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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, SEPTEMBER 8, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Special Meeting July 7, 2016; Caucus Meeting July 12, 2016 and Regular Meeting July 14, 2016.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **BUSINESS OF THE BOARD RESOLUTIONS:**
 - *1. Law - Resolution Honoring Adrian O. Porter and authorizing the Hudson County Division of Parks to plant a tree in Lincoln Park to serve as a memorial.
 - *2. Sheriff - Resolution approving application for and accepting grant funds if awarded for the 2016 State Drunk Driving Enforcement Fund Grant from the State Department of Law and Public Safety Division of Highway Traffic Safety for the Sheriff's Office - July 1, 2016 to June 30, 2017 -\$4,862.93.
 - *3. Health and Human Services - Resolution authorizing an application for acceptance of funds, if awarded, from the New Jersey Department of Law and Public Safety under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2017 to December 31, 2017 - \$1,150,157.00.
 - *4. Health and Human Services - Resolution authorizing application for acceptance of grant funds if awarded for Ryan White HIV/AIDS Part A Funding - March 1, 2017 to February 28, 2018 (FY'2017) - \$5,669,684.00.
 - *5. Health and Human Services - Resolution authorizing application for acceptance of a contract from the New Jersey Department of Military and Veterans Affairs to provide transportation services for Veterans - July 1, 2016 to June 30, 2017 - \$15,000.00.
 - *6. Health and Human Services - Resolution authorizing the application for acceptance of funds, if awarded, for Prevention, Education, Intervention and Addiction Treatment Services under the 2017 Alcoholism and Drug Abuse Services Grant - January 1, 2017 through December 31, 2017 - \$1,129,209.00.
 - *7. Health and Human Services - Resolution authorizing the allocation of Missing Children's Fund Program Funding awarded in Resolution No. 604-11-2015 - January 1, 2016 through December 31, 2016 - \$4,000.00.
 - *8. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to Homeless Shelter and Food Service Providers - September 15, 2016 through June 30, 2017 - \$43,899.00.
 - *9. Parks and Community Services - Resolution authorizing final approval for the 2016 Hudson County Open Space, Recreation and Historic Preservation Trust Fund Projects as presented at the June 23, 2016 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - September 8, 2016 to September 7, 2018 - \$2,417,873.00.
 - *10. Family Services - Resolution awarding Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. - \$130,271.00.
 - *11. Parks and Community Services - Resolution reallocating funds for a Non-Profit Homeless Shelter and Service Providers through the Emergency Solutions Grant (ESG) issued by the U.S. Department of Housing and Urban Development - September 1, 2016 to August 31, 2017 - \$51,036.00.

- *12. Corrections - Resolution amending Resolution Nos. 868-12-2013, 571-10-2015, 239-4-2016 and 274-5-2016 and extending contracts with 71 Bostwick, LLC and the Jersey City Employment and Training Program, Inc. and allocating funds for Reintegration Services - September 1, 2016 to February 28, 2017 - 71 Bostwick, LLC - \$75,514.00; The Jersey City Employment and Training Program, Inc. - \$47,564.00 - Total: \$123,078.00.
- *13. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with US Able Life, Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - \$90,816.05.
- *14. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Square 9 for the Pro Stor Inivault Archive Appliance as part of the Software Smart Search Scanning Support Agreement on behalf of the Prosecutor's Office - July 1, 2016 to June 30, 2017 - \$5,299.00.
- *15. 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, 2016 to September 30, 2017 - not to exceed \$50,000.00.
- *16. County Register - Resolution awarding a non-fair and open contract for the maintenance and support of a Computerized Record Management System - Granicus, Inc. - \$583,446.84.

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|----|--|--|--------------------|---------------------------------------|
| a. | Charles Connolly N. Arlington, N.J. | Air Conditioning Repair Parts | \$2,000.00 | Various |
| b. | Dell Marketing Round Rock, RZ | Purchase a Dell Power Edge R730 Server | \$7,220.52 | Prosecutor's Office |
| c. | Gen-El Safety Randolph, N.J. | Purchase three (3) Draeger Thermal Imaging Cameras Utilized by County Hazmat Teams (Office of Emergency Management) | \$30,000.00 | Roads and Public Property |
| d. | Grainger, Inc. Vineland, N.J. | Industrial Supplies | \$25,000.00 | Various |
| e. | Jesco Inc. Piscataway, N.J. | Replacement of Engine of a 2006 John Deere Front Loader | \$14,655.39 | Parks |
| f. | Jewel Electric Supply Jersey City, N.J. | Electrical Equipment and Supplies | \$25,000.00 | Various |
| g. | Mall Chevrolet, Inc. Cherry Hill, N.J. | Purchase (2) 2017 Express 2500 Passenger Vans | \$49,606.00 | Sheriff's Office |
| h. | General Sales Admin. Kenvil, N.J. | Equipment needed for (2) 2017 Express 2500 Passenger Vans | \$11,035.56 | Sheriff's Office |
| i. | Winner Ford Cherry Hill, N.J. | Purchase (1) 2017 Ford Focus S | \$14,904.00 | Sheriff's Office |
| j. | S&S Worldwide Colchester, CT | Arts and Crafts Supplies | \$1,398.84 | Meadowview Psychiatric Hospital |
| k. | SHI International Piscataway, N.J. | Kronos Employee Attendance Time Tracking System | \$13,870.00 | Family Services |

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|-------|--|--|--------------------|----------------|
| l. | Verizon Wireless Wallingford, CT | Cellular Telephone Service and Equipment | \$30,000.00 | Various |
| m. | WB Mason Co. Secaucus, N.J. | Office Supplies | \$75,000.00 | Various |
| n. | Xerox Corp. St. Petersburg, FL | Copier Maintenance, Repairs, Parts and Supplies | \$30,000.00 | Various |
| TOTAL | | | \$329,690.31 | |

*18. 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. | Lighthouse Jericho, N.Y. | Internet Service as a Secondary Path | \$129,816.00 | Data Processing |
| b. | Lighton Industries Inc. Toms River, N.J. | Replace Sections of the Front Entrance of the Hudson County Correctional Center (\$35,803.03) Renovations for the 7 th Floor of the Administration Building to Accommodate Additional Staffing for Judicial Reform Requirements. (\$128,379.44) | \$164,182.47 | Roads and Public Property |
| TOTAL | | | \$293,998.47 | |

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

- a) Medical Surgical Supplies - Three (3) replies - September 8, 2016 to January 27, 2018 - Star Data, Co., - contract shall not exceed \$1,331.06; V.E. Ralph & Sons, Inc. - contract shall not exceed \$6,058.27; JML Medical Inc. - contract shall not exceed \$55,071.67 - GRAND TOTAL AWARD \$62,461.00.
- b) To Purchase Office Chairs and Accessories for various Hudson County Departments - three (3) replies - Save on Stationary T/A Maco - contract shall not exceed \$7,360.60.
- c) (Contract Extension) Electrical Services (Roads and Public Property) - August 27, 2016 to September 26, 2016 - Vanore Electric, Inc.
- d) (Bid Rejection) Pipe Cleaning and Video Inspection - three (3) replies.

*20. Health and Human Services - Resolution approving the award of a competitive contract Fair and Open process for Emergency Placement and 24 Hour Emergency Hotline Response under the 2017 Social Services for the Homeless Grant - October 1, 2016 to June 30, 2017 - \$112,414.00.

*21. Law - Resolution approving the extension of competitive contract CFG Health Systems, LLC. for the Medical Health Care Management, Mental Health Care Management and Fiscal Management at the Hudson County Correctional Center - \$754,872.56.

*22. Corrections - Resolution authorizing a renewal of a Professional Services Contract Non-Fair and Open with Integrity House, Inc. to provide a Residential Substance Abuse Treatment Program for eighty (80) inmates not differentiated by gender at the Hudson County Correctional Center - October 1, 2016 to September 30, 2017 - \$1,100,000.00.

- *23. Cultural Affairs - Resolution authorizing a non-fair and open Extraordinary Unspecifiable Services Agreement with Hudson Reporter Association, L.P. to place non-classified advertisements in "Hudson Reporter" Newspapers in Hudson County - \$15,000.00.
- *24. Roads and Public Property - Resolution approving Change Order No. 4 - Applied Landscape Technologies, Inc. "James J. Braddock Park Athletic Facility" (- \$15,145.43).
- *25. Sheriff - Resolution approving Sheriff's FFY 2017 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - October 1, 2016 to September 30, 2017 - \$692,300.00.
- *26. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 2770 Kennedy Boulevard in the City of Jersey City - \$950.00.
- *27. Health and Human Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the operation of a 48-hour Intoxicated Driver Resource Center Program (IDRC) - September 8, 2016 to September 8, 2017.
- *28. Roads and Public Property - Resolution amending Resolution No. 294-5-2015 and approving an amendment to the agreement with AR James Media and the City of Jersey City for the construction and erection of Bus Shelters on a County owned roadway.
- *29. Parks and Community Services - Resolution approving an agreement with Rutgers University School of Public Affairs and Administration regarding the placement of one (1) unpaid Student Intern at the Hudson County Division of Planning.
- *30. Roads and Public Property - Resolution approving an agreement with Local 68 Operating Engineers Union regarding the placement of unpaid Student Interns at the Hudson County Correctional Center and the Hudson County Meadowview Campus at no cost to the County.
- *31. Law - Resolution authorizing a Jurisdictional Agreement with the New Jersey Department of Transportation for a portion of Route 139 (Upper Roadway) in the City of Jersey City.
- *32. Health and Human Services - Authorization to declare various fixtures, furniture, and equipment at the Meadowview Psychiatric Hospital surplus, obsolete and no longer needed for County use.
- *33. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of September 22, 2016 at 6:00 p.m. to September 22, 2016 at 1:00 p.m. of the Hudson County Board of Chosen Freeholders.
- *34. Roads and Public Property - Resolution providing authorization to the City of Hoboken for the installation of Flashing Crosswalk Signs along Newark Street in Hoboken.

VIII. The following Ordinances will be considered for introduction:

- I-1. 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.
- I-2. Roads and Public Property - An Ordinance Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Bump Outs, Delineators, and Right Edge Lines) on Newark Street in the City of Hoboken a County owned Roadway.

The following Ordinances will be considered for adoption:

- A-1. Law - An Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care, and protection of County Parks.
- A-2. Law - An Ordinance amending Ordinance Number 116-2-1999 regarding the rules and regulations governing Road Opening Permits.
- A-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Manhattan Avenue in the City of Union City a County owned roadway.
- A-4. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the City of Jersey City a County owned roadway.
- A-5. Roads and Public Property - An Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate a Traffic Control Signal in the City of Union City and the Township of North Bergen at John F. Kennedy Boulevard at 32nd Street a County owned roadway.
- A-6. Roads and Public Property - An Ordinance rescinding Ordinance No. 489-10-2007 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 11 John F. Kennedy Boulevard in the City of Bayonne for James F. Sanchez.
- A-7. Roads and Public Property - An Ordinance rescinding Ordinance No. 353-8-2006 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 703 John F. Kennedy Boulevard in the City of Bayonne for Anthony J. Doria.
- A-8. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Geraldine B. Doria.
- 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.