

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 12, 2015

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Presentation by South Greenville Neighborhood Association on the Port Authority of New York and New Jersey's Cross Harbor Freight Program.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:
 - L1. Board of Freeholders - Resolution recognizing March as American Red Cross Month.
 - L2. Board of Freeholders - Resolution to honor and commend Corrections Sgt. Erik Rhodes on the occasion of his retirement.

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 appointment of a member of the Board of Education of the Hudson County Schools of Technology:

Nominee

Term Expiration

John Minella
Bayonne, NJ

October 31, 2017

- *2. County Executive - Resolution confirming the appointment of Nicholas Goldsack as a member of the Hudson County Improvement Authority - term expiration, January 1, 2020.
- *3. Health and Human Services - Resolution amending Resolution No. 733-12-2013 to reallocate Youth Services Commission (YSC) funds to service providers under the State/Community Partnership/Family Court Services and Juvenile Accountability Block Grant (JABG) Program - January 1, 2014 to March 31, 2015 - \$1,162,287.00.
- *4. Health and Human Services - Resolution authorizing acceptance of 2015 State Health Insurance Assistance Program (SHIP) grant funds to be administered by the Hudson County Office of Disability Services - April 1, 2015 to March 31, 2016 - \$32,000.00.

- d) Change Order - Food Service Operation at the Hudson County Meadowview Psychiatric Hospital - Whitson’s Culinary Group:

Contract Amount	\$3,233,991.00
Change Order (20%)	\$ 646,798.20

New Contract Amount	\$3,880,789.20

- e) Rescind Resolution No. 105-2-2015 - To purchase a Washer, Dryer and Steel Base for the Naval Reserve Warming Center - Direct Machinery Sales - contract shall not exceed \$11,950.00 - contract rescinded because specifications did not adequately inform vendor that cost of delivery was included in price.

- *8. Roads and Public Property - Resolution awarding professional service contract fair and open between the County of Hudson and DE Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - March 15, 2015 to March 14, 2016 - \$28,500.00.
- *9. Roads and Public Property - Resolution approving Addition No. 1 to a professional services contract non-fair and open to Langan Engineering and Environmental Services, Inc. “Sinatra Drive North Platforms, Hoboken” - \$34,500.00.
- *10. Parks and Community Services - Resolution approving a Cooperative Service Agreement with the U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to engage in a program to reduce health and safety risks associated with Canadian geese - March 1, 2015 to February 28, 2016 - \$29,912.00.
- *11. Law - Resolution opposing settlement of environmental contamination lawsuit by the State of New Jersey with Exxon Mobile Corp.
- *12. County Executive - Resolution confirming the re-appointment of Frank Pestana as a member of the Hudson County Improvement Authority - expiration - January 31, 2020.
- *13. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to Palisades Emergency Residence Corporation (PERC) - March 15, 2015 to December 31, 2015 - \$14,400.00.
- *14. Sheriff - Resolution awarding a two (2) month extension of a professional services contract fair and open for Consulting and Media Relation Services to Vision Media Marketing, Inc. - March 1, 2015 to April 30, 2015 - \$6,000.00.
- 15. Board of Freeholders - Resolution opposing the Port Authority of New York and New Jersey’s proposed Cross Harbor Freight Operation.

IX. The following Ordinance was introduced:

- I-1. Finance and Administration - Ordinance of the County of Hudson, New Jersey authorizing the execution of an amended and restated Lease Agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2015.

The following Ordinance was adopted:

- A-1. Law - Ordinance amending the Hudson County Administrative Code by the reassignment of the Office of Emergency Management, County Fire Marshal, Office of Senior Citizen & Disabled Resident Transportation Assistance.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.