

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, DECEMBER 22, 2015

4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

- L1. Law - Resolution to honor and commend Mark E. Morchel, Esq., Deputy County Counsel on the occasion of his retirement.
- L2. Law - Resolution to congratulate and commend Elizabeth T. McNamara, Esq., Assistant County Counsel on the occasion of her retirement from the County of Hudson after 34 years of service.
- L3. Law - Resolution to congratulate and commend Nuzhat Iqbal in appreciation of her dedicated service to Hudson County as Hospital Administrator at Meadowview Psychiatric Hospital.
- L4. Law - Resolution to congratulate and commend Leo Henry Holleran on the occasion of his retirement from Hudson County.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Finance and Administration - Cancellation of 2015 Budget Appropriations.
- 2. Finance and Administration - 2015 Budget Transfers.
- 3. Finance and Administration - Resolution authorizing 2016 Temporary Budget for Debt Service.
- 4. Finance and Administration - Resolution requesting approval of the Director of the Division of Local Government Services for a dedication by rider for accumulated absences pursuant to N.J.A.C. 5:30-15.
- 5. Finance and Administration - 2015 Budget Amendment - New Jersey Department of Law and Public Safety, Hudson County SART/SANE Program - \$70,196.00.
- 6. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded under the FFY 2015 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2015 to June 30, 2016 - \$55,000.00.
- 7. Health and Human Services - Resolution amending Resolution No. 608-11-2015 and allocating Ryan White Part "A" FY 2014 Formula Carryover Funds and authorizing an increased FY 2015 allocation to a Ryan White Professional Services Provider - March 1, 2015 through February 29, 2016 - \$1,134.00.
- 8. Health and Human Services - Resolution amending Resolution Nos. 735-12-2014, 141-3-2015, 336-6-2015 and 337-6-2015 to reallocate Youth Services Commission (YSC) funds to service providers under the State/Community Partnership and Family Court Services Funds - January 1, 2015 to March 31, 2016 - \$1,150,157.00.
- 9. Health and Human Services - Resolution authorizing the allocation of CY 2016 funds to service providers for the Hudson County Youth Services Commission from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Program - January 1, 2016 to December 31, 2016 - \$1,150,157.00.
- 10. Health and Human Services - Resolution amending Resolution Nos. 475-9-2015 and 570-10-2015 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2015 through December 31, 2015 - \$35,000.00.

11. Health and Human Services - Resolution authorizing amendment to Resolution No. 682-12-2014 to authorize a one (1) month extension of twelve (12) Alcoholism and Drug Abuse Services sub-contracts - January 1, 2016 to January 31, 2016 - \$53,956.96.
12. Health and Human Services - Resolution authorizing an annual Public Donor Agreement with the Jersey City Medical Center Special Child Health Services Unit - January 1, 2016 through December 31, 2016 - \$75,000.00.
13. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Community Enterprises - January 1, 2016 to December 31, 2016 - \$15,000.00.
14. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Milestones Early Intervention Services Program - January 1, 2016 to December 31, 2016 - \$17,000.00.
15. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Milestones, Inc. Child Development Center - January 1, 2016 to December 31, 2016 - \$33,000.00.
16. Health and Human Services - Resolution approving annual Public Donor Agreement with Visiting Homemaker Services of Hudson County, Inc. Emergency Child Abuse Services - January 1, 2016 to December 31, 2016 - \$5,700.00.
17. Health and Human Services - Resolution authorizing Calendar Year 2016 Peer Grouping allocations to governmental grantees - January 1, 2016 to December 31, 2016 - \$110,000.00.
18. Health and Human Services - Resolution authorizing Calendar Year 2016 allocations to various Peer Grouping services providers for Year Two (2) of a competitive contracting process - January 1, 2016 to December 31, 2016 - \$423,833.00.
19. Health and Human Services - Resolution awarding an extraordinary unspecifiable services contract non-fair and open to the Urban League of Hudson County for the "Grandmothers Program" - January 1, 2016 to December 31, 2016 - \$90,000.00.
20. Family Services - Resolution awarding a fair and open contract to Visiting Homemaker Services of Hudson County for Title XX Home Health Care Services for Year Two - January 1, 2016 to December 31, 2016 - \$400,000.00.
21. Health and Human Services - Resolution approving the award of fair and open contracts for the operation, administration, and management of social service programs by the Hudson County Office on Aging - January 1, 2016 to December 31, 2016 - \$4,440,151.00.
22. Family Services - Resolution approving Magrat, Inc. Motel Systems, Red Carpet Inn, Starlight Motel, Meadowlands Motel for placement of non-domiciled individuals and families in emergency circumstances - January 1, 2016 to June 30, 2016 - \$51,735.00.
23. Family Services - Resolution amending Resolution Nos. 686-12-2013, 727-12-2014 and 571-10-2015 to extend Reintegration Services to various providers - January 1, 2016 to March 31, 2016 - \$247,040.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Atlantic Tactical Somerset, NJ	Purchase of Body Armor	\$ 13,098.00	Prosecutor's Office
b)	Craftmaster Hardware Co., Inc. Northvale, NJ	Lock Parts & Accessories	\$ 8,000.00	Correctional Center

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
c)	Dell, Inc. Round Rock, TX	Purchase of Computers, Laptops and Related Accessories (Meadowview Psychiatric Hospital \$113,974.71) Microcomputers, Workstations and Associated Products (Various \$50,000.00)	\$ 163,974.71	Meadowview Psychiatric Hospital Various
d)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$ 100,000.00	Roads & Public Property
e)	Fastenal Company Kearny, N.J.	Industrial Supplies & Equipment	\$ 10,000.00	Parks
f)	Grainger, Inc. Vineland, NJ	Purchase three (3) 100 Person Shelter Kits	\$ 276,570.00	Office of Emergency Management
g)	Hertrich Fleet Service Milford, DE	Purchase of a New 2016 Jeep Patriot SUV to be used to Transport Patients	\$ 20,213.75	Meadowview Psychiatric Hospital
h)	Johnston Communication Kearny, NJ	Telecommunication Equipment and Services	\$ 75,000.00	Various
i)	Lawson Products Fairfield, NJ	Parts and Repairs for Road Maintenance Equipment	\$ 10,000.00	Parks
j)	Motorola Solutions Montvale, NJ	Maintenance Agreement for the Nice Logger System used to Record Radio Transmissions	\$ 23,059.68	Sheriff's Office
k)	National Terminal Newark, NJ	Fuel Oil #2 (Diesel)	\$ 50,000.00	Roads & Public Property
l)	Ocean Computer Group Matawan, NJ	Backup Server including Installation and Configuration	\$ 106,979.77	Meadowview Psychiatric Hospital
m)	SHI International Piscataway, NJ	Annual Maintenance Agreement for Kronos Timekeeping System	\$ 20,619.55	Family Services
n)	Simonik Moving & Storage Bound Brook, NJ	Relocation of Various County Offices	\$ 50,000.00	Various
o)	Stewart Business Systems Burlington, NJ	Managed Print Services	\$ 172,950.00	Various
p)	Verizon Wireless Wallington, CT	Cellular Telephone Services & Equipment	\$ 30,000.00	Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
q)	WB Mason Co. Secaucus, NJ	Purchase of Furniture (Surrogate's Office \$2,379.38) Office Supplies (Various \$20,000.00)	\$ 23,379.38	Surrogate's Office Various
		TOTAL	\$1,152,844.84	

25. Purchasing - Approve Purchasing Agent's awards:
 - a) Maintenance of County Vehicles - three (3) replies - two (2) year period - Plaza Auto Body, Inc. - contract shall not exceed \$201,203.00.
 - b) Electrical and Mechanical Maintenance Services for Bridge Street, Clay Street and Jackson Street Bridges over Passaic River Hudson County and Essex Counties - two (2) replies - two (2) year period - Longo Electrical-Mechanical, Inc. - contract shall not exceed \$254,352.00 (this amount represents only half of the vendor's contract award since Essex County is responsible for paying half of this contract).
 - c) To purchase Solar Salt (Roads and Public Property) - two (2) replies - two (2) year period - Reed & Perrine - contract shall not exceed \$6,175.00.
 - d) Printing (Inmate Jacket Envelopes for the Hudson County Correctional Center) - two (2) replies - two (2) year period - Envelopes & Printed Products, Inc. - contract shall not exceed \$13,530.00.
 - e) Contract Extension - Locks and Lock Repairs (December 23, 2015 to February 22, 2016) - Hoboken Lock & Supply Co.
26. Health and Human Services - Resolution amending Resolution No. 739-12-2014 extending a non-fair and open contract with Sigmund Software, LLC for the installation, support and maintenance of Proprietary Software for Electronic Medical/Health Records Meadowview Psychiatric Hospital - January 1, 2016 to December 31, 2016 - at no additional cost to the County.
27. Finance and Administration - Resolution authorizing a contract fair and open with The Provident Bank (Beacon Trust) as investment counsel for the Hudson County Employees' Pension Fund - January 1, 2016 to December 31, 2016 - \$50,000.00.
28. Law - Resolution approving the professional services contract fair and open for the provision of legal services - outside counsel - Condemnation and Eminent Domain matters - \$37,500.00.
29. Law - Resolution authorizing a Tri-Party Agreement between the County of Hudson, the Jersey City Employment and Training Program, Inc. and the Hudson County Community College relative to the administration and delivery of services to the public under the Workforce Innovation and Opportunity Act and through the Workforce Development Board - January 1, 2016 to December 31, 2016 with option for a second year - \$62,325.00.
30. Corrections - Resolution approving a non-fair and open contract with Direct Machinery Sales Corp. maintenance and repair of washing machine at the Naval Reserve Readiness Center "Warming Center" - \$20,000.00.
31. Corrections - Resolution authorizing a contract non-fair and open for the support and maintenance of proprietary computer hardware and software - Morphotrak, LLC. - November 1, 2015 to October 31, 2016 - \$4,715.38.
32. Sheriff - Resolution authorizing a contract non-fair and open for the support and maintenance of proprietary computer hardware and software - Morphotrak, LLC. - January 1, 2016 to December 31, 2016 - \$7,887.19.
33. Roads and Public Property - Resolution approving Change Order No. 3, Applied Landscape Technologies, Inc., "James J. Braddock Park Athletic Facility" and 5 calendar day time extension - \$3,919.14.

34. Law - Resolution accepting the donation of real property in the City of Jersey City from the Honorable Frank J. Guarini to be used in the construction of the new Hudson County Courthouse Complex.
35. Roads and Public Property - Resolution changing custodianship of the petty cash fund for the Department of Roads and Public Property from Kevin Barry to Denise C. D'Alessandro.
36. Prosecutor - Resolution changing custodianship of the Business and Confidential Accounts Funds for the Office of the Prosecutor from Gaetano Gregory to Prosecutor Esther Suarez.
37. Law - Resolution amending Resolution Nos. 365-6-2015 and 547-10-2015 to extend an extraordinary unspecifiable services contract, non-fair and open with the Hudson County Economic Development Corporation (EDC) and the Hudson County Improvement Authority (HCIA) - January 1, 2016 to February 29, 2016 - \$44,750.00.
38. Parks and Community Services - Resolution awarding educational services contract, non-fair and open - Statewide Hispanic Chamber of Commerce of New Jersey - December 1, 2015 to November 30, 2016 - \$32,000.00.
39. Board of Freeholders - Resolution scheduling annual Re-Organization Meeting, January 5, 2016, Caucus Meeting, January 5, 2016 and Regular Meeting, January 7, 2016 of the Board of Chosen Freeholders.

The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Ordinance No. 335-6-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to amend a reserved handicap parking space on John F. Kennedy Boulevard in the City of Jersey City for Frank Urspruch due to a vehicle and license plate change.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 565-9-2013 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 Alexander J. Gunshefski.

The following Ordinances will be considered for adoption:

- A-1. Finance and Administration - A Bond Ordinance of the County of Hudson, New Jersey, providing for 2015 Various Capital Improvements and Equipment Acquisitions, by and in the County of Hudson and appropriating \$44,884,166 therefor, and providing for the issuance of \$42,746,824 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.
- A-2. Finance and Administration - Capital Ordinance of the County of Hudson, authorizing the making of various improvements and acquisitions in, by and for the County and appropriating therefor the sum of \$245,000.00 from the Capital Improvement Fund.
- A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish a pedestrian mid-block crosswalk on John F. Kennedy Boulevard East in the vicinity of Bruins Stadium, North Bergen.

Reports of Committees