

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 14, 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 December 8, 2020 and Regular Meeting of December 10, 2020.
- 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. LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - Resolution to express the profound sorrow of the Hudson County Board of County Commissioners upon the death of Samuel Kaye.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law Department - Confirmation of Appointments and Re-Appointments of Members of the Hudson County Workforce Development Board (N.J.S.A. 30:9A-30).

APPOINTMENTS

| <u>NOMINEES/AFFILIATIONS</u> | <u>TERM EXPIRATION</u> |
|--|-------------------------------|
| a. Jermaine Robinson, Pinnacle Real Estate Group Private Sector Business Member | November 30, 2021 |
| b. Nicholas Jayme Teamster Local 560 Organized Labor | November 30, 2021 |

**RE-APPOINTMENTS
ONE (1) YEAR TERM**

| | |
|---|-------------------|
| c. Patrick Kelleher, Plumbers, Local 24 Organized Labor - Jersey City | November 30, 2021 |
| d. Greg Hancox, International Alliance of Theatrical Stage Employees Organized Labor - Secaucus, New Jersey | November 30, 2021 |
| e. Elaine Dawson, Urban League of Hudson County Community Based Organization - Jersey City | November 30, 2021 |
| f. Rekha Nandwani, ISAAW Community Based Organization - Jersey City | November 30, 2021 |
| g. Nikketta Pressley-Walsh, New Jersey Youth Corps Community Based Organization - Jersey City | November 30, 2021 |

- h. Jennifer Jones, New Jersey City University
Education Member-Jersey City November 30, 2021
- I. Beatriz Baldwin, Goodwin NYNJ
Private Sector Business Member - Harrison, NJ November 30, 2021
- j. Jessica Ortiz, Liberty Science Center
Private Sector Business Member, Jersey City November 30, 2021
- k. Seth Kramer, Goldman Sachs
Private Sector Business Member, New York, NY November 30, 2021
- l. George Blount, National Career Institute
Private Sector Business Member - Jersey City November 30, 2021
- m. Vid Bahadur, NJSBDC
Private Sector Business Members - Jersey City November 30, 2021
- n. Christian Bliss, PSE&G
Private Sector Business Member - Newark, NJ November 30, 2021
- o. Khoa Le, Kvibe Production, LLC
Private Sector Business Member - Jersey City November 30, 2021
- p. Pavan Attur, Hudson Regional Hospital
Private Sector Business Member - Secaucus, NJ November 30, 2021
- q. Dorota Mani, Peanut Café
Private Sector Business Member - Jersey City, NJ November 30, 2021

RE-APPOINTMENTS
TWO (2) YEAR TERM

- r. Deidra Viney, Express Pros
Private Sector Business Member - Jersey City November 30, 2022
- s. Sister Roseann Mazzo, Women Rising
Community Based Organization - Jersey City November 30, 2022
- t. Michelle Richardson, Hudson County Economic
Development Corp.
Private Sector Business Member - Jersey City November 30, 2022
- u. Florence Baron, Jersey City Economic Development
Corp.
Private Sector Business Member - Jersey City November 30, 2022
- v. Esmeralda Doreste-Roman, Union City Board of
Education
Education Member - Union City, NJ November 30, 2022
- w. Lori Margolin, Hudson County Community College
Education Member - Jersey City, NJ November 30, 2022
- x. Amy Lin-Rodriguez, Hudson County Schools of
Technology
Education Member - Secaucus, NJ November 30, 2022
- y. Sharita Brown, Jersey City One-Stop Manager
Government Partner - Jersey City, NJ November 30, 2022
- z. William Schulz, NJDOL DVRS
Government Partner - Woodland Park, NJ November 30, 2022

- aa. Stacey Flanagan, Jersey City Health and Human Services
Government Partner - Jersey City, NJ November 30, 2022

RE-APPOINTMENTS
THREE (3) YEAR TERM

- bb. Roger Jones, Jones & Associates Communications
Private Sector Business Member - Jersey City November 30, 2023
- cc. Andrew Campbell, Eastern Millwork
Private Sector Business Member - Jersey City November 30, 2023
- *2. Housing and Community Reintegration - Resolution authorizing the application for and acceptance of CARES Act Emergency Rental Assistance Award from US Department of the Treasury if awarded.
- *3. Roads and Public Property - Resolution amending Resolution No. 658-11-2020 and authorizing Application No. 2 and acceptance of grant funds, if awarded, and execution of a Grant Agreement with the Department of Transportation for rehabilitation of John F. Kennedy Boulevard (Columbus Bridge) over Conrail and PATH Station in Journal Square, Jersey City under the FY 2021 Local Bridges Fund Program - \$400,637.79.
- *4. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council and Adolescent Pregnancy Prevention Program - January 1, 2021 through June 30, 2022 - \$98,817.00.
- *5. Prosecutor’s Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2020 New Jersey State Body Armor Replacement Fund - \$47,107.40.
- *6. Health and Human Services - Revision of Resolution No. 734-12-2020 allocating CY’2021 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Three (3) of a Competitive Contracting Process.
- *7. Roads and Public Property - Resolution amending Resolution No. 330-6-2020 to reflect a changed In-Kind County Match, adding required State Language and accepting Subaward from the New Jersey Department of Law and Public Safety under the FY 20 Emergency Management Agency Assistance (EMAA) Subgrant Program - July 1, 2020 to June 30, 2021 - \$121,688.77.
- *8. Sheriff’s Office - Resolution approving payment to Gold Type Business Machines, Inc. for Annual Maintenance of the Eticketing Software and Hardware on behalf of the Sheriff’s Office - October 1, 2020 to September 30, 2021 - \$6,000.00.
- *9. Roads and Public Property - Resolution approving payment to Continental Fire & Safety for purchase of firefighting heavy duty hose straps to be used for High Rise Firefighting - \$4,150.00.
- *10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--|---|---------------|------------------------|
| a. Motorola Solutions Woodcliff, NJ | Purchase new Indigo System Video Recorders | \$20,275.00 | Prosecutor’s Office |
| | TOTAL | \$20,275.00 | |

- *11. Purchasing - Approve Purchasing Agent's Awards:
- a. BID REJECTION - Vehicle Body Repairs, Painting and Refinishing.
 - b. REQUEST FOR FUNDS - Special Printing - various Hudson County Departments - Concept Printing, Inc. -
Original Contract Amount: \$1,235.00
Additional Funds Requested: \$7,500.00
New Contract Amount: \$8,735.00
 - c. REQUEST FOR FUNDS - Printing (letterhead, envelopes and business cards) - Rare Forms, LLC -
Original Contract Amount: \$31,065.00
Additional Funds Requested: \$26,400.00
New Contract Amount: \$57,465.00
 - d. Janitorial Supplies (Plastic Bags) Set-Aside Bid - two (2) responsive replies - two (2) year period - Central Poly Corp. - Interboro Packaging Corp. - Contract shall not exceed \$79,600.00.
 - e. Telephone Language Interpretation Services for the Hudson County Correctional Center and County 911 Systems - one (1) responsive reply - two (2) year period - Worldwide Interpreters, Inc. - Contract shall not exceed \$73,000.00.
 - f. To purchase paint and paint supplies (Set-Aside Bid) - two (2) responsive replies - two (2) year period - A-Plus Consulting, LLC - Joseph Ricciardi Paints, Inc. - Contract shall not exceed \$89,300.00.
 - g. CONTRACT EXTENSION - Vehicle Body Repairs, Painting and Refinishing - Diamond Auto Body - January 9, 2021 to March 8, 2021 - (County reserves the right to terminate upon 7 days notice).
 - h. CONTRACT EXTENSION - Plumbing Service - William J. Guarini, Inc. - January 24, 2021 to January 23, 2023 - (County reserves the right to terminate upon 7 days notice).
 - i. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Services - Track Group Americas, Inc. - January 13, 2021 to March 12, 2021 - (County reserves the right to terminate upon 7 days notice).
- *12. Housing and Community Reintegration - Resolution awarding Fair and Open Competitive Contracts to six (6) providers for 2020 Homeless Prevention, Housing and Service Projects funded through the Hudson County Homelessness Trust Fund and Social Services for the Homeless (SSH) Funding - January 1, 2021 to December 31, 2021 with the potential for four (4) additional years - \$2,070,100.00.
- *13. Roads and Public Property - Resolution amending Resolution No. 816-12-2017 to extend time for the FY 2018 Local Bridge Grant Agreement under the Local Bridges Fund Program with the New Jersey Department of Transportation (NJDOT).
- *14. Finance and Administration - Resolution authorizing the sale of 2021 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- *15. Sheriff's Office - Resolution authorizing the Involuntary Disability Pension Application of Sergeant Bruce Miller - Sheriff's Office.
- *16. Health and Human Services - Resolution requesting support to help protect and sustain funding for the Municipal Alliance Drug and Alcohol Prevention Program.

- *17. Family Services - Resolution amending Resolution No. 399-6-2020 to approve a three (3) month extension of a Memorandum of Understanding (MOU) with the New Jersey Division of Medical Assistance and Health Services (DMAHS) - January 1, 2021 to March 31, 2021.

IX. The following Ordinance will be considered for introduction:

- I-1. County Commissioners - Ordinance amending Ordinance No. 480-8-2018 pertaining to Public Participation at Meetings of the Board of County Commissioners.
- 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.