REGULAR AGENDA: THURSDAY, JANUARY 28, 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 21, 2020; Regular Meeting December 22, 2020 and Re-Organization Meeting January 4, 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. Law Department - Confirmation of Appointments and Re-Appointments to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

<table>
<thead>
<tr>
<th>NOMINEE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Sitty</td>
<td>January 31, 2023</td>
</tr>
<tr>
<td>North Bergen, New Jersey</td>
<td></td>
</tr>
<tr>
<td>Margareth Alwart</td>
<td>January 31, 2023</td>
</tr>
<tr>
<td>Newark, New Jersey</td>
<td></td>
</tr>
<tr>
<td>Andrea Hellinghausen</td>
<td>January 31, 2023</td>
</tr>
<tr>
<td>Brick, New Jersey</td>
<td></td>
</tr>
<tr>
<td>Tonya Obie</td>
<td>January 31, 2023</td>
</tr>
<tr>
<td>Jersey City, New Jersey</td>
<td></td>
</tr>
</tbody>
</table>

*2. Law - Resolution authorizing Re-Appointments and Appointments of Members to the Hudson County Human Services Advisory Board.

<table>
<thead>
<tr>
<th>NOMINEE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lesley Moore</td>
<td>September 30, 2022</td>
</tr>
<tr>
<td>Catholic Community Service</td>
<td></td>
</tr>
<tr>
<td>Susanne Byrne</td>
<td>September 30, 2022</td>
</tr>
<tr>
<td>York Street Project</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NOMINEE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leah Ashe</td>
<td>September 30, 2022</td>
</tr>
<tr>
<td>Northeast NJ Legal Service</td>
<td></td>
</tr>
<tr>
<td>Courtney Madsen</td>
<td>September 30, 2022</td>
</tr>
<tr>
<td>Church Work Service</td>
<td></td>
</tr>
</tbody>
</table>
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.


*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.


*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:

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

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)

Purchase Tri-Band Radio
($7,423.92) (Office of Emergency
Management)

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.”

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
</table>
| a. *Murray Paving
Hackensack, NJ | Cherry Hill Gazebo
(Lincoln Park $95,611.57)
First Floor Admin,
Renovations (Lincoln Park $107,660.94) | $1,066,957.58 | Parks |

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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) Roads & Public Property

830 Bergen Avenue Renovations Phase 1 First Floor Modifications ($185,949.74) Roads & Public Property

TOTAL $1,066,957.58

*Denotes: SBE


<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Virtra Systems, Inc.</td>
<td>Purchase Software</td>
<td>$34,067.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td></td>
<td>Upgrades for Training</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Office of Emergency Management)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>($12,347.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Project J Simulator</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Upgrade for Training</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Office of Emergency Management)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>($21,720.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td>$34,067.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. *Johnston G. P., Inc.</td>
<td>Maintenance of the Keyspan Card Access Control &amp; Panic Buttons</td>
<td>$516,432.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>Kearny, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td>$516,432.00</td>
</tr>
</tbody>
</table>

*Denotes: Hudson County Vendor

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. REQUEST FOR FUNDS - HVAC Units and Systems Repairs and Capital Improvements - Air Systems Maintenance, Inc.</td>
<td>Original Contract Amount: $1,952,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Addition No. 1: $75,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Addition No. 2: $500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Addition No. 3: $410,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contract Addition No. 4: $15,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Additional Funds Requested: $300,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>New Contract Amount: $3,252,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
*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.


*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.

VIII. The following Ordinance will be considered for adoption:

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.