

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, May 7, 2019

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Office of the County Executive - Resolution authorizing Appointments of Members to the Hudson County Human Services Advisory Board:

NOMINEES

TERM EXPIRATION:

- | | | |
|----|--|--------------------|
| a. | Kathleen Elias, LCSW, Catholic Charities | September 30, 2022 |
| b. | Elizabeth Schedl, Hudson Pride Center | September 30, 2022 |

2. Finance and Administration - 2019 Emergency Temporary Appropriations N.J.S.A 40A: 4-20 - Grants Only - \$668,180.00.

3. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Big Bucks Enterprises, Inc. D/B/A Messinas for seasonal application of Canada Goose Control Spray on Hudson County Parks Lawns and Ball Fields on behalf of the Division of Parks during periods of high influx and migration season - \$31,950.00.

4. Prosecutor's - Resolution approving tuition fees for attendance at Cellebrite USA Corp.'s Certified Operator and Certified Physical Analyst Training Course on behalf of the Prosecutor's Office - May 20, 2019 to May 24, 2019 - \$3,850.00.

5. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$100,000.00	Various
b)	General Sales Admin Kenvil, NJ	Purchase and Install Emergency Vehicle Response Equipment	\$39,398.70	Prosecutor's Office
c)	*SHI International Somerset, NJ	Purchase of Microsoft Office Licensing for new Computers (\$135,197.64)	\$158,363.31	Family Services
		Pure Storage Support Renewal (\$10,821.12)		Data Processing
		Albert Network Monitoring Solution Renewal (\$12,344.55)		Data Processing
d)	T. Slack Environmental Kenilworth, NJ	Instal New Diesel Gas Pump at Duncan Garage	\$31,628.31	Roads and Public Property
e)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$379,390.32	

***Denotes: WBE**

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *Murray Paving Hackensack, NJ	Replacement of Park Paths in Columbus Park (\$157,438.52)	\$1,129,359.40	Parks
	Replacement of Curbs on both sides of Park Paths in Columbus Park (\$234,210.04)		Parks
	Lincoln Park Water Spray Park Supplemental (\$10,400.29)		Parks
	Install New Roof at Lincoln Park Maintenance Compound (\$106,896.33)		Parks
	West Hudson Park Compound Lot Improvements (\$132,038.20)		Parks
	James J. Braddock Park Tennis Courts Phase 2 (\$244,188.01)		Parks
	Washington Park Tennis Courts Phase 2 (\$244,188.01)		Parks
	TOTAL	\$1,129,359.40	

***Denotes: SBE**

7. Purchasing - Purchases made under Hunterdon County Educational Services Commission Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. POWERCO, Inc. Clinton, N.J.	Purchase (1) Kubota Utility Vehicle for Snow Removal	\$19,087.10	Correctional Center
	TOTAL	\$19,087.10	

8. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Garden State Highway Products Millville, N.J.	Purchase (2) Solar Tech Message Boards (Office of Emergency Management)	\$47,718.50	Roads & Public Property
	TOTAL	\$47,718.50	

9. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. *Johnston Communication Kearny, NJ	Upgrade Existing Cameras (\$996,070.41)		Correctional Center
	Increase the Video Storage from 30 days to 90 days (Correctional Center (\$507,212.57)		Correctional Center
	Increase the Video Storage from 30 days to 90 days (830 Bergen Avenue \$25,206.04)		Data Processing
	Increase the Video Storage from 30 days to 90 days (Hospital \$176,962.57)		Data Processing
	Increase the video storage from 30 days to 90 days (Parks \$165,950.25)		Data Processing
	TOTAL	\$1,841,401.84	

***Denotes: Hudson County Vendor**

10. Purchasing - Approve Purchasing Agent’s Awards:

- a. Purchase 2019 Ford Utility Vehicle - Prosecutor’s Office - one (1) reply - Beyer Ford - contract shall not exceed \$34,925.00.
- b. To purchase Mugs for the Hudson County Correctional Center - three (3) replies - two (2) year period - Office Penny, LLC - contract shall not exceed \$21,750.00.
- c. REQUEST FOR FUNDS - Rock Salt - Roads and Public Property - Atlantic Salt, Inc. - Original Contract Amount - \$600,000.00; Additional Funds requested \$6,443.19 - new Contract Amount \$606,443.19.
- d. CONTRACT EXTENSION - Standby Generator and Switch Maintenance - Roads and Public Property - May 9, 2019 to August 8, 2019 - County reserves the right to terminate upon 7 days notice - Weld Power Service Company - contract shall not exceed \$10,000.00.

11. Purchasing - Approve Purchasing Agent’s award - Construction Contract:

- a. Rectangular Chain & Flight Sludge Collection Equipment for the Plant at Meadowview Campus - Phase II, 595 County Avenue, Town of Secaucus (Engineering) - two (2) replies - Blooming Glen Contractors - contract shall not exceed \$107,600.00.
- b. Stephen R. Gregg Park Roadways, City of Bayonne (Engineering) - four (4) replies - J.A. Alexander, Inc. - contract shall not exceed \$2,080,093.41.
- c. Traffic Signals Improvements to eight (8) Intersections, Package W (#3230/7399) Hoboken, Jersey City, Kearny, North Bergen and West New York (Engineering) - four (4) replies - Orchard Holdings, LLC - contract shall not exceed \$1,945,164.50.

12. Finance and Administration - Resolution determining the form and other details of the offering of \$14,700,000.00 General Obligation Bonds, Series 2019 of the County of Hudson, State of New Jersey, consisting of \$8,000,000.00 County Vocational-Technical Schools Bonds, Series 2019 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended) and \$6,700,000.00 County College Bonds, Series 2019 (County College Bond Act, 1971 N.J. Laws c. 12, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
13. Board of Freeholders - Supporting robust local news coverage by the Jersey Journal Newspaper and the efforts of the Newsguild of New York, Local 31003 TNG-CWA to negotiate fair wages, benefits and worker protections.
14. Board of Freeholders - Resolution authorizing contribution to the Haven Adolescent Community Respite Center for the 2019 Unity Walk - \$1,000.00.

The following Ordinances will be considered for adoption:

- A-1. Roads and Public Property - Rescinding Ordinance No. 493-11-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 1232 John F. Kennedy Boulevard in the City of Bayonne for Regina Debros.
- A-2. Roads and Public Property - Rescinding Ordinance No. 232-5-2005 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 314 John F. Kennedy Boulevard in the City of Bayonne for James Hickey.
- A-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.
- A-4. Law - Ordinance amending Ordinance 530-9-2018 to promulgate Carnival and Festival Regulations and Beer Garden Regulations within the County's Parks.
- A-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.

Reports of Committees