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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JUNE 24, 2014

4:00 P.M.

2014 COUNTY OF HUDSON BUDGET:

A hearing will be held on the amendment to the 2014 County Budget at the Regular Meeting of the Board of Freeholders on June 26, 2014.

The 2014 County Budget, as amended, will be considered for adoption at the Regular Meeting of the Board of Freeholders on June 26, 2014.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Board of Freeholders - Resolution commending Robert Faugno on his 54-mile race to raise funds for Make-A-Wish Central New York and honoring his sister Bartolina Faugno.
- L2. Board of Freeholders - Resolution congratulating the Hudson Catholic High School Baseball Team on an outstanding season and winning the 2014 NJSIAA/Star-Ledger Non-Public B State Title Championship.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Finance and Administration - Resolution to adopt the Year 2014 Hudson County Budget, as amended.
- 2. Law - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2014 (Correcting Resolution No. 196-4-2014).
- 3. County Executive - Resolution confirming the re-appointments of members to the Hudson County Improvement Authority:

Re-Appointment

Term Expiration

- | | | |
|----|---|------------------|
| a. | Martin Martinetti
Union City, New Jersey | February 1, 2018 |
| b. | John Peneda
Kearny, New Jersey | February 1, 2019 |

- 4. Family Services - Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for WorkFirst New Jersey Services - July 1, 2014 to June 30, 2015 - \$5,973,846.00.
- 5. Family Services - Resolution extending current sub-contracts and accepting and awarding funds from the New Jersey Department of Labor and Workforce Development to current WorkFirst New Jersey Vendors - July 1, 2014 to September 30, 2014 - \$5,973,846.00.
- 6. Health and Human Services - Resolution authorizing the award of New Jersey Department of Children and Families Grant Funding for an Adolescent Pregnancy Prevention and Awareness Program - January 1, 2014 through December 31, 2014 - \$1,000.00.
- 7. Health and Human Services - Resolution amending Resolution No. 557-9-2013 to decrease funds allocated by the State of New Jersey to the County of Hudson for the Sandy Homeowner/Renter Assistance Program (SHRAP) - October 1, 2013 to September 30, 2015 - \$3,299,400.00.

8. Health and Human Services - Resolution amending Resolution No. 215-4-2014 and authorizing a two (2) month extension of Sandy Homeowner/Renter Assistance Program (SHRAP) contracts - July 1, 2014 to August 31, 2014 - \$223,805.00.
9. Prosecutor - Resolution authorizing the submission of a grant application with appropriate attachments and accepting grant funds if awarded and further authorizing the appropriate County Officials to negotiate and execute any shared services or other agreements relative to the subject program known as the 2014 Edward Byrne Memorial Justice Assistance Grant Program - \$288,566.00.
10. Law - Resolution exercising option for year two and approving fair and open contract - 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, the Surrogate's Office, Board of Chosen Freeholders, Sheriff's Office and Personnel - July 1, 2014 through June 30, 2015 - \$137,274.41.
11. Law - Resolution exercising option for year 2 and approving Fair and Open Contract Legal Publications for the Hudson County Law Department, Hudson County Prosecutor's Office and other Departments as required - Gann Law Books - \$28,295.00.
12. Corrections - Resolution exercising option for year two and approving Fair and Open Contract - Lexis Nexis for on-line legal reference materials and legal publications for the Adult Correctional Center - July 1, 2014 through June 30, 2015 - \$16,404.00.
13. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Air Brake Equipment Hillside, NJ	Forestry Truck Repairs (Parks \$21,510.40) Truck Repairs and Parts (\$50,000.00)	\$ 71,510.40	Parks Parks & Roads & Public Property
b.	Business Furniture Inc. Parsippany, NJ	Modular Furniture for Inmate Law Library	\$ 23,706.42	Correctional Center
c.	Dell, Inc. Round Rock, TX	License Agreement for Microsoft Software (Data Processing \$71,940.01 Purchasing of Computers and Laptops for inmate Law Library (Correctional Center \$39,868.18)	\$ 111,808.19	Data Processing Correctional Center
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies (Correctional Center \$22,576.16) Industrial Supplies (Various \$50,000.00)	\$ 72,576.16	Correctional Center Various
e.	Johnston Communications Kearny, NJ	Purchase of New Scan System for County Plaza (Roads and Public Property \$350,000.00) Installation and Configuration Voice and Data Equipment for OEM Command Center at	\$ 980,918.00	Roads and Public Property Office of Emergency Management

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	830 Bergen Avenue (Office of Emergency Management \$117,818.00) Provide and Install new IP Cameras and Associated Equipment at Juneau Bldg. (Correctional Center \$82,804.00) Replace Recording Systems from Analog to Digital (Correctional Center \$397,895.00) Installation of Cameras in Elevators and Radio Room in the Sheriff's Office at the Administration Office (\$17,962.00) Installation of Cameras in Brennan Courthouse and Side Door (\$14,439.00)		Correctional Center Brennan Courthouse Brennan Courthouse
f. Keehn Power Products Hackensack, NJ	Parts and Repairs for Lawn and Grounds Equipment	\$ 10,000.00	Parks
g. Lawmen Supply Co. Pennsauken, NJ	Purchase of Ballistic Vests	\$ 85,640.00	Correctional Center
h. Municipal Equipment Egg Harbor City Township, NJ	Purchase Equipment to be Installed in 2014 Chevrolet Impala Unmarked Vehicle	\$ 5,070.57	Correctional Center
i. Pinnacle Wireless Fair Lawn, NJ	Equipment to create a Redundant Link for Lincoln Park and Correctional Center (Data Processing \$89,600.53) Backup Network Communications Link between OEM/Juneau Building and Correctional Center (Correctional Center \$76,696.12) Radio Communication Equipment and Accessories (Various \$50,000.00)	\$ 216,296.65	Data Processing Correctional Center Various
j. Rug & Floor Store, Inc. Saddlebrook, NJ	New Carpet for Judge's Office and Tiles for Brennan Courthouse Elevators (\$6,090.06) Carpet and Flooring (Various \$10,000.00)	\$ 16,090.06	Brennan Courthouse Various
k. SHI International Corp. Somerset, NJ	Software Upgrade for all the Virtual Servers	\$ 60,808.66	Data Processing
l. Storr Tractor Co. Branchburg, NJ	Parts and Repairs for Lawn and Grounds Equipment	\$ 10,000.00	Parks
	TOTAL	\$1,614,425.11	

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. T.M. Brennan Contractors, Inc. Hamburg, New Jersey	Boiler, Maintenance and Repair	\$150,000.00	Roads & Public Property

- 15. Purchasing - Emergency Responder Equipment Purchase Program using Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2004-21):

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. LDV, Inc. Burlington, WI	Purchase of a Mobile Command Center for the Prosecutor’s Office	\$530,000.00	Emergency Management
TOTAL		----- \$530,000.00	

- 16. Purchasing - Approve Purchasing Agent’s awards:

- a. Traffic Signal, Foundation, Conduit and Maintenance Work (Roads) - two (2) replies - two (2) year period - Orchard Holding, LLC. - contract shall not exceed \$12,000.00.
- b. Cost Reporting and Reimbursement Consulting Services to the County of Hudson - one (1) reply - two (2) year period - Pino Consulting Group, Inc. - contract shall not exceed \$155,500.00.
- c. Bid Rejection - Water Treatment Chemicals and Testing of Water Systems for various Hudson County Departments.
- d. Bid Rejection - Boiler Cleaning, Refractory Work and Repairs - (Roads and Public Property).
- e. Change Order - Water Treatment Chemicals and Testing of Water Systems - Scientific Water Conditioning Co. - contract amount \$40,284.00 - change order \$5,019.00 - new contract amount - \$45,303.00.
- f. Contract Extension - Pharmaceutical Services for the Hudson County Correctional Center and the Hudson County Juvenile Detention Center - July 2, 2014 to September 11, 2014 - County reserves the right to terminate upon 7 days notice - Westwood Pharmacy.

- 17. Roads and Public Property - Resolution authorizing award of contract to Liberty Mechanical Contractors, Inc. for Electrical and Mechanical Services for Hudson-Essex Joint Bridges - \$128,550.00.
- 18. Roads and Public Property - Resolution authorizing application No. 2 for Federal Grant Funds through the New Jersey Department of Transportation “Transportation Alternatives Program” and accepting said funds if awarded for the “Installation of bicycle lanes in Lincoln Park, Loop Road” Jersey City, Fiscal Year 2014 - \$820,000.00 to County.
- 19. Roads and Public Property - Resolution approving additional payment to professional services contract - Maser Consulting, P.A. for emergency repairs to Paterson Plank Road, North Bergen, New Jersey - \$3,530.00.
- 20. Parks and Community Services - Resolution authorizing the allocation of funds to the Hudson County Hall of Fame, Inc. for the Hall of Fame Dinner - \$5,000.00.
- 21. Roads and Public Property - Resolution authorizing a shared service agreement between the City of Union City and the County of Hudson for the maintenance of City owned traffic signals.

22. Law - Resolution of Declaration of Default against Caravella Construction, Inc. regarding the contract known as "Demolition Project - 624 Newark Avenue."
23. Corrections - Resolution of Declaration of Default against Ergo Space Design, Inc. regarding the contract known as "Purchase and Install Shelving System at the Hudson County Correctional Center."
24. Board of Freeholders - Resolution authorizing contribution to Jersey City Puerto Rican Heritage Festival and Parade - \$1,500.00.
25. Board of Freeholders - Resolution strongly urging the Governor and State Legislature to fully fund the State's Pension obligations for fiscal years 2014 and 2015.

The following Ordinances will be considered for introduction:

- I-1. Hudson County Improvement Authority - An Ordinance amending the Hudson County District Solid Waste Management Plan - Incorporating a contract with the New Jersey Meadowlands Commission for Solid Waste Disposal for the period - January 1, 2014 to June 30, 2016.
- I-2. Roads and Public Property - An Ordinance rescinding Ordinance No. 560-12-2009 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate the reserved handicap parking space at 1225 John F. Kennedy Boulevard, Bayonne for Ismael A. Henriquez due to a change of address.

The following Ordinances will be considered for adoption:

- A-1. Law - An Ordinance Amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County Employees providing services to the County to be known as the "County Contractor Standard Compensation Provisions Ordinance."
- A-2. Law - An Ordinance amending Ordinance No. 101-2-2014 Article 17 of the Hudson County Administrative Code to mandate minimum hourly rates of pay, vacation benefits and health insurance benefits for certain Non-County Employees providing services to the County and exempting certain service providers to be treated under the "County Contractor Standard Compensation Provisions Ordinance" and the "Economic Development Financial Assistance Standard Compensation Provisions Ordinance."
- A-3. Law - An Ordinance amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County Employees of certain entities receiving economic development financial assistance from the County to be known as "Economic Development Financial Assistance Standard Compensation Provisions Ordinance" (Affordable Housing Projects are exempt from this Ordinance).
- A-4. Roads and Public Property - An Ordinance of the County of Hudson, New Jersey, providing for 2014 various road and bridge improvements by and in the County of Hudson and appropriating \$9,003,798 (including Federal and State Grants expected to be received in the amount of \$7,483,798) therefor, and providing for the issuance of \$1,495,500 in Bonds or Notes of the County of Hudson to finance the same.
- A-5. Roads and Public Property - Amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of traffic signal controls in the Cities of Jersey City, Union City and Township of North Bergen on a portion of Union Turnpike and Paterson Plank Road/South Wing Viaduct County owned Roadways.
- A-6. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices on a portion of Union Turnpike in North Bergen a County owned Roadway.

Reports of Committees