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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JULY 14, 2016

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of February 9, 2016 Closed Session; February 11, 2016 Regular Meeting and February 25, 2016 Regular Meeting.
- 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 honor and commend the Fountain of Salvation Church on receiving the New Jersey Governor's Jefferson Award for Public Service in the Volunteer Program Group Category.
 - L2. Board of Freeholders - Resolution to honor and commend the Jersey City Asian Merchants Association on receiving the New Jersey Governor's Jefferson Award for Public Service in the Volunteer Program Group Category.
 - L3. Board of Freeholders -Resolution to congratulate and commend Chief Robert J. Dowd on his certification as "Accredited Chief Executive - Chief of Police - Advanced," the highest accreditation level a chief of police can attain in New Jersey.
 - L4. Board of Freeholders - Resolution congratulating the Chirichella Boys Little League Baseball Team on winning the City of Hoboken Championship.

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. Board of Freeholders - Resolution urging the Consumer Financial Protection Bureau (CFPB) to issue the strongest possible rule to address predatory payday and car title lending to bolster, and not undermine, New Jersey State Law and protect the citizens of our County from unfair, deceptive, and abusive lending practices.
- *2. County Executive - Resolution authorizing salary increases for certain County Offices/Positions in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- 2A. **(DEFEATED)** - County Executive - Resolution authorizing salary increases for the Board of Chosen Freeholders Members, Chairperson and Vice Chairperson.

- *3. County Executive - Resolution confirming the appointments and re-appointments of members of the Hudson County Workforce Development Board (N.J.S.A. 34:15C-15):

APPOINTMENTS FOR THE BUSINESS CATEGORY

<u>Nominee/Affiliations</u>	<u>Term Expiration</u>
a. Andrew Campbell, Eastern Millwork Private Sector Business Member	June 30, 2017
b. Zahra Amanpour, Indie Grove Private Sector Business Member	June 30, 2017
c. Lori Friedman, Goodwill Private Sector Business Member	June 30, 2017
d. Rajendra Patel, 817 Associates, LLC Private Sector Business Member	June 30, 2017

RE-APPOINTMENTS FOR THE BUSINESS CATEGORY

e. Caren Freyer DeSouza, PSEG Private Sector Business Member	June 30, 2018
f. Chanda Gibson, Goldman Sachs Private Sector Business Member	June 30, 2018
g. Chris Jeter, NJ Transit Private Sector Business Member	June 30, 2018

RE-APPOINTMENTS FOR THE BUSINESS CATEGORY

h. Roger Jones, Jones & Associates Communications Private Sector Business Member	June 30, 2018
i. Maria L. Nieves, Hudson County Chamber of Commerce Private Sector Business Member	June 30, 2018
j. Henry A. Plotkin, Jersey City Employment & Training Board of Directors Private Sector Business Member	June 30, 2018
k. Paul Silverman, SILVERMAN Private Sector Business Member	June 30, 2018
l. Lourdes Valdes, Liberty Health System Private Sector Business Member	June 30, 2018
m. Deidra Viney, Express Personnel Services Private Sector Business Member	June 30, 2018

APPOINTMENTS FOR THE LABOR/CBO MEMBER CATEGORY

n. Greg Hancox, International Alliance of Theatrical Stage Employees Local 59 Labor Organization Member	June 30, 2017
o. Joseph T. Soresi, Seafarer International Union Labor Organization Member	June 30, 2017

- p. Paul Roldan, Laborers International Union of North America
Labor Organization Member June 30, 2017

RE-APPOINTMENTS FOR THE LABOR/CBO MEMBER CATEGORY

- q. Peter A. Busacca, HC Central Labor Council AFL-CIO
Labor Organization Member June 30, 2018
- r. Roseann Mazzeo, Women Rising
Community Based Organization Member June 30, 2018
- s. Ann Walsh, Labor Union Local #827
Labor Organization Member June 30, 2018
- *4. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for Workforce Innovation Opportunity Act (WIOA) related activities - July 1, 2016 to June 30, 2017 - \$173,000.00.
- *5. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Labor & Workforce Development FY 2016 Workforce Learning Link Program - \$173,000.00.
- *6. Finance and Administration - 2016 Budget Amendment - State of New Jersey Department of Health and Human Services Mid Year Allocation Area Plan Grant - \$1,754,897.00.
- *7. Finance and Administration - Resolution amending Resolution No. 271-5-2016 and establishing a dedication by rider for donations and acceptance of bequests and gifts pursuant to N.J.S.A. 40A:5-29.
- *8. Health and Human Services - Resolution authorizing an application for and acceptance of Innovation Grant Funds, if awarded, relative to the Youth Services Commission under the Juvenile Detention Alternatives Initiative (JDAI) Program from the State Juvenile Justice Commission - January 1, 2017 through December 31, 2017 - \$124,000.00.
- *9. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 Program and requesting twelve (12) minibuses to be leased to the County - January 1, 2017 through December 31, 2017 - \$1,145,000.00.
- *10. Health and Human Services - Resolution authorizing the allocation of Adolescent Pregnancy Prevention and Awareness (APPA) program funding awarded in Resolution No. 604-11-2015 to Alliance Community Healthcare - January 1, 2016 through December 31, 2016 - \$1,000.00.
- *11. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2016 Drive Sober or Get Pulled Over" Statewide Labor Day Crackdown - August 19, 2016 to September 5, 2016 - \$5,000.00.
- *12. Finance and Administration - Resolution authorizing payment to Casino in the Park, non-fair and open contract - \$20,395.50.
- *13. Prosecutor - Resolution approving a non-fair and open contract with Sirchie Acquisition Compnay, LLC for the purchase of paper and plastic evidence bags used for the organization and storage of evidence on behalf of the Prosecutor's Office - \$1,255.05.
- *14. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at 1040 Kennedy Boulevard in the City of Bayonne - \$400.00.

*15. Cultural and Heritage Affairs - Resolution approving an agreement with the City of Jersey City to permit painting of a mural on Hudson County property the "Holland Street Bridge" under the auspices of the Jersey City Mural Arts Program an anti-graffiti initiative at no cost to the County of Hudson.

*16. Purchasing - Approve Purchasing Agent's awards, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Agilent Technologies, Inc. Wilmington, DE	Renewal of Service Support Contract for GCMS Systems used for Tests of Controlled Dangerous Substances	\$ 10,841.40	Prosecutor's Office
b)	Celebrity Ford d/b/a Beyer Ford Morristown, NJ	Purchase (2) 2017 SUV's	\$ 49,566.00	Sheriff's Office
c)	Chas S. Winner Ford Cherry Hill, NJ	Purchase (5) 2017 SUV's	\$ 118,370.00	Sheriff's Office
d)	General Sales Admin. Kenvil, NJ	Lighting & Equipment Needed for the (7) New 2017 SUV's	\$ 40,666.66	Sheriff's Office
e)	Computer Design & Integration Teterboro, NJ	To Upgrade & Enhance the Video Arrestment System used by CJP & Corrections (Data Processing \$240,297.05)	\$ 317,965.05	Data Processing
		Upgrade the Counties Exchange Email Server (Data Processing \$77,668.00)		Data Processing
f)	Consolidated Steel Kenilworth, NJ	Replace Fencing around Recreation Area used by Hospital Patients	\$ 39,315.00	Roads & Public Property
g)	Dell Marketing Round Rock, TX	Purchase (45) New Computers (Register's Office \$76,105.35)	\$ 690,334.04	Register's Office
		Renewal of Licenses for Microsoft Enterprise (Data Processing \$218,707.08)		Data Processing
		Service Contract for Bluestone Service (Surrogate's Court \$19,926.97)		Surrogate's Court

		Microsoft Premier Services Renewal (Prosecutor's Office \$75,000.00)		Prosecutor's Office
		Purchase (13) New Computers (Prosecutor's Office \$9,454.25)		Prosecutor's Office
		Purchase New Scanners (Family Services \$291,140.39)		Family Services
h)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$ 100,000.00	Roads & Public Property
i)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
j)	Johnston Communications Kearny, NJ	Maintenance for Cameras, Doors and Panic Buttons (Brennan Courthouse \$105,000.00)	\$ 331,634.00	Brennan Courthouse
		Installation of (8) Cameras (Brennan Courthouse \$21,434.00)		Brennan Courthouse
		Installation of (10) Cameras in the Administration Building, Juvenile Hallway & Waiting Areas (Administration Building \$57,200.00)		Administration Building
		Maintenance Support of Digital Card Readers (Various \$98,000.00)		Various
		Communication Equipment (50,000.00)		Roads & Public Property
k)	Kyocera/Duplitron, Inc. Roselle, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$ 25,000.00	Various
l)	Lawson Products Fairfield, NJ	Supplies for Machine Shop	\$ 5,000.00	Parks
m)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
n)	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment	\$ 16,252.00	Hudson Plaza

o)	SHI International Piscataway, NJ	Purchase for One Year Renewal Upgrade License Security Software (Prosecutor's Office \$8,269.25)	\$ 74,269.25	Prosecutor's Office
		Renewal for CSI Software Maintenance (Prosecutor's Office \$66,000.00)		Prosecutor's Office
p)	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$ 25,000.00	Various
q)	WB Mason Co. Secaucus, NJ	Office Supplies	\$ 30,000.00	Various
r)	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance, Repairs, Part and Supplies	\$ 75,000.00	Various
TOTAL			----- \$2,024,213.40	

*17. Purchasing - Approve Purchasing Agent's awards:

- a) To purchase Lumber Supplies for Various Hudson County Departments - four (4) replies - two (2) year period - Madison Township Lumber & Supply Co., Inc. - contract shall not exceed \$14,230.46; Bayway Lumber and Industrial Supply - contract shall not exceed \$24,686.43; Feldman Lumber - contract shall not exceed \$39,753.28; and Liberty Building Products - contract shall not exceed \$42,529.83 - grand total award \$121,200.00.
- b) Bottled Water and Rental of Coolers (Hot and Cold Units) - (Various Depts.) - four (4) replies - three (3) year period - W.B. Mason Co., Inc.:

Monthly Cost for Five (5) Gallon Container of Spring Water	\$2.90
Monthly Rental of Water Cooler with Heating Element	\$0.98
Contract shall not exceed	\$90,000.00
- c) To Purchase or Lease and Deliver One (1) New Oshkosh Model SEB Cab Forward All Wheel Drive Chasis with 3000 TPH Blower System (Or Equivalent) - Roads Department - two (2) replies - One (1) year period - Beyer Bros. Corp., contract shall not exceed \$694,957.15.

*18. Purchasing - Approve Purchasing Agent's award - Construction Contracts:

- a) Reconstruction of Monumental Stairs and Plaza, William J. Brennan Hudson County Courthouse, 583 Newark Avenue, Jersey City, New Jersey - three (3) replies - RML Construction Corp. - contract shall not exceed \$1,761,774.00.
- b) Improvements to the Tennis Courts and Basketball Courts in James J. Braddock Park and Columbus Park, Township of North Bergen and City of Hoboken, New Jersey - two (2) replies - Sita Construction Co., Inc. - contract shall not exceed \$597,597.00.

- *19. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	V.E. Ralph & Son Kearny, NJ	Protective & Emergency Equipment For Rescue Task Force	\$ 199,996.20	Office of Emergency Management
b)	Foley, Inc. Piscataway, NJ	Purchase (2) Machines to sustain snow removal	\$ 124,084.60	Meadowview Complex
TOTAL			\$324,080.80	

- *20. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Jacobs Telecommunications Edison, NJ	Maintenance Support for Wireless Equipment between Jersey City, Secaucus, Union City, North Bergen and Bayonne Park. Equipment Supports Family Services located in the College in Union City, the link to the High Tech School in North Bergen and in the links located in Bayonne Park	\$36,838.00	Data Processing
TOTAL			\$36,838.00	

- *21. Parks and Community Development - Resolution authorizing the use of Competitive Contracting for the procurement of a Third Party Foreclosure Registration Entity.
- *22. Law - Resolution approving an extension to a lease agreement for the County's warehousing use, 90 Forrest Street, Jersey City, New Jersey.
- *23. Law - Resolution authorizing amendment to professional services contract, non-fair and open Jardim, Meisner & Susser, PC Legal Services - \$147,500.00.
- *24. Law - Resolution authorizing amendment to professional services contract, non-fair and open Oweis Engineering, Inc. - \$55,000.00.
- *25. Law - Resolution authorizing amendment to professional services contract, non-fair and open Wiss, Janney, Elstner Associates, Inc. Structural Engineering Expert - \$75,000.00.
- *26. Law - Resolution authorizing a Memorandum of Understanding with the Hudson County Schools of Technology, the Township of North Bergen and the North Bergen Board of Education regarding the property commonly known as 8301 Tonnelle Avenue, 8511 Tonnelle Avenue and 2100 85th Street in the Township of North Bergen.
- *27. Roads and Public Property - Resolution approving Addition No. 2 to a professional services contract, non-fair and open to Langan Engineering and Environmental Services, Inc. "Sinatra Drive North Platforms, Hoboken" - \$216,775.00.
- *28. Roads and Public Property - Resolution approving Change Order No. 1, Smith Soudy Asphalt Construction Company "Improvements to Newark Jersey City Turnpike Phase II, Kearny & Frank E. Rodgers Boulevard, Harrison" - \$114,007.00.

- *29. Roads and Public Property - Resolution approving Change Order No. 2, Flanagan's Contracting Group, Inc. "Lincoln Park Track Improvements" - \$57,965.55.
- *30. Roads and Public Property - Resolution approving Change Order No. 3 & Final, 4-Clean-Up, Inc. "Improvements to James J. Braddock Park Roadways Phase 1, North Bergen" - (-\$207,859.35).
- *31. Health and Human Services - Resolution approving transfer of custodianship of Meadowview Psychiatric Hospital's Petty Cash Account from Kya Garland (Interim Agreement) to Joanne Reilly, Hospital Administrator.
- *32. Health and Human Services - Resolution approving transfer of custodianship of Meadowview Psychiatric Hospital's Personal Needs Allowance.
- *33. Health and Human Services - Resolution approving an affiliation agreement between Meadowview Psychiatric Hospital and Hudson County Community College.
- *34. Board of Freeholders - Resolution authorizing contribution to Mount Olive Baptist Church for Teen Magazine and Mentoring Program- \$1,000.00.
- *35. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean-American Carnival Association, Inc. - \$1,500.00.
- *36. Board of Freeholders - Resolution authorizing contribution to Jackie Robinson Baseball League - \$750.00.
- *37. Board of Freeholders - Resolution authorizing contribution to Jersey City Parks Coalition for Children's Theater Plays in the Parks Program - \$1,000.00.
- *38. Family Services - Resolution accepting additional funds from the New Jersey State Department of Labor and Workforce Development for the Workforce New Jersey Welfare Reform Program - July 1, 2016 to June 30, 2017 - \$795,385.00.
- *39. Finance and Administration - 2016 Budget Amendment - New Jersey State Department of Labor and Workforce Development for Workfirst New Jersey Allotments - \$795,385.00.
- *40. Family Services - Resolution amending Resolution No. 377-7-2016 and awarding funds to Social Services providers through a fair and open Competitive Process for Workfirst New Jersey services - July 1, 2016 to June 30, 2017 - \$795,385.00.
- *41. Parks and Community Services - Resolution authorizing payment to Matera's Nursery, non-fair and open contract - \$2,460.00.
- *42. Corrections - Resolution authorizing application for and accepting grant funds if awarded from the New Jersey Department of Labor for funding to provide for an Occupational Training Program in fields related to general construction, electrical and HVAC Systems - \$250,000.00.
- *43. Board of Freeholders - Resolution to change the dates of the scheduled Caucus Meeting of August 9, 2016 and Regular Meeting of August 11, 2016 of the Hudson County Board of Chosen Freeholders.
- *44. Board of Freeholders - Resolution authorizing contribution to the Golden Door International Film Festival (GDIFF) of Jersey City - \$1,000.00.
- *45. Board of Freeholders - Resolution authorizing contribution to the Roberto Clemente Little League of Jersey City - \$750.00.
- *46. Board of Freeholders - Resolution authorizing contribution to St. Dominic's Academy - \$500.00.

- *47. Board of Freeholders - Resolution authorizing contribution to St. Peter's Preparatory School - \$500.00.

IX. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 585-10-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 540 John F. Kennedy Boulevard in the City of Bayonne for Christopher Snyder.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 448-10-2008 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 750 John F. Kennedy Boulevard in the City of Bayonne for Joan Benford.
- I-3. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2017 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the laws of New Jersey of 1971.
- I-4. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing various Capital Projects and Equipment for the Hudson County Schools of Technology and appropriating an amount not exceeding \$8,000,000 for the same and authorizing the issuance of not to exceed \$8,000,000 Bonds or Notes of the County of Hudson for financing the costs thereof.
- I-5. Finance and Administration - Ordinance of the County of Hudson, New Jersey authorizing the execution of a Fourth Amended and Restated Lease Agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2016.

The following Ordinance was adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a "No Left Turn" sign from Secaucus Road eastbound to northbound Bove Terrace and Liberty Avenue in North Bergen a County owned roadway.
- 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.