

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 2, 2016

1:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Freeholders - Resolution honoring and commending the Lincoln High School Football Team for their extraordinary achievements, winning records and championship seasons.

Presentation of New Jersey Association of Counties and Public Service Electric & Gas Green Program Scholarship to Hudson County recipient Sheri Elasker.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Confirmation of appointment of member to the Hudson County Planning Board - Samantha Lugo (term expires October 31, 2018).
2. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Smart Steps Program - July 1, 2016 to June 30, 2017 - \$12,038.00.
3. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Labor and Workforce Development FY 2017 Supplemental Workforce Benefits Program - SmartSTEPS - \$12,038.00.
4. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Health and Senior Services Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
5. Parks and Community Services - Resolution approving an application for and accepting planning funding if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care Program Funds to address the problems of homelessness - \$203,269.00.
6. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY 2017 - January 1, 2017 to December 31, 2017 - \$826,332.00.
7. Health and Human Services - Resolution amending Resolution No. 716-12-2015, No. 38-1-2016 and No. 332-6-2016 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2016 through December 31, 2016 - \$82,262.00.
8. Health and Human Services - Resolution amending Resolution No. 726-12-2015 to authorize Office on Aging Mid-Year Award adjustments to provider agencies - January 1, 2016 to December 31, 2016 - \$1,754,897.00.
9. Parks and Community Services - Resolution authorizing submission of Amendments to Fiscal Year (FY) 2014 and (FY) 2015 Consolidated Plans to the U.S. Department of Housing and Urban Development.
10. Parks and Community Services - Resolution authorizing grant extensions and reprogramming requests to thirteen (13) Open Space Trust Grantees for numerous Open Space Acquisition, Park Improvements, and Historic Preservation Projects throughout the County - September 2016 to September 2018 - \$2,670,842.90.
11. Health and Human Services - Resolution authorizing the allocation of funds from the Hudson County Department of Health and Human Services to Palisades Emergency Residence Corporation (PERC) - August 15, 2016 to December 31, 2016 - \$35,923.00.
12. Prosecutor's Office - Resolution awarding a non-fair and open support contract with Mutual Link for the Hudson County Office of Emergency Management (OEM) Command Vehicle as well as for the Stationary Unit for the Prosecutor's Security and Planning Unit - \$16,062.27.

13. Sheriff's Office - Resolution approving a non-fair and open contract with Cody Computer Services, Inc. for its Records Management Software System support on behalf of the Sheriff's Office - September 1, 2016 through August 31, 2017 - \$46,528.42.

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)	Atlantic Tactical Somerset, NJ	Tactical Equipment for Swat Team	\$7,858.80	Prosecutor's Office
b)	Consolidated Steel Kenilworth, NJ	Emergency Fence Repair	\$15,657.75	Parks Department
c)	Dell Marketing Round Rock, TX	Annual Maintenance for the HCDEX System (Prosecutor's Office \$72,000.00)	\$192,242.48	Prosecutor's Office
		Purchase Dell Poweredge R730 Server to Replace An Older, Obsolete One (Prosecutor's Office \$10,387.74)		Prosecutor's Office
		Add-On Enterprise Enrollment to Microsoft Volume Licensing Agreement Renewal for 2016 (Prosecutor's Office \$23,249.11)		Prosecutor's Office
		Microsoft Volume Licensing Enterprise Agreement Renewal (Prosecutor's Office \$74,602.63)		Prosecutor's Office
		Purchase (15) New Computers to Replace old ones (Sheriff's Office \$12,003.00)		Sheriff's Office
d)	Goodyear Commercial Tires Harrison, NJ	Automobile Tires	\$10,000.00	Roads Department
e)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$25,000.00	Various
f)	Johnston Communication North Arlington, NJ	Wiring for Data & Telephone Lines (Prosecutor's Office \$22,357.20)	\$100,293.68	Prosecutor's Office
		Furnish & Install New Call System (Psychiatric Hospital \$77,936.48)		Roads & Public Property
g)	Kaldor Emergency Lights Marlboro, NJ	Emergency Lights and Siren Kits	\$23,600.38	Prosecutor's Office

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h)	Lab Corp. Burlington, NC	DNA Testing	\$10,000.00	Family Services
i)	Laser Technologies Centennial, CO	Purchase LTI Station used to investigate a Crash Scene	\$7,988.00	Sheriff's Office
j)	Motorola Solutions Farmingdale, NJ	Annual Service Agreement	\$34,420.90	Prosecutor's Office
k)	Ocean Computer Group Matawan, NJ	Renewal Agreement of the APC Units located Throughout the County	\$56,605.81	Data Processing
l)	SHI International Piscataway, NJ	SHI RSA SecurID Migration Project And Removal	\$8,684.00	Prosecutor's Office
m)	Simonik Moving & Storage Bound Brook, NJ	Moving Service & Furniture Set Up	\$10,000.00	Various
n)	Tele-Measurements Clifton, NJ	Purchase of a Warranty Plus Service Agreement Between OEM & Tele-Measurements	\$9,375.00	Emergency Management
o)	WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
p)	Xerox Corporation Louisville, TX	Copier Maintenance, Supplies, Equipment And Print Management	\$75,000.00	Various
		TOTAL	\$661,726.80	

15. Purchasing - Approve Purchasing Agent's awards:

- a) Laboratory & Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - one (1) reply - two (2) year period - Medlabs Diagnostics - contract shall not exceed \$243,010.00.
- b) Total Temperature Control Maintenance at the Hudson County Juvenile Detention Center - two (2) replies - two (2) year period - Pennetta Industrial Automation - contract shall not exceed \$72,500.00.
- c) Special Printing - Various - five (5) replies - one (1) year period - Print CBF - contract shall not exceed \$1,647.10; Concept Printing, Inc. - contract shall not exceed \$13,368.00; Drew & Rodger, Inc. - contract shall not exceed \$16,255.00.

Grand Total Award \$31,270.00.
- d) Bituminous Concrete - Parks & Roads - two (2) replies - two (2) year period - Cold Mix Manufacturing Corp. - contract shall not exceed \$38,619.00; Tilcon New York, Inc. - contract shall not exceed \$31,381.00.

Grand Total Award \$70,000.00.

- e) Contract Extension - Pharmaceutical Services - Hudson County Correctional Center and Hudson County Juvenile Detention Center - sixty (60) day extension - August 13, 2016 to October 12, 2016 - Westwood Pharmacy.
- 16. Law - Resolution awarding a professional services contract non-fair and open Phillip Priess Grygiel, LLC - \$18,800.00.
- 17. Roads and Public Property - Resolution approving Addition No. 1 Netta Architects, LLC "Alterations of Buildings 1, 2, 3 and 9 Meadowview Campus" "Hudson County Prosecutor's Office, Secaucus, New Jersey" - \$185,000.00.
- 18. Roads and Public Property - Resolution approving Addition No. 2 the Musial Group "Lincoln Park Storage Building, Jersey City, New Jersey" - \$2,100.00.
- 19. Roads and Public Property - Resolution approving Change Order No. 1 Sparwick Contracting, Inc. "Concrete Deck Rehabilitation of the Park Avenue Bridge City of Hoboken and Weehawken Township" - \$373,289.96.
- 20. Roads and Public Property - Resolution amending Resolution No. 319-8-2011 and extending a Grant Agreement with the State of New Jersey as administered by the New Jersey Historic Trust for the Hudson County William J. Brennan Courthouse Mural Restoration Project, Jersey City.
- 21. Law - Resolution authorizing the use of Competitive Contracting to acquire a Medicaid Electronic Eligibility Program and Re-Entry Monitoring System.
- 22. Law - Resolution reaffirming a Memorandum of Understanding by and among the County of Hudson, the Hudson County Improvement Authority, New Jersey Turnpike Authority, and Secaucus Brownfields Redevelopment, LLC and authorizing an Escrow and Funding Agreement related thereto and determining other matters in connection with the redevelopment of the former Malanka Landfill Site.
- 23. Sheriff's Office - professional service agreement non-fair and open between the County of Hudson and Jersey City Medical Center Emergency Medical Dispatching Services Regional 911 Emergency System.
- 24. Law - Resolution approving an agreement with Montclair State University regarding the placement of Intern Student Sarah Paul with the Department of Family Services.
- 25. Corrections - Resolution authorizing an Educational Program Agreement with the Hudson County Schools of Technology through the Hudson County Department of Corrections - September 1, 2016 through July 1, 2017 - \$10,300.00.
- 26. Parks and Community Services - Resolution amending Resolution No. 361-6-2016 extending the Nicolas J. Sacco Foundation's Farmer's Market in Braddock Park.
- 27. Parks and Community Services - Resolution requesting funding approval to hold a County Sponsored Basketball League in Lincoln Park, Jersey City to unite the community with law enforcement - August 30, 2016 to October 1, 2016 - \$7,200.00.
- 28. Board of Freeholders - Resolution authorizing contribution to Grace Community Services of Jersey City - \$1,000.00.
- 29. Board of Freeholders - Resolution authorizing contribution to Two Minutes & 30 Seconds, Inc. - \$500.00.
- 30. Board of Freeholders - Resolution authorizing contribution to Complejo Deportivo Polanco, Inc. - \$1,500.00.

The following Ordinances will be considered for introduction:

- I-1. Law - An Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care, and protection of County Parks.
- I-2. Law - An Ordinance amending Ordinance Number 116-2-1999 regarding the rules and regulations governing Road Opening Permits.
- I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Manhattan Avenue in the City of Union City a County owned roadway.
- I-4. Roads and Public Property - An Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the City of Jersey City a County owned roadway.
- I-5. Roads and Public Property - An Ordinance amending Chapter 200, Article 24 of the Administrative Code to install and operate a Traffic Control Signal in the City of Union City and the Township of North Bergen at John F. Kennedy Boulevard at 32nd Street a County owned roadway.
- I-6. Roads and Public Property - An Ordinance rescinding Ordinance No. 489-10-2007 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 11 John F. Kennedy Boulevard in the City of Bayonne for James F. Sanchez.
- I-7. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Geraldine B. Doria.
- I-8. Roads and Public Property - An Ordinance rescinding Ordinance No. 353-8-2006 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 703 John F. Kennedy Boulevard in the City of Bayonne for Anthony J. Doria.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 585-10-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 540 John F. Kennedy Boulevard in the City of Bayonne for Christopher Snyder.
- A-2. Roads and Public Property - Ordinance rescinding Ordinance No. 448-10-2008 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 750 John F. Kennedy Boulevard in the City of Bayonne for Joan Benford.
- A-3. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2017 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 in Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- A-4. Finance and Administration - Bond Ordinance of the County of Hudson, New Jersey, providing various Capital Projects and Equipment for the Hudson County Schools of Technology and appropriating an amount not exceeding \$8,000,000 for the same and authorizing the issuance of not to exceed \$8,000,000 Bonds or Notes of the County of Hudson for financing the costs thereof.
- A-5. Finance and Administration - Ordinance of the County of Hudson, New Jersey authorizing the execution of a Fourth Amended and Restated Lease Agreement with the Hudson County Improvement Authority for the County Plaza, in the City of Jersey City, New Jersey, in connection with the issuance by the Hudson County Improvement Authority of its County Secured Lease Revenue Refunding Bonds, Series 2016.

Reports of Committees