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 RESOLUTION:
   L1. Board of Freeholders - Resolution celebrating February as Black History Month.

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 re-appointments of members of the Hudson County Community College Board of Trustees:
   NOMINEE                        TERM EXPIRATION
   a. Roberta Kenny
      Hoboken, NJ                   October 31, 2018
   b. William J. Netchert
      Jersey City, NJ               October 31, 2019

*2. County Executive - Resolution confirming the re-appointments of members to the Hudson County Construction Board of Appeals:
   NOMINEE                        TERM EXPIRATION
   a. Jude Fitzgibbons
      (Fire Official)               December 31, 2019
   b. Frank Tattoli
      (Alternate Member)           December 31, 2019


7. Health and Human Services - Resolution amending Resolution No. 694-12-2015 and accepting and allocating additional FY 2016 Social Services for the Homeless (SSH) Grant Funds for the provision of Intensive Care Management Services to be provided by Garden State Episcopal CDC - $1,887.00.

8. Health and Human Services - Resolution amending Resolution No. 38-1-2016 to allocate 2016 Alcoholism and Drug Abuse Services Grant administrative funds and County cash match funds - January 1, 2016 through December 31, 2016 - $257,008.00.

9. Law - Resolution amending Resolution Nos. 365-6-2015, 547-10-2015 and 742-12-2015 to extend an extraordinary unspecifiable services contract, non-fair and open, with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - March 1, 2016 to June 30, 2016 - $110,000.00.

10. Finance and Administration - Resolution authorizing an agreement, non-fair and open, for maintenance and support for fund accounting and web support for Hudson County’s Financial System Platforms - Municipal Software, Inc. - January 1, 2016 to December 31, 2016 - $40,950.00.

11. Finance and Administration - Resolution authorizing an agreement, non-fair and open, for purchase of a system upgrade for Hudson County’s Accounting and Financial System - Municipal Software, Inc. - $12,640.00.

12. Law - Resolution awarding professional services contract, non-fair and open - Wagner-Hohns-Inglis, Inc. - $68,200.00.

13. Corrections - Resolution approving a non-fair and open contract with Fowler Equipment, maintenance and repair of washing machines and dryers at the Hudson County Correctional Center - February 1, 2016 to January 31, 2017 - $20,000.00.

14. 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>a) Computer Design &amp; Integration Teterboro, NJ</td>
<td>Renewal of the Support and Maintenance Agreement for CISCO VBLOCK Private Cloud Host Solution</td>
<td>$26,640.00</td>
<td>Data Processing</td>
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<td>b) Dell Marketing Round Rock, TX</td>
<td>Annual Support and Subscription Contract Renewal for VMWare Virtual Environment Software (Prosecutor’s Office $7,767.57) Purchase of New Computers for Training Center (Finance $44,530.69) Virtual Server/ Workstation License and Maintenance Renewal which covers County Plaza and Annex (Data Processing $68,115.21)</td>
<td>$145,413.47</td>
<td>Prosecutor’s Office, Finance, Data Processing</td>
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<td>VENDOR</td>
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<td></td>
<td>Microcomputers, Workstations and Associated Products (Various $25,000.00)</td>
<td></td>
<td>Various</td>
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<td>c) Eagle Point Gun</td>
<td>Purchase of Targets for Training and Qualification of Armed Personnel</td>
<td>$ 1,716.00</td>
<td>Sheriff's Office</td>
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<td>Thorofare, NJ</td>
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<td>d) Environmental Systems</td>
<td>Renewal of Maintenance Contract for Geographic Information System (GIS)</td>
<td>$ 13,118.00</td>
<td>Planning</td>
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<td>Redlands, CA</td>
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<td>e) Fastenal Co.</td>
<td>Industrial Supplies &amp; Equipment</td>
<td>$ 10,000.00</td>
<td>Various</td>
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<td>Kearny, NJ</td>
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<td>f) Gen-El Safety</td>
<td>Environmental Testing Instruments (Office of Emergency Management)</td>
<td>$ 10,000.00</td>
<td>Roads &amp; Public Property</td>
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<td>Randolph, NJ</td>
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<td>g) General Sales Admin.</td>
<td>Purchase of Extended Warranty for Existing Automated License Plate Reader Systems (Office of Emergency Management)</td>
<td>$ 55,858.88</td>
<td>Roads &amp; Public Property</td>
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<td>Kenvil, NJ</td>
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<td>h) Johnston Communications</td>
<td>Installation of a Doorbell System and Card Reader at Juneau Building (Correctional Center $12,743.00)</td>
<td>$ 33,771.00</td>
<td>Correctional Center</td>
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<td>North Arlington, NJ</td>
<td>Installation of Security Control Panels (Family Services $21,028.00)</td>
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<td>Family Services</td>
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<tr>
<td>i) Laurus Systems</td>
<td>Purchase of BioCheck Powder Screening Test Kits (Office of Emergency Management)</td>
<td>$ 1,372.00</td>
<td>Roads &amp; Public Property</td>
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<td>Ellicott City, MD</td>
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<tr>
<td>j) Lawson Products</td>
<td>Parts &amp; Repairs for Roads Maintenance Equipment</td>
<td>$ 10,000.00</td>
<td>Various</td>
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<td>Fairfield, NJ</td>
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<td>k) Pinnacle Wireless</td>
<td>Renewal for Microwave links between Admin-Meadowview, Admin-Corrections and Admin-Lincoln Park</td>
<td>$ 19,670.00</td>
<td>Data Processing</td>
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<td>Fair Lawn, NJ</td>
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TOTAL $ 327,559.35
*15. Purchasing - Approve Purchasing Agent’s awards:

   a) Plumbing Supplies (Various Depts.) - two (2) replies - two (2) years - Grant Supply Co., Inc. - contract shall not exceed $111,438.00; Duncan Hardware, Inc. - contract shall not exceed $160,362.00 - grand total award $271,800.00.

   b) Leaf Disposal & Recycling (Parks) - two (2) replies - two (2) year period - Nature’s Choice Corporation:

       Year 1 - Cost per cubic yard $12.50
       Year 2 - Cost per cubic yard $12.50

       Contract shall not exceed $37,500.00

   c) Contract Extension - Electrical Services (Roads and Public Property) - December 27, 2015 to June 26, 2016 - (County reserves the right to terminate upon 7 days notice) - Vanore Electric, Inc.

   d) Contract Extension - Electrical Distribution Equipment and Systems - Maintenance, Improvements and Installation - February 9, 2016 to March 8, 2016 - (County reserves the right to terminate upon 7 days notice) - Longo Electrical-Mechanical, Inc.

   e) Amendment to Resolution No. 36-1-2016 - To purchase Medical Surgical Supplies - Interboro Packing Corp. - contract shall not exceed $4,435.99; Ready Supply - contract shall not exceed $4,637.80; and V.E. Ralph & Son, Inc. - contract shall not exceed $70,926.21 - grand total award $80,000.00.

*16. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

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<tbody>
<tr>
<td>Direct Flooring</td>
<td>Installation of Tile</td>
<td>$3,252.97</td>
<td>Roads &amp; Public Property</td>
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<tr>
<td>Flemington, NJ</td>
<td>Carpeting in the Prosecutor’s Office</td>
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   TOTAL $3,252.97

*17. Roads and Public Property - Resolution awarding professional service contract, fair and open, between the County of Hudson and De Block Environmental Services, LLC “for a licensed sewage plant and collection system operator” - March 15, 2016 to March 14, 2017 - $28,500.00.

*18. Roads and Public Property - Resolution approving Addition No. 1 to professional service contract, non-fair and open - Helena Ruman Architects for historic restoration of monumental stairs and replacement of vault structures at William J. Brennan Courthouse - $5,100.00.

19. WITHDRAWN

*20. Roads and Public Property - Resolution amending Resolution No. 276-5-2015 and requesting a six month extension of time from November 7, 2015 to May 6, 2016 for the FY 2013 Local Bridges Grant Agreement with the New Jersey Department of Transportation.

*21. Roads and Public Property - Resolution amending Resolution No. 616-10-2013 and requesting extension of time until September 18, 2016 for the FY 2015 Discretionary Aid Grant Agreement with the New Jersey Department of Transportation - February 15, 2016 to September 18, 2016.
*22. Roads and Public Property - Resolution seeking approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for Application No. 1 for reconstruction of Sinatra Drive North 14th Street Extension Bridge, Hoboken under the FY 2016 Local Bridge Future Needs Program - $1,000,000.00.

*23. Roads and Public Property - Resolution seeking approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for Application No. 2 for reconstruction of Sinatra Drive North 14th Street Extension Bridge, Hoboken under the FY 2016 Local Bridge Future Needs Program - $1,000,000.00.

*24. Culture & Heritage Affairs - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the annual Teen Arts Performance Festival - March 8, 2016 to May 21, 2016 - $6,000.00.

*25. Finance and Administration - Resolution of the County of Hudson (The “County”) cancelling Guaranty Ordinance No. 713-12-2014 of the County securing payment of the principal of and interest on certain Bonds of the Hudson County Improvement Authority in an amount not to exceed $160,000,000 adopted December 11, 2014.

*26. Board of Freeholders - Resolution amending Resolution No. 19-1-2016 extending the date by which the OMWBE Ad Hoc Committee shall deliver its report.

*27. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson urging Governor Chris Christie to restore funding to the Lead Hazard Control Assistance Fund (LHCAF).

VIII. The following Ordinances will be considered for introduction:

I-1. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey authorizing the execution of certain County leases, including a lease with the Hudson County Improvement Authority for the securitization of County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocational-Technical School Project) (The “Project”), consenting to such project in accordance with N.J.S.A. 40:37A-56.

I-2. 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, Jersey City for Hipolito A. Gajilan, Jr.

I-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 a reserved handicap parking space at 326 Paterson Plank Road in the City of Jersey City for Ann Scherer.

I-4. Roads and Public Property - Ordinance rescinding Ordinance No. 401-7-1996 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 324 Paterson Plank Road in the City of Jersey City for Rosa DiNicola.

The following Ordinances will be considered for adoption:

A-1. Law - An Ordinance supplementing Article 7 Section, Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County parks including the obligation of those individuals issued County permits or who conduct events in County parks and/or facilities located within a County park to compensate the County for the cost of the assignment and provision of Sheriff’s Officers when and in numbers deemed to be appropriate by the County.

A-2. 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 East, North Bergen for Isabel D. Cadenas.
A-3. Roads and Public Property - Ordinance acquiring ownership of a traffic signal located at Bergenline Avenue and 79th Street/J.J. Braddock/North Hudson Park from the Township of 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.