

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 24, 2020

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution confirming Reappointments of Members and amending Resolution No. 54-2-2020 to change the title of a Member to the Hudson County Construction Board of Appeals.
 - a. Raymond Meyer
(Electrical Sub Code Official) December 31, 2020
 - b. Dean Marchetto
(Architect) December 31, 2020
 - c. Rohit Shah
(Special Member-Builder) December 31, 2024
 - d. Frank Tattoli
(Plumbing Sub Code Official Member) December 31, 2023
2. Finance & Administration - 2019 Budget Transfers of Appropriation Reserves.
3. Finance & Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 Grants Only.
4. Health & Human Services - Resolution authorizing application and acceptance of 2020 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2020 through March 31, 2021 - \$35,100.00.
5. Workforce Development Board - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Opportunity Partnership Training Grant - January 22, 2020 to January 21, 2021 - \$137,775.00.
6. Family Services - Resolution awarding a non-fair and open Educational Services Contract with Eferon Solar Solutions with funds from the State Department of Labor and Workforce Development through the Opportunity Partnership Training Grant to provide Solar Panel Installer/Technician Training - January 22, 2020 to January 21, 2021 - \$125,250.00.
7. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2020 to March 31, 2021 - \$429,000.00.
8. County Clerk - Resolution amending Resolution No. 195-4-2018 and exercising the option for one year extension of a Non-Fair and Open Contract with SCYTL for a Voter Educational Portal and Election Night Reporting Services - May 1, 2020 to April 30, 2021 - \$21,791.73.
9. Roads & Public Property - Resolution awarding Professional Services Contract Non-Fair and Open for Licensed Site Remediation Professional Services at Laurel Hill Park to Boswell Engineering - \$117,875.00.
10. Prosecutor's Office - Resolution approving payment to Sirchie Acquisition Company, LLC for purchase of its pre-filters and carbon filter for the Sirchie Cyanosafe Ductless Fuming Chamber on behalf of the Prosecutor's Office - \$647.76.
11. Prosecutor's Office - Resolution approving payment to Sumuri, LLC for purchase of License and Support Renewal for Sumuri Computer Forensic Products on behalf of the Prosecutor's Office - June 14, 2020 to June 13, 2021 - \$1,659.99.

- 12. Sheriff’s Office - Resolution approving payment to Astrophysics, Inc. for extended maintenance and support of one (1) x-ray baggage scanner on behalf of the Sheriff’s Office - March 1, 2020 to February 28, 2021 - \$4,191.00.
- 13. Corrections - Resolution authorizing payment to Fowler Equipment Company, Inc. for the purchase of two washing machines and one dryer for the Hudson County Department of Corrections and Rehabilitation pursuant to a Declaration of Emergency - \$36,990.00.
- 14. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Custom Bandag Harrison, N.J.	Automobile Tires (\$2,000.00)	\$7,000.00	Roads & Public Property
		Automobile Tires (Motor Pool \$5,000.00)		Roads & Public Property
b.	*Fastenal Co. Kearny, N.J.	Industrial Supplies	\$25,000.00	Parks
c.	Grainger, Inc. Vineland, N.J.	Industrial Supplies (Various \$25,000.00)	\$368,008.78	Parks
		Kitchen Equipment (\$343,008.78)		Correctional Center
d.	*M&G Auto North Bergen, N.J.	Auto Parts (Motor Pool)	\$25,000.00	Roads & Public Property
e.	*Northeast Auto Bayonne, N.J.	Auto Parts	\$5,000.00	Roads & Public Property
f.	Rachles/Micheles Oil Co. Clifton, N.J.	Gasoline 87 Octane (Meadowview \$10,000.00)	\$60,000.00	Roads & Public Property
		Gasoline 87 Octane (Motor Pool \$50,000.00)		Roads & Public Property
g.	**SHI International Somerset, N.J.	KnowBe4 Security Awareness Training (Data Processing \$17,520.00)	\$49,251.95	Data Processing
		Catalogic Additional Storage (Data Processing \$31,731.95)		Data Processing
h.	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$589,260.73	

***Denotes: Hudson County Vendor**
****Denotes: WBE**

- 15. 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>
a. *Murray Paving Hackensack, N.J.	Rock Breaking Supplemental (James J. Braddock \$16,204.76)	\$73,556.08	Parks
	Dumpster Ramp Pad Supplemental (Stephen R. Greg \$15,027.31)		Parks
	Corrections Maintenance Area Door Replacement (\$12,618.51)		Roads & Public Property
	Duncan Avenue Garage Floor Supplemental via Declaration of Emergency (\$29,705.50)		Roads & Public Property
	TOTAL	\$73,556.08	

***Denotes SBE**

- 16. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Medical Surgical Supplies - five (5) replies - two (2) year period - Cen Med Enterprises - Contract shall not exceed \$15,364.41; JML Medical Inc. - Contract shall not exceed \$37,253.84; Pina M. Inc., d/b/a Pina Solutions - Contract shall not exceed \$480.79; V.E. Ralph & Sons, Inc. - Contract shall not exceed \$12,900.96 - Grand Total Award \$66,000.00.
 - b. Hardware, Housewares, and Tools - three (3) replies - two (2) year period - Continental Hardware - Contract shall not exceed \$95,961.92; Duncan Hardware Inc. - Contract shall not Exceed \$86,803.00; M&G Auto Parts - Contract shall not exceed \$735.08 - Grant Total Award \$183,500.00.
 - c. Pipe Cleaning & Video Inspection Services - one (1) reply - two (2) year period - 11 Envirogroup, LLC - Contract shall not exceed \$113,000.00.
 - d. Leaf Disposal & Recycling - one (1) reply - two (2) year period - Natures Choice Corp. - Contract shall not exceed \$95,000.00.
 - e. (REQUEST FOR FUNDS) - Janitorial Supplies (Paper Towels, Toilet Tissues & Dispensers) - Circle Janitorial Supplies, Inc.;
 Original Contract Amount: \$110,000.00
 Additional Funds Requested: \$6,000.00
 New Contract Amount: \$116,000.00
 - f. (REQUEST FOR FUNDS) Janitorial Supplies (Paper Towels, Toilet Tissues & Dispensers) - United Sales, USA Corp.,
 Original Contract Amount: \$3,588.00
 Additional Funds Requested: \$6,000.00
 New Contract Amount: \$9,588.00

17. Register's Office - Resolution approving a Non-Fair and Open Contract with Kofile Technologies, Inc. for Map Restoration Services for the Office of the Hudson County Register - \$38,847.00.
18. Health & Human Services - Resolution authorizing a contract between the County of Hudson and Rao S. Mikkilineni, M.D., for Medical Consultation Services and 24/7 On-Call Services, pursuant to the Declaration of Emergency for the Coronavirus Pandemic - March 1, 2020 through July 31, 2020 - \$25,000.00.
19. Health & Human Services - Resolution authorizing a contract with Rutgers University to establish a formal Hudson County Cooperative Extension Office - \$50,000.00.
20. Law - Resolution approving Agreement with Dara Damato (nee Santangelo), Michael L. Santangelo 2018 Revocable Trust, Francis X. Santangelo, and Joanne F. Santangelo to purchase 50% of the Shares in 600 Newark Avenue Corporation - \$2,450,000.00.

The following Ordinance will be considered for introduction:

- I-1. Finance & Administration - An Ordinance of the County of Hudson, State of New Jersey approving and authorizing the entering into, execution and delivery of a Lease and Development Agreement with the Hudson County Improvement Authority for the County Courthouse Project with an estimated cost not to exceed \$350,000,000, the cost of such project to be financed through the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority.

The following Ordinances will be considered for adoption:

- A-1. Roads & Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) John F. Kennedy Boulevard East in the Town of Guttenberg a County owned Roadway.
- A-2. Law - Ordinance amending Article X, Department of Parks and Community Services, of the Administrative Code of the County of Hudson to establish the Office of Digital Information.
- A-3. Law - Ordinance amending article VII, Department of Law, of the Administrative Code of the County of Hudson to establish a Hudson County Public Safety Training Center.
- A-4. Finance and Administration - Capital Ordinance providing for the acquisition of equipment by and in the County of Hudson, State of New Jersey; and appropriating \$306,000 from the Capital Improvement Fund to pay for the cost thereof.
- A-5. Finance and Administration - Bond Ordinance providing for various 2020 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$17,915,000 (including a Green Acres Grant expected to be received in the amount of \$1,600,000 and an Open Space Trust Fund Grant expected to be received in the amount of \$500,000) therefor and authorizing the issuance of \$15,061,904 Bonds or Notes to Finance part of the cost thereof.

Reports of Committees