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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JUNE 10, 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 May 12, 2021, Regular Meeting May 13, 2021.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. Law - To Honor and Commend Daryl Krasnuk and the Office of Digital Information upon receipt of Special Achievement in Geographic Information System (GIS) Award.
 - L2. Board of County Commissioners - To Congratulate and Commend Kareem Rhaburn on receiving the 2021 NJAC Foundation and PSEG Scholarship Award.
 - L3. Board of County Commissioners - To Congratulate and Commend Kenneth Mack on receiving the 2021 NJAC Foundation and SHI International Scholarship Award.

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.

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

- 1. Roads and Public Property - Resolution appointing Steven Dyl as Hudson County Office of Emergency Management (OEM)/Fire Coordinator - Term Expiration - June 30, 2023.
- 2. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse for Fiscal Year 2022 - July 1, 2021 through June 30, 2022 - \$270,478.00.
- 3. Health and Human Services - Resolution authorizing the acceptance of additional funds and extension of a contract for County Innovation Grant Funding from the New Jersey Department of Human Services Division of Mental Health and Addiction - July 1, 2021 through September 30, 2022 - \$203,963.00.
- 4. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - October 1, 2020 through September 30, 2021 - \$53,456.00.
- 5. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - July 1, 2020 to June 30, 2021 - \$35,637.00.
- 6. Parks and Community Services - State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution.

7. Roads and Public Property - Resolution authorizing an application for grant funds through the New Jersey Department of Transportation’s (NJDOT) FY’2022 Bikeways Grant and accepting said funds if awarded for the “Improvements to Bicycle Lanes, River Road” in the Town of Guttenberg, Town of West New York and Township of North Bergen - \$701,030.00.
8. Roads and Public Property - Resolution authorizing the FY’2022 application and accepting grant funds if awarded from the New Jersey Department of Transportation’s Safe Streets to Transit Grant Program - July 1, 2021 to June 30, 2022 - \$748,319.00.
9. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded, under the FY’2021 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2021 through June 30, 2022 - \$110,000.00.
10. Health and Human Services - Resolution authorizing a Contract Extension for the Building Capacity for HIV Elimination in Ryan White HIV/AIDS Part A Jurisdictions Grant (BCG) from HRSA and Extensions and Modifications to Contracts with Jeff Murray’s Programming Shop, Inc. (JPROG), Holmwood Data Consulting, Professional Services Providers and the Hudson County Improvement Authority (HCIA) July 1, 2021 through June 30, 2022 - \$23,772.00.
11. Health and Human Services - Resolution authoring a Non-Fair and Open Professional Services Contract between the County of Hudson and Rao S. Mikkilineni, M.D., for Medical Services provided to the Hudson County Chest Clinic - July 1, 2021 through June 30, 2022 - \$37,440.00.
12. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to USA Architects for the undertaking to restore the decorative eagles that were located on the front of the Justice William Brennan Courthouse - \$10,500.00.
13. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the purchase of Digital Forensic Software Program (Blacklight) and License Renewal and purchase of Forensic Cellular Infield Unit Software and License Renewal for the Hudson County Prosecutors’ Office - \$995.00.
14. Prosecutor’s Office - Resolution authorizing payment to Electronic Systems Solutions, Inc (ESS) for Camera Repair Service on behalf of the Prosecutor’s Office - \$450.00.
15. Finance and Administration - Resolution approving payment to Net@Work for annual license and maintenance agreement for Sage HRMS (ABRA) Human Resource Data Base on behalf of the Department of Finance and Administration - June 30, 2021 to June 29, 2022 - \$19,221.07.
16. Roads and Public Property - Resolution awarding a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Housekeeping and Janitorial Services at Hudson County Plaza - \$1,461,942.40, the Administration Annex - \$207,546.00, Bergen Square Center - \$325,244.40 and for Painting at the Hudson County Correctional and Rehabilitation Center - \$814,195.20 - July 1, 2021 to July 30, 2023 - \$2,808,928.00.
17. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical Somerset, NJ	Police Supplies & Equipment	\$10,000.00	Various
b.	Celebrity Ford, LLC Morristown, NJ	Purchase of New Ford F-450 for use with Steel Mason Dump Body	\$35,440.50	Parks
c.	Charles Connolly Distrib. N. Arlington, NJ	Heating, Ventilation & Repair Parts	\$10,000.00	Various

d.	*Custom Bandag Harrison, NJ	Automobile Tires (\$5,000.00) (Roads and Bridges)	\$10,000.00	Roads & Public Property
		Automobile Tires (\$5,000.00) (Motor Pool)		Roads & Public Property
e.	Dell Marketing Pittsburgh, PA	Computers & Supplies	\$50,000.00	Various
f.	*Northeast Auto Bayonne, NJ	Automobile Parts	\$2,500.00	Public Roads & Property
g.	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$25,000.00	Parks
h.	***SHI International Somerset, NJ	Citrix Virtual Application Licenses	\$73,444.13	Data Processing
I.	Tilco, Inc. Parsippany, NJ	Asphalt and Hot Patch	\$15,000.00	Roads & Public Property
j.	Van Dine's Inc. Hackensack, NJ	Purchase (9) Western Snow Plows & (9) Stainless Electric Salters	\$96,290.25	Parks
k.	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
l.	Xerox Corp. Lewisville, TX	Copier Supplies, Service, & Print Management	\$75,000.00	Various

TOTAL \$452,674.88

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes MWBE**

******Denotes SBE**

18. 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.	Celebrity Ford Morristown, NJ	Purchase (2) New 2022 Ford Super Duty F-550 Trucks for use with Aerial Lifts for Forestry and Electrical Work	\$78,383.36	Parks
b.	Cliffside Body Corp. Fairview, NJ	Purchase of Steel Mason Dump Body	\$13,624.00	Parks
c.	*Murray Paving Hackensack, NJ	Phase 2 of the Restoration of the Foundation and Steps of the Cherry Hill Gazebo in Lincoln Park (\$107,771.75)	\$870,613.97	Parks
		Removal of Contaminated		Parks

**Soil in Laurel Hill Park
(\$310,079.87)**

**Shoreline Restoration
in Laurel Hill Park
(\$408,912.89)** **Parks**

**Environmental Restoration
in Laurel Hill Park
(\$43,849.46)** **Parks**

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| d. | Storr Tractor Co.
Branchburg, NJ | Purchase Utility Cart to Carry Medical Equipment for Police Trainees during Physical Conditioning training | \$10,469.06 | Public Safety Training |
| e. | Versalift East, LLC
Bethlehem, PA | Purchase two (2) Aerial Lifts to be Installed on New Ford Super Duty F550 Trucks used for Forestry And Electrical Work | \$153,011.00 | Parks |

TOTAL \$1,126,101.39

***Denotes SBE**

19. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Montague Tool Branchville, NJ	Purchase (14) New Stihl Power Washers	\$9,828.56	Parks
b.	R.J. Sherman & Associates d/b/a Vermeer North Atlantic Lumberton, NJ	Purchase a New 2021 Vermeer BC 1800XL Brush Chipper	\$85,852.20	Parks
c.	Storr Tractor Branchburg, NJ	Purchase (12) New Toro Z-Master Grass Mowers	\$177,600.24	Parks
		TOTAL	\$273,281.00	

20. Purchasing - Approve Purchasing Agent's Awards:

- a. Rock Salt - (Department of Roads and Public Property) - Three (3) responsive replies - two (2) year period - Morton Salt - Contract shall not exceed \$550,000.00.
- b. Traffic Signal System Parts and Equipment Controllers - (Department of Roads and Public Property) - One (1) responsive reply - Two (2) year period - Intelligent Traffic Supply Products - Contract shall not exceed \$160,000.00.
- c. REQUEST FOR FUNDS - GMC Truck Parts and Service - Beyer Brothers Corporation - The contract for GMC Truck Parts and Service is nearly depleted and additional funds are requested for this Open Ended Contract as follows:

Original Contract Amount:	\$90,000.00
Contract Addition #1:	\$15,000.00
Additional Funds Requested:	\$15,000.00
New Contract Amount:	\$120,000.00
- d. BID REJECTION - Fire Extinguishers, Purchase, Inspection, Tagging & Refilling.

21. Health and Human Services - Resolution authorizing Professional Services Contract with the Global Tuberculosis Institute (GTBI) at Rutgers, the State University of New Jersey for the provision of specialized medical services at the Hudson County Chest Clinic - July 1, 2021 through June 30, 2022 - \$196,383.00.

22. Roads and Public Property - Resolution approving Change Order No. 1 HBC Company, Inc. "Intersection Improvements, Package X Guttenberg, Harrison, Hoboken, Jersey City, North Bergen, Union City, West New York and Weehawken" - \$402,311.78.

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23. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services for Pedestrian Protection for the 14th Street Viaduct - \$5,130.00.

24. Prosecutor's Office - Resolution declaring two (2) vehicles located in the Prosecutor's Motor Fleet to be surplus and obsolete and eligible for donation to the Bayonne Police Department and removed from the County's Insurance Roster.

25. Parks and Community Services - Resolution authorizing the encroachment of a fence into the County Right of Way at 671 Palisade Avenue, City of Jersey City - \$4,025.00.

26. Roads and Public Property - Resolution authorizing an Amendment to the License Agreement with the City of Hoboken adding and removing County Right of Way Sites to the City's Bike Share Program.

27. Parks and Community Services - Resolution authorizing the Town of Kearny to acquire a part of Block 294, Lot 15 for the realignment of Hackensack Avenue to complete the Streetscape Improvement Project.

28. Roads and Public Property - Resolution amending Resolution No. 22-1-2021 to add the required Sub-Award Number under the FY20 Emergency Agency Assistance Program (EMAA) Sub-Grant Program for Sub-Award Number FY20-EMPG-EMAA-0900 - July 1, 2020 to June 30, 2021 - \$121,688.77.

IX. The following Ordinances will be considered for introduction:

I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a regulation for two Loading Zones on 12th Street, South Side, between Hudson Street and Frank Sinatra Drive North in the City of Hoboken a County owned Roadway.

I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at 12th Street in the City of Hoboken a County Owned Roadway.

The following Ordinances will be considered for adoption:

A-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.

A-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.

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

- XII. 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.