REGULAR AGENDA: THURSDAY, APRIL 9, 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 dedicating an area of Stephen R. Gregg-Bayonne Park to Neil Carroll, Sr. commemorating a career in the public’s service.


*4. County Administrator - Resolution authorizing a two (2) year Extraordinary Unsatisfactory Services Agreement with ProAct, Inc. for the Hudson County Wellness Discount Program.

*5. Sheriff - Resolution appointing custodian of the Petty Cash Fund for the Office of the Hudson County Sheriff to Janet Mendez.

*6. Health and Human Services - Resolution authorizing the submission of the Municipal Alliance Plan and accepting funds if awarded for Fiscal Year 2016 - July 1, 2015 through June 30, 2016 - $608,898.00.

*7. Family Services - Resolution transferring ownership (vehicle titles) of three (3) Shuttle Vans to the New Jersey Division of Family Services.

*8. Family Services - Resolution accepting funds from the Department of Labor and Workforce Development for Workforce Investment Act (WIA) related activities - July 1, 2014 to June 30, 2015 - $111,000.00.

*9. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services Division of Family Development for the Transportation and TIPS Program (Temporary Assistance to Needy Families Initiative for Parents) for continuation of support services to welfare clients - July 1, 2015 to June 30, 2016 - $476,399.00.
10. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way 2976-2980 Kennedy Boulevard in the City of Jersey City.

11. Health and Human Services - Resolution awarding a Fair and Open Professional Service Contract to Strategic Consulting Group, Inc. for Quality Management Services and Supportive Services for the Ryan White HIV/AIDS Services Program - April 1, 2015 to March 31, 2016 - $175,000.00.

12. Parks and Community Services - Resolution awarding a contract Non Fair and Open to the Washington Park Association (WPA) a not-for-profit organization for the acquisition of services and items of an artistic and educational character - July 2015 to August 2015 - $47,829.00.


14. Prosecutor’s Office - Resolution authorizing the purchase of nine (9) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - $174,460.00.

15. Purchasing - Approve Purchasing Agent’s awards:

a. Janitorial Supplies - Various Departments - eighteen (18) replies - two (2) year period - American Paper Towel Co., LLC - Contract shall not exceed $441.60
   Bob Barker Co., Inc. - Contract shall not exceed $1,154.64
   All Clean Janitorial Supply Co., Inc. - Contract shall not exceed $2,181.52
   Summit Paper Co. - Contract shall not exceed $2,372.00
   Strauss Paper Co., Inc. - Contract shall not exceed $2,727.58
   Triple A. Supplies, Inc. - Contract shall not exceed $3,727.88
   John A. Earl, Inc. - Contract shall not exceed $3,992.83
   Pyramid School Products - Contract shall not exceed $4,059.68
   Spruce Industries - Contract shall not exceed $7,263.11
   United States USA Corp. - Contract shall not exceed $13,026.00
   W.B. Mason Co., Inc. - Contract shall not exceed $13,481.70
   King Zac - Contract shall not exceed $17,392.50
   Duncan Hardware, Inc. - Contract shall not exceed $72,272.06
   Alliance Supply, Inc. - Contract shall not exceed $74,306.10

   GRAND TOTAL AWARD $218,399.20

b. Industrial Supplies - (Various Departments) - four (4) replies - two (2) year period - Chromate Industrial Corp. - Contract shall not exceed $265.76
   Duncan Hardware, Inc. - Contract shall not exceed $192,374.24

   GRAND TOTAL AWARD $192,640.00

16. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
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</thead>
<tbody>
<tr>
<td>a)</td>
<td>Beyer Bros. Corp. Fairview, NJ</td>
<td>Parts and Repairs for Heavy Duty Vehicles</td>
<td>$10,000.00</td>
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<tr>
<td>b)</td>
<td>Cliffside Body Corp. Fairview, NJ</td>
<td>Repairs to a 5 Ton Dump Truck</td>
<td>$13,100.00</td>
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<tr>
<td>c)</td>
<td>Distribution &amp; Support Service Trenton, NJ</td>
<td>Powdered Detergent Disinfectant</td>
<td>$13,875.00</td>
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<tr>
<td>d)</td>
<td>Grainger, Inc. Vineland, NJ</td>
<td>Industrial Supplies</td>
<td>$25,000.00</td>
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VENDOR                COMMODITY                                      AMOUNT          DEPT.
e) Kaldor Emergency    Emergency Lights & $6,359.60 Prosecutor’s
  Lights             Siren Kits for New Office
Marlboro, NJ        Vehicles

f) Mall Chevrolet, Inc. Purchase (5) Pickup $152,502.50 Parks
  Cherry Hill, NJ     Trucks

g) Taser International Purchase Camera Mounts $7,373.00 Correctional
  Scottsdale, AZ      & Controller Carrying Center
                     Carrying Cases

h) Verizon Wireless  Cellular Telephone $30,000.00 Prosecutor’s
  Wallington, CT      Service & Equipment Office

TOTAL AWARD          $258,210.10

*17. Roads and Public Property - Resolution approving Change Order No. 1 4 Clean-Up, Inc.
   “Improvements to James J. Braddock Park Roadways Phase I, North Bergen Township” - $160,817.11.

*18. Roads and Public Property - Resolution authorizing payment to Oceanport, LLC as a
   result of a Declaration of Emergency for the purchase of treated solar salt - $20,610.40.

*19. Superintendent of Elections - Resolution approving a Fair and Open Contract with Full
   Service Mailers, Inc. for the provision of election related services on behalf of the
   Superintendent of Elections - Postal Computer and Mailing Services - April 1, 2015
   through March 31, 2017 - $210,000.00.

*20. Superintendent of Elections - Resolution approving a Fair and Open Contract with
   Election Graphics, Inc. for the provision of election related services on behalf of the
   Superintendent of Elections - Certification of Voting Machines - April 1, 2015 through
   March 31, 2017 - $187,300.00.

*21. Sheriff - Resolution awarding Professional Services Contract Fair and Open for
   Consulting and Media Relations Services to Vision Media Marketing, Inc. - $36,000.00.

*22. Board of Freeholders - Resolution scheduling a Special Meeting of the Board of Chosen
   Freeholders, Tuesday, May 5, 2015 at 2:00 p.m.

*23. Law - Resolution authorizing a grant of easement to United Water New Jersey Inc. for the
   relocation, construction, maintenance and repair of an existing water line within
   Braddock Park in the Township of North Bergen.

VII. The following Ordinance will be considered for adoption:

A-1. Roads and Public Property - Amending Chapter 200, Article 8.7 of the Administrative
   Code to regulate parking at North and South Marginal Roads and the area under the 14th
   Street Viaduct in the City of Hoboken County Owned Roadways.

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.