

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 23, 2021

4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Commissioners - To honor and commend Peter F. Bariso, Jr. for his extraordinary service as Judge of the Superior Court in Hudson County and to congratulate him on his retirement.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2020 Budget Transfers of Appropriation Reserves.
2. Finance and Administration - 2021 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - \$250,000.00.
3. Prosecutor - Resolution approving grant application and acceptance of grant funds if awarded under the New Jersey Highway Traffic Safety Grant 2021-2022 on behalf of the Prosecutor's Office - October 1, 2021 to September 30, 2022 (up to \$70,000.00).
4. Health and Human Services - Resolution amending Resolution No. 249-5-2020 to extend the grant term and reallocate Ryan White HIV/AIDS Program Part "A" COVID-19 Response Award Grant Funds - April 1, 2020 through September 30, 2021 - \$10,836.00.
5. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract for the support and maintenance of Routematch Software, LLC Proprietary Computer Software - April 1, 2021 through March 31, 2022 - \$38,249.00.
6. Prosecutor - Resolution approving payment to PowerDMS, Inc., for renewal of the PowerDMS software subscription on behalf of the Prosecutor's Office - April 26, 2021 through April 25, 2022 - \$9,502.20.
7. Prosecutor - Resolution authorizing payment to Morpho USA, Inc., d/b/a Idemia Identity and Security USA, LLC for the support and maintenance of Proprietary Computer Hardware and Software on behalf of the Prosecutor's Office - January 9, 2021 to January 8, 2022 - \$7,861.14.
8. Prosecutor - Resolution approving payment to Teel Technologies for the purchase of a Sanderson SQLite Forensic Toolkit, Digital Forensic Storage Lockers and Digital Forensic Software on behalf of the Prosecutor's Office - \$8,738.00.
9. Sheriff - Resolution approving payment to Toshiba Business Solutions for annual maintenance of the Data Card System ID Printer on behalf of the Hudson County Sheriff's Office - January 25, 2021 to January 24, 2022 - \$6,416.85.
10. Roads and Public Property - Resolution approving payment to Plumbing Services, Inc. for repairs to the pump stations on St. Paul's Avenue and Harrison Avenue - \$4,030.37.
11. Roads and Public Property - Resolution approving Addition No. 1 to a Non-Fair and Open Extraordinary Unspecifiable Services Contract with JC Stone, Inc. for the purchase, fabrication and delivery of granite for the "Restoration of the West Entrance at the Justice William Brennan Courthouse" - \$13,684.20.
12. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	CDW Government Vernon Hills, Il	Software Related Services	\$30,000.00	Various

b.	*Custom Bandag Harrison, NJ	Automobile Tires (Motor Pool) (\$10,000.00)	\$15,000.00	Roads & Public Property
		Automobile Tires (Roads and Bridges) (\$5,000.00)		Roads & Public Property
c.	Dell Marketing Pittsburgh, PA	Computers and Supplies (\$50,000.00)	\$79,581.76	Various
		Purchase (26) Desktops (\$29,581.76)		Register's Office
d.	Deptcor Trenton, NJ	Q Targets for Training of Officers	\$1,250.00	Correctional Center
e.	East Coast Emergency Millstone TWP, NJ	Repair of Vehicle Emergency Lighting	\$7,494.12	Correctional Center
f.	General Sales Admin Kenvil, NJ	Running Board Lights for Sheriff's Van	\$2,620.80	Sheriff's Office
g.	Kyocera/Duplitrion Inc. Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$30,000.00	Various
h.	Morpho USA, Inc. Billrica, MA	Purchase Live Scan System and Printer	\$25,453.00	Sheriff's Office
i.	Municipal Emergency Services Pennsauken, NJ	Simunition Cartridges/ Ammunition & Weapons Conversion Kit	\$11,799.48	Prosecutor's Office
j.	National Fuel Newark, NJ	Fuel Oil #2	\$10,000.00	Roads & Public Property
k.	Rachles/Micheles Clifton, NJ	Gasoline 87 Octane (Motor Pool)	\$40,000.00	Roads & Public Property
l.	**SHI International Somerset, NJ	Software for the Office of Victim Advocacy (\$5,621.00)	\$162,854.01	Prosecutor's Office
		Software Related Services (\$100,000.00)		Various
		Near Map Imagery (Division of Planning) (\$22,660.00)		Parks
		Citrix Virtual Apps & Desktops Licenses (\$34,573.01)		Prosecutor's Office
m.	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various

			TOTAL	\$466,053.17

*Denotes: Hudson County Vendor

**Denotes: WBE

13. Purchasing - Purchases made under the Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	**SHI International Somerset, NJ	Video and Audio Equipment for Video Court Booths.	\$38,392.00	Correctional Center
		TOTAL	\$38,392.00	

14. 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>
	*Murray Paving Hackensack, NJ	Balance of the Quote for 830 Bergen Avenue Renovation Phase II	\$4,000.00	Roads & Public Property
		TOTAL	\$4,000.00	

***Denotes: SBE**

15. Purchasing - Approve Purchasing Agent’s Awards:

- a. CONTRACT EXTENSION - Industrial Supplies - Duncan Hardware - April 11, 2021 to April 20, 2021 - (County reserve the right to terminate upon 7 days notice).
- b. CONTRACT EXTENSION - GPS Monitoring Bracelets and Service - BI Incorporated - October 13, 2020 through May 31, 2021 - (County reserve the right to terminate upon 7 days notice).
- c. CONTRACT EXTENSION - Automotive Parts - Northeast Auto & Truck Parts, LLC - April 11, 2021 to April 20, 2021 - (County reserve the right to terminate upon 7 days notice).
- d. REQUEST FOR FUNDS - Traffic Control Signal System Parts and Equipment Controllers - Intelligent Traffic Supply Products:

Original Contract Amount:	\$244,440.00
Contract Addition #1:	\$ 50,000.00
Addition Funds Requested:	\$ 35,000.00

New Contract Amount:	\$329,440.00

- 16. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts to Various Providers under CY’2021 Peer Grouping Program Funds - April 1, 2021 through December 31, 2021 - \$158,845.00.
- 17. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Family Partners of Hudson County under the CY’2021 Juvenile Detention Alternatives Initiative (JDAI) Grant - April 1, 2021 through December 31, 2021 - \$54,370.00.
- 18. Board of County Commissioners - Resolution approving Addition No. 2 to a Professional Service Contract, Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio, Kenny & Raval - May 11, 2020 to May 10, 2021 - \$20,000.00.

19. Roads and Public Property - Resolution approving Change Order No. 1 and Final, Sparwick Contracting, Inc., "Manhattan Avenue Wall Interim Repairs, Union City" - \$147,544.22.
20. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Township of North Bergen and the County of Hudson for the maintenance of Township Owned Traffic Signals - April 1, 2021 through March 31, 2023 (\$30,000.00 Per Year) (\$60,000.00 - Two Year Total).
21. Family Services - Resolution authorizing the County of Hudson to enter into a Memorandum of Understanding (MOU) with the New Jersey Division of Medical Assistance and Health Services (DMAHS) - April 1, 2021 to December 31, 2021.
22. Law - Resolution authoring entry into a Memorandum of Understanding (MOU) with the City of Jersey City, the Hudson County Schools of Technology (HCST), the Hudson County Improvement Authority (HCIA) and SciTech Scity, LLC, regarding the design, development, procurement, financing and construction of the Liberty Science Center High School.
23. Health and Human Services - Resolution acknowledging and commending Hudson County Community College for creating a Stigma Free Environment and promoting Mental Health Awareness on their college campuses.
24. Finance and Administration - Resolution authorizing the use of the Storm Recovery Trust Fund for expenditures related to the COVID-19 Public Health Emergency.
25. Law - Resolution authorizing County of Hudson to enter into an Intergovernmental Agreement with the State of New Jersey Department of Human Services relative to the County Optional Hospital Fee Program.

The following Ordinances will be considered for introduction:

- I-1. Law - An Ordinance of the County of Hudson authorizing and adopting an Assessment on certain services furnished by Hospitals located within the County's borders for the purposes of increasing funding to support the provision of necessary services by such Hospitals to low-income citizens and provide new fiscal resources to the County of Hudson.
- I-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 1 of the Administrative Code to update the list of Hudson County Roads and Bridges.

Reports of Committees