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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, APRIL 14, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of March 10, 2016 Special Meeting (State of County Address by County Executive); Regular Meeting March 10, 2016; and Regular Meeting March 24, 2016.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. 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.

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.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - 2016 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - \$113,491,016.00.
- *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 July 1, 2016 to June 30, 2019 - not to exceed \$2,900,000.00.
- *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.

- *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.
- *8. Sheriff - Resolution awarding an Extraordinary, Unspecifiable Services Contract Non-Fair and Open for Equipment Support and Maintenance - Autoclear, LLC - March 1, 2016 to February 28, 2017 - \$30,300.00.
- *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:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Astrophysics, Inc. City of Industry, CA	Purchase of two X-Rays, Magnetometers and Hand Held Scanners to be used at Bergen Square Center Entrances	\$ 52,510.00	Roads & Public Property
b)	Atlantic Tactical, Inc. New Cumberland, PA	Purchase of Ammunition	\$ 41,357.40	Prosecutor’s Office
c)	Buy-Wise Jersey City, NJ	Automobile Parts	\$ 10,000.00	Roads & Public Property
d)	CDW Government, Inc. Vernon Hills, IL	Purchase of a Password Recovery & Reset Application (Data Processing \$6,030.00)	\$ 59,637.43	Data Processing
		Maintenance for Storage Array for all Data Backup (Data Processing \$40,450.00)		Data Processing
		Support Services to Upgrade and Migrate Existing Backup Storage Data (Data Processing \$13,157.43)		Data Processing
e)	Cliffside Auto Body Fairview, NJ	Snow Plow Parts & Blades	\$ 5,000.00	Parks

f)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 25,000.00	Various
g)	Johnston Communications Kearny, NJ	Purchase of Security Video Cameras	\$214,025.00	Family Services
h)	Konica Minolta Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	\$ 25,000.00	Various
i)	National Terminal Newark, NJ	Fuel Oil #2 (Diesel)	\$ 50,000.00	Roads & Public Property
j)	Pitney Bowes, Inc. Spokane, WA	Mailroom Equipment Maintenance and Supplies	\$ 10,000.00	Various
k)	SHI International Piscataway, NJ	Purchasing Portal Renewal Software Service (Purchasing \$30,738.75)	\$ 76,743.37	Finance
		Renewal Maintenance Contract for Internet Email SPAM Server Appliance (Data Processing \$20,902.51)		Data Processing
		Service Contract and Supplies for Quantum Tape Library (Prosecutor's Office \$16,730.11)		Prosecutor's Office
		Annual Support Renewal Agreement of the HostExplorer Product (Prosecutor's Office \$8,372.00)		Prosecutor's Office
		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:

	<u>Vendor</u>	<u>Commodity</u>	<u>Amount</u>	<u>Depts.</u>
a.	CDW Government	Purchase of items needed to	\$15,050.00	Prosecutor's

Vernon Hills, IL	build pole cameras and laptops to be able to conduct surveillance remotely		Office
b. Lighton Industries Toms River, NJ	Prosecutor’s Office renovation for the 5 th floor of the Administration Building (\$102,810.18) Meadowview Campus flat roof repairs (\$137,892.66) Meadowview Psychiatric Hospital Kitchen Repairs (\$598,079.71) West Hudson Park Demolition and Asbestos Abatement of existing Superintendents Building (\$171,990.44) Juneau Center Raised Flooring for Personnel Files (\$31,565.38)	\$1,042,368.37	Roads and Public Property
	TOTAL	----- \$1,057,418.37	

- *15. Roads and Public Property - Resolution approving Change Order No. 1 Flanagan Contracting Group, Inc. “Lincoln Park Running Track Improvements” Time Extension 20 calendar days - \$340,432.00.
- *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.
- *20. Roads and Public Property - Resolution approving Change Order No. 1 Max Adamo Construction, Inc. “Improvement to Laurel Hill Park Dog Run” time extension 4 Calendar Days - \$13,051.50.
- *21. Freeholders - Resolution authorizing contribution to Daddy’s Sunshine - The Fight Against Lupus - \$300.00.

IX. 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-2. Parks, Engineering and Planning - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, North Bergen for Girish N. Patel.

- I-3. Roads and Public Property - Rescinding Ordinance No. 552-11-1997 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 6607 John F. Kennedy Boulevard in the Township of North Bergen for John Maddaloni.
- 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.
- I-5. Law - Resolution amending Ordinance No. 145-3-1994, specifically Article 8.6 Parking Prohibited for Street Cleaning in the City of Jersey City.

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.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.