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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, FEBRUARY 25, 2020

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
2. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety for the 2020 Distracted Driving Crackdown U Drive U Text U Pay - April 1, 2020 to August 30, 2020 - \$49,500.00.
3. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - January 1, 2020 through December 31, 2020 - \$48,081.00.
4. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - January 1, 2020 to December 31, 2020 - \$32,054.00.
5. Health and Human Services - Resolution authorizing Ryan White Minority AIDS Initiative (MAI) Grant Award Allocations to various Professional Services Providers and a Provider awarded through a Competitive Process - March 1, 2020 through February 28, 2021 - \$91,628.00.
6. Health and Human Services - Resolution authorizing Ryan White Formula Grant partial Award Allocations to various Professional Services Providers and a Provider awarded through a Competitive Process - March 1, 2020 through February 28, 2021 - \$878,916.00.
7. Health and Human Services - Resolution amending Resolution Nos. 61-2-2019 and 368-6-2019 and reallocating Ryan White Part "A" FY'2019 Formula Grant Allocations - March 1, 2019 through February 29, 2020 - \$9,854.00.
8. Health and Human Services - Resolution extending a contract with God's Love We Deliver for home delivered meals under the Ryan White HIV/AIDS Services Program for two (2) months - March 1, 2020 through April 30, 2020 - \$16,646.00.
9. Finance and Administration - Resolution amending Resolution Nos. 167-3-2019 and 812-12-2019 and approving Addition No. 2 to the contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices (Not to Exceed \$20,000.00).
10. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices - One Year (Not to Exceed \$100,000.00).
11. Health and Human Services - Resolution awarding Non-Fair and Open Contract with Care Plus Medical Services, Inc. for Meadowview Psychiatric Hospital - February 1, 2020 through January 31, 2021 - \$25,000.00.
12. Parks and Community Services - Resolution awarding contract to National Instore Digital, LLC to increase Hudson County Resident Participation in Census 2020 - February 3, 2020 to June 30, 2020 - \$32,000.00.
13. Corrections - Resolution authorizing a Non Fair and Open Contract for annual support and maintenance of the COPMAS Software Program on behalf of the Hudson County Correctional and Rehabilitation Center - March 1, 2020 through February 28, 2021 Northpointe, Inc. d/b/a Equivant - \$9,695.39.

- 14. Corrections - Resolution amending Resolution No. 345-6-2019 to a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for the addition of Painting Services at the Hudson County Correctional and Rehabilitation Center - February 1, 2020 to June 30, 2020 - \$32,920.80.
- 15. Prosecutor's - Resolution approving tuition fees for attendance at Cellebrite USA Corp. D/B/A Cellebrite, Inc.'s Advanced Smartphone Analysis (CASA) Global Forensic Training Course on behalf of the Prosecutor's Office - May 12, 2020 to May 15, 2020 - \$2,995.00.
- 16. Roads and Public Property - Resolution authorizing payment to Continental Fire and Safety, Inc. for purchase of Fire Equipment on behalf of the Office of Emergency Management - \$21,046.00.
- 17. 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	Purchase (4) Laser Jet Printers	\$15,863.60	Office of Emergency Management
b.	Eagle Point Thorofare, NJ	Ammunition & Targets for Training	\$9,156.40	Sheriff's Dept.
c.	LabCorp Burlington, NC	DNA Testing	\$20,000.00	Family Services
d.	*M&G Auto North Bergen, NJ	Auto Parts (Motor Pool \$30,000)	\$60,000.00	Roads & Public Property
		Auto Parts (30,000.00)		Parks
e.	Municipal Emergency Pennsauken, NJ	Ammunition for Training	\$31,391.00	Sheriff's Dept.
f.	National Fuel Oil Inc. Newark, NJ	Fuel Oil #2 (Heating Oil)	\$50,000.00	Various
g.	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment Maintenance	\$20,000.00	Various
h.	Storr Tractor Co. Branchburg, NJ	Parts & Repairs for Lawn & Grounds Equipment	\$30,000.00	Parks
i.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
j.	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance, Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$361,411.00	

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

18. 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.	CDW Government Vernon Hill, IL	VMware License for Virtual Servers & Workstations	\$61,150.00	Data Processing
b.	*Murray Paving Hackensack, NJ	Spray Park Equipment Laurel Hill Park	\$383,441.20	Parks
c.	**V.E. Ralph & Son, Inc. Kearny, NJ	Medical Equipment/Kits (Office of Emergency Management)	\$34,977.04	Roads & Public Property
		TOTAL	\$479,568.24	

***Denotes: SBE**

****Denotes: Hudson County Vendor**

19. 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. Kearny, NJ	Door Control/Keyscan Data Drops & Voice Lines (\$38,162.16)	\$201,239.48	Family Services
		Watchguard Firewalls for Remote Camera Connections (\$37,326.89)		Data Processing
		Installation of all Tele/Data Work, Installation of (46) cat6 Data Cables and six (6) Voice Cables, Relocation of five (5) Camera Cables, Copper & Fiber Feed Cables to a New Data Closet (\$25,750.43)		Surrogate’s Office
		Telecommunication Services County Wide (\$100,000.00)		Various
		TOTAL	\$201,239.48	

***Denotes: Hudson County Vendor**

20. Purchasing - Approve Purchasing Agent’s Awards:

- a. To purchase Envirobrine Liquid Melting Agents and Dispensing System Parts - one (1) reply - two (2) year period - Reed Systems, LTD - Contract shall not exceed \$30,000.00.
- b. REQUEST FOR FUNDS - To purchase Work Pants and Work Shirts for inmates - Uniforms Manufacturing, Inc:
 - Original Contract Amount: \$160,000.00
 - Additional Funds Requested: \$61,920.00
 - New Contract Amount: \$221,920.00

21. Administrator’s Office - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2020 to February 28, 2021 - \$60,000.00.

22. Law - Resolution accepting from the City of Jersey City jurisdiction of a portion of Duncan Avenue between Route 1 and 9T and the Hackensack River.
23. Law - Resolution approving First Amendment to Non-Exclusive Access Agreement with Cross River Fiber, LLC granting permission to install Telecommunications Facilities (Fiber Optic Cable) along and over the County Right of Ways in Harrison and Kearny.
24. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.
25. Law - Memorandum of Agreement between County of Hudson and Local 2306 - July 1, 2019 through June 30, 2024.

The following Ordinance will be considered for adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Victor H. Villarroel.

Reports of Committees