

(1)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

-----

CAUCUS AGENDA: TUESDAY, JANUARY 12, 2021

4:00 P.M.

**PROPOSED LAUDATORY RESOLUTION:**

- L1. Board of County Commissioners - Resolution to express the profound sorrow of the Hudson County Board of County Commissioners upon the death of Samuel Kaye.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Law Department - Confirmation of Appointments and Re-Appointments of Members of the Hudson County Workforce Development Board (N.J.S.A. 30:9A-30).

**APPOINTMENTS**

**NOMINEES/AFFILIATIONS**

**TERM EXPIRATION**

- |    |   |                   |
|----|---|-------------------|
| a. | Jermaine Robinson, Pinnacle Real Estate Group<br>Private Sector Business Member | November 30, 2021 |
| b. | Nicholas Jayme Teamster Local 560<br>Organized Labor                            | November 30, 2021 |

**RE-APPOINTMENTS  
ONE (1) YEAR TERM**

- |    |  |                   |
|----|--|-------------------|
| c. | Patrick Kelleher, Plumbers, Local 24<br>Organized Labor - Jersey City  | November 30, 2021 |
| d. | Greg Hancox, International Alliance of Theatrical<br>Stage Employees<br>Organized Labor - Secaucus, New Jersey | November 30, 2021 |
| e. | Elaine Dawson, Urban League of Hudson County<br>Community Based Organization - Jersey City                     | November 30, 2021 |
| f. | Rekha Nandwani, ISA AW<br>Community Based Organization - Jersey City   | November 30, 2021 |
| g. | Nicketta Pressley-Walsh, New Jersey Youth Corps<br>Community Based Organization - Jersey City                  | November 30, 2021 |
| h. | Jennifer Jones, New Jersey City University<br>Education Member-Jersey City                                     | November 30, 2021 |
| I. | Beatriz Baldwin, Goodwin NYNJ<br>Private Sector Business Member - Harrison, NJ                                 | November 30, 2021 |
| j. | Jessica Ortiz, Liberty Science Center<br>Private Sector Business Member, Jersey City                           | November 30, 2021 |
| k. | Seth Kramer, Goldman Sachs<br>Private Sector Business Member, New York, NY                                     | November 30, 2021 |
| l. | George Blount, National Career Institute<br>Private Sector Business Member - Jersey City                       | November 30, 2021 |
| m. | Vid Bahadur, NJSBDC<br>Private Sector Business Members - Jersey City   | November 30, 2021 |
| n. | Christian Bliss, PSE&G<br>Private Sector Business Member - Newark, NJ  | November 30, 2021 |

- o. Khoa Le, Kvibe Production, LLC  
Private Sector Business Member - Jersey City November 30, 2021
- p. Pavan Attur, Hudson Regional Hospital  
Private Sector Business Member - Secaucus, NJ November 30, 2021
- q. Dorota Mani, Peanut Café  
Private Sector Business Member - Jersey City, NJ November 30, 2021

**RE-APPOINTMENTS**  
**TWO (2) YEAR TERM**

- r. Deidra Viney, Express Pros  
Private Sector Business Member - Jersey City November 30, 2022
- s. Sister Roseann Mazzo, Women Rising  
Community Based Organization - Jersey City November 30, 2022
- t. Michelle Richardson, Hudson County Economic  
Development Corp.  
Private Sector Business Member - Jersey City November 30, 2022
- u. Florence Baron, Jersey City Economic Development  
Corp.  
Private Sector Business Member - Jersey City November 30, 2022
- v. Esmeralda Doreste-Roman, Union City Board of  
Education  
Education Member - Union City, NJ November 30, 2022
- w. Lori Margolin, Hudson County Community College  
Education Member - Jersey City, NJ November 30, 2022
- x. Amy Lin-Rodriguez, Hudson County Schools of  
Technology  
Education Member - Secaucus, NJ November 30, 2022
- y. Sharita Brown, Jersey City One-Stop Manager  
Government Partner - Jersey City, NJ November 30, 2022
- z. William Schulz, NJDOL DVRS  
Government Partner - Woodland Park, NJ November 30, 2022
- aa. Stacey Flanagan, Jersey City Health and Human  
Services  
Government Partner - Jersey City, NJ November 30, 2022

**RE-APPOINTMENTS**  
**THREE (3) YEAR TERM**

- bb. Roger Jones, Jones & Associates Communications  
Private Sector Business Member - Jersey City November 30, 2023
- cc. Andrew Campbell, Eastern Millwork  
Private Sector Business Member - Jersey City November 30, 2023
- 2. Housing and Community Reintegration - Resolution authorizing the application for and acceptance of CARES Act Emergency Rental Assistance Award from US Department of the Treasury if awarded.
- 3. Roads and Public Property - Resolution amending Resolution No. 658-11-2020 and authorizing Application No. 2 and acceptance of grant funds, if awarded, and execution of a Grant Agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY 2013, FY 2014 and FY 2017 Local Bridges Fund Program - \$400,637.79.

4. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council and Adolescent Pregnancy Prevention Program - January 1, 2021 through June 30, 2022 - \$98,817.00.
5. Prosecutor’s Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2020 New Jersey State Body Armor Replacement Fund - \$47,107.40.
6. Health and Human Services - Revision of Resolution No. 734-12-2020 allocating CY’2021 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Three (3) of a Competitive Contracting Process.
7. Roads and Public Property - Resolution amending Resolution No. 330-6-2020 to reflect a changed In-Kind County Match, adding required State Language and accepting Subaward from the New Jersey Department of Law and Public Safety under the FY 20 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2020 to June 30, 2021 - \$121,688.77.
8. Sheriff’s Office - Resolution approving payment to Gold Type Business Machines, Inc. for Annual Maintenance of the Eticketing Software and Hardware on behalf of the Sheriff’s Office - October 1, 2020 to September 30, 2021 - \$6,000.00.
9. Roads and Public Property - Resolution approving payment to Continental Fire & Safety for purchase of firefighting heavy duty hose straps to be used for High Rise Firefighting - \$4,150.00.
10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Motorola Solutions Woodcliff, NJ	Purchase new Indigo System Video Recorders	\$20,275.00	Prosecutor’s Office
	TOTAL	\$20,275.00	

11. Purchasing - Approve Purchasing Agent’s Awards:
  - a. BID REJECTION - Vehicle Body Repairs, Painting and Refinishing.
  - b. REQUEST FOR FUNDS - Special Printing - various Hudson County Departments - Concept Printing, Inc. -
 

Original Contract Amount:	\$1,235.00
Additional Funds Requested:	\$7,500.00
New Contract Amount:	\$8,735.00
  - c. REQUEST FOR FUNDS - Printing (letterhead, envelopes and business cards) - Rare Forms, LLC -
 

Original Contract Amount:	\$31,065.00
Additional Funds Requested:	\$26,400.00
New Contract Amount:	\$57,465.00
  - d. Janitorial Supplies (Plastic Bags) Set-Aside Bid - two (2) responsive replies - two (2) year period - Central Poly Corp. - Interboro Packaging Corp. - Contract shall not exceed \$79,600.00.
  - e. Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 Systems - one (1) responsive reply - two (2) year period - Worldwide Interpreters, Inc. - Contract shall not exceed \$73,000.00.
  - f. To purchase paint and paint supplies (Set-Aside Bid) - two (2) responsive replies - two (2) year period - A-Plus Consulting, LLC - Joseph Ricciardi Paints, Inc. - Contract shall not exceed \$89,300.00.

- g. CONTRACT EXTENSION - Vehicle Body Repairs, Painting and Refinishing - Diamond Auto Body - January 9, 2021 to March 8, 2021 - (County reserves the right to terminate upon 7 days notice).
- h. CONTRACT EXTENSION - Plumbing Service - William J. Guarini, Inc. - January 24, 2021 to January 23, 2023 - (County reserves the right to terminate upon 7 days notice).
- I. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Services - Track Group Americas, Inc. - January 13, 2021 to March 12, 2021 - (County reserves the right to terminate upon 7 days notice).
- 12. Housing and Community Reintegration - Resolution awarding Fair and Open Competitive Contracts to six (6) providers for 2020 Homeless Prevention, Housing and Service Projects funded through the Hudson County Homelessness Trust Fund and Social Services for the Homeless (SSH) Funding - January 1, 2021 to December 31, 2021 with the potential for four (4) additional years - \$2,070,100.00.
- 13. Roads and Public Property - Resolution amending Resolution No. 816-12-2017 to extend time for the FY 2018 Local Bridge Grant Agreement under the Local Bridges Fund Program with the New Jersey Department of Transportation (NJDOT).
- 14. Finance and Administration - Resolution authorizing the sale of 2021 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- 15. Sheriff's Office - Resolution authorizing the Involuntary Disability Pension Application of Sergeant Bruce Miller - Sheriff's Office.

**The following Ordinance will be considered for introduction:**

- I-1. County Commissioners - Ordinance amending Ordinance No. 480-8-2018 pertaining to Public Participation at Meetings of the Board of County Commissioners.

**Reports of Committees**