PROPOSED LAUDATORY RESOLUTIONS:

L1. Board of Freeholders - Resolution honoring and commending Hoboken resident Jim Fallon on being awarded “Best in Show/Professional Category” at the 2016 New Jersey Senior Art Show for his entry “Orphans Opus ’68.”

L2. Board of Freeholders - Resolution congratulating Edward Stinson on his induction into the NJSIAA/Gallagher Bollinger Hall of Fame.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2016 Budget Transfers of Appropriation Reserves.
3. Register - Resolution approving the Hudson County Register’s Office five (5) year Capital Plan.
4. Health and Human Services - Resolution renewing a Non-Fair and Open Professional Services Contract between the County of Hudson and Rao S. Mikkilineni, M.D., for Medical Services provided to the Hudson County Chest Clinic - February 1, 2017 through January 31, 2018 - $29,640.00.
6. 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>Atlantic Tactical</td>
<td>Purchase of Body Armor (Vest)</td>
<td>$8,732.00</td>
<td>Prosecutor’s Office</td>
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<tr>
<td>Somerset, N.J.</td>
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<tr>
<td>Celebrity Ford d/b/a Beyer Ford</td>
<td>Purchase (3) 2017 Ford F-250 Super Cab Pickup</td>
<td>$86,419.60</td>
<td>Parks</td>
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<tr>
<td>Morristown, N.J.</td>
<td>Trucks (Parks $80,244.60)</td>
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<td></td>
<td>Purchase Parts for 2017 Ford F-250 Super Cab</td>
<td></td>
<td>Parks</td>
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<tr>
<td></td>
<td>Pickup Trucks (Parks $6,195.00)</td>
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<tr>
<td>Dell Marketing Round Rock, TX</td>
<td>Battery Backup Units for Network switches</td>
<td>$51,580.21</td>
<td>Correctional Center</td>
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<tr>
<td></td>
<td>(Correctional Center $29,143.00)</td>
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<tr>
<td></td>
<td>Purchase of (3) Dell Poweredge R730 Servers</td>
<td></td>
<td>Prosecutor’s Office</td>
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<tr>
<td></td>
<td>(Prosecutor’s Office $22,437.21)</td>
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</tr>
<tr>
<td>East River Energy</td>
<td>Gasoline (87 Octane)</td>
<td>$100,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Guildford, CT</td>
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<tr>
<td>VENDOR</td>
<td>COMMODITY</td>
<td>AMOUNT</td>
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</tbody>
</table>
| e. *Fastenal Company
Kearny, N.J. | Industrial Supplies & Equipment | $5,000.00 | Parks |
| f. *Goodyear Tire & Rubber Co.
Harrison, N.J. | Automobile Tires | $10,000.00 | Roads & Public Property |
| g. Grainer, Inc.
Vineland, N.J. | Industrial Supplies | $30,000.00 | Various |
| h. *Jewel Electric Supply
Jersey City, N.J. | Electrical Equipment and Supply | $25,000.00 | Various |
| i. *Johnston Communications
Kearny, N.J. | Telecommunication Equipment Services for Sheriff Keyscan/Nicevision (Brennan Court House $105,000.00) Video Surveillance Maintenance (Roads & Public Property $108,850.00) Telecommunication Equipment Services for Door Access (Roads & Public Property $132,300.00) Maintenance of the Nice Vision Camera System (Parks $62,300.00) | $408,450.00 | Roads & Public Property |
| j. Kyocera/Duplitron, Inc.
Roselle, N.J. | Copier Maintenance Repairs, Parts & Supplies | $25,000.00 | Various |
| k. Motorola
Paramus, N.J. | Nice Recorder Replacement | $56,459.00 | Sheriff’s Office |
| l. National Terminal
Newark, N.J. | Fuel Oil #2 (Heating) | $50,000.00 | Roads & Public Property |
| m. Pitney Bowes, Inc.
Spokane, WA | Mailroom Equipment Maintenance | $20,000.00 | Various |
| n. Praxair
Allenton, PA | Medical, Specialty Gas | $5,000.00 | Various |
| o. **SHI International
Piscataway, N.J. | Purchase of Support Contract for Quantum Tape Library (Prosecutor’s Office $13,201.91) Purchase of Block and File Protection for Catalogic Backup System (Prosecutor’s Office) $24,726.00 | $55,373.94 | Prosecutor’s Office |
VENDOR | COMMODITY | AMOUNT | DEPT
--- | --- | --- | ---
Purchase of Software that will allow MIS to Expedite User/Email Accounts County-Wide (Data Processing $6,356.13) | | |
License Renewal for Software which monitors Network Bandwidth and Traffic Patterns (Data Processing $11,089.90) | | |
p. Steward Industries Management Print $50,000.00 Various Burlington Township, N.J. Services
q. Verizon Wireless Cellular Telephone Service and Equipment $25,000.00 Various Wallingford, CT
r. *WB Mason, Co. Office Supplies $30,000.00 Various Secaucus, N.J.
s. Xerox Corp. Copier Maintenance Repairs, Parts and Supplies $30,000.00 Various St. Petersburg, FL

TOTAL $1,072,014.75

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

7. Purchasing - Purchase made under Middlesex Regional Education Services Cooperative Pricing System:

VENDOR | COMMODITY | AMOUNT | DEPT
--- | --- | --- | ---
a. Cherry Valley Tractor Purchase 3 Kubota Utility Vehicles $77,869.23 Parks Sales Marlton, N.J.
(Parks $77,869.23

TOTAL $166,674.68

8. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

VENDOR | COMMODITY | AMOUNT | DEPT
--- | --- | --- | ---

TOTAL $42,579.00

9. Purchasing - Approve Purchasing Agent’s awards:

a. CONTRACT EXTENSION - Exterminating Services - various Hudson County Departments) - February 11, 2017 to March 10, 2017 - Pest - A - Side Exterminating, Co., Inc.
b. CONTRACT EXTENSION - Specialized Exterminating Services for Bed Bugs - various Hudson County Departments - February 11, 2017 to March 10, 2017 - E & G Exterminators, Inc.

c. BID REJECTION - Rubbish Removal - Parks & Roads & Public Property.

d. BID REJECTION - Fire Alarm System - County Wide - Maintenance, Improvements and Installation.

e. BID REJECTION - Tree Trimming and Removal - Parks.

10. County Executive - Resolution awarding Fair and Open Professional Services Contract to Total Destination Marketing for Tourism Re-Branding Services - $62,045.00.


12. Roads and Public Property - Resolution approving Change Order No. 1 Sita Construction Co., Inc. “Improvements to Tennis Courts and Basketball Courts at James J. Braddock Park, Township of North Bergen and Columbus Park, City of Hoboken” - ($18,635.00).

13. Corrections - Resolution approving a Shared Services Agreement between the County of Hudson and the County of Essex authorizing Essex County to provide supervision and security to Hudson County Inmates or Detainees admitted to the secured Medical Unit at East Orange General Hospital - March 2, 2017 to February 28, 2019 - ($150,000.00 per year).


15. Law - Resolution authorizing the use of Competitive Contracting by the Hudson County Department of Family Services and the Department of Corrections and Rehabilitative Services for Social Services relative to One Stop Programs.

16. Board of Freeholders - Resolution authorizing contribution to Hudson County Community College Non-Traditional Programs - $120.00.

The following Ordinances will be considered for introduction:

I-1. Roads and Public Property - An Ordinance regulating the use of Construction Cranes for Hudson County Projects.

I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.

I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Signal Controls in the Cities of Union City and Jersey City on a portion of John F. Kennedy Boulevard a County owned Roadway.


The following Ordinance will be considered for adoption:

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

Reports of Committees