CAUCUS AGENDA: TUESDAY, AUGUST 10, 2021 4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Re-Appointing two (2) Members to the Hudson County Insurance Fund Commission  
   David Drumeler and Cheryl Fuller (N.J.S.A. 40A:10-6 et seq.)

   **Nominees** | **Office Positions** | **Expiration**
   --- | --- | ---
   a. David Drumeler | Deputy County Administrator | April 30, 2023
   b. Cheryl Fuller | Director of Finance & Administration | April 30, 2023

2. Law - Re-Appointment of Michael G. McCabe as Hudson County Office of Emergency  
   Management (OEM) Emergency Medical Services (EMS) Coordinator (Term Expiration -  
   June 30, 2024).

3. Finance and Administration - 2021 Budget Amendment North Jersey Transportation  
   Planning Authority FY 2022 Unified Planning Work Program (UPWP) Subregional  
   Transportation Planning Program’s Supplemental Support - $15,000.00.

4. Finance and Administration - 2021 Budget Amendment North Jersey Transportation  
   Planning Authority FY 22-23 Unified Planning Work Program (UPWP) Subregional  
   Studies Program Project - $320,000.00.

5. Finance and Administration - 2021 Budget Amendment North Jersey Transportation  
   Planning Authority FY 2022 Unified Planning Work Program (UPWP) Subregional  
   Transportation Planning Program - $113,296.00.

6. Finance and Administration - 2021 Budget Amendment New Jersey Department of  
   Community Affairs Housing First Expansion Initiative Grant - $125,000.00.

7. Finance and Administration - 2021 Budget Amendment State of New Jersey Early Voting  
   Grant Program - $3,350,613.00.

8. County Executive - Resolution approving a grant application and accepting grant funds, if  
   awarded from the FY22 New Jersey Council for the Humanities COVID-19 Response  
   Grant - July 15, 2021 to November 30, 2022 - $18,500.00.

9. Health and Human Services - Resolution authorizing application and acceptance of funds,  
   if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled  
   Residents Transportation Assistance Program (SCDRTAP) for CY 2022 - January 1, 2022  
   through December 31, 2022 - $1,054,216.00.

10. Workforce Development Board - Resolution awarding funds received from the State  
    Department of Labor and Workforce Development for Year 2 of Fair and Open  
    Competitive Contracts to Educational Services Providers for Educational Services, Work  
    Preparation and Training Activities for Workfirst New Jersey Activities for Workfirst New  
    Jersey Clients - July 1, 2021 to June 30, 2022 - $5,234,069.00.

11. Health and Human Services - Resolution amending Resolution No. 196-4-2021 to extend  
    the term of a contract by one month with the Coalition for Food and Health Equity, Inc. to  
    provide Supplemental Assistance for the distribution of meals prepared by Local  

12. Health and Human Services - Resolution amending Resolution No. 413-7-2021 and  
    approving the award of a Fair and Open Competitive Contract with Hyacinth AIDS  
    Foundation under the Ending the HIV Epidemic (EHE): a Plan for America Ryan White  
    HIV/AIDS Program Parts A and B Grant - September 1, 2021 through February 28, 2022 -  
    $85,404.00.
13. Family Services - Resolution amending Resolution No. 712-11-2020 to de-obligate Title XX Funds from Bayada Home Health Care, Inc. and re-allocate those funds to Visiting Homemaker Services of Hudson County, Inc. for Certified Home Health Care Services - January 1, 2021 to December 31, 2021 - $60,000.00.

14. Superintendent of Elections - Resolution authorizing payment to Election Support and Services, Inc. for the purchase of Voting Machines to be utilized for early voting on behalf of the Superintendent of Elections - $1,455,713.00.

15. Superintendent of Elections - Resolution authorizing payment to Tenex Software Solutions for the purchase of Electronic Poll Books to be utilized for early voting on behalf of the Superintendent of Elections - $1,894,900.00.

16. Sheriff’s Office - Resolution approving a Non-Fair and Open Contract with Cody Computers Services, Inc. for its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2021 through August 31, 2022 - $54,731.81.

17. Corrections - Resolution authorizing payment to A+ Technology and Security Solutions, Inc. for the purchase of Metal Detectors for the Hudson County Correctional and Rehabilitation Center - $21,641.78.

18. County Administration - Resolution awarding Extraordinary Unspecifiable Non-Fair and Open Services Contract to Mercury “Public Relations Services for the Frank J. Guarini Justice Complex” - April 1, 2021 to March 31, 2022 - $78,000.00.

19. 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>
</tr>
</thead>
<tbody>
<tr>
<td>a. Atlantic Tactical New Cumberland, PA</td>
<td>Purchase (75) New Holsters for Investigative Staff</td>
<td>$5,700.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>b. Dell Marketing Pittsburgh, PA</td>
<td>Microsoft Licensing Agreement Renewal</td>
<td>$106,949.00</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>c. General Sales Admin. Kenvil, N.J.</td>
<td>Equipment Needed to Outfit Vehicles in the K-9 and BCI Units</td>
<td>$4,346.45</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>d. Grainger South Plainfield, N.J.</td>
<td>Industrial Supplies</td>
<td>$75,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>e. *Jewel Electric Jersey City, N.J.</td>
<td>Electric Supplies and Equipment</td>
<td>$20,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>f. Keehn Power Products Hackensack, N.J.</td>
<td>Parts and Repairs for Lawn and Grounds Equipment</td>
<td>$10,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>g. Lawmen Supply Pennsauken, N.J.</td>
<td>Purchase of Simunition Marking Rounds ($4,940.57)</td>
<td>$13,000.57</td>
<td>Correctional Center</td>
</tr>
<tr>
<td>g. Lawmen Supply Pennsauken, N.J.</td>
<td>Purchase (20) Point Blank Outer Carrier Vests ($8,060.00)</td>
<td></td>
<td>Correctional Center</td>
</tr>
<tr>
<td>h. *M&amp;G Auto North Bergen, N.J.</td>
<td>Auto Parts</td>
<td>$60,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>i. *Northeast Auto Bayonne, N.J.</td>
<td>Auto Parts</td>
<td>$15,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
</tbody>
</table>
CAUCUS AGENDA: TUESDAY, AUGUST 10, 2021

j. Ocean Computer
   Matawan, N.J.
   Purchase New Servers, Switches and Data Storage Arrays
   $203,739.19
   Prosecutor’s Office

k. Rachles/Micheles
   Clifton, N.J.
   Gasoline (87 Octane)
   $20,000.00
   Roads & Public Property

l. Van Dine’s Inc.
   Hackensack, N.J.
   Purchase (2) New Snowplows and (2) New Salt Spreaders
   $21,397.83
   Roads & Public Property

m. Verizon Wireless
   Wallingford, CT
   Cellular Telephone Service & Equipment
   $50,000.00
   Various

n. *W.B. Mason
   Secaucus, N.J.
   Office Supplies
   $75,000.00
   Various

do. Xerox Corp.
   Lewisville, TX
   Copier Supplies
   $50,000.00
   Various

   TOTAL $730,133.04

*Denotes: Hudson County Vendor

20. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jersey Power Equipment Clifton, N.J.</td>
<td>(1) Ryan ZTS Aerator for Lawn Maintenance</td>
<td>$10,958.00</td>
<td>Parks</td>
</tr>
<tr>
<td>Keehn Power Products Hackensack, N.J.</td>
<td>Purchase (1) Honda Commercial Mower for Maintenance of County Roads ($1,055.00)</td>
<td>$11,055.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td></td>
<td>Parts &amp; Repairs for Lawn and Grounds Equipment ($10,000.00)</td>
<td></td>
<td>Various</td>
</tr>
</tbody>
</table>

   TOTAL $22,013.00

*Denotes: MWBE

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beyer Brothers Corp. Fairview, N.J.</td>
<td>Purchase (1) New 2022 GMC Acadia for Parks Department</td>
<td>$36,076.84</td>
<td>Parks</td>
</tr>
<tr>
<td>**Murray Paving Hackensack, N.J.</td>
<td>Lincoln Park Track Walkway and Yoga Area ($160,136.90)</td>
<td>$2,110,253.56</td>
<td>Parks</td>
</tr>
<tr>
<td></td>
<td>Lincoln Park Little League Field Turf Drainage &amp; Subbase ($278,676.57)</td>
<td></td>
<td>Parks</td>
</tr>
</tbody>
</table>

   TOTAL $2,110,253.56
Lincoln Park West 
Parks 
Fencing Route 1&9 
($168,891.92)
Secaucus County Ave. 
Roads & Public Property 
Paving Project 
($224,858.07)
Stephen R. Gregg 
Parks 
Playground Swings & Advance Climber Area 
($258,276.75)
Stephen R. Gregg 
Parks 
Playground Freestanding & Deckless Area 
($231,546.24)
Columbus Park 
Parks 
Park Bathrooms 
($183,757.61)
14th St. Viaduct Soccer & Basketball Court Resurfacing 
Parks 
($132,108.87)
West Hudson Park 
Parks 
Playground Children Ages 2-5 Equipment Material Only 
($189,891.47)
Hudson County Correctional Center Parking Lot Paving 
Correctional Center 
($282,109.16)

**United Ford Purchase (2) New $174,034.87 Secaucus, N.J. 
Roads & Public Property 
2022 Ford F-750 Trucks for Traffic Division 
($137,389.84)
Purchase (1) New 2022 
Roads & Public Property 
Ford F-350 Pick-Up Truck for Traffic Division 
($36,645.03)
Versalift East Purchase (2) Lift Buckets $251,694.00 Bethlehem, PA and Related Apparatus for Traffic Signal Maintenance 
Roads & Public Property 
($36,645.03)

TOTAL $2,589,038.47

*Denotes: Hudson County Vendor 
**Denotes: SBE

22. Purchasing - Approve Purchasing Agent’s Awards:

a. Vegatative Debris Removal Services - Two (2) Responsive Replies - Two (2) Year Period - Rich Tree Service, Inc. - Contract Shall Not Exceed $80,000.00.

b. Pharmaceutical Services for Meadowweiv Psychiatric Hospital and Hudson County Chest Clinic - Three (3) Responsive Replies - Two (2) Year Period - Partner Pharmacy, LLC - Contract Shall Not Exceed $2,790,636.00.


e. REQUEST FOR FUNDS - Plumbing Services - Due to unexpected demand the Plumbing Services, additional funds are requested for this Open Ended Contract as follows:
William J. Guarini, Inc.
- Original Contract Amount: $294,000.00
- Contract Addition No. 1: $175,000.00
- Contract Addition No. 2: $200,000.00
- Contract Addition No. 3: $50,000.00
- Contract Addition No. 4: $150,000.00
- Contract Addition No. 5: $30,000.00
- Contract Addition No. 6: $250,000.00
- Total: $1,057,000.00

f. REQUEST FOR FUNDS - Electrical, Mechanical and Structural Maintenance Services for Bridge Street, Clay Street and Jackson Street Bridges over the Passaic River - Due to unexpected demand for Electrical, Mechanical and Structural Maintenance Services for Bridge Street, Clay Street Bridge and Jackson Street Bridges over the Passaic River, additional funds are requested for this Open Ended Contract as follows:
Liberty Mechanical Contractors, Inc.
- Original Contract Amount: $87,250.00 (County’s Portion)
- Additional Funds Requested: $35,000.00
- New Contract Amount: $122,250.00

g. REQUEST FOR FUNDS: Roof Maintenance - Due to unexpected demand for Roof Maintenance additional funds are requested for this Open Ended Contract as follows:
U.S.A. General Contractors Corp.
- Original Contract Amount: $149,500.00
- Additional Funds Requested: $35,000.00
- New Contract Amount: $184,500.00

h. REQUEST FOR FUNDS: Inspection, Testing and Routine Maintenance of Fire Sprinklers Standpipe, Pump, Hydrant, and Suppression System - Due to unexpected demand for Inspection, Testing and Routine Maintenance of Fire Sprinklers, Standpipe Pump, Hydrant, and Suppression System, additional funds are requested by the Park’s Department for this Open Ended Contract as follows:
Absolute Protective System, Inc.
- Original Contract Amount: $161,734.00
- Contract Addition No. 1: $30,000.00
- Contract Addition No. 2: $150,000.00
- Additional Funds being Requested: $450,000.00
- New Contract Amount: $791,734.00

i. BID REJECTION - Coffee Mugs for Hudson County Correctional Center (Set-Aside Bid).

23. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Guazabara Insights, LLC. to implement Hudson County Credible Messengers Program - August 16, 2021 through December 31, 2021 - $292,000.00.

24. Sheriff’s Office - Resolution awarding a Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff’s Office - July 1, 2021 to June 30, 2022 - $36,000.00.

25. Housing and Community Reintegration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Garden State Community Development Corporation for the Emergency Housing Voucher Program - July 1, 2021 to June 30, 2022 - $165,291.00.
26. Board of County Commissioners - Resolution amending Resolution No. 311-5-2020 to extend a Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio & Kenny & Raval, LLP - May 11, 2021 to June 27, 2021 - $7,200.00.


28. Roads and Public Property - Resolution approving Addition No. 2 to Fair and Open Professional Engineering Services Contract with T&M Associates for Construction Management and Inspection of “John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City” - $189,000.00.

29. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Competitive Contract with Mast Construction Services, Inc. for additional Construction Management for the “Alterations Buildings 1, 2, 3 & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - $131,950.00.


31. Parks and Community Services - Resolution authorizing grant extensions for eighteen (18) Open Space Trust Fund Grantees throughout the County - August 12, 2021 through August 11, 2022 - $5,643,698.75.


34. Roads and Public Property - Resolution amending Resolution No. 767-12-2017 to request an extension of time for the FY 2018 Local Freight Impact Fund Agreement with the New Jersey Department of Transportation (NJDOT).

35. Law - Resolution supporting the State House Commission final application to the NJDEP Green Acres Program for diversion of a portion of Laurel Hill Park in the Town of Secaucus in compliance with the State of New Jersey Green Acres Program to convey an easement in connection with the Portal North Bridge Project.

36. Health and Human Services - Resolution authorizing an Affiliation Agreement between Hudson County Meadowview Psychiatric Hospital and Caldwell University.

37. Health and Human Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the operation of a 48-hour Intoxicated Driver Resource Center Program - September 8, 2021 through September 7, 2022.

38. Law - Resolution authorizing an Extraordinary Unspecifiable Services (EUS) Contract with Hudson Regional Hospital to provide Facilities and Personnel relative to COVID-19 Testing pursuant to the Declaration of Emergency - $800,000.00.

39. Law - Resolution allocating funds for and authorization for the establishment of the COVID-19 Vaccination Incentive Awards Program for County Employees - $100,000.00.

40. Law - Resolution authorizing salary increases for certain County Offices/Positions including salary increases for the Board of County Commissioners and Staff of the Commissioners Board in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
41. Sheriff’s Office - Resolution declaring twenty (20) ASUS Computers, three (3) Printers, six (6) Back-Up Battery Packs, thirteen (13) Computer Towers and three (3) Tier System Towers in the Sheriff’s Regional Communications (9-1-1) Office Technology Inventory to be surplus or obsolete and eligible for sale to the public.

42. Roads and Public Property - Resolution declaring forty-six (46) Vehicles in the County’s Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.

43. Board of County Commissioners - Resolution strongly urging the New Jersey Legislature to pass Assembly Bill 5514/Senate Bill 479 that would bar tourist helicopter operations at facilities licensed by the State and to pass Assembly Bill 5515/Senate Bill 478 that would reduce the number of helicopter flights from airports, heliports and helistops licensed by the State.

44. Board of County Commissioners - Resolution urging the Biden Administration and Immigration and Customs Enforcement (I.C.E.) to stop the long-distance transfer of detainees held at the Hudson County Correctional and Rehabilitation Center and urging Senators Bob Menendez and Cory Booker to demand the cessation of long-distance transfers of I.C.E. detainees.

The following Ordinance will be considered for introduction:

I-1. Law - Ordinance amending Article X of the Administrative Code regarding the Rules and Regulations governing the use, care and protection of County Parks.

The following Ordinances will be considered for adoption:


A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish reserved Handicap Parking Spaces on various County owned Roadways in the City of Hoboken and the City of Jersey City.

Reports of Committees