

- e. Daniel Altilio September 30, 2022
United Way of Hudson County
- *3. Housing and Community Reintegration - Resolution authorizing application for and acceptance of grant funds, if awarded from the State of New Jersey Department of Community Affairs (DCA) under the Hudson County Housing First Program and Hudson County Re-Entry Program for Re-Integration and Re-Entry Purposes - \$3,500,000.00.
- *4. Sheriff’s Office - Resolution approving application for and accepting grant funds if awarded for the 2020 State Drunk Driving Enforcement Fund Grant from the State Department of Law & Public Safety Division of Highway Traffic Safety for the Sheriff’s Office - July 1, 2020 to June 30, 2021 - \$4,535.18.
- *5. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from New Jersey Transit Corporation Section 5310 FFY 2020 Program and requesting twelve (12) minibuses to be leased to Hudson County - January 1, 2021 through December 31, 2021 - \$1,530,000.00.
- *6. Health and Human Services - Resolution amending Resolution No. 218-4-2020 and reallocating Ryan White Part “A” FY’ 2020 Formula Grant Awards - March 1, 2020 through February 28, 2021 - \$76,534.00.
- *7. Family Services - Resolution amending Resolution No. 677-11-2020 and awarding a Non-Fair and Open Educational Services Contract to Educate the Block, LLC - January 1, 2021 to June 30, 2021 - \$200,000.00.
- *8. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract between Boomerang Investments, LLC d/b/a Boomerang Transportation and Meadowview Psychiatric Hospital for Non-Emergency Patient Medical Transportation - February 1, 2021 through January 31, 2022 - \$30,000.00.
- *9. Finance and Administration - Resolution authorizing an agreement Non Fair and Open for Maintenance and Support for Fund Accounting and Web Support for Hudson County’s Financial System Platforms Municipal Software, Inc. - \$45,630.00.
- *10. Finance and Administration - Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its Yearly Maintenance Services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2021 to December 31, 2021 - \$37,920.00.
- *11. Roads and Public Property - Resolution approving payment to Continental Fire & Safety for purchase of Firefighting Heavy-Duty Equipment for Firefighters who are identified as “Chauffeurs” who drive the fire apparatus and control the water distribution pumps on the fire engine and for equipment used by Firefighters responding to high-rise fires - \$12,573.00.
- *12. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	All Traffic Solutions Herndon, VA	Purchase New Message Boards (Office of Emergency Management)	\$32,850.00	Roads & Public Property
b.	Computer Design Teterboro, NJ	CDI Cisco SmartNet Maintenance	\$25,741.45	Data Processing
c.	*Custom Bandag Harrison, NJ	Automobile Tires (Motor Pool) (\$10,000.00)	\$15,000.00	Roads & Public Property
		Automobile Tires (\$5,000.00)		Roads & Public Property

d.	Dell Marketing Pittsburgh, PA	Service Contract Surrogate's Office	\$20,647.13	Surrogate's Office
e.	Environmental Systems Redlands, CA	ESRI Annual Software License Renewal (Office of Digital Information)	\$14,994.84	Parks
f.	Kyocera/Duplitron Roselle, NJ	Copier Maintenance Repair, Parts & Supplies	\$30,000.00	Various
g.	*M&G Auto North Bergen, NJ	Automobile Parts (Motor Pool) (\$20,000.00)	\$30,000.00	Roads & Public Property
		Automobile Parts (\$10,000.00)		Roads & Public Property
h.	Motorola Solutions Woodcliff, NJ	Renewal Service Contract (Sheriff's Office \$36,106.93)	\$68,530.85	Sheriff's Office
		Radio Communication Service and Equipment (\$25,000.00)		Various
		Purchase Tri-Band Radio (\$7,423.92) (Office of Emergency Management)		Roads & Public Property
i.	National Fuel Oil Newark, NJ	Fuel Oil #2 (Heating Oil)	\$5,000.00	Roads & Public Property
j.	*Northeast Auto Bayonne, NJ	Automobile Parts	\$5,000.00	Roads & Public Property
k.	Rachles/Micheles Clifton, NJ	Gasoline 87 Octane	\$55,000.00	Roads & Public Property
l.	SHI International Somerset, NJ	Renewal License Subscription	\$14,806.25	Data Processing
m.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$40,000.00	Various
n.	Witmer Public Safety Group Coatesville, PA	Purchase Active Shooter Training Equipment (Office of Emergency Management)	\$21,470.00	Roads & Public Property
o.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts & Supplies	\$60,000.00	Various
		TOTAL	\$439,040.52	

***Denotes: Hudson County Vendor**

*13. Purchasing - Purchase 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	Cherry Hill Gazebo (Lincoln Park \$95,611.57)	\$1,066,957.58	Parks
		First Floor Admin, Renovations (Lincoln Park \$107,660.94)		Parks

Soil Testing (Mercer Park \$6,960.46)	Parks
Playground Pavers (Stephen R. Gregg \$39,296.22)	Parks
Plaza Pillars, Fence & Base (Stephen R. Gregg \$92,236.27)	Parks
Illegally Dumped Pile Removal (Laurel Hill Park \$36,569.28)	Parks
Permeable Paths & Entrance (Laurel Hill Park (\$502,673.10))	Parks
830 Bergen Avenue Renovations Phase 1 First Floor Modifications (\$185,949.74)	Roads & Public Property
TOTAL	\$1,066,957.58

***Denotes: SBE**

*14. Purchasing - Emergency Responder Consulting Services Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10):

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Virtra Systems, Inc. Tempe, AZ	Purchase Software Upgrades for Training (Office of Emergency Management) (\$12,347.00)	\$34,067.00	Roads & Public Property
	Project J Simulator Upgrade for Training (Office of Emergency Management) (\$21,720.00)		Roads & Public Property
	TOTAL	\$34,067.00	

*15. 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., Inc. Kearny, NJ	Maintenance of the Keyspan Card Access Control & Panic Buttons	\$516,432.00	Roads & Public Property
	TOTAL	\$516,432.00	

***Denotes: Hudson County Vendor**

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

a. REQUEST FOR FUNDS - HVAC Units and Systems Repairs and Capital Improvements - Air Systems Maintenance, Inc.	
Original Contract Amount:	\$1,952,000.00
Contract Addition No. 1:	\$75,000.00
Contract Addition No. 2:	\$500,000.00
Contract Addition No. 3:	\$410,000.00
Contract Addition No. 4:	\$15,000.00
Additional Funds Requested:	\$300,000.00
New Contract Amount:	\$3,252,000.00

- *17. Purchasing - Approve Purchasing Agent's Award - Construction Contract.
 - a. "Restoration of the West Entrance to the Brennan Courthouse" - one (1) responsive reply - Grove Contracting - Contract shall not exceed \$4,647,500.00.
- *18. Housing and Community Reintegration - Resolution amending Resolution No. 275-5-2020 and the 2020 Action Plan due to the Department of Housing and Urban Development's (HUD) nationally assessed correction resulting in a reduction of Community Development Block Grant (CDBG) Administrative Costs and HOME Funds (Total: \$906.00 - \$387.00 CDBG; -\$519.00 HOME).
- *19. Prosecutor - Resolution approving Salary Adjustments for ten (10) Active Assistant Prosecutors in the Office of the Hudson County Prosecutor effective November 16, 2020 - \$51,916.00.
- *20. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its Designees - February 1, 2021 through December 31, 2021 - \$45,000.00.
- *21. Housing and Community Reintegration - Resolution authorizing a Memorandum of Understanding (MOU) with the Bayonne Economic Opportunity Foundation (BEOF) for Case Management Services on behalf of the Department of Housing and Community Development at no cost to the County - January 1, 2021 to December 31, 2021.
- *22. Corrections - Resolution approving a One Year Affiliation Agreement between Hudson County Department of Corrections and Rehabilitation and Kean University.
- *23. Law - Resolution renewing the Hudson County Cooperative Pricing System for use with other Local Governmental Units - February 1, 2021 to January 31, 2026.
- *24. Law - Resolution authorizing a Remediation and Non-Exclusive Access Agreement between the County of Hudson and Honeywell for NJDEP Chrome Site 70, Block 18001, Lots 4 and 5, Jersey City, New Jersey.
- *25. County Commissioners - Resolution condemning violent insurrection at the United States Capitol on January 6, 2021.
- *26. County Commissioners - Resolution urging Federal and State Agencies that regulate Internet Service Providers to impose a Moratorium on added fees or charges on Internet Data Usage until after the COVID-19 State of Emergency is declared over and schools reopen.
- *27. Law - Memorandum of Agreement between the County of Hudson and Local 1697 – July 1, 2019 through June 30, 2024.

VIII. The following Ordinance was finally adopted:

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

- 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.