BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

CAUCUS AGENDA: MONDAY, NOVEMBER 23, 2015 4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the appointment of a member of the Hudson County Mental Health Board (N.J.S.A. 30:9A-30):

Nominee	Term Expirtion
Judith Ann Lagani Bayonne, New Jersey	June 30, 2017

2. Finance and Administration - 2015 Budget Transfers.

3. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety "2015 Sober or Get Pulled Over" Year End Holiday Crackdown - December 15, 2015 to January 1, 2016 - $5,000.00.

4. Family Services - Resolution amending Resolution No. 304-6-2015 and accepting an additional $109.00 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 - $109.00.

5. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Labor and Workforce Development Workforce Innovation Opportunity Act (WIOA) - $109.00.

6. Finance and Administration - 2015 Budget Amendment - New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - $16,000.00.

7. Parks and Community Services - Resolution authorizing grant extension and reprogramming request for one (1) Open Space Trust Grantee for Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - November 24, 2015 to November 22, 2017 - $392,000.00.

8. Sheriff - Resolution approving a non-fair and open contract with Bergen County Harley-Davidson for the purchase of a 2016 Harley-Davidson Motorcycle - $22,920.00.

9. Corrections - Resolution approving professional services contract non-fair and open, the VCA Iselin Animal Hospital to provide medical care, health examinations, emergency services and boarding when necessary for Department of Corrections and Sheriff's Office K-9 Police Dogs - October 1, 2015 to September 30, 2016 - $30,000.00.

10. Corrections - Resolution approving professional services contract non-fair and open, the VCA Iselin Animal Hospital to provide medical care, health examinations, emergency services and boarding when necessary for Department of Corrections and Sheriff's Office K-9 Police Dogs - October 1, 2014 to September 30, 2015 - $30,000.00.

11. Purchasing - Approve Purchasing Agent's awards, purchases made under State contracts:

	VENDOR	COMMODITY	AMOUNT	DEPT.
a)	Adden Furniture, Inc. Lowell, MA	Purchase of Chairs for Patients Units	$ 34,398.00	Meadowview Psychiatric Hospital
b)	CDW Government Vernon Hill, IL	Renewal - County Wide Service Contract Backup Storage Device	$ 35,499.08	Data Processing
c)	Custom Bandag, Inc. Harrison, NJ	Automobile Tires	$ 10,000.00	Roads & Public Property
d)	Dell, Inc. Round Rock, TX	Purchase of Fourteen (14) Computers for the New Freeholders Chambers and Conference Room (Roads & Public Property $18,317.18) Purchase of Fourteen (14) Computers and Two (2) Scanners (Hudson Chest Clinic $22,521.74)	$ 40,838.92	Roads & Public Property Health & Human Services
e)	Fastenal Company Kearny, NJ	Industrial Supplies & Equipment	$ 10,000.00	Parks
f)	Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	$ 25,000.00	Various
g)	Metuchen Center, Inc. Sayerville, NJ	Purchase Indoor/ Outdoor Recreational Items	$ 13,749.45	Correctional Center
h)	Verizon Network Integration Group Piscataway, NJ	Purchase of CISCO Router needed to connect Hudson County and Verizon's Virtualize Disaster Recovery and Storage of Data ($5,448.92) Purchase Virtualize Disaster Recovery (VDR) and Storage of Data (one time charge of $3,462.50 plus monthly cost $6,954.34 x 36 months = $250,356.24 Grand Total - $253,818.74	$259,267.66	Data Processing
i)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repair, Parts and Supplies	$ 75,000.00	Various
		TOTAL	---------- **$503,753.11**	

12. Purchasing - Approve Purchasing Agent's awards:

    a) Maintenance Service for one (1) Quantum X-Ray and one (1) Genesis NEO 560 Digitizer for the Hudson County Chest Clinic - one (1) reply - two (2) year period - A. Walsh Imaging, Inc. - contract shall not exceed $30,000.00.

    b) Bid Rejection - Maintenance of County Vehicles (Parks & Roads & Public Property).

13. Parks and Community Services - Resolution awarding professional services contract, fair and open to Tetra Tech, Inc. for professional planning services for the "Hudson County Community Rating Systems Assistance Action Plan" - $50,000.00.

There will be a public hearing on the following Resolution:

14. Parks and Community Services - Resolution providing for the formal adoption and establishment of the revised Official Hudson County Map (N.J.S.A. 40:27-5).

The following Ordinances will be considered for adoption:

A-1. Law - Vacation of an unused portion of the County Road known as Paterson Plank Road and discontinuation of a portion of the County Road known as Union Turnpike (36th Street), located within the Township of North Bergen, County of Hudson and State of New Jersey, within the area commonly known as the "Route 495, Route 1&9/Paterson Plank Road Bridge Rehabilitation Project".

A-2. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2016 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating $3,000,000 therefor and authorizing the issuance of $3,000,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, principal of and interest which principal and interest will be entitled to State aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.

A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Hoboken.

A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate a traffic control signal in the City of Jersey City.

Reports of Committees