

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JANUARY 11, 2022

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution confirming the re-appointments to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA:

	<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
a.	Georgina DeRosa, Bayonne, NJ	January 31, 2024
b.	Nicholas Biamonte, North Bergen, NJ	January 31, 2024
c.	Hannah Capps, Jersey City, NJ	January 31, 2024
d.	Derron Palmer, Rahway, NJ	January 31, 2024
e.	Doug Bratton, Dover, NJ	January 31, 2024

2. County Executive - Resolution confirming the appointment of ShaRhonda R. Walker as Director of the Department of Planning and Business Opportunity for the County of Hudson.

3. County Executive - Resolution confirming the appointment of Russell Fallacara as Director of the Department of Parks for the County of Hudson.

4. Law - Resolution amending Resolution No. 100-2-2021 to add funds to the Professional Service Contract, Non-Fair and Open to represent indigent persons in Family Court - Frances Nicotra, Esq. - January 1, 2021 to December 31, 2021 - \$5,000.00.

5. Law - Resolution awarding Professional Services Contract, Non-Fair and Open to Frances Nicotra, Esq. to represent indigent persons in Family Court - January 1, 2022 to December 31, 2022 - \$25,000.00.

6. Health and Human Services - Resolution awarding a Non-Fair and Open Contract to Holmwood Data Consulting for data coordination and clinical quality management services under the Ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts "A" and "B" Grant - January 1, 2022 through February 28, 2022 - \$15,200.00.

7. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$15,000.00	Roads & Public Property
b)	National Fuel Newark, NJ	Fuel Oil #2 (Diesel Fuel)	\$15,000.00	Roads & Public Property
			----- TOTAL	
			\$30,000.00	

***Denotes: Hudson County Vendor**

8. Purchasing - Approve Purchasing Agent's Awards:
 - a) Leaf Disposal and Recycling for Hudson County Parks - One (1) Responsive Reply - Two Year (2) period - Nature's Choice Corporation - contract shall not exceed \$96,000.00
 - b) To Purchase One (1) Hydro Jetter - One (1) Responsive Reply - Technology International, Inc. - contract shall not exceed \$48,100.00.
9. County Clerk, Superintendent of Elections, Board of Elections - Resolution amending Resolution No. 385-6-2019 to add additional funds to a Fair and Open Competitive Contract with Royal Printing Service for the printing of election materials through June 30, 2024 - July 1, 2019 through June 30, 2024 - \$3,000,000.00.
10. Health and Human Services - Resolution approving a contract between the County of Hudson and the County of Bergen authorizing Hudson County Juvenile Residents to be housed at the Bergen County Juvenile Detention Center - January 1, 2022 through December 31, 2026 - \$2,392,050.00.
11. Law - Resolution authorizing salary increase for Clerk to the Board of Elections in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.

The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Refunding Bond Ordinance of the County of Hudson, State of New Jersey (the "County") (I) providing for the refunding of certain outstanding General Obligation Bonds of the County to achieve net present value debt service savings and (II) authorizing the issuance of not to exceed \$30,600,000 aggregate principal amount of General Obligation Refunding Bonds of the County to effect such refunding and appropriating the proceeds therefor and authorizing the Public Hearing to be held on Thursday, January 27, 2022 at 4:30 p.m. and the publication thereof.
- I-2. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 533-11-2007 and amending Chapter 200, Article 8.11 of the Administrative Code to alter a reserved handicap parking space at 749 John F. Kennedy Boulevard in the City of Bayonne for Katherine S. Bourdett.

Reports of Committees