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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 16, 2017 (SPECIAL MEETING) 5:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Re-Organization Meeting January 5, 2017, Caucus Meeting January 10, 2017 and Regular Meeting January 12, 2017.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:
 - L1. (CARRIED) 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.

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. Finance and Administration - 2016 Budget Transfers of Appropriation Reserves.
- *2. Finance and Administration - 2017 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
- *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.
- *5. Health and Human Services - Resolution authorizing a contract Non-Fair and Open for the Annual Warranty and Support Services for Sigmund Software - January 1, 2017 through December 31, 2017 - \$67,214.00.
- *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.	Atlantic Tactical Somerset, N.J.	Purchase of Body Armor (Vest)	\$8,732.00	Prosecutor's Office
b.	Celebrity Ford d/b/a Beyer Ford Morristown, N.J.	Purchase (3) 2017 Ford F-250 Super Cab Pickup Trucks (Parks \$80,244.60)	\$86,419.60	Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Purchase Parts for 2017 Ford F-250 Super Cab Pickup Trucks (Parks \$6,195.00)		Parks
c. Dell Marketing Round Rock, TX	Battery Backup Units for Network Switches (Correctional Center \$29,143.00)	\$51,580.21	Correctional Center
	Purchase of (3) Dell Poweredge R730 Servers (Prosecutor's Office \$22,437.21)		Prosecutor's Office
d. East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
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)	\$408,450.00	Roads & Public Property
	Video Surveillance Maintenance (Roads & Public Property \$108,850.00)		Roads & Public Property
	Telecommunication Equipment Services for Door Access (Roads & Public Property \$132,300.00)		Roads & Public Property
	Maintenance of the Nice Vision Camera System (Parks \$62,300.00)		Parks
j. Kyocera/Duplitrion, 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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
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)	\$55,373.94	Prosecutor's Office
		Purchase of Block and File Protection for Catalogic Backup System (Prosecutor's Office) \$24,726.00		Prosecutor's Office
		Purchase of Software that will allow MIS to Expedite User/Email Accounts County-Wide (Data Processing \$6,356.13)		Data Processing
		License Renewal for Software which monitors Network Bandwidth and Traffic Patterns (Data Processing \$11,089.90)		Data Processing
p.	Steward Industries Burlington Township, N.J.	Management Print Services	\$50,000.00	Various
q.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$25,000.00	Various
r.	*WB Mason, Co. Secaucus, N.J.	Office Supplies	\$30,000.00	Various
s.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$30,000.00	Various
		TOTAL	\$1,072,014.75	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cherry Valley Tractor Sales Marlton, N.J.	Purchase 3 Kubota Utility Vehicles (Parks \$77,869.23)	\$77,869.23	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
b.	Jesco, Inc. Piscataway, N.J.	Purchase of 2016 John Deere 310L EP Backhoe Loader for Shade Tree Initiative (Parks \$88,805.45)	\$88,805.45	Parks
		TOTAL	\$166,674.68	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Garden State Highway Vineland, N.J.	Purchase (2) Solar Tech Radar Message Boards	\$42,579.00	Sheriff's Office
		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. (CARRIED) - County Executive - Resolution awarding Fair and Open Professional Services Contract to Total Destination Marketing for Tourism Re-Branding Services - \$62,045.00.
- *11. Roads and Public Property - Resolution approving Change Order No. 1 Flanagan Contracting Group, Inc. "Woodcliff Lake Wall Restoration at James J. Braddock Park, Township of North Bergen" - \$26,419.17.
- *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).
- *14. Parks and Community Services - Resolution authoring a Shared Services Agreement between the County and Participating Municipalities in the County-Wide Registration Program - March 1, 2017 February 28, 2022.
15. REMOVED
- *16. Board of Freeholders - Resolution authorizing contribution to Hudson County Community College Non-Traditional Programs - \$120.00.
- *17. Parks and Community Services - Resolution authorizing the application for funds from the 2017 Green Acres Development Grant Fund for the Laurel Hill Park, Phase IV Project - \$3,000,000.

18. Board of Freeholders - Resolution expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion.
- *19. Board of Freeholders - Resolution in support of Senate Bill No. 1852 providing tax credits to developers for certain Affordable Housing Projects.
- *20. Corrections - Resolution approving agreement between the County of Hudson and the County of Union authorizing Hudson County Juvenile Detention Residents to be housed at the Union County Juvenile Detention Center - February 20, 2017 to February 19, 2022.
- *21. Board of Freeholders - Resolution supporting an application by Friends of Liberty State Park for a grant under the Green Acres Program for the purpose of replacing playground equipment at Liberty State Park.

IX. The following Ordinances were introduced:

- 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.
- I-4. Roads and Public Property - An Ordinance 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 Carl A. Botti.

A PUBLIC HEARING ON THE FOLLOWING ORDINANCE WAS RE-ADVERTISED FOR FEBRUARY 23, 2017:

- 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.
- 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.