CAUCUS AGENDA: TUESDAY, APRIL 26, 2016 4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

L1. Board of Freeholders - Resolution congratulating the St. Anthony High School Friars Varsity Basketball Team on an undefeated season, winning the State Championship and achieving its 28th State Title in High School Basketball.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2016 through June 30, 2017 - $302,780.00.


3. Parks and Community Services - Resolution approving amendments to the FY 2012, 2014 and 2015 Action Plans to reprogram Community Development Block Grant (CDBG) Funding.

4. Health and Human Services - Resolution authorizing the allocation of Youth Incentive Program (YIP) Community Services Funds awarded in Resolution No. 604-11-2015 - January 1, 2016 through December 31, 2016 - $12,406.00.

5. Sheriff - Resolution awarding a Non-Fair and Open Support and Maintenance Contract with Mutual Link - One Year - $7,200.70.

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) Access NJ/Bright Star</td>
<td>Document Conversion</td>
<td>$870,479.41</td>
<td>Various</td>
</tr>
<tr>
<td>Trenton, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b) Dell Marketing</td>
<td>Purchase of Computers</td>
<td>$32,737.79</td>
<td>Prosecutor’s</td>
</tr>
<tr>
<td>Round Rock, TX</td>
<td>($9,090.64)</td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td></td>
<td>Purchase of Dell Virtual</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Environment Array ($23,647.15)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c) Johnston Communication</td>
<td>Purchase four (4)</td>
<td>$30,969.00</td>
<td>Correctional</td>
</tr>
<tr>
<td>Kearny, NJ</td>
<td>New Network Switches</td>
<td></td>
<td>Center</td>
</tr>
<tr>
<td>d) Tele-Measurements</td>
<td>Purchase one video Court System</td>
<td>$8,096.45</td>
<td>Correctional</td>
</tr>
<tr>
<td>Clifton, NJ</td>
<td></td>
<td></td>
<td>Center</td>
</tr>
<tr>
<td>e) Verizon Wireless</td>
<td>Cellular Telephone Service &amp;</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Wallington, CT</td>
<td>Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f) Ricoh Business Solutions</td>
<td>Copier, Maintenance, Repairs,</td>
<td>$30,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Rochelle Park, NJ</td>
<td>Parts and Supplies</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   ---------------
   TOTAL           $997,282.65
7. Purchasing - Approve Purchasing Agent’s awards:
   a. To purchase Mason Supplies - Parks & Roads & Public Property - two (2) replies -
      two (2) year period - Liberty Wood Material - contract shall not exceed $76,200.00.
   b. Janitorial Supplies - paper towels and toilet tissue - Various Departments - eleven
      (11) replies - two year period; Summit Paper Co. contract shall not exceed
      $10,790.00; MB and Companies, D/B/A Cross Country - contract shall not exceed
      $88,478.00; Circle Janitorial Supplies contract shall not exceed $116,532.00 -
      Grand Total Award $215,800.00
   c. Special Printing - Cultural Affairs & Tourism Development - three (3) replies -
      one (1) year period - W.B Mason Co. - contract shall not exceed $450.00; Drew
      Rogers, Inc. - contract shall not exceed $5,100.00; Concept Printing, Inc. - contract
      shall not exceed $9,450.00 - Grand Total Award $15,000.00.
   d. To purchase and install 100/500 Watt Transmitter for the 1710 AM Radio System
      at the Hudson County Office of Emergency Management - one (1) reply - Major
      Automotive Installation, Inc. T/A Spectrum Communications - contract shall not
      exceed $44,150.00.
   e. Purchase Lexan Glass for the Hudson County Correctional Center - three (3)
      replies - two (2) year period - Duncan Hardware, Inc. - contract shall not exceed
      $4,400.00; Raymond Glass Co., Inc. - contract shall not exceed $15,600.00 -
      Grand Total Award $20,000.00.

8. Board of Freeholders - Resolution awarding Professional Service Contract Fair and Open,
   Outside Legal Services, General Counsel to the Board of Freeholders Edward - J. Florio,
   Esq. of Florio, Kenny & Raval - $86,400.00.

9. Roads and Public Property - Resolution qualifying towing companies to perform services
   within the County of Hudson pursuant to Ordinance No. 234-4-2013.

10. Roads and Public Property - Resolution approving Addition No. 1 to a Professional
    Services Contract Fair and Open with T&M Associates Construction Management
    Services for “Observer Highway and Newark Street Improvements” Hoboken, New
    Jersey - $55,100.00.

11. 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.

12. Sheriff - Resolution declaring One Hundred Thirty-Three (133) radios, eighteen (18) 6-
    bank chargers, four (4) dual chargers and fifteen (15) single chargers in the Sheriff’s
    Office to be surplus and obsolete and available for sale through public action.

13. Board of Freeholders - Resolution authorizing contribution to the Grid Iron Group -
    $250.00.

The following Ordinance will be considered for introduction:

I-1. Road and Public Property - Ordinance rescinding Ordinance No. 204-5-2009 and
     Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved
     Handicap Parking Space at 2474 John F. Kennedy Boulevard in the City of Jersey City
     for Diane K. Murray.
The following Ordinances will be considered for adoption:

A-1. Law - Ordinance rescinding Ordinance Number 140-3-1989, and supplementing Article 6 of the Hudson County Administrative Code by adding Subsection 6.8 “Establishing Qualified Minority, Women, Veteran or Small Business Set-Aside Programs for the County of Hudson.”


A-4. Roads and Public Property - Amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a “No Left Turn” sign from Kennedy Boulevard Southbound to Eastbound 47th Street in Union City a County owned Roadway.


Reports of Committees