

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, JUNE 11, 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.
- VI. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution to congratulate Danielle Savino-Garzon on being honored as the Hudson County Governor’s Teacher of the Year.

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. Family Services - Resolution approving an agreement with Rutgers University, Edward J. Bloustein School of Planning and Public Policy regarding the placement of one (1) unpaid student intern at the Hudson County Workforce Investment Board - June 8, 2015 through August 14, 2015.
- *2. Family Services - Resolution accepting funds from the State Department of Labor and Workforce Investment for Workforce Innovation Opportunity Act (WIOA) New Jersey Services - July 1, 2015 to June 30, 2016 - \$2,896,702.00.
- *3. Law - Resolution authorizing second amendment to professional services contract, non-fair and open, for the provision of Environmental Engineering Services - Dresdner Robin Environmental Management, Inc. - \$15,750.00.
- *4. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Dell Marketing Round Rock, TX	Purchase of Ten Computers	\$ 8,827.90	Prosecutor’s Office
b)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 10,000.00	Various
c)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
d)	W.E. Timmerman Co., Inc. Whitehouse, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 10,000.00	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
e)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$ 50,000.00	Various

			TOTAL	
			\$128,827.90	

- *5. Purchasing - Approve Purchasing Agent's awards:
 - a) To purchase four (4) New 12-Passenger Transit 350 Wagon with Emergency Equipment (or equal) and a New 2016 Ford F750 Regular Cab & Chassis with an 18' Morgan Van Body (or equal) for the Hudson County Correctional Center - three (3) replies - two (2) year period - Winner Ford - contract shall not exceed \$209,414.00.
 - b) Change Order - Rubbish Removal (Parks & Roads & Public Property) - Suburban Disposal, Inc.:

Contract Amount	\$778,400.00
Change Order	\$ 10,500.00
New Contract Amount	\$788,900.00
 - c) Bid Rejection - Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic.
- *6. Roads and Public Property - Resolution authorizing payment to C.T.M. Bulk Handlers, Inc. for the purchase of brine - \$3,200.00.
- *7. Law - Resolution authorizing a Memorandum of Understanding with Congressman Frank J. Guarini relative to certain properties related to the planned construction of the new Hudson County Courthouse Complex in Jersey City, New Jersey.
- *8. Roads and Public Property - Resolution declaring forty-seven (47) vehicles in the County's Central Garage Roster to be obsolete and to be sold through public auction and eliminated from the County's Insurance Roster.
- *9. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - \$1,500.00.
- *10. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$500.00.
- *11. Board of Freeholders - Resolution authorizing contribution to Mount Olive Baptist Church - \$600.00.
- *12. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of City owned traffic signals and repair and service of City owned vehicles - July 1, 2015 to June 30, 2017 - \$218,583.16 per year.
- *13. Finance and Administration - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2015 - \$3,079,509.55.
- *14. Board of Freeholders - Resolution in support of New Jersey State Senate Bill expanding access to driver's licenses to undocumented New Jersey residents.
- *15. County Executive - Resolution authorizing a County contribution in support of the City of Hoboken's 2015 Cultural Affairs Programing - \$20,000.00.

16. **(CARRIED)** - Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing Program:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Lighton Industries Lakewood, NJ	Replacement of Deck at Laurel Hill Park	\$ 39,889.52	Parks

- *17. Law - Resolution approving a Memorandum of Understanding with the Urban League of Hudson County to support “Navigators in Federally-facilitated and State Partnership Marketplaces”- July 1, 2015 to June 30, 2018.

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.