I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Agenda Discussion

V. Approval of meeting minutes of Caucus Meeting December 6, 2016, Regular Meeting December 8, 2016, Caucus Meeting December 20, 2016 and Regular Meeting December 22, 2016.

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

VII. LAUDATORY RESOLUTIONS:

L1. To honor and commend Linda Quentzel for her outstanding contributions to the Hudson County Schools of Technology (HCST) and on the occasion of her retirement.

L2. To honor and commend Frank Pabon, Public Agency Compliance Officer on his retirement from the County of Hudson after twenty six (26) years of service.

L3. To honor and commend Kathleen M. Grant, Assistant County Counsel on her retirement from the County of Hudson after forty-one (41) years of service.

L4. To congratulate and commend Francis J. Pizzuta, Fire Marshal and Office of Emergency Management Coordinator on his retirement from the County of Hudson after twenty six (26) years of service.

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. County Executive - Resolution authorizing appointments of members to the Hudson County Youth Service Commission.

<table>
<thead>
<tr>
<th>NOMINEES</th>
<th>TERM EXPIRATION</th>
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</thead>
<tbody>
<tr>
<td>a. Lewis Spears</td>
<td>January 31, 2020</td>
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<tr>
<td>WL Dickinson High School</td>
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<td>b. Gloria Rivera</td>
<td>January 31, 2020</td>
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<tr>
<td>Family Partners of H.C.</td>
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<td>c. Marcel Quinones</td>
<td>January 31, 2020</td>
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<tr>
<td>Covenant House</td>
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<td>d. Angela McKnight</td>
<td>January 31, 2020</td>
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<tr>
<td>Angela Cares, Inc.</td>
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<td>e. Amy Albert</td>
<td>January 31, 2020</td>
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<tr>
<td>Haven Adolescent Respite Center, J.C.</td>
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<tr>
<td>f. Janine Verdi</td>
<td>January 31, 2020</td>
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<tr>
<td>Horizon Health Center</td>
<td></td>
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<tr>
<td>g. Dennis Febo</td>
<td>January 31, 2020</td>
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<tr>
<td>Guazabara Insights, LLC</td>
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</table>
2. County Executive - Resolution authorizing appointments of members to the Hudson County Human Services Advisory Board.

**NOMINEES** | **TERM EXPIRATION**
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- Ana Martinez
  Palisades Family Success Center | January 31, 2019

- Catherine Tansey
  Starting Points, Inc. | January 31, 2019

- Frank Mazza
  H.C. Department of Corrections | January 31, 2019

- Ora Welch
  HOPES, Inc. | January 31, 2019

- Maria Flores
  Family Partners of Hudson County | January 31, 2019

- Marily Gonzalez-Vazquez
  Heightened Independence & Progress | January 31, 2019

3. County Executive - Resolution confirming the appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

**NOMINEE** | **TERM EXPIRATION**
--- | ---

- Shreya Kulkarni
  Somerset, New Jersey 08873 (Mental Health Care Provider Rep.) | January 31, 2018

4. County Executive - Resolution confirming the appointment of Brian Dellabella as a member of the Hudson County Improvement Authority - February 1, 2017 to January 31, 2022.

5. Family Services - Resolution accepting donations from Roosevelt and Cross Incorporated and the River Terminal Development in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2016 to December 31, 2016 - $16,000.00.

6. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to Palisades Emergency Residence Corporation (PERC) - January 1, 2017 through December 31, 2017 - $95,000.00.

7. Health and Human Services - Resolution amending Resolution No. 595-10-2016 to allocate additional funds to Urban Renewal Corporation for the operation of the 2016-2017 Warming Center in Kearny, New Jersey - November 15, 2016 through March 31, 2017 - $40,293.00.

8. 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>
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<tbody>
<tr>
<td>Atlantic Uniform Co. Newark, N.J.</td>
<td>Purchase (45) Shank Proof/Ballistic Vests</td>
<td>$35,741.25</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>Celebrity Ford d/b/a Beyer Ford Morristown, N.J.</td>
<td>Additional Funds for paint</td>
<td>$4,300.00</td>
<td>Roads &amp; Public Property</td>
</tr>
</tbody>
</table>
c. Lawson Products, Inc. Industrial Products $10,000.00 Park’s Dept.


    TOTAL $67,043.65

*9. Purchasing - Approve Purchasing Agent’s awards:

a. To Purchase Sign & Traffic Parts/Hardware - Roads and Public Property - two (2) replies - two 
   (2) year period - Glenco Supply, Inc. - contract shall not exceed $16,120.00; Garden State 
   Highway Products, Inc. - contract shall not exceed $63,882.81 - Grand Total Award $80,002.81.

b. To Purchase Janitorial Supplies (Plastic Bags) - eleven (11) replies - two (2) year period:
   Central Poly Corp. - contract shall not exceed $63,842.48.
   Calico Industries, Inc. - contract shall not exceed $11,638.53.
   Interboro Packaging - contract shall not exceed $10,702.62.
   American Paper Towel Co., LLC - contract shall not exceed $1,216.37.

    GRAND TOTAL $87,400.00

c. To Purchase Plant Material - (Parks) - one (1) reply - two (2) year period - SiteOne Landscape 
   Supply - contract shall not exceed $130,000.00.

d. To Purchase One New Vermeer SC802 74 Horsepower Stump Cutter (or equivalent) - two 
   (2) replies - one (1) year period - R.J. Sherman & Associates, Inc. - contract shall not exceed 
   $52,500.00.

e. Special Printing (Hudson County Division of Cultural Affairs and Tourism Development) - two 
   (2) replies - one (1) year period - Concept Printing, Inc. - contract shall not exceed $2,637.50;
   Drew & Rogers, Inc. - contract shall not exceed $1,654.50 - Grand Total Award $4,292.50.

f. (1) New BC1500 - 15” Brush Chipper with Tier 4 Final Engine (or equivalent) - three (3) replies 
   - one (1) year period - Equiptech, LLC. - contract shall not exceed $55,467.50.

*10. County Clerk/Superintendent of Elections/Board of Elections - Resolution approving a Fair and 
   Open contract with Royal Printing Services 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 - March 1, 2017 through February 28, 2019 - $1,900,000.00.

*11. Health and Human Services - Resolution requesting approval to renew a Professional Services 
   Contract with the Global Tuberculosis Institute - New Jersey Medical School for the Provision 
   of Specialized Medical Services at the Hudson County Chest Clinic - February 1, 2017 through 
   January 31, 2018 - $177,192.00.

*12. Parks and Community Services - Resolution amending Resolution No. 644-11-2015 to extend a 
   Professional Services Contract, Fair and Open with Tetra Tech, Inc. for Professional Planning 
   Services for the “Hudson County Community Rating Systems Assistance Action Plan” at no 
   additional cost to the County - December 1, 2016 to May 31, 2017.

*13. Parks and Community Services - Resolution amending Resolution No. 39-1-2016 to extend a 
   Professional Services Contract, Fair and Open with Tetra Tech, Inc. for Professional Planning 
   Services for the “Hudson County Debris Management Plan” - at no additional cost to the County 

*14. Parks and Community Services - Resolution authorizing the encroachment onto the County 
    Right of Way at 2380 Kennedy Boulevard in the City of Jersey City - $1,950.00.
15. Roads and Public Property - Resolution declaring twenty three (23) vehicles in the Department of Roads and Public Property Bureau of Central Garage Motor Fleet to be surplus and obsolete, and eligible for auction as scrap material as the vehicles are not serviceable.

16. Board of Freeholders - Resolution authorizing contribution to Hudson Catholic High School Alumni Association - $1,500.00.

17. Purchasing - Approve Purchasing Agent’s award - Construction Contract:
   a. BID REJECTION: Rectangular Chain and Flight Sludge Collection Equipment for the Plant at Meadowview Campus, Secaucus, New Jersey - one (1) reply.

18. Board of Freeholders - Resolution in support of Building a Thriving New Jersey.

19. County Executive - Resolution confirming the Re-appointment of Frank Lorenzo as a member of the Hudson County Improvement Authority.

20. Parks and Community Services - Resolution encouraging NACO, NJAC and our Congressional Representatives to support an amendment to the current law allowing more local control of Emergency Solutions Grant Funds.

21. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - $1,000.00.

VIII. The following Ordinance was introduced:

I-1. Board of Freeholders - An Ordinance to ban the operation of traveling shows or circuses that exhibit wild or exotic animals on County property.

The following Ordinance was adopted:


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

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

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

XII. Adjournment.