PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution authorizing salary increases for certain County Offices/Positions including salary increases for the Board of Chosen Freeholders Members in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.

2. County Executive - Resolution confirming the re-appointment of members to the Hudson County Mental Health Board (N.J.S.A. 30:9A-30):

   NOMINEE                                      TERM EXPIRATION
   a.  Judith Ann Lagani          June 30, 2020
       Bayonne, New Jersey
   b.  Martha Silva              June 30, 2020
       Guttenberg, New Jersey

3. County Executive - Resolution confirming the appointment of member to the Hudson County Planning Board:

   NOMINEE                                      TERM EXPIRATION
   Floyd Jeter                                 October 31, 2018
   Jersey City, New Jersey                     (Replacing Michael Holloway)

4. County Executive - Confirmation of appointments of members to the Hudson County HIV Services Planning Council:

   EX OFFICIO MEMBERS
   a.  Gilo Thomas              NJ State Representative
       Jersey City, New Jersey
   b.  Darice Toon              Recipient Representative
       Union City, New Jersey
   c.  Donald Wiggins           Medicaid Representative

   ONE YEAR TERM MEMBERS
   d.  Felix Adorno            December 31, 2017
       Jersey City, New Jersey
   e.  Miriam Amador           December 31, 2017
       Union City, New Jersey
   f.  Timothy Daniels         December 31, 2017
       Jersey City, New Jersey
   g.  Lance Kearney           December 31, 2017
       Newark, New Jersey
   h.  Evelyn Lomax Williams   December 31, 2017
       North Brunswick, New Jersey
   i.  Maritza Martinez        December 31, 2017
       Bayonne, New Jersey
j. Rasheedah Morrieson
   Jersey City, New Jersey  
   December 31, 2017

k. Jonique Mosley 
   Jersey City, New Jersey  
   December 31, 2017

l. Angela Russo (HOPWA) 
   East Orange, New Jersey  
   December 31, 2017

m. Lynnet Shuler 
   Jersey City, New Jersey  
   December 31, 2017

n. James Smith 
   Newark, New Jersey  
   December 31, 2017

TWO YEAR TERM MEMBERS

o. Chad Balodis 
   Jersey City, New Jersey  
   December 31, 2018

p. Grace Bozzone 
   Jersey City, New Jersey  
   December 31, 2018

q. Luis Estevez (JC Representative) 
   Jersey City, New Jersey  
   December 31, 2018

r. Hudson Franklyn 
   Jersey City, New Jersey 
   December 31, 2018

s. David Gadsen 
   Jersey City, New Jersey  
   December 31, 2018

t. Helen Hinton 
   Jersey City, New Jersey  
   December 31, 2018

u. Randy Jamison 
   Jersey City, New Jersey  
   December 31, 2018

v. Susan Liguori 
   Jersey City, New Jersey  
   December 31, 2018

w. Maria Lorenzana 
   Jersey City, New Jersey 
   December 31, 2018

x. Jose Marcano 
   Jersey City, New Jersey  
   December 31, 2018

y. Tracie Meyers 
   Jersey City, New Jersey  
   December 31, 2018

z. Stephanie Mills 
   Newark, New Jersey  
   December 31, 2018

aa. Alicia Parker 
   Clifton, New Jersey  
   December 31, 2018

bb. Timothy Peacock 
   Jersey City, New Jersey  
   December 31, 2018

cc. Gustavo Valdez-Rivera 
   Jersey City, New Jersey 
   December 31, 2018
dd. Norma Rosario  Bayonne, New Jersey  December 31, 2018

ee. Jokebed Saintil  Maplewood, New Jersey  December 31, 2018

ff. Donna Schiller  Hoboken, New Jersey  December 31, 2018

gg. Brigitta Spiegel  South Orange, New Jersey  December 31, 2018

hh. Doug Turkington  Jersey City, New Jersey  December 31, 2018

ii. Lawrence Woodward  Jersey City, New Jersey  December 31, 2018

jj. Vaughneva Wright  Jersey City, New Jersey  December 31, 2018


10. Parks and Community Services/Planning - Resolution applying for and accepting grant funds if awarded for a Subregional Study Grant from the North Jersey Transportation Planning Authority (NJTPA) to create a John F. Kennedy Boulevard Corridor Safety Study - July 1, 2017 to June 30, 2019 - $300,000.00.


12. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation Opportunity Act (WIOA) Adult and Dislocated Worker, Youth Program and Workforce Learning Link - July 1, 2017 to June 30, 2018 - $2,744,242.00.

13. Finance and Administration - 2017 Budget Amendment - N.J. Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - $1,678,587.00.


15. Finance and Administration - 2017 Budget Amendment - N.J. Department of Labor and Workforce Development FY 2018 Workforce Learning Link Program - $304,000.00

16. Health and Human Services - Resolution amending Resolution No. 689-11-2016 to authorize Office on Aging Mid-Year Award Adjustments to provider agencies - January 1, 2017 to December 31, 2017 - $1,888,923.00.
17. Health and Human Services - Resolution authorizing FY’17 Ryan White Part “A” Supplemental Grant Allocations to various professional services providers and to providers awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - $1,659,068.00.


20. Finance and Administration - 2017 Budget Amendment - State of New Jersey Department of Health and Human Services Mid-Year Allocation Area Plant Grant - $1,888,923.00.

21. Health and Human Services - Resolution amending Resolution Nos. 331-6-2016, 512-9-2016 and 375-6-2017 to extend contracts under the Social Services for the Homeless (SSH) Program and to allocate additional funds to various providers - July 1, 2017 through December 31, 2017 - $945,660.00.

22. Health and Human Services - Resolution amending Resolution No. 374-6-2017 to reflect the correct extension term of the contract period for the Recreational Opportunities for Individuals with Disabilities (ROID) Program and to correct the allocation of funding to Educational Arts Team, Inc. - July 1, 2016 through September 30, 2017 - $21,042.00.


24. Parks and Community Services/Parks - Resolution authorizing an application for funds and accepting said funds from Kaboom, a national non-profit playground organization, for improvements to the Columbus Park and Lincoln Park playgrounds.


26. Parks and Community Services/Housing and Community Development - Resolution awarding supplemental grant funds for Homelessness Service Providers under the Emergency Solutions Grant (ESG) Program to ensure the continuation of essential services - July 1, 2017 to June 30, 2018 - $45,000.00.

27. Parks and Community Services - Resolution authorizing grant of funds to the Boys and Girls Club to run an instructional basketball program in Mercer Park, Washington Park and 14th Street Viaduct Park - $51,353.00.

28. Board of Elections - Resolution approving a non-fair and open contract with Dominion Voting Systems, Inc. for annual licensing fee and programming and testing of two (2) Canon DRX 10C Ballot Scanners for the 2017 Elections - January 1, 2017 to December 31, 2017 - $13,400.00.

29. Purchasing - Approve Purchasing Agent’s Award, 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>Dell Marketing</td>
<td>Purchase (10) New Computers</td>
<td>$225,546.49</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Round Rock, TX</td>
<td>(Prosecutor’s Office $7,425.90)</td>
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</tr>
<tr>
<td>VENDOR</td>
<td>COMMODITY</td>
<td>AMOUNT</td>
<td>DEPT.</td>
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<tr>
<td></td>
<td>Purchase (13) Laptop Computers for Inmate Law Library (Correctional Center $25,475.71)</td>
<td></td>
<td>Correctional Center</td>
</tr>
<tr>
<td></td>
<td>Renew License Agreement for the Microsoft Software that is used throughout the County such as Office and Workstation Operation Systems (Data Processing $192,644.88)</td>
<td></td>
<td>Data Processing</td>
</tr>
<tr>
<td>b) Hannon Floor Covering Corp. Union, NJ</td>
<td>Replace Flooring in the Welfare Offices</td>
<td>$137,251.50</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>c) *Jewel Electric Supply Jersey City, NJ</td>
<td>Electrical Equipment and Supplies</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>d) Motorola Solutions, Inc. Woodcliff, NJ</td>
<td>Renewal of Maintenance Agreement of Radio Infrastructure, Portable &amp; Mobile Radios</td>
<td>$42,018.54</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>e) **Northeast Auto &amp; Truck Parts Bayonne, NJ</td>
<td>Maintenance and Repair Services for Light/Medium Duty Vehicles</td>
<td>$25,000.00</td>
<td>Parks &amp; Roads &amp; Public Property</td>
</tr>
<tr>
<td>f) Ocean Computer Group Matawan, NJ</td>
<td>Renew Warranty Service Agreement for APC, UPS Back-up Batteries &amp; Cooling Units</td>
<td>$59,435.00</td>
<td>Parks &amp; Public Property</td>
</tr>
<tr>
<td>g) **SHI International Piscataway, NJ</td>
<td>Renewal CSI Software Maintenance (Prosecutor’s Office $73,500.00)</td>
<td>$106,038.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td></td>
<td>Renewal of Catalogic Software to Ensure the County’s Critical Data is backed up (Data Processing $32,538.00)</td>
<td></td>
<td>Data Processing</td>
</tr>
<tr>
<td>h) Simonik Moving &amp; Storage, Inc. Bound Brook, NJ</td>
<td>Moving Services (Annex Building)</td>
<td>$20,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>i) Winner Ford Cherry Hill, NJ</td>
<td>Purchase (3) 2017 Ford Police Interceptors SUV’s and Sedan to be added to Motor Pool for Correctional Center and Rehabilitation Center (Correctional Center $74,207.60)</td>
<td>$356,634.60</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>VENDOR</td>
<td>COMMODITY</td>
<td>AMOUNT</td>
<td>DEPT.</td>
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<td></td>
<td>Purchase (5) 2017 Ford Utility SUV PI’s K9 Unit Vehicles (Sheriff’s Office $128,830.00)</td>
<td>Sheriff’s Office</td>
<td></td>
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<tr>
<td></td>
<td>Purchase (6) 2017 Ford Police Interceptors (5) Marked (1) Unmarked Sheriff’s Office Motor Pool (Sheriff’s Office $153,597.00)</td>
<td>Sheriff’s Office</td>
<td></td>
</tr>
<tr>
<td>j) General Sales Admin.</td>
<td>Equipment needed for (5) 2017 Ford Utility SUV PI’s K9 Unit Vehicles (Sheriff’s Office $60,978.60)</td>
<td>Sheriff’s Office</td>
<td></td>
</tr>
<tr>
<td>Kenvil, NJ</td>
<td>Equipment needed for (6) 2017 Ford Police Interceptors (5) Marked (1) Unmarked Sheriff’s Office Motor Pool (Sheriff’s Office $68,272.66)</td>
<td>Sheriff’s Office</td>
<td></td>
</tr>
<tr>
<td>k) * WB Mason, Co.</td>
<td>Office Supplies</td>
<td>$ 75,000.00</td>
<td>Various</td>
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<tr>
<td>Secaucus, NJ</td>
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</tbody>
</table>

TOTAL $1,201,175.39

* Denotes: Hudson County Vendor
** Denotes: Minority Vendor

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

<table>
<thead>
<tr>
<th>VENDOR</th>
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<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murray Paving &amp; Concrete Paramus, NJ</td>
<td>Paving of Lincoln Park Walkways (Parks $28,222.30)</td>
<td>$383,027.87</td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>Lincoln Park Golf Course regarding of Walking Path (Parks $9,788.23)</td>
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<tr>
<td></td>
<td>Stephen Gregg Park Basketball Courts Upgrade (Parks $119,903.32)</td>
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<tr>
<td></td>
<td>Lincoln Park West End Walking Path Replacement (Parks $225,114.02)</td>
<td></td>
<td>TOTAL $383,027.87</td>
</tr>
</tbody>
</table>

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TOTAL $383,027.87
31. Purchasing - Purchasing Agent’s Award:
   a) To Purchase Calcium and Magnesium Chloride (Parks & Roads & Public Property) - three (3) replies - two (2) year period - Levitt’s LLC - contract shall not exceed $103,350.00
   b) Maintenance of County Vehicles (Parks & Roads & Public Property) - Plaza Auto Body, Inc.:

       | Description                     | Amount     |
       |---------------------------------|------------|
       | Original Contract Amount        | $201,203.00|
       | Amount Added (Approved on 1/12/17) | $40,240.60|
       | Contract Fund Addition          | $125,000.00|
       | New Contract Amount             | $366,443.60|

32. Workforce Development Board - Resolution authorizing the use of Competitive Contracting through the Workforce Innovation and Opportunity Act (WIOA) for the In School and Out of School Youth Program

33. Law - Resolution awarding a fair and open contract Lexis Nexis for electronic legal reference materials and legal publications for the Hudson County Adult Correctional Center - July 1, 2017 through June 30, 2019 - ($31,848.00 Two Year Total) - $15,924.00 per year.

34. Law - Resolution awarding a fair and open contract West Publishing Corporation, d/b/a West, a Thompson Reuters Business for on-line legal reference materials, and CLEAR a fugitive, witness locator service for the Law Department and the Prosecutor’s Office - July 1, 2017 through June 30, 2019 - ($120,288.00) Two Year Total.

35. Law - Resolution authorizing an amendment to a professional services contract fair and open, environmental engineering French & Parrello Associates Phase II Environmental Investigation, 33-37 Oakland Avenue, 26, 28, 30 Cook Street, and 393 Hoboken Avenue Block 8102, Lots 1, 6, 7, 25, 26, 27 - $14,460.00.

36. Office of Minority & Women Business Enterprises - Resolution awarding professional services contract fair, and open for public relations, Jones and Associates Communications - July 1, 2017 to December 31, 2017 - $40,000.00.


38. Office of Minority & Women Business Enterprises - Resolution awarding professional services contract, fair and open for promotional materials, Mary Olson, LLC - July 1, 2017 to December 31, 2017 - $5,000.00.


40. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 8-12 Paterson Avenue in the City of Hoboken - $993.32.

41. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 61-63 14th Street in the City of Hoboken - $4,603.32.

42. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of City owned traffic signals - July 1, 2017 to June 30, 2019 - ($140,000.00 - $70,000.00 per year).

43. Law - Resolution authorizing two License Agreements one with MPT of Bayonne, LLC and IJKG OPCO, LLC d/b/a Carepoint Health and second with Jersey City Housing Authority for the implementation of the Countywide Digital Radio System.

44. Corrections - Resolution authorizing the involuntary disability pension application of Officer Fernando Gonzalez, Department of Corrections.
45. Board of Freeholders - Resolution authorizing contribution to AngelaCares, Inc. - $750.00

46. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. for the Team’s International Championship on Basketball in Union City - $1,000.00.

47. Board of Freeholders - Resolution authorizing contribution to the Jersey City West Indian Caribbean-American Carnival Association, Inc. - $1,500.00.

The following Ordinances will be considered for introduction:

I-1. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 328-6-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2615 John F. Kennedy Boulevard in the City of Jersey City for Merine Bouabdell.


I-5. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2018 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating $3,400,000 therefor and authorizing the issuance of $3,400,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.

I-6. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing various Capital Projects and Equipment for the Hudson County Schools of Technology and appropriating an amount not exceeding $8,000,000 for the same and authorizing the issuance of not to exceed $8,000,000 Bonds or Notes of the County of Hudson for financing the costs thereof.

The following Ordinance will be considered for adoption:


Reports of Committees