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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, OCTOBER 22, 2009

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of September 10, 2009, Regular Meeting, and September 24, 2009, Regular Meeting.
- 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 Office - Resolution confirming appointments and reappointments to the Hudson County Workforce Investment Board.
- *2. Finance and Administration - 2009 Budget Amendment - Emergency Management Assistance Funding - \$50,000.00.
- *3. Finance and Administration - 2009 Budget Amendment - Area Plan Grant - \$56,358.00.
- *4. Finance and Administration - 2009 Budget Amendment - Homeland Security Grant - \$2,083,156.66.
- *5. County Administrator - Resolution awarding an Extraordinary, Unspecifiable Services Contract, Non-Fair and Open, Corporate Concepts and Solutions - November 1, 2009 to October 31, 2010 - \$62,000.00.
- *6. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract with Pharma-Care, Inc. - pharmaceutical consultants for comprehensive clinical consulting services at Meadowview Psychiatric Hospital - \$44,640.00.
- *7. Family Services - Resolution awarding a Fair and Open Extraordinary Unspecifiable Contract to JANUS Solutions for "Work First-System Implementation-One Stop Coordination" - \$244,900.00.
- *8. Emergency Management - Resolution accepting funds under the FFY09 Homeland Security Grant Program - \$2,083,155.66.
- *9. Prosecutor - Resolution approving a Non-Fair and Open Contract with I T for Professionals (ITP) (formerly C.S.M.) for on-site technical support to the Prosecutor's Office - January 1, 2010 through December 31, 2011 with an option for one (1) additional year - \$99,900.00.
- *10. Prosecutor - Resolution approving application for and acceptance of funds, if awarded, for participation with the State of New Jersey in the County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - \$250,000.00.

- *11. Roads and Public Property - Resolution authorizing payment to EAI, Inc., and Action Remediation Co., Inc. for oil spill clean-up work performed under a Declaration of Emergency - \$26,087.70.
- *12. Parks, Engineering and Planning - Resolution authorizing the County to apply for a grant from the New Jersey Department of Environmental Protection (NJDEP) under the Green House Gas Reduction Program for the purpose of planning and studying the feasibility of a historic trolley circulator system within Liberty State Park - \$300,000.00.
- *13. Law - Resolution designating the Hudson County Improvement Authority to act on behalf of the County in connection with the Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds authorized by the American Recovery and Reinvestment Tax Act of 2009.
- *14. Law - Resolution acknowledging and concurring with the terms and conditions as contained in the Memorandum of Understanding among and between the City of Jersey City, County of Hudson and the Depository Trust and Clearing Corporation.
- *15. Law - Resolution authorizing a Professional Services Contract, Non-Fair and Open Contract, for architectural services for the Hudson County Correctional Center between the County of Hudson and Wagner Hohns Inglis, Inc. - \$69,000.00.
- *16. Finance and Administration - Approve purchasing agent's awards purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a.	Agilent Technologies, Inc. Wilmington, DE	Laboratory Equipment	\$22,597.80	Prosecutor's Office
b.	Charles Connolly North Arlington, NJ	Pump Parts for Heating and Cooling HVAC Systems	\$12,000.00	Roads & Public Property
c.	Craft Oil Corp. Avoca, PA	Automobile Lubricants	\$5,000.00	County Garage
d.	Dell Marketing Round Rock, TX	Online Document Management System	\$175,000.00	Data Processing
e.	East Coast Emergency Lighting New Brunswick, NJ	Vehicle Emergency Lighting	\$5,000.00	Sheriff's Office and Parks
f.	Good Year Tire & Rubber Co. Jersey City, NJ	Automobile Tires	\$5,000.00	Various
g.	Grainger Industrial Supply Clifton, NJ	Hardware & Tools	\$5,000.00	Various
h.	Xerox Corp. Morris Plains, NJ	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
		TOTAL	\$254,597.80	

- *17. Finance and Administration - Approve Purchasing Agent's Awards:
 - a. Personal Care Supplies - various departments - six (6) replies - two (2) year period - Munro Surgical Supply, Inc. - contract shall not exceed \$126.25; Bob Barker Co., Inc. - contract shall not exceed \$4,347.50; All State Distributors Northeast, Inc. - contract shall not exceed \$10,563.63; JML Medical Inc. - contract shall not exceed \$14,084.85; ICS - contract shall not exceed \$31,690.90 - Global USA, Inc. - contract shall not exceed \$56,686.87 - Grand Total \$117,500.00.

- b. Plumbing Services - various departments - five (5) replies - two (2) year period - William J. Guarini, Inc. - Year One - plumber cost per hour - regular time \$75.00 - overtime \$112.50; Year Two - plumber cost per hour - regular time \$75.00 - overtime \$112.50 - contract shall not exceed \$259,538.00.
- c. Portable X-Ray, Ultrasound and Mobile EKG Service - various County facilities - two (2) replies - two (2) year period - Symphony Diagnostic Services No. 1 - contract shall not exceed \$379,900.00.
- d. To purchase three (3) 2010 Ford E350 XL (or equivalent) Extended Prisoner Transport Vehicles - Sheriff's Office - five (5) replies - Winner Ford - contract shall not exceed \$119,061.00.

*18. Finance and Administration - Approve Purchasing Agent's Award - Construction Contracts:

- a. (BID REJECTION) Building 77 Improvements - 110 South Hackensack Avenue, Kearny, New Jersey - Construction - ten (10) replies.

*19. Finance and Administration - Emergency Responder Equipment Purchase Program Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21):

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a. 3M Government Markets Department St. Paul, MN	Respirators & Surgical Masks	\$7,000.00	Emergency Management

*20. Law - Resolution awarding professional service contract, fair and open, Legal Services - Wilentz, Goldman and Spitzer, P.A. - \$30,000.00.

*21. Resolution authorizing contribution to the Youth Music Group, Inc. - \$1,000.00.

VIII. The following Ordinances will be introduced:

- 1. Amending Chapter 200, Article 8.11 of the Administrative Code which established a reserved handicap parking space on 722 John F. Kennedy Boulevard, Bayonne for Jose M. Lago for the sole purpose of changing his New Jersey License Plate Number.
- 2. Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on 2701 John F. Kennedy Boulevard, Jersey City for Hosni W. Awad.

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.