

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 15, 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 March 9, 2021; Regular Meeting March 11, 2021 and Caucus Meeting for March 23, 2021.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.

VII. **LAUDATORY RESOLUTIONS:**

- L1. Board of County Commissioners - Recognizing April 5-11, 2021 as National Public Health Week in Hudson County.
- L2. Board of County Commissioners - Recognizing and Commemorating April 13 as National Borinqueneers Day and Honoring West New York's PFC Hector Maisonave, a Proud Borinqueneer who served our Country in the Korean War.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- *1. Law Department - Confirmation of Appointment of Member to the Hudson County Planning Board

NOMINEE

TERM EXPIRATION

Tanya Rodriguez
West New York, New Jersey
(Replacing Elizabeth Hernandez)

October 31, 2023

- *2. Finance and Administration - 2021 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - \$128,126,450.00.
- *3. Finance and Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the FY '2022 Hudson County "Safe Communities Project" and to Subcontract with the Jersey City Medical Center Barnabas Health to administer the Grant - October 1, 2021 to September 30, 2022 - \$67,280.00.
- *4. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2021 through June 30, 2022 - \$302,780.00.
- *5. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Historical Commission (NJHC) for Fiscal Year 2022 - October 1, 2021 to September 30, 2022 - \$15,000.00.)
- *6. County Executive - Resolution approving a grant application and accepting funds, if awarded from the New Jersey Council for the Humanities 2021 Incubation Grant Round 2 - September 1, 2021 to August 31, 2022 - \$15,000.00.

- *7. Workforce Development - Resolution amending Resolution Nos. 474-8-2020, 519-9-2020 and 131-3-2021 for the Hudson County Department of Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board to award additional Workforce Learning Link Program Funds from the New Jersey State Department of Labor and Workforce Development to the Hudson County Schools of Technology Career Development Center and the Jersey City Employment and Training Program - July 1, 2020 to June 30, 2021 - \$138,000.00.
- *8. Workforce Development - Resolution amending Resolution No. 614-10-2020 for the Hudson County Department of Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board to award Workfirst New Jersey Program funds to the Jersey City Employment and Training Program - October 1, 2020 to June 30, 2021 - \$482,054.00.
- *9. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., d/b/a Cellebrite, Inc. for the purchase of Cellular Forensic Extraction Device (UFED) Software Package and Premium License Renewals for the Hudson County Prosecutor’s Office - January 19, 2021 to January 18, 2022 - \$14,170.00.
- *10. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2021 to March 31, 2022 - \$429,000.00.
- *11. Sheriff - Resolution amending Resolution No. 508-8-2020 to approve Additional Services and Addition No. 1 to a Non-Fair and Open Contract with Cody Computer Services, Inc. for its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2020 through August 31, 2021 - \$1,800.00).
- *12. Prosecutor’s Office - Resolution approving payment to USC Internal Merger Co., LLC US Corrections, LLC covering the cost of Fugitive Transport from Cameron County, Texas on behalf of the Prosecutor’s Office based upon a Declaration of Emergency for Fugitive Extradition Services - \$5,870.00.

*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.	Campbell Freightliner South Brunswick, N.J.	Retrofit (3) Freightliner Water Tenders with New Remote Throttles (Office of Emergency Management)	\$9,264.75	Roads & Public Property
b.	Dell Marketing Pittsburgh, PA	Purchase (25) Desktop Computers to Replace Older Computers (\$31,719.50)	\$81,719.50	Correctional Center
		Computers and Supplies (\$50,000.00)		Various
c.	Deptcor Trenton, N.J.	Purchase (7) Bolt Down, Tables with (4) Seats Each	\$8,883.00	Correctional Center
d.	General Sales Admin Kenvil, N.J.	Lighting and Equipment for Chevy Suburban	\$12,798.10	Sheriff’s Office
e.	Hertrich Fleet Service Milford, DE	Purchase (1) 2021 Chevy Suburban	\$44,996.10	Sheriff’s Office
f.	Municipal Emergency Pennsauken, N.J.	Purchase 150 Cases of Ammunition Rounds for Training	\$29,664.00	Correctional Center

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
g.	National Fuel Newark, N.J.	Fuel Oil #2	\$10,000.00	Roads & Public Property
h.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane) Motor Pool	\$30,000.00	Roads & Public Property
I.	**SHI International Somerset, N.J.	Catalogic Additional Storage Increasing Backup of Emails to Once Every 4 Hours	\$78,050.00	Data Processing
j.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$40,000.00	Various
k.	*W.B. Mason Secaucus, N. J.	Office Supplies	\$50,000.00	Various
l.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts & Supplies	\$50,000.00	Various
		TOTAL	\$445,375.45	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*14. Purchasing - Purchases made under the Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Packet Talk Corp. Lyndhurst, NJ	Purchase Automatic License Plate Reader Equipment for the City of Bayonne, Cape Liberty Cruise Port (Office of Emergency Management) (\$86,200.00)	\$117,023.62	Roads & Public Property
		Purchase Camera Upgrades for the Automatic License Plate System on the Prosecutor's Office Mobile Variable Message Board (Office of Emergency Management) (\$30,823.62)		Roads & Public Property
b.	*SHI International Somerset, N.J.	Ninja and Spincube Network Support	\$125,000.00	Various
		TOTAL	\$242,023.62	

***Denotes WBE**

*15. Purchasing - Purchases made under the Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	*Johnston G.P. Kearny, N.J.	Telecommunications Services Countywide	\$100,000.00	Various
		830 Bergen Avenue Renovation for the 1st and 5th Floors	\$32,987.60	Roads & Public Property
		TOTAL	\$132,987.60	

***Denotes: Hudson County Vendor**

*16. 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. *V.E. Ralph & Son, Inc. Kearny, N.J.	Purchase Bleeding Control Supplies for Individual First Aid Kits (Office of Emergency Management)	\$21,720.00	Roads & Public Property
	Total	\$21,720.00	

*Denotes Hudson County Vendor

*17. Purchasing - Approve Purchasing Agent’s Awards:

- a. COVID-19 Deep Cleaning Services - six (6) responsive replies - Maverick Building Services - contract shall not exceed \$3,446,460.00.
- b. White Wings St-795 Laundry Detergent - two (2) responsive replies - Americhem Enterprises - contract shall not exceed \$23,457.50
- c. To purchase Sign and Traffic Parts/Hardware - four (4) replies:
 Garden State Highway Products, Inc. - contract shall not exceed \$121,778.88
 Glenco Supply, Inc. - contract shall not exceed \$17,335.79
 A-Plus Consulting, LLC - contract shall not exceed \$20,945.33
 Grand Total Award \$160,000.00
- d. To purchase Solar Salt for Various Departments - two (2) responsive replies - East Coast Salt Distributors, Inc. - contract shall not exceed \$18,652.05.
- e. Automotive Parts, Including Automobile and Truck Parts (Set-Aside) - three (3) responsive replies - two (2) year period:
 M&G Auto Parts - contract shall not exceed \$150,250.00
 Beyer Brothers, Corp. - contract shall not exceed \$46,230.77
 North East Auto & Truck Parts, LLC - contract shall not exceed \$404,519.23
 Grand Total Award \$601,000.00.
- f. Industrial Supplies - one (1) responsive reply - Duncan Hardware - contract shall not exceed \$211,100.00.
- g. Laboratory and Phlebotomy Services at Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - two (2) responsive replies - Care Plus Bergen - contract shall not exceed \$293,172.18.
- h. CONTRACT EXTENSION - Canada Goose Control - Preferred Outdoor Experience, LLC
 Original Contract: \$95,368.00
 Additional Funds being Requested: \$96,000.00
 New Contract Amount: \$191,368.00.
- i. CONTRACT EXTENSION - Fire Alarm System County Wide - Sal Electric Co., Inc. - April 25, 2021 to April 24, 2023 (County reserve the right to terminate upon 7 days notice).
- j. CONTRACT EXTENSION - Tree Trimming and Removal - Parks - Rich Tree Service - April 25, 2021 to April 24, 2023 (County reserve the right to terminate upon 7 days notice).
- k. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue, and Dispensers) - Appco Paper & Plastic Corp. -
 Original Contract Amount: \$22,510.40
 Additional Funds Requested: \$41,000.00
 New Contract Amount: \$63,510.40

l. REQUEST FOR FUNDS - GMC Truck Parts and Services - Beyer Brothers, Corp.
 Original Contract Amount: \$90,000.00
 Additional Funds Requested: \$15,000.00
 New Contract Amount: \$105,000.00

m. TERMINATION OF SECOND YEAR OF CONTRACT EXTENSION - Murray Paving and Concrete, LLC.

n. REQUEST FOR FUNDS – Automotive Parts – Northeast Auto & Truck Parts, LLC.:

Original Contract Amount:	\$595,000.00
Contract Addition # 1	\$ 60,000.00
Contract Addition # 2	\$ 60,000.00
Contract Addition # 3	\$ 40,000.00
Contract Addition # 4	\$ 25,000.00
Amount being Requested:	\$ 30,000.00

New Contract Amount:	\$810,000.00
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- *18. Parks - Resolution awarding a Competitive Contract for Landscape Maintenance Services to Murray Paving & Concrete for Hudson County Parks, Hudson County Plaza, and Hudson County Meadowview Complex - \$787,500.00.
- *19. Superintendent of Elections - Resolution amending Resolution No. 174-3-2018 and exercising the Option of Years Four (4) and Five (5) of a Fair and Open Competitive Contract with A. Pensa Modern Movers for the Transportation of Voting Machines on behalf of the Superintendent of Elections - April 1, 2021 to March 31, 2023 - \$277,612.00.
- *20. Roads and Public Property - Resolution approving Change Order No. 2 Assuncao Brothers, Inc. "Improvements to John F. Kennedy Boulevard from Pavonia Avenue to Secaucus Road," City of Jersey City (Reduction -\$1,649.25).
- *21. Health and Human Services - Resolution authorizing a contract with the Coalition for Food and Health Equity, Inc. to provide supplemental assistance for the Distribution of Meals prepared by local restaurants in response to COVID-19 - March 15, 2021 through July 31, 2021 - \$135,000.00.
- *22. Roads and Public Property - Resolution authorizing the County Executive to sign and execute a Grant Extension Agreement with the State of New Jersey as administered by the New Jersey Historic Trust for the William J. Brennan Courthouse Mural Restoration, Jersey City extension to April 30, 2021.
- *23. Board of County Commissioners - Resolution authorizing contribution to El Circulo Hispano Americano Softball League - \$250.00.

IX. The following Ordinances were introduced:

- I-1. Finance and Administration - Capital Ordinance providing for the payment of Professional Fees and Acquisition of Equipment for use by the Department of Roads and Public Property by and in the County of Hudson, State of New Jersey; and appropriating \$1,737,000 from the Capital Improvement Fund to pay for the cost thereof.
- I-2. Finance and Administration - Capital Ordinance providing for Preliminary Costs for Architectural Design and the Acquisition of Equipment for use by the Parks Department by and in the County of Hudson, State of New Jersey; and appropriating \$1,371,350 from the Capital Improvement Fund to pay for the cost thereof.
- I-3. Finance and Administration - Bond Ordinance providing for various 2021 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating \$15,961,847 (including State and Federal Grants expected to be received in the aggregate amount of \$10,851,847) therefor and authorizing the issuance of \$5,110,000 Bonds or Notes to finance part of the cost thereof.

- I-4. Finance and Administration - Bond Ordinance providing for various 2021 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$16,470,000 therefor and authorizing the issuance of \$15,685,714 Bonds or Notes to finance part of the cost thereof.
- I-5. Finance and Administration - Bond Ordinance providing for various 2021-22 Capital Improvements at, and the Acquisition and Installation of Equipment and Buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- I-6. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2022 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$5,349,000 therefor and authorizing the issuance of \$5,349,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the Principal of and Interest on the Aggregate Principal Amount of which will be entitled to State Aid, Pursuant to Chapter 12 of the Laws of New Jersey of 1971.

The following Ordinances were adopted:

- A-1. Law - An Ordinance of the County of Hudson authorizing and adopting an Assessment on certain services furnished by Hospitals located within the County's borders for the purposes of increasing funding to support the provision of necessary services by such Hospitals to low-income citizens and provide new fiscal resources to the County of Hudson.
- A-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 1 of the Administrative Code to update the list of Hudson County Roads and Bridges.
- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.