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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 7, 2016

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. Law - Resolution amending Resolution Number 463-9-2015 to authorize salary increase for the Clerk to the Hudson County Board of Elections in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *2. Health and Human Services - Resolution amending Resolution No. 609-11-2015 and reallocating Ryan White Part "A" FY 2015 Supplemental Grant Funds to various professional services providers - March 1, 2015 through February 29, 2016 and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$13,818.00.
- *3. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Altec Industries, Inc. Birmingham, AL	Purchase of a Boom Truck to be used by the Forestry Parks Department	\$133,689.00	Parks
b)	Dell, Inc. Round Rock, TX	Purchase of Dell Servers and Software required to Upgrade the Automated License Plate Reader System (Prosecutor's Office)	\$129,963.94	Office of Emergency Management
c)	Grainger Industrial Supply Cranford, NJ	Industrial Supplies	\$ 25,000.00	Various
d)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Roads & Public Property & Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
e)	Jupiter Environmental Sales Pine Brook, NJ	Asbestos Abatement	\$ 75,000.00	Roads & Public Property
f)	Modufom, Inc. Fitchburg, MA	Purchase of New Furniture for Patient Rooms	\$ 13,891.50	Meadowview Psychiatric Hospital
g)	SHI International Somerset, NJ	Election Night Reporting and Website Re-Design	\$ 38,600.00	County Clerk
TOTAL			\$441,144.44	

- *4. Purchasing - Approve Purchasing Agent's awards:
- a) Barber and Beauty Supplies - Hudson County Correctional Center - two (2) replies - two (2) year period - Care Supplies, LLC - contract shall not exceed \$20,675.20; Independent Beauty Supplies, Inc. - contract shall not exceed \$39,324.80 - grand total award \$60,000.00.
 - b) Grass and Wildflower Seeds and other Seeds - Parks Department - one (1) reply - two (2) year period - Reed & Perrine Sales, Inc. - contract shall not exceed \$40,000.00.
 - c) Folger Adams Lock Parts - Correctional Center - one (1) reply - two (2) year period - Craftmaster Hardware Co., Inc. - contract shall not exceed \$40,000.00.
- *5. Finance and Administration - Resolution awarding a professional services contract, fair and open to Donohue, Gironda & Doria, Certified Public Accountants to perform auditing services - County Audit (\$194,000.00) - Social Services Audit (\$50,000.00) - January 1, 2015 to December 31, 2015.
- *6. Judiciary - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for mailroom, printing, vehicle repair service and electrician service - July 1, 2015 to June 30, 2016 - (not to exceed the range of \$496,798.53 to \$536,798.53).
- *7. Roads and Public Property - Resolution approving Change Order No. 1 - SMBA Construction, LLC "Second Floor Courtroom Renovation William J. Brennan Courthouse" - \$226,773.00.
- *8. County Executive - Resolution confirming the appointment of Thomas Malavasi as the Hudson County Engineer.
- *9. Board of Freeholders - Resolution establishing an Ad Hoc Committee for the purpose of issuing recommendations on how to expand the number of Minority and Women-Owned Businesses that register with the County Office of Minority and Women Business Enterprise (OMWBE) and participate in the County's Procurement Processes.
- *10. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of New Jersey State Assembly Bill, AC R2 introduced on December 14, 2015.

- VII. The following Ordinances will be considered for adoption:
 - A-1. Roads and Public Property - Ordinance amending Ordinance No. 335-6-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to amend a reserved handicap parking space on John F. Kennedy Boulevard in the City of Jersey City for Frank Urspruch due to a vehicle and license plate change.
 - A-2. Roads and Public Property - Ordinance rescinding Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Alexander J. Gunshefski.
- 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.