

(3)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JANUARY 26, 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 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.

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.

	<u><b>NOMINEES</b></u>	<u><b>TERM EXPIRATION</b></u>
a.	Lewis Spears WL Dickinson High School	January 31, 2020
b.	Gloria Rivera Family Partners of H.C.	January 31, 2020
c.	Marcel Quinones Covenant House	January 31, 2020
d.	Angela McKnight Angela Cares, Inc.	January 31, 2020
e.	Amy Albert Haven Adolescent Respite Center, J.C.	January 31, 2020
f.	Janine Verdi Horizon Health Center	January 31, 2020
g.	Dennis Febo Guazabara Insights, LLC	January 31, 2020

- \*2. County Executive - Resolution authorizing appointments of members to the Hudson County Human Services Advisory Board.

	<u><b>NOMINEES</b></u>	<u><b>TERM EXPIRATION</b></u>
a.	Ana Martinez Palisades Family Success Center	January 31, 2019
b.	Catherine Tansey Starting Points, Inc.	January 31, 2019

<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
c. Frank Mazza H.C. Department of Corrections	January 31, 2019
d. Ora Welch HOPEs, Inc.	January 31, 2019
e. Maria Flores Family Partners of Hudson County	January 31, 2019
f. 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.	

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
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:	

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. Atlantic Uniform Co. Newark, N.J.	Purchase (45) Shank Proof/Ballistic Vests	\$35,741.25	Correctional Center
b. Celebrity Ford d/b/a Beyer Ford Morristown, N.J.	Additional Funds for paint	\$ 4,300.00	Roads & Public Property
c. Lawson Products, Inc. Fairfield, N.J.	Industrial Products	\$10,000.00	Park's Dept.
d. MRA International, Inc. Long Branch, N.J.	Purchase (10) HP Laser Jet Printers and Toner Cartridges	\$17,002.40	Welfare Dept.
TOTAL		<u>\$67,043.65</u>	

- \*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 - February 1, 2017 to May 31, 2017.
- \*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.

**VIII. The following Ordinance will be considered for introduction:**

- 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 will be considered for adoption:**

- A-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.
- 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.