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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MAY 6, 2014

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Health and Human Services - Resolution accepting Municipal Alliance allocation of subgrant awards for Fiscal Year 2014 from the Governor's Council on Alcoholism and Drug Abuse - July 1, 2014 through June 30, 2015 - \$608,898.00.
2. Health and Human Services - Resolution amending Resolution No. 138-3-2014 to reallocate funding of the Alcoholism and Drug Abuse grant awarded for Fiscal Year 2014 - January 1, 2014 through December 31, 2014 - \$18,250.00.
3. Law/Finance and Administration - Resolution awarding professional service contract fair and open to DeCotiis, Fitzpatrick & Cole, LLP - Bond Counsel - May 15, 2014 to May 14, 2015.
4. Law - Resolution approving Addition No. 1 and amending Resolution No. 356-6-2013 to a fair and open contract with West Publishing Corporation, d/b/a West, a Thomson Reuters Business for on-line legal reference materials, legal publications and fugitive, witness locator service for the Law Department, including Division of Welfare, the Prosecutor's Office and other Departments as required - \$17,187.99.
5. Sheriff - Resolution approving Addition No. 1 and amending Resolution No. 465-8-2013 to a non-fair and open contract with Cody Computer Services, Inc. for its record management software system support on behalf of the Sheriff's Office - \$2,000.00.
6. Law - Resolution authorizing payment for June 1, 2014 to June 30, 2014 with the Jersey City Medical Center, a New Jersey non profit corporation - \$52,000.00.
7. Prosecutor - Resolution authorizing the purchase of twelve (12) vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor's Office - \$203,603.00.
8. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Roads & Public Property
b)	Dell Marketing Round Rock, TX	Purchase of Eight (8) Computers	\$ 11,707.92	Engineering
c)	Hewlett Packard Omaha, NE	Printers and Associated Products	\$ 25,000.00	Various
d)	Ricoh Americas Corp. West Caldwell, NJ	Purchase of Eight (8) New Copiers (Family Services \$43,060.00) Copier Maintenance, Repairs, Parts and Supplies (Various \$25,000.00)	\$ 68,060.00	Family Services Various

e)	SHI International Piscataway, NJ	Annual Maintenance Agreement for Kronos Timekeeping System (\$41,149.25) Software License and Related Services (Various \$10,000.00)	\$ 51,149.25	Family Services Various
TOTAL			----- \$255,917.17	

9. Purchasing - Approving Purchasing Agent's Awards:
- a) To purchase equipment and supplies for Medical Needs Shelter - five (5) replies - one (1) year period - Aramsco, Inc. - contract shall not exceed \$1,540.12; ProPac, Inc. - contract shall not exceed \$3,484.24 - grand total award \$5,024.36.
 - b) Senior Citizen Boat Ride Services (Office on Aging) - one (1) reply - two (2) year period - Spirit Cruises: for 2014 - cost per cruise \$40.00 and for 2015 - cost per cruise \$42.00 - contract shall not exceed \$100,800.00.
 - c) Contract Extension - Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - April 12, 2014 to June 11, 2014 (County reserves the right to terminate upon 7 days notice) - Bio-Reference Laboratories, Inc. - April 12, 2014 to June 11, 2014.
 - d) Change Order - Pharmaceutical Services for the Hudson County Correctional Center - Westwood Pharmacy - Contract Amount \$2,000,000.00; Change Order (20%) \$400,000.00; New Contract Amount \$2,400,000.00.
 - e) Bid Rejection - Vehicle Body Repair, Painting and Refinishing (County Garage).
10. Roads and Public Property - Resolution authorizing payment to Maser Consulting, P.A. pursuant to a contract awarded as a result of a Declaration of Emergency - \$35,000.00.
11. Law - Resolution authorizing an extension of the ground lease with the Hudson County Improvement Authority for a portion of Block 5, Lot 2.03 and a portion of Block 5, Lot 2.01 in the Town of Secaucus.
12. Parks and Community Services - Resolution approving a Shared Services Agreement with the City of Union City for the installation of sidewalks on the western side of New York Avenue between Paterson Plank Road and Second Street in Washington Park, Union City.
13. Parks and Community Services - Resolution authorizing the West Side Community Alliance to sponsor a Farmer's Market in Lincoln Park.
14. Parks and Community Services - Resolution authorizing the use of a section of James J. Braddock/North Hudson Park in North Bergen to stage the annual Cuban Day Parade, Sunday, June 1, 2014 between the hours of 10:00 a.m. and 1:00 p.m.
15. Parks and Community Services - Resolution authorizing the use of a section of James J. Braddock/North Hudson Park in North Bergen to stage the second Colombian Independence Parade and Festival - Sunday, June 22, 2014 between the hours of 10:00 a.m. and 3:00 p.m.
16. Parks and Community Services - Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the Philippine-American Festival - Sunday, June 22, 2014 between the hours of 8:00 a.m. and 8:00 p.m.

The following Ordinances will be considered for introduction:

1. Finance and Administration - Bond Ordinance providing for various 2014-15 Capital Improvements at and the acquisition and installation of, as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$10,100,000 therefor and authorizing the issuance of \$10,100,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing and appropriation.
2. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - I.W.S. Transfer Systems of New Jersey, Inc. Transfer Station/Materials Recovery Facility and Class "A" Recycling Center, 375 Route 1 & 9 - Jersey City, New Jersey.
3. Roads and Public Property - Ordinance rescinding Ordinance No. 288-5-2003 and eliminating the reserved handicap parking space at 725 John F. Kennedy Boulevard, Bayonne for Donna M. Cestari.

The following Ordinance will be considered for adoption:

4. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Violette A. Hanalla.

Reports of Committees