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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, OCTOBER 6, 2015

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Roads and Public Property - Resolution accepting FFY'15 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - \$635,653.90.
2. Roads and Public Property - Resolution accepting FFY'15 Urban Area Security Initiative (UASI) Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2015 to August 31, 2018 - \$526,532.00.
3. Health and Human Services - Resolution amending Resolution No. 624-11-2014 to accept additional funds from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2015 through December 31, 2015 - \$18,272.00.
4. Finance and Administration - 2015 Budget Amendment - New Jersey Office of Homeland Security & Preparedness FFY15 State Homeland Security Grant Program (SHSP) - \$635,653.90.
5. Finance and Administration - 2015 Budget Amendment - New Jersey Office of Homeland Security & Preparedness FFY15 Urban Areas Security Initiative Grant (UASI) - \$526,532.00.
6. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Health - Hudson County Ambulatory Tuberculosis Program - \$18,272.00.
7. Health and Human Services - Resolution authorizing an application for the acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2016 to December 31, 2016 - \$225,541.00.
8. Roads and Public Property -Resolution authorizing an application for Federal grant funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting said funds if awarded for the "Improvements to John F. Kennedy Boulevard from Bond Place to Bergen Avenue" in the City of Jersey City and "Traffic Signal Improvements, LSP 2016-2017 in the Cities of Jersey City and Union City" Fiscal Year 2016/2017 - \$1,410,000.00 to County - \$775,000.00 to County - Total \$2,185,000.00 to County.
9. Law - Resolution amending Resolution No. 365-6-2015 and extending an extraordinary unspecifiable services contract, non-fair and open with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - October 1, 2015 to December 31, 2015 - \$44,750.00.
10. County Executive - Resolution authorizing an extraordinary unspecifiable services agreement with Hudson Reporter Assoc., L.P. to place non-classified advertisements in "Hudson Reporter" Newspapers in Hudson County - October 8, 2015 to October 7, 2016 - \$15,000.00.
11. Prosecutor - Resolution approving a non-fair and open contract with Sirchie Acquisition Company, LLC for the purchase of custom sexual assault kits and forensic toxicology kits used in the SVU Unit on behalf of the Prosecutor's Office - September 17, 2015 to December 31, 2015 - \$2,396.50.

- 12. Prosecutor - Resolution authorizing a non-fair and open contract for the purchase of an updated MorphoTrak MetaMorpho Automated Fingerprint Identification System (AFIS) Latent Workstation for the Hudson County Prosecutor’s Office - MorphoTrak, LLC. - \$80,748.00.
- 13. Finance and Administration - Resolution authorizing the award of a fair and open contract to Staples Contract & Commercial, Inc. for the purchase of pre-owned office furniture for the Hudson County Correctional Center - \$11,974.14.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Aramco Thorofare, NJ	Purchase of New Headsets used by the SWAT Team	\$ 4,209.54	Sheriff’s Office
b)	Atlantic Tactical, Inc. Somerset, NJ	Purchase of Ammunition	\$ 38,500.00	Correctional Center
c)	B & G Restoration Lincoln Park, NJ	Asbestos Abatement	\$ 25,000.00	Roads & Public Property
d)	Dell Marketing Round Rock, TX	Application Extender Maintenance Contract Renewal	\$ 29,758.80	Data Processing
e)	Deptcor Trenton, NJ	Purchase of Mattresses	\$108,000.00	Correctional Center
f)	East Coast Emergency Lighting North Brunswick, NJ	Emergency Lighting Equipment	\$ 2,291.40	Sheriff’s Office
g)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads & Public Property
h)	Group Lacasse, LLC c/o Johnson Business Products Midland Park, NJ	Modular Office Furniture	\$ 40,140.75	Welfare Agency
i)	Johnston Communications Kearny, NJ	Installation of all Data and Voice for the Second Floor Courtroom Renovations at Brennan Courthouse (Roads & Public Property \$42,060.00) Telecommunication Equipment and Services (Various \$25,000.00)	\$ 67,060.00	Roads & Public Property  Various
j)	Lab Corp. Burlington, NC	DNA Testing	\$ 5,000.00	Family Services
k)	Lawson Products, Inc. Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 10,000.00	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
l)	SHI International Somerset, NJ	Software License and and related services	\$ 25,000.00	Various
m)	Verizon Wireless Wallington, CT	Cellular Telephone Service and Equipment	\$ 30,000.00	Various
n)	W.B. Mason Co. Secaucus, NJ	Office Supplies	\$ 75,000.00	Various
o)	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$ 50,000.00	Various
<b>TOTAL</b>			<b>\$519,960.49</b>	

15. Purchasing - Approve Purchasing Agent's awards:

- a) Operation of Vending Machines at Various County Facilities - one (1) reply - three (3) year period - Culinary Ventures Vending - Vendor agrees to pay the County \$32,100.00.
- b) Contract Extension - Primary High Speed Internet Access to County of Hudson - August 14, 2015 to October 31, 2015 - Cogent Communications.

16. Purchasing - Approve Purchasing Agent's award - Construction Contract:

Lincoln Park Storage Building, Lincoln Park, Jersey City, New Jersey - three (3) replies - M & M Construction Co., Inc. - contract shall not exceed \$6,890,000.00.

- 17. Finance and Administration - Resolution authorizing the award of a fair and open contract to Asset Works, LLC to prepare a fixed asset inventory - October 13, 2015 to October 12, 2016 - \$43,200.00.
- 18. Health and Human Services - Resolution awarding a fair and open contract to Urban Renewal Corporation for the operation of the 2015-2016 Warming Center in Kearny, New Jersey - November 15, 2015 to March 31, 2016 - \$277,838.00.
- 19. Corrections - Resolution authorizing an educational program agreement with the Hudson County Schools of Technology through the Hudson County Department of Corrections - Fall 2015 through Spring 2016 - \$10,300.00.
- 20. Roads and Public Property - Resolution authorizing a developer agreement with Scannell Properties #181, LLC for improvements to be made to Secaucus Road in the Township of North Bergen and City of Jersey City.
- 21. Parks and Community Services - Resolution providing for the adoption and establishment of a revised official Hudson County Map (N.J.S.A. 40:27-5).
- 22. Board of Freeholders - Resolution supporting increasing the statewide minimum wage to \$15.00 an hour.
- 23. Board of Freeholders - Resolution authorizing contribution to South Hudson Civic Association - \$500.00.

The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 615-12-2003 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Cesar Andujar.

The following Ordinance will be considered for adoption:

- A-1. Law - An Ordinance supplementing Article 7 Section Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County Parks including the obligation of those issued County permits or who conduct events in County Parks and/or facilities located within a County Park to compensate the County for the cost of the assignment and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.

## **Reports of Committees**