1. County Executive - Resolution affirming the appointment of the Director of the Department of Roads and Public Property:
   
<table>
<thead>
<tr>
<th>Appointee</th>
<th>Title/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise C. D’Alessandro</td>
<td>Director of the Department of Roads and Public Property</td>
</tr>
</tbody>
</table>

2. County Executive - Resolution confirming the reappointment of Jennifer Jones as a member of the Hudson County Ethics Board - expiration, December 31, 2020.

3. Sheriff - Resolution approving application for and acceptance of funds if awarded from the Federal Government through the 2016 Community Oriented Policing Services (COPS) Program on behalf of the Hudson County Sheriff - July 1, 2016 to June 30, 2019 ($125,000.00 - maximum per officer) - (Formal action may be taken at the Caucus Meeting).

4. Health and Human Services - Resolution approving application and acceptance of funds if awarded from the New Jersey Department of Community Affairs, Recreational Opportunities for Individuals with Disabilities (ROID) grant program - July 1, 2016 to June 30, 2017 - $25,250.00.

5. Health and Human Services - Resolution authorizing FY 2017 Social Services for the Homeless (SSH) subagreements with various providers - July 1, 2016 to June 30, 2017 - $1,993,379.00.

6. Health and Human Services - Resolution amending Resolution Nos. 716-12-2015 and 38-1-2016 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2016 through December 31, 2016 - $82,000.00.

7. Health and Human Services - Resolution authorizing subgrant awards from Fiscal Year 2017 Municipal Alliance Grant Funds from the Governor’s Council on Alcoholism and Drug Abuse - July 1, 2016 through June 30, 2017 - $608,898.00.

8. Health and Human Services - Resolution amending Resolution No. 107-2-2016 and allocating Ryan White Part “A” FY 2016 Final Minority AIDS Initiative (MAI) Grant award to various professional services providers - March 1, 2016 through February 28, 2017 - and to a provider awarded through a Competitive Process - March 1, 2016 through February 28, 2017 - $93,995.00.

9. Health and Human Services - Resolution amending Resolution No. 106-2-2016 and authorize final FY 2016 Ryan White Part “A” Formula Grant allocations to various professional services providers and providers awarded through a Competitive Process - March 1, 2016 through February 28, 2017 - $636,731.00.

10. Health and Human Services - Ryan White Part A Supplemental Grant authorizing FY 2016 award allocations to various professional services providers and to providers awarded through a Competitive Process - July 1, 2016 through February 28, 2017 - $1,621,717.00.


15. Finance and Administrative - 2016 Budget Amendment - New Jersey Department of Health, H.C. Ambulatory Tuberculosis Care Program - $35,000.00.

16. Prosecutor - Resolution approving a non-fair and open contract with Sirchie Acquisition Company, LLC for the purchase of crime scene equipment and supplies used in the collection of evidence obtained during crime homicide investigations on behalf of the Prosecutor’s Office - $4,052.95.

17. Sheriff - Resolution awarding professional services contract, fair and open for Consulting and Media Relations Services to Vision Media Marketing, Inc. - July 1, 2016 to June 30, 2017 - $36,000.00.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Atlantic Tactical</td>
<td>Purchase of Ammunition</td>
<td>$45,203.20</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>b) BFI</td>
<td>Office Furniture</td>
<td>$215,603.56</td>
<td>Annex Building</td>
</tr>
<tr>
<td>c) Dell Marketing</td>
<td>Renewal of Current Microsoft Premier Services Support</td>
<td>$75,000.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>d) General Recreation Inc.</td>
<td>Replace Metal Benches</td>
<td>$6,333.50</td>
<td>Parks</td>
</tr>
<tr>
<td>e) Global Tel Link</td>
<td>Turnkey Telephone Control Service for Inmate/Resident Phone Service. No Charge to County and no Commission Collection. Inmate is billed at the lowest Contracted Rate</td>
<td>Rate of: $0.05084</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>f) Johnston Communications</td>
<td>Communication Equipment Service</td>
<td>$223,399.44</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td></td>
<td>(Roads &amp; Public Property $75,000.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Annual Maintenance for the Sentinel Patriot System, the Core System for Emergency Communication (Sheriff’s Office $39,549.44)</td>
<td></td>
<td>Sheriff’s Office</td>
</tr>
</tbody>
</table>
19. Purchasing - Approve Purchasing Agent’s awards:

   a)  To purchase Jumpsuits, Work Pants and Work Shirts for Inmates at the Hudson County Correctional Center - four (4) replies - two (2) year period - Uniforms Manufacturing, Inc. - contract shall not exceed $162,000.00.

   b)  To purchase Garbage and Recycling Containers for the Hudson County Parks Department - three (3) replies - one (1) year period - Safe-T-Site, LLC - contract shall not exceed $322,407.60.

   c)  To purchase (1) New MSM 3600 Show Master 3000 Series (or equivalent) Showmobile - one (1) reply - one (1) year period - Century Industries - contract shall not exceed $112,104.00.

   d)  Special Printing (Patient Admission Envelopes for Hudson County Adjuster’s Office) - five (5) replies - two (2) year period - Logomania, Inc. - contract shall not exceed $2,170.00.

   E)  Contract Extension - Electrical Services (Roads and Public Property) - June 26, 2016 to August 26, 2016 - Vanore Electric, Inc.

20. Purchasing - Approve Purchasing Agent’s award - Construction Contract:

   Reconstruction of 15th Street Extension South Bridge, Sinatra Drive North, City of Hoboken - One (1) reply - Sparwick Contracting, Inc. - contract shall not exceed $3,033,475.00.

21. Personnel - Resolution awarding professional service contract, fair and open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - July 1, 2016 through June 30, 2017 - $48,125.00.
22. Personnel - Resolution awarding professional service contract, fair and open to Kanen Psychological Associates, PA and Susan A. Furnari, D.Ed. to conduct Psychological Fitness for Duty Examinations - $45,000.00.

23. Family Services - Resolution amending Resolution No. 156-3-3016 and extending the contract term with Magrat, Inc. Motel Systems, Red Carpet Inn, Starlight Motel, Meadowlands Motel for placement of non-domiciled individuals and families in emergency circumstances - July 1, 2016 to September 30, 2016 - $25,867.50.

24. 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 - July 1, 2016 to September 30, 2016 - $1,138,496.32.

25. Roads and Public Property - Resolution renewing a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for housekeeping services at Hudson County Plaza and the Administration Annex Building - July 1, 2016 to June 30, 2017 - $645,000.00.

26. Roads and Public Property - Approving a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for housekeeping services - July 1, 2016 to June 30, 2017 - $112,139.00 Hudson County, $32,400.00 Hudson County Improvement Authority - $144,539.00.

27. Family Services - Resolution approving a Shared Services Agreement with the Hudson County Schools of Technology for operation of the Hudson County One Stop Career - July 1, 2016 to June 30, 2017 with two (2) one (1) year annual extensions.

28. Family Services - Resolution approving a Memorandum of Understanding for professional services with the York Street Project Saint Joseph’s Home Bridge Housing Emergency Shelter, Hudson County Housing and Support Services to homeless clients - July 1, 2016 through June 30, 2017.


30. Law - Resolution authorizing entering into a lease with American Red Cross of Northern New Jersey for the provision of disaster relief services to Hudson County residents Hudson County Plaza, 257 Cornelison Avenue, Jersey City, New Jersey 07306.

31. Law - Resolution authorizing entering into a lease with Act Now Foundation for the provision of Alzheimer’s disease counseling and educational services to Hudson County residents, 830 Bergen Avenue, Jersey City, New Jersey 07306.

32. Law - Resolution authorizing approval of amendment to Lease Termination Agreement between the County and Casino in the Park, Inc.

33. Law - Resolution authorizing an access agreement with the N.J. Department of Environmental Protection permitting the replacement of a monitoring well in Lincoln Park under the State’s Ambient Ground Water Quality Monitoring Program (AGWQMN).

34. Roads and Public Property - Resolution authorizing the County of Hudson to participate in cooperative purchasing with the National Joint Powers Alliance (NJPA).

35. Parks and Community Services - Resolution authorizing the Nicholas J. Sacco Foundation to sponsor a Farmer’s Market in Braddock Park.

36. Board of Freeholders - Resolution authorizing contribution to the Philippine-American Friendship Committee, Inc. - PAFCOM - $1,000.00.
37. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. - $1,000.00.

38. Board of Freeholders - Resolution urging congress to enact legislation that would prevent guns from getting into the hands of criminals by closing serious gaps in the gun background check system, including the gun show loophole and the Terror Gap.

The following Ordinance will be considered for introduction:

I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a “No Left Turn” sign from Secaucus Road eastbound to northbound Bove Terrace and Liberty Avenue in North Bergen a County owned roadway.

Reports of Committees