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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: THURSDAY, MAY 13, 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 Regular Meeting March 25, 2021, Caucus Meeting April 13, 2021 and Regular Meeting April 15, 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 - Grants Only.
- \*2. Roads and Public Property - Resolution authorizing the FY'2022 Subregional Transportation Planning Program Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit the Port Authority of New York and New Jersey and the New Jersey Turnpike and the New Jersey Department of Transportation and accepting U.S. Department of Transportation Grant Funds - July 1, 2021 to June 30, 2022 - \$141,620.00.
- \*3. Roads and Public Property - Resolution authorizing FY'2022 Subregional Transportation Planning Program's Supplemental Support Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and acceptance of any Grant Funds awarded - July 1, 2021 to June 30, 2022 - \$15,000.00.
- \*4. Parks and Community Services - Resolution authorizing Application for and Acceptance of Grants Funds, if awarded from the North Jersey Transportation Planning Authority to create a Hudson County Truck Routes Assessment - July 1, 2021 to June 30, 2023 - \$400,000.00.
- \*5. Law - Resolution authorizing the County to accept Grant Funding and to enter into a Memorandum of Understanding with the New Jersey Board of Public Utilities in connection with Phase II TCDER Microgrid Incentive Program - \$376,000.00.
- \*6. Family Services - Resolution authorizing the Hudson County Department of Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board to accept funds on their behalf from the State of New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis Program - \$12,971.00.

- \*7. Family Services - Resolution authorizing the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City/ Workforce Development Board to accept funds for the Summer Youth Employment Program - May 1, 2021 to October 30, 2021 - \$275,000.00.
- \*8. Housing and Community Reintegration - Resolution authorizing payment to Survey Monkey, Inc. for their apply online platform to provide Online Application Services Non Fair and Open - \$17,300.00.
- \*9. Superintendent of Elections - Resolution authorizing payment to Election Support and Services, Inc. for a bulk purchase of Printers and Printer Parts to maintain the current fleet of 600 AVC Advantage Voting Machines on behalf of the Superintendent of Elections - \$19,850.00.
- \*10. Roads and Public Property - Resolution awarding Educational Services Contract Non Fair and Open to TSI Training Specialties, Inc. to provide hands on Liquid Foam Training for six Hudson County Firefighters - September 28, 2021 to October 1, 2021 - \$25,500.00.
- \*11. 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 - January 23, 2021 to January 22, 2022 - \$827.68.
- \*12. Prosecutor’s Office - Resolution authorizing payment to Steven Simring, M.D., for Professional Services rendered on behalf of the Hudson County Prosecutor’s Office - \$17,100.00.
- \*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>****Craftmaster<br/>Hardware<br/>Northvale, NJ</b> | <b>Repair the Locking<br/>Mechanisms throughout<br/>the Facility (\$11,195.45)</b> | <b>\$21,195.45</b> | <b>Correctional<br/>Center</b>             |
|    |   | <b>Lock Repairs and<br/>Supplies (\$10,000.00)</b>                                 |                    | <b>Various</b>                             |
| b. | Dell Marketing<br>Round Rock, TX                      | Workstations and<br>Associated Products  | \$30,000.00        | Various                                    |
| c. | Environmental Systems<br>Redlands, CA                 | ArcGIS Service<br>and Online Licenses<br>(Office of Digital Info.)                 | \$1,175.00         | Parks                                      |
| d. | <b>****General Sales<br/>Admin.<br/>Kenvil, NJ</b>    | <b>Lighting and Equipment<br/>for (4) Ford SUVs for<br/>Weights &amp; Measures</b> | <b>\$19,973.58</b> | <b>Sheriff’s<br/>Office</b>                |
| e. | Hewlett Packard<br>Omaha, NE                          | Computer Supplies &<br>Equipment   | \$25,000.00        | Various                                    |
| f. | <b>*/****M&amp;G Auto</b>                             | <b>Automobile Parts<br/>(\$40,000.00)</b>  | <b>\$65,000.00</b> | <b>Parks</b>                               |
|    |   | <b>Automobile Parts<br/>(\$25,000.00 Motor<br/>Pool)</b>                           |                    | <b>Roads &amp;<br/>Public<br/>Property</b> |
| g. | Motorola Solutions<br>Woodcliff, NJ                   | Purchase (5) All Brand<br>Radios for Command<br>Staff and Tour Commanders          | \$36,152.50        | Correctional<br>Center                     |

|       |  |   |                    |                |
|-------|--|---|--------------------|----------------|
| h.    | <b>***SHI International Somerset, NJ</b> | <b>Software License &amp; Related Services</b>    | <b>\$50,000.00</b> | <b>Various</b> |
| I.    | Storr Tractor<br>Branchburg, NJ          | Parts and Supplies<br>Landscape Equipment         | \$50,000.00        | Parks          |
| j.    | <b>*W.B. Mason Co. Secaucus, NJ</b>      | <b>Office Supplies</b>                            | <b>\$50,000.00</b> | <b>Various</b> |
| k.    | Xerox Corp.<br>St. Petersburg, FL        | Copier Maintenance<br>Repairs, Parts and Supplies | \$60,000.00        | Various        |
| TOTAL |  |   | \$408,496.53       |                |

**\*Denotes Hudson County Vendor**

**\*\*Denotes WBE**

**\*\*\*Denotes MWBE**

**\*\*\*\*Denotes SBE**

14. Removed.

\*15. Purchasing - Approve Purchasing Agent's Awards:

- a. Furnish and Install Various Glass - Department of Roads & Public Property - One (1) responsive reply - Two (2) year period - Raymond Glass - Contract Shall not Exceed \$96,160.00.
- b. Aerial Dispensing of Chemicals and Mosquito Surveillance by Helicopter - One (1) responsive reply - Two (2) year period - Helicopter Applicators, Inc. - Contract Shall not Exceed \$100,000.00.
- c. CONTRACT EXTENSION - Traffic Control Signal System Parts & Equipment Controllers - General Traffic Equipment - May 23, 2021 to June 11, 2021 - County reserves the right to terminate upon 7 days notice.
- d. CONTRACT EXTENSION - To Sell Advertising Space on Transcend Buses - HFT Management, Inc. - November 8, 2020 to November 7, 2021 - County reserves the right to terminate upon 7 days notice.
- e. CONTRACT EXTENSION - Traffic Control Signal System Parts & Equipment Controller - Intelligent Traffic Supply Products - May 23, 2021 to June 11, 2021 - County reserves the right to terminate upon 7 days notice
 

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|----------------------------|--------------|
| Original Contract Amount:  | \$244,440.00 |
| Contract Addition #1       | \$50,000.00  |
| Contract Addition #2       | \$35,000.00  |
| Additional Funds Requested | \$25,000.00  |
| Total                      | \$354,440.00 |
- f. REQUEST FOR FUNDS - Fire Alarm Systems - County Wide - Maintenance, Improvements and Installation - Sal Electric Co, Inc.
 

|                             |              |
|-----------------------------|--------------|
| Original Contract Amount:   | \$274,900.00 |
| Contract Addition #1        | \$15,000.00  |
| Contract Addition #2        | \$10,000.00  |
| Additional Funds Requested: | \$120,000.00 |
| New Contract Amount:        | \$419,900.00 |
- g. REQUEST FOR FUNDS - Inspection, Testing and Routine Maintenance for Fire Sprinklers, Standpipe, Pump, Hydrant and Suppression Systems - Department of Parks - Absolute Protective System, Inc.
 

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|-----------------------------|--------------|
| Original Contract Amount:   | \$161,734.00 |
| Additional Funds Requested: | \$30,000.00  |
| New Contract Amount:        | \$191,734.00 |
- h. BID REJECTION - Personal Care Supplies

- i. BID REJECTION - Coffee Mugs for Hudson County Correctional Center (Set-Aside Bid).
- \*16. Roads and Public Property - Resolution approving Addition No. 1 to Fair and Open Professional Engineering Services Contract with T&M Associates for Construction Management and Inspection of "John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City" - \$199,960.00.
- \*17. Health and Human Services - Resolution authorizing amendment of Resolution No. 21-1-2021 correcting the allocation of CY'2021 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Three of a Competitive Contracting Process - January 1, 2021 through December 31, 2021 - \$139,501.00.
- \*18. Health and Human Services - Resolution authorizing the award of Alcoholism and Drug Abuse Contracts to various providers for Year Two of a Competitive Contracting Process - January 1, 2021 through December 31, 2021 - \$139,501.00.
- \*19. Parks and Community Services - Resolution awarding Grant Funds to the Boys and Girls Clubs of Hudson County - July 6, 2021 to August 13, 2021 - \$45,187.94.
- \*20. Board of County Commissioners - Resolution supporting the Boycott against the use of Palm Oil in Girl Scout Cookies by Girl Scout Troop 12026 and requesting the Girl Scouts of America seek an alternative to Palm Oil in their products.
- \*21. Board of Elections - Resolution authorizing payment to Dominion Voting Systems, Inc. to program and test two Image Cast Central Count Scanners DR-X-C for the 2021 upcoming election, including a yearly Licensing Fee and On-Site Election Day Support Scanning Technician for the School Board Primary and General Elections - January 1, 2021 to December 31, 2021 - \$52,860.00.
- \*22. Board of County Commissioners - Resolution authorizing contribution to Police Unity Tour, Inc. - \$250.00.

**VIII. The following Ordinance will be considered for introduction:**

- I-1. Finance and Administration - Bond Ordinance providing for various 2021 Capital Improvements for the Department of Roads and Public Property, by and in the County of Hudson, State of New Jersey; appropriating \$22,462,000 therefor and authorizing the Issuance of \$21,392,380 Bonds or Notes to finance part of the cost thereof.

**The following Ordinance will be considered for adoption:**

- A-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.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.