

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JANUARY 07, 2020

4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Freeholders - To Honor and Commend Reverend Raul Ruiz on the occasion of being sworn in as President of the New Jersey Coalition of Latino Pastors and Ministers.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution confirming Appointments of Members to the Hudson County HIV Services Planning Council.

NOMINEES

TERM EXPIRATION

- | | | |
|----|---|-------------------|
| a. | Jose Marcano
Jersey City, New Jersey | December 31, 2022 |
| b. | Susan Ligouri
Jersey City, New Jersey | December 31, 2022 |
| c. | Gustavo Valdes Rivera
Hoboken, New Jersey | December 31, 2022 |
| d. | Nishie Perez
Weehawken, New Jersey | December 31, 2022 |
| e. | Janine Deitz
Brooklyn, New York (God's Love, We Deliver) | December 31, 2022 |
2. County Executive - Resolution confirming the Re-Appointments of Members to the Hudson County Improvement Authority.

RE-APPOINTMENT

TERM EXPIRATION

- | | | |
|----|---|------------------|
| a. | Nicholas Goldsack
Secaucus, New Jersey | January 31, 2025 |
| b. | Frank Pestana
Kearny, New Jersey | January 31, 2025 |
3. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2020 County History Partnership Program (CHPP) - January 1, 2020 to December 31, 2020 - \$32,326.00.
4. County Executive - Resolution approving the allocation of funds from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2020 County History Partnership Program (CHPP) to grantee organizations - January 1, 2020 to December 31, 2020 - \$32,326.00.
5. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Year 2020 - January 1, 2020 to December 31, 2020 - \$111,660.00.
6. Health and Human Services - Resolution amending Resolution 675-11-2019 and authorizing the acceptance of additional FY'2019 Social Services for the Homeless (SSH) Program Funds - January 1, 2019 through December 31, 2020 - \$206,500.00.

7. Finance and Administration - Resolutions authorizing an agreement Non Fair and Open for maintenance and support for fund accounting and web support for Hudson County's Financial System Platforms Municipal Software, Inc. - \$45,000.00.
8. Finance and Administration - Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2020 to December 31, 2020 - \$53,100.00.
9. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. for Comprehensive Clinical Consulting Services at the Meadowview Psychiatric Hospital - January 1, 2020 through December 31, 2020 - \$49,440.00.
10. Family Services - Resolution requesting authorization for the County of Hudson to provide written approval letters to Refugee Resettlement Agencies to continue to provide services to Asylum Seekers.

Reports of Committees