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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JANUARY 8, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. 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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- \*1. County Executive - Resolution confirming the appointment of a member to the Hudson County Planning Board:

<u>Nominee</u>	<u>Term Expiration</u>
Elizabeth Hernandez West New York, New Jersey	October 31, 2017

- \*2. Family Services - Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for Workforce Investment Act (WIA) related activities - \$3,439,081.00.
- \*3. County Clerk - Resolution approving a yearly licensing fee, non-fair and open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2015 to December 31, 2015 - \$40,202.88.
- \*4. Prosecutor - Resolution approving a non-fair and open contract with I T for Professionals (ITP) for on-site technical support for the Criminal Analysis and Gathering Engine (CAGE) Networks - 400 hours - January 1, 2015 to December 31, 2016 - \$64,000.00.
- \*5. Prosecutor - Resolution approving a non-fair and open contract with I T for Professionals (ITP) for a web application database support service contract for the human resources database through remote support including the Evidence Records Tracking System (ERTS) Complaint Log, Restraining Orders, Juvenile Records Tracking System (JRTS) and Global Master Name Search - 280 hours - January 1, 2015 to December 31, 2015 - \$47,025.00.
- \*6. Corrections - Resolution approving a non-fair and open contract with Mid Atlantic Plus, LLC for speciality aloe sleeper chairs in order to accommodate clients in the overnight drop-in shelter for unsheltered individuals without children being operated at the former Naval Reserve Building in South Kearny - \$35,046.00.

\*7. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	General Sales Admin. Kenvil, NJ	Emergency Lighting Equipment for Six (6) 2015 Ford Utility SUV’s	\$ 46,474.02	Sheriff’s Office
b)	Kaldor Emergency Lights Marlboro, NJ	Lighting Equipment for Two Rescue Military Trucks	\$ 16,937.32	Sheriff’s Office
c)	Business Furniture, Inc. Parsippany, NJ	Purchase of Furniture for New Electronics Work Shop	\$ 6,212.42	Correctional Center
d)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
e)	Johnston Communications Kearny, NJ	Renewal Contract for Video Surveillance System County Wide	\$129,150.00	Data Processing
f)	Simonik Transportation & Warehouse Group, LLC Burlington, NJ	Moving of Various County Offices	\$ 20,000.00	Various
<b>TOTAL</b>			<b>\$318,773.76</b>	

\*8. Purchasing - Approve Purchasing Agent’s awards:

- a) Blue Collar Uniforms and Various Accessories - one (1) reply - two (2) year period - Some’s Uniforms, Inc. - contract shall not exceed \$200,225.90
- b) Tree Trimming and Removal - (Parks & Roads and Public Property) - one (1) reply - two (2) year period - Reliable Tree Services, Inc. - cost per hour \$200.00 - contract shall not exceed \$128,000.00.
- c) GPS Electronic Monitoring System - two (2) replies - two (2) year period - Track Group - rental price per unit \$4.95 - contract shall not exceed \$108,405.00.
- d) To purchase and deliver one (1) Cemline Instantaneous Water Heater (or equivalent) - four (4) replies - Grant Supply Co., Inc. - contract shall not exceed \$21,095.00.
- e) To purchase Grass, Wildflower Seeds and Other Seeds - (Parks) - three (3) replies - one (1) year period - Seeton Turf Warehouse, LLC - contract shall not exceed \$3,750.00; John Deere Landscapes - contract shall not exceed \$6,012.50; Reed & Perrine - contract shall not exceed \$20,821.60 - grand total \$30,584.10.
- f) To purchase Sportchamp SC3D 4HL Brush with Auger and Various Equipment - (Parks) - one (1) reply - SMG Equipment, LLC - contract shall not exceed \$63,300.00.
- g) Bid Rejection - Flags, Flag Holders and Memorial Wreaths.

- \*9. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a)	CDW Government Vernon Hills, IL	Communication Equipment	\$ 17,179.39	County Executive
b)	Lighton Industries, Inc. Lakewood, New Jersey	Roof Repairs to Meadowview Campus Building 1 thru 9 and Center Core and Stair Repair at Meadowview Campus Building 8 to The Parking Lot and Building 9/Center Core to the Interior Courtyard	\$1,049,557.07	Roads & Public Property
<b>TOTAL</b>			<b>\$1,066,736.46</b>	

- \*10. Sheriff - Resolution declaring four (4) Astrophysics X-ray baggage scanners in the office of Hudson County Sheriff to be obsolete and then sold through public auction and eliminated from the County’s Insurance Roster - \$7,250.00.
- \*11. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of New Jersey State Senate Resolution 108 expressing profound disagreement with the President’s decision to restore full diplomatic relations with Cuba.
- \*12. County Executive - Resolution appointing a member to the Hudson County Insurance Fund Commission (N.J.S.A. 40A:10-6 et seq.):

<u>Nominee</u>	<u>Office/Postion</u>	<u>Expiration</u>
Kenneth Kopacz	Hudson County Freeholder	December 31, 2016

- \*13. Board of Freeholders - Resolution joining First Lady’s Challenge to end Veteran Homelessness.

**VII. The following Ordinances will be considered for introduction:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on Garden Street in Hoboken, a County owned roadway.
- 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 27 of the Administrative Code to establish traffic calming devices (delineators) on 14<sup>th</sup> Street in Hoboken, a County owned roadway.

- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.