

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 29, 2021

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. **LAUDATORY RESOLUTIONS:**
 - L1. Board of County Commissioners - Resolution commemorating National Therapy Animal Day.
 - L2. Board of County Commissioners - Resolution to honor and commend Franesca Giarratana, Division Chief of Hudson County Division of Planning and Hudson County's Census Team for their Achievements.
 - L3. Board of County Commissioners - Resolution recognizing April as Autism Acceptance Month in Hudson County.

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

- *1. Law - Resolution authorizing Re-Appointment of Members to the Hudson County Youth Services Commission.

NOMINEES/AFFILIATIONS

TERM EXPIRATION

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| a. | Steven Campos
Hudson Partnership, CMO | January 31, 2023 |
| b. | Yolanda Fuller-McCloud
Hudson County Enterprise | January 31, 2023 |
| c. | Julio Garcia
PACO | January 31, 2023 |
| d. | Gaetano DeAngelis
Salvation Army | January 31, 2023 |

- *2. Sheriff's Office - Resolution approving application for and accepting Grant Funds, if awarded from the New Jersey Department of Law and Public Safety Office of the Attorney General from the SFY 21 Body-Worn Camera Grant Program - (amount to be determined).
- *3. Housing and Community Reintegration - Resolution approving a Grant Application and accepting Grant Funds, if awarded from the New Jersey Department of Community Affairs (DCA) Office of Homeless Prevention through their Housing First Expansion Initiative Request for Proposals for Planning Purposes - June 1, 2021 to May 31, 2022 - \$125,000.00.
- *4. Health and Human Services - Resolution authorizing application for acceptance of a contract from the New Jersey Department of Military and Veterans Affairs to provide Transportation Services for Veterans - July 1, 2021 through June 30, 2022 - \$15,000.00.
- *5. Health and Human Services - Resolution authorizing the application and acceptance of funds if awarded from the United States Department of Health and Human Services (HHS) for the Advancing Health Literacy to Enhance Equitable Community Response to COVID-19 Grant Program - July 1, 2021 through June 30, 2023 - \$4,000,000.00.

- *6. Health and Human Services - Resolution authorizing Ryan White Part “A” Supplemental Grant Award allocations to Professional Services Providers - March 1, 2021 through February 28, 2022 - \$1,537,933.00.
- *7. Health and Human Services - Resolution amending Resolution No. 94-2-2021 and authorizing FY’2021 Ryan White Part “A” Formula Grant Final Award Allocations to Professional Services Providers and Providers awarded through Year Two (2) of a Competitive Contracting Process - March 1, 2021 through February 28, 2022 - \$1,812,226.00.
- *8. Health and Human Services - Resolution amending Resolution No. 93-2-2021 and authorizing FY’2021 Ryan White Minority AIDS Initiative (MAI) Grant Final Award Allocations to Professional Services Providers and Providers awarded through Year Two (2) of a Competitive Contracting Process - March 1, 2021 through February 28, 2022 - \$335,981.00.
- *9. County Clerk - Resolution approving a Non-Fair and Open Contract with Full Service Mailers, Inc. for the provision of Election Related Services on behalf of the County Clerk Postal Computer and Mailing Services - April 1, 2021 to March 31, 2022 - \$174,216.68.
- *10. Board of Elections - Resolution authorizing payment to American Security Cabinets, LLC for the purchase of ten (10) secure Election Drop Boxes Vote by Mail pursuant to a Non-Fair and Open Contract (COVID-19 Pandemic related) (Not to Exceed \$53,810.00.)
- *11. Board of Elections - Authorizing payment to Dominion Voting Systems, Inc. for On-Site Services to program and test image cast Central Count Scanners DR-X10C for 2020 Elections and Off-Site Services for ICC Coding and technical support on Election Days and Post Election Days for Vote by Mail Hardware with Election Management Hardware and Software pursuant to a Non-Fair and Open Contract - (Not to Exceed \$117,310.00).
- *12. Prosecutor’s Office - Resolution approving payment to Toshiba Business Solutions Division of Toshiba America Business Solutions, Inc. for Annual Maintenance of the Data Card System ID Printer on behalf of the Hudson County Prosecutor’s Office - February 27, 2021 to February 26, 2022 - \$723.20.
- *13. Prosecutor’s Office - Resolution approving the Renewal of a Non-Fair and Open Annual Service Contract with Pen-Link, LTD. for its Title III Collection and Analytic Software on behalf of the Prosecutors Office - January 1, 2021 through December 31, 2021 - \$57,385.50.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	**Business Furniture Elizabeth, NJ	Disassemble, Move and Reassemble Furniture	\$7,938.00	Correctional Center
b.	General Sales Admin. Kenvil, NJ	Police Equipment and Supplies	\$10,000.00	Various
c.	*/****M&G Auto North Bergen, NJ	Auto Parts (Motor Pool) (\$30,000.00)	\$40,000.00	Roads and Public Property
		Automobile Parts (\$10,000.00)		Roads and Public Property
d.	National Fuel Newark, NJ	Fuel Oil #2	\$10,000.00	Roads and Public Property
e.	*/****Northeast Auto Bayonne, NJ	Automobile Parts	\$5,000.00	Roads and Public Property
f.	Pitney Bowes Spokane, WA	Mailroom Equipment, Maintenance and Supplies	\$25,000.00	Various

g.	**Racheles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$30,000.00	Roads and Public Property
h.	***SHI International Somerset, NJ	Software Upgrades for Services Juneau Building (\$10,645.68)	\$661,224.21	Correctional Center
		Purchase Megan’s Law Sex Offender Module (\$75,000.00)		Prosecutor’s Office
		Replenish Money that was Unencumbered when Original Purchase Order was Cancelled for Jail Management System (\$570,000.00)		Correctional Center
I.	*Stans Sports Center Hoboken, NJ	Soccer Nets & Bases for Summer Camp Tennis Rackets for Tennis Camp	\$11,550.00	Parks
j.	*W.B. Mason Secaucus, NJ	Bottled Water	\$20,000.00	Various
		TOTAL	\$820,712.21	

*Denotes Hudson County Vendor

**Denotes WBE

***Denotes MWBE

****Denotes SBE

*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.	Shaw Contract Flooring Services, Inc. Calhoun, GA	Maintenance for County Parks Turf Fields	\$55,204.00	Parks
		TOTAL	\$55,204.00	

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

- a. Auctioneer Service - Three (3) Responsive Replies - two (2) year period - MSN Services, LLC - Contract shall not exceed \$6.40% Percentage Fee.
- b. BID REJECTION - Traffic Control Signal System Parts and Equipment Controllers.
- c. REQUEST FOR FUNDS - Pharmaceutical Services - Hudson County Correctional Center - Correct RX Pharmacy Services, Inc.

Original Contract Amount:	\$1,000,000.00
Contract Addition #1	\$250,000.00
Contract Addition #2	\$55,000.00
Additional Funds Requested:	\$366,728.00
New Contract Amount:	\$1,671,728.00
- d. REQUEST FOR FUNDS - HVAC Units 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
Contract Addition #3	\$410,000.00

Contract Addition #4	\$15,000.00
Contract Addition #5	\$300,000.00
Contract Addition #6	\$10,000.00
Additional Funds Requested:	\$448,500.00
New Contract Amount:	\$3,710,500.00

- e. REQUEST FOR FUNDS - Medical Surgical Supplies - JML Medical, Inc.
- | | |
|-----------------------------|-------------|
| Original Contract Amount | \$37,253.84 |
| Contract Addition #1 | \$3,000.00 |
| Contract Addition #2 | \$2,500.00 |
| Additional Funds Requested: | \$16,000.00 |
| New Contract Amount: | \$58,753.84 |
- f. REQUEST FOR FUNDS - Emergency Personal Protective Equipment Countywide - JML Medical, Inc. -
- | | |
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| Original Contract Amount: | \$8,689.23 |
| Contract Addition #1 | \$8,600.00 |
| Additional Funds Requested: | \$8,600.00 |
| New Contract Amount: | \$25,889.23 |
- g. Rescind Contract - Janitorial Supplies (Plastic Bags) - (Set-Aside Bid).
- *17. Corrections - Resolution approving a Fair and Open Competitive Contract with Global Tel Link Corp. for Inmate/Detainee Tablet System for Communication and Learning - \$697,344.00.
- *18. Roads and Public Property - Resolution approving Addition No. 2 to Fair and Open Professional Engineering Services Contract with Barretto/Dowd Landscape Architecture, Planning, Urban Design for the Design and Construction Administration of "Laurel Hill Park Improvements Phase IV" - \$20,033.00.
- *19. Parks and Community Services - Resolution authorizing Re-Programming for eight (8) Open Space Trust Fund Grantees throughout the County and one (1) One (1) Year Extension for an Open Space Trust Fund Grantee in Harrison (PI-06-16) - April 29, 2021 through April 28, 2023 - \$1,518,453.59.
- *20. Housing and Community Reintegration - Resolution amending Resolution No. 681-11-2020 and approving a three (3) month extension of a Memorandum of Agreement with the Alliance Community Health Care Center to operate a COVID-19 Medical Program to Shelter and Vaccinate the Homeless in all Shelters, Motels and Transitional Housing Programs - May 1, 2021 to July 31, 2021 - Not to Exceed \$181,509.00.
- *21. Finance and Administration - Resolution authorizing agreement with Hudson Regional Health Commission to provide COVID-19 related services to the County under the US Treasury CARES Act - \$1,804,000.00.
- *22. Law - Resolution amending CARES Act Agreement with Municipalities to extend the date for use of CARES Act Funds until December 31, 2021.
- *23. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates for Professional Engineering Services for the "Celebrating the Morris Canal Greenway through Mercer Park" Transportation Alternatives Program - \$104,150.65.
- *24. Roads and Public Property - Resolution qualifying Professional Consulting Firms for the provision of "On-Call" Historic Architectural Engineering Services to the Hudson County Engineer's Office.
- *25. Law - Resolution authorizing a Non-Exclusive Access Agreement onto County Rights of Way located in various Municipalities to Cross River Fiber, LLC for the deployment of 5G Wireless Technology.
- *26. Law - Resolution authorizing a Non-Exclusive Access Agreement onto County Rights of way located in various Municipalities to New Cingular Wireless PCS, LLC for the deployment of 5G Wireless Technology.

- *27. Law - Resolution approving First Amendment to a Non-Exclusive Access Agreement onto County Rights of Way located in Hoboken to SQF, LLC for the deployment of 5G Wireless Technology.
- *28. Sheriff's Office - Resolution declaring one (1) Crossmatch Livescan Workstation with ID 500 Scanner and Keyboard, one (1) Computer, two (2) Monitors, one (1) Printer and one (1) Battery Backup in the Sheriff's Office to be surplus and/or obsolete and eligible for Public Sale.
- *29. Prosecutor's Office – Resolution approving application for and accepting Grant Funds, if awarded from the New Jersey Department of Law and Public Safety Office of the Attorney General from the SFY 21 Body-Worn Camera Grant Program on behalf of the Prosecutor's Office (Amount to be Determined).
- *30. Finance and Administration – 2021 Emergency Temporary Appropriations N.J.S.A 40A:4-20 – Grants only.
- *31. Housing and Community Reintegration – Resolution amending Resolution Nos. 281-5-2019 and 267-5-2020 and awarding Year Three of Fair and Open Competitive Social Services Contracts to Most Excellent Way of Living Life Center and EMET Transitional Services, Inc. for Supportive Housing and to Khaleidoscope Health Care, Inc. for Intensive Outpatient Program and Mental Health Services for Adults – May 1, 2021 through April 30, 2022 - \$445,000.00.

VIII. The following Ordinance was introduced:

- I-1. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Hayat M. Eisa.

The following Ordinances were adopted:

- A-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.
- A-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.
- A-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.
- A-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.
- A-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.

- A-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.

- 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.