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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, MAY 12, 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.

LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - Resolution commemorating the 21st Anniversary of the Jersey City West Indian Caribbean American Carnival Association, Inc.
- L2. Board of Freeholders - Resolution recognizing the Week of May 15 - 21, 2016 as Emergency Medical Services Week.
- L3. **(Approved at Caucus Meeting)** Board of Freeholders - Resolution commending Daddy’s Sunshine “The Fight Against Lupus” Hudson County 2nd Annual Lupus Walk 2016.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - Resolution providing for the issuance and sale of \$13,100,000 aggregate principal amount of General Obligation Bonds for and by the County of Hudson, authorized by Bond Ordinances heretofore adopted to finance improvements, in the County of Hudson, and providing for the form, maturity dates and other details of said Bonds.
- *2. Family Services - Resolution accepting additional funds from the New Jersey State Department of Labor and Workforce Development Career Advancement Vocational Program (CAVP) - July 1, 2015 to June 30, 2016 - \$68,000.00.
- *3. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Dell Marketing Round Rock, TX	Project to Scan Deed Books Dated 1947 to 1962	\$198,050.61	Register’s Office
b)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
c)	Fastenal Company Kearny, NJ	Industrial Supplies & Equipment	\$ 10,000.00	Park’s Department

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
d)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 10,000.00	Various
e)	Johnston Communications North Arlington, NJ	Install Cables & Wires for 2 Investigator Units Relocating to Duncan Avenue (Prosecutor's \$8,930.00)	\$ 38,554.00	Prosecutor's Office
		Installing Additional Data Ports for Computers, Printers, and Telephone Equipment (Family Services \$11,303.00)		Family Services
		Network Switch to Integrate Archive Services and the County Network (Data Processing \$18,321.00)		Data Processing
f)	Lawson's Products, Inc. Fairfield, NJ	Supplies for Machine Shop	\$ 5,000.00	Park's Department
g)	SHI International Piscataway, NJ	Purchase of Disk Storage Array System For Archival Documents (Data Processing \$49,790.00)	\$146,640.40	Data Processing
		Renew Maintenance of Internet Fire Wall, Web Protection Devices. Devices Protect Workstations from Downloading Malware and other Destructive Applications (Data Processing \$41,303.00)		Data Processing
		Purchase (20) Additional Licenses For Square 9 Smart Search System (Data Processing \$23,009.40)		Data Processing
		Renew Maintenance of Backup Software for Servers (Data Processing \$32,538.00)		Data Processing
h)	Simonik Moving & Bridgewater, NJ	Internal Moves of Offices	\$ 10,000.00	Buildings & Grounds
I)	WB Mason Co. Secaucus, NJ	Office Supplies	\$ 50,000.00	Various
		TOTAL	\$568,245.01	

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

- a. To Purchase Pre Owned Office Chairs - various departments - one (1) reply - W.B. Mason Co., Inc. - contract shall not exceed \$12,616.00.

b. **WITHDRAWAL**

c. **CARRIED**

d. Cost Reporting & Reimbursement Consulting Services to the County of Hudson - Final two (2) year period renewal - Pino Consulting Group, Inc. - contract shall not exceed \$155,500.00.

*5. Purchasing - Approve Purchasing Agent’s award - Construction Contracts:

a. Improvements to John F. Kennedy Boulevard East, from Bergenline Avenue to Woodcliff Avenue, Township of North Bergen, Improvements to West Hudson Park, Town of Harrison, Improvements to Newark Street, City of Hudson - five (5) replies - 4-Clean Up, Inc. - contract shall not exceed \$1,079,961.50.

b. Improvements to Newark - Jersey City Turnpike Phase II Town of Kearny and Frank E. Rodgers Boulevard, Town of Harrison - four (4) replies - Smith Sony Asphalt Construction Co. - contract shall not exceed \$1,162,833.66.

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. CDW Government Vernon Hills, IL	Purchase of (35) thirty-five Samsung Tablets and (40) Forty Device Chargers. Tablets are fully mobile and can be transitioned for use in in Transcend Vehicles.	\$12,934.20	Transcend
TOTAL		\$12,934.20	

7. **(CARRIED)** Corrections - Resolution authorizing the award of a Competitive Contract to CFG Health Systems, LLC. for the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional Center - May 14, 2016 to May 13, 2021 - \$29,412,509.33.

*8. County Administrator - Resolution authorizing option to renew a Fair and Open Professional Services Contract Millennium Strategies, LLC., a Grants Consultant - June 1, 2016 to May 31, 2017 - \$60,000.00.

*9. Roads and Public Property - Resolution approving Change Order No. 2 Dobtol Construction “Renovations to 830 Bergen Avenue, Jersey City” - \$251,812.44.

*10. Law - Authorization to enter into a Lease with the Waterfront Project Inc. for the provision of housing counseling services to low-income residents and the homeless 830 Bergen Avenue, Jersey City.

11. **(CARRIED)** Law - Resolution approving a Non-Exclusive Access Agreement with Verizon Wireless granting permission to install telecommunication facilities on the County Rights of Way throughout the County of Hudson.

*12. Board of Freeholders - Resolution authorizing contribution to the Cuban Parade and Festival of New Jersey - \$1,000.00.

*13. Parks and Community Services - Resolution authorizing commitment by the County of Hudson to award contract for Case Management Services to those agencies approved by the State of New Jersey to receive rental assistance vouchers issued by the New Jersey Department of Community Affairs for use in Hudson County.

- *14. Roads and Public Property - Resolution declaring the Trecon 60-PD Snow Melter Machine in the Department of Roads and Public Property to be surplus and obsolete and available for disposition and eliminated from the County's Insurance Roster.
- *15. Law - Resolution approving the extension of a Competitive Contract - CFG Health Systems, LLC. For the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional Center - \$600,000.00 - May 14, 2016 to June 30, 2016.

VII. The following Ordinances were introduced:

- I-1. Roads and Public Property - Resolution Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on 32nd Street in the City of Union City and the Township of Weehawken a County Owned Roadway.
- I-2. Roads and Public Property - Resolution amending Chapter 200, Article 24 of the Administrative Code to install and operate Traffic Control Signals in the City of Union City and Jersey City on a portion of Paterson Plank Road, a County owned roadway.

The following Ordinance was adopted:

- A-1. 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.

VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

X. Privilege of the floor granted to members of the public on matters of public interest.

XI. Adjournment.