CAUCUS AGENDA: TUESDAY, OCTOBER 25, 2016 4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming re-appointments of members to the Board of Education of the Hudson County Schools of Technology.

   NOMINEES: TERM EXPIRATION:
   A. Anthony Comprelli Harrison, New Jersey October 31, 2020
   B. Hugo Cabrera North Bergen, New Jersey October 31, 2020

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

   NOMINEES: TERM EXPIRATION:
   A. Karen A. Fahrenholz Jersey City, New Jersey October 31, 2018
   B. Bakari Gerard Lee Jersey City, New Jersey October 31, 2020
   C. Adrienne Sires West New York, New Jersey October 31, 2020

3. County Executive - Resolution confirming the appointment of member to the Hudson County Open Space Advisory Board.

   NOMINEES: TERM EXPIRATION:
   A. James Avella North Bergen, New Jersey (Parks and Recreation Board Member) October 31, 2019


5. Finance and Administration - 2016 Budget Amendment United States Department of Justice FY 2016 Edward Byrne Memorial Justice Assistance Grant - $259,578.00.

6. Finance and Administration - 2016 Budget Amendment U.S. Department of Justice 2016 Community Oriented Policing Services Program (COPS) - $1,500,000.00.

7. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the North Jersey transportation Planning Authority (NJTPA) and accepting said funds if awarded for the FY 2018 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for the Meadowlands Parkway Bridge, Town of Secaucus, Hudson County and transfer of ownership of the bridge to the County after the Bridge is replaced/rehabilitated once the Capital Project Delivery Process for the Project is complete.

8. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the New Jersey Department of Transportation “Transportation Alternatives Program (TAP)” and accepting said funds if awarded for the “Installation of Interpretive Signage for the Morris Canal along with associated park improvements in Mercer Park” in the City of Bayonne - $275,000.00.
9. Prosecutor’s - Resolution approving application for grant funds and accepting said funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force American Recovery Act of 2009 - July 1, 2016 through June 30, 2017 - $143,934.00.

10. Prosecutor’s - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 17 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice’s Insurance Fraud Prosecutor - January 1, 2017 to December 31, 2017 - $250,000.00.

11. 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.

12. Family Services - Resolution amending Resolution Nos. 384-7-2015 and 133-3-2016 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 - $354,750.00.

13. Prosecutor’s - Resolution approving a Non-Fair and Open Contract with Sirchie Acquisition Company, LLC for the purchase of plastic tubing used to seal Crime Scene Evidence in the Laboratory on behalf of the Prosecutor’s Office - $205.60.

14. Purchasing - Approve Purchasing Agent’s awards, purchases made under State Contracts:

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<th>VENDOR</th>
<th>COMMODITY</th>
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<tbody>
<tr>
<td>a. SHI International Corp.</td>
<td>Custom Web Application</td>
<td>$28,045.00</td>
<td>Data Processing</td>
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<td>b. Xerox Corp.</td>
<td>Copier Maintenance</td>
<td>$40,000.00</td>
<td>Various</td>
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<td>Repair, Parts and Supplies</td>
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<tr>
<td>TOTAL</td>
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<td>$68,045.00</td>
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15. Purchasing - Approve Purchasing Agent’s awards:

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<tr>
<td>a. Personal Care Supplies - (Inmate Admission Packages)</td>
<td>Bob Barker Company, Inc.</td>
<td>contract shall not exceed $71,280.00.</td>
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<tr>
<td>b. Purchase White Park Bench Slates - (Parks)</td>
<td>Barbato Nursery Corp.</td>
<td>contract shall not exceed $6,702.00.</td>
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<td>c. Snow Plowing with and without Project Supervision and Laborers - (Roads and Public Property)</td>
<td>4 Clean Up</td>
<td>contract shall not exceed $160,000.00.</td>
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16. Purchasing - Approve Purchasing Agent’s Award - Construction Contracts:

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<tr>
<td>a. Improvements to Ferry Road Bridge Fence, Ferry Road, between John F. Kennedy Boulevard East and River Road, Guttenberg, New Jersey - one (1) reply - Engineering - National Fence Systems, Inc.</td>
<td>contract shall not exceed $77,715.00.</td>
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<tr>
<td>b. Sidewalk Stairway Landing and Fence Repair, Secaucus Road (CR-678) at Grand Avenue, North Bergen, New Jersey - three (3) replies - Engineering - Sparwick Contracting, Inc.</td>
<td>contract shall not exceed $98,000.00.</td>
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<tr>
<td>c. Park Avenue and 74th Street Improvements, North Bergen, New Jersey - four (4) replies - Engineering - 4 Clean Up</td>
<td>contract shall not exceed $382,752.50.</td>
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17. Roads and Public Property - Resolution approving Addition No. 1 Fair and Open to the Musial Group, P.A. for Interior Upgrades and Modernizations to the Hudson County Administration Annex Building, Jersey City - $162,800.00.

18. Roads and Public Property - Resolution approving Addition No. 3 Fair and Open to the Musial Group, P.A. for Architectural/Engineering Design Services for a Lincoln Park Storage Building, Jersey City - $49,600.00.

19. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Town of West New York and the County of Hudson for the Maintenance of Town Owned Traffic Signals - November 1, 2016 to October 31, 2018 - $155,000.00.

20. Roads and Public Property - Resolution in support of the New Jersey Department of Transportation (NJDOT) Project to provide improvements to Fish House Road (CR 659) in Kearny, New Jersey.


22. Law - Resolution authorizing a temporary Right of Entry Agreement with PSE&G for access and testing at the intersection of Duncan Avenue and U.S. Route 1 & 9 in the City of Jersey City - (Block 16002, Lot 1).

23. Prosecutor’s - Resolution declaring two (2) vehicles in the Prosecutor’s Office Motor Fleet to be surplus and obsolete, and eligible for donation to Hoboken Police Department for law enforcement purposes.

24. Prosecutor’s - Resolution approving salary adjustments for three (3) active Assistant Prosecutors in the Office of the Hudson County Prosecutor who have taken on additional duties - September 6, 2016 to December 31, 2016 - $38,001.00.

25. Parks and Community Services - Resolution authorizing a donation of funds to the Skyline Officials Association, LLC. on behalf of the Hudson County Youth Football League - $12,000.00.


27. Board of Freeholders - Resolution authorizing contribution to the Bayonne Hispanic Association, Inc. - $500.00.

The following Ordinances will be considered for introduction:

I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish bicycle lanes on 12th Street between Hudson Street and Frank Sinatra Drive North in Hoboken a County Owned Roadway.

I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Hoboken.


The following Ordinances will be considered for adoption:

A-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 Moufad W. Tawadrous.

A-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.

Reports of Committees