CAUCUS AGENDA: MONDAY, DECEMBER 23, 2019

PROPOSED LAUDATORY RESOLUTION:
L1. Board of Freeholders - To Honor and Commend Tilo E. Rivas for his service as a Hudson County Freeholder.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution to honor and commend Maria Mercurio, Qualified Purchasing Agent on her retirement from the County of Hudson after twenty five years and two months of service.

2. Law - Resolution confirming Appointments of Members of the Hudson County Workforce Development Board:

<table>
<thead>
<tr>
<th>Nominee/Affiliations</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Dorota Mani, Café Peanut-Jersey City Private Sector Business Member</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>b. Christian Bliss, PSEG - Montville Private Sector Business Member</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>c. Michelle Richardson, Hudson County Economic Development Corporation - Economic Development Business Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>d. Florence Baron, Jersey City Economic Development Corporation - Economic Development Member-Bayonne</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>e. Esmeralda Doreste-Roman, Union City Board of Education Education Representative Member - Union City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>f. Eric Friedman, Hudson County Community College Education Representative Member - New Providence</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>g. Amy DeGise, Hudson County Schools of Technology Education Representative Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>h. Jennifer Jones, New Jersey City University Education Representative Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>i. Sharita Brown, Jersey City One-Stop Government Partners Member - Piscataway</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>j. William Schulz, Division of Vocational Rehabilitation Services Government Partners Member - Woodland Park</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>k. Randi Moore, Division of Housing &amp; Community Development Government Partners Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>l. Robert Martinovich, Hudson County Department of Family Services Government Partners Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>m. Stacy Flanagan, Jersey City Health &amp; Human Services Government Partners Member - Jersey City</td>
<td>November 30, 2020</td>
</tr>
</tbody>
</table>


6. Finance and Administration - Resolution requesting authorization to cancel Grant Appropriation Reserves and Grant Receivable Balances $8,743,165.07 Reserves $3,960,668.20 Receivables.

7. Prosecutor’s Office - Resolution accepting Grant Funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - July 1, 2018 through June 30, 2019 - $142,453.00.

8. Prosecutor’s Office - Resolution for renewal of Grant Application and acceptance of funds if awarded, to participate in the State of New Jersey Local Law Enforcement Block Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety (Megan’s Law) - January 16, 2018 to January 15, 2019 - $17,717.00.

9. Health and Human Services - Resolution authorizing the application for and acceptance of funds if awarded, for County Based Innovation Projects that address Prevention, Early Intervention, Treatment and/or Recovery Supports for Opioid Use Disorder - June 30, 2020 through June 30, 2021 - $203,963.00.

10. Family Services - Resolution amending Resolution No. 416-7-2019 and accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Needs Based Work Support Program - July 1, 2019 to June 30, 2020 - $92,000.00.

11. Health and Human Services - Resolution amending Resolution No. 749-12-2018 to extend the Youth Services Commission Juvenile Detention Alternatives Initiative CY’2019 grant period by three (3) months and reallocating funding - January 1, 2019 through March 31, 2020 - $12,764.00.

12. Family Services - Resolution approving Year Three (3) of a Fair and Open Competitive Contract with Visiting Homemaker Services of Hudson County, Inc. for Title XX Certified Home Health Care Services - January 1, 2020 through December 31, 2020 - $400,000.00.

13. Family Services - Resolution awarding Educational Services Contract Non Fair and Open Hudson Pride Center to provide Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Community and People Living with HIV/AIDS Sensitivity and Equal Access Training to Department of Family Services Employees - January 1, 2020 to May 31, 2020 - $20,000.00.

14. Health and Human Services - Resolution awarding a Non-Fair and Open Professional Services Contract with the Young Men Christian Association (YMCA) of Newark and Vicinity for the operation of Youth Shelter Services for Hudson County Youth in Need of Shelter - January 1, 2020 through December 31, 2020 - $241,995.00.

15. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the maintenance and repair of Washing Machines and Dryers at the Hudson County Correctional Center - $20,000.00.

16. Law - Resolution approving a Non-Fair and Open Contract with ESS Inc. for the purchase and installation of Redline Backhaul Equipment on behalf of the Prosecutor’s Office - $130,463.49.

17. Law - Resolution awarding Professional Services Contract Non-Fair and Open Jardim, Meisner & Susser, P.C. Legal Services - January 1, 2020 through December 31, 2020 - $280,000.00.
18. Parks and Community Services - Resolution awarding Professional Services Contract Non-Fair and Open for Marketing of Hudson County Jones and Associates Communications - December 1, 2019 to May 31, 2020 - $29,600.00.

19. Finance and Administration - Resolution amending Resolution No. 167-3-2019 and approving additional funds to the contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County offices - (not to exceed $30,000.00).

20. Finance and Administration - Resolution awarding a Fair and Open Consulting Services Contract to William Saffady for services related to Electronic Records Management Implementation - $64,350.00.

21. Prosecutor’s Office - Resolution approving payment to Teel Technologies for purchase of a Targano Magnifier Kit, a UP828P Programmer with Adapter Set, a JBC Soldering Station Kit, a Detego Ballistic Imager License and X-Bit Forensic Software on behalf of the Prosecutor’s Office - $22,174.50.

22. Prosecutor’s Office - Resolution authorizing payment to Axon Enterprise, Inc. renewal of the second digital Evidence.com account on behalf of the Hudson County Prosecutor’s Office - $3,000.00.

23. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the purchase of UFED Premium Software Package for the Hudson County Prosecutor’s Office - $40,148.03.

24. Corrections - Resolution authorizing payment to Impact Technologies Solutions, LLC for the purchase and installation of Videoconferencing Equipment - $18,178.00.

25. Sheriff’s Office - Resolution amending Resolution No. 726-11-2019 and approving payment to Astrophysics, Inc. for extended Maintenance Service on eleven (11) additional X-Ray Baggage Scanners on behalf of the Sheriff’s Office - December 1, 2019 to November 30, 2020 - $10,300.00.

26. 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</td>
<td>Purchase of (10) Body Shields used</td>
<td>$8,120.00</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>New Cumberland, PA</td>
<td>By SWAT Team</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. **Custom Bandag</td>
<td>Automobile Tires</td>
<td>$15,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>Harrison, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Business Furniture</td>
<td>Adaptive Reuse to Juvenile Detention</td>
<td>$166,092.48</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Parsippany, NJ</td>
<td>Center for a Training Facility</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d. Dell Marketing</td>
<td>Purchase (25) Computers, Replace</td>
<td>$76,544.80</td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Pittsburgh, PA</td>
<td>Monitors, Annual Service Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract For Dell Equallogic PA6210</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>DWDMXG2, Dell VRTX, and PS6100-DV6ZPW1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Arrays ($43,599.28)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Purchase (32) Computers ($32,955.52)</td>
<td></td>
<td>Law Department</td>
</tr>
<tr>
<td>e. Eagle Point Gun</td>
<td>Tactical Weapons Systems $9,755.96</td>
<td></td>
<td>Prosecutor’s Office</td>
</tr>
<tr>
<td>Thorofare, NJ</td>
<td>Rifle Package used by SWAT Team</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| f. | **Fastenal**  
Kearny, NJ | Industrial Supplies | $25,000.00 | Parks |
|---|---|---|---|---|
| g. | General Sales Admin  
Kenvil, NJ | Purchase Prisoner Transport Equipment & Inserts ($45,953.66)  
Purchase Equipment for two (2) Unmarked 2020 Ford Explorers Police Vehicles ($15,566.02) | $61,519.68 | Sheriff’s Office |
| h. | Grainger, Inc.  
Vineland, NJ | Industrial Supplies ($25,000.00)  
Industrial Supplies ($25,000.00) | $50,000.00 | Various |
| i. | Hannon Floor Covering  
Union, NJ | Installation of New Carpet in the Press Room at County Plaza | $9,027.94 | Roads & Public Property |
| j. | Kyocera/Duplitron, Inc.  
Roselle, NJ | Copier Maintenance, Repairs, Parts & Supplies | $30,000.00 | Various |
| k. | LDV, Inc.  
Burlington, WI | Mobile Interview/ Communications Vehicle | $608,985.00 | Prosecutor’s Office |
| l. | **M&G Auto**  
North Bergen, NJ | Automobile Parts (Motor Pool) | $30,000.00 | Roads & Public Property |
| m. | Moduforms, Inc.  
Fitchburg, MA | Furniture for Visiting Area | $41,005.54 | Correctional Center |
| n. | Motorola  
Woodcliff, NJ | Purchase (14) Portable Radios for Countywide P25 Digital Trunked Radio System | $54,651.51 | Roads & Public Property |
| o. | Municipal Emergency  
Pennsauken, NJ | Purchase 125 Lined Jackets for Investigative Staff when Reporting to Crime Scenes  
Sheriff’s Office ($6,248.75)  
Bullet Proof Vests  
Sheriff’s Office ($4,775.40) | $11,004.15 | Prosecutor’s Office |
| p. | National Office Furniture  
Jasper, IN | Purchase New Work Stations | $34,093.20 | Prosecutor’s Office |
| q. | Rioch Business Solutions  
Rochelle Park, NJ | Copier Maintenance, Repairs, Parts and Supplies | $30,000.00 | Various |
| r. | S&S Worldwide  
Colchester, CT | Indoor/Outdoor Recreational Games | $11,785.81 | Correctional Center |
s.  *SHI International  
Somerset, NJ  
Additional On-Site  
Training (Register’s  
Office ($10,388.00)  
New Software Package  
for Sheriff’s Sale and  
Civil Process Unit  
Sheriff’s Office ($47,939.50)

*Denotes: WBE

**Spincube Inc.  
Jersey City, NJ  
Purchase Remote  
Monitoring Management  
Software

**WB Mason Co.  
Secaucus, NJ  
Office Supplies

**WB Mason Co.  
Secaucus, NJ  
Office Supplies

v.  Xerox Corp.  
St. Petersburg, FL  
Copier Maintenance,  
Repairs, Parts and Supplies

TOTAL $1,457,977.57

*Denotes: WBE  
**Denotes: Hudson County Vendor

27.  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>
</table>
| a.    | *Murray Paving  
Hackensack, NJ  
Track Manhole  
Modifications for  
Lincoln Park ($39,210.68)  
Construct a New  
Retaining Wall Near the  
Admin Roadway in  
Lincoln Park ($33,567.84)  
Resurface the Upper  
Gazebo Paths & Steps in  
Washington Park ($63,896.01)  
Dog Park Demo and  
Prep in Washington Park  
($155,838.17)  
Turf and Finishes of the  
Dog Park Washington Park  
($224,641.59)  
Meadowview Psychiatric  
Hospital Architectural Fire  
Code Repairs (Roads & Public  
Property $374,209.00)  
Meadowview Psychiatric Hospital  
Storage Trailers (Roads & Public  
Property $650,120.67)  
Renovations to Room #407  
in the Administration  
Building ($220,995.54) |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |
|       |           |        |      |

*Denotes: SBE

TOTAL $1,762,479.50
28. 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>*SHI International</td>
<td>Computer and Associated Products</td>
<td>$20,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Somerset, New Jersey</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL $20,000.00

*Denotes: WBE

29. Purchasing - Purchase made under the Hunterdon County Educational Services Commission Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.A. Dehart, Inc. &amp; Son</td>
<td>Purchase Mobile Outreach Vehicle</td>
<td>$95,594.72</td>
<td>Health &amp; Human Services Thorofare, New Jersey</td>
</tr>
</tbody>
</table>

TOTAL $95,594.72

30. Purchasing - Purchases made under Union County Cooperative Pricing System:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Johnston G.P., Inc.</strong></td>
<td>Support for New Work Stations</td>
<td>$10,782.74</td>
<td>Prosecutor’s Office Kearny, NJ</td>
</tr>
</tbody>
</table>

*Denotes: Hudson County Vendor

31. Purchasing - Approve Purchasing Agent’s awards:

a. REQUEST FOR FUNDS - Electrical Services - Parks & Roads & Public Property - Sal Electric Co., Inc. - Original Contract Amount: $105,500.00 - Contract Funds Addition No. 1 (Approved 11/14/2019) $15,000.00 - Additional Funds Requested: $15,000.00 - New Contract Amount: $135,500.00.

b. RESCIND CONTRACT - Jet Stream Fuel, Inc. - Calcium and Magnesium Chloride - Parks and Roads & Public Property).

32. Purchasing - Approve Purchasing Agent’s Award Construction Contract:

a. Manhattan Avenue Wall Interim Repairs, Union City - Five (5) replies - Sparwick Contracting, Inc. - contract shall not exceed $1,159,550.00.

b. William J. Brennan, Hudson County Courthouse Renovations - one (1) reply - Grove Contracting, LLC - contract shall not exceed $4,242,000.00.

33. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts for various Non-Profit Providers and Contracts for Governmental Providers under CY’2020 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2020 through December 31, 2020 - $1,150,157.00.

34. Health and Human Services - Resolution authorizing the award of a Fair and Open Contract with Family Partners of Hudson County and the Superior Court of New Jersey Hudson Vicinage under the Youth Services Commission Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2020 through December 31, 2020 - $120,000.00.

35. Family Services - Resolution approving a Fair and Open Competitive Contract with Educate the Block for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - January 1, 2020 to December 31, 2020 with the option of three (3) extensions ($100,000.00 with $133,000.00 unallocated).
36. Family Services - Resolution approving a Fair and Open Competitive Contract with Emet Transitional Services, LLC for Housing and Reintegration Services - January 1, 2020 to December 31, 2020 with the option of two (2) one year extensions - $912,000.00.

37. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Wilentz, Goldman, Spitzer, P.A. - February 1, 2020 to January 31, 2021 - $50,000.00.

38. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services White and Williams, LLP ($135,000.00) and Cleary/Giacobbe/Alfieri/Jacobs, LLC ($135,000.00) - January 1, 2020 to December 31, 2020 - $270,000.00.

39. Law - Resolution approving the Professional Services Contract Fair and Open for the provision of Legal Services-Outside Counsel Condemnation and Eminent Domain Matters - $30,000.00.

40. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2020 to December 31, 2020 - $275,000.00.

41. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services McManimon Scotland & Baumann, LLC - January 1, 2020 to December 31, 2020 - $25,000.00.

42. Law - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA - January 1, 2020 to December 31, 2020 - Bond Counsel.

43. Law - Resolution awarding Professional Services Contract Fair and Open for Outside Legal Services “For Complex Labor and Employment Issues, including representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions Involving Discrimination and Hostile Work Environment and Interest Arbitration” Scarinci Hollenbeck, LLC - January 1, 2020 through December 31, 2020 - $300,000.00.

44. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required Veritext Legal Solutions - January 1, 2020 through December 31, 2020 - (not to exceed $68,000.00).

45. Law - Resolution awarding Professional Services Contract Fair and Open for Transcription and Translation services on behalf of the Prosecutor’s Office For Every Word, LLC - January 1, 2020 through December 31, 2020 - $250,000.00.


47. Roads & Public Property - Resolution authorizing the continuation of various Service Agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for Mailroom Services, Printing Services, Vehicle Repair Services, Electrician Services and Carpenter Services - July 1, 2019 to June 30, 2020 - (minimum $205,297.31 - maximum $245,297.31).

48. Parks and Community Services - Resolution amending Resolution No. 311-6-2012 and authorizing Final Approval for updated funding guidelines for the Hudson County Open Space Recreation and Historic Preservation Trust Fund.

49. Law - Resolution authorizing Lease Agreement for the County’s Storage and Warehousing Use 480 Tonnele Avenue & 486 Tonnele, Jersey City, New Jersey.
51. Law - Resolution approving a Shared Services Agreement between the County of Hudson and the Hudson County Improvement Authority (H.C.I.A.).

52. County Clerk - Resolution authorizing the use of Competitive Contracting by the Hudson County Clerk’s Office for the Procurement of Proprietary Computer Hardware and Software and its Maintenance.

53. Corrections - Resolution transferring Custodian of the Petty Cash Fund from George Machno to Pedro Abal at the Hudson County Department of Corrections and Rehabilitation.

54. Board of Freeholders - Resolution Scheduling Annual Re-Organization Meeting of the Hudson County Board of Chosen Freeholders, Tuesday, January 7, 2020.


Reports of Committees