REGULAR AGENDA: THURSDAY, SEPTEMBER 25, 2014 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. Health and Human Services - Resolution amending Resolution No. 288-6-2014 and authorizing a three (3) month extension of Social Services for the Homeless (SSH) contracts - October 1, 2014 to December 31, 2014 - $427,998.00.


*3. Sheriff - Resolution authorizing a contract extension, non-fair and open for the support and maintenance of proprietary computer hardware and software - Morpho Trak, Inc. - October 1, 2014 to December 31, 2014 - $2,172.75.

*4. Sheriff - Resolution authorizing an addition to fair and open contract, consulting and media relations services - Vision Media Marketing, Inc. - January 1, 2014 to December 31, 2014 - $12,000.00.

*5. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at First Street in the City of Hoboken.

*6. Parks and Community Services - Resolution authorizing grant extensions and reprogramming requests for two (2) Open Space Trust Grantees for Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - September 25, 2014 to September 23, 2016 - $711,583.49.

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

*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>Air Brake Equipment Hilside, NJ</td>
<td>Truck Repairs and Parts</td>
<td>$ 10,000.00</td>
<td>Parks &amp; Roads</td>
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<tr>
<td>Aramsco Thorofare, NJ</td>
<td>Police Equipment and Supplies</td>
<td>$ 5,000.00</td>
<td>Various</td>
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<td>VENDOR</td>
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<tr>
<td>Dell, Inc.</td>
<td>Purchase of one Laptop to be used by SWAT Captain (Sheriff’s Office $998.55) Renewal Maintenance Contract for Physical Servers located in the Annex Building (Data Processing $5,405.21) Purchase Additional Fiber GIBC to increase Performance of Servers located in County Plaza (Data Processing $6,722.26) Microcomputers, Workstations and Associated Products (Various $30,000.00)</td>
<td>$43,126.02</td>
<td>Sheriff’s Office</td>
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<td>Deptcor</td>
<td>Fixed Shelving System for Juneau Building (Prosecutor’s Office $25,000.00) Fixed Shelving System for 830 Bergen Avenue (Surrogate’s Office $25,000.00)</td>
<td>$50,000.00</td>
<td>Prosecutor’s Office</td>
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<tr>
<td>Garden State Office Systems</td>
<td>Movable Shelving System for Juneau Building $160,000.00 Mechanical Shelving for Surrogate’s Office in Brennan Courthouse $26,000.00</td>
<td>$186,000.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Good Year Commercial Tires</td>
<td>Automobile Tires</td>
<td>$11,500.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Municipal Equipment</td>
<td>Police Equipment and Supplies</td>
<td>$5,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Office Master</td>
<td>Purchase of Four Orthopedic Chairs</td>
<td>$1,738.60</td>
<td>Welfare Agency</td>
</tr>
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<td>SHI International</td>
<td>Purchase of a Lenovo ThinkPad Laptop (Prosecutor’s Office $2,223.00) Vehicle Tracking Solutions Software (Roads and Public Property $13,700.00) Renewal Maintenance Contract for County Network Performance Monitoring Tool (Data Processing $20,765.30) Software License and Related Services (Various $30,000.00)</td>
<td>$66,688.30</td>
<td>Prosecutor’s Office</td>
</tr>
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<tbody>
<tr>
<td>j) Stewart Business Systems</td>
<td>Managed Print Services</td>
<td>$186,000.00</td>
<td>Various</td>
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<tr>
<td>k) Storr Tractor, Co.</td>
<td>Parts &amp; Repairs for Lawn &amp; Grounds Equipment</td>
<td>$10,000.00</td>
<td>Parks &amp; Roads</td>
</tr>
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<td>l) Turnout Fire &amp; Safety</td>
<td>Police Equipment and Supplies</td>
<td>$5,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>m) Xerox Corp.</td>
<td>Copier Maintenance Repairs, Parts and Supplies</td>
<td>$50,000.00</td>
<td>Various</td>
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TOTAL $630,052.92

*9. Purchasing - Approve Purchasing Agent’s awards:

a) Special Printing for Various Hudson County Departments - three (3) replies - one (1) year period - Drew Rodgers, Inc. - contract shall not exceed $10,805.00; Concept Printing, Inc. - contract shall not exceed $14,105.00 - grand total award $24,910.00.

b) Pipe Cleaning and Video Inspection Services - Roads and Public Property - three (3) replies - two (2) year period - Atlas Disposal Options, Inc. - contract shall not exceed $9,934.52; National Water Main Cleaning - contract shall not exceed $66,565.48 - grand total award $76,500.00.

c) Clear Vinyl Mattresses for Inmates at the Hudson County Correctional Center - five (5) replies - one (1) year period - Robinson Textiles - contract shall not exceed $32,250.00.

d) Purchase and Installation of Washer, Dryer and Elevation Base for Hudson County Correctional Center - two (2) replies - one (1) year period - Equipment Marketers - contract shall not exceed $19,850.00.

e) Contract Extension - Food Service Operation at the Hudson County Juvenile Detention Center - September 26, 2014 to December 23, 2014 (County reserves the right to terminate upon 7 days notice) - Aramark Correctional Services, LLC.

*10. Purchasing - Approve Purchasing Agent’s award - Construction Contracts:

a) Energy Conservation Measure Improvements at the Hudson County Correctional Center, the Meadowview Psychiatric Hospital, Meadowview Juvenile Detention Center and Meadowview Office Complex Building #1 through #9 - two (2) replies - Pennetta Industrial Automation, LLC - contract shall not exceed $732,000.00.

b) Pedestrian Walkway Lighting Improvements, Lincoln Park, Jersey City, New Jersey - two (2) replies - Abbott Contracting Co. - contract shall not exceed $73,400.00.

c) Lincoln Park Bleacher Expansion and Press Box, Athletic Fields 10 & 11, Jersey City, New Jersey - one (1) reply - Zenith Construction Services - contract shall not exceed $624,000.00.


*12. Roads and Public Property - Resolution approving a non-fair and open contract with Tech Compaction to purchase and install a new trash compactor at the Meadowview Psychiatric Hospital - Tech Compaction - $25,730.00.
*13. Roads and Public Property - Resolution approving a contract with Hudson Community Enterprises, Inc. for a document management project for boxing and moving of files and books from the Justice William J. Brennan Courthouse to 830 Bergen Avenue, Jersey City on behalf of the Hudson County Surrogate - September 26, 2014 to December 31, 2014 - not to exceed $6,143.34.

*14. Corrections - Resolution approving a professional services contract, non-fair and open with Integrity House, Inc. to provide a residential substance abuse treatment program for forty (40) men at the Hudson County Correctional Center - October 1, 2014 to September 30, 2015 - $350,000.00.

*15. Corrections - Resolution approving a professional services contract, non-fair and open with Integrity House, Inc. to provide a residential substance abuse treatment program for women at the Hudson County Correctional Center - October 1, 2014 to September 30, 2015 - $350,000.00.

*16. Board of Freeholders - Resolution dedicating and naming the baseball scoreboard at the southerly Little League field at Washington Park in honor of the late Hank Peters.

*17. Board of Freeholders - Resolution opposing the Port Authority of New York and New Jersey’s scheduled increase in the PATH rail fare.

VII. The following Ordinance will be considered for introduction:

I-1. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Christopher Snyder.

The following Ordinances will be considered for adoption:

A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycles lanes on Ring Road and Belmont Avenue in Lincoln Park, Jersey City, a County owned property.

A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 11 of the Administrative Code to establish a one way street for Ring Road in Lincoln Park, Jersey City, a County owned property.

A-3. Roads and Public Property - Ordinance rescinding Ordinance No. 226-6-2001 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate handicap parking space at 326 Paterson Plank Road in the City of Jersey City for Ann Scherer.

A-4 Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Union City.

A-5. Roads and Public Property - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a “No Left Turn” sign from the Kennedy Center parking lot driveway to Westbound 32nd Street in Union City a County owned roadway.

A-6. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (delineators) on 32nd Street in Union City a County owned roadway.

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.