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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

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.
- *2. Finance and Administration - 2015 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - \$110,110,957.00.
- *3. County Administrator - Resolution accepting Federal Fiscal Year 2014 Emergency Management Agency Assistance (EMAA) Program Grant Funds through the State of New Jersey Homeland Security Program and authorizing disbursement to eligible municipalities as designated by the New Jersey Office of Emergency Management - July 1, 2014 to June 30, 2015.
- *4. County Administrator - Resolution authorizing a two (2) year Extraordinary Unspecifiable Services Agreement with ProAct, Inc. for the Hudson County Wellness Discount Program.
- *5. Sheriff - Resolution appointing custodianship 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.
- *13. Law - Resolution authorizing contract Non-Fair and Open with Dominion Voting Systems, Inc. for certification of its Win Eds Voting Machines for the 2015 School Board and Municipal Election and Primary Elections - April 1, 2015 to June 5, 2015 - \$35,460.00 (**Amended**).
- *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:

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
f)	Mall Chevrolet, Inc. Cherry Hill, NJ	Purchase (5) Pickup Trucks	\$152,502.50	Parks
g)	Taser International Scottsdale, AZ	Purchase Camera Mounts & Controller Carrying Carrying Cases	\$7,373.00	Correctional Center
h)	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$30,000.00	Prosecutor's 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. **(WITHDRAWN)** - 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.
- *24. Law - Resolution awarding professional services contract Non-Fair and Open - WCD Group - Environmental Consulting Services - \$17,500.00.
- *25. Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson opposing Indiana's Religious Freedom Law and urging Governor Chris Christie to ban State funded travel to the State of Indiana.
- 26. Freeholders - Closed Session - Contract Negotiations and Potential Litigation - Caucus Meeting, Tuesday, April 7, 2015.

VII. The following Ordinance was adopted:

- 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.