CAUCUS AGENDA: TUESDAY, JANUARY 08, 2019  4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

L1. Board of Chosen Freeholders - Resolution congratulating the 8th grade student team from Christa McAuliffe School (Public School No. 28) in Jersey City, on their selection as 1st round winners of the 2018-2019 Lexus ECO Challenge, Land and Water Challenge.

L2. Board of Chosen Freeholders - Congratulating the Jersey City Soccer Association Strikers Boys U12 Soccer Team on winning the New Jersey Commissioners Cup Championship.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - Resolution approving non-contributory pension Lawrence Goodhart - $43,273.95.


3. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded and execution of a Grant Agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY’2019 Local Bridges Fund Program - $1,936,512.00.


5. Prosecutor’s - Resolution approving a non-fair and open Professional Services Contract with Elite Transcripts, Inc. for Translation and Transcription Services on behalf of the Prosecutor’s Office in the case of State v. Sergio Vintimillia - $649.80.

6. Corrections - Resolution authorizing a non-fair and open contract for the purchase, installation, and maintenance of new video court equipment for the Hudson County Correctional and Rehabilitation Center - $6,276.00.

7. Roads and Public Property - Resolution qualifying seventeen (17) Professional Engineering Consulting Firms for the provision of “On-Call” Engineering Services to the Hudson County Engineer’s Office.

8. Parks and Community Services - Resolution amending Resolution No. 211-4-2018 to re-purpose $12,156.00 from an original grant of $32,930.00 to Haven Adolescent Community Respite Center on behalf of its fiscal sponsor Go Get Our Kids for a Basketball Program for At-Risk Youth - January 12, 2019 to May 4, 2019 - $12,156.00.

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

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<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
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<tbody>
<tr>
<td>Hewlett Packard Co. Omaha, NE</td>
<td>Purchase Printers and Associated Products</td>
<td>$25,000.00</td>
<td>Various</td>
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TOTAL $25,000.00
10. Purchasing - Purchases made under Union County Cooperative Pricing System.

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<tbody>
<tr>
<td>*Johnston</td>
<td>*Telecommunication Communications</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Kerny, N.J.</td>
<td>Equipment &amp; Services</td>
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*Denotes: Hudson County Vendor

11. Purchasing - Approve Purchasing Agent’s awards:

a. To purchase Velocity Mayflower Assault Plate Carrier Tactical Vest (or Equivalent) for the Prosecutor’s Office Swat Team - two (2) replies - Tomahawk Strategic Solutions - contract shall not exceed $33,247.05.

b. Vehicle Body Repairs, Painting and Refinishing - Roads and Public Property - three (3) replies - two (2) year period - Diamond Auto Body - contract shall not exceed $85,000.00.

c. To purchase Paint and Paint Supplies - Various Departments - two (2) replies - two (2) year period - Joseph Ricciardi Paints, Inc. - contract shall not exceed $29,194.08 - The Sherwin-Williams Co. - contract shall not exceed $61,505.92 - Grand Total Award $90,700.00.

d. Contract Extension - Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 System - January 12, 2019 to February 11, 2019 - County reserves the right to terminate upon 7 days notice - Voiance Language Services, LLC.

The following Ordinance will be considered for introduction:

I-1. Roads and Public Property - Rescinding Ordinance No. 648-10-2016 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2520 John F. Kennedy Boulevard in the City of Jersey City for Allan H. Thoreson.

Reports of Committees