# CAUCUS AGENDA: TUESDAY, JANUARY 24, 2017 4:00 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. **County Executive - Resolution authorizing appointments of members to the Hudson County Youth Service Commission.**

   **NOMINEES** | **TERM EXPIRATION**
   --- | ---
   a. Lewis Spears | January 31, 2020
   WL Dickinson High School |
   b. Gloria Rivera | January 31, 2020
   Family Partners of H.C. |
   c. Marcel Quinones | January 31, 2020
   Covenant House |
   d. Angela McKnight | January 31, 2020
   Angela Cares, Inc. |
   e. Amy Albert | January 31, 2020
   Haven Adolescent Respite Center, J.C. |
   f. Janine Verdi | January 31, 2020
   Horizon Health Center |
   g. Dennis Febo | January 31, 2020
   Guazabara Insights, LLC |

2. **County Executive - Resolution authorizing appointments of members to the Hudson County Human Services Advisory Board.**

   **NOMINEES** | **TERM EXPIRATION**
   --- | ---
   a. Ana Martinez | January 31, 2019
   Palisades Family Success Center |
   b. Catherine Tansey | January 31, 2019
   Starting Points, Inc. |
   c. Frank Mazza | January 31, 2019
   H.C. Department of Corrections |
   d. Ora Welch | January 31, 2019
   HOPES, Inc. |
   e. Maria Flores | January 31, 2019
   Family Partners of Hudson County |
   f. Marily Gonzalez-Vazquez | January 31, 2019
   Heightened Independence & Progress |

3. **County Executive - Resolution confirming the appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.**

   **NOMINEE** | **TERM EXPIRATION**
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   Shreya Kulkarni | January 31, 2018
   Somerset, New Jersey 08873 (Mental Health Care Provider Rep.) |
4. County Executive - Resolution confirming the appointment of Brian Dellabella as a member of the Hudson County Improvement Authority - February 1, 2017 to January 31, 2022.

5. Family Services - Resolution accepting donations from Roosevelt and Cross Incorporated and the River Terminal Development in support of the Hudson County Department of Family Services Summer Youth Program - January 1, 2016 to December 31, 2016 - $16,000.00.

6. 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) - January 1, 2017 through December 31, 2017 - $95,000.00.

7. Health and Human Services - Resolution amending Resolution No. 595-10-2016 to allocate additional funds to Urban Renewal Corporation for the operation of the 2016 - 2017 Warming Center in Kearny, New Jersey - November 15, 2016 through March 31, 2017 - $40,293.00.

8. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
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<tbody>
<tr>
<td>a. Atlantic Uniform Co. Newark, N.J.</td>
<td>Purchase (45) Shank Proof/Ballistic Vests</td>
<td>$35,741.25</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>b. Celebrity Ford d/b/a Beyer Ford Morristown, N.J.</td>
<td>Additional Funds for paint</td>
<td>$4,300.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>c. Lawson Products, Inc. Fairfield, N.J.</td>
<td>Industrial Products</td>
<td>$10,000.00</td>
<td>Park’s Dept.</td>
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TOTAL $67,043.65

9. Purchasing - Approve Purchasing Agent’s awards:

a. To Purchase Sign & Traffic Parts/Hardware - Roads and Public Property - two (2) replies - two (2) year period - Glenco Supply, Inc. - contract shall not exceed $16,120.00 Garden State Highway Products, Inc. - contract shall not exceed $63,882.81 - Grand Total Award $80,002.81.

b. To Purchase Janitorial Supplies (Plastic Bags) - eleven (11) replies - two (2) year period:

   Central Poly Corp. - contract shall not exceed $63,842.48.
   Calico Industries, Inc. - contract shall not exceed $11,638.53.
   Interboro Packaging - contract shall not exceed $10,702.62.
   American Paper Towel Co., LLC - contract shall not exceed $1,216.37.

   GRAND TOTAL $87,400.00

c. To Purchase Plant Material - (Parks) - one (1) reply - two (2) year period - SiteOne Landscape Supply - contract shall not exceed $130,000.00.
d. To Purchase One New Vermeer SC802 74 Horsepower Stump Cutter (or equivalent) - two (2) replies - one (1) year period - R.J. Sherman & Associates, Inc. - contract shall not exceed $52,500.00.

e. Special Printing (Hudson County Division of Cultural Affairs and Tourism Development) - two (2) replies - one (1) year period - Concept Printing, Inc. - contract shall not exceed $2,637.50; Drew & Rogers, Inc. - contract shall not exceed $1,654.50 - Grand Total Award $4,292.50.

f. (1) New BC1500 - 15" Brush Chipper with Tier 4 Final Engine (or equivalent) - three (3) replies - one (1) year period - Equiptech, LLC. - contract shall not exceed $55,467.50.

10. County Clerk/Superintendent of Elections/Board of Elections - Resolution approving a Fair and Open contract with Royal Printing Service for the provision of election related printing services on behalf of the County Clerk, Superintendent of Elections and Board of Elections - printing of election materials - March 1, 2017 through February 28, 2019 - $1,900,000.00.

11. Health and Human Services - Resolution requesting approval to renew a Professional Services Contract with the Global Tuberculosis Institute - New Jersey Medical School for the Provision of Specialized Medical Services at the Hudson County Chest Clinic - February 1, 2017 through January 31, 2018 - $177,192.00.


13. Parks and Community Services - Resolution amending Resolution No. 39-1-2016 to extend a Professional Services Contract, Fair and Open with Tetra Tech, Inc. for Professional Planning Services for the “Hudson County Debris Management Plan” - at no additional cost to the County - February 1, 2017 to May 31, 2017.

14. Parks and Community Services - Resolution authorizing the encroachment onto the County Right of Way at 2380 Kennedy Boulevard in the City of Jersey City - $1,950.00.

15. Roads and Public Property - Resolution declaring twenty three (23) vehicles in the Department of Roads and Public Property Bureau of Central Garage Motor Fleet to be surplus and obsolete, and eligible for auction as scrap material as the vehicles are not serviceable.

16. Board of Freeholders - Resolution authorizing contribution to Hudson County Catholic Alumni Association - $1,500.00.

The following Ordinance will be considered for introduction:

I-1. Board of Freeholders - An Ordinance to ban the operation of traveling shows or circuses that exhibit wild or exotic animals on County property.

The following Ordinance will be considered for adoption:


Reports of Committees