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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, May 25, 2021

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - Resolution to exceed the County Tax Levy Limits and to establish a Cap Ban as per (N.J.S.A. 40A:4-45.15).
2. Finance and Administration - Resolution authorizing Board of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
3. Finance and Administration - Resolution authorizing County Clerk to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
4. Finance and Administration - Resolution authorizing County Sheriff's Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
5. Finance and Administration - Resolution authorizing Superintendent of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
6. Finance and Administration - Introduction of the 2021 Hudson County Budget.
7. Finance and Administration - Resolution approving application to and acceptance of funds from the United States Department of the Treasury for the Coronavirus State and Local Fiscal Recovery (CSLFRF) a.k.a. American Rescue Plan Act (ARP).
8. Housing and Community Reintegration - Resolution approving an application for funding under the Federal American Rescue Plan of 2021 for the Emergency Rental Assistance Program 2 and accepting the First Phase of funding, if awarded - Award extended to September 30, 2025 - \$9,171,157.84.
9. Prosecutor's Office - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey State Office of the Attorney General Department of Law and Public Safety Division of Criminal Justice Victims of Crime Act Grant Program (VOCA) Number V-51-19 - July 1, 2021 to June 30, 2022 - \$669,884.00.
10. Health and Human Services - Resolution accepting Consolidated Appropriations Act (CAA) and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Funding awarded to the Hudson County Area Agency on Aging - April 1, 2021 through September 30, 2022 - \$538,906.00.
11. Housing and Community Reintegration - Resolution accepting funds from the United States Department of Housing and Urban Development (HUD) for the Continuum of Care Program to support Homeless Planning Efforts - July 1, 2021 to June 30, 2022 - \$307,363.00.
12. Housing and Community Reintegration - Resolution awarding Educational Services Contract Non-Fair and Open Hudson County Community College (HCCC) to create and implement the Academic Workforce and Pathway Program on behalf of the Department of Housing and Community Reintegration in Partnership with the Department of Corrections and Rehabilitation - June 1, 2021 to May 31, 2022 - \$150,000.00.
13. Roads and Public Property - Resolution authorizing Grant Agreement between County of Hudson and the State of New Jersey by and for the Department of Environmental Protection - Grant Identifier: AQ21-009 - Governing Body Resolution.
14. Family Services - Resolution authorizing the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board to award Summer Youth Employment Program Funds to the Jersey City Employment and Training Program (JCETP) for the Summer Youth Employment Program (SYEP) - May 1, 2021 to October 30, 2021 - \$275,000.00.

- 15. County Executive - Resolution approving a Professional Services Contract Non-Fair and Open with Nicole Craine Photography to perform photography and videography work for the VisitHudson.org Website, Flag Raising and Cultural Events - May 1, 2021 through April 30, 2022 - \$17,300.00.
- 16. Health and Human Services - Resolution awarding Non-Fair and Open Contract to Care Plus Medical Services, Inc. for Non-Emergency Medical Transportation provided to Meadowview Psychiatric Hospital - June 1, 2021 through May 31, 2022 - \$30,000.00.
- 17. Roads and Public Property - Resolution amending Resolution No. 345-6-2019 and approving Addition No. 1 to a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for COVID-19 related Cleaning Services at the Naval Reserve and Hudson County Correctional and Rehabilitation Center - July 1, 2019 to June 30, 2021 - \$125,955.00.

18. Corrections - Resolution amending Resolution Number 530-9-2019 to add funds to the Professional Services Contract with Wellpath, LLC - \$151,000.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Approved Storage & Waste Mt. Vernon, NY	Medical Waste	\$20,000.00	Various
b.	**Business Furniture, Inc. Elizabeth, NJ	Purchase Desk and Chairs to Increase Capacity of Recruit Training	\$13,688.40	Public Safety Training Center
c.	****Devid Weber Oil Carlstadt, NJ	Purchase of Oil (\$12,500.00) (Motor Pool)	\$25,000.00	Roads and Public Property
		Purchase Oil (\$12,500.00) (Roads and Bridges)		Roads and Public Property
d.	Dell Marketing Round Rock, TX	Dell Series Storage Expansion	\$27,909.21	Prosecutor’s Office
e.	Keehn Power Products Hackensack, NJ	Parts & Repairs for Lawn & Grounds Equipment	\$10,000.00	Various
f.	Kyocera/Duplitron Roselle, NJ	Service & Maintenance of Copiers	\$25,000.00	Various
g.	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool)	\$90,000.00	Roads and Public Property
h.	***SHI International Somerset, NJ	Catalogic Software Storage Renewal (\$38,753.35)	\$512,297.57	Data Processing
		Microsoft County-Wide Renewal Agreement (\$372,512.92)		Data Processing

CSI Support Software Maintenance (\$90,000.00) **Prosecutor's Office**

Renewal of Pure Storage Support Stores Email Data (\$11,031.30) **Data Processing**

TOTAL \$723,895.18

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes MWBE**

******Denotes SBE**

20. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Johnston G.P. Kearny, N.J.	Telecommunications Services Countywide	\$200,000.00	Various
		TOTAL	\$200,000.00	

***Denotes: Hudson County Vendor**

21. 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.	**Murray Paving Hackensack, NJ	Stephen R. Gregg Park Compound Asphalt Project (\$83,647.66)	\$1,332,865.18	Parks
		Washington Park Compound Concrete Project (\$94,701.29)		Parks
		James J. Braddock Park Compound Asphalt Project (\$175,840.78)		Parks
		Lincoln Park Greenhouse Lot Project (\$125,488.43)		Parks
		James J. Braddock Park Racquetball Court Drainage (\$204,242.00)		Parks
		Stephen R. Gregg Park Gardens Drainage & Irrigation Project (\$427,029.73)		Parks
		West Hudson Park Garage Equipment Storage Extension (\$221,915.29)		Parks
b.	*V.E. Ralph & Son Kearny, NJ	DRE Equipment related to Duties and Performances for Drug Recognition Expert to	\$16,092.20	Prosecutor's Office

**Conduct Field Evaluations
(\$6,092.00)**

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**Medical Surgical Supplies
(\$10,000.00)**

Various

TOTAL \$1,348,957.18

***Denotes Hudson County Vendor**

****Denotes SBE**

22. Purchasing - Approve Purchasing Agent's Awards:
 - a. Specialized Exterminating Services - Bed Bugs (Set-Aside) - One (1) responsive reply - Two (2) year period - Tri-County Termite & Pest Control, Inc. - Contract Shall not Exceed \$36,780.00.
 - b. BID REJECTION - Traffic Control Signal System Parts and Equipment Controllers.
23. Housing and Community Reintegration - Resolution approving Year Three of a Fair and Open Competitive Contract with Monarch Housing Associates for the preparation of the Continuum of Care Application to the United States Department of Housing and Urban Development (HUD) and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development - July 1, 2021 to June 30, 2022 - \$20,000.00.
24. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open between the County of Hudson and De Block Environmental Services, LLC "For a Licensed Sewage Plant and Collection System Operator" - \$60,500.00.
25. 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.
26. Roads and Public Property - Resolution requesting a six (6) month extension of time for the FY2018 and FY2019 Local Bridge Grant Agreements with the New Jersey Department of Transportation (NJDOT) under the Local Bridges Fund Program.
27. Health and Human Services - Resolution approving a Clinical Affiliation Agreement between Hudson County Meadowview Psychiatric Hospital and Kean University.
28. Law - Resolution authorizing an Agreement between the County of Hudson and the County of Cumberland authorizing Cumberland County Inmates to be housed at the Hudson County Correctional Rehabilitation Center.
29. Law - Resolution authorizing the acquisition of property located in the Borough of East Newark, New Jersey, which is designated on the Tax Maps as Block 17, Lot 2.
30. Finance and Administration - Resolution providing for the combination of certain Bond Issues and determining the form and other details of the offering of \$10,840,000 General Obligation Bonds, Series 2021 of the County of Hudson, State of New Jersey, consisting of \$2,000,000 County Vocational-Technical Schools Bonds, Series 2021 (New Jersey School Bond Reserve Act, 1980 New Jersey Laws c. 72, as amended) and \$8,840,000 County College Bonds, Series 2021 (County College Bond Act, 1971 New Jersey Laws c. 12, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
31. County Commissioners - Resolution celebrating Asian Americans and Pacific Islanders (AAPI) Month and acknowledging the Contributions of AAPIs in the County of Hudson.
32. County Commissioners - Resolution Condemning and Combating Racism, Xenophobia, and Intolerance against Asian Americans and Pacific Islanders.
33. County Commissioners - Resolution authorizing contribution to Interdenominational Ministerial Alliance of Jersey City and Vicinity - \$250.00.

The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey Amending Guaranty Ordinance Number 119-3-2010 adopted on March 11, 2010 authorizing the Guaranty of the Payment of the Principal of and Interest on not exceeding \$12,500,000 Aggregate Principal Amount of County-Guaranteed Special Obligation Revenue Bonds (Weehawken Redevelopment Project), Series 2010, issued by the Hudson County Improvement Authority, in order to provide for a reduction in the Guaranty in an amount not to exceed \$11,500,000 and an extension of such Guaranty to Refunding Bonds and determining certain other matters in connection therewith.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to implement a One Year Pilot Program for Traffic Circulation Changes on Paterson Avenue from Monroe Street to Harrison Street in the City of Hoboken a County Owned Roadway.

The following Ordinance will be considered for adoption:

- A-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.

Reports of Committees