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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 28, 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.
- VI. LAUDATORY RESOLUTION:
 - L1. Board of Freeholders - Resolution congratulating the St. Anthony High School Friars Varsity Basketball Team on an undefeated season, winning the State Championship and achieving its 28th State Title in High School Basketball.

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. Health and Human Services - Resolution authorizing application for and acceptance of 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, 2016 through June 30, 2017 - \$302,780.00.
- *2. Parks and Community Services - Resolution authorizing submission of the Hudson County FY 2016 Annual Action Plan to the United States Department of Housing and Urban Development Pursuant to the Requirements of Federal Regulations 24 CFR Part 91 - July 1, 2016 to June 30, 2017.
- *3. Parks and Community Services - Resolution approving amendments to the FY 2012, 2014 and 2015 Action Plans to reprogram Community Development Block Grant (CDBG) Funding.
- *4. Health and Human Services - Resolution authorizing the allocation of Youth Incentive Program (YIP) Community Services Funds awarded in Resolution No. 604-11-2015 - January 1, 2016 through December 31, 2016 - \$12,406.00.
- *5. Sheriff - Resolution awarding a Non-Fair and Open Support and Maintenance Contract with Mutual Link - One Year - \$7,200.70.

*6. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Access NJ/Bright Star Trenton, NJ	Document Conversion	\$870,479.41	Various
b)	Dell Marketing Round Rock, TX	Purchase of Computers (\$9,090.64) Purchase of Dell Virtual Environment Array (\$23,647.15)	\$ 32,737.79	Prosecutor's Office
c)	Johnston Communication Kearny, NJ	Purchase four (4) New Network Switches	\$ 30,969.00	Correctional Center
d)	Tele-Measurements Clifton, NJ	Purchase one video Court System	\$ 8,096.45	Correctional Center
e)	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$ 25,000.00	Various
f)	Ricoh Business Solutions Rochelle Park, NJ	Copier, Maintenance, Repairs, Parts and Supplies	\$ 30,000.00	Various
TOTAL			\$997,282.65	

*7. Purchasing - Approve Purchasing Agent's awards:

- a. To purchase Mason Supplies - Parks & Roads & Public Property - two (2) replies - two (2) year period - Liberty Wood Material - contract shall not exceed \$76,200.00.
- b. Janitorial Supplies - paper towels and toilet tissue - Various Departments - eleven (11) replies - two year period; Summit Paper Co. contract shall not exceed \$10,790.00; MB and Companies, D/B/A Cross Country - contract shall not exceed \$88,478.00; Circle Janitorial Supplies contract shall not exceed \$116,532.00 - Grand Total Award \$215,800.00
- c. Special Printing - Cultural Affairs & Tourism Development - three (3) replies - one (1) year period - W.B Mason Co. - contract shall not exceed \$450.00; Drew Rogers, Inc. - contract shall not exceed \$5,100.00; Concept Printing, Inc. - contract shall not exceed \$9,450.00 - Grand Total Award \$15,000.00.
- d. To purchase and install 100/500 Watt Transmitter for the 1710 AM Radio System at the Hudson County Office of Emergency Management - one (1) reply - Major Automotive Installation, Inc. T/A Spectrum Communications - contract shall not exceed \$44,150.00.
- e. Purchase Lexan Glass for the Hudson County Correctional Center - three (3) replies - two (2) year period - Duncan Hardware, Inc. - contract shall not exceed \$4,400.00; Raymond Glass Co., Inc. - contract shall not exceed \$15,600.00 - Grand Total Award \$20,000.00.

*8. Board of Freeholders - Resolution awarding Professional Service Contract Fair and Open, Outside Legal Services, General Counsel to the Board of Freeholders - Edward J. Florio, Esq. of Florio, Kenny & Raval - \$86,400.00.

*9. Roads and Public Property - Resolution qualifying towing companies to perform services within the County of Hudson pursuant to Ordinance No. 234-4-2013.

- *10. Roads and Public Property - Resolution approving Addition No. 1 to a Professional Services Contract Fair and Open with T&M Associates Construction Management Services for "Observer Highway and Newark Street Improvements" Hoboken, New Jersey - \$55,100.00.
- *11. Roads and Public Property - Resolution approving Change Order No. 2, AJM Contractors, Inc. "Observer Highway and Newark Street Improvements" Hoboken, New Jersey - \$111,500.00.
- *12. Sheriff - Resolution declaring One Hundred Thirty-Three (133) radios, eighteen (18) 6-bank chargers, four (4) dual chargers and fifteen (15) single chargers in the Sheriff's Office to be surplus and obsolete and available for sale through public action.
- *13. Board of Freeholders - Resolution authorizing contribution to the Grid Iron Group - \$250.00.
- 14. **CARRIED**
- *15. Family Services - Resolution amending Resolution No. 728-12-2015 and de-obligating/re-obligating funds for reintegration services and extending the contract term to August 31, 2016 - \$121,321.18.
- *16. Corrections - Resolution authorizing Social Service Agreements, Fair and Open for the Hudson County Correctional Center to run the Correctional Center's Prisoner Re-Entry Program - \$750,000.00.
- *17. Board of Freeholders - Resolution authorizing contribution to the Police Unity Tour, Inc. - \$200.00.

VIII. The following Ordinance will be considered for introduction:

- I-1. Road and Public Property - Ordinance rescinding Ordinance No. 204-5-2009 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 2474 John F. Kennedy Boulevard in the City of Jersey City for Diane K. Murray.

The following Ordinances will be considered for adoption:

- A-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."
- A-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.
- A-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.
- A-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.
- A-5. Law - Resolution amending Ordinance No. 145-3-1994, specifically Article 8.6 Parking Prohibited for Street Cleaning in the City of Jersey City.

- 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.