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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 26, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of April 14, 2016 Regular Meeting and April 28, 2016 Regular Meeting.
- 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:

- *1. Finance & Administration - Resolution requesting approval of the Director of the Division of Local Government Services for dedication by rider for donations acceptance of bequests and gifts pursuant to N.J.S.A. 40A:5-29.
- *2. Prosecutor - Resolution authorizing grant application and accepting funds if awarded from the New Jersey Department of Law and Public Safety Division of Criminal Justice Victims of Crime Act (VOCA) Grant Program - June 1, 2016 to May 31, 2017 - \$455,404.00.
- *3. Roads and Public Property - Resolution authorizing a request for an extension of time for use of One Million Dollars (\$1,000,000.00) of a 2013 Local Bridge Grant Agreement for the "Rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track and Path Station in Journal Square, Jersey City" - \$1,000,000.00.
- *4. Family Services - Resolution amending Resolution No. 239-4-2016 and re-obligating funds for Reintegration Services to 71 Bostwick LLP - April 1, 2016 to August 31, 2016 - \$114,405.93.
- *5. Roads & Public Property - Resolution approving a Non-Fair and Open Professional Services Contract Evergreene Architectural Arts for the Hudson County William J. Brennan Courthouse Mural Restoration - \$500,000.00.
- *6. Freeholders - Resolution approving a Non-Fair and Open Contract with Carmine's Deli - Jersey City, New Jersey for the provision of food at various meetings, caucuses and conferences - January 1, 2016 to December 31, 2016 - \$40,000.00.
- *7. Prosecutor - Resolution approving a Non-Fair and Open Contract with I T for Professionals (ITP) for migration of the RSA Authentication Manager from Version 7.1 to Version 8 - January 1, 2016 to December 31, 2016 - \$9,750.00.
- *8. Sheriff - Resolution awarding a two month extension of a Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. - \$6,000.00.

*9. Purchasing - Approve Purchasing Agent’s awards, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Computer System & Methods Somerville, NJ	Purchase (10) New Laptops	\$52,316.90	Sheriff’s Office
b)	Garden State Office System Piscataway, NJ	Service Agreement for (1) year	\$ 3,991.50	Superintendent of Elections
c)	Horiba Instruments Edison, NJ	Purchase Handscope for Forensic Searches for Blood, Semen, Hair, Fibers & Bones	\$ 5,530.00	Prosecutor’s Office
d)	Photo Shop Brick, NJ	Equipment used for Homicide Unit (Prosecutor’s Office \$2,345.59)	\$ 4,003.59	Prosecutor’s Office
		Tripod Nikon Speedlight (Prosecutor’s Office \$565.00)		Prosecutor’s Office
		Tripod Nikon Speedlight (Sheriff’s Office \$565.00)		Sheriff’s Office
		Camera Nikon 60MM (Sheriff’s Office \$528.00)		Sheriff’s Office
e)	SHI International Somerset, NJ	Citrix Remote Application License (Data Processing \$41,390.48)	\$ 81,291.82	Data Processing
		Renewal Support for Email Sanitization Software (Data Processing \$6,629.34)		Data Processing
		Service Contract for Catalogic Backup (Data Processing \$33,272.00)		Data Processing
f)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$ 30,000.00	Roads & Public Safety
g)	Xerox Corp. St. Petersburg, Fl	Annual Agreement for Copier Maintenance Repairs, Parts & Supplies	\$ 40,000.00	Various
		TOTAL	<u>\$217,133.81</u>	

- *10. Purchasing - Approve Purchasing Agent's awards:
- a. To purchase Janitorial Supplies for the Hudson County Correctional Center - seventeen (17) were received and opened - two (2) year period - Faithful Supply, LLC - contract shall not exceed \$1,297.43; Strauss Paper Co., Inc. - contract shall not exceed \$1,538.99; Spruce Industries - contract shall not exceed \$5,711.04; Circle Janitorial Supplies - contract shall not exceed \$8,220.97; Summit Paper Co. - contract shall not exceed \$10,338.14; Duncan Hardware, Inc. - contract shall not exceed \$10,353.47; Jersey Paper Plus - contract shall not exceed \$35,136.11; Americhem Enterprises, Inc. - contract shall not exceed \$121,368.47; Alliance Supply, Inc. - contract shall not exceed \$166,035.37 - GRAND TOTAL AWARD \$360,000.00.
 - b. For a Medicaid Electronic Eligibility Program and Re-Entry Management and Monitoring System at the Hudson County Correctional Center - two (2) replies - two (2) year period - Health Management Information Group, LLC - contract shall not exceed \$148,888.00.
 - c. Maintenance of County Elevators - Parks and Roads & Public Property - three (3) were received and opened - two (2) year period - Richmond Elevator Co., Inc. - contract shall not exceed \$623,372.00
- *11. Purchasing - Approve Purchasing Agent's award - Construction Contract:
- a. Concrete Deck Rehabilitation of the Park Avenue Bridge (CR677) Structure #0900-01 - City of Hoboken, County of Hudson, New Jersey - two (2) replies - Sparwick Contracting, Inc. - contract shall not exceed \$1,062,067.00.
- *12. Law - Resolution awarding Professional Service Contract Fair and Open to DeCotiis, Fitzpatrick & Cole, LLP Bond Counsel.
13. **CARRIED** - Freeholders - Resolution authorizing amendment to Professional Services Contract Fair and Open to Florio & Kenny for legal services pursuant to Resolution Number 98-2-2013 - \$47,945.93.
14. **CARRIED** - Freeholders - Resolution authorizing amendment to Professional Services Contract Fair and Open to Florio & Kenny for legal services pursuant to Resolution Number 157-3-2014 - \$53,948.04.
15. **CARRIED** - Freeholders - Resolution authorizing amendment to Professional Services Contract Fair and Open to Florio & Kenny for legal services pursuant to Resolution Number 203-4-2015 - \$32,091.26.
- *16. Roads and Public Property - Resolution approving Change Order No. 1 and Final Smith Sody Asphalt Construction Company "Improvements to Passaic Avenue, Bergen Avenue to Harrison Avenue, Towns of Harrison, East Newark and Kearny" - Reduction - \$58,754.63.
- *17. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and the College of New Jersey.
- *18. Roads and Public Property - Resolution approving a Temporary Construction Easement Agreement between the County and Shipyard Associates to allow encroachment onto Shipyard's property by the County and its contractor for the reconstruction of the Sinatra Drive North 14th Street Extension and 15th Street Extension South Bridges in Hoboken.
- *19. Roads and Public Property - Resolution providing authorization to the City of Hoboken for the installation of information signs along County roadways in Hoboken for the "Hoboken Citywide Wayfinding and First Street Streetscapes Revitalization Project."

- *20. Parks and Community Services - Resolution approving an agreement with Housing & Community Development Network of New Jersey regarding the placement of one (1) student intern at the Department of Parks and Community Services Division of Housing and Community Development - June 1, 2016 through August 12, 2016 - \$3,000.00.

The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 528-9-2015 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1225 John F. Kennedy Boulevard in the City of Bayonne for Michael C. Agro.
- I-2. 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 Rena Beckham.

The following Ordinances were adopted:

- A-1. Roads and Public Property - Ordinance 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.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate Traffic Control Signals in the Cities of Union City and Jersey City on a portion of Paterson Plank Road, a County owned roadway.
- 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.