CAUCUS AGENDA: TUESDAY, MARCH 8, 2016 4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution recognizing March 2016 as American Red Cross Month.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Health and Human Services - Resolution authorizing the submission of the Municipal Alliance Plan and the acceptance of funds if awarded for Fiscal Year 2017 - July 1, 2016 through June 30, 2017 - $608,898.00.

2. Roads and Public Property - Resolution for authorization to accept Federal grant funds through the New Jersey Department of Transportation for the “Installation of Bicycle Lanes on County Roads” in the City of Hoboken at the request of the City of Hoboken - $200,000.00.

3. Family Services - Resolution amending Resolution No. 384-7-2015 and re-obligating and de-obligating funds from the State Department of Labor and Workforce Development for Workfirst New Jersey (WFNJ) clients - July 1, 2015 to June 30, 2016 - $287,000.00.

4. Family Services - Resolution amending Resolution No. 454-8-2015 to extend a contract with the Most Excellent Way Life Center at no cost to the County - January 1, 2016 to April 30, 2016.

5. Prosecutor - Resolution approving a non-fair and open contract with IT for Professionals (ITP) for a web application database support service contract for the Evidence Records Tracking System (ERTS), Juvenile Records Tracking System (JRTS) and the Human Resources Web Database - 170 Block Hours - January 1, 2016 to December 31, 2016 - $29,750.00.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Charles Connolly N. Arlington, NJ</td>
<td>Air Conditioning Repair Parts</td>
<td>$ 5,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>b) Dell Marketing Round Rock, TX</td>
<td>Replace UPS located in County Plaza which support Family Services, County Clerk and Sheriff’s Office (Data Processing $21,925.54)</td>
<td>$270,171.10</td>
<td>Data Processing Surrogate’s Office $248,245.56</td>
</tr>
<tr>
<td>c) Fastenal Co. Kearny, NJ</td>
<td>Industrial Supplies &amp; Equipment</td>
<td>$ 10,000.00</td>
<td>Various</td>
</tr>
</tbody>
</table>
CAUCUS AGENDA: TUESDAY, MARCH 8, 2016

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>d) Johnston Communications Kearny, NJ</td>
<td>Installation of Eight Additional Cameras at 595 Newark Avenue (Court Complex) for upgrade of the Security System</td>
<td>$65,414.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>e) Taser International, Inc. Scottsdale, AZ</td>
<td>Licensing of AXON Flex Body Camera System</td>
<td>$25,335.00</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>f) Verizon Wireless Wallington, CT</td>
<td>Cellular Telephone Service &amp; Equipment</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>g) WB Mason Co. Secaucus, NJ</td>
<td>Purchase of Modular Office Furniture</td>
<td>$29,007.96</td>
<td>Sheriff’s Office</td>
</tr>
</tbody>
</table>

TOTAL $429,928.06

8. Purchasing - Approve Purchasing Agent’s award:

Bid Rejection - Special Printing (Hudson County Division of Cultural Affairs and Tourism Development) - two (2) replies.

9. Purchasing - Approve Purchasing Agent’s award - Construction Contract:

Bid Rejection - Rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over Conrail and Path Station, Journal Square, Jersey City, New Jersey - two (2) replies.

10. Board of Elections - Resolution approving a non-fair and open contract with Dominion Voting Systems, Inc. for the EMS/ICC Scanning System to program Election Day ballots to two Image Cast Central Scanners and an on-site Election Day Scanning System Technician - January 1, 2014 to December 31, 2014 - $26,860.00.


13. Law - Resolution approving a Shared Services Agreement between the County of Hudson and the Hudson County Schools of Technology for the shared used of retired school buses.
14. Sheriff - Resolution declaring one 35mm photo making machine in the Sheriff’s Office BCI Inventory to be surplus or obsolete and eligible for sale.

15. Board of Freeholders - Resolution authorizing contribution to the Hudson County Pirates - $1,000.00.

The following Ordinance will be considered for introduction:

I-1. Finance and Administration - An Ordinance of the County of Hudson, New Jersey, providing for 2016 Various Road and Bridge Improvement Projects, by and in the County of Hudson and appropriating $11,761,968 therefor (including Federal and State Grants received or to be received in the amount of $10,121,968), and providing for the issuance of $1,560,000 in Bonds or Notes of the County of Hudson to finance part of the costs thereof.

Reports of Committees