

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

---

REGULAR AGENDA: THURSDAY, JANUARY 28, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Closed Session, December 8, 2015; Regular Meeting, December 10, 2015 and Regular Meeting December 23, 2015.
- V. Agenda Discussion
- VI. 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.

**VII. BUSINESS OF THE BOARD RESOLUTIONS:**

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

**RE-APPOINTMENTS**

| <b><u>NOMINEE</u></b>                       | <b><u>TERM EXPIRATION</u></b> |
|---|-------------------------------|
| a. Patricia DellOsso, HC Drug Court         | January 31, 2018              |
| b. Andrea Gordon, Second Chance Services    | January 31, 2018              |
| c. Kenneth Pincus, Kearny Health Department | January 31, 2018              |
| d. Nicholas Biamonte, North Bergen          | January 31, 2018              |
| e. Tonya D. Allen, Jersey City              | January 31, 2018              |
| f. Arlene Munn, Jersey City                 | January 31, 2018              |
| g. Joe Sitty, North Bergen                  | January 31, 2018              |

**APPOINTMENT**

- h. Barbaros Dinler, Mental Health Care Provider January 31, 2017

- \*2. County Executive - Affirmation of appointments of the County Administrator, the County Counsel and the several Directors of all Departments:

|    | <u>APPOINTEE</u>         | <u>TITLE/POSITION</u>   |
|----|--------------------------|---|
| a. | Abraham Antun            | County Administrator  |
| b. | Donato J. Battista       | County Counsel and<br>Director of the Department of Law       |
| c. | Cheryl G. Fuller         | Director of the Department<br>of Finance and Administration   |
| d. | Tish Nalls Castillo      | Director of the Department<br>of Corrections                  |
| e. | Darice Toon              | Director of the Department<br>of Health and Human Services    |
| f. | Benjamin Lopez           | Director of the Department of<br>Family Services              |
| g. | Harold E. Demellier, Jr. | Director of the Department of<br>Roads and Public Property    |
| h. | Michelle Richardson      | Director of the Department of<br>Parks and Community Services |

- \*3. 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, 2016      |
| Vice-Chairperson | Frank Pizzuta      | December 31, 2016      |
| Secretary        | Thomas Malavasi    | December 31, 2016      |

- \*4. County Executive - Resolution confirming the re-appointment and appointment of members of the Hudson County Improvement Authority:

**RE-APPOINTMENT**

|    | <u>NOMINEE</u>                      | <u>TERM EXPIRATION</u> |
|----|-------------------------------------|------------------------|
| a. | James Doran<br>Harrison, New Jersey | January 31, 2021       |

**APPOINTMENT**

|    |   |                  |
|----|---|------------------|
| b. | Jeffrey Dublin<br>Jersey City, New Jersey<br>(Replacing Oren Dabney whose term expired) | January 31, 2021 |
|----|---|------------------|

- \*5. County Executive - Resolution confirming the re-appointment of Cheryl G. Fuller as the County Treasurer and Chief Financial Officer of the County of Hudson - January 1, 2016 to December 31, 2018.

- \*6. Prosecutor - Resolution establishing and approving salary of Wayne L. Mello as First Assistant Prosecutor in the Office of the Hudson County Prosecutor - \$160,000.00.

- \*7. Finance and Administration - Resolution to congratulate and commend Barbara Hicks, Supervising Account Clerk on the occasion of her retirement from the County of Hudson after 42 years of service.
- \*8. Roads and Public Property - Resolution to congratulate and commend Kevin Barry, Deputy Director, Department of Roads and Public Property on the occasion of his retirement from the County of Hudson after 32 years of service.
- \*9. Roads and Public Property - Resolution to congratulate and commend John Lane, Principal Planner in the Department of Roads and Public Property, Division of Engineering on the occasion of his retirement from the County of Hudson after 43 years of service.
- \*10. Corrections - Resolution approving professional services contract, non-fair and open, Ironbound Medical Services, LLC to provide physical examinations for officer trainees prior to entering the Police Academy - January 1, 2016 to December 31, 2016 - \$39,375.00.
- \*11. Health and Human Services - Resolution renewing a non-fair and open professional services contract between the County of Hudson and Rao S. Mikkilineni, M.D., for medical services provided to the Hudson County Chest Clinic - February 1, 2016 to January 31, 2017 - \$29,640.00.
- \*12. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices - October 1, 2015 to September 30, 2016 - not to exceed \$50,000.00.
- \*13. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

|    | <u>VENDOR</u>                                       | <u>COMMODITY</u>  | <u>AMOUNT</u> | <u>DEPT.</u>                      |
|----|---|---|---------------|-----------------------------------|
| a) | Aramsco<br>Thorofare, NJ                            | Communication<br>Headsets to be used<br>by the SWAT Team  | \$ 4,209.54   | Sheriff's<br>Office               |
| b) | Consolidated Steel<br>& Alum. Co.<br>Kenilworth, NJ | Fencing   | \$ 10,000.00  | Roads &<br>Public<br>Property     |
| c) | Custom Bandag, Inc.<br>Harrison, NJ                 | Automobile Tires  | \$ 10,000.00  | Roads &<br>Public<br>Property     |
| d) | Kyocera<br>Fairfield, NJ                            | Lease of Sixteen (16)<br>Copiers for a period<br>of Sixty (60) Months<br>(Family Services<br>\$2,615.82)<br>Copier Maintenance,<br>Repairs, Parts and Supplies<br>(Various \$10,000.00) | \$ 12,615.82  | Family<br>Services<br><br>Various |
| e) | Praxair Distribution<br>Allentown, PA               | Compressed Gas  | \$ 5,000.00   | Various                           |
| f) | Ricoh Business Solutions<br>Rochelle Park, NJ       | Copier Maintenance,<br>Repairs, Parts and<br>Supplies   | \$ 20,000.00  | Various                           |
| g) | Verizon Wireless<br>Wallingford, CT                 | Cellular Telephone<br>Service & Equipment   | \$ 25,000.00  | Various                           |

|    | <u>VENDOR</u>                | <u>COMMODITY</u> | <u>AMOUNT</u>       | <u>DEPT.</u> |
|----|------------------------------|------------------|---------------------|--------------|
| h) | WB Mason Co.<br>Secaucus, NJ | Office Supplies  | \$ 75,000.00        | Various      |
|    |                              | <b>TOTAL</b>     | <b>\$161,825.36</b> |              |

\*14. Purchasing - Approve Purchasing Agent’s awards:

- a) To purchase Pre-Owned Furniture for the Sheriff’s Office - four (4) replies - Atlas Desk & Office Equipment Corp. - contract shall not exceed \$6,411.00.
- b) To purchase Medical Surgical Supplies - six (6) replies - two (2) year period - Interboro Packaging Corp. - contract shall not exceed \$566.94; Ready Supply - contract shall not exceed \$5,339.13; V.E. Ralph & Son, Inc. - contract shall not exceed \$74,093.93 - grand total award \$80,000.00.
- c) To purchase Envirobrine Liquid Melting Agents and Parts (Roads and Public Property) - two (2) replies - two (2) year period - Reed Systems, LTD - contract shall not exceed \$62,580.00.
- d) Maintenance of Overhead Doors and Barrier Gates for Various Hudson County Departments - one (1) reply - two (2) year period - New Jersey Overhead Door:

|                |                   |         |
|----------------|-------------------|---------|
| Regular Time - | Cost per hour     |         |
|                | Mechanic          | \$72.00 |
|                | Apprentice-Helper | \$72.00 |
| Overtime -     | Cost per hour     |         |
|                | Mechanic          | \$72.00 |
|                | Apprentice-Helper | \$72.00 |

Contract shall not exceed \$92,500.00

- e) Bid Rejection - Lock & Lock Repairs - (Parks & Roads & Public Property).

- \*15. Corrections - Resolution awarding a professional service contract - Jersey City Medical Center-Barnabas Health, a New Jersey non-profit Corporation - January 1, 2016 to December 31, 2016 - \$225,000.00.
- \*16. Health and Human Services - Resolution authorizing the award of competitive contracts, fair and open process, for the operation, administration and management of 2016 Alcoholism and Drug Abuse Services - February 1, 2016 to December 31, 2016 - \$673,311.04.
- \*17. Parks and Community Services - Resolution awarding professional services contract, fair and open to Tetra Tech, Inc. for Professional Planning Services for the “Hudson County Debris Management Plan” - \$30,000.00.
- \*18. Roads and Public Property - Resolution awarding a professional services contract, fair and open to the RBA Group for Consultant Services for Traffic Signal Improvements to Eight (8) Intersections “Package V” at various locations throughout the County - \$119,199.17.
- \*19. Parks and Community Services - Resolution awarding a fair and open professional services contract to H2M Associates, Inc. for “Engaging and Strengthening Hudson County Planning Initiative” - March 1, 2016 to August 18, 2016.
- \*20. Law - Resolution authorizing amendment to professional services contract, fair and open, Environmental Engineering - French & Parrello Associates, Phase II 389-391 Hoboken Avenue and 41-43 Oakland Avenue Block 8102, Lots 2, 3, 4, and 5 - \$9,420.00.

- \*21. Law - Resolution awarding professional services contract, fair and open, General Real Estate Appraiser - \$50,000.00.
- \*22. Health and Human Services - Resolution approving contract with the New Jersey Medical School Global Tuberculosis Institute (GTBI) Rutgers, for Medical Director Services, Physician Services (Adult & Pediatric) and Pediatric Nurse Practitioner Services, In Clinic and On-Call Consultation at the Hudson County Chest Clinic - February 1, 2016 to January 31, 2017 - \$169,488.00.
- \*23. Roads and Public Property - Resolution approving Change Order No. 2 and Final - Statewide Striping Corporation "Lincoln Park Bicycle Improvement Plan" - (reduction -\$6,025.10).
- \*24. Roads and Public Property - Resolution approving Change Order No. 7 and Final - A-Tech Concrete "Improvements to Single Span Arch Bridge Carrying Woodland Avenue over Davis Avenue, Town of Secaucus" - (reduction -\$60,650.08) - time extension 182 calendar days.
- 25. **TABLED**
- \*26. Roads and Public Property - Resolution authorizing the City of Hoboken for the installation of a rain garden curb extension at First Street and Adams Street and a bioswale at First Street and Park Avenue in Hoboken.
- \*27. Law - Resolution approving a rider to the Escrow Agreement and the deposit of funds into the Washington Park Association Escrow Account relative to improvements at Washington Park and Lincoln Park - \$300,000.00.
- \*28. Law - Resolution authorizing the expansion of a Partnership Agreement with the Washington Park Association relative to the Washington Park picnic area improvements - \$300,000.00.
- \*29. Law - Resolution renewing the Hudson County Cooperative Pricing System for use with other Local Governmental Units - February 1, 2016 to January 31, 2021.
- \*30. Sheriff - Memorandum of Agreement between the County of Hudson and PBA Local 334 - January 1, 2016 through December 31, 2020.
- \*31. Law - Memorandum of Agreement on behalf of the County of Hudson and Local 22 - July 1, 2015 through June 30, 2020.
- \*32. Law - Resolution approving a Memorandum of Understanding between the County of Hudson and the City of Union City for the improvements to the Washington Park picnic area and deposit of funds into Escrow Account - \$50,000.00.
- \*33. Law - Resolution extending agreement with the United States Small Business Administration for the use of space at County Plaza located at 257 Cornelison Avenue, Jersey City.
- \*34. Law - Resolution authorizing an access agreement with Honeywell International, Inc. permitting access and testing at 1033 Communipaw Avenue and 400 Clendenny Avenue in the City of Jersey City.
- \*35. Board of Freeholders - Resolution authorizing contribution to Christian Education Coalition for African-American Leadership (CECAAL) - \$850.00.
- \*36. Roads and Public Property - Resolution approving a contract with Hudson Community Enterprises, Inc. for snow removal support services for various County buildings and parks - February 1, 2016 to June 30, 2016 - not to exceed \$45,000.00.
- \*37. Board of Freeholders - Resolution authorizing contribution to the Valerie Fund - \$500.00.

VIII. The following Ordinances were introduced:

- I-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 East, North Bergen for Isabel D. Cadenas.
  - 1-2. Roads and Public Property - Ordinance acquiring ownership of a traffic signal located at Bergenline Avenue and 79<sup>th</sup> Street/J.J. Braddock/North Hudson Park from the Township of North Bergen.
  - I-3. Law - An Ordinance supplementing Article 7 Section, Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County parks including the obligation of those individuals issued County permits or who conduct events in County parks and/or facilities located within a County park to compensate the County for the cost of the assignment and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.
- IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.