CAUCUS AGENDA: TUESDAY, APRIL 23, 2019 4:00 P.M.

PROPOSED LAUDATORY RESOLUTIONS:

L1. Board of Freeholders - Resolution recognizing May 2019 as Bilingual/ESL and World Languages Education Month.

L2. Board of Freeholders - To congratulate Weeshamar Edith Senatus on her Outstanding High School Record and on being admitted to the United States Military Academy West Point Preparatory School.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Parks and Community Resources - Resolution approving application for selection by the United States Department of Housing and Urban Development for the Youth Homeless Demonstration Program and authorizing the execution of any agreements beneficial to the application - August 1, 2019 to July 31, 2021.

2. Health and Human Services - Resolution authorizing application for and acceptance of a grant from the New Jersey Department of Military and Veterans Affairs to provide Transportation Services for Veterans - July 1, 2019 through June 30, 2020 - $15,000.00.

3. Family Services - Resolution accepting funding reimbursement allocations from the New Jersey State Department of Human Services, Division of Family Development for the procurement of PC Systems for Hudson County Division of Welfare - $140,280.00.

4. Parks and Community Services - Resolution authorizing payment to Peirce-Eagle Equipment Co. for the purchase of Leaf Collection Boxes for the Hudson County Parks Department - $27,910.00.

5. Prosecutor’s Office - Resolution authorizing a Non-Fair and Open Contract with Electronic Systems Solutions, Inc. (ESS) for the purchase of two (2) American Dynamics Cameras for the Special Victim’s Unit waiting room on behalf of the Prosecutor’s Office - $696.75.

6. Corrections - Resolution amending Resolution No. 75-2-2019 to extend the Professional Services Contract Non-Fair and Open with Horizon Health Center Inc. a Federally Qualified Health Center (“FQHC”) - May 1, 2019 to June 30, 2019 - $150,000.00.

7. 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>
</thead>
<tbody>
<tr>
<td>Atlantic Tactical Police</td>
<td>Police Equipment and Supplies</td>
<td>$10,000.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>New Cumberland, PA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advance Electronic Design</td>
<td>Purchase (30) Watch Guard Body</td>
<td>$42,301.00</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>North Attboro, MA</td>
<td>Cameras</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barracuda Networks</td>
<td>Purchase Barracuda Spam Firewall</td>
<td>$21,233.41</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Campbell, CA</td>
<td>400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dell Marketing</td>
<td>Microcomputers, Workstations and</td>
<td>$25,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Round Rock, TX</td>
<td>Associated Products</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ditschman/Flemington</td>
<td>(1) Police Ford Transit Van</td>
<td>$29,449.00</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>Ford</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flemington, N.J.</td>
<td></td>
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</tbody>
</table>
f)  *Goodyear Tire Co.  
    Harrison, N.J.  
    Automobile Tires  
    $5,000.00  
    Roads and Public Property

g)  *Jewel Electric Supply  
    Jersey City, N.J.  
    Laurel Hill Park  
    Replace Light Bulbs for Sports Lighting  
    $37,200.00  
    Parks

    Electrical Equipment and Supplies  
    $30,000.00  
    Various

h)  LDV, Inc.  
    Burlington, WI  
    Purchase (1) SWAT Command & Communication Vehicle  
    $164,990.00  
    Prosecutor’s Office

i)  Motorola  
    Woodcliff, N.J.  
    Purchase (6) APX800 Portable Radios (Office of Emergency Management)  
    $45,226.20  
    Roads and Public Property

j)  **SHI International  
    Somerset, N.J.  
    Knowbe4 Security Awareness Training Subscriptions  
    $70,957.56  
    Data Processing

    Citrix License Renewal  
    $7,952.71  
    Data Processing

    Purchase IRIS and MORIS Systems  
    $18,534.85  
    Correctional Center

    Software Licenses and related Items  
    $25,000.00  
    Various

k)  T. Slack Environment  
    Kenilworth, N.J.  
    Lincoln Park Underground Storage Tank Compliance Testing  
    $13,080.00  
    Parks

l)  *W.B. Mason Co.  
    Secaucus, N.J.  
    Office Supplies  
    $30,000.00  
    Various

TOTAL  $494,437.17

*Denotes: Hudson County Vendor
**Denotes: WBE

8. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>a)  *Murray Paving</td>
<td>Sidewalk Replacement</td>
<td>$24,069.89</td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>Hackensack, N.J.</td>
<td>Around 830 Bergen Ave. Parking Lots</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL  $24,069.89
9. Purchasing - Purchases made under Union County Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
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<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Johnston Communications Kearny, N.J.</td>
<td>Fiber Installation Data Phase 2</td>
<td>$418,950.00</td>
<td>Data Processing</td>
</tr>
<tr>
<td></td>
<td>Upgrade Cameras at Gregg Park</td>
<td>$533,032.74</td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>Lincoln Park Spray Ground Expansion (Camera and Data Network)</td>
<td>$17,466.64</td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>Telecommunications Equipment and Services</td>
<td>$35,000.00</td>
<td>Various</td>
</tr>
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**TOTAL $1,024,429.38**

*Denotes: Hudson County Vendor*

10. Purchasing - Approve Purchasing Agent’s awards:

a) Auctioneer Services - one (1) reply - two (2) year period - MSN Services, LLC - 9.45% of Gross Auction.

b) Canada Goose Control Services at Hudson County Parks - three (3) replies - two (2) year period - Preferred Outdoor Experience, LLC - Contract shall not exceed $95,368.00.

c) Fire Alarm System - County Wide (Maintenance, Improvement & Installation) Parks & Roads & Public Property - one (1) reply - two (2) year period - Sal Electric Co., Inc.
   - Year One: **Electrician:**
     - Cost Per Hour Regular Time $90.00
     - Cost Per Hour Over Time $145.00
     - **Apprentice:**
       - Cost Per Hour Regular Time $35.00
       - Cost Per Hour Overtime $60.00
   - Year Two: **Electrician:**
     - Cost Per Hour Regular Time $95.00
     - Cost Per Hour Overtime $145.00
     - **Apprentice:**
       - Cost Per Hour Regular Time $35.00
       - Cost Per Hour Overtime $60.00
   - Contract shall not exceed $274,900.00

d) Tree Trimming and Removal (Parks) - three (3) replies - two (2) year period - Richard Tree Service, Inc. - cost per hour $325.00 - contract shall not exceed $100,000.00.

e) Purchase Sign and Traffic Parts/Hardware - Roads and Public Property - two (2) replies - two (2) year period - Glenco Supply, Inc. - contract shall not exceed $140,000.00.
f) REQUEST FOR FUNDS - HVAC Unit and Systems-Maintenance, Repairs and Capital Improvements - Roads and Public Property - Air Systems Maintenance, Inc.

- Original Contract Amount: $1,441,479.00
- Contract Fund Addition No. 1 (Approved 11/20/2018) $300,000.00
- Contract Fund Addition No. 2 (Approved 1/24/2019) $250,000.00
- Additional Funds Requested: $370,000.00
- New Contract Amount: $2,361,479.00

11. Purchasing - Approve Purchasing Agent’s award - Construction Contract:
   a. “2017 City-Wide Bicycle Improvements, City of Hoboken” - two (2) replies - Statewide Striping Corp. - Contract shall not exceed $863,445.00.

12. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services, Design and Construction Management of the “Miscellaneous Repairs to Hudson County Bridges in various municipalities throughout Hudson County” Remington Vernick - $221,000.00.


14. Family Services - Resolution amending Resolution No. 632-10-2018 and extending two (2) Fair and Open Competitive Social Services Contract with Hudson County Schools of Technology Finance and Hudson Community Enterprises for one (1) additional year at no cost to the County - July 1, 2019 to June 30, 2020.


16. Parks and Community Services - Resolution authorizing the encroachment of two planter strips into the County Right of Way at 231 Hackensack Plank Road in the Township of Weehawken - $4,850.00.

17. Law - Resolution authorizing the use of Competitive Contracting to acquire Social Service and Facility Programs for the Hudson County Department of Corrections and Rehabilitation.

18. Family Services - Resolution authorizing the Hudson County Department of Family Services to enter into an agreement between the Hudson County One-Stop Career Center, the Hudson County and Jersey City Workforce Development Board and the required One-Stop Partners at 530 48th Street, Union City.

19. Health and Human Services - Resolution authorizing a Clinical Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers University-School of Nursing for BSN, MSN, or Doctoral Students’ Clinical Experience - May 16, 2019 through May 15, 2022.

20. Law - Resolution accepting donation of one Blue Light Stanchion Phone from Johnston Communications - 20,210.44.

21. Law - Resolution authorizing the County of Hudson to enter into a Lease with the City of Jersey City to renew a Lease Agreement for Recreational Fields at Lincoln Park West.
22. Roads and Public Property - Resolution qualifying towing companies to perform services within the County of Hudson Pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013.

23. Board of Chosen Freeholders - Resolution authorizing contribution to United Cerebral Palsy of Hudson County - $500.00.

The following Ordinances will be considered for introduction:


I-3. Roads and Public Property - 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-4. Law - Ordinance amending Ordinance 530-9-2018 to promulgate Carnival and Festival Regulations and Beer Garden Regulations within the County’s Parks.

I-5. County Executive - Ordinance amending Article 17 of the Hudson County Administrative Code to mandate Minimum Hourly Rates of Pay, Vacation Benefits and Health Insurance Benefits for certain non-county employees providing services to the County.

The following Ordinance will be considered for adoption:

A-1. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest on not exceeding $77,355,000 aggregate principal amount of County-Guaranteed Solid Waste System Revenue Refunding Bonds issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

Reports of Committees