CAUCUS AGENDA: TUESDAY, JANUARY 26, 2021 4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law Department - Confirmation of Appointments and Re-Appointments to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

   NOMINEE                      TERM EXPIRATION
   a. Joseph Sitty              January 31, 2023
      North Bergen, New Jersey
   b. Margareth Alwart          January 31, 2023
      Newark, New Jersey
   c. Andrea Hellinghausen      January 31, 2023
      Brick, New Jersey
   d. Tonya Obie               January 31, 2023
      Jersey City, New Jersey

2. Law - Resolution authorizing Re-Appointments and Appointments of Members to the Hudson County Human Services Advisory Board.

   NOMINEE                      TERM EXPIRATION
   RE-APPOINTMENTS
   a. Lesley Moore              September 30, 2022
      Catholic Community Service
   b. Susanne Byrne             September 30, 2022
      York Street Project

   APPOINTMENTS
   c. Leah Ashe                September 30, 2022
      Northeast NJ Legal Service
   d. Courtney Madsen           September 30, 2022
      Church Work Service
   e. Daniel Altilio            September 30, 2022
      United Way of Hudson County

3. Housing and Community Reintegration - Resolution authorizing application for and acceptance of grant funds, if awarded from the State of New Jersey Department of Community Affairs (DCA) under the Hudson County Housing First Program and Hudson County Re-Entry Program for Re-Integration and Re-Entry Purposes - $3,500,000.00.

4. Sheriff’s Office - Resolution approving application for and accepting grant funds if awarded for the 2020 State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic Safety for the Sheriff’s Office - July 1, 2020 to June 30, 2021 - $4,535.18.

5. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 FFY 2020 Program and requesting twelve (12) minibuses to be leased to Hudson County - January 1, 2021 through December 31, 2021 - $1,530,000.00.

7. Family Services - Resolution amending Resolution No. 677-11-2020 and awarding a Non-Fair and Open Educational Services Contract to Educate the Block, LLC - January 1, 2021 to June 30, 2021 - $200,000.00.

8. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract between Boomerang Investments, LLC d/b/a Boomerang Transportation and Meadowview Psychiatric Hospital for Non-Emergency Patient Medical Transportation - February 1, 2021 through January 31, 2022 - $30,000.00.


10. Finance and Administration - Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its Yearly Maintenance Services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2021 to December 31, 2021 - $37,920.00.

11. 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 - $12,573.00.

12. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>a. All Traffic Solutions Herndon, VA</td>
<td>Purchase New Message Boards (Office of Emergency Management)</td>
<td>$32,850.00</td>
<td>Roads &amp; Public Property</td>
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<td>b. Computer Design Teterboro, NJ</td>
<td>CDI Cisco SmartNet Maintenance</td>
<td>$25,741.45</td>
<td>Data Processing</td>
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<td>c. *Custom Bandag Harrison, NJ</td>
<td>Automobile Tires (Motor Pool) ($10,000.00)</td>
<td>$15,000.00</td>
<td>Roads &amp; Public Property</td>
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<td></td>
<td>Automobile Tires ($5,000.00)</td>
<td></td>
<td>Roads &amp; Public Property</td>
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<td>d. Dell Marketing Pittsburgh, PA</td>
<td>Service Contract Surrogate’s Office</td>
<td>$20,647.13</td>
<td>Surrogate’s Office</td>
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<tr>
<td>e. Environmental Systems Redlands, CA</td>
<td>ESRI Annual Software License Renewal (Planning Division)</td>
<td>$14,994.84</td>
<td>Parks</td>
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<td>f. Kyocera/Duplitron Roselle, NJ</td>
<td>Copier Maintenance Repair, Parts &amp; Supplies</td>
<td>$30,000.00</td>
<td>Various</td>
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<td>g. *M&amp;G Auto North Bergen, NJ</td>
<td>Automobile Parts (Motor Pool) ($20,000.00)</td>
<td>$30,000.00</td>
<td>Roads &amp; Public Property</td>
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<td></td>
<td>Automobile Parts ($10,000.00)</td>
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<td>Roads &amp; Public Property</td>
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<tr>
<td>h. Motorola Solutions Woodcliff, NJ</td>
<td>Renewal Service Contract (Sheriff’s Office $36,106.93) Radio Communication Service and Equipment ($25,000.00)</td>
<td>$68,530.85</td>
<td>Sheriff’s Office Various</td>
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</tbody>
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i. National Fuel Oil
Newark, NJ
Fuel Oil #2
(Heating Oil) $5,000.00 Roads & Public Property

j. Northeast Auto
Bayonne, NJ
Automobile Parts $5,000.00 Roads & Public Property

k. Rachles/Micheles
Clifton, NJ
Gasoline
87 Octane $55,000.00 Roads & Public Property

l. SHI International
Somerset, NJ
Renewal License
Subscription $14,806.25 Data Processing

m. *WB Mason Co.
Secaucus, NJ
Office Supplies $40,000.00 Various

n. Witmer Public Safety
Group
Coatesville, PA
Purchase Active Shooter Training Equipment
(Office of Emergency Management) $21,470.00 Roads & Public Property

o. Xerox Corp.
St. Petersburg, FL
Copier Maintenance Repairs, Parts & Supplies $60,000.00 Various

TOTAL $439,040.52

*Denotes: Hudson County Vendor

13. Purchasing - Purchase made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”

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| a. *Murray Paving
Hackensack, NJ | Cherry Hill Gazebo
(Lincoln Park $95,611.57) First Floor Admin,
Renovations (Lincoln Park $107,660.94) Soil Testing (Mercer Park $6,960.46) Playground Pavers
(Laurel Hill Park ($502,673.10) | $1,066,957.58 Parks |
830 Bergen Avenue Roads & Public Property Renovations Phase 1 First Floor Modifications ($185,949.74)

TOTAL $1,066,957.58

*Denotes: SBE


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<tr>
<td>a. Virtra Systems, Inc. Tempe, AZ</td>
<td>Purchase Software</td>
<td>$34,067.00</td>
<td>Roads &amp; Public Property</td>
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<td></td>
<td>Upgrades for Training (Office of Emergency Management)</td>
<td>($12,347.00)</td>
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<td></td>
<td>Project J Simulator Upgrade for Training (Office of Emergency Management)</td>
<td>($21,720.00)</td>
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<td>TOTAL</td>
<td>$34,067.00</td>
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15. Purchasing - Purchases made under Union County Cooperative Pricing System:

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<td>TOTAL</td>
<td>$516,432.00</td>
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*Denotes: Hudson County Vendor

16. Purchasing - Approve Purchasing Agent’s Awards:

a. REQUEST FOR FUNDS - HVAC Units and Systems Repairs and Capital Improvements - Air Systems Maintenance, Inc.

Original Contract Amount: $1,952,000.00
Contract Addition No. 1: $75,000.00
Contract Addition No. 2: $500,000.00
Contract Addition No. 3: $410,000.00
Contract Addition No. 4: $15,000.00
Additional Funds Requested: $300,000.00
New Contract Amount: $3,252,000.00

17. Purchasing - Approve Purchasing Agent’s Award - Construction Contract.

a. “Restoration of the West Entrance to the Brennan Courthouse” - one (1) responsive reply - Grove Contracting - Contract shall not exceed $4,647,500.00.

18. Housing and Community Reintegration - Resolution amending Resolution No. 275-5-2020 and the 2020 Action Plan due to the Department of Housing and Urban Development’s (HUD) nationally assessed correction resulting in a reduction of Community Development Block Grant (CDBG) Administrative Costs and HOME Funds (Total: $906.00 - $387.00 CDBG; -$519.00 HOME).

19. Prosecutor - Resolution approving Salary Adjustments for ten (10) Active Assistant Prosecutors in the Office of the Hudson County Prosecutor effective November 16, 2020 - $51,916.00.
20. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its Designees - February 1, 2021 through December 31, 2021 - $45,000.00.

21. Housing and Community Reintegration - Resolution authorizing a Memorandum of Understanding (MOU) with the Bayonne Economic Opportunity Foundation (BEOF) for Case Management Services on behalf of the Department of Housing and Community Development at no cost to the County - January 1, 2021 to December 31, 2021.

22. Corrections - Resolution approving a One Year Affiliation Agreement between Hudson County Department of Corrections and Rehabilitation and Kean University.

23. Law - Resolution renewing the Hudson County Cooperative Pricing System for use with other Local Governmental Units - February 1, 2021 to January 31, 2026.

24. Law - Resolution authorizing a Remediation and Non-Exclusive Access Agreement between the County of Hudson and Honeywell for NJDEP Chrome Site 70, Block 18001, Lots 4 and 5, Jersey City, New Jersey.


The following Ordinance will be considered for adoption:

A-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