PROPOSED LAUDATORY RESOLUTIONS:

L1. Board of Freeholders - Resolution commending and congratulating CarePoint Health - Hoboken University Medical Center on receiving the Women’s Choice Award as one of America’s Best Hospitals for patient safety.

L2. Board of Freeholders - Resolution congratulating Alaine Abuan on her achievements as an elite Judo Athlete in the Women’s -52kg Division.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:


2. Sheriff - Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2016 “Click It Or Ticket” - May 23, 2016 to June 5, 2016 - $5,000.00.

3. Parks and Community Services - Resolution approving application for and accepting funds if awarded from the United States Department of Housing and Urban Development for Lead-Based Paint Hazard Control Grant Program - $2,500,000.00.

4. Health and Human Services - Resolution accepting Federal Transit Administration Section 5310 Match Funds awarded through New Jersey Transit Corporation for Mobility Management Services - January 1, 2016 to December 31, 2016 - $7,200.00.

5. Health and Human Services - Resolution amending Resolution No. 556-10-2015 to extend the contract period and to allocate additional funds to Urban Renewal Corporation for the operation of the 2015-2016 Warming Center in Kearny, New Jersey - November 15, 2015 to April 30, 2016 - $49,935.00.

6. Corrections - Resolution authorizing the allocation of 2016 funds for the Hudson County Correctional Center to run the Correctional Center’s Re-Entry Program - $750,000.00.

7. Health and Human Services - Resolution awarding a Non-Fair and Open Professional Service Contract to the Young Men Christian Association (YMCA) of Newark and vicinity for the operation of Youth Shelter Services for Hudson County juveniles in need of shelter - May 1, 2016 to April 30, 2017 - $253,487.00.


9. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Sirchie Acquisition Company, LLC for the purchase of Custom Sexual Assault Kits and Forensic Toxicology Kits used in the SVU Unit on behalf of the Prosecutor’s Office - January 1, 2016 to December 31, 2016 - $10,133.70.

10. Roads and Public Property - Resolution approving a Non-Fair and Open Contract with T-Slack Environmental Services, Inc. - Maintenance and Repair of Underground Storage Tanks - $40,000.00.

11. Roads and Public Property - Resolution approving a Non-Fair and Open Contract with Signs & Safety Devices, LLC for the County Division of Roads, Traffic & Bridges - $40,000.00.
12. 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) Astrophysics, Inc.</td>
<td>Purchase of two X-Rays, Magnetometers and Hand Held Scanners to be used at Bergen Square Center Entrances</td>
<td>$ 52,510.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>City of Industry, CA</td>
<td>Purchase of X-Rays, Magnetometers and Hand Held Scanners to be used at Bergen Square Center Entrances</td>
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<td></td>
</tr>
<tr>
<td>b) Atlantic Tactical, Inc.</td>
<td>Purchase of Ammunition</td>
<td>$ 41,357.40</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>New Cumberland, PA</td>
<td>Purchase of Ammunition</td>
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<td></td>
</tr>
<tr>
<td>c) Buy-Wise Jersey City, NJ</td>
<td>Automobile Parts</td>
<td>$ 10,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>d) CDW Government, Inc.</td>
<td>Purchase of a Password Recovery &amp; Reset Application (Data Processing $6,030.00)</td>
<td>$ 59,637.43</td>
<td>Data Processing</td>
</tr>
<tr>
<td>Vernon Hills, IL</td>
<td>Purchase of a Password Recovery &amp; Reset Application (Data Processing $6,030.00)</td>
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<tr>
<td></td>
<td>Maintenance for Storage Array for all Data Backup (Data Processing $40,450.00)</td>
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<tr>
<td></td>
<td>Support Services to Upgrade and Migrate Existing Backup Storage Data (Data Processing $13,157.43)</td>
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</tr>
<tr>
<td>e) Cliffside Auto Body</td>
<td>Snow Plow Parts &amp; Blades</td>
<td>$ 5,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>Fairview, NJ</td>
<td>Snow Plow Parts &amp; Blades</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f) Grainger, Inc.</td>
<td>Industrial Supplies</td>
<td>$ 25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Vineland, NJ</td>
<td>Industrial Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>g) Johnston Communications</td>
<td>Purchase of Security Video Cameras</td>
<td>$214,025.00</td>
<td>Family Services</td>
</tr>
<tr>
<td>Kearny, NJ</td>
<td>Purchase of Security Video Cameras</td>
<td></td>
<td></td>
</tr>
<tr>
<td>h) Konica Minolta</td>
<td>Copier Maintenance Repairs, Parts &amp; Supplies</td>
<td>$ 25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Ramsey, NJ</td>
<td>Copier Maintenance Repairs, Parts &amp; Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>i) National Terminal</td>
<td>Fuel Oil #2 (Diesel)</td>
<td>$ 50,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Newark, NJ</td>
<td>Fuel Oil #2 (Diesel)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>j) Pitney Bowes, Inc.</td>
<td>Mailroom Equipment Maintenance and Supplies</td>
<td>$ 10,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Spokane, WA</td>
<td>Mailroom Equipment Maintenance and Supplies</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
k) SHI International
Piscataway, NJ
Purchasing Portal
Renewal Software
Service
(Purchasing
$30,738.75)
Renewal Maintenance
Contract for Internet
Email SPAM Server
Appliance
(Data Processing
$20,902.51)
Service Contract
and Maintenance Data
Contract for Internet Processing
Email SPAM Server
Appliance
(Data Processing
$20,902.51)
Service Contract
and Maintenance Data
Contract for Internet Processing
Email SPAM Server
Appliance
(Data Processing
$20,902.51)
Annual Support
Renewal Agreement
of the HostExplorer
Product
(Purchasing Office
$8,372.00)
---------------
TOTAL $569,273.20

13. Purchasing - Approve Purchasing Agent’s award:
Senior Citizen Boat Ride Services - Health and Human Services - one (1) reply - two (2)
year period - Spirit Cruises, LLC - Year 2016 - Cost Per Cruise - $42.00; Year 2017 -
Cost Per Cruise - $44.00 - contract shall not exceed $214,000.00.

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Commodity</th>
<th>Amount</th>
<th>Depts.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. CDW Government</td>
<td>Purchase of items needed to build pole cameras and laptops to conduct surveillance remotely</td>
<td>$15,050.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Vernon Hills, IL</td>
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<tr>
<td>b. Lighton Industries</td>
<td>Prosecutor’s Office renovation for the 5th floor of the Administration Building ($102,810.18)</td>
<td>$1,042,368.37</td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>Toms River, NJ</td>
<td>Meadowview Campus flat roof repairs ($137,892.66)</td>
<td></td>
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<tr>
<td></td>
<td>Meadowview Psychiatric Hospital Kitchen Repairs ($598,079.71)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>West Hudson Park Demolition and Asbestos Abatement of existing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Superintendents Building  
($171,990.44)  

Juneau Center Raised Flooring for Personnel Files  
($31,565.38)  

TOTAL $1,057,418.37


16. Law - Resolution amending Resolution No. 598-10-2014 to authorizing the collection by the County of employee contributions on behalf of Delta Dental of New Jersey, Inc. and to distribute the contributions to Delta Dental of New Jersey.

17. Law - Resolution approving a Shared Services Agreement between the County of Hudson and the Hudson County Improvement Authority (H.C.I.A.).

18. Law - Resolution authorizing entry into a surrender of the Lease Agreement with the Hudson County Schools of Technology Interpretive Center, North Bergen.

19. Law - Authorization to approve Lease Termination Agreement between the County and Casino on the Park, Inc.

The following Ordinances will be considered for introduction:

I-1. Law - Ordinance rescinding Ordinance Number 140-3-1989, and supplementing Article 6 of the Hudson County Administrative Code by adding Subsection 6.8 “Establishing Qualified Minority, Women, Veteran or Small Business Set-Aside Programs for the County of Hudson.”


I-4. Roads and Public Property - Amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a “No Left Turn” sign from Kennedy Boulevard Southbound to Eastbound 47th Street in Union City a County owned Roadway.

The following Ordinance will be consider for adoption:

A-1. Law - Ordinance Amending Article 7 of the Hudson County Administrative Code to permit overnight parking in County Parks.

Reports of Committees