

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JUNE 23, 2015

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the re-appointment of member of the Hudson County Community College Board of Trustees:

<u>Nominee</u>	<u>Term Expiration</u>
Joanne Kosakowski (Retired) VP, The Bank of New York	October 31, 2017
2. County Executive - Resolution confirming the re-appointment of Richard D. Fairman as a member of the Hudson County Ethics Board - Term Expiration: December 31, 2019.
3. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety Juvenile Justice Commission-Family Court Services - \$307,803.00.
4. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Juvenile Justice Commission-State/Community Partnership - \$842,354.00.
5. Finance and Administration - 2015 Budget Amendment - State of New Jersey Department of Human Services, FY 2015 Social Services for the Homeless (SSH) - \$1,891,319.00.
6. Finance and Administration - 2015 Budget Amendment - State of New Jersey, New Jersey Department of Environmental Protection, Clean Communities Grant 2015 - \$18,992.60.
7. Finance and Administration - 2015 Budget Amendment - State of New Jersey Department Human Services, Transportation and TIP Program Grant - \$476,399.00.
8. Finance and Administration - 2015 Budget Amendment - State of New Jersey FY2015 Human Services Advisory Council - \$82,356.00.
9. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Victims of Crime Act (VOCA) Grant Program - \$359,378.00.
10. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Local Law Enforcement Block Grant Program (Megan's Law) - \$16,946.00.
11. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Labor & Workforce Development, WIOA Allotments for Program Year 2015 - \$1,908,976.00.
12. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Labor & Workforce Development, WIOA Allotments for Program Year 2015 - \$987,726.00.
13. Finance and Administration - 2015 Budget Amendment - Department of Labor and Workforce Development, FY 2016 WorkFirst New Jersey Allotments - \$5,648,406.00.
14. Family Services - Resolution accepting funds from the State of Department of Labor and Workforce Development for WorkFirst New Jersey Services - July 1, 2015 to June 30, 2016 - \$5,648,406.00.

15. Roads and Public Property - Resolution approving application for and acceptance of funds if awarded for a Hazard Mitigation Grant from the Federal Emergency Management Agency (FEMA) relative to the installation of a generator at the Bergen Square Facility, 830 Bergen Avenue, Jersey City where the Office of Emergency Management and the Emergency Operations Center will be located - \$366,253.69.
16. Prosecutor - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force, American Recovery Act of 2009 - July 1, 2015 through June 30, 2016 - \$152,250.00.
17. Health and Human Services - Resolution amending Resolutions No.735-12-2014 and No. 141-3-2015 to award final 2015 Youth Services Commission (YSC) allocations to governmental grantees - July 1, 2015 through December 31, 2015 - \$234,595.50.
18. Health and Human Services - Resolution awarding fair and open contracts for Youth Services Commission following a competitive contracting process - July 1, 2015 to December 31, 2015 - \$382,385.00.
19. Finance and Administration - Resolution awarding professional service contract, fair and open, to Kanen Psychological Associates, PA and Susan A. Furnari, D.Ed., to conduct psychological fitness for duty examinations - July 1, 2015 through June 30, 2016 - \$45,000.00.
20. Finance and Administration - Resolution awarding professional service contract, fair and open, to the Institute for Forensic Psychology for pre-employment psychological evaluation services - July 1, 2015 through June 30, 2016 - \$30,000.00.
21. Roads and Public Property - Resolution renewing a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for housekeeping services - July 1, 2015 to June 30, 2016 - \$577,250.00.
22. Roads and Public Property - Resolution approving a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for housekeeping services - July 1, 2015 to June 30, 2016 - \$112,139.00 Hudson County - \$32,400.00 Hudson County Improvement Authority - \$144,539.00.
23. Corrections - Resolution awarding educational services contract, non-fair and open, Hudson County Community College Center for Business and Industry - three months - \$54,523.00.
24. Law - Resolution authorizing a month extension of a Shared Services Agreement between the County of Hudson and the Jersey City Employment and Training Program relative to the administration and delivery of services to the public under the Workforce Investment Act and through the Workforce Investment Board - July 1, 2015 to July 31, 2015 - \$6,820.50.
25. Parks and Community Services - Resolution amending Resolution No. 759-12-2014 and approving an extension to December 31, 2015 at no additional cost to the County - July 1, 2015 to December 31, 2015 .
26. County Administrator - Resolution entering into an extraordinary unspecifiable services contract, non-fair and open, with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - July 1, 2015 to June 30, 2016 - \$179,000.00.
27. Law - Resolution awarding a fair and open contract, legal publications for the Hudson County Law Department, Hudson County Prosecutor's Office, Surrogate's Office, Sheriff's Office, Superintendent of Schools and other Departments as required - Gann Law Books - July 1, 2015 to June 30, 2017 - \$76,504.00 two year total.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	AAM Motor Sale d/b/a Jersey Ford Jersey City, NJ	Maintenance and Repairs of Vehicles	\$ 50,000.00	County Garage
b)	Cliffside Body Corp. Fairview, NJ	Maintenance and Repairs of Heavy Duty Vehicles	\$ 65,000.00	Roads
c)	Agilent Technologies, Inc. Wilmington, DE	Replacement of Laboratory Gas Chromatography- Mass Selective Detector System	\$ 84,624.36	Prosecutor’s Office
d)	Business Furniture, Inc. Parsippany, NJ	Purchase of Modular Furniture for Attorney/Client Visitation Area (\$18,621.86) Purchase of Modular Furniture for Camera Room at 830 Bergen Square (\$33,900.60)	\$ 52,522.46	Correctional Center
e)	Dell, Inc. Round Rock, TX	Microsoft Premier Support Services Renewal	\$150 ,000.00	Data Processing
f)	General Recreation, Inc. Newton SQ, PA	Purchase of Valve Kits for all Water Parks	\$ 5,826.00	Parks
g)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads & Public Property
h)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 25,000.00	Various
i)	Johnston Communications Kearny, NJ	Install Door Access Card Readers in the Prosecutor’s Office	\$ 35,159.00	Prosecutor’s Office
j)	Kaldor Emergency Lights Marlboro, NJ	Lights and Siren Equipment for Chevy Impalas	\$ 7,892.00	Prosecutor’s Office
k)	Lawson Products Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 10,000.00	Parks
l)	Montel Aetnastek, Inc. c/o Storage Systems USA Phillipsburg, NJ	Purchase of Four (4) Saver Filing Systems	\$112,594.40	Welfare Agency
m)	Ocean Computer Matawan, NJ	Maintenance Renewal for APC UPS located in Plaza, Annex, Meadowview and Juneau	\$ 46,647.00	Data Processing
n)	Praxair Distribution Allentown, PA	Compressed Gas	\$ 5,000.00	Various

- o) Richoh Business Solutions Copier Maintenance, \$ 10,000.00 Various
 Rochelle Park, NJ Repairs, Parts and
 Supplies

TOTAL \$670,265.86

29. Purchasing - Approve Purchasing Agent’s awards:

a) Automotive Parts for Automobile, Light Trucks and Heavy Trucks (Parks & Public Property) - thirteen (13) replies - two (2) year periods - Samuels Inc. T/A Buy Wise Auto Parts - contract shall not exceed \$149,033.00; Northeast Auto & Truck Parts, LLC - contract shall not exceed \$502,340.00; M & G Auto Parts, Inc. - contract shall not exceed \$155,927.00; DFFLM, Inc., t/a Ditschman Flemington Ford - contract shall not exceed \$49,980.00; Fred Beans Parts, Inc. - contract shall not exceed \$6,700.00; One Source of New Jersey - contract shall not exceed \$19,530.00; Campbell Freightliner, LLC - contract shall not exceed \$26,463.00; H.A. Dehart & Son, Inc. - contract shall not exceed \$28,027.00 - Grant Total Award - \$938,000.00.

b) Filter for Air Handler Units (Roads and Public Property) - three (3) replies - two (2) year periods - Blejwas Associates, Inc. - contract shall not exceed \$45,877.36; Trim-Dim Filter Corp. - contract shall not exceed \$47,596.00; Advanced Air Services Group - contract shall not exceed \$49,017.60 - Grand Total Award - \$142,490.96.

c) HVAC Units and Systems Maintenance, Repair and Capital Improvements (Roads & Public Property) - five (5) replies - two (2) year periods - Air Systems Maintenance:

1 st Year		
Cost per Hour -	Regular Time	\$ 89.00
	Overtime	\$133.50
2 nd Year		
Cost per Hour	Regular Time	\$ 90.00
	Overtime	\$135.00
Contract shall not exceed		\$840,000.00

d) Contract Extension - Portable X-Ray, Ultrasound & Mobile EKG Service at Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - June 13, 2015 to December 12, 2015 - Symphony Diagnostic Services No. 1, Inc.

e) Contract Extension - Maintenance Service for one (1) Quantum X-Ray and one (1) Genesis NEO 560 Digitizer for the Hudson County Chest Clinic - June 13, 2015 to December 12, 2015 - A. Walsh Imaging, Inc.

30. Parks and Community Services - Resolution approving a non-fair and open contract with EZ Docks Unlimited, LLC for aluminum dock repairs at Laurel Hill Park, Secaucus, New Jersey - \$32,521.00.

31. Parks and Community Services - Resolution accepting various projects as completed and authorizing final payments.

Reports of Committees