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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, SEPTEMBER 22, 2016

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Caucus Meeting August 2, 2016, Regular Meeting August 4, 2016 and Closed Session August 4, 2016.
- 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 appointment of David Drumeler as a member of the Hudson County Insurance Fund Commission - (N.J.S.A. 40A:10-6 et seq.)
- \*2. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2016 to September 30, 2017 - \$756,583.00.
- \*3. Roads and Public Property - Resolution accepting FFY'16 State Homeland Security Grant Program funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2016 to August 31, 2019 - \$615,239.01.
- \*4. Roads and Public Property - Resolution accepting FFY'16 Urban Areas Security Initiative (UASI) Grant Program funds - September 1, 2016 to August 31, 2019 - \$357,500.00.
- \*5. Finance and Administration - 2016 Budget Amendment - Supportive Assistance to Individuals and Families Program - \$756,583.00.
- \*6. Finance and Administration - 2016 Budget Amendment - New Jersey Office of Homeland Security and Preparedness FFY'16 State Homeland Security Grant Program (SHSP) - \$615,239.01.
- \*7. Finance and Administration - 2016 Budget Amendment - New Jersey Office of Homeland Security and Preparedness FFY'15 Urban Areas Security Initiative Grant (UASI) - \$357,500.00.
- \*8. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Human Services State Health Insurance Assistance Program - \$26,500.00.

- \*9. Roads and Public Property - Resolution authorizing an application for Federal grant funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting said funds if awarded for the “Improvements to John F. Kennedy Boulevard from Pavonia Avenue to St. Paul’s Avenue” in the City of Jersey City and “Traffic Signal Improvements, LSP 2017-2018 in the Township of North Bergen, Town of West New York, Town of Guttenberg, Township of Weehawken and City of Hoboken” Fiscal Year 2017-2018 - (\$2,500,000.00 to County) - (\$1,730,000.00 to County) - Total \$4,230,000.00 to County.
- \*10. Family Services - Resolution amending Resolution No. 421-7-2016 and allocating funds from the New Jersey Department of Labor and Workforce Development for the Supplemental Nutrition Assistance Program (SNAP) to National Career Institute - July 1, 2016 to June 30, 2017 - \$200,000.00.
- \*11. Family Services - Resolution amending Resolution Nos. 421-7-2016 and 377-7-2016 to award unallocated New Jersey Department of Labor and Workforce Development Funds for Workfirst New Jersey Services - July 1, 2016 to June 30, 2017 - \$847,411.00.
- \*12. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for voting machine parts for the voting machines used in the 2016 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2016 to December 31, 2016 - \$30,000.00.
- \*13. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Pen-Link, Ltd for the purchase of a Cisco VPN Router Pen-Link/Lincoln Electronic Internet Equipment including a three (3) year warranty and four (4) hours of configuration services for the Prosecutor’s Office - October 1, 2016 to September 30, 2017 - \$5,267.64.
- \*14. Prosecutor’s - Resolution approving payment for sixty three (63) attendees for the 2016 County Prosecutor’s Association of New Jersey (CPANJ) Annual College at the Borgata Hotel & Casino in Atlantic City on behalf of the Prosecutor’s Office - November 19, 2016 to November 22, 2016 - \$40,700.00.
- \*15. Purchasing - Resolution approving an agreement with Swank Motion Pictures, Inc. to facilitate licensing to permit movie products to be shown to the inmate population at the Hudson County Department of Corrections - October 1, 2016 to September 30, 2017 - \$17,643.00.
- \*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.	Astrophysics, Inc. City Industry, CA	Purchase of X-Ray Scanners and Walk- Through Metal Detectors for the Administration Building	\$108,012.00	Roads and Public Property
b.	<b>Johnston Communications Kearny, N.J.</b>	<b>Installation of 48 Cameras for Courtrooms at Administration Building (Roads and Public Property \$189,710.00)</b>	<b>\$202,570.00</b>	<b>Roads and Public Property</b>
		<b>Purchase one Video Recording System for the Administration Conference Room (Correctional Center \$12,860.00)</b>		<b>Correctional Center</b>

c.	Consolidated Steel Kenilworth, N.J.	Install a Gate and make Repairs to the Decorative Fence of County Plaza's Pocket Park (Parks \$7,765.00)	\$121,726.00	Parks
		Replace Ornamental Fence at James J. Braddock/North Hudson Park (\$113,961.00)		Parks
		Install Fence at Lincoln Park Dog Run (Parks \$2,957.50)		Parks
d.	Dell Marketing Round Rock, TX	Purchase Five (5) New Computers	\$6,956.15	Correctional Center
e.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads and Public Property
f.	<b>Goodyear Commercial Tires Harrison, N.J.</b>	<b>Automobile Tires</b>	<b>\$10,000.00</b>	<b>Roads and Public Property</b>
g.	Jesco Inc. Piscataway, N.J.	Parts and Repairs for Road Maintenance Equipment	\$8,000.00	Parks
h.	Kaldor Emergency Lights Marlboro, N.J.	Vehicle Emergency Response Equipment	\$6,300.00	Prosecutor's Office
i.	SHI International Corp. Somerset, N.J.	Spatial Data Logic Annual Maintenance Agreement	\$13,750.00	Planning
j.	<b>WB Mason, Co. Secaucus, N.J.</b>	<b>Purchase of Metal Lateral File Cabinets to to be used at The Juneau Building</b>	<b>\$31,015.36</b>	<b>Correctional Center</b>
		TOTAL	\$614,849.51	

\*17. Purchasing - Purchases made under the Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Storr Tractor Co. Branchburg, N.J.	Purchase (6) New Toro Groundmasters to be used in all County Parks Vehicles	\$119,041.80	Parks
		TOTAL	\$119,041.80	

\*18. Purchasing - Purchase made under the National Joint Powers Alliance (NJPA) Cooperative Purchasing.

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Foley, Inc. Piscataway, N.J.	Purchase (1) New Caterpillar Model 242D SSL DCA4 to be used for Snow Removal Equipment for Hudson Plaza	\$49,828.44	Roads and Public Property
		TOTAL	\$49,828.44	

- \*19. Purchasing - Approve Purchasing Agent's awards:
  - a. Janitorial Supplies (General) - various departments - fifteen (15) replies - two (2) year period - Cooper Electric Supply Co. - contract shall not exceed \$236.68; Mooney General Paper Co. - contract shall not exceed \$3,847.68; American Paper & Supply, Co. - contract shall not exceed \$12,189.73; Pyramid School Products - contract shall not exceed \$16,537.03; John A. Earl, Inc. - contract shall not exceed \$18,523.22; Spruce Industries - contract shall not exceed \$19,532.05; Circle Janitorial Supplies - contract shall not exceed \$19,641.64; Starplast Co. - contract shall not exceed \$54,881.03; Alliance Supply, Inc. - contract shall not exceed \$115,010.93 - GRAND TOTAL AWARD \$260,400.00.
  - b. Pharmaceutical Services for the Hudson County Correctional Center - one (1) reply - two (2) year period - Correct RX Pharmacy Services, Inc. - contract shall not exceed \$2,640,000.00
  - c. Aerial Dispensing of Chemicals & Mosquito Surveillance by Helicopter - Roads and Public Property - one (1) reply - two (2) year period - Helicopter Applicators, Inc. - cost per flight hour \$3,200.00 - contract shall not exceed \$150,000.00.
  - d. Electrical Service - Roads and Public Property - three (3) replies - two (2) year period - Vanore Electric, Inc. - Electrician - cost per hour - Year 1 - Regular Time \$109.03 - Overtime \$218.06; Electrician - cost per hour - Year 2 - Regular Time \$109.03 - Overtime \$218.06 - contract shall not exceed \$114,000.00.
- \*20. Law - Resolution authorizing amendment to contract Fair and Open General Real Estate Appraiser - Stack, Coolahan & Stack, LLC - \$2,500.00.
- \*21. Law - Resolution authorizing amendment to contract Fair and Open General Real Estate Appraiser - Value Research Group, LLC - \$2,500.00.
- \*22. Roads and Public Property - Resolution approving Change Order No. 1 and Final Granada Construction Corporation "Improvements to John F. Kennedy Boulevard, from Ege Avenue to Neptune Avenue, Jersey City, New Jersey" - (-\$377,768.64).
- \*23. Roads and Public Property - Resolution approving Change Order No. 3 and Final Granada Construction Corporation "Improvements to John F. Kennedy Boulevard, Willow Avenue and 32<sup>nd</sup> Street, Guttenberg, Hoboken, North Bergen and Union City" - (-\$186,602.90).
- \*24. Board of Freeholders - Resolution urging voters to approve Public Question 2 on the November Ballot to ensure that all gas tax revenue is dedicated to the Transportation Trust Fund and only used for transportation purposes.
- \*25. Board of Freeholders - Resolution authorizing contribution to United Way of Hudson County - \$1,000.00.
- \*26. Board of Freeholders - Resolution authorizing contribution to Sarah's Daughters DVA Foundation - \$195.00.
- \*27. Board of Freeholders - Resolution authorizing contribution to American Cancer Society - \$50.00.
- \*28. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology (HCST) Foundation - \$500.00.
- \*29. Finance and Administration - Resolution accepting the Annual Report Audit for 2015.

- \*30. Purchasing - Approve Purchase Agent's Award - Construction Contract.
  - a. Stephen R. Gregg (Bayonne) Park Multipurpose Turf Field - Bayonne, New Jersey - Engineering - two (2) replies - Applied Landscape Technologies - contract shall not exceed \$3,698,493.00.
  - b. Asbestos Abatement, Northeast Corner of the Underground Garage at the Hudson County Administration Building - Engineering - ten (10) replies - Two Brothers Contracting, Inc. - contract shall not exceed \$442,200.00.
- \*31. Board of Freeholders - Resolution authorizing contribution to Hudson County Heritage Extravaganza and Children's Parade and the New Jersey Center for Empowerment and Community Development - \$1,000.00.
- \*32. Law - Resolution approving an agreement with Jersey City University Cooperative Education Program regarding the placement of one (1) unpaid Student Intern at the Hudson County Department of Family Services.

**VIII. The following Ordinance was introduced:**

- I-1. Law - An Ordinance Amending Ordinance Number 528-9-2016 establishing regulations for the use, care, and protection of County Parks.

**The following Ordinance was adopted:**

- A-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Bulb Outs, Delineators, and Right Edge Lines) on Newark Street in the City of Hoboken a County owned Roadway.

- 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.