CAUCUS AGENDA: TUESDAY, JANUARY 07, 2020 4:00 P.M.

PROPOSED LAUDATORY RESOLUTION:

L1. Board of Freeholders - To Honor and Commend Reverend Raul Ruiz on the occasion of being sworn in as President of the New Jersey Coalition of Latino Pastors and Ministers.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution confirming Appointments of Members to the Hudson County HIV Services Planning Council.

   **NOMINEES**                        **TERM EXPIRATION**
   
   a. Jose Marcano                      December 31, 2022
      Jersey City, New Jersey
   b. Susan Ligouri                      December 31, 2022
      Jersey City, New Jersey
   c. Gustavo Valdes Rivera             December 31, 2022
      Hoboken, New Jersey
   d. Nishie Perez                      December 31, 2022
      Weehawken, New Jersey
   e. Janine Deitz                      December 31, 2022
      Brooklyn, New York (God’s Love, We Deliver)

2. County Executive - Resolution confirming the Re-Appointments of Members to the Hudson County Improvement Authority.

   **RE-APPOINTMENT**                   **TERM EXPIRATION**
   
   a. Nicholas Goldsack                 January 31, 2025
      Secaucus, New Jersey
   b. Frank Pestana                     January 31, 2025
      Kearny, New Jersey

3. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2020 County History Partnership Program (CHPP) - January 1, 2020 to December 31, 2020 - $32,326.00.

4. County Executive - Resolution approving the allocation of funds from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2020 County History Partnership Program (CHPP) to grantee organizations - January 1, 2020 to December 31, 2020 - $32,326.00.

5. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Year 2020 - January 1, 2020 to December 31, 2020 - $111,660.00.

7. Finance and Administration - Resolutions authorizing an agreement Non Fair and Open for maintenance and support for fund accounting and web support for Hudson County’s Financial System Platforms Municipal Software, Inc. - $45,000.00.

8. 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, 2020 to December 31, 2020 - $53,100.00.

9. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract to Pharma-Care, Inc. for Comprehensive Clinical Consulting Services at the Meadowview Psychiatric Hospital - January 1, 2020 through December 31, 2020 - $49,440.00.

10. Family Services - Resolution requesting authorization for the County of Hudson to provide written approval letters to Refugee Resettlement Agencies to continue to provide services to Asylum Seekers.

Reports of Committees