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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, JANUARY 5, 2016

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution amending Resolution Number 463-9-2015 to authorize salary increase for the Clerk to the Hudson County Board of Elections in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
2. Health and Human Services - Resolution amending Resolution No. 609-11-2015 and reallocating Ryan White Part "A" FY 2015 Supplemental Grant Funds to various professional services providers - March 1, 2015 through February 29, 2016 and to providers awarded through a competitive process - March 1, 2015 through February 29, 2016 - \$13,818.00.

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

|    | <u>VENDOR</u>                                 | <u>COMMODITY</u>   | <u>AMOUNT</u>       | <u>DEPT.</u>                             |
|----|---|--|---------------------|--|
| a) | Altec Industries, Inc.<br>Birmingham, AL      | Purchase of a Boom<br>Truck to be used by<br>the Forestry Parks<br>Department  | \$133,689.00        | Parks                                    |
| b) | Dell, Inc.<br>Round Rock, TX                  | Purchase of Dell<br>Servers and Software<br>required to Upgrade<br>the Automated License<br>Plate Reader System<br>(Prosecutor's Office) | \$129,963.94        | Office of<br>Emergency<br>Management     |
| c) | Grainger Industrial Supply<br>Cranford, NJ    | Industrial<br>Supplies   | \$ 25,000.00        | Various                                  |
| d) | Jewel Electric Supply<br>Jersey City, NJ      | Electrical Equipment<br>and Supplies   | \$ 25,000.00        | Roads &<br>Public<br>Property &<br>Parks |
| e) | Jupiter Environmental Sales<br>Pine Brook, NJ | Asbestos<br>Abatement  | \$ 75,000.00        | Roads &<br>Public<br>Property            |
| f) | Modufom, Inc.<br>Fitchburg, MA                | Purchase of New<br>Furniture for<br>Patient Rooms  | \$ 13,891.50        | Meadowview<br>Psychiatric<br>Hospital    |
| g) | SHI International<br>Somerset, NJ             | Election Night<br>Reporting and<br>Website Re-Design   | \$ 38,600.00        | County<br>Clerk                          |
|    |   | <b>TOTAL</b>   | <b>\$441,144.44</b> |  |

4. Purchasing - Approve Purchasing Agent's awards:

- a) Barber and Beauty Supplies - Hudson County Correctional Center - two (2) replies - two (2) year period - Care Supplies, LLC - contract shall not exceed \$20,675.20; Independent Beauty Supplies, Inc. - contract shall not exceed \$39,324.80 - grand total award \$60,000.00.

- b) Grass and Wildflower Seeds and other Seeds - Parks Department - one (1) reply - two (2) year period - Reed & Perrine Sales, Inc. - contract shall not exceed \$40,000.00.
  - c) Folger Adams Lock Parts - Correctional Center - one (1) reply - two (2) year period - Craftmaster Hardware Co., Inc. - contract shall not exceed \$40,000.00.
- 5. Finance and Administration - Resolution awarding a professional services contract, fair and open to Donohue, Gironde & Doria, Certified Public Accountants to perform auditing services - County Audit (\$194,000.00) - Social Services Audit (\$50,000.00) - January 1, 2015 to December 31, 2015.
  - 6. Judiciary - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for mailroom, printing, vehicle repair service and electrician service - July 1, 2015 to June 30, 2016 - (not to exceed the range of \$496,798.53 to \$536,798.53).
  - 7. Roads and Public Property - Resolution approving Change Order No. 1 - SMBA Construction, LLC "Second Floor Courtroom Renovation William J. Brennan Courthouse" - \$226,773.00.

The following Ordinances will be considered for adoption:

- A-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.
- A-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. Gunsheski.

## **Reports of Committees**