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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 24, 2016

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 RESOLUTION:
 - L1. CARRIED.
 - L2. Board of Freeholders - Resolution to honor and commend William "Bill" Gaughan on the occasion of his retirement.

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. Finance & Administration - 2015 Budget Transfer of Appropriation Reserves.
- *2. Finance & Administration - 2016 Emergency Temporary Appropriations - N.J.S.A. 40A:4-20 - Grants only.
- *3. Health & Human Services - Authorizing Application and Acceptance of 2016 State Health Insurance Assistance Program (SHIP) Grant Funds to be administered by the Hudson County Office on Aging - April 1, 2016 to March 31, 2017 - \$26,500.00.
- *4. Department of Corrections - Authorizing the Application for and Acceptance of Grant Funds under the State Criminal Alien Assistance Program "SCAAP 2016" Grant - U.S. Department of Justice.
- *5. Department of Corrections - Approving a Memorandum of Understanding with the United States Department of Immigration and Customs Enforcement Division of Detention Compliance and Removal to Reimburse the County for the Cost of Gym Exercise Equipment for ICE/Detainees based at the Hudson County Adult Correctional Center paid to Outdoor-Fit Exercise Systems - \$124,850.00.
- *6. Department of Family Services - Amending Resolution No. 727-12-2015 and extending the Contract Term with Magrat, Inc. Motel Systems, Red Carpet Inn, Starlight Motel, Meadowlands Motel for Placement of Non-Domiciled Individuals and Families in Emergency Circumstances - April 1, 2016 to June 30, 2016 - \$25,867.50.
- *7. Health & Human Services - Awarding Fair and Open Contracts for Peer Grouping Services following a Competitive Contracting Process, April 1, 2016 - December 31, 2016 - \$67,000.00.

- *8. Health & Human Services - Authorization and Approval of a Non-Fair and Open Contract to purchase Proprietary Computer Software from Routematch Software, Inc. - \$26,250.00.
- *9. Health & Human Services - Authorization of a Non Fair and Open Contract for the Support and Maintenance of Routematch Software Inc. Proprietary Computer Software - \$32,999.00.
- *10. Board of Elections - Approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Annual Licensing Fee for Image Cast Central Scanning/EMS Software January 1, 2016 to December 31, 2016 - \$4,000.00.
- *11. Superintendent of Elections - Approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Certification and Reprogramming of Voting Machines for the 2016 School Board, Primary and General Elections on behalf of the Superintendent of Elections - April 1, 2016 to December 31, 2016 - \$62,100.00.
- *12. Prosecutor's - Approving a Non-Fair and Open Contract with Square 9 for the Software Smart Search Scanning Support Agreement on Behalf of the Prosecutor's Office - January 2, 2016 to January 1, 2017 - \$13,400.00.
- *13. Prosecutor's - Approving a Non-Fair and Open Contract with Pinnacle Wireless, Inc. for its Indigo Vision Maintenance Agreement on behalf of the Prosecutor's Office - January 1, 2016 through December 31, 2016 - \$23,690.00.
- *14. Prosecutor's - Approving a Non-Fair and Open Contract with ECESSA Corporation for purchase of Two (2) Authoritative Domain Name System Management and Consoles Devices and Professional Services to Configure and Support these Devices on behalf of the Prosecutor's Office - January 1, 2016 to December 31, 2016 - \$19,184.00.
- *15. Prosecutor's - Approving a Non-Fair and Open Contract with Pen-Link, Ltd for the Premium Service Agreement for Pen-Link and Pen-Link Electronic Surveillance Software System for the Prosecutor's Office - January 1, 2016 to December 31, 2017 - \$89,000.00.
- *16. Parks & Community Services - Approving An Extraordinary Unspecifiable Services (EUS) Contract Non-Fair and Open with Green Goats to provide Twenty Five (25) Goats to clear the Poison Ivy in the JJ Braddock/North Hudson Park Bird Sanctuary in North Bergen - \$24,370.00.
- *17. Sheriff's Office - Awarding A Non-Fair and Open Maintenance/Extended Service Contract with Astrophysics, Inc. - March 1, 2016 to February 28, 2017 - \$12,124.00.
- *18. Roads and Public Property - Approving the purchase of a 2015 Chevrolet Tahoe from the Hudson County Community College to be used for all types of storms and regular work performed by the Division of Roads - \$37,000.00.
- *19. Purchasing - Approve Purchasing Agent's Award, Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Altec Industries, Inc. Birmingham, AL	Purchase of a Boom Truck to used By the Forestry Parks Department	\$133,689.00	Parks
b)	Custom Bandag, Inc. Harrison, NJ	Automobile Tires	\$10,000.00	Roads & Public Property
c)	Dell Marketing Round Rock, TX	Purchase of New Computers	\$15,697.92	Sheriff's Office
d)	Deptcor Trenton, NJ	Purchase of Mattresses	\$135,000.00	Correctional Center

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
e)	Grainger, Inc. South Plainfield, NJ	Industrial Supplies	\$25,000.00	Various
f)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$50,000.00	Various
g)	Johnston Communications Kearny, NJ	Installation and Programming of New Phones	\$13,208.00	Sheriff's Office
h)	Kyocera/Duplitrion, Inc. Roselle, NJ	Copier Maintenance Repairs, Parts and Supplies	\$25,000.00	Various
i)	Motorola Solutions, Inc. Montvale, NJ	Purchase of Portable Radios And Accessories	\$ 50,000.00	Various
j)	Storr Tractor Co. Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$25,000.00	Parks
k)	W.B. Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
l)	Winner Ford Cherry Hill, NJ	Purchase a 2016 Ford Fiesta	\$13,736.00	Roads & Public Property
TOTAL			----- \$571,330.92	

*20. Purchasing - Purchasing Agent's Award:

- a. Hardware, Housewares and Tools (Various Departments) Four (4) replies - Two (2) year period; Duncan Hardware, Inc., Contract Shall Not Exceed \$143,600.00

*21. Law - Authorizing Professional Services Contract Fair and Open Environmental Engineering - The Elm Group - Remedial Investigation Activities 13 Oakland Avenue Block 8102, Lot 13 - \$17,220.00.

*22. Law - Authorizing Professional Service Contract Fair and Open Environmental Engineering - French & Parrello Associates - Ground Water Investigation and Remedial Action 389-391 Hoboken Avenue/41-43 Oakland Avenue Block 8102, Lots 2,3,4, and 5 - \$60,000.00.

*23. Law - Amending Resolution No. 408-9-2010 and Approving a Supplemental Agreement with the New Jersey Department of Law and Public Safety and Essex, Hudson, Passaic and Somerset Counties for Operation of the Regional Medical Examiner Center - July 1, 2015 to June 30, 2020 - \$1,953,900.00 Year One.

*24. Roads and Public Property - Amending Resolution No. 395-7-2015 to add Additional Funds for the payment to Essex County or Liberty Mechanical Contractors for Electrical and Mechanical Services for Hudson-Essex Joint Bridges - \$5,237.54.

*25. Law - Amending Resolution No. 254-5-2012 and Approving an Amended Addendum to a Shared Services Agreement with Essex County for Operation, Maintenance and Repair of Three (3) Bridges in Common - Effective Date May 1, 2016.

- *26. Parks & Community Services - Approving a Memorandum of Understanding with Guttenberg Arts, a NJ Non-Profit Corporation to Plan, Organize and Execute the Second Annual James J. Braddock Park Art Festival 2016 in North Bergen, Sunday, June 12, 2016 (Rain Date Saturday, June 18, 2016) Between the Hours of 10:00 a.m. and 6:00 p.m. \$53,641.00.
- *27. Health & Human Services - Approving an Affiliation Agreement Between Meadowview Psychiatric Hospital and Caldwell University - August 1, 2016 to July 31, 2020.
- *28. Health & Human Services - Approving an Affiliation Agreement Between Meadowview Psychiatric Hospital and Montclair State University - April 1, 2016 to March 31, 2020.
- *29. Law - Authorizing a Maintenance and License Agreement with the Town of Secaucus Permitting the Construction and Installation of a Community Garden in Laurel Hill Park.
- *30. Law - A Resolution in Support of New Jersey Transit Moving Forward with the Proposed Plan to Restart Commuter Service on the New York Susquehanna Western Freight Line A/K/A the Passaic-Bergen Commuter Rail.
- *31. Board of Freeholders - Resolution Authorizing Contribution to Art House Productions Inc. - \$1,000.00.
- *32. Board of Freeholders - Resolution Urging New Jersey Transit to provide Overnight Service on the Hudson-Bergen Light Rail.
- *33. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Power Place, Inc. Rockaway, NJ	Purchase a John Deere Gator Vehicle	\$17,701.56	Parks
	TOTAL	\$17,701.56	

- *34. Finance and Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant for the “Hudson County Safe Communities Project” and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2016 to September 30, 2017 - \$61,000.00.
- *35. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of Assembly Bill No. 2106 permitting homeless individuals to receive a certified copy of birth certificate without a fee.
- *36. Board of Freeholders - Resolution urging State leaders to reauthorize 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.
- *37. Board of Freeholders - Resolution urging State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems.
- *38. Board of Freeholders - Resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for County governing bodies to offset the costs associated with implementing and administering Criminal Justice Reform by passing and enacting Assembly, No. 3421 which would establish the “County Government Criminal Justice Reform Administration Fund.”
- *39. Board of Freeholders - Resolution urging the New Jersey State Legislature and Governor Chris Christie to pass and enact legislation that would permit local governments to use Electronic Fund Technologies for payments in order to streamline the bill paying process and save local property taxpayer dollars.

- *40. Board of Freeholders - Resolution authorizing contribution to the United Hindu Federation of New Jersey - \$500.00.

VIII. The following Ordinance was introduced:

- I-1. Law - Ordinance amending Article 7 of the Hudson County Administrative Code.

The following Ordinances were adopted:

- A-1. Finance & Administration - An Ordinance of the County of Hudson, New Jersey, providing for 2016 Various Road and Bridge Improvement Projects, by and in the County of Hudson and appropriating \$11,761,968 therefor (including Federal and State Grants received or to be received in the amount of \$10,121,968), and providing for the issuance of \$1,560,000 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.
 - A-2. Finance & Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the execution of certain County leases, including a lease with the Hudson County Improvement Authority for the Securitization of County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocational-Technical School Project) (The Project), consenting to such Project in accordance with N.J.S.A 40:37A-56.
- 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.