

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, MARCH 11, 2010

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of January 5, 2010 re-organization meeting; January 14, 2010 regular meeting; January 14, 2010 closed session; and January 28, 2010 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 - Resolution confirming the re-appointment of a member to the Hudson County Improvement Authority:

<u>Re-Appointment</u>	<u>Term Expiration</u>
John Shinnick Secaucus, New Jersey	February 1, 2015
- \*2. Roads and Public Property - Resolution approving reimbursement grant agreement with the New Jersey Department of Transportation (NJDOT) Weehawken Cove Walkway, Hoboken and Weehawken - \$4,221,810.00 to County.
- \*3. 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 "Traffic Signal Improvements 2011" on John F. Kennedy Boulevard in Guttenberg, North Bergen, Union City and West New York, Fiscal Year 2011 - \$385,000.00 to County.
- \*4. Parks and Community Services - Resolution awarding an extraordinary, unspecifiable services contract, fair and open, to Urban Environment Group - March 1, 2010 through February 28, 2011 - \$25,000.00.
- \*5. Law - Resolution renewing a professional service contract, non-fair and open, for legal services at commitment hearings between the County of Hudson and Anthony J. DeSalvo, Esq. - April 1, 2010 to March 31, 2011 - \$30,000.00.
- \*6. Family Services - Resolution allocating funds from New Jersey Department of Labor and Workforce Development to support welfare-to-work activities - \$66,000.00.

- \*7. Health and Human Services - Resolution amending Resolution No. 20-1-2009 to reallocate funding for alcoholism and drug abuse services - January 1, 2009 through December 31, 2009.
- \*8. Prosecutor - Resolution approving payment of professional services to Azariah Eshkenazi, M.D. for services rendered on behalf of the Hudson County Prosecutor's Office - \$2,400.00.
- \*9. Purchasing - Approve Purchasing Agent's Awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a)	BI, Inc. Boulder, CO	Electronic Monitoring Equipment & Services	\$ 20,000.00	Correctional Center
b)	Cliffside Body Corp. Fairview, NJ	Auto Parts for Heavy Duty Vehicles	\$ 5,000.00	Parks
c)	County Business System, Inc. Pennington, NJ	IMCO Recording System	\$ 5,000.00	County Clerk's Office
d)	Konica Minolta Ramsey, NJ	New Copier	\$ 12,000.00	Correctional Center
e)	Kyocera/Duplitrone Roselle, NJ	Copier Maintenance, Service & Supplies	\$ 7,000.00	Various
f)	Levy's West New York, NJ	Sports & Recreational Equipment	\$ 20,000.00	Correctional Center
g)	O-MC Signal Research Bloomfield, NJ	High Speed Network	\$ 40,092.91	Data Processing
h)	Stack Environmental Service Kenilworth, NJ	Fuel Tank Repairs	\$ 33,000.00	Roads & Public Property
<b>TOTAL</b>			----- <b>\$ 142,092.91</b>	

- \*10. Purchasing - Approve Purchasing Agent's Awards:
  - a) Laboratory and Phlebotomy Services for the Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - one (1) reply - two (2) year period - Bio Reference Laboratories - contract shall not exceed \$281,814.00.
  - b) Pharmaceutical Services for the Hudson County Correctional Center and the Hudson County Juvenile Detention Center - six (6) replies - two (2) year period - Contract Pharmacy Services, Inc. - contract shall not exceed \$2,850,000.00.
  - c) Purchase Installation and Maintenance of four (4) Dehumidifiers at the Hudson Meadowview Record Center - one (1) reply - two (2) year period - Automated Building Controls - contract shall not exceed \$21,875.00.
- \*11. Purchasing - Approve Purchasing Agent's Award - Construction Contract:
 

"Weehawken Cove Walkway," City of Hoboken & Township of Weehawken, New Jersey - ten (10) replies - Tomco Construction - contract shall not exceed \$2,597,324.50.
- \*12. Parks and Community Services - Resolution approving Addition No. 2 to professional services contract, Birdsall Services Group (formerly Birdsall Engineering Services) fair and open contract, construction administration services of "The Hudson River Waterfront Walkway at Weehawken Cove, Hoboken and Weehawken" - \$14,500.00.

- \*13. Resolution urging all Hudson County Boards, Councils, Authorities, Commissions, Committees and Autonomous Agencies to schedule meetings so as not to conflict with the Caucus and Meeting Schedules as set by this Board of Chosen Freeholders.

VIII. There will be a public hearing on the following Ordinance:

- 1. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the guarantee of the payment of the principal of and interest on an amount not exceeding \$12,500,000.00 aggregate principal amount of County-Guaranteed Special Obligation Revenue Bonds (Weehawken Redevelopment Project), Series 2010 to be issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor and determining certain other matters in connection therewith.

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.