BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, DECEMBER 10, 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 RESOLUTIONS:

L1. Board of Freeholders - Board of Freeholders - Resolution extending the Board's appreciation to the Pulmonary Hypertension Association for promoting awareness of Pulmonary Hypertension and designating November 2015 as Pulmonary Hypertension Awareness Month.

L2. Board of Freeholders - Resolution to honor and commend Rita Holleran 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

*1. County Executive - Resolution confirming the appointment of a member of the Hudson County Mental Health Board (N.J.S.A. 30:9A-30):

Nominee	Term Expirtion
Judith Ann Lagani Bayonne, New Jersey	June 30, 2017

*2. Finance and Administration - 2015 Budget Amendment - U.S. Department of Health and Human Services, HIV Emergency Relief Formula Grant - $1,134.00.

*3. Finance and Administration - 2015 Budget Amendment - the Corporation for Supportive Housing, Frequent Users System Engagement Program (FUSE) - $15,000.00.

*4. Finance and Administration - 2015 Budget Amendment - New Jersey Division of Highway and Traffic Safety - 2015 Drive Sober or Get Pulled Over Statewide Holiday Crackdown Program - $5,000.00.

*5. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Health and Senior Services - H.C. Ambulatory Tuberculosis Care Program - $302,780.00.

*6. Family Services - Resolution accepting donations from various businesses in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2015 to December 31, 2015 - $34,500.00.

*7. Finance and Administration - 2015 Budget Amendment - Various Donors - Hudson County Department of Family Services Summer Youth Program - $34,500.00.

*8. Corrections - Resolution approving application for and accepting planning funding from the U.S. Department of Housing and Urban Development for Continuum of Care Program Funds to address the problems of homelessness - $213,948.00.

*9. Sheriff - Resolution approving application for and accepting grant funds if awarded for the State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic for the Sheriff's Office - July 1, 2015 to June 30, 2016 - $4,293.62.

*10. Law - Resolution awarding professional services contract non-fair and open, Jardim, Meisner & Susser, P.C. - legal services - $122,250.00.

*11. Family Services - Resolution approving Magrat, Inc. Motel Systems, Red Carpet Inn, Starlight Motel and Meadowlands Motel for placement of non-domiciled individuals and families in emergency circumstances - January 1, 2013 to December 31, 2013 - $52,979.00.

*12. Family Services - Resolution approving Magrat, Inc. Motel Systems, Red Carpet Inn, Starlight Motel and Meadowlands Motel for placement of non-domiciled individuals and families in emergency circumstances - January 1, 2014 to December 31, 2015 - $117,420.00.

*13. County Clerk - Resolution approving a yearly licensing fee, non-fair and open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2016 to December 31, 2016 - $42,213.02.

*14. Superintendent of Elections - Resolution approving a yearly voting machines parts contract, non-fair and open with Dominion Voting Systems, Inc. for its Win Eds Software System Voting Machines - January 1, 2015 to December 31, 2015 - $19,992.50.

*15. Prosecutor - Resolution approving a non-fair and open contract with Harris Corporation for the Harris Corporation Electronic Surveillance Equipment used for the location and identification of electronic devices on behalf of the Prosecutor's Office - $13,300.00

*16. Roads and Public Property - Resolution approving a non-fair and open contract with Hudson County Transport for the purchase of two (2) 34 passenger 2002 Freightliner, Thomas Buses - $39,500.00.

*17. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	VENDOR	**COMMODITY**	**AMOUNT**	**DEPT.**
a)	Dell, Inc. Round Rock, TX	Scanning and Indexing of Surrogate Court Files and Bluestone Upgrade including Training and License	$ 84,953.19	Surrogate's Office
b)	Lab Corp. Burlington, NC	DNA Testing	$ 5,000.00	Family Services
c)	Lawson Products, Inc. Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	$ 5,000.00	Parks
d)	Kyocera/Duplitron, Inc. Roselle, NJ	Purchase of a New Copier	$ 5,832.00	Register's Office

	VENDOR	COMMODITY	AMOUNT	DEPT.
e)	Tele-Measurements, Inc. Clifton, NJ	Supply and Installation of a Speaker Timer System which includes the Count Down Light Panel for Public Podium at Freeholders' Chamber in the Annex Building	$ 4,750.00	Roads and Public Property
f)	Winner Ford Cherry Hill, NJ	Purchase of Two (2) marked vehicles to be utilized by Weights and Measures	$ 27,472.00	Sheriff's Office
		TOTAL	---------- **$133,007.19**	

*18. Purchasing - Approve Purchasing Agent's awards:

a) Portable X-Ray, Ultra Sound & EKG Mobile Services at the Hudson County Meadowview Psychiatric Hospital and Hudson County Chest Clinic - one (1) reply - two (2) years - Mobile Diagnostic Services, Inc. - contract shall not exceed $117,520.00.

b) Contract Extension - Roof Maintenance (Roads and Public Property) December 12, 2015 to December 11, 2017 - Interstate Home Services, Inc.

*19. 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, 2016 to December 31, 2016 - $50,000.00.

*20. Finance and Administration - Resolution awarding fair and open professional services contract for employee medical services to conduct medical examinations of civilian and uniformed employees and applicants for employment - Primary Care Medical Group, PA - $125,000.00.

*21. Law - Resolution awarding professional services contract fair and open for certified court reporting services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals and other Departments as required - Veritext Corp. - January 1, 2016 through December 31, 2016 - not to exceed $78,550.00.

*22. Law - Resolution awarding professional service contract fair and open, legal services - LeClair Ryan - January 1, 2016 to December 31, 2016 - $125,000.00.

*23. Law - Resolution awarding professional services contract fair and open for outside legal services "for complex labor and employment issues, including representation of Hudson County and its employees, prosecution of disciplinary matters and defense in State and Federal actions involving discrimination and hostile work environment and interest arbitration" - Scarinci Hollenbeck, LLC - January 1, 2016 through December 31, 2016 - $300,000.00.

*24. Law - Resolution awarding professional service contract fair and open, legal services - Chasan, Leyner & Lamparello, PC - January 1, 2016 to December 31, 2016 - $225,000.00.

*25. Law - Resolution awarding professional service contract fair and open, legal services for "Federal and State environmental law and N.J. Department of Environmental Protection Green Acres Program" - Sedita, Campisano & Campisano, LLC - January 1, 2016 to December 31, 2016 - $25,000.00.

*26. Law - Resolution awarding professional service contract fair and open, legal services for "Federal and State environmental law and related PEOSHA and regulatory matters" - Sedita, Campisano & Campisano, LLC - January 1, 2016 to December 31, 2016 - $25,000.00.

*27. Law - Resolution awarding professional service contract fair and open, legal services - McManimon Scotland & Baumann, LLC - January 1, 2016 to December 31, 2016 - $25,000.00.

*28. Law - Resolution authorizing amendment to professional services contract, fair and open, environmental engineering - French & Parrello Associates - Phase II 389-391 Hoboken Avenue and 41-43 Oakland Avenue, Block 8102, Lots 2, 3, 4, and 5 - $18,100.00.

*29. Law - Resolution authorizing amendment to professional service contract, fair and open legal services - Chasan Leyner & Lamparello, PC - $20,000.00.

*30. Health and Human Services - Resolution approving the award of competitive contracts, fair and open process, for the operation, administration and management of 2016 Alcoholism and Drug Abuse Services - January 1, 2016 to December 31, 2016 - $160,781.00.

*31. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families regarding the Children's Interagency Coordinating Council (CIACC) - January 1, 2016 to December 31, 2016 - $44,551.00.

*32. Health and Human Services - Resolution amending Resolution No. 731-12-2014 and approving the renewal of a contract with Visiting Homemaker Services of Hudson County for PEER Grouping Home Health Care Services - January 1, 2016 to December 31, 2016 - $325,000.00.

*33. Finance and Administration - Resolution approving renewal of a shared services agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2016 through December 31, 2016 - $41,920.00.

*34. Family Services - Resolution approving a non-fair and open professional services contract with the Young Men's Christian Association (YMCA) of Newark and Vicinity - Hudson County Displaced Families and Individuals - January 1, 2016 through December 31, 2016.

*35. Law - Resolution authorizing an agreement with the City of Jersey City and the County of Hudson for the installation of bike racks and equipment at the Brennan Courthouse and Washington Park as part of the City's Bike Share Program.

*36. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - $44,450.00.

*37. Health and Human Services - Resolution to transfer custodianship of petty cash funds from Nuzhat Iqbal, Hospital Administrator to Kya Garland (Interim Arrangement) at Meadowview Psychiatric Hospital.

*38. Health and Human Services - Resolution to transfer custodianship of patient needs allowance funds from Nuzhat Iqbal, Hospital Administrator to Luisa Antoine (Interim Arrangement) at Meadowview Psychiatric Hospital.

*39. Board of Freeholders - Resolution authorizing contribution to Mo' Hair Foundation - $500.00.

*40. Board of Freeholders - Resolution urging the municipalities of Hudson County to adopt Ordinances regulating the sale, possession or use of replica or toy imitation firearms.

*41. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Emergency Management Agency Assistance Program - $105,000.00.

*42. Finance and Administration - 2015 Budget Amendment - State of New Jersey Department of Human Services FY 2016 Social Services for the Homeless (SSH) - $54,500.00.

*43. Health and Human Services - Resolution amending Resolution No. 201-4-2015 by accepting and allocating additional FY 2016 Social Services for the Homeless Funds (SSH) and authorizing an additional subagreement to Garden State Episcopal pursuant to a modification letter received from the New Jersey Department of Human Services Division of Family Development ($54,500.00).

*44. Roads and Public Property - Resolution for authorization to enter into a license/use agreement permitting the United States Small Business Administration to use a portion of County Plaza located at 257 Cornelison Avenue, Jersey City.

*45. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson condemning Governor Chris Christie and the New Jersey Department of Environmental Protection for the undated report "The Future of Liberty State Park" released on or about November 24, 2015 which proposes to commercialize and privatize Liberty State Park.

*46. Board of Freeholders - Resolution of the Hudson County Board of Chosen Freeholders demanding that Donald J. Trump apologize for his offensive and inaccurate statements made on or about November 21, 2015 regarding September 11, 2001.

VIII. The following Ordinances will be considered for introduction:

I-1. Finance and Administration - A Bond Ordinance of the County of Hudson, New Jersey, providing for 2015 Various Capital Improvements and Equipment Acquisitions, by and in the County of Hudson and appropriating $44,884,166 therefor, and providing for the issuance of $42,746,824 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.

I-2. Finance and Administration - Capital Ordinance of the County of Hudson, authorizing the making of various improvements and acquisitions in, by and for the County and appropriating therefor the sum of $245,000.00 from the Capital Improvement Fund.

I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish a pedestrian mid-block crosswalk on John F. Kennedy Boulevard East in the vicinity of Bruins Stadium, North Bergen.

IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

XI. Privilege of the floor granted to members of the public on matters of public interest.

XII. Adjournment.