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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 9, 2016

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate Notice of Meeting
- IV. Approval of meeting minutes of Budget Review Special Meetings of April 26, 2016, May 3, 2016, and May 10, 2016.
- V. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTION:
 - L1. Resolution commemorating the 40th Birthday of Liberty State Park and applauding the successful efforts of the Coalition to Save Liberty State Park to preserve this "People's Park" and stop plans for its private development.
- VIII. BUSINESS OF THE BOARD RESOLUTIONS:
 - *1. Finance and Administration - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2016 - \$6,539,230.16.
 - *2. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services Division of Family Development for the Transportation and TIPs Program (Temporary Assistance to Needy Families Initiative for Parents) for continuation of support services to welfare clients - July 1, 2016 to June 30, 2017 - \$476,399.00.
 - *3. Health and Human Services - Resolution accepting grant funding for the Social Services for the Homeless (SSH) Program - July 1, 2016 to June 30, 2017 - \$1,993,379.00.
 - *4. Finance and Administration - 2016 Budget Amendment State of New Jersey Department of Human Services Transportation and TIP Program Grant - \$476,399.00.
 - *5. Finance and Administration - 2016 Budget Amendment State of New Jersey Department of Human Services FY 2017 Social Services for the Homeless (SSH) - \$1,993,379.00.
 - *6. Finance and Administration - 2016 Budget Amendment New Jersey Department of Law and Public Safety Local Law Enforcement Block Grant Program (Megan's Law) - \$17,563.00.
 - *7. Finance and Administration - 2016 Budget Amendment State of New Jersey Department of Labor and Workforce Development FY2016 Workfirst New Jersey Supplemental Grant - \$68,000.00.
 - *8. Finance and Administration - 2016 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Program - \$225,541.00.
 - *9. Finance and Administration - 2016 Budget Amendment State of New Jersey, New Jersey Department of Environmental Protection FY 2016 Clean Communities Grant - \$21,591.43.
 - *10. Finance and Administration - 2016 Budget Amendment New Jersey Department of Law and Public Safety Juvenile Detention Alternatives Initiative - \$123,633.00.

- *11. Finance and Administration - 2016 Budget Amendment New Jersey Department of Law and Public Safety County Prosecutor Insurance Fraud Reimbursement Program - \$250,000.00.
- *12. Finance and Administration - 2016 Budget Amendment New Jersey Department of Children Families 2016 Youth Incentive Program Grant - \$44,551.00.
- *13. Finance and Administration - 2016 Budget Amendment New Jersey Department of Children Families 2016 Human Services Advisory Council Grant - \$82,356.00.
- *14. Prosecutor - Resolution authorizing the purchase of fifteen (15) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - \$268,485.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	Beyer Bros. Corp. Fairview, N.J.	Automotive Parts	\$5,000.00	Parks
b)	Fastenal Company Kearny, N.J.	Industrial Supplies & Equipment	\$20,000.00	Parks
c)	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$20,000.00	Various
d)	Motorola Solutions, Inc. Montvale, N.J.	Countywide Radio System	\$6,898,333.89	Roads and Public Property
e)	Taser International, Inc. Scottsdale, AZ	Licensing of AXON Flex Body Camera System	\$27,924.00	Correctional Center
f)	Tele-Measurements Clifton, N.J.	Purchase of Video Electronics and Video Conferencing Capabilities for Conference Rooms in the Annex Building	\$65,612.00	Roads and Public Property
TOTAL			\$7,036,869.89	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Power Place, Inc. Rockaway, N.J.	Parks Grounds Equipment	\$5,000.00	Parks
b)	Lighton Industries Toms River, N.J.	Prosecutor’s Office Fifth Floor build out (Roads and Public Property \$22,000.00)	\$67,000.00	Roads and Public Property
		Disconnect Water and Sewer Services from 22 Cook Avenue and 27 Oakland Avenue and Asbestos Abatement (Roads and Public Property \$45,000.00)		
TOTAL			\$72,000.00	

- *17. Board of 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.
- *18. Board of Freeholders - Resolution authorizing amendment to Professional Services Contract Fair and Open to Florio & Kenny for legal services pursuant to Resolution Number 157-3-2014 - \$44,402.16
- *19. Board of 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.
- *20. Roads and Public Property - Resolution amending Resolution No. 62-2-2014 with the Newfield Board of Education Shared Services Group and adding additional funds for electrical services to install energy conservation equipment on chillers at the Hudson County Correctional Center and Meadowview Campus and further authorizing a contract with Synnergy, LLC pursuant to terms consistent with those terms held by the Newfield Board of Education Shared Services Group - March 1, 2014 to February 29, 2024 - \$173,145.00.
- *21. Roads and Public Property - Resolution authorizing an amendment to the License Agreement with the City of Hoboken adding an additional County Right of Way site to the City's Bike Share Program.
- *22. Parks and Community Services - Resolution authorizing the City of Union City to sponsor a Farmer's Market in Washington Park.
- *23. Board of Freeholders - Resolution authorizing contribution to the Urban League of Hudson County - \$300.00.
- *24. Board of Freeholders - Resolution authorizing contribution to Bayonne Education Foundation Athletic Fund - \$500.00.
- *25. Board of Freeholders - Resolution authorizing contribution to the Greenville West Side Babe Ruth League - \$750.00.
- *26. Board of Freeholders - Resolution authorizing contribution to the Mo' Hair Foundation, Inc. - \$300.00.
- *27. Family Services - Resolution awarding a Fair and Open Contract through a Competitive Process to Hudson Community Enterprises and Educate the Block for an In School Youth Program and an Out of School Youth Program - July 1, 2016 to June 30, 2017 - \$140,000.00.
- *28. Law - Resolution approving a Non-Exclusive Access Agreement with Verizon Wireless granting permission to install telecommunication facilities on the County Right of Way throughout the County of Hudson.
- *29. Corrections - Declaring law books in the Department of Corrections to be surplus and obsolete and available for disposition by public auction.

IX. The following Ordinances were adoption:

- A-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.
- A-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.
- 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.