

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**



AGENDA: THURSDAY, FEBRUARY 25, 2010

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.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *2. Family Services - Resolution approving submission of grant application to the United States Department of Justice (USDOJ) Bureau of Justice Administration and accepting any grant funds, if awarded under the Federal Second Chance Act for the Department of Family Services, Division of Social Services/Corrections - \$750,000.00.
- *3. Prosecutor - Resolution renewal of grant application and acceptance of funds if awarded, to participate in the State of New Jersey Local Law Enforcement Block Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety (Megan's Law) - January 16, 2010 to January 15, 2011 - \$20,348.00.
- *4. Health and Human Services - Resolution authorizing renewal of contracts under the New Jersey Department of Human Services Division of Disability Services for Personal Assistance Services Program (PASP) - January 1, 2010 to December 31, 2010 - \$321,600.00.
- *5. Health and Human Services - Resolution amending Resolution No. 543-12-2009 for addiction treatment agencies under the 2010 Alcoholism and Drug Abuse Grant - January 1, 2010 to December 31, 2010 - \$20,250.00.

- *6. Purchasing - Approve Purchasing Agent's Awards, purchases made under State Contracts:

	<u>Vendor</u>	<u>Commodity</u>	<u>Amount</u>	<u>Depts.</u>
a.	Craft Oil Corp. Avoca, PA	Automotive Lubricant	\$3,000.00	County Garage
b.	Dell Computer Round Rock, TX	Collection and Sharing Data Software NJDEX	\$758,000.00	Prosecutor's Office
c.	Segan Morpho, Inc. Albany, NY	Live Scan System Maintenance	\$12,173.50	Sheriff's Office
		TOTAL	\$773,173.50	

- *7. Purchasing - Approve Purchasing Agent's Awards:
 - a. To purchase P.V.C. Sandals for the Hudson County Correctional Center - six (6) replies - two (2) year period - Bob Barker Company, Inc. - contract shall not exceed \$9,576.00.
 - b. Fire Extinguishers and Service - various Departments - two (2) replies - two (2) year period - Simplex Grinnell, LP - contract shall not exceed \$25,403.50.

- c. Traffic signals, foundations, conduit and miscellaneous work (Roads) - three (3) replies - two (2) year period - Allan Briteway Electrical Contractors, Inc. - contract shall not exceed \$254,155.00 - Orchard Holdings, LLC - contract shall not exceed \$134,525.00 - Grand Total Award \$388,680.00.
- d. EXTENSION ORDER - Maintenance and Repair of HVAC Units and Systems (Roads and Public Property) - February 25, 2010 to March 24, 2010 - (County reserves the right to terminate upon 7 days notice) - Carrier Corporation - thirty (30) day Extension Amount Not to Exceed \$50,000.00.

*8. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:

- a. Meadowview Campus Improvements: Sidewalks, Road and Parking Phase V 2009 - Secaucus, New Jersey - twenty (20) replies - Owl Contracting - contract shall not exceed \$108,109.00.

*9. Purchasing - Emergency Responder Equipment Purchase Program using Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21):

<u>Vendor</u>	<u>Commodity</u>	<u>Amount</u>	<u>Depts.</u>
a. Specialty Vehicle Solutions, LLC Trenton	Upgrades for Surveillance Vehicle	\$26,750.00	Office of Emergency Management for Prosecutor’s Office
	TOTAL	\$26,750.00	

- *10. Roads and Public Property - Resolution authorizing Contract Extension No. 2 with Hudson Community Enterprises - maintenance building services at Hudson County Plaza - March 1, 2010 through June 30, 2010 - \$200,000.00.
- *11. Roads and Public Property - Declaring one (1) vehicle in the Transcend Motor Fleet to be surplus and eligible for donation to the City of Hoboken.
- *12. Parks and Community Services - Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the Annual Phagwah Parade and Festival - Saturday, March 6, 2010.
- *13. Freeholders - Resolution to hold a Special Meeting on March 2, 2010 at 6:00 p.m.
- *14. Resolution calling for Special Meeting.

VII. **The following Ordinance will be introduced:**

- 1. An Ordinance of the County of Hudson, State of New Jersey authorizing the guarantee of the payment of the principal of and interest on an amount not exceeding \$12,500,000.00 aggregate principal amount of County-Guaranteed Special Obligation Revenue Bonds (Weehawken Redevelopment Project), Series 2010 to be issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor and determining certain other matters in connection therewith.

- VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment