BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON  

REGULAR AGENDA: THURSDAY, JULY 10, 2014  1:00 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 confirming the reappointment of Monica Fundora as a member of the Hudson County Schools of Technology:

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Fundora</td>
<td>October 31, 2017</td>
</tr>
<tr>
<td>Guttenberg, New Jersey</td>
<td></td>
</tr>
</tbody>
</table>

*2.  County Executive - Resolution authorizing salary increases for certain County employees in accordance with the provisions of County Ordinance Number 596-10-2013.

*3.  Finance and Administration - Resolution to provide for the mandatory direct deposit of net pay for all employees of the County in a specific bank based on information provided by the employee.

*4.  Finance and Administration - Resolution accepting donations from various businesses in support of the Hudson County Department of Family Services Summer Youth Program - $65,500.00.

*5.  Finance and Administration - 2014 Budget Amendment - Department of Labor and Workforce Development FY 2014 Work First New Jersey Program - $250,000.00.


*7.  Finance and Administration - 2014 Budget Amendment - State of New Jersey Department of Human Services FY 2015 Social Services for the Homeless (SSH) - $1,891,319.00.


*13. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Health and Senior Services, H.C. Ambulatory Tuberculosis Care Program - $2,640.00.


*16. Finance and Administration - 2014 Budget Amendment - Various Donors - Hudson County Department of Family Services Summer Youth Program - $65,500.00.


*18. Finance and Administration - 2014 Budget Amendment - State of New Jersey Department of Health and Human Services Mid-Year Allocation Area Plan Grant - $1,899,718.00.


*21. Health and Human Services - Resolution amending Resolution No. 737-12-2013 to accept the Office on Aging Mid-Year Allocation and to authorize award adjustments to provider agencies - January 1, 2014 to December 31, 2014 - $6,360,538.00.


*23. Health and Human Services - Resolution amending Resolution No. 284-6-2014 and reallocating FY 2014 Ryan White Formula Funds to various medical and social service providers through professional services contracts - March 1, 2014 through February 28, 2015 - $2,824,481.00.

*24. Health and Human Services - Resolution amending Resolution No. 285-6-2014 and allocating and awarding FY 2014 Ryan White Supplemental Funds to various professional services providers - June 1, 2014 through February 28, 2015 - and to providers through a competitive process - August 1, 2014 through February 28, 2015 - $1,671,436.00.

*25. Health and Human Services - Resolution amending Resolution No. 286-6-2014 and allocating FY 2014 Ryan White Minority AIDS Initiative (MAI) funds to various medical providers through professional services contracts - March 1, 2014 through February 28, 2015 - $303,762.00.

*26. Prosecutor - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - American Recovery Act of 2009 - July 1, 2014 through June 30, 2015 - $157,845.00.
27. Law - Resolution awarding professional services contract, non-fair and open - Oweis Engineering, Inc. - Engineering Services - $50,000.00.

28. Law - Resolution authoring payment for August 1, 2014 to August 31, 2014 with the Jersey City Medical Center, a New Jersey non profit corporation - $52,000.00.

29. Finance and Administration - Resolution authorizing payment to ADP, LLC, for the provision of payroll administration services - $25,926.48.

30. 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>
</tr>
</thead>
<tbody>
<tr>
<td>a) Business Furniture, Inc. Parsippany, NJ</td>
<td>Office Furniture for Prosecutor’s Office Part of Renovations of the 5th Floor</td>
<td>$189,602.74</td>
<td>Prosecutor's Office</td>
</tr>
<tr>
<td>b) Dell, Inc. Round Rock, TX</td>
<td>License Agreement for Microsoft Software</td>
<td>$74,602.63</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>c) East River Energy Guildford, CT</td>
<td>Gasoline (87 Octane)</td>
<td>$100,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>d) Good Year Commercial Tires Jersey City, NJ</td>
<td>Automobile Tires</td>
<td>$10,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>e) Govdeals, Inc. Montgomery, AL</td>
<td>Auctioneering Services Internet Auctions to sell surplus property</td>
<td>Funds to be paid to the County Pursuant to Schedule</td>
<td>Various</td>
</tr>
<tr>
<td>f) Johnston Communications Kearny, NJ</td>
<td>Installation of Cabling and Wiring for New Call Center</td>
<td>$42,786.73</td>
<td>Welfare Agency</td>
</tr>
<tr>
<td>g) Lawman Supply, Co. Pennsauken, NJ</td>
<td>Purchase of Ballistic Vests and Batons (Prosecutor’s Office $23,816.34) Police Equipment and Supplies (Various $10,000.00)</td>
<td>$33,816.34</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>h) Motorola Paramus, NJ</td>
<td>Radio Communication and Equipment</td>
<td>$20,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>i) National Terminal Newark, NJ</td>
<td>Fuel Oil #2 (Heating)</td>
<td>$50,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>j) Ocean Computer Matawan, NJ</td>
<td>Maintenance Renewal for APC UPS located in Annex, Archive, Juneau &amp; Plaza ($49,495.50) To Replace UPS located in County Plaza ($100,000.00)</td>
<td>$149,495.50</td>
<td>Data Processing</td>
</tr>
<tr>
<td>k) Tele-Measurements Clifton, NJ</td>
<td>Installation and Configuration of OEM Command Center at 830 Bergen Avenue</td>
<td>$300,000.00</td>
<td>Data Processing</td>
</tr>
</tbody>
</table>

**TOTAL** $970,303.94
*31. Purchasing - Approving Purchasing Agent’s Awards:
   a) Work Pants and Shirts for Inmates (H.C. Correctional Center) - six (6) replies -
      two (2) year period - Robinson Textiles - contract shall not exceed $27,830.75;
      Uniforms Manufacturing, Inc. - contract shall not exceed $122,169.25 - grand total
      award $150,000.00.

*32. Purchasing - Approve Purchasing Agent’s Award - Construction Contracts:
   a) Improvements to Passaic Avenue - Town of Harrison, East Newark, Harrison and
      Kearny, County of Hudson, New Jersey - four (4) replies - Smith-Sondy Asphalt
      Construction, Co. - contract shall not exceed $1,005,504.79.
   b) Bid Rejection - The Restoration of Lincoln Park Fountain, Hudson County,
      Lincoln Park - Jersey City, New Jersey - one (1) reply.

*33. Roads and Public Property - Resolution approving Federal Grant Agreement No. STP-
      7811 (119) between New Jersey Department of Transportation and the County of Hudson
      for Traffic Signal Improvements Local Safety Program, John F. Kennedy Boulevard from
      West 1st Street to West 57th Street and 27th Street to Spruce Street - City of Bayonne, City
      of Jersey City, North Bergen Township and City of Union City, New Jersey -
      $750,100.00.

*34. Roads and Public Property - Resolution approving Change Order No. 1, Montana
      Construction Corporation “Improvements to Columbus Bridge Median at Journal Square” -
      $41,802.50.

*35. Roads and Public Property - Resolution approving Change Order No. 1 and Final - Max
      Adamo Construction, Inc. “Improvements to Stephen R. Gregg Park - Dog Run” -
      Bayonne, New Jersey - (reduction -$3,305.00).

*36. Parks and Community Services - Resolution approving an agreement with New Jersey
      City University - Department of Geoscience/Geography/Geographic Information Systems
      (GIS) regarding the placement of two (2) unpaid student interns at the Hudson County
      Division of Planning.

*37. Parks and Community Services - Resolution authorizing the use of a portion of Kennedy
      Boulevard and Lincoln Park in Jersey City for the 19th Annual Caribbean Carnival Parade
      - Saturday, July 26, 2014 between the hours of 9:00 a.m. to 2:00 p.m.

*38. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln
      Park in Jersey City adjacent to the running track for the celebration of Eid-Al-Fitr on
      Monday, July 28, 2014 or Tuesday, July 29, 2014 depending on the new moon sighting
      between the hours of 6:00 a.m. to 12:00 p.m. (noon).

*39. Board of Freeholders - Resolution supporting the members of 1199SEIU in their efforts
      to hold Alaris Health accountable for good jobs and quality resident care.

40. (DEFEATED) - Board of Freeholders - Resolution authorizing salary increases for
      certain County officials in accordance with the provisions of County Ordinance Number
      596-10-2013.

*41. Administration - Resolution declaring one (1) vehicle in the Office of Emergency
      Management’s Motor Fleet to be obsolete and then sold through auction and eliminated
      from the County fleet and insurance roster.

*42. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian
      Caribbean American Carnival Association, Inc. - $1,000.00.

*43. Board of Freeholders - Resolution urging the management of Villa Borinquen in Jersey
      City to resolve amicably grievances and concerns raised by Villa Borinquen’s residents.
VII. **The following Ordinances were introduced:**

I-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycle lanes on Willow Avenue between 11th and 13th Streets, Hoboken, a County owned roadway.

I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.13 of the Administrative Code to regulate parking on a portion of Willow Avenue in Hoboken, a County owned roadway.

I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (painted bulbouts with delineators) on Willow Avenue between 11th and 13th Streets in Hoboken, a County owned roadway.

The following Ordinances were adopted:


A-2. Roads and Public Property - An Ordinance rescinding Ordinance No. 560-12-2009 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate the reserved handicap parking space at 1225 John F. Kennedy Boulevard, Bayonne for Ismael A. Henriquez due to a change of address.

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.