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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, OCTOBER 11, 2016

3:00 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Finance and Administration - 2016 Budget Amendment - New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$16,000.00.
2. Finance and Administration - 2016 Budget Amendment - U.S. Department of Labor Employment & Training LEAP Grant - \$500,000.00.
3. Parks and Community Services - Resolution approving application for selection by the United States Department of Housing and Urban Development for the Youth Homelessness Demonstration Program and authorizing the execution of any agreements beneficial to the application.
4. Health and Human Services - Resolution authorizing an application and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2017 through December 31, 2017 - \$225,541.00.
5. Prosecutor's - Resolution authorizing the submission of a grant application with appropriate attachments and accepting grant funds if awarded and further authorizing the appropriate County Officials to negotiate and execute any shared services or other agreements relative to the subject program known as the 2016 Edward Byrne Memorial Justice Assistance Grant Program - October 1, 2015 to September 30, 2019 - \$259,578.00.
6. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - July 1, 2016 to June 30, 2017 - \$30,430.00.
7. Administration - Resolution approving application for and accepting grant funds if awarded from the New Jersey Department of Environmental Protection (NJDEP) through its "It Pays to Plug In" Grant Program for the installation of three (3) Level 2 Electric Car Charging Stations for the public and employee use at the following locations Skyway Golf Course Parking Lot at 515 Duncan Avenue, Jersey City, Harrison Parking Center Garage, 890 South Third Street, Harrison and the Hudson County Jail Visitor Parking Lot at 35 Hackensack Avenue, Kearny - \$15,000.00.
8. Family Services - Resolution amending Resolution No. 549-9-2016 and awarding unallocated New Jersey Department of Labor and Workforce Development Funds for Workfirst New Jersey Services to Suits for Success, Inc. - July 1, 2016 to June 30, 2017 - \$160,000.00.
9. Roads and Public Property - Resolution approving a Professional Services Contract Non-Fair and Open with Whitman for Environmental Consulting Services and Air Quality Testing for Asbestos Abatement Projects at the Administration Building, Brennan Courthouse, Public Safety Building and Meadowview Buildings on behalf of the Department of Roads and Public Property - November 1, 2017 through October 31, 2017 - \$80,000.00.
10. Finance and Administration - Resolution awarding Professional Service Contract Non-Fair and Open for Financial Advisory Services - NW Financial Group, LLC - \$50,000.00.
11. Law - Resolution awarding Professional Services Contract Non-Fair and Open Medical Consulting Services to Saquiba Sayed, M.D. - \$25,000.00.
12. Law - Resolution awarding Professional Services Contract Non-Fair and Open Medical Consulting Services to Angelo Caprio, M.D. - \$25,000.00.

- 13. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - \$75,000.00.
- 14. Corrections - Resolution awarding Educational Services Contract Non-Fair and Open Guazabara Insights, LLC. - \$50,400.00.
- 15. Corrections - Resolution approving Professional Services Contract Non-Fair and Open the VCA Iselin Animal Hospital to provide Medical Care, Health Examinations, Emergency Services and Boarding when necessary for Department of Corrections and Sheriff's Office K-9 Police Dogs - October 1, 2016 to September 30, 2017 - \$20,000.00.
- 16. Prosecutor's - Resolution approving a Non-Fair and Open Contract with I T 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 - 166 Block Hours - January 1, 2017 to December 31, 2017 - \$29,880.00.
- 17. Prosecutor's - Resolution approving a Non-Fair and Open Contract with I T for Professionals (ITP) on-site and off-site technical support for the Criminal Analysis and Gathering Engine (CAGE) Suite - January 1, 2017 to December 31, 2017 - \$36,000.00.

18. Purchasing - Approve Purchasing Agent's awards, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Astrophysics, Inc. City of Industry, CA	Purchase of (4) X-Ray Scanners and (3) Walk-Through metal detectors for the County Plaza Building	\$104,116.00	Roads & Public Property
b.	Dell Marketing Round Rock, TX	Purchase (20) New Computer's	\$13,700.00	Prosecutor's Office
c.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$10,000.00	Various
d.	<b>Jewel Electric Supply Co. Jersey City, N.J.</b>	<b>Purchase (2) Portable Light Towers for Soccer Fields in Lincoln Park</b>	<b>\$55,958.00</b>	<b>Parks</b>
e.	<b>Johnston Communications Kearny, N.J.</b>	<b>Renewal - County Wide Data Network Maintenance Contract (Data Processing \$100,521.00)</b>	<b>\$333,795.00</b>	<b>Data Processing</b>
		<b>Renewal - County Wide Private Branch Exchange (PBX) Telephone System Maintenance Contract (Data Processing \$133,274.00)</b>		<b>Data Processing</b>
		<b>Telecommunication Equipment and Services (various departments - \$100,000.00)</b>		<b>Various</b>
f.	Kyocera Duplitrion Inc. Roselle, N.J.	Copier Maintenance, Repairs, Parts and Supplies	\$10,000.00	Various
g.	Lawmen Supply Egg Harbor City, N.J.	Purchase (25) Active Shooter Kits and (12) Forcible Entry Kits	\$13,868.75	Sheriff's Office
h.	Lawson Products Fairfield, N.J.	Parts and Repairs for Roads and Maintenance Equipment	\$5,000.00	Parks

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
i.	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment and Maintenance	\$5,000.00	Various
j.	SHI International Piscataway, N.J.	Structural Sanitization for Secure Email Getaway (Data Processing \$28,901.00)	\$91,029.57	Data Processing
		Purchase of five (5) Sofcode "Civil Serve Process System" Software Operator Licenses and Annual Maintenance Renewal (Sheriff's Office \$62,128.57		Sheriff's Office
k.	Tele-Measurements, Inc. Clifton, N.J.	Secure Video Conferencing Equipment	\$134,379.00	Medowview Psychiatric Hospital
l.	Verizon Wireless Wallingford, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
m.	<b>WB Mason Co. Secaucus</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
		TOTAL	\$881,846.32	
19.	Purchasing - Purchases made under the Middlesex Regional Education Services Cooperative Pricing System:			
	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Murray Paving & Concrete Paramus, N.J.	Paving of lot leased by the County at St. Paul's Evangelical (Roads & Public Property \$86,880.42)	\$213,651.02	Roads & Public Property
		Paving of Lincoln Park Horseshoe Parking Lot (Parks \$126,770.60)		Parks
b.	Lighton Industries Toms River, N.J.	Washington Park Tennis Courts Lighting (Roads & Public Property \$150,169.31)	\$150,169.31	Roads & Public Property
		TOTAL	\$363,820.33	
20.	Purchasing - Approve Purchasing Agent's awards:			
a.	Sludge Tank & Clarifier Tank, Sludge Removal & Disposal with Tank at the Meadowview Sewerage Treatment Plant - three (3) replies - two (2) year period - Russell Reid Waste Hauling & Disposal Service Co., Inc. - contract shall not exceed \$50,000.00.			
b.	Fire Sprinkler, Pump, Hydrant and Suppression Systems - Inspection, Testing Routine Maintenance and Repairs at various County of Hudson locations - two (2) replies - two (2) year period - Simplex Grinnell, LP - contract shall not exceed \$146,860.60.			
c.	Traffic Control Signal System Parts & Equipment Controllers - Roads and Public Property - three (3) replies - two (2) year period - Traffic Parts, Inc. - contract shall not exceed \$2,015.63; Flemington Aluminum & Brass, Inc. - contract shall not exceed \$30,394.11; Intelligent Traffic Supply Products, LLC - contract shall not exceed \$47,590.26; Grand Total Award \$80,000.00.			
d.	Aquatic Services in Lincoln Park, James J. Braddock/North Hudson Park and West Hudson Park Lakes - two (2) replies - two (2) year period - Aquatic Technologies, Inc. - contract shall not exceed \$49,874.00.			

- e. Blue Collar Uniforms and Various Accessories - various departments - two (2) replies - two (2) year period - Some's Uniforms - contract shall not exceed \$227,555.25.
- f. GPS Electronic Monitoring Bracelets and Service for Hudson County Correctional Center - one (1) reply - two (2) year period - Track Group - contract shall not exceed \$340,000.00.
- g. Pipe Cleaning and Video Inspection Service - Roads and Public Property - four (4) replies - two (2) year period - Atlas Disposal Options, Inc. - contract shall not exceed \$112,000.00.
- h. To purchase Paint and Paint Supplies - various departments - two (2) replies - two (2) year period - The Sherwin William Co. - \$31,999.58; Ricciardi Bros, Inc. - \$56,300.42 - Grand Total Award \$88,300.00.
- i. Radio Equipment Maintenance - various departments - three (3) replies - two (2) year period - Communications Specialists, Inc. - contract shall not exceed \$22,000.00.
- j. To purchase (L.E.D.) Lamps and Lamp Parts for Traffic Signals - Roads - two (2) replies - two (2) year period - Intelligent Traffic Supply Products, LLC - contract shall not exceed \$30,000.00.
- 21. Parks and Community Services - Resolution approving the award of a Fair and Open Contract for the development and operation of a Foreclosure Registration Program Community Champions Corporation with the potential for four (4) renewals pursuant to N.J.S.A 40A:11-4.1 - November 1, 2016 to October 31, 2017
- 22. Parks and Community Services - Resolution amending Resolution No. 262-5-2016 and authorizing Fair and Open Social Services Contracts through the Hudson County Homelessness Trust Fund - October 15, 2016 to October 14, 2017 - \$50,000.00.
- 23. Health and Human Services - Resolution amending Resolution Number 556-10-2015 awarding a Fair and Open Contract to Urban Renewal Corporation for the operation of the Warming Center in Kearny, N.J. - \$285,000.00.
- 24. Law - Resolution authorizing amendment to contract Fair and Open for General Real Estate Appraiser Miller Rinaldi & Co., LLC - \$15,000.00.
- 25. Law - Resolution amending Resolution Numbers 676-12-2015 and 677-12-2015 Fair and Open Legal Services - Sedita, Campisano & Campisano, LLC - January 1, 2016 to December 31, 2016.
- 26. Law - Resolution authorizing amendment to Professional Service Contract Fair and Open Legal Services - Chasan, Leyner & Lamparello, PC - \$110,000.00.
- 27. Law - Resolution authorizing amendment to Professional Service Contract Fair and Open Legal Services - LeClair Ryan - \$20,000.00
- 28. Health and Human Services - Resolution approving a Shared Services Agreement between the County of Hudson and the Hudson County Schools of Technology to implement a Work Readiness Program to supplement the Juvenile Detention Alternatives Initiative (JDAI) Employment Program - \$7,800.00.
- 29. Law - Resolution approving a Non-Exclusive Access Agreement with Mobilitie, LLC granting permission to install telecommunication facilities on the County Rights of Way throughout the County of Hudson.
- 30. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
- 31. Law - Resolution authorizing a short term lease with Bulls Ferry Studios, LLC D/B/A as Gutterberg Arts, a Non-Profit Corporation, for space at the Interpretive Center to provide for Recreational Programs.

32. Board of Freeholders - Resolution authorizing contribution to South Hudson Civic Association - \$500.00.

**The following Ordinances will be considered for introduction:**

- I-1. Roads and Public Property - Rescinding Ordinance No. 82-2-2007 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2672 John F. Kennedy Boulevard in the Township of North Bergen for Moufid W. Tawadrous.
- I-2. Roads and Public Property - 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 Allan H. Thoreson.
- I-3. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Secaucus Road in the City of Jersey City/Township of North Bergen a County owned road.

**The following Ordinance will be considered for adoption:**

- A-1. Law - An Ordinance Amending Ordinance Number 528-9-2016 establishing regulations for the use, care, and protection of County Parks.

**Reports of Committees**