

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, FEBRUARY 11, 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 Emergency Meeting January 11, 2021, Caucus Meeting January 12, 2021 and Regular Meeting January 14, 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 - Resolution confirming appointment of Member of the Hudson County/Jersey City Workforce Development Board (N.J.S.A. 30:9A-30)

APPOINTMENT

Nominee/Affiliation

Term Expiration

Bhavesh Patel of Patel Video and
The Village Restaurant -
Private Sector Business Member

November 30, 2021

- *2. Finance and Administration - 2021 Emergency Temporary Appropriations N.J.S.A. 40A:4-20 - Grants Only.
- *3. Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 21 County Prosecutor Insurance Fraud Reimbursement Program Administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2021 to December 31, 2021 - \$250,000.00.
- *4. Health and Human Services - Resolution approving application and acceptance of funds, if awarded from the Kessler Foundation Community Employment Grant Program - June 1, 2021 through May 31, 2022 - \$25,000.00.
- *5. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the United States Department of Justice Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Grant Program - October 1, 2021 through September 30, 2024 - \$300,000.00.
- *6. Cultural and Heritage Affairs/Tourism Department - Resolution approving a Grant Application and accepting Grant Funds, if awarded from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2021 County History Partnership Program (CHPP) - January 1, 2021 to December 31, 2021 - \$42,326.00.
- *7. Cultural and Heritage Affairs/Tourism Department - Resolution approving the allocation of funds from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2021 County History Partnership Program (CHPP) to Grantee Organizations - January 1, 2021 to December 31, 2021 - \$42,326.00.

- *8. Cultural and Heritage Affairs/Tourism Department - Resolution approving the allocation of funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Year 2021 - January 1, 2021 to December 31, 2021 - \$116,660.00.
- *9. Family Services - Resolution amending Resolution No. 755-12-2020 to accept additional funds from the State of New Jersey New Jersey Division of Family Development (DFD) for the COVID-19 Relief Fund Program and to extend the program to December 30, 2020 - September 1, 2020 to December 30, 2020 - \$1,178,795.44.
- *10. Family Services - Resolution amending Resolution No. 521-9-2020 and approving Addition No. 1 to an Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. - March 1, 2021 to September 30, 2021 - \$19,663.00.
- *11. Health and Human Services - Resolution amending Resolution Nos. 182-3-2020 and 481-8-2020 and approving Addition No. 2 to a contract with Access New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2020 to March 26, 2021 - \$54,870.40.
- *12. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Access New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2021 through March 26, 2022 - \$118,560.00.
- *13. Prosecutor’s Office - Resolution approving payment to Concept Printing, Inc. for the purchase of the Detective Joseph Seals Media Room Memorial Plaque on behalf of the Prosecutor’s Office - \$6,210.00.
- *14. Parks and Community Services - Resolution authorizing payment to Murray Paving pursuant to a Declaration of Emergency - \$50,600.00.
- *15. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices One Year - (Not to exceed \$100,000.00).
- *16. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	CDW Government Vernon Hills, IL	Vmware Support Subscriptions	\$58,475.00	Data Processing
b.	General Sales Administration Kenvil, NJ	Equipment for two (2) 2021 Ford Explorer unmarked vehicles	\$13,831.98	Sheriff’s Office
c.	Dell Marketing Pittsburgh, PA	Microcomputers, Workstations and Associated Products	\$75,000.00	Various
d.	Grainger South Plainfield, NJ	Industrial Supplies	\$75,000.00	Various
e.	**SHI International Somerset, NJ	Control Up Virtual Desktop Reporting and Monitoring Tool (\$22,143.71)	\$288,681.10	Data Processing
		Manage Engine Software (\$13,914.27)		Data Processing
		Adobe VIP Enterprise Agreement (\$24,943.33)		Data Processing
		SolarWinds License Renewal (\$14,246.94)		Data Processing

		Software Related Services (\$200,000.00)	Various
		Global Search Software (\$13,432.85)	Law Department
f.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00 Various
		TOTAL	\$560,988.08

****Denotes: WBE**

- *17. 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	Meadowview Psychiatric Hospital Smoke and Fire Doors Supplemental	\$120,458.01	Roads & Public Property
		TOTAL	\$120,458.01	

***Denotes: SBE**

- *18. Purchasing - Approve Purchasing Agent’s Awards:
 - a. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue and Dispensers) - Sameseng Tissue, Co.
 Original Contract Amount: \$10,232.00
 Additional Funds Requested \$8,500.00
 New Contract Amount: \$18,732.00
- *19. Housing and Community Reintegration - Resolution awarding Year Two (2) of a Fair and Open Competitive Contract with Educate the Block, LLC for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - January 1, 2021 to December 31, 2021 - \$100,000.00.
- *20. Housing and Community Reintegration - Resolution awarding Year Two (2) of a Fair and Open Competitive Contract with National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - March 1, 2021 to February 28, 2022 - \$133,000.00.
- *21. Housing and Community Re-Integration - Resolution authorizing amending to Resolution Nos. 343-6-2019, 275-5-2020 and 51-1-2021 to reprogram the Town of Guttenberg’s CDBG Project Funding from Traffic Signal Improvements to Sewer Improvements and to provide for an Amended Action Plan to the United States Department of Housing and Urban Development (“HUD”) for Program Year (“PY”) 2019 and PY 2020 setting forth same.
- *22. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with RSC Architects Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center Medical Wing Upgrade, Kearny, New Jersey - \$37,500.00.
- *23. Roads and Public Property - Resolution providing authorization to the City of Hoboken for the installation of a CCTV Camera on Traffic Signal Poles under County Jurisdiction.
- *24. Roads and Public Property - Resolution amending Resolution No. 281-6-2008 and approving Tri-Party Agreement Amendment with A.R. James & Co, Ltd. and the Town of West New York for the replacement and maintenance of three (3) Bus Shelters on County owned Roadways.

- *25. Parks and Community Services - Resolution authorizing temporary reprogramming clause for the Hudson County Open Space Recreational and Historic Preservation Trust Fund - February 11, 2021 to April 30, 2021.
- *26. Law - Resolution authorizing the approval and execution of a First Amendment to a Master Deed for the North Hudson Higher Education Center Condominium.
- *27. Law - Concurrent Resolutions of the Board of County Commissioners of the County of Hudson, the Hudson County Schools of Technology and the Board of Education of the City of Bayonne authorizing application to and acceptance of award from the New Jersey Department of Education Career and Technical Education Program Expansion Grants.
- *28. County Commissioners - Resolution to adopt By-Laws prescribing rules and procedure of Hudson County Board of Commissioners.

VIII. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 555-9-2019 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 774 John F. Kennedy Boulevard in the City of Bayonne for Camille Giordano.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Semeon M. Krukovsky.
- 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.