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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, JUNE 8, 2017

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Caucus Meeting, May 8, 2017 and Regular Meeting, May 9, 2017.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:
 - L1. Board of Freeholders - Recognizing June as Brain Health Awareness Month.
 - L2. Board of Freeholders - Congratulating the Gay Officers Action League (G.O.A.L.) on the occasion of their 35th Anniversary.

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.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. County Executive - Resolution confirming Appointment of Member to the Hudson County Mental Health Board - (N.J.S.A. 30:9A-30).

NOMINEE

TERM EXPIRATION

- | | | |
|----|--|---------------|
| a. | Adam Formal
Jersey City, New Jersey | June 30, 2019 |
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- *2. County Executive - Resolution lending advice and consent to the Reappointment of James Woods to the position of Hudson County Emergency Management Coordinator.
- *3. Roads & Public Property - Resolution approving application for and acceptance of funds, if awarded, under the FY17 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2017 to June 30, 2018 - \$55,000.00.
- *4. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open to Remington Vernick and Arango Engineers for Design and Construction Management Services for the “West Hudson Park Athletic Facility” - \$162,700.00.
- *5. Engineering - Resolution qualifying three (3) Professional Engineering Consulting Firms - Remington Vernick and Arango Engineers, CME Associates and French and Parrello Associates for the provision of “On-Call” Engineering Services to the Hudson County Engineer’s Office.
- *6. Engineering - Resolution awarding a Professional Services Contract Fair and Open to NV 5, Inc. for Design and Construction Inspection of Intersection Improvements “Package W” at various locations throughout the County - \$133,190.00.

7. **CARRIED**

- *8. Parks & Community Services - Resolution approving a Non-Fair and Open Contract with Guardian Outdoor Surfacing, Inc. for the purchase and installation of artificial turf at the 14th Street Dog Park in Hoboken - \$30,400.00.
- *9. Cultural & Heritage Affairs - Resolution awarding a Non-Fair and Open Contract to JC Decaux Airport Inc. for tourism advertising on PATH Rail System - \$17,460.10.
- *10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Dell Marketing Round Rock, TX	Purchase eighty (80) LG Smart Flat Screen Televisions to be used by Inmates	\$50,999.20	Correctional Center
b.	Foley Incorporated Piscataway, N.J.	Backhoe Loader Repairs	\$11,384.68	Parks
c.	Hertrich Fleet Service Milford, DE	Purchase three (3) 2018 Chevrolet Impala Sedans	\$62,052.00	Prosecutor’s Office
d.	Hewlett Packard Omaha, NE	Printers and Associated Products	\$5,000.00	Various
e.	**SHI International Picataway, N.J.	Computer Square, \$157,000.00 Inc. (“CSI”) InfoShare Modules to be used by the Office of Victim Witness Advocacy		Prosecutor’s Office
f.	Winner Ford Cherry Hill, N.J.	Purchase (2) two 2017 Police Interceptor Vehicles (1) one Ford Explorer and (1) one Ford Taurus	\$49,544.20	Prosecutor’s Office
g.	Xerox Corp. St. Petersburg, FL.	Copier Maintenance Repairs, Parts and Supplies	\$75,000.00	Various
		TOTAL	<u>\$410,980.08</u>	

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

- *11. Purchasing - Approve Purchasing Agent’s awards:
 - a. Pharmaceutical Services for Hudson County Correctional Center - three (3) replies - two (2) year period - Correct RX Pharmacy Services, Inc. - contract shall not exceed \$1,000,000.00.
 - b. Top Soil for County Parks - three (3) replies - two (2) year period - Jersey Mulch Products - contract shall not exceed \$21,750.00.
 - c. Rock Salt - Roads and Public Property - nine (9) replies - two (2) year period - Atlantic Salt, Inc.
 - Cost Per Ton - Year One \$55.50
 - Cost Per Ton - Year Two \$55.50
 - Contract shall not exceed \$600,000.00

- d. Fire Extinguisher, Purchase, Inspection, Tagging and Refilling (as per needed basis) - Parks and Roads & Public Property - two (2) replies - two (2) year period - Allied Fire & Safety Equipment Co., Inc. - contract shall not exceed \$95,500.00.
- 12.
- *13. Roads & Public Property - Resolution approving Change Order No. 4 Applied Landscape Technologies "Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne - \$65,681.64.
- *14. Roads & Public Property - Resolution approving Change Order No. 3 Applied Landscape Technologies "Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park Project" West Side Avenue, Jersey City and John F. Kennedy Boulevard, Bayonne - \$189,333.50.
- *15. Health & Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Holy Name Medical Center School of Nursing.
- *16. Law - Resolution approving an agreement with Saint Peter's University regarding the placement of Intern Student James H. Hall with the Law Department.
- *17. Workforce Development Board - Resolution authorizing the extension of a Fair and Open Contract through a Competitive Process to the Hudson County Schools of Technology, Hudson Community Enterprises and Educate the Block for an In School Youth Program and an Out of School Youth Program - July 1, 2017 to June 30, 2018.
- *18. Roads & Public Property - Resolution providing authorization to the Township of North Bergen and the North Bergen Parking Authority for the installation of a CCTV Camera on a Traffic Signal Pole under County jurisdiction.
- *19. Workforce Development Board - Resolution entering into a Non-Fair and Open Professional Services Contract with the Young Men's Christian Association (YMCA) of Newark and Vicinity for Operation of Youth Shelter Association on the same terms and conditions contained in Resolution No. 721-12-2016 - July 1, 2017 through June 30, 2018.
- *20. Family Services - Resolution entering into a Memorandum of Understanding for Professional Services with the York Street Project Saint Joseph's Home Bridge Housing Emergency Shelter for housing and support services to homeless clients on the same terms and conditions as Resolution No. 354-6-2016 - July 1, 2017 through June 30, 2018.
- *21. Board of Freeholders - Resolution authorizing contribution to the Golden Door International Film Festival (GDIFF) of Jersey City - \$1,500.00.
- *22. Board of Freeholders - Resolution authorizing contribution to Bayonne Police Athletic League Day Care Center, Inc. - \$400.00.
- IX. **The following Ordinance will be considered for introduction:**
- I-1. Roads & Public Property - Amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Cristian Ordonez-Matute.
- A-2. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Paul Yurkon, Jr.

- A-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J.F. Kennedy Boulevard in the City of Bayonne a County Owned Roadway.
- A-4. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J.F. Kennedy Boulevard East in the Township of North Bergen a County Owned Roadway.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.