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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 22, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Closed Session, November 24, 2014; Regular Meeting, November 25, 2014; Closed Session, December 9, 2014; Regular Meeting, December 11, 2014; and Regular Meeting, December 22, 2014.
- 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. Law - Resolution supporting legislation introduced in the New Jersey Assembly and Senate which authorizes County Vocational School Districts to request County Improvement Authorities to construct and issue Bonds to finance school facilities projects - Assembly No. 3970 (Assemblyman Vincent Prieto) - Senate No. 2659 (Senator Nicholas J. Sacco).
- *2. Finance and Administration - 2014 Budget Transfers of Appropriation Reserves.
- *3. Finance and Administration - Resolution amending 2015 Temporary Appropriations - \$114,398.00.
- *4. Health and Human Services - Resolution amending Resolution No. 625-11-2014 and authorizing a two (2) month extension of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts - January 1, 2015 to February 28, 2015 - \$1,920,000.00.
- *5. Prosecutor - Resolution authorizing grant application and accepting funds if awarded from the New Jersey Department of Law and Public Safety, Division of Criminal Justice Victims of Crime Act (VOCA) Grant Program - February 20, 2015 to February 19, 2016 - \$449,223.00.
- *6. Health and Human Services - Resolution renewing a professional services contract with the New Jersey Medical School - Rutgers Global Tuberculosis Institute for Medical Director Physician Services (Adult and Pediatric) and Pediatric Nurse Practitioner Services and In Clinic and On-Call Consultation - Hudson County Chest Clinic - February 1, 2015 to January 31, 2016 - \$169,488.00.
- *7. Health and Human Services - Resolution renewing professional services contract non-fair and open for the Hudson County Chest Clinic between the County of Hudson and Rao S. Mikkilineni, M.D. - February 1, 2015 to January 31, 2016 - \$29,640.00.
- *8. Law - Resolution authorizing amendment to professional service contract fair and open, environmental engineering - French & Parrello Associates - \$15,060.00.

- *9. Sheriff - Resolution awarding a two (2) month extension of a professional services contract fair and open for Consulting and Media Relations Services to Vision Media Marketing, Inc. - January 1, 2015 to February 28, 2015 - \$6,000.00.
- *10. Finance and Administration - Resolution awarding a professional services contract fair and open to Donohue, Gironda & Doria Certified Public Accountants to perform auditing services - County Audit (\$189,000.00) - Social Services Audit (\$45,000.00) - January 1, 2014 to December 31, 2014.
- *11. Law - Sidebar Agreement - Hudson County and Office of the Hudson County Sheriff and PBA Local 109A (Corrections Superiors) and PBA Local 334 (Sheriff Officers Rank and File).
- *12. Surrogate - Resolution changing custodianship of Petty Cash Fund for the Office of the Hudson County Surrogate from Donald W. DeLeo to Linda Baisden.
- *13. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Adden Furniture, Inc. Lowell, MA	Purchase of Furniture for Patient Rooms	\$ 11,113.20	Meadowview Psychiatric Hospital
b)	Atlantic Tactical New Cumberland, PA	Purchase of Special Holsters to be used by the SWAT Team	\$ 405.00	Sheriff’s Office
c)	Dell Marketing Round Rock, TX	Purchase of Eleven Laptops for Trial Attorneys	\$ 9,260.46	Prosecutor’s Office
d)	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$ 25,000.00	Various
e)	SHI International Piscataway, NJ	Purchase of Additional Licenses for Kronos Timekeeping System Family Services (Family Services \$14,303.00) Disk Based Backup Solution with Email (Exchange) Mailbox Recovery (Prosecutor’s Office \$35,874.54) Electronic Medical Record System for Adult Inmates (Correctional Center \$332,991.76)	\$383,169.30	Family Services Prosecutor’s Office Correctional Center
f)	Slack Environment Service Kenilworth, NJ	Fuel Tank Repairs and Service	\$ 5,000.00	Roads & Public Property
TOTAL			\$433,947.96	

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
CDW Government Vernon Hills, IL	Electronic Medical Record System for Adult Inmates	\$ 9,000.04	Correctional Center

TOTAL		\$ 9,000.04	

- *15. Purchasing - Purchases made under Passaic County Regional Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
McGrath Municipal Equipment Springfield, NJ	Purchase of One 4-Ton Falcon Asphalt Hot Patch Recycling Dump Trailer	\$ 22,883.00	Roads & Public Property

TOTAL		\$ 22,883.00	

- *16. Roads and Public Property - Resolution approving Change Order No. 1 - Zenith Construction Services, Inc. "Bleacher Expansion and Press Box, Lincoln Park, Jersey City" - \$13,100.88.
- *17. Roads and Public Property - Resolution approving a Memorandum of Understanding with the City of Union City for the provision of space by the County at which Union City may repair, maintain or store motor vehicles.
- *18. Roads and Public Property - Resolution accepting various projects as completed and authorizing final payments.
- *19. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way - 1426-1428 Willow Avenue in the City of Hoboken.
- *20. Board of Freeholders - Resolution authorizing contribution to Hudson Catholic High School - \$500.00.
- *21. Roads and Public Property - Resolution approving Change Order No. 1 and Final, Tri-State Folding Partitions "Installation of Lincoln Park Scoreboard for Fields 10 and 11, Jersey City" - (reduction -\$8,000.00).

VIII. The following Ordinances will be considered for adoption:

- A-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.
- A-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.
- A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on 14th Street in Hoboken, a County owned roadway.
- 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.