

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, SEPTEMBER 22, 2015

4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Freeholders - Resolution to honor and commend Sonia Araujo for her outstanding contributions to Hudson County and on the occasion of her retirement from the Jersey City Public Library.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the re-appointments of members to the Hudson County Planning Board:

| | <u>Nominees</u> | <u>Term Expiration</u> |
|----|---|------------------------|
| a. | Michael Holloway Jersey City, New Jersey | October 31, 2018 |
| b. | Daniel Choffo Harrison, New Jersey | October 31, 2018 |
| c. | Betania Peralta North Bergen, New Jersey | October 31, 2018 |
| d. | Rushabh Mehta North Bergen, New Jersey | October 31, 2018 |

2. County Executive - Resolution authorizing re-appointments of members to the Hudson County Human Services Advisory Board:

| | <u>Nominees</u> | <u>Term Expiration</u> |
|----|---|------------------------|
| a. | Robert Rubinsky, DYFS | September 30, 2018 |
| b. | Lesley Moore, Catholic Community Services | September 30, 2018 |
| c. | Susanne Byrne, York Street Project | September 30, 2018 |

3. Finance and Administration - 2015 Budget Amendment - United States Department of Justice FY 2015 Edward Byrne Memorial Justice Assistance Grant - \$244,570.00.

4. Law - Resolution authorizing a one 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 - October 1, 2015 to October 31, 2015 - \$6,820.50.

5. Finance and Administration - Resolution authorizing an agreement non-fair and open for maintenance and support for fund accounting and web support for Hudson County's financial system platforms - Municipal Software, Inc. - January 1, 2015 to December 31, 2015 - \$39,000.00.

6. Law - Resolution awarding professional services contract non-fair and open - Wagner-Hohns-Inglis, Inc. - \$16,000.00.

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--------------|--|--|---------------------|-------------------------------|
| a) | Agilent Technologies, Inc. Wilmington, DE | Renewal - GCMS System Service Support Contract | \$ 11,076.00 | Prosecutor’s Office |
| b) | Fox Steel Products, LLC Mt. Laurel, NJ | Steel and Aluminum Products | \$ 1,128.00 | Roads & Public Property |
| c) | Gen-El Safety Randolph, NJ | Purchase of Multi RAE Lite Gas Monitors and Purchase of Replacement Tubes for Draeger Simultest Gas Monitors Utilized by County Hazmat Teams | \$ 11,792.35 | Roads & Public Property |
| d) | Olympic Glove & Safety Co. Elmwood Park, NJ | Purchase of Replacement Sensors for Gas Monitors Utilized by County Hazmat Teams | \$ 5,832.00 | Roads & Public Property |
| e) | Jewel Electric Supply Jersey City, NJ | Electrical Equipment and Supplies | \$ 25,000.00 | Various |
| f) | Johnston Communication Kearny, NJ | Renewal - County Wide Data Network Maintenance Contract | \$ 99,846.00 | Data Processing |
| g) | Storr Tractor Co. Somerville, NJ | Parts & Repairs for Lawn & Grounds Equipment | \$ 25,000.00 | Parks |
| TOTAL | | | \$179,674.35 | |

8. Purchasing - Approve Purchasing Agent’s awards:

a) To Purchase General Janitorial Supplies for Hudson County Correctional Center - thirty (30) replies - two (2) year period: Pyramid School Products - contract shall not exceed \$655.00; Strauss Paper Co. - contract shall not exceed \$1,000.00; Duncan Hardware, Inc. - contract shall not exceed \$2,263.00; Mooney General Paper, Co. - contract shall not exceed \$4,577.00; Perkaroma, Inc. - contract shall not exceed \$4,676.00; W. B. Mason - contract shall not exceed \$4,847.00; Circle Janitorial Supplies, Inc. - contract shall not exceed \$16,977.00; Americhem Enterprises, Inc. - contract shall not exceed \$48,056.00; Alliance Supply, Inc. - contract shall not exceed \$72,958.00; Jersey Paper Plus - contract shall not exceed \$83,971.00 - Grand Total Award \$240,000.00.

b) Food Service Operation at Meadowview Psychiatric Hospital - one (1) reply - three (3) year period - Whitson’s Culinary Group:

| | | | |
|-------------|---|---------------|---------|
| First Year | - | Cost Per Meal | \$ 9.98 |
| Second Year | - | Cost Per Meal | \$10.18 |
| Third Year | - | Cost Per Meal | \$10.48 |

Contract shall not exceed \$4,224,115.00

- c) Special Printing for Various Hudson County Departments - six (6) replies - one (1) year period - Allied Printing Resources - contract shall not exceed \$1,475.00; Drew Rogers, Inc. - contract shall not exceed \$6,071.00; The Office Concepts Group - contract shall not exceed \$6,589.99; Concept Printing, Inc. - contract shall not exceed \$8,160.00 - Grand Total Award \$22,295.99.
 - d) Traffic Signal, Foundations, Conduit and Associated Work (Roads) - three (3) replies - two (2) year period - HBC Company, Inc. - contract shall not exceed \$9,384.24; Orchard Holding, LLC - contract shall not exceed \$18,321.04; Daidone Electric, Inc. - contract shall not exceed \$22,294.72 - Grand Total Award \$50,000.00.
9. Corrections - Resolution approving a professional services contract non-fair and open with Integrity House, Inc. to provide a residential substance abuse treatment program for forty (40) men and forty (40) women at the Hudson County Correctional Center - October 1, 2015 to September 30, 2016 - \$930,000.00.
 10. Corrections - Resolution awarding educational services contract non-fair and open - Guazabara Insights, LLC. - October 1, 2015 to September 30, 2016 - \$50,400.00
 11. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
 12. Roads and Public Property - Resolution authorizing payment to Sparwick Contracting, Inc. as a result of a Declaration of Emergency for the masonry repair to Manhattan Avenue retaining wall, Union City - \$142,725.00.
 13. Roads and Public Property - Resolution approving Change Order No. 2 and Final - Jen Electric, Inc. "Traffic Signal Improvements, John F. Kennedy Boulevard from West 1st Street to West 57th Street and 27th Street to Spruce Street, Bayonne, Jersey City, Union City and North Bergen - (reduction -\$55,719.50).
 14. Law - Memorandum of Agreement between County of Hudson and AFSCME Local 2306 - July 1, 2014 through June 30, 2019.
 15. Law - Memorandum of Agreement between County of Hudson and AFSCME Local 1697 - July 1, 2014 through June 30, 2019.
 16. Board of Freeholders - Resolution authorizing contribution to the Philippine-American Friendship Committee, Inc. (PAFCOM) - \$1,000.00.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Michael C. Agro.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.5 of the Administrative Code to regulate parking time limited on certain streets: meters on a portion of John F. Kennedy Boulevard East in Guttenberg from the South limits of John F. Kennedy Boulevard East to the North limits of the Town of Guttenberg.
- A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Do Not Block Intersection Markings) on Secaucus Road in the Township of North Bergen and the City of Jersey City, a County owned roadway.
- A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate bus stops on Secaucus Road in the Township of North Bergen and the City of Jersey City, a County owned roadway.
- A-5. Roads and Public Property - Ordinance rescinding Ordinance No. 424-9-2008 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1991 John F. Kennedy Boulevard in the City of Jersey City for Lloyd A. Crawford.

Reports of Committees