

11. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 20 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice’s Insurance Fraud Prosecutor - January 1, 2020 to December 31, 2020 - \$250,000.00.
12. Workforce Development Board - Resolution amending Resolution No. 423-7-2019 and awarding funds from the New Jersey Department of Labor and Workforce Innovation and Opportunity Act (WIOA) Youth Program to the Hudson County Schools of Technology Career Development Center and the Hudson County/Jersey City Workforce Development Board - July 1, 2019 to June 30, 2020 - \$714,815.00.
13. Workforce Development Board - Resolution amending Resolution No. 469-8-2019 and Deobligating Funds from the Hudson County/Jersey City Workforce Development Board and Reallocating Funds to the Hudson County Schools of Technology Career Development Center - July 1, 2019 to June 30, 2020 - \$20,000.00.
14. Roads and Public Property - Resolution amending Resolution No. 33-1-2019 and Reallocating Funds From the 2019 Transportation Program - \$528,545.00.
15. Health and Human Services - Resolution authorizing application for and acceptance of a contract with the New Jersey Department of Children and Families regarding the Children’s Interagency Coordinating Council (CIACC) Grant - January 1, 2020 through December 31, 2020 - \$44,551.00.
16. Health and Human Services - Resolution rescinding a contract awarded to Haven and approving a Professional Services Contract with Haven Adolescent Community Respite Center for a day services program for youth ages twelve (12) to twenty-one (21) at risk of homelessness - \$198,300.00 - November 1, 2019 through October 31, 2020.
17. Health and Human Services - Resolution authorizing an award of a contract to Locum Tenens, LLC for the recruitment and staffing of psychiatrists and other physicians at Meadowview Psychiatric Hospital - October 10, 2019 through October 9, 2020 - \$648,200.00.
18. Roads and Public Property - Resolution authorizing Non-Fair and Open Contract to Ener-G Rudox, LLC for Standby Generator Maintenance and Repair - \$113,694.00.
19. Prosecutor’s Office - Resolution approving payment to Teel Technologies for a Serita Chip Reader Kit to read memory microchips in electronic devices on behalf of the Prosecutor’s Office - \$5,080.00.
20. Prosecutor’s Office - Resolution authorizing payment to Eastern States Autopsy & Forensic Services, LLC Jacqueline A. Benjamin, M.D. for Professional Services rendered on behalf of the Hudson County Prosecutor’s Office - \$20,000.00.
21. Corrections - Resolution authorizing payment to Axon Enterprise, Inc. for Data Storage for Body Cameras and Evidence.com Site License for the Hudson County Correctional and Rehabilitation Center - \$25,335.00.
22. Roads and Public Property - Resolution amending Resolution No. 253-4-2019 to add additional funds for the purchase of Thermoplastic Paint for Road Lineage, Curb Painting and Parking Lot Line Painting - \$10,000.00.
23. Purchasing - Approve Purchasing Agent’s Award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Adani Systems Inc. Alexandria, VA	Purchase Dual View Body Scanner	\$161,457.50	Correctional Center

b.	Axon Enterprise, Inc. Scottsdale, AZ	Purchase Taser Cartridges and Targets for Training	\$6,598.49	Correctional Center
c.	**Custom Bandage Harrison, N.J.	Automobile Tires (\$7,500.00)	\$15,000.00	Roads & Public Property
		Automobile Tires (Transcend \$7,500.00)		Health & Human Services
d.	Dell Marketing Pittsburgh, PA	Purchase (13) Computers (\$9,685.39 Prosecutor's Office)	\$39,685.39	Prosecutor's Office
		Microcomputers, Workstation And Associated Products (\$30,000.00 Various)		Various
e.	East River Energy Guildford, CT	Gasoline (87 Octane)	\$40,000.00	Roads & Public Property
f.	LDV, Inc. Burlington, WI	Purchase SWAT Rapid Deployment Vehicle	\$95,384.00	Prosecutor's Office
g.	**M&G Auto Parts, Inc. North Bergen, N.J.	Automobile Parts (\$10,000.00)	\$20,000.00	Roads & Public Property
		Automobile Parts (Transcend \$10,000.00)		Health & Human Services
h.	**Northeast Auto Bayonne, N.J.	Automobile Parts	\$20,000.00	Roads & Public Property
i.	*SHI International Somerset, N.J.	Purchase System Upgrade for VirTra V-300 Training Simulator (Office of Emergency Management)	\$128,367.04	Roads & Public Property
j.	T. Slack Environment Kenilworth, N.J.	Oil Tank Repair	\$23,650.51	Roads & Public Property
k.	**Spincube Inc. Jersey City, N.J.	Network Engineering Remote Technical Support	\$34,425.00	Prosecutor's Office
l.	Winner Ford Cherry Hill, N.J.	Purchase (2) New Ford F150 Vehicles (Correctional Center \$77,302.00)	\$95,732.00	Correctional Center
		Purchase K9 Equipment For (2) New Ford F150 Vehicles (Correctional Center \$7,350.00)		Correctional Center

Purchase Emergency Equipment
for (2) New Ford F-150 Vehicles
(Correctional Center
\$11,080.00) Correctional
Center

TOTAL \$497,243.94

***Denotes: WBE**

****Denotes: Hudson County Vendor**

24. 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.	Rehabilitation of Existing Front Entrance Canopy at Hudson County Plaza (\$99,500.33)	\$113,589.66	Roads & Public Property
	Fence Replacement at 32nd Street Kennedy Blvd. Union City, N.J. (\$14,089.33)		Roads & Public Property
	TOTAL	\$113,589.66	

***Denotes: SBE**

25. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston G.P., Inc. North Arlington, N.J.	Card Access for Entry & Exit into multiple rooms at the Hudson Plaza (\$29,988.41)	\$682,764.41	Sheriff’s Office
	Fiber Optic Insullation Phase 3 (various locations \$652,776.00)		Data Processing
	TOTAL	\$682,764.41	

26. Purchasing - Approve Purchasing Agent’s Awards:

- a. To purchase canvas sneakers, shower sandals & toe work boots - four (4) replies - two (2) year period - Goaltex Corp. - contract shall not exceed \$34,995.78; Victory Supply LLC - contract shall not exceed \$25,004.22 - Contract shall not exceed \$60,000.00.
- b. To purchase (5) new Rhino Tab PC Units (or equivalent) and upgrade for (7) existing Tab Patrol PC Units - three (3) replies - General Sales Administration, Inc. - Contract shall not exceed \$47,000.00.
- c. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Services for the Hudson County Correctional Center - October 13, 2019 to October 12, 2020 - (County reserves the right to terminate upon 7 days notice) - Track Group Americas, Inc.

27. Roads and Public Property - Resolution authorizing Fair and Open Contract to Fette Ford for one (1) 2019 Ford Escape - \$32,067.35.

28. Health and Human Services - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the Operation, Administration, and Management of Social Service Programs by the Hudson County Office on Aging - January 1, 2020 through December 31, 2020 - \$4,492,552.00.

29. Parks and Community Services - Resolution authorizing a donation of funds to the Skyline Officials Association, LLC on behalf of the Hudson County Youth Football League - September 14, 2019 to November 30, 2019 - \$24,000.00.
30. Prosecutor's Office - Resolution approving salary adjustments for two (2) active Assistant Prosecutor's in the Office of the Hudson County Prosecutor effective January 1, 2019 - \$2,000.00.
31. Law - Resolution authorizing the use of Competitive Contracting by the Hudson County Department of Cultural Affairs for the use of Networked Public Information Kiosks.
32. Law - Resolution authorizing an agreement between the County of Hudson and the County of Mercer authorizing Mercer County Inmates to be housed at the Hudson County Correctional and Rehabilitation Center.
33. Law - Resolution requesting the Commissioner of the New Jersey Department of Environmental Protection take appropriate action to provide for the inclusion of a trial period for certain Solid Waste Management Plan Amendments.
34. Board of Freeholders - Resolution authorizing contribution to Liberty Humane Society - \$250.00.

The following Ordinances will be considered for second reading and adoption:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 451-10-2008 and Amending Chapter 200, Article 8.11 of the Administrative Code to alter a Reserved Handicap Parking Space at 7435 John F. Kennedy Boulevard East in the Township of North Bergen for Victorine Tahanian.
- A-2. Law - Ordinance amending Ordinance Number 305-6-1998 to replace the First Source Agreement that is referenced in the Ordinance which changes the Central Applicant Registry Board of Chosen Freeholders County of Hudson.

Reports of Committees