AGENDA: THURSDAY, JANUARY 25, 2018 6:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. 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:


<table>
<thead>
<tr>
<th>Nominee</th>
<th>Organization</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>a. Gloria Walton</td>
<td>The Most Excellent Way</td>
<td>January 31, 2021</td>
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<tr>
<td>b. Lori Lewis</td>
<td>Covenant House</td>
<td>January 31, 2031</td>
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<td>c. Jaclyn Cherubini</td>
<td>Hoboken Shelter</td>
<td>January 31, 2021</td>
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<tr>
<td>d. Debra Scott</td>
<td>Community Representative</td>
<td>January 31, 2021</td>
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<td>e. Leo Rodriguez</td>
<td>Community Representative</td>
<td>January 31, 2021</td>
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<td>f. Sam Haaram</td>
<td>Community Representative</td>
<td>January 31, 2021</td>
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<td>g. Randi Moore</td>
<td>Division Chief, HCD</td>
<td>January 31, 2021</td>
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<td>h. William O’Dea</td>
<td>Freeholder Hudson County</td>
<td>January 31, 2021</td>
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<tr>
<td>i. Kennedy Ng</td>
<td>City of Union City</td>
<td>January 31, 2021</td>
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<td>j. Carmen Gandulla</td>
<td>City of Jersey City</td>
<td>January 31, 2021</td>
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<td>k. Brandy Forbes</td>
<td>City of Hoboken</td>
<td>January 31, 2021</td>
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<td>l. Samantha Howard</td>
<td>City of Bayonne</td>
<td>January 31, 2021</td>
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<td>m. Rosemary Roque</td>
<td>City of North Bergen</td>
<td>January 31, 2021</td>
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<td>n. Margarita Cruz</td>
<td>Alliance Community Healthcare, Inc.</td>
<td>January 31, 2021</td>
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*2. Family Services - Resolution accepting donations from Roosevelt and Cross Inc. NW Financial Group, LLC, The River Terminal Development Company, and The Bank of America Charitable Foundation in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2018 to December 31, 2018 - $27,000.00.

*3. Health and Human Services - Resolution amending Resolution No. 424-7-2017 and Re-Allocating Ryan White Part “A” FY 2017 Formula Grant Allocations to a Professional Services Provider - March 1, 2017 through February 28, 2018 - ($20,000.00).

*4. Health and Human Services - Resolution amending Resolution No. 43-1-2017 to extend a Professional Services Contract with Rutgers Global Tuberculosis Institute - New Jersey Medical School for the provision of Specialized Medical Services at the Hudson County Chest Clinic - February 1, 2018 through June 30, 2018 - $75,000.00.

*5. Health and Human Services - Resolution authorizing a Fair and Open Contract with Family Partners of Hudson County under the Youth Services Commission Juvenile Detention Alternatives Initiative Program - January 1, 2018 through December 31, 2018 - $69,000.00.

*6. Health and Human Services - Resolution amending Resolution No. 772-12-2017 to authorize a one (1) month extension of six (6) Peer Grouping subcontracts - March 1, 2018 through March 31, 2018 - $22,358.00.

*7. Law - Resolution amending Resolution No. 490-8-2017 to rename a Member in the Medical Review Panel from John Molinari, Esq. to the Law Firm of Blume, Forte, Fried, Zerres, and Molinari and to add funds to the Professional Services Contracts Non-Fair and Open awarded to three members of the Hudson County Medical Review Panel which include the Honorable Hector Velazquez, J.S.C. (Ret.), Angelo Caprio, M.D., and the Law Firm of Blume, Forte, Fried, Zerres, and Molinari.

*8. Law - Resolution amending Resolution No. 825-12-2017 to rename the vendor in the Professional Service Contract Non-Fair and Open Steven C. Fiske, M.D. to North Jersey Gastroenterology Associates, P.A.

*9. Parks and Community Services - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract for Public Relations Jones and Associates Communications on behalf of the Hudson County Office of Minority Women and Business Enterprise and extending the contract period - January 1, 2018 to June 30, 2018 - $10,000.00.

*10. Parks and Community Services - Resolution approving Addition No. 2 to a Fair and Open Artistic Services Contract with Mary Olson, LLC for promotional materials on behalf of the Hudson County Office of Minority Women and Business Enterprise and extending the contract period - January 1, 2018 to March 31, 2018 - $2,000.00.

*11. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Storr Tractor Company for the purchase of three (3) 22 foot long utility trailers on behalf of the Division of Parks - $18,405.00.

*12. Parks and Community Services - Resolution approving Addition No. 1 to a Non-Fair and Open Contract with GRM Information Management Services, Inc. for Scanning of all Historic Documents, Maps and Blueprints in the Hudson County Division of Parks - $1,358.75.

*13. 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>Cliffside Auto Body</td>
<td>Purchase Snow Plow</td>
<td>$5,000.00</td>
<td>Roads and</td>
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<td>Fairview, N.J.</td>
<td>Parts and Loader Blades</td>
<td></td>
<td>Public Property</td>
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<tr>
<td>Dell Marketing</td>
<td>Renewal of Annual Maintenance</td>
<td>$13,848.91</td>
<td>Prosecutor’s</td>
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<tr>
<td>Round Rock, TX</td>
<td>Contract for Dell Equallogic Array</td>
<td></td>
<td>Office</td>
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c. *M&G Auto Parts, Inc. Auto Parts $25,000.00 Roads and Public Property
North Bergen, N.J.

**d. SHI International Somerset, N.J. Purchase Video Analytic Software System License $10,557.24 Prosecutor’s Office
***Somerset, N.J.***

**e. WB Mason, Co. Secaucus, N.J. Office Supply $75,000.00 Various

TOTAL $129,406.15

*Denotes: Hudson County Vendor
**Denotes: MBE
***Denotes: WBE


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<thead>
<tr>
<th>VENDOR COMMODITY AMOUNT DEPT</th>
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| a. **Murray Paving** Paramus, N.J. Installation of New Core $125,435.40 Parks
Gravel Geogrid System
and Place Mulch around the Tree Beds at 14th Street Viaduct (Parks $16,229.34)
Build a Room to House
Motorola P25 Radio System
at Bayonne Hospital
(Roads and Public Property $22,934.06)
Build a Room to House
Motorola P25 Radio System at Communication Tower at the Correctional Center (Roads and Public Property $86,272.00)

TOTAL $125,435.40

****Denotes: SBE

*15. Purchasing - Purchases made under Union County Cooperative Pricing System:

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<th>VENDOR COMMODITY AMOUNT DEPT</th>
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| a. *Johnston Communication** Kearny, N.J. Renewal Maintenance $346,150.00 Roads and Public Property
Kearny, N.J.
Contract for the Keyscan Card Access Control and Panic Buttons and
Nicevision Cameras

TOTAL $346,150.00
*16. Purchasing - Approve Purchasing Agent’s Awards:

a. To purchase three (3) Leaf Vacuums with Tow Behind Trailers Model No. NLCT650 (or equivalent) (Parks) - two (2) replies - one (1) year period - The ODB Co. - contract shall not exceed $112,581.00.

b. To purchase Envirobrine Liquid Melting Agents and Dispensing System Parts - Roads and Public Property - one (1) reply - two (2) year period - Reed Systems LTD - contract shall not exceed $50,000.00.

c. To purchase two (2) New 2017 JCB Tier 4 Final Wheeled Skid Steer Loaders (or equivalent) Parks - one (1) reply - one (1) year period - Penn Jersey Machinery - contract shall not exceed $78,400.00.

*17. Law - Resolution amending No. 553-9-2017 to add additional funds to Professional Services Contract Non-Fair and Open James Galileo - $7,500.00.

VIII. The following Ordinance will be considered for introduction:

I-1. Roads and Public Property - Ordinance Amending Chapter 200, Article 10 of the Administrative Code providing for the Installation of “No Vehicles Over Four (4) Tons” Signs for the entire length of Bulls Ferry Road in the Township of North Bergen a County owned Roadway.

The following Ordinances will be considered for adoption:


A-2. Roads and Public Property - Ordinance rescinding Ordinance No. 244-4-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 7221 John F. Kennedy Boulevard in the Township of North Bergen for Girish N. Patel.


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.