

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, FEBRUARY 9, 2016

4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution celebrating February as Black History Month.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the re-appointments of members of the Hudson County Community College Board of Trustees:

NOMINEE

TERM EXPIRATION

a. Roberta Kenny
Hoboken, NJ

October 31, 2018

b. William J. Netchert
Jersey City, NJ

October 31, 2019

2. County Executive - Resolution confirming the re-appointments of members to the Hudson County Construction Board of Appeals:

NOMINEE

TERM EXPIRATION

a. Jude Fitzgibbons
(Fire Official)

December 31, 2019

b. Frank Tattoli
(Alternate Member)

December 31, 2019

3. Finance and Administration - 2015 Budget Transfers of Appropriation Reserves.

4. Finance and Administration - 2016 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - Grants Only - \$172,887.00.

5. Health and Human Services - Resolution amending Resolution No. 12-1-2016 and reallocating Ryan White Part "A" FY 2015 Supplemental Grant Funds to Various Professional Services Providers - March 1, 2015 through February 29, 2016 - \$22,394.00.

6. Health and Human Services - Resolution amending Resolutions No. 608-11-2015 and No. 712-12-2015 and reallocating Ryan White Part "A" FY 2015 Formula Grant Award to Various Professional Services Providers - March 1, 2015 through February 29, 2016 - \$16,419.00.

7. Health and Human Services - Resolution amending Resolution No. 694-12-2015 and accepting and allocating additional FY 2016 Social Services for the Homeless (SSH) Grant Funds for the provision of Intensive Care Management Services to be provided by Garden State Episcopal CDC - \$1,887.00.

8. Health and Human Services - Resolution amending Resolution No. 38-1-2016 to allocate 2016 Alcoholism and Drug Abuse Services Grant administrative funds and County cash match funds - January 1, 2016 through December 31, 2016 - \$257,008.00.

9. Law - Resolution amending Resolution Nos. 365-6-2015, 547-10-2015 and 742-12-2015 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) - March 1, 2016 to June 30, 2016 - \$110,000.00.

10. 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, 2016 to December 31, 2016 - \$40,950.00.
11. Finance and Administration - Resolution authorizing an agreement, non-fair and open, for purchase of a system upgrade for Hudson County's Accounting and Financial System - Municipal Software, Inc. - \$12,640.00.
12. Law - Resolution awarding professional services contract, non-fair and open - Wagner-Hohns-Inglis, Inc. - \$68,200.00.
13. Corrections - Resolution approving a non-fair and open contract with Fowler Equipment, maintenance and repair of washing machines and dryers at the Hudson County Correctional Center - February 1, 2016 to January 31, 2017 - \$20,000.00.

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)	Computer Design & Integration Teterboro, NJ	Renewal of the Support and Maintenance Agreement for CISCO VBLOCK Private Cloud Host Solution	\$ 26,640.00	Data Processing
b)	Dell Marketing Round Rock, TX	Annual Support and Subscription Contract Renewal for VMWare Virtual Environment Software (Prosecutor's Office \$7,767.57)	\$ 145,413.47	Prosecutor's Office
		Purchase of New Computers for Training Center (Finance \$44,530.69)		Finance
		Virtual Server/ Workstation License and Maintenance Renewal which covers County Plaza and Annex (Data Processing \$68,115.21)		Data Processing
		Microcomputers, Workstations and Associated Products (Various \$25,000.00)		Various
c)	Eagle Point Gun Thorofare, NJ	Purchase of Targets for Training and Qualification of Armed Personnel	\$ 1,716.00	Sheriff's Office
d)	Environmental Systems Redlands, CA	Renewal of Maintenance Contract for Geographic Information System (GIS)	\$ 13,118.00	Planning
e)	Fastenal Co. Kearny, NJ	Industrial Supplies & Equipment	\$ 10,000.00	Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
f)	Gen-El Safety Randolph, NJ	Environmental Testing Instruments (Office of Emergency Management)	\$ 10,000.00	Roads & Public Property
g)	General Sales Admin. Kenil, NJ	Purchase of Extended Warranty for Existing Automated License Plate Reader Systems (Office of Emergency Management)	\$ 55,858.88	Roads & Public Property
h)	Johnston Communications North Arlington, NJ	Installation of a Doorbell System and Card Reader at Juneau Building (Correctional Center \$12,743.00)	\$ 33,771.00	Correctional Center
		Installation of Security Control Panels (Family Services \$21,028.00)		Family Services
i)	Laurus Systems Ellicott City, MD	Purchase of BioCheck Powder Screening Test Kits (Office of Emergency Management)	\$ 1,372.00	Roads & Public Property
j)	Lawson Products Fairfield, NJ	Parts & Repairs for Roads Maintenance Equipment	\$ 10,000.00	Various
k)	Pinnacle Wireless Fair Lawn, NJ	Renewal for Microwave links between Admin- Meadowview, Admin- Corrections and Admin- Lincoln Park	\$ 19,670.00	Data Processing
TOTAL			\$ 327,559.35	

15. Purchasing - Approve Purchasing Agent's awards:

- a) Plumbing Supplies (Various Depts.) - two (2) replies - two (2) years - Grant Supply Co., Inc. - contract shall not exceed \$111,438.00; Duncan Hardware, Inc. - contract shall not exceed \$160,362.00 - grand total award \$271,800.00.
- b) Lead Disposal & Recycling (Parks) - two (2) replies - two (2) year period - Nature's Choice Corporation:
 - Year 1 - Cost per cubic yard \$12.50
 - Year 2 - Cost per cubic yard \$12.50

Contract shall not exceed \$37,500.00
- c) Contract Extension - Electrical Services (Roads and Public Property) - December 27, 2015 to June 26, 2016 - (County reserves the right to terminate upon 7 days notice) - Vanore Electric, Inc.

- d) Contract Extension - Electrical Distribution Equipment and Systems - Maintenance, Improvements and Installation - February 9, 2016 to March 8, 2016 - (County reserves the right to terminate upon 7 days notice) - Longo Electrical-Mechanical, Inc.
- e) Amendment to Resolution No. 36-1-2016 - To purchase Medical Surgical Supplies - Interboro Packing Corp. - contract shall not exceed \$4,435.99; Ready Supply - contract shall not exceed \$4,637.80; and V.E. Ralph & Son, Inc. - contract shall not exceed \$70,926.21 - grand total award \$80,000.00.

16. Purchasing - Purchases made under Middlesex Regional Education Services Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
Direct Flooring Flemington, NJ	Installation of Tile Carpeting in the Prosecutor’s Office	\$3,252.97	Roads & Public Property
	TOTAL	----- \$3,252.97	

- 17. Roads and Public Property - Resolution awarding professional service contract, fair and open, between the County of Hudson and De Block Environmental Services, LLC “for a licensed sewage plant and collection system operator” - March 15, 2016 to March 14, 2017 - \$28,500.00.
- 18. Parks, Engineering and Planning - Resolution approving Addition No. 1 to professional service contract, non-fair and open - Helena Ruman Architects for historic restoration of monumental stairs and replacement of vault structures at William J. Brennan Courthouse - \$5,100.00.
- 19. Roads and Public Property - Resolution approving Change Order No. 2 - AJM Contractors, Inc. “Observer Highway and Newark Street Improvements” Hoboken, New Jersey - \$111,500.00.
- 20. Roads and Public Property - Resolution amending Resolution No. 276-5-5-2015 and requesting a six month extension of time from November 7, 2015 to May 6, 2016 for the FY 2013 Local Bridges Grant Agreement with the New Jersey Department of Transportation.
- 21. Roads and Public Property - Resolution amending Resolution No. 616-10-2013 and requesting extension of time until September 18, 2016 for the FY 2015 Discretionary Aid Grant Agreement with the New Jersey Department of Transportation - February 15, 2016 to September 18, 2016.
- 22. Roads and Public Property - Resolution seeking approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for Application No. 1 for reconstruction of Sinatra Drive North 14th Street Extension Bridge, Hoboken under the FY 2016 Local Bridge Future Needs Program - \$1,000,000.00.
- 23. Roads and Public Property - Resolution seeking approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for Application No. 2 for reconstruction of Sinatra Drive North 14th Street Extension Bridge, Hoboken under the FY 2016 Local Bridge Future Needs Program - \$1,000,000.00.
- 24. Culture & Heritage Affairs - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the annual Teen Arts Performance Festival - March 8, 2016 to May 21, 2016 - \$6,000.00.
- 25. Finance and Administration - Resolution of the County of Hudson (The “County”) cancelling Guaranty Ordinance No. 713-12-2014 of the County securing payment of the principal of and interest on certain Bonds of the Hudson County Improvement Authority in an amount not to exceed \$160,000,000 adopted December 11, 2014.

The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey authorizing the execution of certain County leases, including a lease with the Hudson County Improvement Authority for the securitization of County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocational-Technical School Project) (The "Project"), consenting to such project in accordance with N.J.S.A. 40:37A-56.
- I-2. 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, Jersey City for Hipolito A. Gajilan, Jr.
- I-3. Roads and Public Property - Ordinance rescinding Ordinance No. 226-6-2001 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 326 Paterson Plank Road in the City of Jersey City for Ann Scherer.
- I-4. Roads and Public Property - Ordinance rescinding Ordinance No. 401-7-1996 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 324 Paterson Plank Road in the City of Jersey City for Rosa DiNicola.

The following Ordinances 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 individuals 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.
- A-2. 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 East, North Bergen for Isabel D. Cadenas.
- A-3. Roads and Public Property - Ordinance acquiring ownership of a traffic signal located at Bergenline Avenue and 79th Street/J.J. Braddock/North Hudson Park from the Township of North Bergen.

Reports of Committees