BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, MAY 8, 2014 6:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of March 13, 2014 regular meeting and March 27, 2014 regular meeting.

V. Agenda Discussion

VI. Privilege of the floor granted to members of the public on any item on the agenda only.

VII. LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution to honor and commend Susan Mearns on the occasion of her retirement after 26 years of dedicated service with the County of Hudson.

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:


*4. Law - Resolution approving Addition No. 1 and amending Resolution No. 356-6-2013 to a fair and open contract with West Publishing Corporation, d/b/a West, a Thomson Reuters Business for on-line legal reference materials, legal publications and fugitive, witness locator service for the Law Department, including Division of Welfare, the Prosecutor’s Office and other Departments as required - $17,187.99.

*5. Sheriff - Resolution approving Addition No. 1 and amending Resolution No. 465-8-2013 to a non-fair and open contract with Cody Computer Services, Inc. for its record management software system support on behalf of the Sheriff’s Office - $2,000.00.

*6. Law - Resolution authorizing payment for June 1, 2014 to June 30, 2014 with the Jersey City Medical Center, a New Jersey non profit corporation - $52,000.00.

*7. Prosecutor - Resolution authorizing the purchase of twelve (12) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - $203,603.00.
*8. 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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<tbody>
<tr>
<td>a)</td>
<td>East River Energy Guildford, CT</td>
<td>Gasoline (87 Octane)</td>
<td>$100,000.00</td>
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<tr>
<td>b)</td>
<td>Dell Marketing Round Rock, TX</td>
<td>Purchase of Eight (8) Computers</td>
<td>$11,707.92</td>
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<tr>
<td>c)</td>
<td>Hewlett Packard Omaha, NE</td>
<td>Printers and Associated Products</td>
<td>$25,000.00</td>
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<td>d)</td>
<td>Ricoh Americas Corp. West Caldwell, NJ</td>
<td>Purchase of Eight (8) New Copiers (Family Services $43,060.00) Copier Maintenance, Repairs, Parts and Supplies (Various $25,000.00)</td>
<td>$68,060.00</td>
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<td>e)</td>
<td>SHI International Piscataway, NJ</td>
<td>Annual Maintenance Agreement for Kronos Timekeeping System ($41,149.25) Software License and Related Services (Various $10,000.00)</td>
<td>$51,149.25</td>
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TOTAL $255,917.17

9. Purchasing - Approving Purchasing Agent’s Awards:

*a) To purchase equipment and supplies for Medical Needs Shelter - five (5) replies - one (1) year period - Aramsco, Inc. - contract shall not exceed $1,540.12; ProPac, Inc. - contract shall not exceed $3,484.24 - grand total award $5,024.36.

*b) Senior Citizen Boat Ride Services (Office on Aging) - one (1) reply - two (2) year period - Spirit Cruises: for 2014 - cost per cruise $40.00 and for 2015 - cost per cruise $42.00 - contract shall not exceed $100,800.00.

*c) Contract Extension - Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - April 12, 2014 to June 11, 2014 (County reserves the right to terminate upon 7 days notice) - Bio-Reference Laboratories, Inc.

*d) Change Order - Pharmaceutical Services for the Hudson County Correctional Center - Westwood Pharmacy - Contract Amount $2,000,000.00; Change Order (20%) $400,000.00; New Contract Amount $2,400,000.00.

e) CARRIED - Bid Rejection - Vehicle Body Repair, Painting and Refinishing (County Garage).

*10. Roads and Public Property - Resolution authorizing payment to Maser Consulting, P.A. pursuant to a contract awarded as a result of a Declaration of Emergency - $35,000.00.

*11. Law - Resolution authorizing an extension of the ground lease with the Hudson County Improvement Authority for a portion of Block 5, Lot 2.03 and a portion of Block 5, Lot 2.01 in the Town of Secaucus.
12. Parks and Community Services - Resolution approving a Shared Services Agreement with the City of Union City for the installation of sidewalks on the western side of New York Avenue between Paterson Plank Road and Second Street in Washington Park, Union City.

13. Parks and Community Services - Resolution authorizing the West Side Community Alliance to sponsor a Farmer’s Market in Lincoln Park.

14. Parks and Community Services - Resolution authorizing the use of a section of James J. Braddock/North Hudson Park in North Bergen to stage the annual Cuban Day Parade, Sunday, June 1, 2014 between the hours of 10:00 a.m. and 1:00 p.m.

15. Parks and Community Services - Resolution authorizing the use of a section of James J. Braddock/North Hudson Park in North Bergen to stage the second Colombian Independence Parade and Festival - Sunday, June 22, 2014 between the hours of 10:00 a.m. and 3:00 p.m.

16. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the Philippine-American Festival - Sunday, June 22, 2014 between the hours of 8:00 a.m. and 8:00 p.m.

17. Law/Finance and Administration - Resolution extending professional services contract to Wilentz, Goldman & Spitzer, P.A. - Bond Counsel - May 15, 2014 to June 30, 2014.

18. Health and Human Services - Resolution authorizing an application to and accepting funds if awarded from the New Jersey Department of Health and Senior Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2014 through June 30, 2015 - $302,780.00.

19. Parks and Community Services - Resolution authorizing the use of a portion of Washington Park in Union City next to the picnic area for the Year of Faith Celebration - Sunday, May 4, May 11, May 18, May 25 and June 1, 2014 between the hours of 4:00 p.m. to 6:00 p.m.

20. Parks and Community Services - Resolution authorizing the use of the Fairy Lake portion of West Hudson Park in Kearny as the site of the annual Fishing Derby - Sunday, June 1, 2014 between the hours of 12:00 p.m. to 3:00 p.m.

21. Board of Freeholders - Resolution authorizing contribution to Saint Peter’s Prep “VOX” for a sponsorship of a student to compete in the Summer 2014 World Choir Games in Riga, Latvia and the Llangollen Music Festival to be held in Eisteddfod, Wales - $500.00.

22. (CARRIED) - Resolution authorizing a grant in the amount of $125,000.00 to “We Are One New Jersey, Inc.” for the creation of working families United Centers.


IX. The following Ordinances were introduced:

1. Finance and Administration - Bond Ordinance providing for various 2014-15 Capital Improvements at and the acquisition and installation of, as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating $10,100,000 therefor and authorizing the issuance of $10,100,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing and appropriation.


The following Ordinance was adopted:


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.