BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, FEBRUARY 25, 2016 6:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of the Re-Organization Meeting, January 5, 2016; Closed Session, January 5, 2016; Regular Meeting, January 7, 2016 and Regular Meeting January 28, 2016.

V. Agenda Discussion

VI. 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:


*3. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds from the New Jersey Department of Transportation for the FY 2016 State Aid Annual Transportation Program - $3,452,700.00.

*4. Sheriff - Resolution approving application for and accepting grant funds if awarded for the 2017 Pedestrian Safety Grant from the State Department of Law & Public Safety, Division of Highway Traffic Safety for the Office of the Hudson County Sheriff - July 1, 2016 to May 31, 2017 - $16,000.00.

*5. Family Services - Resolution approving application for and accepting funds if awarded from the United States Department of Labor Employment & Training Administration for the Linking to Employment Activities Pre-Release Specialized American Job Centers (LEAP) Grant - June 1, 2016 to May 31, 2018 - $500,000.00.

*6. Prosecutor - Resolution renewing grant application and acceptance of funds if awarded, to participate in the State of New Jersey Local Law Enforcement Block Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety (Megan’s Law) - January 16, 2016 to January 15, 2017 - $17,563.00.

*7. Health and Human Services - Resolution amending Resolution No. 198-4-2015 to accept additional funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2015 through June 30, 2016 - $35,000.00.
*8. Health and Human Services - Ryan White Part “A” Formula Grant authorizing FY 2016 partial award allocations to various professional services providers and providers awarded through a competitive process - March 1, 2016 through February 28, 2017 - $2,500,759.00.

*9. Health and Human Services - Ryan White Minority AIDS Initiative (MAI) Grant authorizing FY 2016 partial allocations to various professional services providers and to providers awarded through a competitive process - March 1, 2016 through February 28, 2017 - $377,889.00.

*10. Roads and Public Property - Resolution approving a non-fair and open contract with General Sales Administration t/a Major Police Supply for the removal and reinstallation of Automated License Plate Readers (ALPRs) - $13,813.62.

*11. Parks and Community Services - Resolution approving a non-fair and open contract with GRM Information Management Services, Inc. for scanning of all historic documents, maps and blueprints in the Hudson County Division of Parks - $7,941.00.

*12. Finance and Administration - Resolution authorizing an agreement, non-fair and open for maintenance and support for video conference equipment - Tele-Measurements, Inc. - March 1, 2016 to February 28, 2017 - $18,467.00.

*13. Board of Elections - Resolution approving a non-fair and open contract with Dominion Voting Systems, Inc. for the EMS/ICC Scanning System to program Election Day ballots to two Image Cast Central Scanners and an on-site Election Day Scanning System Technician - January 1, 2014 to December 31, 2014 - $26,860.00.


*16. 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>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Business Furniture, Inc. Elizabeth, NJ</td>
<td>Purchase of Office Furniture</td>
<td>$4,290.06</td>
</tr>
<tr>
<td>b)</td>
<td>Grainger Industrial Supply South Plainfield, NJ</td>
<td>Purchase of Remote Area Lighting to be distributed to Hospitals in Hudson County (Office of Emergency Management $11,617.65)</td>
<td>$130,806.70</td>
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<tr>
<td></td>
<td></td>
<td>Purchase of Thirteen (13) 25 Person Shelter Kits (Office of Emergency Management $26,999.05)</td>
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<tr>
<td></td>
<td></td>
<td>Purchase of One (1) 100 Person Shelter Kit (Office of Emergency Management $92,190.00)</td>
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### VENDOR COMMODITY AMOUNT DEPT.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Commodity Details</th>
<th>Amount</th>
<th>Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnston Communications</td>
<td>Purchase of a New Fiber Optic Cabling between Meadowview Psychiatric Hospital and Archive Building</td>
<td>$116,025.48</td>
<td>Data Processing</td>
</tr>
</tbody>
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**TOTAL** $251,122.24

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Commodity and Associated Products Vernon Hills, IL</th>
<th>Amount</th>
<th>Dept.</th>
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</thead>
</table>

**TOTAL** $25,000.00

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

a) Maintenance and Testing of Electrical Distribution Countywide Equipment and Systems (Roads and Public Property) - three (3) replies - two (2) year period - Multi-Phase Electrical Services, Inc.:

<table>
<thead>
<tr>
<th>Year One:</th>
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<tbody>
<tr>
<td>Cost per hour</td>
<td>Regular Time: $142.53</td>
<td>$142.53</td>
<td></td>
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<tr>
<td></td>
<td>Overtime: $213.79</td>
<td>$213.79</td>
<td></td>
</tr>
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</table>

Year Two:

| Cost per hour                 | Regular Time: $145.15                                           | $145.15   |                 |
|                               | Overtime: $217.72                                               | $217.72   |                 |

Contract shall not exceed $94,534.00

b) Lock and Lock Repair (Various Departments) - one (1) reply - two (2) year period - Hoboken Lock & Supply Co., Inc.:

<table>
<thead>
<tr>
<th>Year One:</th>
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</thead>
<tbody>
<tr>
<td>Cost per hour</td>
<td>Regular Time: $65.00</td>
<td>$65.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Overtime: $65.00</td>
<td>$65.00</td>
<td></td>
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Year Two:

| Cost per hour                 | Regular Time: $65.00                                           | $65.00    |                 |
|                               | Overtime: $65.00                                               | $65.00    |                 |

Contract shall not exceed $57,600.00

*19. Health and Human Services - Resolution awarding a fair and open professional service contract to Strategic Consulting Group, Inc. for quality management services and supportive services for the Ryan White HIV/AIDS Services Program - March 1, 2016 to February 28, 2017 - $175,000.00.

*20. 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.

*21. Corrections - Resolution approving a Shared Services Agreement between the County of Hudson and the County of Essex authorizing Essex County to provide supervision and security to Hudson County inmates or detainees admitted to the Secured Medical Unit at East Orange General Hospital - February 29, 2016 to March 1, 2017 - $150,000.00
*22. Roads and Public Property - Resolution authorizing the Shared Services Agreement with the Township of North Bergen for the construction repaving project of a portion of Park Avenue and 74th Street.

*23. Family Services - Resolution approving a Tri-Party Agreement between the Hudson County Department of Family Services, the New Jersey State Motor Vehicle Commission and the City of Jersey City to implement a license restoration program on behalf of Hudson County’s Temporary Assistance to Needy Families (TANF) clients - July 1, 2015 to June 30, 2016 - $160,000.00.

*24. Parks and Community Services - Resolution approving a Memorandum of Understanding with the United States Soccer Foundation for the installation of a mini-pitch soccer field in the Hoboken County Park under the 14th Street Viaduct and to apply for and accept grant funds for this purpose from the United States Soccer Foundation.

*25. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at 737 Garden Street in the City of Hoboken - $950.00.

*26. Law - Resolution approving the acquisition of and the entry into an agreement for the purchase of Block 8101 Lots 23 and 24 in the City of Jersey City commonly known as 13 Cook Street and 618 Newark Avenue - $1,525,000.00.

*27. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of Veterans Treatment Courts in the State of New Jersey.

VIII. The following Ordinances will be considered for adoption:

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

A-2. 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.

A-3. 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.

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.