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:


APPOINTMENTS

<table>
<thead>
<tr>
<th>NOMINEES/AFFILIATIONS</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Jermaine Robinson, Pinnacle Real Estate Group</td>
<td>November 30, 2021</td>
</tr>
<tr>
<td>Private Sector Business Member</td>
<td></td>
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<tr>
<td>b. Nicholas Jayme, Teamster Local 560</td>
<td>November 30, 2021</td>
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<tr>
<td>Organized Labor</td>
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RE-APPOINTMENTS

ONE (1) YEAR TERM

<table>
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<tr>
<th>NOMINEES/AFFILIATIONS</th>
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<tbody>
<tr>
<td>c. Patrick Kelleher, Plumbers, Local 24</td>
<td>November 30, 2021</td>
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<tr>
<td>Organized Labor - Jersey City</td>
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<td>d. Greg Hancox, International Alliance of Theatrical Stage Employees</td>
<td>November 30, 2021</td>
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<tr>
<td>Organized Labor - Secaucus, New Jersey</td>
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<tr>
<td>e. Elaine Dawson, Urban League of Hudson County</td>
<td>November 30, 2021</td>
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<tr>
<td>Community Based Organization - Jersey City</td>
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<tr>
<td>f. Rekha Nandwani, ISAAW</td>
<td>November 30, 2021</td>
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<tr>
<td>g. Nikketta Pressley-Walsh, New Jersey Youth Corps</td>
<td>November 30, 2021</td>
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<tr>
<td>h. Jennifer Jones, New Jersey City University Education Member-Jersey City</td>
<td>November 30, 2021</td>
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<td>I. Beatriz Baldwin, Goodwin NYNJ</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Member - Harrison, NJ</td>
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<td>j. Jessica Ortiz, Liberty Science Center</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Member, Jersey City</td>
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<td>k. Seth Kramer, Goldman Sachs</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Member, New York, NY</td>
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<tr>
<td>l. George Blount, National Career Institute</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Member - Jersey City</td>
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<tr>
<td>m. Vid Bahadur, NJSBDC</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Members - Jersey City</td>
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<tr>
<td>n. Christian Bliss, PSE&amp;G</td>
<td>November 30, 2021</td>
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<tr>
<td>Private Sector Business Member - Newark, NJ</td>
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CAUCUS AGENDA: TUESDAY, JANUARY 12, 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

c. 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.


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:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
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</thead>
<tbody>
<tr>
<td>Motorola Solutions</td>
<td>Purchase new Indigo</td>
<td>$20,275.00</td>
<td>Prosecutor’s</td>
</tr>
<tr>
<td>Woodcliff, NJ</td>
<td>System Video Recorders</td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$20,275.00</td>
<td></td>
</tr>
</tbody>
</table>

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