td>
<td>Office of Emergency Management</td>
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<td>g) Hertrich Fleet Service Milford, DE</td>
<td>Purchase of a New 2016 Jeep Patriot SUV to be used to Transport Patients</td>
<td>$20,213.75</td>
<td>Meadowview Psychiatric Hospital</td>
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<td>h) Johnston Communication Kearny, NJ</td>
<td>Telecommunication Equipment and Services</td>
<td>$75,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>i) Lawson Products Fairfield, NJ</td>
<td>Parts and Repairs for Road Maintenance Equipment</td>
<td>$10,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>j) Motorola Solutions Montvale, NJ</td>
<td>Maintenance Agreement for the Nice Logger System used to Record Radio Transmissions</td>
<td>$23,059.68</td>
<td>Sheriff’s Office</td>
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<td>VENDOR</td>
<td>COMMODITY</td>
<td>AMOUNT</td>
<td>DEPT.</td>
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<tr>
<td>National Terminal</td>
<td>Fuel Oil #2 (Diesel)</td>
<td>$50,000.00</td>
<td>Roads &amp; Public Property</td>
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<tr>
<td>Newark, NJ</td>
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<tr>
<td>Ocean Computer Group</td>
<td>Backup Server including Installation and Configuration</td>
<td>$106,979.77</td>
<td>Meadowview Psychiatric Hospital</td>
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<td>Matawan, NJ</td>
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<td>SHI International</td>
<td>Annual Maintenance Agreement for Kronos Timekeeping System</td>
<td>$20,619.55</td>
<td>Family Services</td>
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<td>Piscataway, NJ</td>
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<tr>
<td>Simonik Moving &amp; Storage</td>
<td>Relocation of Various County Offices</td>
<td>$50,000.00</td>
<td>Various</td>
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<td>Bound Brook, NJ</td>
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<tr>
<td>Stewart Business Systems</td>
<td>Managed Print Services</td>
<td>$172,950.00</td>
<td>Various</td>
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<td>Burlington, NJ</td>
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<tr>
<td>Verizon Wireless</td>
<td>Cellular Telephone Services &amp; Equipment</td>
<td>$30,000.00</td>
<td>Various</td>
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<td>Wallington, CT</td>
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<td>WB Mason Co.</td>
<td>Purchase of Furniture (Surrogate’s Office $2,379.38) Office Supplies (Various $20,000.00)</td>
<td>$23,379.38</td>
<td>Various</td>
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<tr>
<td>Secaucus, NJ</td>
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**TOTAL** $1,152,844.84

*25. Purchasing - Approve Purchasing Agent’s awards:

a) Maintenance of County Vehicles - three (3) replies - two (2) year period - Plaza Auto Body, Inc. - contract shall not exceed $201,203.00.

b) Electrical and Mechanical Maintenance Services for Bridge Street, Clay Street and Jackson Street Bridges over Passaic River Hudson County and Essex Counties - two (2) replies - two (2) year period - Longo Electrical-Mechanical, Inc. - contract shall not exceed $254,352.00 (this amount represents only half of the vendor’s contract award since Essex County is responsible for paying half of this contract).

c) To purchase Solar Salt (Roads and Public Property) - two (2) replies - two (2) year period - Reed & Perrine - contract shall not exceed $6,175.00.

d) Printing (Inmate Jacket Envelopes for the Hudson County Correctional Center) - two (2) replies - two (2) year period - Envelopes & Printed Products, Inc. - contract shall not exceed $13,530.00.


*26. Health and Human Services - Resolution amending Resolution No. 739-12-2014 extending a non-fair and open contract with Sigmund Software, LLC for the installation, support and maintenance of Proprietary Software for Electronic Medical/Health Records Meadowview Psychiatric Hospital - January 1, 2016 to December 31, 2016 - at no additional cost to the County.

*27. Finance and Administration - Resolution authorizing a contract fair and open with The Provident Bank (Beacon Trust) as investment counsel for the Hudson County Employees’ Pension Fund - January 1, 2016 to December 31, 2016 - $50,000.00.

*28. Law - Resolution approving the professional services contract fair and open for the provision of legal services - outside counsel - Condemnation and Eminent Domain matters - $37,500.00.
*29. Law - Resolution authorizing a Tri-Party Agreement between the County of Hudson, the Jersey City Employment and Training Program, Inc. and the Hudson County Community College relative to the administration and delivery of services to the public under the Workforce Innovation and Opportunity Act and through the Workforce Development Board - January 1, 2016 to December 31, 2016 with option for a second year - $62,325.00.

*30. Corrections - Resolution approving a non-fair and open contract with Direct Machinery Sales Corp. maintenance and repair of washing machine at the Naval Reserve Readiness Center “Warming Center” - $20,000.00.

*31. Corrections - Resolution authorizing a contract non-fair and open for the support and maintenance of proprietary computer hardware and software - Morphotrac, LLC. - November 1, 2015 to October 31, 2016 - $4,715.38.

*32. Sheriff - Resolution authorizing a contract non-fair and open for the support and maintenance of proprietary computer hardware and software - Morphotrac, LLC. - January 1, 2016 to December 31, 2016 - $7,887.19.


*34. Law - Resolution accepting the donation of real property in the City of Jersey City from the Honorable Frank J. Guarini to be used in the construction of the new Hudson County Courthouse Complex.

*35. Roads and Public Property - Resolution changing custodianship of the petty cash fund for the Department of Roads and Public Property from Kevin Barry to Denise C. D’Alessandro.

*36. Prosecutor - Resolution changing custodianship of the Business and Confidential Accounts Funds for the Office of the Prosecutor from Gaetano Gregory to Prosecutor Esther Suarez.

*37. Law - Resolution amending Resolution Nos. 365-6-2015 and 547-10-2015 to extend an extraordinary unspecifiable services contract, non-fair and open with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - January 1, 2016 to February 29, 2016 - $44,750.00.

*38. Parks and Community Services - Resolution awarding educational services contract, non-fair and open - Statewide Hispanic Chamber of Commerce of New Jersey - December 1, 2015 to November 30, 2016 - $32,000.00.


*40. Prosecutor - Resolution awarding professional services contract non-fair and open, VComm Telecommunications Engineering, L.L.C. - $16,750.00.

*41. Parks and Community Services - Resolution authorizing the application for funds from the 2012 Green Acres Development Grant Fund - James J. Braddock/North Hudson Park Multi-Use Active and Passive Recreational Facilities.

*42. Corrections - Resolution authorizing the use of competitive contracting for the acquisition of Proprietary Software.

*43. Health and Human Services - Resolution authorizing the use of competitive contracting to allocate funding for Alcoholism and Drug Abuse Treatment Services.

*44. Board of Freeholders - Resolution by the Hudson County Board of Chosen Freeholders urging Governor Chris Christie and the New Jersey Department of Environmental Protection to preserve the integrity and continued commitment of the Educational Arts Team at Camp Liberty in Liberty State Park.
*45. Parks and Community Services - Resolution authorizing the allocation of funds to the Jersey City Police Athletic League on behalf of the Hudson County Youth Football League - $12,000.00

IX. The following Ordinances were introduced:

I-1. Roads and Public Property - Ordinance amending Ordinance No. 335-6-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to amend a reserved handicap parking space on John F. Kennedy Boulevard in the City of Jersey City for Frank Urspruch due to a vehicle and license plate change.

I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Alexander J. Gunshelski.

The following Ordinances were adopted:

A-1. Finance and Administration - A Bond Ordinance of the County of Hudson, New Jersey, providing for 2015 Various Capital Improvements and Equipment Acquisitions, by and in the County of Hudson and appropriating $44,884,166 therefor, and providing for the issuance of $42,746,824 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.

A-2. Finance and Administration - Capital Ordinance of the County of Hudson, authorizing the making of various improvements and acquisitions in, by and for the County and appropriating therefor the sum of $245,000.00 from the Capital Improvement Fund.


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.