

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, DECEMBER 20, 2012

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of October 11, 2012, Regular Meeting; and October 25, 2012, 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 RESOLUTION:
 - L1. Board of Chosen Freeholders - Resolution to honor and commend Craig Pintado for his philanthropic endeavors on behalf of the residents of Jersey City.
 - L2. Board of Chosen Freeholders - Resolution congratulating Raymond Martin on his record breaking accomplishments as a member of the US Paralympics Track and Field Team at the 2011 Parapan-American Games in Mexico and the 2012 Paralympics in London.

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. County Executive - Resolution confirming the re-appointments of Members to the Hudson County Community College Board of Trustees.

Re-appointments

Term Expiration

- a. Adrienne Sires
West New York, New Jersey October 31, 2016
- b. Bakari Gerard Lee
Jersey City, New Jersey October 31, 2016

- *2. County Executive - Resolution confirming re-appointment of Member to the Hudson County Planning Board.

Nominees

Term Expiration

- Rushabh Mehta
North Bergen, New Jersey October 31, 2015

- *3. County Executive - Resolution confirming re-appointment of a Member of the Hudson County Ethics Board.

Nominees

Term Expiration

Cecilia Lindenfelser

December 31, 2017

- *4. Finance and Administration - Resolution accepting the Annual Report Audit for 2011.
- *5. Sheriff - Resolution approving the amended Hudson County Sheriff's five (5) year Capital Plan for Constitutional Office Surcharge Fees - January 1, 2013 through December 31, 2017.
- *6. Corrections - Resolution approving Shared Service Agreement between the County of Hudson and the County of Union authorizing Union County inmates to be housed at the Hudson County Correctional Center - January 15, 2013 to March 14, 2014.
- *7. Corrections - Resolution approving a non-fair and open contract Visual Computer Solutions, Inc. for support and maintenance of proprietary software and hardware - the Hudson County Correctional Center - October 1, 2012 to September 30, 2013 - \$8,500.00.
- *8. Finance and Administration - Resolution awarding Professional Services Contract non fair and open - Consulting Services - Center for Information Age Technology - \$34,500.00.
- *9. Law - Resolution awarding fair and open Professional Services Contract for certified court reporting services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals and other Departments as required - Veritext Corp. - January 1, 2013 through December 31, 2013 - not to exceed \$78,550.00.
- *10. Law - Resolution awarding Professional Service Contract fair and open contract for legal services to Sedita, Campisano and Campisano, LLC - \$30,000.00.
- *11. Law - Resolution awarding Professional Service Contract fair and open legal services - Chasan, Leyner & Lamparello - \$225,000.00.
- *12. Law - Resolution awarding Professional Service Contract fair and open legal services - LeClair Ryan - \$125,000.00.
- *13. Law - Resolution awarding Professional Service Contract fair and open contract for legal services - McManimon, Scotland and Baumann - \$30,000.00.
- *14. Law - Resolution awarding Professional Service Contract fair and open Contract for legal services - Jardim, Meisner and Susser, P.C. - \$30,000.00.
- *15. Law - Resolution awarding fair and open Professional Services Contract for outside legal services "for complex labor and employment issues, including representation of Hudson County and its employees, prosecution of disciplinary matters and defense in State and Federal actions involving discrimination and hostile work environment and interest arbitration" Scarinci Hollenbeck - January 1, 2013 through December 31, 2013 - \$300,000.00.
- *16. Law - Resolution authorizing amendment to Professional Service Contract fair and open legal services - McManimon, Scotland and Baumann, LLC - \$25,000.00.
- *17. Family Services - Resolution awarding contract to a Home Health Care Agency for Title XX following a fair and open process - Visiting Homemaker Services of Hudson County - January 1, 2013 through December 31, 2013 - \$500,000.00.

- *18. Health and Human Services - Resolution amending Resolution No. 254-6-2006 and extending a Shared Services Agreement with the Hudson Regional Health Commission relative to the New Jersey County Environmental Health Act NJSA 40A:65-1 et seq. - January 1, 2013 through June 30, 2013 - \$427,296.00.
- *19. Health and Human Services - Resolution approving a fair and open Professional Services Contract to Pharma-Care, Inc. pharmaceutical consultants for comprehensive clinical services at Meadowview Psychiatric Hospital - January 1, 2013 through December 31, 2013 - \$49,000.00.
- *20. Health and Human Services - Resolution approving continuing operation of Psychiatric Care Program at Meadowview Hospital for 2013.
- *21. Health and Human Services - Resolution authorizing an application for and acceptance of Innovation Grant Funds, if awarded, to the Youth Services Commission under the Juvenile Detention Initiative Alternatives Program from the State Juvenile Justice Commission - \$120,000.00.
- *22. Health and Human Services - Resolution authorizing an application for and acceptance of funding if awarded to the Youth Services Commission under a Juvenile Justice Commission Grant (JJC) - January 1, 2013 to December 31, 2013 - \$1,225,437.00.
- *23. Health and Human Services - Resolution approving 2013 subgrants for the Youth Services State Community Partnership/Family Court Services/Juvenile Accountability Block Grant (JABG) Grants - \$1,225,437.00.
- *24. Health and Human Services - Resolution approving subgrants for Social Services for the Homeless Program - January 1, 2013 to December 31, 2013 - \$1,522,578.00.
- *25. Health and Human Services - Resolution amending Resolution No. 418-8-2012 to extend Home Health Aid Provider Services under Title XX - January 1, 2013 to February 28, 2013 - \$48,608.00.
- *26. Health and Human Services - Resolution amending Resolution No. 379-7-2012 and authorizing adjustments to subagreements pursuant to the final allocations as announced by the New Jersey Department of Health and Senior Services - Hudson County Area Agency on Aging - January 1, 2012 to December 31, 2012 - \$6,598,367.00.
- *27. Health and Human Services - Resolution amending Resolution No. 456-10-2011 to reallocate funding for Alcoholism and Drug Abuse Services.
- *28. Health and Human Services - Resolution amending Resolution No. 526-10-2012 to reallocate Social Services for the Homeless FY 2012 Funding - January 1, 2012 to December 31, 2012 - \$10,000.00.
- *29. Health and Human Services - Resolution amending Resolution No. 136-3-2012 to re-allocate Ryan White Formula Funds - March 1, 2012 through February 28, 2013 - \$3,254,054.00.
- *30. Health and Human Services - Resolution amending Resolution No. 137-3-2012 to reallocate Ryan White Supplemental Funds - March 1, 2012 through February 28, 2013 - \$60,771.00.
- *31. Health and Human Services - Resolution amending Resolution No. 181-4-2012 to reallocate Peer Grouping Funds for 2012 - January 1, 2012 to December 31, 2012 - \$29,736.00.
- *32. Superintendent of Elections - Resolution amending Resolution No. 578-12-2010 and extending an existing contract with Election Graphics, Inc. on behalf of the Superintendent of Elections - January 1, 2013 to March 31, 2013 - \$3,000.00.

- *33. Superintendent of Elections - Resolution amending Resolution No. 579-12-2010 and extending an existing contract with Full Service Mailers on behalf of the Superintendent of Elections - January 1, 2013 through March 31, 2013 - \$3,000.00.
- *34. Health and Human Services - Resolution approving a Donor Agreement between the County of Hudson and the Partnership for Maternal and Child Health of Northern New Jersey - formerly Hudson Perinatal Consortium, Inc. - January 1, 2013 through December 31, 2013 - \$50,000.00.
- *35. Corrections - Resolution authorizing a two month extension to a Professional Services Contract with the Jersey City Medical Center a New Jersey Non-Profit Corporation - \$450,000.00.
- *36. Prosecutor's - Resolution renewing an Annual Service Agreement with Specialty Vehicle Solutions, LLC for an extended warranty for certain surveillance vehicle - July 12, 2012 to July 11, 2014 - \$11,200.00.
- *37. Prosecutor's - Resolution approving a non-fair and open contract Ininet Business Systems for the Pro Stor Inivault Archive Appliance Utilized for the Smart Search Program Service Contract on behalf of the Prosecutor's Office - \$5,161.00.
- *38. Finance and Administration - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for Mailroom, Printing, Vehicle Repair Service and Electrician Service - July 1, 2012 to June 30, 2013 - \$565,786.00.
- *39. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Allstate Office Interiors Hamilton, NJ	Rug Replacement	\$1,297.73	Bldgs. & Grounds
b. Atlantic Uniform Co. Somerset, NJ	Tactical Equipment	\$1,600.00	Sheriff's Office
c. Certified Products Jersey City, NJ	Roads Material, Service and Supplies	\$5,000.00	Parks
d. Dell, Inc. Round Rock, TX	Purchase of six computers	\$8,520.84	Prosecutor's Office
e. Derby Appliances Edison, NJ	Purchase of two Washers and Dryers	\$1,858.04	Juvenile Detention Center
f. GTS-Welco	Compressed Gas	\$5,000.00	Various
g. Johnston Communications Kearny, NJ	Reverse 911 System (\$158,016.80) and Annual Maintenance (\$14,801.00 per year, years 2 through 5 \$59,204.00)	\$217,220.80	Sheriff's Office
h. Kaldor Emergency Lights Marlboro, NJ	Vehicle Emergency Lights and Sirens Kits	\$1,394.14	Prosecutor's Office
i. Kyocera/Duplitrion Inc. Roselle, NJ	Purchase of two copiers	\$25,116.00	Correctional Center
j. MSC Industrial Supply Co., Inc. Edison, NJ	Industrial Supplies	\$10,000.00	Various

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
k. Motorola Paramus, NJ	Mobile Car Radios	\$313,693.00	Sheriff's Office
l. National Terminal Newark, NJ	Fuel Oil #2 (Diesel)	\$50,000.00	Roads and Public Property
m. Ricoh Americas Corp. New York, NY	Purchase of new copier	\$15,010.00	Sheriff's Office
n. Staples Business Advantage Rochester, NY	Office Supplies	\$25,000.00	Various
o. Storr Tractor Co. Somerville, NJ	Parts and Repair for Lawn and Grounds Equipment	\$15,000.00	Parks
p. Telemeasurements, Inc. Clifton, NJ	Audio Visual Equipment and Installation	\$584,033.58	Emergency Management
q. WB Mason, Co. Secaucus, NJ	Office Furniture	\$6,540.07	Sheriff's Office
TOTAL		\$1,286,284.20	

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

- a. Blue Collar Uniforms - various departments - two (2) replies - two (2) year period - The Liberty Store - contract shall not exceed \$92,078.26; Some's Uniforms, Inc. - contract shall not exceed \$95,641.74.

GRAND TOTAL \$187,720.00

- b. Industrial Supplies - various departments - two (2) replies - two (2) year period - Grant Supply, Inc. - contract shall not exceed \$230,860.00.
- c. Heavy Equipment Rentals and Service for Snow Plowing, Hauling and Earth Moving, with and without Supervision and Laborers (Roads) - two (2) replies - two (2) year period - Montana Construction Corp., Inc. - contract shall not exceed \$20,000.00; Cap Services, Inc. - contract shall not exceed \$30,000.00.

GRAND TOTAL \$50,000.00.

- d. To purchase two (2) new 2013 Volvo (or equivalent) 66,000 lbs. capacity dump trucks with snow plow and salt spreader for the Hudson County Roads Department - two (2) replies - Beyer Bros., Corp. - contract shall not exceed \$361,282.00.
- e. To purchase binding and printing service for ledger and log books - Hudson County Correctional Center and Surrogate's Office - one (1) reply - Fast Signs - contract shall not exceed \$18,400.00.
- f. To purchase one 2012 Ford E150 XL Wagon (or equal) Chest Clinic - two replies - Hertrich Fleet Services, Inc. - contract shall not exceed \$23,828.00.
- g. CHANGE ORDER - Tree Trimming and Removal - Roads and Pubic Property - Reliable Tree Services, Inc. - contract amount \$72,000.00 - change order (20%) \$14,400.00 - new contract amount \$86,400.00.
- h. CHANGE ORDER - Maintenance of County Vehicles - A&B Undercare Repair, Inc. - contract amount \$86,000.00 - change order (20%) \$17,200.00 - new contract amount \$103,200.00.

- i. CHANGE ORDER - Lumber and Supplies - Roads & Public Property - contract amount \$50,583.70 - change order (20%) \$10,116.74 - new contract amount \$60,700.44.
- j. BID REJECTION: Total Temperature Control Maintenance at the Hudson County Correctional Center.
- k. Food Service Operation at the Hudson County Meadowview Psychiatric Hospital - three (3) replies - three (3) year period - Whitson's Culinary Group - first year cost per meal \$9.32 - second year cost per meal \$9.65 - third year cost per meal \$9.98 - contract shall not exceed \$3,233,991.00.
- *41. Approve Purchasing Agent's award - Construction Contract.
 - a. Intersection Improvement to Package "T" City of Hoboken, Town of Kearny, Township of North Bergen and City of Union City, Hudson County - eight (8) replies - J.C. Contacting Inc. - contract shall not exceed \$1,952,662.40.
- *42. Roads and Public Property - Resolution authorizing the continuation of a Subregional Transportation Planning Grant Agreement with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority - July 1, 2012 through June 30, 2013 - \$92,800.00.
- *43. Roads and Public Property - Resolution authorizing payment to Intelligent Traffic Supply pursuant to a contract awarded as a result of a Declaration of Emergency following Hurricane Sandy - \$159,897.00.
- *44. Roads and Public Property - Resolution authorizing award of a contract to Transystems Corporation pursuant to a Declaration of Emergency following Hurricane Sandy - \$25,500.00.
- *45. Roads and Public Property - Resolution approving Change Order No. 2 Jogi Construction, Inc. "Existing Penhorn Creek Stormwater Pump Station Improvements, Jersey City" and time extension 92 days - \$38,907.90.
- *46. Roads and Public Property - Resolution approving Addition No. 4 to non-fair and open Professional Services Contract - Birdsall Services Group for Licensed Site Remediation Professional (LSRP) Site Environmental Phase II Services for Hudson County Building 77 Improvements, (U.S.S. Juneau Memorial Center) 110 South Hackensack Avenue, Kearny, New Jersey - \$8,250.00.
- *47. Roads and Public Property - Resolution approving Addition No. 5 fair and open Professional Services Contract Design and Construction Management for Renovations to Building 77, Kearny ("U.S.S. Juneau Memorial Center") - The Musial Group, P.A. - \$153,250.00.
- *48. Roads and Public Property - Resolution approving Addition No. 3 fair and open Professional Services Contract Construction Management for Building 77 (now know as "U.S.S. Juneau Memorial Center") Improvements 110 South Hackensack Avenue, Kearny, New Jersey - Mast Construction Services, Inc. - \$132,000.00 - Sandy Storm).
- *49. Roads and Public Property - Resolution approving a Non-Exclusive Access Agreement with United Federal Data, LLC granting permission to install telecommunications facilities along and over the County Rights of Way.
- *50. Roads and Public Property - Resolution for authorization to enter into a license/use agreement permitting the United States Department of Homeland Security Federal Emergency Management Agency to use for up to 120 days a portion of the County's interest in 830 Bergen Avenue, Jersey City.

- *51. Parks and Community Services - Resolution authorizing the waiver of fees for Site Plan and Subdivision applications to the Hudson County Planning Board for the properties affected by Hurricane Sandy.
- *52. Parks and Community Services - Resolution approving the updated Hudson County Recreation and Open Space Inventory (ROSI) as an amendment to the Hudson County Master Plan.
- *53. Law - Resolution urging the Governor and the New Jersey Legislature to amend various statutes to allow a certain percentage of funds currently held in certain County Trust Funds to be used for corrective action relative only to damage directly attributed to Hurricane Sandy.
- *54. Law - Resolution authorizing an Easement Agreement with Advance of Hoboken, LLC for the construction, maintenance and repair of certain site improvements including sidewalks, ramps and retaining wall on the County Right of Way adjacent to 14th Street and Willow Avenue in the City of Hoboken.
- *55. Board of Freeholders - Annual Re-organization Meeting of the Board of Chosen Freeholders - January 3, 2013.
- *56. Health and Human Services - Resolution amending Resolution No. 67-2-2012 to allocate funds for the Youth Incentive Program (YIP) - January 1, 2012 to December 31, 2012 - \$12,406.00.
- *57. Finance and Administration - 2012 Budget Amendment - New Jersey Department of Human Services Final Allocation of Area Plan Grant - \$5,545.00.
- *58. Finance and Administration - 2012 Budget Amendment - New Jersey Department of Labor and Workforce Development Supplemental Workforce Benefits Program - \$9,630.00.
- *59. Finance and Administration - 2012 Budget Transfers.
- *60. Finance and Administration - Cancellation of 2012 Budget Appropriations.
- *61. Finance and Administration - Resolution authorizing 2013 Temporary Budget for Debt Services.
- *62. Board of Chosen Freeholders - Resolution authorizing contribution to the Power of Gospel Ministries - \$500.00.
- *63. Board of Chosen Freeholders - Resolution authorizing contribution to Educational Goals and Training Associates (EGTA) - \$200.00.
- *64. Family Services - Resolution amending Resolution No. 609-12-2012 and Reallocating Funds for the Continuation of Reintegration Services to Kaleidoscope - \$34,294.00.
- 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.
- XI. Adjournment.