

(1)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, JUNE 26, 2018

4:00 P.M.

Demonstration of Voting Machine Equipment by Dominion Voting Systems.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Finance and Administration - 2018 Budget Amendment N.J. Transit Senior Citizen and Disabled Residents Transportation Assistance Program Grant (SDRTAP) - \$79,450.43.
2. Finance and Administration - 2018 Budget Amendment State of New Jersey Office of Attorney General Department of Law and Public Safety Division of State Police FY17 Emergency Management Agency Assistance (EMAA) - \$55,000.00.
3. Finance and Administration - 2018 Budget Amendment N.J. Office of the Attorney General FY16 Pre-Disaster Mitigation Competitive Grant - \$187,500.00.
4. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway Traffic Safety Distracted Driving Crackdown, U Drive, U Text, U Pay - \$40,000.00.
5. Finance and Administration - 2018 Budget Amendment State of New Jersey, New Jersey Department of Environmental Protection FY 2018 Clean Communities Grant - \$17,728.90.
6. Finance and Administration - 2018 Budget Amendment New Jersey Division of Highway and Traffic Safety - \$5,500.00.
7. Roads and Public Property - Resolution accepting the award to Hudson County for the update to the County All-Hazards Pre-Disaster Mitigation Competitive Grant Program FY-2016 on behalf of the Office of Emergency Management - March 15, 2016 through August 30, 2019 - \$250,000.00.
8. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program - July 1, 2018 to June 30, 2019 - \$6,075,314.00.
9. Finance and Administration - 2018 Budget Amendment Department of Labor and Workforce Development FY 2019 Workfirst New Jersey Allotments - \$6,075,314.00.
10. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2018 to June 30, 2019 - \$232,000.00.
11. Finance and Administration - 2018 Budget Amendment N.J. Department of Labor and Workforce Development FY 2019 Workforce Learning Link Program - \$232,000.00.
12. Health and Human Services - Resolution authorizing FY'2018-2019 Municipal Alliance Subgrant Awards to various municipalities under the Governor's Council on Alcoholism and Drug Abuse Program - July 1, 2018 through June 20, 2019 - \$608,898.00.
13. Finance and Administration - 2018 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2019 Alliance to Prevent Alcoholism and Drug Abuse Program - \$608,898.00.
14. Parks and Community Services - Resolution authorizing the submission of FY 2018 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2018 to June 30, 2019.
15. Parks and Community Services - Resolution authorizing submission of amendments to Fiscal Year (FY) 2014, (FY) 2015, (FY) 2016 and (FY) 2017 Consolidated Plans to the U.S. Department of Housing and Urban Development.

- 16. Parks and Community Services - Resolution awarding Grant Funds for Homelessness Service Providers under the Emergency Solutions Grant (ESG) Program to ensure the continuation of essential services - July 1, 2018 to June 30, 2019 - \$92,200.00.
- 17. Health and Human Services - Resolution amending Resolution No. 294-5-2017 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, 2017 through September 30, 2018 - \$20,900.00.
- 18. Health and Human Services - Resolution amending Resolution No. 769-12-2017 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2018 through December 31, 2018 - \$26,400.00.
- 19. Parks and Community Services - Resolution approving a Non-Fair and Open Contract with Trees Now, Inc. to relocate two dogwood trees in timber planters within James J. Braddock/North Hudson Park in North Bergen - \$5,500.00.
- 20. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Consolidated Steel Kenilworth, N.J.	Install Fencing in James J. Braddock Park Garden Area	\$11,836.00	Parks
b)	Dell Marketing Pittsburgh, PA	Microcomputers, Workstation and Associated Products (Various \$50,000.00)	\$58,696.87	Various
		Purchase thirteen (13) Computers (Prosecutor’s Office \$8,696.87)		Prosecutor’s Office
c)	East River Energy Guildford, CT	Gasoline (87 Octane)	\$50,000.00	Various
d)	<b>*Fastenal Co. Kearny, N.J.</b>	<b>Industrial Supplies</b>	<b>\$25,000.00</b>	<b>Various</b>
e)	Hewlett Packard Omaha, NE	Printers and Associated Products	\$20,000.00	Various
f)	<b>*M&amp;G Auto Parts, Inc. North Bergen, N.J.</b>	<b>Auto Parts</b>	<b>\$50,000.00</b>	<b>Roads &amp; Public Property</b>
g)	<b>**SHI International Somerset, N.J.</b>	<b>Catalogic Software Renewal</b>	<b>\$30,282.00</b>	<b>Data Processing</b>
h)	<b>*WB Mason Co. Secaucus, N.J.</b>	<b>Purchase seventeen (17) Chairs (Sheriff’s Office \$9,592.74)</b>	<b>\$59,592.74</b>	<b>Sheriff’s Office</b>
		<b>Office Supplies (Various \$50,000.00)</b>		<b>Various</b>
i)	Xerox Corp. Lewisville, TX	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
		<b>TOTAL</b>	<b>\$355,407.61</b>	

**\*Denotes: Hudson County Vendor**  
**\*\*Denotes: MBE**

- 21. 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)	CDW Government Vernon Hills, IL	Computer & Associated Products (Various \$25,000.00)	\$25,000.00	Various
b)	<b>**Murray Paving Hackensack, N.J.</b>	<b>Asphalt Improvements around Stephen R. Gregg Park Pavilion (Parks \$17,532.51)</b>	<b>\$503,851.73</b>	<b>Parks</b>
		<b>Asphalt Improvements around Stephen R. Gregg Park DPW Yard (Parks \$75,411.39)</b>		<b>Parks</b>
		<b>James J. Braddock Park Statue Monument Project Phase 2 (Parks \$401,222.08)</b>		<b>Parks</b>
		<b>Use of Cranes in Lincoln Park Fountain (Parks \$9,685.75)</b>		<b>Parks</b>
		TOTAL	\$528,851.73	

**\*\*Denotes: SBE**

- 22. Purchasing - Approve Purchasing Agent’s award Construction Contract:
  - a) Improvements to the Tennis Courts and Half Basketball Court in Columbus Park, City of Hoboken (Engineering) - two (2) replies - Picerno-Giordano Construction, LLC - contract shall not exceed \$313,975.00.
- 23. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with French and Parrello Associates (FPA) for the “Extension of Central Avenue in Jersey City” - \$7,650.00.
- 24. Law - Resolution establishing fees to be charged by the County of Hudson.
- 25. Board of Freeholders - Resolution authorizing contribution to United Cerebral Palsy of Hudson County - \$500.00.
- 26. Board of Freeholders - Resolution authorizing contribution to Art House Productions Inc. - \$500.00.

**Reports of Committees**