

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 9, 2010

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming the re-appointment of a member to the Hudson County Improvement Authority:

<u>Re-Appointment</u>	<u>Term Expiration</u>
John Shinnick Secaucus, New Jersey	February 1, 2015

2. Roads and Public Property - Resolution approving reimbursement grant agreement with the New Jersey Department of Transportation (NJDOT) Weehawken Cove Walkway, Hoboken and Weehawken - \$4,221,810.00 to County.
3. Roads and Public Property - Resolution authorizing an application for Federal grant funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting said funds if awarded for the "Traffic Signal Improvements 2011" on John F. Kennedy Boulevard in Guttenberg, North Bergen, Union City and West New York, Fiscal Year 2011 - \$385,000.00 to County.
4. Parks and Community Services - Resolution awarding an extraordinary, unspecifiable services contract, fair and open, to Urban Environment Group - March 1, 2010 through February 28, 2011 - \$25,000.00.
5. Law - Resolution renewing a professional service contract, non-fair and open, for legal services at commitment hearings between the County of Hudson and Anthony J. DeSalvo, Esq. - April 1, 2010 to March 31, 2011 - \$30,000.00.
6. Family Services - Resolution allocating funds from New Jersey Department of Labor and Workforce Development to support welfare-to-work activities - \$66,000.00.
7. Health and Human Services - Resolution amending Resolution No. 20-1-2009 to reallocate funding for alcoholism and drug abuse services - January 1, 2009 through December 31, 2009.
8. Prosecutor - Resolution approving payment of professional services to Azariah Eshkenazi, M.D. for services rendered on behalf of the Hudson County Prosecutor's Office - \$2,400.00.
9. Purchasing - Approve Purchasing Agent's Awards, purchases made under State contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
a)	BI, Inc. Boulder, CO	Electronic Monitoring Equipment & Services	\$ 20,000.00	Correctional Center
b)	Cliffside Body Corp. Fairview, NJ	Auto Parts for Heavy Duty Vehicles	\$ 5,000.00	Parks
c)	County Business System, Inc. Pennington, NJ	IMCO Recording System	\$ 5,000.00	County Clerk's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>
d)	Konica Minolta Ramsey, NJ	New Copier	\$ 12,000.00	Correctional Center
e)	Kyocera/Duplitron Roselle, NJ	Copier Maintenance, Service & Supplies	\$ 7,000.00	Various
f)	Levy's West New York, NJ	Sports & Recreational Equipment	\$ 20,000.00	Correctional Center
g)	O-MC Signal Research Bloomfield, NJ	High Speed Network	\$ 40,092.91	Data Processing
h)	Stack Environmental Service Kenilworth, NJ	Fuel Tank Repairs	\$ 33,000.00	Roads & Public Property
TOTAL			\$ 142,092.91	

10. Purchasing - Approve Purchasing Agent's Awards:

- a) Laboratory and Phlebotomy Services for the Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - one (1) reply - two (2) year period - Bio Reference Laboratories - contract shall not exceed \$281,814.00.
- b) Pharmaceutical Services for the Hudson County Correctional Center and the Hudson County Juvenile Detention Center - six (6) replies - two (2) year period - Contract Pharmacy Services, Inc. - contract shall not exceed \$2,850,000.00.
- c) Purchase Installation and Maintenance of four (4) Dehumidifiers at the Hudson Meadowview Record Center - one (1) reply - two (2) year period - Automated Building Controls - contract shall not exceed \$21,875.00.

11. Purchasing - Approve Purchasing Agent's Award - Construction Contract:

"Weehawken Cove Walkway," City of Hoboken & Township of Weehawken, New Jersey - ten (10) replies - Tomco Construction - contract shall not exceed \$2,597,324.50.

There will be a public hearing on the following Ordinance:

- 1. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the guarantee of the payment of the principal of and interest on an amount not exceeding \$12,500,000.00 aggregate principal amount of County-Guaranteed Special Obligation Revenue Bonds (Weehawken Redevelopment Project), Series 2010 to be issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor and determining certain other matters in connection therewith.

Reports of Committees