BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON  

REGULAR AGENDA: TUESDAY, NOVEMBER 22, 2016  1:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Approval of meeting minutes of Caucus Meeting, October 11, 2016; Regular Meeting, October 13, 2016; Caucus Meeting, October 25, 2016 and Regular Meeting, October 27, 2016.

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 and Administration - 2016 Budget Transfers.

*2. Health and Human Services - Resolution applying for and accepting New Jersey Division of Aging Services Funds and approving the award of fair and open contracts for the operation, administration and management of social services programs for the Hudson County Area Agency on Aging 2017 Initial Allocation - January 1, 2017 through December 31, 2017 - $4,446,589.00.

*3. Prosecutor - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Nursing Examiners and the Sexual Assault Response Team (SANE/SART) Program - October 1, 2016 to September 30, 2017 - $117,379.00.

*4. Prosecutor - Resolution amending Resolution No. 272-5-2016 and 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 Supplemental - October 1, 2016 to March 31, 2018 - $370,504.53.

*5. Health and Human Services - Resolution amending Resolution No. 336-6-2016 and reallocating Ryan White Part “A” FY 2016 Supplemental Grant dollars to various professional services providers - July 1, 2016 through February 28, 2017 - $17,530.00.

*6. Family Services - Resolution amending Resolution Nos. 383-7-2015 and 319-6-2016 to deobligate funds from the Hudson County Schools of Technology finance and reallocating funds to Educate the Block - July 1, 2015 to June 30, 2016 - $10,300.00.

*7. Health and Human Services - Resolution amending Resolution No. 334-6-2016 and reallocating Ryan White Part “A” FY 2016 Final Minority AIDS Initiative (MAI) grant award to various professional services providers and to a provider awarded through a Competitive Process - March 1, 2016 through February 28, 2017 - $20,000.00.

*8. County Administrator - Resolution awarding professional services contract, non-fair and open - Taylor Management Strategies, LLC - December 1, 2016 to May 31, 2017 - $85,800.00.
9. Law - Resolution awarding professional services contract, non-fair and open, legal consulting services to Hector R. Velazquez, J.S.C. (Ret.) - June 10, 2016 to June 9, 2017 - $25,000.00.

10. **REMOVED**

11. Health and Human Services - Resolution for authorization to modify a non-fair and open contract with Sigmund Software, LLC to enhance the functions of Proprietary Software for Electronic Medical/Health Records - Meadowview Psychiatric Hospital - December 1, 2016 through December 31, 2017 - $39,730.00.

12. County Clerk, Superintendent of Elections, Board of Elections - Resolution approving Addition No. 1 to a fair and open contract with Royal Printing Service for the provision of election related printing services on behalf of the County Clerk, Superintendent of Elections and Board of Elections, printing of election materials - $100,000.00.

13. 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>
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<tbody>
<tr>
<td>a) Access NJ/CAV Services Enterprises Trenton, NJ (Amending Resolution # 231-4-2016)</td>
<td>Document Conversion</td>
<td>No Additional Funds</td>
<td>Various</td>
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<tr>
<td>b) Beyer Ford Morristown, NJ</td>
<td>Purchase One 2017 Ford Super Duty F-260 Vehicle</td>
<td>$ 34,980.00</td>
<td>Roads &amp; Public Property</td>
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<td>c) CDW Government Vernon Hills, NJ</td>
<td>Renewal of Storage Array Maintenance Contract for all data backup located throughout the County</td>
<td>$ 40,150.00</td>
<td>Data Processing</td>
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<td>d) Consolidated Steel Kenilworth, NJ</td>
<td>Replace Portion of Lincoln Park Track Fence (Parks $21,896.50)</td>
<td>$ 78,204.50</td>
<td>Parks</td>
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<tr>
<td></td>
<td>Replace Lincoln Park West Side Avenue Fence (Parks $56,308.00)</td>
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<td>e) Dell Marketing Round Rock, TX</td>
<td>Purchase of Dell EqualLogic Storage to Support Mission Critical Applications such as MSI Accounting Software (Data Processing $21,179.85)</td>
<td>$ 50,162.89</td>
<td>Data Processing</td>
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<tr>
<td></td>
<td>Purchase of 14 Computers (County Clerk’s Office $21,168.14)</td>
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<td>County Clerk’s Office</td>
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VENDOR | COMMODITY | AMOUNT | DEPT.
--------|-----------|--------|-------
        | Purchase of 5 Laptop Computers (Prosecutor’s Office $7,814.90) |
        | Emergency Accessories & Inst. Cherry Hill, NJ | Prisoner Transport Inserts and Installation for Three Chevrolet Express 3500 Transport Vans $32,789.25 | Sheriff’s Office |
        | Hewlett Packard Co. Omaha, NE | Printers and Associated Products $5,000.00 | Various |
 h) | M & G Auto Parts North Bergen, NJ | Automobile Parts $25,000.00 | Parks & Roads & Public Property |
i) | Stericycle, Inc. Northbrook, IL | Medical Waste Pickup and Disposal $5,000.00 | Meadowview Psychiatric Hospital & H.C. Chest Clinic |
j) | WB Mason Co. Secaucus, NJ | Office Supplies $75,000.00 | Various |
k) | Xerox Corp. St. Peterburg, FL | Copier Maintenance Repair, Parts and Supplies $50,000.00 | Various |

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TOTAL $396,286.64

*Denotes: Hudson County Vendor

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

VENDOR | COMMODITY | AMOUNT | DEPT.
--------|-----------|--------|-------
a) | Murray Paving & Concrete Paramus, NJ | Pavement Restoration at 32nd Street Union City (Roads & Public Property $9,981.00) $9,981.00 | Roads & Public Property |
b) | Lighton Industries Toms River, NJ | Improvements to Inmate Video Conferencing Area (Roads & Public Property $232,407.17) $232,407.17 | Roads & Public Property |

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TOTAL $242,388.17

*15. Purchasing - Approve Purchasing Agent’s award:

Temperature Control Maintenance and Repair at the Hudson County Plaza, 257 Cornelison Avenue, Jersey City - one (1) reply - two (2) year period - Pennetta Industrial Automation - contract shall not exceed $85,000.00.
*16. Finance and Administration - Resolution amending Resolution No. 210-4-2016 to authorize the collection by the County of employee contributions on behalf of Delta Dental of New Jersey, Inc. and to distribute the contributions to Delta Dental of New Jersey, Inc. - January 1, 2017 to December 31, 2017.

*17. Law - Resolution amending Resolution No. 166-3-2016 an Extraordinary Unspecifiable Services (EUS) Contract, non-fair and open to Green Goats to clarify an issue pertaining to fencing that will contain the goats in the JJ Braddock/North Hudson Park Bird Sanctuary in North Bergen and approving Addition No. 1 - $3,415.30.

*18. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2017 through December 31, 2017 - $49,500.00.

*19. Corrections - Resolution renewing a Memorandum of Understanding between the Hudson County Correctional Center and Care Point Health at Christ Hospital for the Hudson Supports Prevents Educates Advocates to Keep Strong (SPEAK) Program - December 1, 2016 to November 31, 2017.

*20. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at 1420 Willow Avenue in the City of Hoboken - $1,450.00.

*21. Board of Freeholders - Resolution authorizing contribution to Stevens Institute of Technology “OnStage at Stevens” - $500.00.

VIII. There will be a Public Hearing on the following Resolution:

Roads & Public Property - Resolution authorizing pre-qualification regulations for the restoration of interior decorative marble and painted finishes as part of the Mural Restoration of the Hudson County William J. Brennan Courthouse, 583 Newark Avenue, Jersey City, NJ.

IX. The following Ordinances will be considered for adoption:


A-2. Law - An Ordinance supplementing Article 7 Section 7 - Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County Parks including the obligation of those individuals issued County permits or who conduct events in County Parks and/or facilities located within a County Park to compensate the County for the cost of the assignment and provision of Sheriff’s Officers when and in numbers deemed to be appropriate by the County.

A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to modify traffic control signals in the Township of North Bergen at John F. Kennedy Boulevard, a County owned roadway at 79th Street and 80th Street from two way traffic to one way.

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.