

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, NOVEMBER 20, 2017

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance & Administration - Resolution accepting the Annual Report Audit for 2016.
2. Finance & Administration - 2017 Budget Transfers.
3. Roads & Public Property - Resolution accepting additional FFY'15 Urban Areas Security Initiative (UASI) Grant Program Funds - September 1, 2015 to August 31, 2018 - \$8,000.00.
4. Finance & Administration - Resolution authorizing 2017 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY'15 Urban Areas Security Initiative Grant (UASI) - \$8,000.00.
5. Health & Human Services - Resolution amending Resolution No. 577-10-2016 to accept additional funds from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2017 through December 31, 2017 - \$8,852.00.
6. Finance & Administration - Resolution authorizing 2017 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Program - \$8,852.00.
7. Finance & Administration - Resolution authorizing 2017 Budget Amendment New Jersey Department of Law and Public Safety Hudson County SART/SANE Program - \$26,407.00.
8. Finance & Administration - Resolution authorizing 2017 Budget Amendment New Jersey Department of Law and Public Safety FY'16 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$145,677.00.
9. Prosecutor - Resolution authorizing the submission of a grant application with appropriate attachments and accepting grant funds if awarded and further authorizing the appropriate County Officials to negotiate and execute any Shared Services or other Agreements relative to the subject Program known as the 2017 Edward Byrne Memorial Justice Assistance Grant Program - October 1, 2016 to September 30, 2020 - \$237,449.00.
10. Sheriff - Resolution approving application for and accepting grant funds if awarded for the 2017 State Drunk Driving Enforcement Fund Grant from the State Department of Law and Public Safety Division of Highway Traffic Safety for the Sheriff's Office - July 1, 2017 to June 30, 2018 - \$4,094.22.
11. Health & Human Services - Resolution authorizing application for an acceptance of Social Services for the Homeless (SSH) Program Funding, if awarded, from the New Jersey Department of Human Services - January 1, 2018 to December 31, 2018 - \$1,708,319.00.
12. Health & Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council, Missing Children's Fund Allocation and Adolescent Pregnancy Prevention Program - January 1, 2018 through December 31, 2018 - \$69,950.00.
13. Health & Human Services - Resolution approving Annual Public Donor Agreement with Palisades Emergency Residence Corporation (PERC) - January 1, 2018 - December 31, 2018 - \$95,000.00.
14. Health & Human Services - Resolution amending Resolution Nos. 718-12-2016, 719-12-2016 and 547-9-2017 to reallocate funding for Alcoholism and Drug Abuse Services - January 1, 2017 through December 31, 2017 - \$26,556.00.

15. Health & Human Services - Resolution amending Resolution No. 427-7-2017 to reallocate 2017 Social Services for the Homeless (SSH) Funds - July 1, 2016 through December 31, 2017 - \$18,360.61.
16. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Cellebrite, Inc. for Mobile Devices Forensic Analysis and Extraction Software on behalf of the Prosecutor's Office - \$16,500.00.
17. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Cliffside Auto Body Fairview, N.J.	Convert a Vac Truck Into a Flat Bed Brine Truck	\$38,508.00	Roads & Public Property
b.	**Consolidated Steel Kenilworth, N.J.	Improvements to the Fencing at Sheriff's Storage/Parking Lot at County Plaza	\$24,820.00	Roads & Public Property
c.	Dell Marketing Pittsburgh, PA	AX/License/Support Software Renewal (County Clerk \$8,925.87)	\$44,147.75	County Clerk
		Provide Technical Support Services for Computer Network (Prosecutor's Office \$35,221.88)		Prosecutor's Office
d.	*Fastenal Company Kearny, N.J.	Industrial Equipment and Supplies	\$20,000.00	Various
e.	*Goodyear Commercial Tires Harrison, N.J.	Automobile Tires	\$30,000.00	Roads & Public Property
f.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$25,000.00	Various
g.	Hewlett Packard Omaha, NE	Printers and Associated Products	\$5,000.00	Various
h.	*M&G Auto Parts, Inc. **North Bergen, N.J.	Auto Parts	\$30,000.00	Roads & Public Property
i.	Mohawk Resources, Ltd. Amsterdam, NY	Purchase New Vehicle Lift for Machine Shop in Lincoln Park	\$16,510.38	Parks
j.	Morphotrac, Inc. Albany, NY	Purchase Live Scan Fingerprint System and Printer	\$31,702.88	Prosecutor's Office
k.	Northeast Auto Truck Parts Bayonne, N.J.	Automobile Parts for Heavy Duty Vehicles	\$30,000.00	Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
l.	Pitney Bowes, Inc. Spokane, WA	Mailroom Equipment and Maintenance	\$10,000.00	Various
m.	Simonik Moving & Storage Bound Brook, N.J.	Relocate Personnel Office from 830 Bergen Avenue to 567 Pavonia Avenue	\$8,292.00	Roads & Public Property
n.	Xerox Corp. Lewisville, TX	Copier Maintenance, Repairs and Supplies	\$40,000.00	Various
		TOTAL	\$353,981.01	

* Denotes: Hudson County Vendor

** Denotes: Minority Vendor

18. Finance and Administration - 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 Paramus, N.J.	Improvements to the Lincoln Park Administration Building Foyer	\$23,829.14	Parks
		TOTAL	\$23,829.14	

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19. Purchasing - Approve Purchasing Agent’s award - Construction Contracts:
- a. Traffic Signal Controller Improvements Project in various Municipalities throughout County of Hudson (Engineering) - one (1) reply - Intelligent Traffic Supply Products, LLC - contract shall not exceed \$238,200.00.
20. Parks & Community Services - Resolution approving Addition No. 1 to a Fair and Open Artistic Services Contract with Mary Olson, LLC for Promotional Materials on behalf of the Hudson County Office of Minority Women and Business Enterprise - \$5,000.00.
21. Roads & Public Property - Resolution approving Addition No. 4 to Professional Services Contract Non-Fair and Open to Langan Engineering and Environmental Services, Inc. “Sinatra Drive Platforms, Hoboken” - \$416,738.26.
22. Roads & Public Property - Resolution approving Change Order No. 4 Applied Landscape Technologies “Edgewood Lake at Lincoln Park and Pond at Stephen R. Gregg Park Project” West Side Avenue, Jersey City and John F. Kennedy Boulevard, Bayonne - \$-13,099.73.
23. Finance & Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its Designees - January 1, 2018 through December 31, 2018 - \$49,500.00.
24. Law - Resolution approving the Quitclaim and Confirmatory Deed for the property commonly known as 84 Sip Avenue AKA 25 Journal Square (Block 9501, Lot 22) in the City of Jersey City to the Hudson County Community College.

25. Law - Resolution supporting the passage of proposed legislation known as Assembly Bill A-5196 and Senate Bill 5-3490.
26. Finance & Administration - Resolution establishing a Dedication by Rider for snow removal/storm recovery pursuant to N.J.S.A.40A:4-62.1.
27. Health & Human Services - Resolution designating Hudson County as a Stigma Free Zone to combat Veteran suicide.
28. Law - Resolution naming the Ring Road Area in Lincoln Park, Jersey City as “Ring Road, also known as the Rotary Club of Jersey City Way.”
29. Freeholders - Resolution increasing annual allocation for compensation of Freeholders’ Aides.

The following Ordinances will be considered for adoption:

- A-1. Roads & Public Property - Rescinding Ordinance No. 257-4-2002 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 3344 John F. Kennedy Boulevard in the City of Jersey City for Steven W. Lypen.
- A-2. Roads & Public Property - Rescinding Ordinance No. 151-3-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 514 John F. Kennedy Boulevard in the City of Bayonne for Leonor E. Canales.

Reports of Committees