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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, FEBRUARY 21, 2017

4:00 P.M.

**PROPOSED LAUDATORY RESOLUTIONS:**

- L1. Board of Freeholders - Resolution to honor and commend Noemi Velazquez for her outstanding contributions to Jersey City's Public Schools and on the occasion of her retirement.
- L2. Board of Freeholders - Resolution to honor and commend Salvatore Pellegrino for his many years of Distinguished Service with the Italian State Police.
- L3. Resolution celebrating February as Black History Month.

**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. | Rosemary Lavagnino<br>North Hudson Community Action Corp. | February 28, 2019 |
| b. | Wilmarie Padilla<br>Urban League of Hudson County         | February 28, 2019 |
| c. | Andrette Fuqua Maple<br>It Takes a Village Preschool      | February 28, 2019 |
- 2. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety 2018 Pedestrian Safety Grant - October 1, 2017 to September 30, 2018 - \$50,000.00.
  - 3. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety for the 2017 Distracted Driving Crackdown U Drive U Text U Pay - April 1, 2017 to September 30, 2017 - \$40,000.00.
  - 4. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded from the New Jersey Governor's Council on Alcoholism and Drug Abuse for Fiscal Year 2018 - July 1, 2017 through June 30, 2018 - \$608,898.00.
  - 5. Health and Human Services - Ryan White Part "A" Formula Grant authorizing FY2017 partial award allocations to various Professional Services Providers awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - \$2,196,243.00
  - 6. Health and Human Services - Ryan White Minority AIDS Initiative (MAI) Grant authorizing FY2017 partial allocations to various Professional Services Providers and to Providers awarded through a Competitive Process - March 1, 2017 through February 28, 2018 - \$188,754.00.
  - 7. Health and Human Services - Resolution awarding a Fair and Open Professional Service Contract to Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for the Ryan White HIV/AIDS Services Program - March 1, 2017 through February 28, 2018 - \$199,990.00.
  - 8. Parks and Community Services - Resolution requesting funding approval of grant funds to the Haven Adolescent Community Respite Center on behalf of fiscal sponsor Go Get Our Kids - April 1, 2017 to October 31, 2017 - \$24,900.00.
  - 9. Health and Human Services - Resolution authorizing entering into a Non-Fair and Open Professional Services Contract with Haven Adolescent Community Respite Center to conduct a Youth Needs Assessment - February 27, 2017 through September 30, 2017 - \$6,000.00.

10. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Full Service Mailers, Inc. for the provision of election related services on behalf of the Superintendent of Elections - Postal Computer and Mailing Services - April 1, 2017 through March 31, 2019 - \$210,000.00.
11. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for certification and reprogramming of AVC Advantage Voting Machines for the 2017 School Board, Primary and General Elections on behalf of the Superintendent of Elections - January 1, 2017 to December 31, 2017 - \$71,500.00.
12. Parks and Community Services - Resolution approving a Professional Services Contract Non-Fair and Open with the Hudson County Housing Resource Center a Not-For-Profit Entity for Housing Counseling Services - March 1, 2016 to February 28, 2017 - \$25,000.00.
13. Prosecutor's - Resolution approving a Non-Fair and Open Contract with Harris Corporation for the renewal of support and maintenance of the covert electronic surveillance equipment used for the location and identification of electronic devices on behalf of the Prosecutor's Office - \$31,796.00.
14. Law - Resolution awarding Professional Services Contract Non-Fair and Open - McManimon, Scotland & Baumann, LLC, Critchley, Kinum & Denoia, LLC and Hagens Berman Sobol Shapiro, LLP on a contingent basis to prosecute claims against Field Turf USA and any parent and/or subsidiary company of Field Turf USA with regard to defective synthetic grass fields installed on County property.
15. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to Gabel Associates, Inc. Professional Consulting Services for "Electric Energy Consulting Services."
16. Roads and Public Property - Resolution amending Resolution No. 204-4-2016 to add additional funds to a Non-Fair and Open Contract with T-Slack Environmental Services, Inc. maintenance and repair of underground storage tanks - \$5,000.00.
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. Business Furniture Elizabeth, N.J.	Office Furniture (Annex Building \$446,594.97)	\$446,594.97	Roads & Public Property
b. Consolidated Steel Kenilworth, N.J.	Install New Fence in JJ Braddock/North Hudson Park	\$64,866.00	Parks
c. Dell Marketing Round Rock, TX	Purchase (40) New Computers	\$60,597.47	Correctional Center
d. <b>*Johnston Communications Kearny, N.J.</b>	<b>Install Video Security Cameras &amp; Cabling for Internet and Phones in the new Lincoln Park Maintenance (Parks \$127,352.00)</b>	<b>\$214,534.34</b>	<b>Parks</b>
	<b>Prisoner Door Access Card Readers/Keypad (Sheriff's Office \$12,182.34)</b>		<b>Sheriff's Office</b>
	<b>Telecommunication Equipment and Services (various \$75,000.00)</b>		<b>Various</b>

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
e.	Pinnacle Wireless Fairlawn, N.J.	Renew for Microwave wireless links between Admin-Meadowview, Admin-Corrections and Admin-Lincoln Park (Data Processing \$19,650.00)	\$69,650.00	Data Processing
f.	<b>*Samuels Inc. T/A Buy Wise Auto Jersey City, N.J.</b>	<b>Automobile Parts</b>	<b>\$20,000.00</b>	<b>Parks &amp; Roads &amp; Public Property</b>
			TOTAL	\$876,242.78

\* Denotes: Hudson County Vendor

\*\*Denotes: Minority Vendor

18. Purchasing - Purchase made under Middlesex Regional Education Services Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	CDW Government Vernon Hills, IL	Purchase New Computers (Data Processing \$7,517.76)	\$35,517.76	Data Processing
		Computer and Associated Products (various \$25,000.00)		Various
b.	Lighton Industries Toms River, N.J.	Roof Repair at Meadowview Psychiatric Hospital (Roads & Public Property) \$13,083.32	\$26,657.91	Roads & Public Property
		Roof Repair at the Archives Building (Roads & Public Property) \$13,574.59)		Roads & Public Property
			TOTAL	\$59,175.67

19. Purchasing - Approve Purchasing Agent's awards:

- a. To purchase Solar Salt - Roads and Public Property - four (4) replies - two (2) year period - Reed & Perrine - Contract shall not exceed \$14,640.00.
- b. CONTRACT AMENDMENT - Resolution No. 41-1-2017 - To purchase one (1) new Vermeer SC802 74 Horsepower Stump Cutter (or equivalent) - Parks Department - contract shall not exceed \$53,015.00.
- c. RESCIND CONTRACT - Printing - Letterhead, Envelopes and Business Cards - various departments.

20. Parks and Community Services - Resolution approving the award of Fair and Open Contracts for the Hudson County Homeless Trust Fund to Helping Arms, Inc., Garden Episcopal Community Development Corporation, and North Hudson Community Action Corporation - March 1, 2017 to February 28, 2018 - \$200,000.00.

21. County Executive - Resolution awarding Fair and Open Professional Services Contract to Total Destination Marketing for Tourism Re-Branding Services - \$62,045.00.

22. Corrections - Resolution awarding Professional Service Contract Fair and Open Medical Services Horizon Health Center, Inc. a Federally Qualified Health Care Center to provide an Infectious Disease Specialist to diagnose, prescribe, and dispense medication for Hudson County Correctional Center Inmates - March 1, 2017 to February 28, 2018 - \$196,000.00.
23. Law - Resolution awarding Professional Services Contract Fair and Open General Real Estate Appraiser - \$37,500.00.
24. Hudson County Law Department - Resolution authorizing an amendment to a Professional Services Contract Fair and Open Environmental Engineering French & Parrello Associates Phase II Environmental Investigation 598-604 Newark Avenue Block 8102, Lots 14-17 - \$16,170.00.
25. Roads and Public Property - Resolution approving Change Order No. 2 Applied Landscape Technologies "Stephen R. Gregg Bayonne Park Multi-Purpose Turf Field, City of Bayonne" - \$12,533.36.
26. Prosecutor's - Resolution approving tuition fees for Detective Paul Grosso to attend the PLX 101 and Monitoring Training with Pen-Link, LTD. for the Prosecutor's Office - February 14, 2017 to February 16, 2017 - \$1,390.00.
27. Roads and Public Property - Resolution providing authorization to the Close Circuit Television (CCTV) for the installation of CCTV Cameras on Traffic Signal Poles under County Jurisdiction.
28. Board of Freeholders - Resolution authorizing contribution to the Dominican-American Parade of Hudson County of N.J., Inc. - \$1,500.00.

**The following Ordinances will be considered for introduction:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of traffic control signals in the City of Union City on John F. Kennedy Boulevard a County Owned Roadway.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Miriam D. Barzola.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Leonor E. Canales.

**The following Ordinance will be considered for adoption:**

- A-1. Board of Freeholders - An Ordinance to ban the operation of traveling shows or circuses that exhibit wild or exotic animals on County property.

**Reports of Committees**