

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JUNE 9, 2015

4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Freeholders - Resolution to congratulate Danielle Savino-Garzon on being honored as the Hudson County Governor’s Teacher of the Year.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Family Services - Resolution approving an agreement with Rutgers University, Edward J. Bloustein School of Planning and Public Policy regarding the placement of one (1) unpaid student intern at the Hudson County Workforce Investment Board - June 8, 2015 through August 12, 2015.
- 2. Family Services - Resolution accepting funds from the State Department of Labor and Workforce Investment for Workforce Innovation Opportunity Act (WIOA) New Jersey Services - July 1, 2015 to June 30, 2016 - \$2,896,702.00.
- 3. Law - Resolution authorizing second amendment to professional services contract, non-fair and open, for the provision of Environmental Engineering Services - Dresdner Robin Environmental Management, Inc. - \$15,750.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Dell Marketing Round Rock, TX	Purchase of Ten Computers	\$ 8,827.90	Prosecutor’s Office
b)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 10,000.00	Various
c)	National Terminal Newark, NJ	Fuel Oil #2 (Heating)	\$ 50,000.00	Roads & Public Property
d)	W.E. Timmerman Co., Inc. Whitehouse, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 10,000.00	Parks
e)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$ 50,000.00	Various
		TOTAL	\$128,827.90	

- 5. Purchasing - Approve Purchasing Agent’s awards:
 - a) To purchase four (4) New 12-Passenger Transit 350 Wagon with Emergency Equipment (or equal) and a New 2016 Ford F750 Regular Cab & Chassis with an 18' Morgan Van Body (or equal) for the Hudson County Correctional Center - three (3) replies - two (2) year period - Winner Ford - contract shall not exceed \$209,414.00.

- b) Change Order - Rubbish Removal (Parks & Roads & Public Property) - Suburban Disposal, Inc.:

Contract Amount	\$778,400.00
Change Order	\$ 10,500.00
New Contract Amount	\$788,900.00

- c) Bid Rejection - Pharmaceutical Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic.

6. Roads and Public Property - Resolution authorizing payment to C.T.M. Bulk Handlers, Inc. for the purchase of brine - \$3,200.00.
7. Law - Resolution authorizing a Memorandum of Understanding with Congressman Frank J. Guarini relative to certain properties related to the planned construction of the new Hudson County Courthouse Complex in Jersey City, New Jersey.
8. Roads and Public Property - Resolution declaring forty-seven (47) vehicles in the County's Central Garage Roster to be obsolete and to be sold through public auction and eliminated from the County's Insurance Roster.
9. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - \$1,500.00.
10. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$500.00.
11. Board of Freeholders - Resolution authorizing contribution to Mount Olive Baptist Church - \$600.00.

Reports of Committees