

(1)

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, OCTOBER 20, 2020

4:00 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. County Executive - Resolution confirming the Re-Appointments of Member to the Hudson County Planning Board:

NOMINEE

TERM EXPIRATION

- a. Kennedy Ng  
Union City, New Jersey  
(Alternate #1 Member)

October 31, 2023

- b. John Allen  
Hoboken, New Jersey

October 31, 2023

2. County Executive - Resolution confirming of Re-Appointments of Member to the Board of Education of the Hudson County School of Technology:

- a. Arthur Pettigrew  
Harrison, New Jersey

October 31, 2024

- b. Hugo Cabrera  
North Bergen, New Jersey

October 31, 2024

3. Finance and Administration - 2020 Budget Amendment New Jersey Division of Highway Traffic Safety, Pedestrian Safety Grant Program - \$50,000.00.

4. Health and Human Services - Resolution amending Resolution Number 468-8-2020 to Accept Funds from the New Jersey Department of Human Services, Division of Aging Services, to Authorize Contract Year 2020 Final Award Adjustments to provider agencies - January 1, 2020 through December 31, 2020 - \$141,283.00.

5. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Health and Human Services Final Year Allocation Area Plan Grant - \$141,283.00.

6. Health and Human Services - Resolution amending Resolution No. 526-9-2019 to extended the contract period for the recreational opportunities for individuals with disabilities (ROID Program) and to authorize the Allocation of Funding to the Educational Arts Team, Inc. - July 1, 2019 through January 31, 2021 - \$22,500.00.

7. Finance and Administration - 2020 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2019 through January 31, 2021 - \$22,500.00.

8. Housing and Community Reintegration - Resolution amending Resolution 18-1-2020 and authorizing the acceptance of additional FY'2019 Social Services for the Homeless (SSH) Program Funds - January 1, 2019 through December 31, 2020 - \$126,071.00.

9. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$126,071.00.

10. Housing and Community Reintegration - Resolution amending Resolution 36-1-2020 to allocate addition FY'2019 Social Services for the Homeless (SSH) Funds - January 1, 2019 through December 31, 2020 - \$126,071.00.

11. Health and Human Services - Resolution amending Resolution No. 757-12-2019 to Re-Allocate Peer Grouping Funds for the United Cerebral Palsy of Hudson County - January 1, 2020 through December 31, 2020 - \$20,000.00.

12. Health and Human Services - Resolution approving a Professional Services Contract with Haven Adolescent Community Respite Center for a day service program for Youth Ages twelve (12) to twenty-one (21) at risk of homelessness - November 1, 2020 through October 31, 2021 - \$154,792.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>*Custom Bandag Harrison, N.J.</b>	<b>Automobile Tires</b>	<b>\$20,000.00</b>	<b>Parks</b>
b.	<b>*Fastenal Co. Kearny, N.J.</b>	<b>Industrial Supplies &amp; Equipment</b>	<b>\$20,000.00</b>	<b>Roads &amp; Public Property</b>
c.	General Sales Kenvil, N.J.	Equipment for (7) 2021 Police Interceptors to be outfitted for the Sheriff’s Fleet	\$104,959.62	Sheriff’s Office
d.	Gold Type Business East Rutherford, N.J.	Purchase Software Licenses for Android Units in Patrol Cars	\$18,900.00	Sheriff’s Office
e.	Laurus Systems, Inc. Ellicott City, MD	Purchase (3) Radioactive Material Detectors (Office Of Emergency Management	\$56,162.45	Roads & Public Property
f.	<b>*M&amp;G Auto North Bergen, NJ</b>	<b>Auto Parts (Transcend)</b>	<b>\$30,000.00</b>	<b>Health &amp; Human Services</b>
g.	Mutualink Wallingford, CT	Annual Interoperable Emergency Network Access Fee (Office of Emergency Management)	\$5,382.21	Roads & Public Property
h.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$20,000.00	Roads & Public Property
I.	<b>**SHI International Somerset, N.J.</b>	<b>Renewal of Microsoft Program (1) Year Licensing</b>	<b>\$90,131.76</b>	<b>Family Services</b>
j.	<b>*Spincube, Inc. Jersey City, N.J.</b>	<b>Purchase License and Software for Bitdefender Antivirus</b>	<b>\$34,165.00</b>	<b>Prosecutor’s Office</b>
k.	United Site Rentals Old Bridge, N.J.	Porta Johns (\$25,000.00)	\$30,000.00	Parks
		Porta Johns (\$5,000.00)		Roads & Public Property
		TOTAL	\$429,701.04	

\*Denotes: Hudson County Vendor

\*\*Denotes: WBE

14. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts Law Enforcement Supplies:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical New Cumberland, PA	Purchase New Uniforms	\$3,838.16	Prosecutor’s Office
b.	Municipal Emergency Pennsauken, N.J.	Purchase (17) Boxes Inert Training Rounds (\$4,876.79)	\$12,857.59	Correctional Center
		Purchase (16) Active Shooter Protective Vests (\$7,980.80)		Sheriff Office
		TOTAL	\$16,695.75	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>*Murray Paving Hackensack, N.J.</b>	<b>14<sup>th</sup> St. Viaduct Fitness Court Supplemental #2 (\$20,142.25)</b>	<b>\$396,753.22</b>	<b>Parks</b>
		<b>James J. Braddock Brush Removal (\$54,323.12)</b>		<b>Parks</b>
		<b>Laurel Hill Excavation and Prep of the Shoreline Lot #1 (\$172,951.14)</b>		<b>Parks</b>
		<b>Laurel Hill Excavation and Prep of the Shoreline Lot #2 (\$149,336.71)</b>		<b>Parks</b>
		TOTAL	\$396,753.22	

**\*Denotes: SBE**

16. Purchasing - Approve Purchasing Agent’s Awards:

- a. Inspection, Testing, Routing Maintenance of Fire Sprinkler, Standpipe, Pumps, Hydrants, and Suppression System at the Hudson County Facilities.
- b. The purchase of two (2) Ford Explorer XLT (or Equivalent for the Sheriff’s Office) - two (2) responsive replies - Winner Ford - Contract shall not exceed \$73,216.00.
- c. REQUEST FOR FUNDS - Automotive Parts - Northeast Auto & Truck Parts, LLC;  
Contract shall not exceed \$595,000.00  
Additional funds requested: \$60,000.00  
New contract amount \$655,000.00
- d. REQUEST FOR FUNDS - General Dry Goods - The Thomaston Corp.;  
Original Contract Amount: \$17,701.28

Contract addition #1	\$7,000.00
Contract addition #2	\$15,000.00
Amount requested:	\$12,400.00
New contract amount	\$52,101.28

- e. REQUEST FOR FUNDS - Traffic Control System Parts and Equipment Controllers; Intelligent Traffic Supply Products
 

Original contract amount:	\$244,440.00
Additional Funds Requested:	\$50,000.00
New contract amount	\$294,440.00
  
- f. REQUEST FOR FUNDS - HVAC Unit and Systems Repairs and Capital Improvements; Air Systems Maintenance, Inc.
 

Original Contract Amount:	\$1,952,000.00
Contract addition 1	\$75,000.00
Contract addition 2	\$500,000.00
Additional funds requested:	\$410,000.00
New contract amount	\$2,937,000.00
  
- g. REQUEST FOR FUNDS - General Dry Goods; Bob Barker Company, LLC
 

Original contract amount	\$43,540.16
Amount being released	\$43,000.00
New contract amount	\$86,540.16
  
- h. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Services - October 13, 2020 to January 12, 2021 - County reserves the right to terminate upon 7 days notice - Track Group Americas, Inc. - October 13, 2020 to January 12, 2021 - County reserves the right to terminate upon 7 days notice.
  
- I. CONTRACT EXTENSION - Heavy Equipment Rental and Services for Snow Plowing with and without Project Supervision - November 8, 2020 to February 7, 2021 - County reserves the right to terminate upon 7 days notice - Control Services, LLC - November 8, 2020 to February 7, 2021 - County reserves the right to terminate upon 7 days notice.
  
- j. CONTRACT EXTENSION - Rubbish Removal - December 12, 2020 to December 11, 2021 - County reserves the right to terminate upon 7 days notice - Direct Waste Services - December 12, 2020 to December 11, 2021 - County reserves the right to terminate upon 7 days notice.
  
- 17. County Executive - Resolution approving payment to Surati for Performing Arts, a 501( c) not for Profit, Local Arts Organization for Reimbursement for postponed Fund-Raising Events due to COVID-19 Pandemic Public Health Crisis on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - \$2,668.90.

**The following Ordinances will be considered for introduction:**

- I-1. Law - Ordinance establishing a Schedule of Fees for the Public Safety Training Center.
- I-2. Roads and Public Property - Ordinance acquiring ownership of a Traffic Signal located at Woodcliff Avenue and Palisade Avenue/J.J. Braddock/North Hudson Park from the Township of North Bergen.

**Reports of Committees**