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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: WEDNESDAY, MAY 13, 2015

4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - Resolution recognizing May 2015 as Neurofibromatosis Awareness Month.
- L2. Board of Freeholders - Resolution recognizing May 17 - 23, 2015 as Emergency Medical Services Week.
- L3. Board of Freeholders - Resolution commending Daddy's Sunshine - Hudson County Lupus Walk 2015.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. County Executive - Resolution re-appointing two (2) members to the Hudson County Insurance Fund Commission - (N.J.S.A. 40A:10-6 et seq.):

<u>NOMINEE</u>	<u>OFFICE/POSITIONS</u>	<u>EXPIRATION</u>
a. Laurie Cotter	Deputy County Administrator	April 30, 2017
b. Cheryl Fuller	Director of Finance & Administration	April 30, 2017
- 2. Law - Resolution endorsing the N. J. Department of Labor and Workforce Development - NJBUILD Hudson County Grant Application being submitted by the New Jersey Carpenters Apprentice Training and Education Fund.
- 3. Health and Human Services - Resolution approving an application for and acceptance of grant funds, if awarded, from the U.S. Department of Labor Employment and Training Administration for Face Forward 3-Intermediary and Community Grants - July 1, 2015 to June 30, 2017 (\$685,475.00) - July 1, 2017 to September 30, 2018 (\$364,525.00) - \$1,050,000.00.
- 4. County Executive - Resolution authorizing the submission of a grant application on behalf of the County of Hudson by the Office of Cultural and Heritage Affairs to the New Jersey Division of Tourism and accepting any funds if awarded for a Destination Marketing Grant - July 1, 2015 to June 30, 2017 - \$500,000.00.
- 5. Roads and Public Property - Resolution seeking approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Application No. 1 for Sinatra Drive North 15<sup>th</sup> Street Extension South Bridge, Hoboken under the FY 2015 Local Bridge Future Needs Program - \$1,000,000.00.
- 6. Roads and Public Property - Resolution seeking approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Application No. 2 for Sinatra Drive North 15<sup>th</sup> Street Extension South Bridge, Hoboken under the FY 2015 Local Bridge Future Needs Program - \$1,000,000.00.
- 7. Health and Human Services - Resolution entering into a lease agreement with New Jersey Transit for one (1) 2014 Mobility Ventures Minibus under the Section 5310 Program.
- 8. Finance and Administration - Resolution providing for the issuance and sale of the County of Hudson's \$8,900,000 General Obligation Bonds, authorized by Bond Ordinances heretofore adopted to finance improvements, in the County of Hudson, and providing for the form, maturity dates and other details of said Bonds.

9. Family Services - Resolution amending Resolution No. 512-9-2014 to deobligate and reallocate funds to vendors for the continuation of WorkFirst New Jersey - July 1, 2014 to June 30, 2015 - \$258,500.00.
10. Health and Human Services - Resolution amending Resolution No. 62-2-2015 to reallocate Area Plan Contract Sandy Relief Funds - October 1, 2013 to September 30, 2015 - \$7,005.00.
11. 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 1, 2015 to February 28, 2016 - \$150,000.00.
12. Law - Resolution awarding professional service contract fair and open to DeCotiis, Fitzpatrick & Cole, LLP Bond Counsel - May 15, 2015 to May 14, 2016.
13. Prosecutor - Resolution approving a non-fair and open contract with General Sales Administration trading as Major Police Supply for an extended warranty for the automatic license plate reader system used for removal and reinstallation at the Weehawken, Union City and Harrison Police Departments - January 1, 2015 to February 14, 2016 - \$28,880.00.
14. Prosecutor - Resolution approving a non-fair and open contract Real Time Consultants, Inc. for software and maintenance upgrades for the two (2) Citrix Presentation Servers on behalf of the Hudson County Prosecutor’s Office - January 15, 2015 to January 14, 2016 or 400 hours whichever comes first - \$13,857.00.
15. Prosecutor - Resolution approving a non-fair and open contract Harris Corporation for an upgrade to both hardware components and operating software for the Harris electric surveillance equipment on behalf of the Hudson County Prosecutor’s Office - April 1, 2015 to March 31, 2016 or until the training function portion has been exhausted - \$203,814.00.
16. 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)	EB Fence, LLC Sicklerville, NJ	Installation of Vinyl Chain Link Fence	\$ 35,000.00	Parks
c)	Beyer Bros. Corp. Fairview, NJ	Repairs of Heavy Duty Vehicles	\$ 10,000.00	Parka
d)	Hertrich Fleet Services, Inc. Milford, DE	Purchase of six (6) 2016 Chevrolet Impala Sedans	\$ 109,944.00	Prosecutor’s Office
e)	Johnston Communications Kearny, NJ	Keyscan Security Systems/Upgrade/ Conversion (Roads & Public Property \$349,721.00) Additional Switches and Materials for Installation of Fifty-One Computers and Telephones (Welfare Agency \$43,966.00) Telecommunication Equipment and Services (Various \$25,000.00)	\$ 418,687.00	Roads & Public Property  Welfare Agency  Various

f)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
g)	Simonik Moving & Storage Bound Brook, NJ	Moving Boxes of Stored Records (Prosecutor's Office \$44,559.05) Moving of Various County Offices (Various \$75,000.00)	\$ 119,559.05	Prosecutor's Office  Various
h)	Stericycle, Inc. Northbrook, IL	Medical Waste Services	\$ 10,000.00	Health & Human Services
i)	Taser International Scottsdale, AZ	Purchase of X2 Tasers and Support Equipment	\$ 18,049.80	Sheriff's Office
j)	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$ 75,000.00	Various
k)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$ 50,000.00	Various
<b>TOTAL</b>			----- <b>\$ 996,239.85</b>	

17. Purchasing - Approve Purchasing Agent's awards:
  - a) Standby Generators and Switch Maintenance (Roads & Public Property) - Five (5) replies - two (2) year period - Smith Power Group, Inc. - contract shall not exceed \$11,750.00; FM Generator, Inc. - contract shall not exceed \$19,270.00; Modern Group Power Systems - contract shall not exceed \$125,490.00 - Grand Total Award - \$156,510.00.
  - b) Contract Extension - Pharmaceutical Services for Meadowview (Psychiatric Hospital and Hudson County Chest Clinic) - May 14, 2015 to July 13, 2015 (County reserves the right to terminate upon 7 days notice) - Omicare of New York, LLC.
  - c) Bid Rejection - Commissary Services (Hudson County Correctional Center) - two (2) replies.
18. Law - Resolution authorizing amendment to professional services contract fair and open, environmental engineering - French & Parrello Associates - remedial investigation activities - 15-23 Oakland Avenue/12-20 Cook Street, Jersey City, Block 8102, Lot 9.01 - \$65,000.00
19. Law - Resolution authorizing amendment to professional services contract fair and open, environmental engineering - French & Parrello Associates - remedial activities - 27-29 Oakland Avenue, Jersey City, Block 8102, Lot 8 - \$150,000.00.
20. Law - Resolution authorizing an access and maintenance agreement with the City of Hoboken for the County's Right of Way area under the 14<sup>th</sup> Street Viaduct.
21. Law - Goya Way Jersey City, New Jersey - Designating a portion of County road from Tonnelle Avenue to Penhorn Creek "Goya Way".
22. Roads and Public Property - Resolution amending Resolution Nos. 141-4-2009 and 301-6-2013 and authorizing the adoption of the updated Multi-Jurisdictional Hazard Mitigation Plan for the County of Hudson.
23. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at Willow Avenue near 301 Newark Street in the City of Hoboken.

24. Parks and Community Services - Resolution authorizing the encroachment onto the County right of way at 316 Park Avenue in the City of Hoboken.
25. Board of Freeholders - Resolution authorizing contribution to the Cuban Parade and Festival of New Jersey - \$500.00.

The following Ordinances will be considered for adoption:

- A-1. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing for certain capital projects, renovations and equipment for the Hudson County Schools of Technology, appropriating an amount not exceeding \$10,000,000 therefor and authorizing the issuance of not to exceed \$10,000,000 Bonds of the County of Hudson for financing the cost thereof.
- A-2. Roads and Public Property - An Ordinance of the County of Hudson, New Jersey, providing for 2015 various road and bridge improvements by and in the County of Hudson and appropriating \$8,337,346 (including Federal and State Grants expected to be received in the amount of \$6,999,170) therefor, and providing for the issuance of \$1,338,176 in Bonds or Notes of the County of Hudson to finance the same.
- A-3. Law - Rescinding and replacing Ordinance No. 552-9-2014 as part of Chapter 200, Article 28 of the County Administrative Code (Traffic) as it relates to bicycle lanes on Ring Road and Belmont Avenue in Lincoln Park, Jersey City, New Jersey and in all Hudson County Parks and Roadways upon which bicycles lanes may be established.
- A-4. Roads and Public Property - Amending Chapter 200, Article 8.14 of the Administrative Code to regulate resident parking on a portion of John F. Kennedy Boulevard in Jersey City from Duncan Avenue North for one and a half blocks a County owned road.

## **Reports of Committees**