BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, MARCH 11, 2021 4:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate notice of meeting

IV. Agenda Discussion

V. Approval of meeting minutes for Caucus Meeting February 9, 2021 and Regular Meeting February 11, 2021.

VI. Privilege of the floor granted to members of the public on any item on the agenda only.

CONSENT AGENDA:

Consent agenda defined: All items listed with an asterisk (*) are considered to be routine business by the Board of County Commissioners and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizens so request, in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. In the alternative, discussion may be entertained, but the item may remain on the consent agenda.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

*1. Finance and Administration - 2021 Emergency Temporary Appropriations - N.J.S.A 40A:4-20 - $1,588,000.00.

*2. Sheriff’s Office - Resolution approving grant application and acceptance of funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2022 Highway Sustained Safety Grant - October 1, 2021 to September 30, 2022 - $90,000.00.

*3. Sheriff’s Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2022 Pedestrian Safety Grant - October 1, 2021 to September 30, 2022 - $60,000.00.

*4. Health and Human Services - Resolution authorizing application and acceptance of 2021 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2021 through March 31, 2022 - $36,500.00.

*5. Health and Human Services - Resolution authorizing acceptance of funds from the United States Department of Health and Human Services Health Resources and Services Administration for the Ending the HIV Epidemic Grant and awarding contracts to Ryan White Professional Services Providers - March 1, 2021 through February 28, 2022 - $1,000,000.00.

*6. Workforce Development - Resolution amending Resolution No. 464-8-2020 to accept additional funds from the State of New Jersey Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2020 to June 30, 2021 - $138,000.00.

*7. Family Services - Resolution amending Resolution Nos. 677-11-2020 and 40-1-2021 to award Workfirst New Jersey Program Year 2020 Funds to the Hudson County Schools of Technology Finance for the Summer Youth Program - July 1, 2020 to June 30, 2021 - $160,000.00.

*8. Corrections - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation - February 1, 2021 to January 31, 2022 - $13,600.00.
*9. Prosecutor’s Office - Resolution authorizing payment to Pen-Link, Ltd. for renewal of a Service Contract on a CISCO ASA VPN for two years on behalf of the Prosecutor’s Office - September 1, 2020 to August 31, 2022 - $1,540.36.


*11. County Clerk - Resolution approving a Non-Fair and Open Contract with SCYTL for a Voter Education Portal and Election Night Reporting Services - May 1, 2021 to April 30, 2023 with an Option for Year Three - $44,888.00.

*12. 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>
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<tbody>
<tr>
<td>Business Furniture, Inc. Elizabeth, NJ</td>
<td>New Furniture ($51,822.06 Juvenile Unit &amp; Internal Affairs)</td>
<td>$180,438.55</td>
<td>Prosecutor’s Office</td>
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<tr>
<td>Business Furniture, Inc. Elizabeth, NJ</td>
<td>New Furniture ($128,616.49 830 Bergen Ave, First Floor Renovation Phase I and Phase II-5A Floor Reno)</td>
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<tr>
<td>Dell Marketing Pittsburgh, PA</td>
<td>Purchase (10) Laptops and (10) All in One Computers</td>
<td>$24,624.50</td>
<td>Family Services</td>
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<td>*Fastenal Co. Kearny, NJ</td>
<td>Industrial Supplies and Equipment</td>
<td>$30,000.00</td>
<td>Parks</td>
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<tr>
<td>Grainger South Plainfield, NJ</td>
<td>Industrial Supplies</td>
<td>$25,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td>*Jewel Electric Jersey City, NJ</td>
<td>Electrical Supplies</td>
<td>$20,000.00</td>
<td>Parks</td>
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<tr>
<td>*Johnston G.P. Kearny, NJ</td>
<td>Maintenance of Patriot System ($39,924.74) Cloud Based Phone System ($49,268.00) Telecommunications Services and Supplies ($100,000.00)</td>
<td>$189,192.74</td>
<td>Sheriff’s Department</td>
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<tr>
<td>National Fuel Newark, NJ</td>
<td>Fuel Oil #2 ($20,000.00)</td>
<td>$35,000.00</td>
<td>Parks</td>
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<tr>
<td>National Fuel Newark, NJ</td>
<td>Fuel Oil #2 ($15,000.00)</td>
<td></td>
<td>Roads and Public Property</td>
</tr>
<tr>
<td>Rachles/Michele’s Clifton, NJ</td>
<td>Gasoline (87 Octane) ($20,000.00) Gasoline (87 Octane - Motor Pool) ($35,000.00)</td>
<td>$55,000.00</td>
<td>Parks</td>
</tr>
<tr>
<td></td>
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<td>Roads and Public Property</td>
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</tbody>
</table>
I. **SHI International**
   Somerset, NJ
   *Policy: Purchasing made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”*

   a. **Murray Paving**
      Hackensack, NJ
      *Policy: Purchasing made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”*

   b. **Verizon Wireless**
      Wallingford, CT
      *Policy: Purchasing made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”*

   c. **Xerox Corp.**
      St. Petersburg, FL
      *Policy: Purchasing made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission.”*
b. GPS Monitoring Bracelets and Service - One (1) responsive reply - Two (2) year period - Track Group Americas, Inc. - Contract shall not exceed $400,000.00.

c. Vehicle Body Repair, Painting, and Refinishing - Two (2) responsive replies - Two (2) year period - Central Jersey Collision - Contract shall not exceed $170,000.00.

d. CONTRACT EXTENSION - Phlebotomy and Laboratory Services at the Meadowview Psychiatric Hospital and the Chest Clinic - Medical Laboratory Diagnostics, Inc. - February 27, 2021 to March 29, 2021 (County reserves the right to terminate upon 7 days notice).

e. CONTRACT EXTENSION - To purchase Plant Material including delivery and installation - Trees Now, Inc. -
   Original Contract Amount: $120,000.00
   Additional Funds Requested: $250,000.00
   New Contract Amount: $370,000.00
   March 13, 2021 to March 12, 2023 (County reserves the right to terminate upon 7 days notice).

f. CONTRACT EXTENSION - Exterminating Services (Set-Aside) - E&G Exterminators, Inc. - March 27, 2021 to March 26, 2023 (County reserves the right to terminate upon 7 days notice).

g. REQUEST FOR FUNDS - Janitorial Supplies - Roads and Public Property - Spruce Industries -
   Original Contract Amount: $15,444.38
   Additional Funds Requested: $30,650.00
   New Contract Amount: $46,094.38

h. REQUEST FOR FUNDS - Hardware, Houseware and Tools - Various Departments - Duncan Hardware -
   Original Contract Amount: $86,803.00
   Contract Addition #1: $5,000.00
   Additional Funds Requested: $29,500.00
   New Contract Amount: $121,303.00

i. REQUEST FOR FUNDS - Medical Surgical Supplies - JML Medical, Inc. -
   Original Contract Amount: $37,253.84
   Contract Addition #1: $3,000.00
   Additional Funds Requested: $2,500.00
   New Contract Amount: $42,753.84

j. 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
   Contract Addition #3: $12,400.00
   Additional Funds Requested: $1,000.00
   New Contract Amount: $53,101.28

*15. Roads and Public Property - Resolution approving Addition No. 4 to a Fair and Open Professional Services Contract with Netta Architects, LLC. for additional Professional Architectural Services for the “Alterations Buildings 1, 2, 3, & 9 Meadowview Campus, Hudson County Prosecutor’s Office - $60,526.75.

*16. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.

*17. County Commissioners - Resolution recommending that Hudson County Community College require a commitment to good wages and benefits for Building Service Workers in any Solicitation for the Redevelopment of College-owned Property at 70 Sip Avenue and 168 Sip Avenue in Jersey City and barring the use of irresponsible service contractors from operating at the Developments on those sites.
18. Finance and Administration - 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.

VIII. The following Ordinance will be considered for adoption:


IX. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.

X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

XI. Privilege of the floor granted to members of the public on matters of public interest.

XII. Adjournment.