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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, JANUARY 12, 2017

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. LAUDATORY RESOLUTION:
  - L1. To commend Takeria Clark and Kimberly Prince of Helping Others Now Empowering Yourself (H.O.N.E.Y.) and to thank them for their extraordinary leadership and dedication.

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. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - July 1, 2016 to June 30, 2017 - \$45,646.00.
- \*2. Prosecutor - Resolution approving a Non-Fair and Open Contract with Pinnacle Wireless, Inc. for its Indigo Vision Maintenance Agreement on behalf of the Prosecutor’s Office - January 1, 2017 through December 31, 2017 - \$24,400.00.
- \*3. Sheriff - Resolution approving a Non-Fair and Open Contract with Toshiba Business Solutions for creation of identification cards on behalf of the Hudson County Sheriff’s Office - January 1, 2017 to December 31, 2017 - \$23,882.35.
- \*4. Law - Resolution amending Resolution No. 583-10-2016 awarding Professional Services Contract Non-Fair and Open Medical Consulting Services to Saquiba Syed, M.D. - \$500.00.
- \*5. Law - Resolution Amending a Professional Services Contract Non-Fair and Open Phillips Priess Grygiel, LLC - \$3,000.00.
- \*6. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	All American Ford of Paramus South Paramus, N.J.	Engine Repair	\$30,000.00	Roads & Public Property
b.	Dell Marketing Round Rock, TX	Microcomputers, Workstations and Associated Products	\$25,000.00	Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
c.	<b>*Goodyear Commercial Tires Harrison, N.J.</b>	<b>Automobile Tires</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
d.	<b>*M&amp;G Auto Parts, Inc. **North Bergen, N.J.</b>	<b>Auto Parts</b>	<b>\$185,000.00</b>	<b>Roads &amp; Public Property</b>
e.	<b>*Northeast Auto Truck Parts Bayonne, N.J.</b>	<b>Auto Parts (Roads &amp; Public Property \$45,000.00)</b>	<b>\$75,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Auto Repairs (Roads &amp; Public Property \$30,000.00)</b>		
f.	Ocean Computer Group Inc. Matawan, N.J.	Purchase APC Smart Batteries with Extended Warranties (3) Units with (5) Year Extended Warranty (Meadowview Psychiatric Hospital \$10,592.00)	\$115,816.25	Roads & Public Property
		Purchase APC Smart Batteries (4) Units with (5) Year Extended Warranty (Office of Emergency Management (\$8,628.00)		Roads & Public Property
		Revitalization of Existing Equipment in Server Room (Annex Building \$15,210.00)		Roads & Public Property
		Purchase APC Smart Batteries (7) Units with (5) Year Extended Warranty (Hudson Plaza \$31,386.25)		Roads & Public Property
		General Purchases (MIS \$50,000.00)		Data Processing
g.	<b>**SHI International Piscataway, N.J.</b>	<b>General Purchases</b>	<b>\$25,000.00</b>	<b>Data Processing</b>
h.	Simonik Moving & Storage Bound Brook, N.J.	Moving Services	\$7,371.50	Roads & Public Property
i.	<b>*W.B. Mason, Co. Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>\$50,000.00</b>	<b>Various</b>
		<b>TOTAL</b>	<b>\$523,187.75</b>	

\* Denotes: Hudson County Vendor

\*\* Denotes: Minority Vendor

\*7. Purchasing - Approve Purchasing Agent's awards:

a. General Dry Goods - Various Departments - twelve (12) replies - two (2) year period:

- Charm-Tex, Inc. - contract shall not exceed \$123.45
- Norment Security Group, Inc. - contract shall not exceed \$31,778.55
- O.D. Taragin & Bros, LLC - contract shall not exceed \$61,949.11
- Holmdel Footwear, LLC - contract shall not exceed \$67,067.81
- The Liberty Store - contract shall not exceed \$122,575.30
- Tabb Textiles, Co., Inc. - contract shall not exceed \$180,946.97
- Bob Barker, Co., Inc. - contract shall not exceed \$185,196.29
- Acme Supply Co., Ltd. - contract shall not exceed \$206,962.52

GRAND TOTAL \$856,600.00

b. Printing Letterhead, Envelopes and Business Cards - Various Departments - two (2) replies:

- TC Squared, LLC - contract shall not exceed \$28,290.82
- W.B. Mason Co., Inc. - contract shall not exceed \$76,209.18

GRAND TOTAL \$104,500.00

c. Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 System - two (2) replies - two (2) year period - Voiance Language Services, LLC - contract shall not exceed \$80,000.00 - Per Minute Flat Rate: \$.65 (Spanish & Other Language).

d. Special Printing for Prosecutor's Office - three (3) replies - one (1) year period:

- W.B. Mason Co., Inc. - contract shall not exceed \$200.00
- Logomania, Inc. - contract shall not exceed \$7,400.00

GRAND TOTAL \$7,600.00

e. Change Order - Maintenance of County Vehicles - Plaza Auto Body, Inc. - Contract Amount \$201,203.00 - Change Order (20%) \$40,240.00 - new contract amount \$241,443.60.

f. Contract Extension - Rubbish Removal for various Hudson County Departments - January 13, 2017 to April 13, 2017 - Joseph Smentkowski, Inc.

g. Change Order - Fire Alarm System - County Wide (Maintenance, Improvement & Installation) - contract amount \$216,700.00 - change order - \$15,000.00 - new contract amount \$231,700.00.

\*8. Roads and Public Property - Resolution approving Change Order No. 1 - Applied Landscape Technologies "Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne" - \$10,843.69.

\*9. Law - Resolution reaffirming the Memorandum of Understanding with the Hudson County Schools of Technology, the Township of North Bergen and the North Bergen Board of Education and authorizing the entering into negotiations for conveyance of the property commonly known as 8301 Tonnelle Avenue, 8511 Tonnelle Avenue and 2100 85<sup>th</sup> Street in the Township of North Bergen.

\*10. Correctional & Rehabilitation Center - Authorizing the Involuntary Disability Pension Application of John Lumba Department of Corrections.

\*11. Board of Freeholders - Resolution authorizing contribution to Jersey City NAACP - \$150.00.

- \*12. Parks and Community Services - Resolution approving application for and acceptance of Technical Assistance, from Smart Growth America.
- \*13. Board of Freeholders - Resolution extending the Board's appreciation to Governor Chris Christie, Assembly Speaker Vincent Prieto and Assembly Member Raj Mukherji for their roles in enacting into law Assembly Bill No. 2106 (Senate Bill No. 2351) and Assembly Bill No. 2107 (Senate Bill No. 2350) which permit homeless individuals to receive a certified copy of a birth certificate and a non-driver identification card without payment of fees.
- \*14. Board of Freeholders - Resolution urging the Congress and President-Elect of the United States not to repeal the Patient Protection and Affordable Care Act.

**VIII. The following Ordinance was introduced:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for John A. Sims.

**The following Ordinance was adopted:**

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 680-11-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 840 John F. Kennedy Boulevard in the City of Bayonne for Feby I. Ibrahim.
- 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.