REGULAR AGENDA: THURSDAY, JUNE 23, 2016

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of May 12, 2016 Regular Meeting; May 24, 2016 Budget Hearing and May 26, 2016 Regular Meeting.

V. Agenda Discussion

VI. Privilege of the floor granted to members of the public on any item on the agenda only.

VII. LAUDATORY RESOLUTIONS:

L1. Board of Freeholders - Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Frances O. Thompson - (Approved at the Caucus Meeting held on June 21, 2016).

L2. Board of Freeholders - Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Elnora Watson - (Approved at the Caucus Meeting held on June 21, 2016).

L3. Board of Freeholders - Resolution to honor and commend Erich Sekel, leader of the Campus Kitchen at St. Peter’s University, on receiving the New Jersey Governor’s Jefferson Award for Public Service in the Volunteer Leadership Category.

L4. Board of Freeholders - Resolution to express the profound sorrow of the Hudson County Board of Freeholders upon the death of Tom Brazicki.

L5. Board of Freeholders - Resolution to congratulate and commend Jacqueline C. Hairston on earning her Doctor of Medicine degree from the Icahn School of Medicine at Mount Sinai and beginning her residency in Obstetrics and Gynecology at Northwestern University.

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.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

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>
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<tbody>
<tr>
<td>Denise C. D’Alessandro</td>
<td>Director of the Department of Roads and Public Property</td>
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*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 was taken at the Caucus Meeting held on June 21, 2016).

*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 - July 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 (Rods &amp; Public Property $75,000.00)</td>
<td>$223,399.44</td>
<td>Roads &amp; Public Property</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>
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<td></td>
<td>Video Surveillance Maintenance 830 Bergen Avenue, &amp; Juneau Bldg. $108,850.00)</td>
<td></td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>g) PMC Associates</td>
<td>One (1) Portable Tait Radio</td>
<td>$2,749.27</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>h) Praxair Distribution</td>
<td>Specialty Gas</td>
<td>$5,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>i) Ricoh Business Solutions</td>
<td>Copier Maintenance, Repairs, Parts and Supplies</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>j) Simonik Moving &amp; Storage</td>
<td>Moving Service &amp; Furniture Set Up and Removal</td>
<td>$10,582.80</td>
<td>OMWBE</td>
</tr>
<tr>
<td>k) W.B. Mason Secaucus, NJ</td>
<td>Office Supplies</td>
<td>$35,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>l) Xerox Corp. St. Petersburg, FL</td>
<td>Annual Agreement for Copier Maintenance, Repairs, Parts &amp; Supplies</td>
<td>$50,000.00</td>
<td>Various</td>
</tr>
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TOTAL $695,871.77
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 Contracts:
   a) 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.
   b) Reconstruction of Monumental Stairs and Plaza, William J. Brennan Hudson County Courthouse, 583 Newark Avenue, Jersey City, New Jersey - three (3) replies - RML Construction Corp. - contract shall not exceed $1,761,774.00.

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 - $1,500.00.

*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.

*39. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - $1,500.00

*40. Law - Resolution approving a services contract with the Hudson County Improvement Authority (HCIA), a professional services contract with the Hudson County Economic Development Corporation (EDC) - July 1, 2016 to October 31, 2016 - $189,200.00.

*41. Board of Freeholders - Resolution strongly urging the Hudson County Community College Board of Trustees to hold a Special Meeting to take action in order to ensure US Security Associates is in compliance with its contractual obligations and the Living Wage Ordinance of Hudson County as mandated by Hudson County Community College.

*42. Board of Freeholders - Resolution by the Board of Chosen Freeholders of the County of Hudson in support of New Jersey State Assembly Bill No. A-3932 introduced on June 20, 2016, grading criminal offenses committed against a child under the age of 16 years by a person armed with a weapon.

*43. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - $500.00.
IX. A Public Hearing was held on the following proposed 2016 Open Space Trust Fund allocations - ($2,417,873):

Parks and Recreation Improvement Projects totaling $2,067,873 as follows:

1. City of Union City - $250,000 for 11th Street Playground Improvements
2. Town of West New York - $225,000 for the 57th Street and 64th Street Dog Park Improvements
3. Township of North Bergen - $300,000 for Paterson Plank Park Development
4. Town of Secaucus - $317,873 for Farm Road Riverfront Recreation Improvement
5. City of Bayonne - $250,000 for Improvements to Francis G. Fitzpatrick Park
6. Town of Kearny - $500,000 for Gunnell Oval Playground Improvements
7. Jersey City Redevelopment Agency - $225,000 for Berry Lane Park - Phase V Site Improvements

Historic Preservation Projects totaling $350,000 as follows:

1. City of Hoboken - $350,000 for the Hoboken City Hall

X. The following Ordinance was introduced:

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.

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

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

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

XIV. Adjournment.