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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, DECEMBER 22, 2011

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. MOMENT OF SILENCE:  

The Board of Chosen Freeholders will observe a moment of silence in memory of former Freeholder Maurice Fitzgibbons.
- IV. Adequate notice of meeting
- V. Approval of meeting minutes of November 15, 2011 Regular Meeting.
- VI. Agenda Discussion
- VII. Privilege of the floor granted to members of the public on any item on the agenda only.
- VIII. LAUDATORY RESOLUTIONS:
  - L1. To honor and commend Vincent F. Ascolese on his successful and historic coaching career and congratulating him upon the occasion of his retirement.
  - L2. Resolution congratulating the North Bergen Bruins Football Team on winning the 2011 NJSIAA North 1, Group 4 Title Football Game Championship.
  - L3. (Approved at Caucus Meeting of December 20, 2011) - Expressing the profound sorrow of the Hudson County Board of Chosen Freeholders upon the death of Maurice Fitzgibbons and honoring his life and achievements.

**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.

**IX. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Finance and Administration - 2011 Budget Transfers.
- \*2. Finance and Administration - Cancellation of 2011 Budget Appropriations.
- \*3. Finance and Administration - Resolution authorizing 2012 Temporary Budget for debt services.
- \*4. Finance and Administration - 2011 Budget Amendment New Jersey Department of Labor and Workforce Development Workforce Investment Act - \$174,269.00.
- \*5. Finance and Administration - 2011 Budget Amendment New Jersey Department of Law and Public Safety Victim Witness Advocacy Grant - \$339,363.00.
- \*6. Law - Resolution approving supplemental agreement between the New Jersey Department of Law and Public Safety and Cape May, Cumberland, Essex, Hudson, Passaic and Somerset Counties - Regional Medical Examiner forensic toxicology services - \$200,000.00.
- \*7. Parks and Community Services - Resolution authorizing submission of amendments to FY 97, FY 05, FY 06, FY 07, FY 08, FY 09, FY 10, and FY 11 Consolidated Plans to the U.S. Department of Housing and Urban Development.

- \*8. Health and Human Services - Resolution approving 2012 subgrants for the Youth Services Commission, State Community Partnership/Family Court Services/Juvenile Accountability Block Grant (JABG) Grants - \$1,237,094.00.
- \*9. Health and Human Services - Resolution amending Resolution No. 433-10-2010 to reallocate funding for alcoholism and drug abuse services.
- \*10. Health and Human Services - Resolution amending Resolution Nos. 421-10-2011 and 373-9-2011 and re-allocating Ryan White Supplemental Funds - March 1, 2011 to February 29, 2012 - \$17,840.00.
- \*11. Health and Human Services - Resolution amending Resolution No. 420-10-2011 and allocating Ryan White formula approved FY 2010 carry-over funds - \$756.00.
- \*12. Health and Human Services - Resolution renewing Professional Services Agreement with Jersey City Medical Center to provide psychiatric emergency screening services to Juvenile Detention Center residents - January 1, 2012 to December 31, 2012 - \$60,000.00.
- \*13. Corrections - Resolution amending Resolution No. 408-9-2011 by extending the contract with Integrity House for a Residential Substance Abuse Treatment Program for women at the Hudson County Correctional Center - January 1, 2012 to January 31, 2012 - \$30,000.00.
- \*14. Corrections - Resolution authorizing a one month extension awarding a Professional Service Contract Jersey City Medical Center a New Jersey non profit corporation - \$112,714.75.
- \*15. Family Services - Resolution renewing an Extraordinary Unspecifiable Services Contract Non Fair and Open to Community Solutions, Inc. to support the re-entry into the community of inmates from the Hudson County Correctional Center - December 1, 2011 to November 30, 2012 - \$211,684.00.
- \*16. Law - Resolution awarding Professional Service Contract Fair and Open legal services LeClair Ryan - \$125,000.00.
- \*17. Law - Resolution awarding Professional Service Contract Fair and Open legal services Chasan, Leyner & Lamparello - \$225,000.00.
- \*18. Law - Resolution awarding Fair and Open Professional Services Contract for certified court reporting services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals and other Departments as required - Veritext Corp. - January 1, 2012 through December 31, 2012 - not to exceed \$90,000.00.
- \*19. Law - Resolution awarding Professional Service Contract Fair and Open Contract legal services to McManimon & Scotland, LLC - \$45,000.00.
- \*20. Law - Resolution awarding Professional Service Contract Fair and Open Contract legal services to Chasan Leyner & Lamparello - \$40,000.00.
- \*21. Law - Resolution awarding Fair and Open Professional Services Contract for outside legal services “for complex labor and employment issues, including representation of Hudson County and its employees, prosecution of disciplinary matters and defense in State and Federal actions involving discrimination and hostile work environment and interest arbitration” - Scarinci Hollenbeck - January 1, 2012 through December 31, 2012 - \$300,000.00.
- \*22. Purchasing - Approve Purchasing Agent’s Awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a.	Air Brake & Equipment Hillside, N.J.	Heavy Duty Vehicles Maintenance and Repairs	\$2,308.46	Roads and Public Property

b.	Atlantic Tactical Somerset, N.J.	Handcuffs	\$4,974.00	Correctional Center
c.	Charles Connolly N. Arlington, N.J.	Air Conditioning Repair Parts	\$2,934.69	Correctional Center
d.	Derby Appliances Edison, N.J.	Washer and Dryer	\$ 839.22	Juvenile Detention Center
e.	Hewlett Packard Omaha, NE	Printers for New Accounting System	\$2,658.10	Data Processing
f.	Kyocera/Duplitrion Inc. Roselle, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$ 839.20	Correctional Center
g.	Lawmen Supply Egg Harbor City, N.J.	Police Equipment and Supplies	\$2,348.60	Correctional Center
h.	Ricoh Business Solutions Rochelle Park, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$6,000.00	Prosecutor's Office and Welfare Agency

GRAND TOTAL    \$22,902.27

\*23. Purchasing - Approve Purchasing Agent's Awards:

- a. Purchase Medical Surgical Supplies - various departments - four (4) replies - two (2) year period - JML Medical, Inc. - contract shall not exceed \$43,732.00; V.E. Ralph & Son Inc. - contract shall not exceed \$28,594.00; Pina M. Inc. - contract shall not exceed \$11,774.00 - Grand Total Award \$84,100.00.
- b. Purchase Personal Care Supplies - various departments - six (6) replies - two (2) year period - Bob Barker Co., Inc. - contract shall not exceed \$114,921.82; All State Dis., Northeast Inc. - contract shall not exceed \$9,893.78; Comade, Inc. - contract shall not exceed \$9,291.20; JML Medical Inc. - contract shall not exceed \$6,075.00; ICS Jail Supplies, Inc. - contract shall not exceed 1,680.70; Global USA, Inc. - contract shall not exceed \$137.50 - Grand Total Award \$142,000.00.
- c. Mason Supplies - Parks and Department of Roads and Public Property - two (2) replies - two (2) year period - Samson Stone Co. - contract shall not exceed \$106,820.00; Duncan Hardware - contract shall not exceed \$45,780.00 - Grand Total Award \$152,600.00.

\*24. Roads and Public Property - Resolution approving Change Order No. 2 J.H. Reid General Contractor "Replacement of the 14<sup>th</sup> Street Viaduct over Conrail and local streets, City of Hoboken and City of Union City" - \$215,004.00.

\*25. Law - Resolution authorizing the County of Hudson to acquire a portion of the property (Block 227, Lot 9) adjacent to Paterson Plank Road in the Town of Secaucus for the purpose of constructing a deceleration/turn-in lane.

\*26. Law - Declaration of default against Paragon Restoration Corp. regarding the contract known as "Masonry Restoration of the Hudson County Courthouse Complex, William J. Brennan Courthouse, Jersey City, New Jersey."

\*27. Law - Declaration of default against La Rocca, Inc. regarding the contract known as "Interior renovation for Surrogate Office Hudson County, William J. Brennan Court House, 583 Newark Avenue, Jersey City, New Jersey."

- \*28. Board of Chosen Freeholders - Annual Re-organization Meeting of the Board of Chosen Freeholders - January 4, 2012.
  - \*29. Board of Chosen Freeholders - Resolution authorizing contribution to the National Association of Cuban - American Women - \$500.00.
  - \*30. Board of Chosen Freeholders - Resolution opposing proposed funding cuts to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs for Fiscal Year 2012.
- X. **There will be Public Hearings on the following Ordinances:**
- 1. Rescinding Ordinance No. 202-5-2007 and eliminating the reserved handicap parking space at 1009 Paterson Plank Road, North Bergen for Roberto Alvarez.
  - 2. An Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest on not exceeding \$8,000,000 aggregate principal amount of County of Hudson Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2012 (Federally taxable) issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.