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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, NOVEMBER 25, 2014

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Regular Meeting, October 9, 2014; Regular Meeting, October 23, 2014 and Special Meeting, October 28, 2014.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:
 - L1. Board of Freeholders - Resolution honoring and commending Assistant Prosecutor David C. Sharpe, Esq. of the Hudson County Prosecutor's Office on the occasion of his retirement.
 - L2. Board of Freeholders - Resolution to honor and congratulate Dr. Rolando A. Alum, Sr. on the occasion of his 102nd birthday.
 - L3. Board of Freeholders -Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Joseph V. DiNardo.
- VIII. BUSINESS OF THE BOARD RESOLUTIONS:
 - *1. Finance and Administration - Resolution authorizing participation in the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.
 - *2. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Human Services 2014 State Health Insurance Assistance Program - \$11,000.00.
 - *3. Finance and Administration - 2014 Budget Amendment - New Jersey Department of Health H.C. Ambulatory Tuberculosis Program - \$8,500.00.
 - *4. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs from the Low Income Heating and Energy Assistance Program (LIHEAP) - \$48,396.00.
 - *5. Health and Human Services - Resolution accepting funds from the New Jersey Department of Health and Senior Services for the State Health Insurance Assistance Program (SHIP) to be administered by the Hudson County Office of Disability Services - April 1, 2014 to March 31, 2015 - additional \$11,000.00 for grand total of \$30,000.00.
 - *6. Health and Human Services - Resolution amending Resolution Nos. 603-10-2013 and 199-4-2014 to accept additional funds from the N.J. Department of Health for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2014 through December 31, 2014 - \$8,500.00.
 - *7. Health and Human Services - Resolution authorizing acceptance of funding and the renewal of a contract with the New Jersey Department of Children and Families regarding the Children's Interagency Coordinating Council (CIACC) - January 1, 2015 to December 31, 2015 - \$44,551.00.

- *8. Health and Human Services - Resolution approving continuing operation of a psychiatric care program at Meadowview Hospital for 2015.
- *9. Finance and Administration - Resolution authorizing a contract, fair and open with The Provident Bank (Beacon Trust) as Investment Counsel for the Hudson County Employees' Pension Fund - January 1, 2015 to December 31, 2015 - \$50,000.00.
- *10. Parks and Community Services - Resolution awarding professional service contract, fair and open to Jones and Associates, Inc. - December 1, 2014 through November 30, 2015 - \$60,000.00.
- *11. Prosecutor - Resolution renewing a non-fair and open contract with Square 9 for the Software Smart Search Support Agreement on behalf of the Prosecutor's Office - January 1, 2015 to December 31, 2015 - \$13,230.00.
- *12. Law - Resolution authorizing payment for December 1, 2014 to December 31, 2014 with the Jersey City Medical Center a New Jersey non profit corporation - \$52,000.00.
- *13. Emergency Management - Resolution amending Resolution No. 409-7-2014 and approving on-line auction sale of the Office of Emergency Management's Command and Communications vehicle to Williams Excavating, LLC - \$25,000.00.
- *14. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Cliffside Body Corp. Fairview, NJ	Snow Plow Parts and Equipment	\$ 5,000.00	Parks
b)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
c)	Environmental Systems Research Redlands, CA	Geographic Information Systems (GIS) Software Upgrade	\$ 6,470.00	Planning
d)	Groupe Lacasse, LLC Raritan, NJ	Office Furniture (Child Support & Paternity and Social Services Unit)	\$ 6,934.20	Welfare Agency
e)	Hewlett Packard Omaha, NE	Printers and Associated Products	\$ 20,000.00	Various
f)	Jewel Electric Supply Co. Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
g)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
h)	SHI International Piscataway, NJ	Annual Maintenance Agreement for Kronos Timekeeping System (\$17,124.82) Softcode "Civil Serve Process System" Maintenance Renewal (Sheriff's Office \$32,035.99)	\$ 49,160.81	Family Services Sheriff's Office
		TOTAL	\$262,565.01	

- *15. Purchasing - Approving Purchasing Agent's awards:
 - a) Janitorial Supplies (Paper Towels and Toilet Tissue) - Various Departments - ten (10) replies - two (2) year period - American Paper Towel Co., LLC - contract shall not exceed \$1,387.68; Mooney General Paper Co. - contract shall not exceed \$4,567.50; Summit Paper Co. - contract shall not exceed \$8,244.00; Alliance Supply, Inc. - contract shall not exceed \$104,586.30; Spruce Industries - contract shall not exceed \$309,697.50 - grand total award \$428,482.98.
 - b) Maintenance of Radio Equipment (Various Departments) - two (2) replies - two (2) year period - Communications Specialist, Inc.: Cost per hour - \$21.50 - contract shall not exceed \$43,600.00.
- *16. Purchasing - Approve Purchasing Agent's awards - Construction Contracts:
 - a) James J. Braddock Park Athletic Facility and Passive Recreation Area, North Bergen, New Jersey - seven (7) replies - Applied Landscape Technologies - contract shall not exceed \$6,010,400.00.
 - b) Bid Rejection - Improvement to Tennis Courts in James J. Braddock Park & Lincoln Park, North Bergen and Jersey City.
- *17. Roads and Public Property - Resolution approving additional payment to professional services contract - Maser Consulting, P.A. for emergency repairs to Paterson Plank Road, North Bergen, New Jersey - \$10,000.00.
- *18. Roads and Public Property - Resolution approving Change Order No. 3, A-Tech Concrete "Improvements to Single Span Arch Bridge Carrying Woodland Avenue over Davis Avenue" (reduction -\$26.00).
- *19. Roads and Public Property - Resolution authorizing the County to enter into a Deed Notice for 110 South Hackensack Avenue in the Town of Kearny, Block 294, Lot 11.
- *20. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at Kennedy Boulevard in the City of Bayonne.
- *21. Law - Resolution approving the entry into an agreement for purchase of Block 8102, Lot 8 in the City of Jersey City commonly known as 27-29 Oakland Avenue.
- *22. Board of Freeholders - Resolution terminating contract awarded pursuant to Resolution No. 158-3-2014 to Carmen Mendiola, Esq. to serve as Deputy Counsel to the Board of Freeholders.
- IX. The following Ordinance will be considered for introduction:**
 - I-1. Roads and Public Property - 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 Omar A. Elzokm.
- 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.