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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 25, 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 January 26, 2021 and Regular Meeting January 28, 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. Finance and Administration - 2021 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants only.
- *2. Health and Human Services - Resolution authorizing FY'2021 Ryan White Minority AIDS Initiative (MAI) Grant Partial Award Allocations to various professional services providers and providers awarded through Year Two (2) of a Competitive Contracting Process - March 1, 2021 through February 28, 2022 - \$103,817.00.
- *3. Health and Human Services - Resolution authorizing FY' 2021 Ryan White Part "A" Formula Grant Partial Award Allocations to various professional services providers and providers awarded through Year Two (2) of a Competitive Contracting Process - March 1, 2021 through February 28, 2022 - \$990,119.00.
- *4. Health and Human Services - Resolution allocating CY'2021 Alcoholism and Drug Abuse Services Innovation Grant Funds to Khaleidoscope Health Care, Inc. for Year One of a Competitive Contracting Process - February 26, 2021 through February 25, 2022 - \$115,000.00.
- *5. Law - Resolution amending Resolution No. 662-11-2020 authorizing an Addition to a Professional Services Contract Non-Fair and Open to Wellpath, LLC for the Medical Health Care Management, Mental Health Care Management and Fiscal Management at the Hudson County Correctional Center - \$151,000.00.
- *6. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Certification and Programing of AVC Advantage Voting Machines for the 2021 School Board, Primary and General Elections - January 1, 2021 to December 31, 2021 - \$110,000.00.
- *7. Superintendent of Elections - Resolution approving payment to Full Service Mailers, Inc. for the provision of Election related services on behalf of the Superintendent of Elections Postal Computer and Mailing Services - April 1, 2021 to March 31, 2023 - \$90,000.00.
- *8. Law - Resolution amending Resolution No. 256-5-2020 to add funds to the Professional Service Contract Non-Fair and Open to represent Indigent Persons in Family Court Frances Nicotra, Esq. - January 1, 2020 to December 31, 2020 - \$2,870.00.

- *9. Law - Resolution awarding Professional Services Contract Non-Fair and Open for Frances Nicotra, Esq. to represent Indigent Persons in Family Court - January 1, 2021 to December 31, 2021 - \$25,000.00.
- *10. Roads and Public Property - Resolution approving payment to Modern Group for purchase of three (3) Mobile LED Light Towers for the Office of Emergency Management - \$33,486.44.
- *11. Sheriff’s Office - Resolution authorizing payment to Clearview Data Systems, Inc. for the Support and Maintenance of Proprietary Computer Hardware and Software - January 1, 2021 to December 31, 2021 - \$11,863.72.
- *12. Prosecutor - Resolution authorizing payment to Electronic Systems Solutions, Inc. (ESS) for Annual Maintenance Agreement for WIMAX System and the Indigo Vision interview room equipment on behalf of the Prosecutor’s Office - January 1, 2021 to December 31, 2021 - \$24,000.00.
- *13. Register - Resolution authorizing payment to GRM Document Management Inc. for the storage of Deed and Mortgage Books - January 1, 2021 to December 31, 2021 - \$20,951.37.
- *14. County Administrator - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2021 to February 28, 2022 - \$60,000.00.
- *15. Prosecutor - Resolution approving payment to Unique Photo, Inc. for the purchase of seven (7) Nikon Digital Cameras for the Crime Scene Unit (CSU) on behalf of the Prosecutor’s Office - \$27,859.30.
- *16. Parks and Community Services - Resolution authorizing payment to Murray Paving pursuant to a Declaration of Emergency - February 1, 2021 to February 5, 2021 - \$94,200.00.
- *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.	General Sales Admin Kenvil, NJ	Emergency Response Equipment for Ford Interceptor	\$8,250.33	Prosecutor’s Office
b.	*M&G Auto North Bergen, NJ	Automobile Parts (Motor Pool) (\$30,000.00)	\$65,000.00	Roads & Public Property
		Automobile Parts (Division of Roads) (\$5,000.00)		Roads and Public Property
		Automobile Parts (\$30,000.00)		Parks
c.	**SHI International Somerset, NJ	Catalogic Additional Storage (\$30,333.45)	\$118,843.45	Data Processing
		Positive Links Application Pilot (\$35,510.00)		Health and Human Services
		RDE Systems E2QM Data Management (\$53,000.00)		Health and Human Services
d.	Winner Ford Cherry Hill, NJ	Ford Utility Interceptor Base Vehicle	\$33,223.00	Prosecutor’s Office

e.	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$30,000.00	Various
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TOTAL \$255,316.78

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*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.	BFI Furniture Elizabeth, NJ	Acrylic Screens	\$30,467.53	Prosecutor’s Office
b.	*Murray Paving Hackensack, NJ	Video Conference Phase 2	\$89,634.15	Correctional Center

TOTAL \$120,101.68

***Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Critical Response Island Heights, NJ	Geo-Spatial Mapping of Brennan Courthouse (Office of Emergency Management) (\$4,593.00)	\$45,117.60	Roads & Public Property
		GEO Spatial Mapping of Hudson County Schools (Office of Emergency Management) (\$40,524.60)		Roads & Public Property
b.	Tomahawk Strategic Nashville, TN	Night Vision Equipment	\$139,300.00	Prosecutor’s Office

TOTAL \$184,417.60

*20. Purchasing - Purchasing made under the Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Johnston G.P. Kearny, NJ	Network Hardware Software Renewal (\$29,213.30)	\$129,213.30	Data Processing
		Telecommunications Services Countywide (\$100,000.00)		Various

TOTAL \$129,213.30

***Denotes: Hudson County Vendor**

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

a.	REQUEST FOR FUNDS - Automotive Parts - Northeast Auto & Truck Parts, LLC
	Original Contract Amount: \$595,000.00
	Contract Addition #1 \$60,000.00
	Contract Addition #2 \$60,000.00
	Contract Addition #3 \$40,000.00
	Additional Funds Requested: \$25,000.00
	New Contract Amount: \$780,000.00

- b. REQUEST FOR FUNDS - Fire Alarm Systems Countywide - Sal Electric Co., Inc.
 Original Contract Amount: \$274,900.00
 Contract Addition #1 \$15,000.00
 Additional Funds Requested: \$10,000.00
 New Contract Amount: \$299,900.00

- c. REQUEST FOR FUNDS - HVAC Units and Systems Repairs and Capital Improvements - Air Systems Maintenance, Inc.
 Original Contract Amount: \$1,952,000.00
 Contract Addition #1 \$75,000.00
 Contract Addition #2 \$500,000.00
 Contract Addition #3 \$410,000.00
 Contract Addition #4 \$15,000.00
 Contract Addition #5 \$300,000.00
 Additional Funds Requested: \$10,000.00
 New Contract Amount: \$3,262,000.00

- d. REQUEST FOR FUNDS - Hardware, Houseware and Tools - various departments - Duncan Hardware
 Original Contract Amount: \$86,803.00
 Additional Funds Requested: \$5,000.00
 New Contract Amount: \$91,803.00

- *22. County Executive - Resolution awarding a Fair and Open Competitive Contract with Smart City Media, LLC/City Post for Public Information Kiosks - March 1, 2021 through February 1, 2024 with an option of Two (2) Additional Years at no cost to the County.
- *23. Roads & Public Property - Resolution amending Resolution No. 577-9-2019 approving Purchasing Agent’s Award - Construction Contract to add additional funds for the “On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson” - Orchard Holdings, LLC - \$230,000.00.
- *24. Roads and Public Property - Resolution approving Change Order No. 1 and Final Intelligent Traffic Supply Products, LLC “Traffic Signal Controller Improvements” Various Municipalities (Reduction -\$15,000.00).
- *25. Roads and Public Property - Resolution approving Change Order No. 1 and Final Intelligent Traffic Supply Products, LLC “Traffic Signal Controller Improvements - Phase II” - Various Municipalities (Reduction -\$10,000.00).
- *26. Roads and Public Property - Resolution qualifying Towing Companies to perform services within the County of Hudson pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013.
- *27. Health and Human Services - Resolution amending Resolution No. 172-3-2020 authorizing a contract with Rutgers University to establish a formal Hudson County Cooperative Extension Office - March 1, 2021 through February 28, 2022 - \$50,000.00.
- *28. Finance and Administration - Resolution authorizing the continuation of various Services Agreements between Hudson County and the State of New Jersey relative to the operation of the Superior Court for Mailroom, Printing, Vehicle Repair Services, Electrician Services - July 1, 2020 to June 30, 2021 - (\$179,430.00 to the County).
- *29. Parks - Resolution authorizing the use of Competitive Contracting by the Hudson County Parks Department and the Department of Roads and Public Property for the Procurement of Groundskeeping Services.
- *30. Law - Resolution authorizing the use of Competitive Contracting to secure Public Relations Consulting Services to assist the County in preparing messaging (via Social Media, Print, Television or Otherwise) in connection with the COVID-19 Vaccination Program.
- *31. Board of Commissioners - Resolution authorizing contribution to American Legion Hoboken Post 107 - \$250.00.

VIII. The following Ordinance was introduced:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 104-2-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 1265 John F. Kennedy Boulevard in Bayonne for Richard Zbyszynski.

The following Ordinances were adopted:

- A-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.
- A-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.