



- \*5. Finance and Administration - 2016 Budget Amendment United States Department of Justice FY 2016 Edward Byrne Memorial Justice Assistance Grant - \$259,578.00.
- \*6. Finance and Administration - 2016 Budget Amendment U.S. Department of Justice 2016 Community Oriented Policing Services Program (COPS) - \$1,500,000.00.
- \*7. 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 FY 2018 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for the Meadowlands Parkway Bridge, Town of Secaucus, Hudson County and transfer of ownership of the bridge to the County after the Bridge is replaced/rehabilitated once the Capital Project Delivery Process for the Project is complete.
- \*8. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the New Jersey Department of Transportation “Transportation Alternatives Program (TAP)” and accepting said funds if awarded for the “Installation of Interpretive Signage for the Morris Canal along with associated park improvements in Mercer Park” in the City of Bayonne - \$275,000.00.
- \*9. Prosecutor’s - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force American Recovery Act of 2009 - July 1, 2016 through June 30, 2017 - \$143,934.00.
- \*10. Prosecutor’s - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 17 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice’s Insurance Fraud Prosecutor - January 1, 2017 to December 31, 2017 - \$250,000.00.
- \*11. Family Services - Resolution amending Resolution No. 549-9-2016 and awarding unallocated New Jersey Department of Labor and Workforce Development Funds for Workfirst New Jersey Services to Suits for Success, Inc. - July 1, 2016 to June 30, 2017 - \$160,000.00.
- \*12. Family Services - Resolution amending Resolution Nos. 384-7-2015 and 133-3-2016 and re-obligating and de-obligating funds from the State Department of Labor and Workforce Development for Workfirst New Jersey (WFNJ) Clients - July 1, 2015 to June 30, 2016 - \$354,750.00.
- \*13. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Sirchie Acquisition Company, LLC for the purchase of plastic tubing used to seal Crime Scene Evidence in the Laboratory on behalf of the Prosecutor’s Office - \$205.60.
- \*14. Purchasing - Approve Purchasing Agent’s awards, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Northeast Auto & Truck Parts Bayonne, N.J.	Automotive Parts for Heavy Duty Vehicles	\$15,000.00	Parks & Roads & Public Property
b.	SHI International Corp. Somerset, N.J.	Custom Web Application	\$28,045.00	Data Processing
c.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repair, Parts and Supplies	\$40,000.00	Various

- \*15. Purchasing - Approve Purchasing Agent's awards:
  - a. Personal Care Supplies - (Inmate Admission Packages) - Hudson County Correctional Center - four (4) replies - two (2) year period - Bob Barker Company, Inc. - contract shall not exceed \$71,280.00.
  - b. Purchase White Park Bench Slates - (Parks) - two (2) replies - two (2) year period - Barbato Nursery Corp. - contract shall not exceed \$6,702.00.
  - c. **Snow Plowing with and without Project Supervision and Laborers - (Roads and Public Property) - one (1) reply - two (2) year period - Control Services - contract shall not exceed \$160,000.00.**
  - d. BID REJECTION - Purchase (5) Solar Power Full Matrix Message Boards SMC-4000 Mast-Mini (or equivalent) to be used by Hudson County Roads and Hudson County Park Department.
  - e. Purchase New 2016 (or newer model) Adult Mini Buses that will accommodate ten (10) Ambulatory Passengers and tow (2) Wheelchairs - (Health and Human Services) - four (4) replies - Alliance Bus Group, Inc. - contract can not exceed \$443,440.00.
  - f. Purchase two (2) New 2017 New 2017 GMC/TK36043 Crew Cabs with Model 103U Series Custom Stainless Steel Dump Body, Stainless Steel Hooper Spreader and Reversible Snow Plow (or equivalent), and One (1) New 2017 GMCTC36003 Plumber's Truck with a Palfinger Service Body (or equivalent) - (Park's Department) - Beyer Bros, Corp. - contract shall not exceed \$167,450.00.
  - g. CHANGE ORDER - Automotive Parts for Automobile, Light Trucks and Heavy Trucks - (Roads and Public Property - contract amount \$502,340.00 - change order (20%) \$100,468.00 - new contract amount \$602,808.00.
- \*16. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:
  - a. Improvements to Ferry Road Bridge Fence, Ferry Road, between John F. Kennedy Boulevard East and River Road, Guttenberg, New Jersey - one (1) reply - Engineering - National Fence Systems, Inc. - contract shall not exceed \$77,715.00.
  - b. Sidewalk Stairway Landing and Fence Repair, Secaucus Road (CR-678) at Grand Avenue, North Bergen, New Jersey - three (3) replies - Engineering - Sparwick Contracting, Inc. - contract shall not exceed \$98,000.00.
  - c. **Park Avenue and 74<sup>th</sup> Street Improvements, North Bergen, New Jersey - four (4) replies - Engineering - 4 Clean Up - contract shall not exceed \$382,752.50.**
- \*17. Roads and Public Property - Resolution approving Addition No. 1 Fair and Open to the Musial Group, P.A. for Interior Upgrades and Modernizations to the Hudson County Administration Annex Building, Jersey City - \$162,800.00.
- \*18. Roads and Public Property - Resolution approving Addition No. 3 Fair and Open to the Musial Group, P.A. for Architectural/Engineering Design Services for a Lincoln Park Storage Building, Jersey City - \$49,600.00.
- \*19. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Town of West New York and the County of Hudson for the Maintenance of Town Owned Traffic Signals - November 1, 2016 to October 31, 2018 - \$155,000.00.
- \*20. Roads and Public Property - Resolution in support of the New Jersey Department of Transportation (NJDOT) Project to provide improvements to Fish House Road (CR 659)

in Kearny, New Jersey.

- \*21. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2017.
- \*22. Law - Resolution authorizing a temporary Right of Entry Agreement with PSE&G for access and testing at the intersection of Duncan Avenue and U.S. Route 1 & 9 in the City of Jersey City - (Block 16002, Lot 1).
- \*23. Prosecutor's - Resolution declaring two (2) vehicles in the Prosecutor's Office Motor Fleet to be surplus and obsolete, and eligible for donation to Hoboken Police Department for law enforcement purposes.
- \*24. Prosecutor's - Resolution approving salary adjustments for three (3) active Assistant Prosecutors in the Office of the Hudson County Prosecutor who have taken on additional duties - September 6, 2016 to December 31, 2016 - \$38,001.00.
- \*25. Parks and Community Services - Resolution authorizing a donation of funds to the Skyline Officials Association, LLC. on behalf of the Hudson County Youth Football League - \$12,000.00.
- 26. **(CARRIED)** Board of Freeholders - Resolution recognizing November 17, 2016 as "World Pancreatic Cancer Day" in Hudson County.
- \*27. Board of Freeholders - Resolution authorizing contribution to the Bayonne Hispanic Association, Inc. - \$500.00.
- \*28. Law - Resolution approving designation of Independent Legal Counsel as Members of the County Counsel's Office as Special Counsel for the limited purpose of prosecution of alleged violations under the County Environmental Health Act, the Solid Waste Management Act and related statutes and approving Addendum to an Agreement with the Hudson County Improvement Authority relative to said services - the Law Firm of Karen R. Boylan, Esq., the Law Firm of Kathleen A. Walrod and the Law Firm of Mateo Perez, Esq. - January 1, 2016 to December 31, 2018.
- \*29. Parks & Community Services - Resolution appointing custodianship of the Petty Cash Fund for the Hudson County Division of Parks to Michael Ascolese.
- \*30. Purchasing - Purchases made under Somerset County Regional Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Garden State Highway Products Vineland, New Jersey	Purchase (3) Solar Tech Radar Message Boards	\$63,868.50	Roads and Public Property
*31.	Roads and Public Property - Resolution supporting the submission of an application to the New Jersey Department of Transportation's Transportation Alternatives Program.			
*32.	Board of Freeholders - Resolution authorizing contribution to Gladiator Track Club of Hudson County - \$220.00.			
*33.	Law - Resolution in support of Legislative Authority Permitting Counties and Municipalities to create safe corridor areas whenever accident rates, accident fatalities, traffic volume and other safety hazards are shown to exist on County Roadways.			

**VIII. The following Ordinances were introduced:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycle lanes on 12<sup>th</sup> Street between Hudson Street and Frank Sinatra Drive North in Hoboken a County Owned Roadway.

REGULAR AGENDA: THURSDAY, OCTOBER 27, 2016

PAGE 5

- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Hoboken.
- I-3. 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, Jersey City for Barbara J. Manno.

**The following Ordinances were adopted:**

- A-1. Roads and Public Property - Rescinding Ordinance No. 82-2-2007 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2672 John F. Kennedy Boulevard in the Township of North Bergen for Moufid W. Tawadrous.
- A-2. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Allan H. Thoreson.
- A-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Secaucus Road in the City of Jersey City/Township of North Bergen a County Owned Road.
- 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.