

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 24, 2015

4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - Resolution commending the honorees of the Hudson County 2015 Women's History Month Celebration.
- L2. Board of Freeholders - Resolution to honor and commend Neil J. Carroll for his service on the Hudson County Schools of Technology Board of Education.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2014 Budget Transfers of Appropriation Reserves.
2. Finance and Administration - 2015 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - \$240,894.08.
3. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services Division of Family Development for the Transportation and Tips Program (Temporary Assistance to Needy Families Initiative for Parents) for continuation of support services to welfare clients - July 1, 2015 to June 30, 2016 - \$476,399.00.
4. Health and Human Services - Resolution accepting grant funding for the Social Services for the Homeless (SSH) Program - July 1, 2015 to June 30, 2016 - \$1,891,319.00.
5. Corrections - Approving application for and accepting grant funds if awarded for the MacArthur Foundation Safety and Justice Initiative Grant for the Department of Corrections - \$150,000.00.
6. Sheriff - Resolution approving application for and accepting grant funds if awarded for the State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic Safety for the Sheriff's Office - July 1, 2014 to June 30, 2015 - \$26,130.18.
7. Parks and Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2013 Consolidated Plans to the U.S. Department of Housing and Urban Development.
8. Health and Human Services - Resolution authorizing Resolution No. 735-12-2014 and authorizing a three (3) month extension of Youth Services Commission (YSC) 2014 contracts - April 1, 2015 to June 30, 2015 - \$194,981.75.
9. Health and Human Services - Resolution amending Resolution No. 733-12-2014 to award Final 2015 PEER Grouping allocations to governmental grantees - April 1, 2015 to December 31, 2015 - \$82,500.00.
10. Health and Human Services - Resolution requesting to amend Resolution No. 733-12-2014 to authorize an additional two (2) month extension of four (4) PEER Grouping Contracts for April 1, 2015 to May 31, 2015 - \$22,167.00.
11. Health and Human Services - Resolution awarding fair and open contracts for PEER Grouping Services following a competitive process - April 1, 2015 to December 31, 2015 - \$266,250.00.
12. Superintendent of Elections - Resolution approving a yearly voting machines parts contract non-fair and open with Dominion Voting Systems, Inc. for its Win Eds Software System Voting Machines - January 1, 2014 to December 31, 2014 - \$16,706.64.

13. Purchasing - Approve Purchasing Agent’s award:

Flags and Flag Holders (Various Departments) - seven (7) replies - two (2) year period - U.S. Flags & Foreign Flags & Poles, Inc. - contract shall not exceed \$63.06; Ziegeweid Enterprises, Inc., d/b/a Flags & Poles International - contract shall not exceed \$15,425.06; Metro Flag Co., - contract shall not exceed \$21,683.28; Agas Manufacturing Group - contract shall not exceed \$45,228.60 - grand total award \$82,400.00.

14. Purchasing - Approve Purchasing Agent’s awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Craftmaster Hardware Co. Northvale, NJ	Housing Units Lock Cylinders Upgrade	\$ 21,065.37	Correctional Center
b)	Johnston Communications Kearny, NJ	Purchase of additional switches to enhance servers performance at County Plaza (Data Processing \$17,166.60) Telecommunications Equipment and Service (Various \$25,000.00)	\$ 42,166.60	Data Processing Various
c)	Konica Minolta Ramsey, NJ	Copier Maintenance Repairs, Parts & Supplies	\$ 25,000.00	Various
d)	Lab Corp. Burlington, NC	DNA Testing	\$ 5,000.00	Family Services
e)	Lawmen Supply Egg Harbor City, NJ	Purchase of Point Blank Vision Bullet Proof Vests	\$ 44,880.00	Sheriff’s Office
f)	Lawson Products Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 5,000.00	Parks
g)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
h)	Tele-Measurements Clifton, NJ	Purchase of Training Room Equipment at 830 Bergen (Data Processing \$162,641.57) Purchase of Video Electronics and Video Conferencing Capabilities for Conference Rooms located in the Annex Building (Roads & Public Property \$326,775.18) Relocation of OEM Equipment from Secaucus to the Juneau Building (Office of Emergency Management \$16,000.00)	\$ 505,416.75	Data Processing Roads & Public Property Office of Emergency Management
i)	Xerox St. Petersburg, FL.	Copier Maintenance Repairs, Parts and Supplies	\$ 50,000.00	Various

TOTAL			\$ 748,528.72	

15. Purchasing - Purchases made under Somerset County Regional Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Jacobs Tele-Communications Edison, New Jersey	Radio Communications Tower Project (Roads & Public Property \$60,000.00) One Year Maintenance Contract for Cameras installed in Bayonne Park and for the Wireless Antenna located on the Roof of the Community College Building in Union City (Data Processing \$30,000.00)	\$ 90,000.00	Roads & Public Property Data Processing
TOTAL		----- \$ 90,000.00	

16. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
CDW-Government Vernon Hills, IL	Miscellaneous Computer Parts	\$ 4,000.00	Various
TOTAL		----- \$ 4,000.00	

17. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds from the New Jersey Department of Transportation for the FY 2015 State Aid Annual Transportation Program - \$3,452,700.00.
18. Roads and Public Property - Resolution accepting funds through the New Jersey Department of Transportation’s (DOT) Local Aid Infrastructure Fund Program for emergency repairs to Paterson Plank Road Embankment Collapse, North Bergen - \$200,000.00.
19. Roads and Public Property - Resolution awarding professional services contract non-fair and open - Ricci Greene Associates - Architectural Consulting Services - \$88,000.00.
20. Roads and Public Property - Resolution approving application for and acceptance of funding if awarded from the New Jersey Department of Military and Veterans’ Affairs for Veterans’ Transportation - July 1, 2015 to June 30, 2016 - \$15,000.00.
21. Roads and Public Property - Resolution approving Change Order No. 5, A-Tech Concrete “Improvements to Single Span Arch Bridge Carrying Woodland Avenue over Davis Avenue, Town of Harrison” - (reduction -\$3.00).
22. Roads and Public Property - Resolution approving Change Order No. 1 and Final, Allied Environmental Signage “Installation of Cricket Scoreboard in Laurel Hill Park, Secaucus, New Jersey” - (reduction -\$5,100.00).
23. Roads and Public Property - Resolution approving Jurisdiction Agreement for Paterson Plank Road between the Town of Secaucus and the County of Hudson.

The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.7 of the Administrative Code to regulate parking at North and South Marginal Roads and the area under the 14th Street Viaduct in the City of Hoboken County owned roadways.

The following Ordinance will be considered for adoption:

- A-1. Finance and Administration - Ordinance of the County of Hudson, New Jersey authorizing the execution of an amended and restated Lease Agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2015.

Reports of Committees