

(2)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JUNE 11, 2019

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution authorizing re-appointments of members to the Hudson County Human Services Advisory Board:

NOMINEES:

TERM EXPIRATION:

- | | | |
|----|---|--------------------|
| a. | Lesley Moore, Catholic Community Services | September 30, 2020 |
| b. | Susanne Byrne, New York Street Project | September 30, 2020 |

2. County Executive - Resolution re-appointing two (2) members to the Hudson County Insurance Fund Commission - David Drumeler and Cheryl Fuller - N.J.S.A. 40A:10-6 et seq.:

NOMINEES:

OFFICE/POSITION

TERM EXPIRATION:

- | | | | |
|----|----------------|--|----------------|
| a. | David Drumeler | Deputy County Administrator | April 30, 2021 |
| b. | Cheryl Fuller | Director of Finance and Administration | April 30, 2021 |

3. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded, under the FY19 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2019 to June 30, 2020 - \$55,000.00.

4. Roads and Public Property - Resolution authorizing an application for New Jersey Grant Funds through the "It Plays to Plug In" Grant Program and accepting said funds if awarded for electronic vehicle charging stations at various County locations.

5. Health and Human Services - Resolution amending Resolution No. 434-8-2018 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities (ROID Program) and to authorize the allocation of funding to the Educational Arts Team, Inc. - July 1, 2018 through December 30, 2019 - \$20,900.00.

6. Health and Human Services - Resolution amending Resolution Nos. 696-12-2018 and 110-2-2019 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2019 through December 31, 2019 - \$80,658.00.

7. Parks and Community Services - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County - June 24, 2019 to August 23, 2019 - \$51,353.00.

8. Parks and Community Services - Resolution authorizing payment to Cross Country Cowboy, Inc. for purchase of a sports netting system at the Baseball Fields in Lincoln Park, Jersey City to provide protection from baseballs travelling onto Route 1&9 on behalf of the Division of Parks - \$39,818.40.

9. Corrections - Resolution amending Resolution No. 99-2-2019 to amend and add funds into the Professional Services Contract, Non-Fair and Open to NCCHC Resources, Inc. - \$50,000.00.

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

VENDOR

COMMODITY

AMOUNT

DEPT.

- | | | | | |
|----|------------------------------------|----------------------|--------------|---------|
| a) | East River Energy
Guildford, CT | Gasoline (87 Octane) | \$100,000.00 | Various |
|----|------------------------------------|----------------------|--------------|---------|

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
b)	Enterprise Rent-A-Car Elizabeth, N.J.	Rental of (5) Vehicles for Surveillance Operations	\$29,456.80	Prosecutor's Office
c.	*Fastenal Company Kearny, NJ	Industrial Supplies	\$25,000.00	Parks
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$20,000.00	Parks
e.	Lawson Products, Inc. Chicago, IL	Parts & Repairs for Road Maintenance Equipment	\$10,000.00	Parks
f.	Lawmen Supply Pennsauken, NJ	Purchase of Ammunition & Pepper Ball Launchers	\$20,242.01	Correctional Center
g.	*M&G Auto Parts, Inc. North Bergen, NJ	Automobile Parts	\$10,000.00	Roads & Public Property
h.	National Fuel Newark, NJ	Fuel Oil #2 (Heating)	\$20,000.00	Various
i.	**SHI International Somerset, NJ	Subscription for GovPilot Planning Board Applications and Data Management Division of Planning (\$15,464.00)	\$60,178.50	Parks
		Subscription for GovPilot Special Events Management (\$10,310.00)		Parks
		Renewal of the Civil Serve Annual Support Contract (\$34,404.51)		Sheriff's Office
		TOTAL	\$294,877.32	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

11. 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	Washington Park Little League Field Improvements \$91,230.63	\$1,671,152.29	Parks
		James J. Braddock Park Scoreboard and Paths (\$53,735.99)		Parks
		Install Asphalt Curbs at James J. Braddock Park (\$59,280.70)		Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	James J. Braddock Tennis Courts Phase 4 (\$244,188.01)		Parks
	Resurfacing six (6) Tennis Courts in Lincoln Park (\$869,761.07)		Parks
	Lincoln Park West Dog Park (\$352,955.89)		Parks
		TOTAL	\$1,671,152.29

***Denotes: SBE**

- 12. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Rock Salt - Roads and Public Property - four (4) replies - two (2) year period - Atlantic Salt, Inc.:
 - Cost Per Ton - Year One \$54.50
 - Cost Per Ton - Year Two \$55.00
 - Contract shall not exceed \$600,000.00
 - b. To purchase Institutional Furniture of Meadowview Psychiatric Hospital - one (1) reply - Norix Group, Inc. - Contract shall not exceed \$56,684.67.
 - c. CONTRACT RENEWAL - Pharmaceutical Services for Hudson County Correctional Center - Correct RX Pharmacy Service - Contract Term: July 1, 2019 to June 30, 2021.
- 13. Purchasing - Approve Purchasing Agent’s award - Construction Contract:
 - a. Improvements to John F. Kennedy Boulevard, from Communipaw Avenue to Sip Avenue, City of Jersey City - Engineering - four (4) replies - Flanagan’s Contracting Group, Inc. - Contract shall not exceed \$4,841,528.39.
- 14. Roads and Public Property - Resolution approving Change Order No. 1 Applied Landscape Technologies “West Hudson Park Athletic Facility” - \$251,995.60.
- 15. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with KS Engineers, P.C. for additional Construction Management for the “Rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over the Conrail Track and Path Station in Journal Square, Jersey City” - \$104,000.00
- 16. Parks and Community Services - Resolution authorizing submission of Amendments to Fiscal Years (FY) 2014, (FY) 2016, (FY) 2017 and (FY) 2018 Consolidated Plans to the U.S. Department of Housing and Urban Development.
- 17. Parks and Community Services - Resolution authorizing the submission of FY 2019 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2019 to June 30, 2020.
- 18. Roads and Public Property - Resolution awarding a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for Housekeeping Services at Bergen Square Center - July 1, 2019 to June 30, 2021 - \$289,515.70 Hudson County; \$84,448.46 Hudson County Improvement Authority - \$373,964.16.

19. Roads and Public Property - Resolution awarding a contract with Hudson Community Enterprises, Inc. as a sheltered workshop under the New Jersey Local Public Contracts Law for Housekeeping Services at Hudson County Plaza - \$1,342,915.20, the Administration Annex Building - \$173,678.76, and the Hudson County Correctional and Rehabilitation Center - \$426,899.20 - July 1, 2019 to June 30, 2021 - \$1,943,493.16.
20. Parks and Community Services - Resolution authorizing the encroachment of a planter and stairs into the County Right of Way at 127 Willow Avenue, City of Hoboken - \$1,450.00.
21. Family Services - Resolution approving a Memorandum of Understanding for Professional Services with the Young Men's Christian Association (YMCA) of Newark and Vicinity for operation of Youth Shelter Services - July 1, 2019 through June 30, 2020.
22. Family Services - Resolution approving a Memorandum of Understanding for Professional Services with the York Street Project Saint Joseph's Home Bridge Housing Emergency Shelter for housing and support services to homeless clients - July 1, 2019 through June 30, 2020.
23. Board of Freeholders - Resolution amending Resolution No. 315-5-2019 to authorize contribution to Team Walker, Inc. - \$500.00.
24. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$500.00.
25. Board of Freeholders - Resolution authorizing contribution to the Philippine-American Friendship Committee, Inc. - (PAFCOM) - \$1,500.00.

The following ordinances will be considered for adoption:

- A-1. Finance & Administration - Bond Ordinance providing for various 2019-20 Capital Improvements at, and the acquisition and installation of, as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; Appropriating \$5,000,000 therefor and authorizing the issuance of \$5,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- A-2. Roads and Public Property - Rescinding Ordinance No. 183-3-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 2280 John F. Kennedy Boulevard in the City of Jersey City for Lawrence Clark.

Reports of Committees