

(1)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, JANUARY 08, 2019

4:00 P.M.

**PROPOSED LAUDATORY RESOLUTIONS:**

- L1. Board of Chosen Freeholders - Resolution congratulating the 8<sup>th</sup> grade student team from Christa McAuliffe School (Public School No. 28) in Jersey City, on their selection as 1<sup>st</sup> 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.
- 2. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources & Services Administration for Building Capacity for HIV Elimination in Ryan White HIV/AIDS Program Part "A" Jurisdictions - September 1, 2019 through August 31, 2021.
- 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.
- 4. Health and Human Services - Resolution authorizing a contract non-fair and open for the annual warranty and support of Electronic Medical Health Records System at Meadowview Psychiatric Hospital - January 1, 2019 through December 31, 2019 - \$148,426.00.
- 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:

| <u>VENDOR</u>                       | <u>COMMODITY</u>                             | <u>AMOUNT</u> | <u>DEPT</u> |
|-------------------------------------|--|---------------|-------------|
| a. Hewlett Packard Co.<br>Omaha, NE | Purchase Printers and<br>Associated Products | \$25,000.00   | Various     |
|                                     | TOTAL  | \$25,000.00   |             |

10. Purchasing - Purchases made under Union County Cooperative Pricing System.

|    | <u>VENDOR</u>                                | <u>COMMODITY</u>                                  | <u>AMOUNT</u>      | <u>DEPT</u>    |
|----|--|---|--------------------|----------------|
| a. | <b>*Johnston Communications Kearny, N.J.</b> | <b>Telecommunication Equipment &amp; Services</b> | <b>\$25,000.00</b> | <b>Various</b> |

**\*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 Stategic 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**