

(3)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JUNE 24, 2021

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. 2021 County Budget will be considered for adoption.
- V. Approval of meeting minutes for the Public Hearing on the proposed application for 2021 Urban Parks Grant held on May 25, 2021; Caucus Meeting May 25, 2021 and Regular Meeting May 27, 2021.
- VI. **LAUDATORY RESOLUTIONS:**
  - L1. Board of County Commissioners - To congratulate and commend John Behr on receiving the 2021 NJAC Foundation and Investors Foundation Scholarship Award.
  - L2. Board of County Commissioners - To congratulate and commend Roobbie Bacos on receiving the 2021 NJAC Foundation and Investors Foundation Scholarship Award.

VII. Agenda Discussion.

VIII. Privilege of the floor granted to members of the public on any item on the agenda only.

IX. **BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Law - Confirmation of Re-appointments of Members to the Hudson County Construction Board of Appeals.

**NOMINEES**

**TERM EXPIRATION**

- |   |                   |
|---|-------------------|
| a. Manuel Fernandez<br>(Building Sub Code Official) | December 31, 2025 |
| b. Raymond Meyer<br>(Electrical Sub Code Official)  | December 31, 2024 |
| c. Dean Marchetto<br>(Licensed Architect)           | December 31, 2024 |

- 2. Law - Confirmation of Appointments and Re-appointments of Members to the Hudson County HIV/AIDS Planning Council.

**APPOINTMENTS**

**NOMINEES**

**TERM EXPIRATION**

- |  |                   |
|--|-------------------|
| a. Amaurys J. Santos<br>Union City, New Jersey       | December 31, 2022 |
| b. Ana Vilela Ohiwerei<br>Burlington Twp, New Jersey | December 31, 2022 |
| c. Crisely Figueroa<br>New York, New York            | December 31, 2022 |
| d. Debbie Williams<br>Bayonne, New Jersey            | December 31, 2022 |

- e. Donna Schiller  
Hoboken, New Jersey December 31, 2022
- f. Eddie J. Frierson  
Jersey City, New Jersey December 31, 2022
- g. Elvis Guiracocha  
Guttenberg, New Jersey December 31, 2022
- h. Gwendolyn Williams  
Jersey City, New Jersey December 31, 2022
- I. James Smith  
Jersey City, New Jersey December 31, 2022
- j. Sandra Allison Stuart, LCSW  
Irvington, New Jersey December 31, 2022
- k. Sylvia Nesmith-Marcano  
Jersey City, New Jersey December 31, 2022
- l. Tonya Williams  
Jersey City, New Jersey December 31, 2022
- m. Tri Nguyen, BSN, RN  
Bayonne, New Jersey December 31, 2022

**RE-APPOINTMENTS**

- n. Andrea Jimenez  
Kearny, New Jersey December 31, 2022
- o. Anna Siano  
Hoboken, New Jersey December 31, 2022
- p. Felix Adorno  
Jersey City, New Jersey December 31, 2022
- q. Jackie Taveras  
Jersey City, New Jersey December 31, 2022
- r. Kayla R. Hanley, LSW  
Kearny, New Jersey December 31, 2022
- s. Lynnet Shuler-Baker  
Jersey City, New Jersey December 31, 2022
- t. Rasheedah Morrieson  
December 31, 2022
- u. Timothy Daniels  
Jersey City, New Jersey December 31, 2022
- \*3. Finance and Administration - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2021 Debt Service only.
- \*4. County Prosecutor - Resolution approving annual application for and accepting Grant Funds, if awarded through the Victims of Crime Act (VOCA) Grant Program, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program No. VS-74-19 - October 1, 2021 to September 30, 2022 - \$162,230.00.

- \*5. Workforce Development Board - Resolution amending Resolution No. 635-10-2019 for Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board and awarding funds from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Youth Program to the Hudson County Schools of Technology-Finance - July 1, 2019 to June 30, 2020 - \$382,000.00.
- \*6. Parks and Community Services - Resolution approving a Licensing Agreement with Swank Motion Pictures, Inc. to facilitate licensing to permit the acquisition of services and items of an artistic and educational character for Movies in the Park Program - July 2021 to August 2021 - \$7,620.00.

\*7. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Celebrity Ford, LLC Morristown, NJ	Purchase of (2) New Ford F-250 Trucks for use with Construction Department (\$54,937.00)	\$90,355.00	Parks
		Purchase of (1) New Ford F-450 Truck for a Service Crane Body for use by Mechanics (\$35,418.00)		Parks
b.	Eagle Point Gun Thorofare, N.J.	Cardboard Targets for Mandatory Training and Agency Qualifications	\$1,352.00	Sheriff’s Office
c.	Gen-El Industrial Randolph, N.J.	Purchase a Multi-Gas Meter for the Bayonne Fire Dept. HAZMAT Response Team (Office of Emergency Management)	\$4,500.82	Roads and Public Property
d.	Grainger South Plainfield, N.J.	Purchase (1) Genie Aerial Lift Work Platform	\$22,000.00	Roads and Public Property
e.	<b>*M&amp;G Auto North Bergen, N.J.</b>	<b>Auto Parts (Motor Pool)</b>	<b>\$30,000.00</b>	<b>Roads and Public Property</b>
f.	<b>**Rachles/Micheles Clifton, N.J.</b>	<b>Gasoline (87 Octane) (Meadowview)</b>	<b>\$10,000.00</b>	<b>Roads and Public Property</b>
g.	<b>***SHI International Somerset, N.J.</b>	<b>Palo Alto Firewall Renewal</b>	<b>\$69,510.00</b>	<b>Data Processing</b>
h.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$40,000.00	Various
i.	<b>*WB Mason Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>\$50,000.00</b>	<b>Various</b>
j.	Xerox Corp. Lewisville, TX	Copier Supplies, Service & Print Management	\$60,000.00	Various
		TOTAL	\$377,717.82	

**\*Denotes: Hudson County Vendor**  
**\*\*Denotes: WBE**  
**\*\*\*Denotes: MWBE**  
**\*\*\*\*Denotes: SBE**

\*8. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Northeastern Arborist Branchville, N.J.	Purchase (3) New Avant 635-26DLX DPW front Loaders	\$176,882.64	Parks

\*9. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>*Johnston G.P.</b> <b>Kearny, N.J.</b>	<b>2021 Annual Nice Vision Camera System Maintenance Support</b>	<b>\$194,656.00</b>	<b>Parks</b>
		<b>TOTAL</b>	<b>\$194,656.00</b>	

**\*Denotes: Hudson County Vendor**

\*10. 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.	Cliffside Body Corp. Fairview, N.J.	Purchase of (2) Utility Bodies for the New Ford F-250 Trucks to be used with Construction Department (\$29,586.00)	\$77,268.00	Parks
		Purchase a Palfinger Pal Pro Mechanics Crane Body for the New Ford F-450 Truck (\$47,682.00)		Parks
b.	<b>*Murray Paving Hackensack, N.J.</b>	<b>Washington Park Pergola Gazebo Conversions (\$181,565.99)</b>	<b>\$2,450,719.62</b>	<b>Parks</b>
		<b>Stephen R. Gregg Park Community Center ADA Ramp (\$55,626.21)</b>		<b>Parks</b>
		<b>Stephen R. Gregg Park Parking Lot Bollards (\$145,595.07)</b>		<b>Parks</b>
		<b>Washington Park Playground Iron Fence Modifications (\$34,264.35)</b>		<b>Parks</b>
		<b>Washington Park Walkway Retaining Walls and Drainage (\$232,534.78)</b>		<b>Parks</b>
		<b>Naval Reserve Warming Center Upgrades and Repairs (\$1,801,133.22)</b>		<b>Roads and Public Property</b>
		<b>TOTAL</b>	<b>\$2,527,987.62</b>	

**\*Denotes: SBE**

- \*11. Purchasing - Approve Purchasing Agent's Awards:
- a. Filters for Air Handler Units - Six (6) Responsive Replies - two (2) year period:  
Aramco - Contract shall not exceed \$2,420.38  
Blejwas Associates, Inc. - Contract shall not exceed \$6,067.28  
Farrar Filter Co., Inc. - Contract shall not exceed \$10,614.14  
Midwest Air Filter, Inc. - Contract shall not exceed \$101,020.30  
Tri Drim Filter Corporation - Contract shall not exceed \$127,809.90  
Grand Total Award - \$247,932.00
  - b. Pharmaceutical Services for Hudson County Correctional Center and MAT Program through the Hudson County Department of Community Reintegration - Two (2) Responsive Replies - Two (2) year period - Correct Rx Pharmacy Services, Inc. - Contract shall not exceed - \$1,750,000.00
  - c. Personal Care Supplies - Seven (7) Responsive Replies - Two (2) year period:  
Bob Barker Company, Inc. - Contract shall not exceed - \$57,795.05  
Care Supplies, LLC - Contract shall not exceed \$1,755.31  
EVF Procurement, LLC - Contract shall not exceed \$1,394.71  
  
Phoenix Trading, Inc., D/b/a Amercare Products - Contract shall not exceed \$26,592.58  
JML Medical, Inc. - Contract shall not exceed \$12,462.35  
Grand Total Award \$100,000.00
  - d. CONTRACT EXTENSION - Fire Extinguishers, Purchase, Inspection, Tagging, and Refills - Pursuant to the bid specifications required and continuity of services, the County would like to excise the option to extend the contract for a fifty (50) day period while bidding is underway. No additional funds needed - Absolute Protective Services, Inc. - June 27, 2021 to August 15, 2021 - (County reserves the right to terminate upon 7 days notice).
- \*12. Law - Resolution awarding a Fair and Open Contract Lexis Nexis for Electronic Legal Reference Materials and Legal Publications for the Hudson County Adult Correctional Center - July 1, 2021 through June 30, 2023 - (\$32,256.00 Two Year Total) - \$16,128.00 Per Year.
- \*13. Law - Resolution awarding a Fair and Open Contract Legal Publications for the Hudson County Law Department, Hudson County Prosecutor's Office, Surrogate's Office, Sheriff's Office, Superintendent of Schools, Adult Correctional Center, Department of Finance and other Departments as required Gann Law Books - July 1, 2021 to June 30, 2023 - (\$126,400.00 Two Year Total) - (\$63,200.00 - Per Year).
- \*14. Law - Resolution awarding a Fair and Open Contract West Publishing Corporation, d/b/a West, a Thomson Reuters Business for On-Line Legal Reference Materials for the Law Department and the Prosecutor's Office and CLEAR, a Fugitive, Witness Locator Service for the Law Department and other Departments as required - July 1, 2021 through June 30, 2023 - (\$185,848.68) Two Year Total - (\$90,744.12) - Year One Total - (\$95,104.56) Year Two Total.
- \*15. Purchasing - Resolution amending Resolution No. 42-1-2019 to extend the contract term and to add funds & time to the Competitive Contract with Hindsight, Inc. for the Operations, Management and Administration of the County's Management Information Systems and related Telecommunications Service - \$546,320.00.
- \*16. Roads and Public Property - Resolution approving Change Order No. 2 Flanagan Contracting Group, Inc. "Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City" - \$88,638.70.
- \*17. Parks and Community Services - Resolution awarding Grant Funds to the Hurley Family Foundation, Inc. a 501 (c)(3) Non-Profit Organization for a Summer Basketball Program - July 2021 to August 2021 - \$60,160.00.

- 18. **CARRIED** - Administrator’s Office - Renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2021 to June 30, 2022 - \$600,000.00.
- \*19. Parks and Community Services - Resolution authorizing the encroachment of a building canopy into the County Right of Way at 6723 Kennedy Boulevard, Township of North Bergen - \$1,900.00.
- \*20. Parks and Community Services - Resolution approving six temporary construction easements and four permanent easements to County Rights of Way with NJDEP for the installation of structures and equipment for the Rebuild by Design Project in Hoboken.
- \*21. Health and Human Services - Resolution authorizing the use of Competitive Contracting by the Hudson County Department of Health and Human Services for the Procurement of Consulting Services for the Inclusive Healthy Communities (IHC) Grant Program.
- \*22. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Borough of East Newark and the County of Hudson for the maintenance of City owned traffic signals and maintenance of Borough owned roadways - January 1, 2021 to December 31, 2023 - \$70,000.00 - \$35,000.00 per year.
- \*23. Law - Resolution authorizing Fifth Amendment to Non-Exclusive Access Agreement onto County Rights of Way located in Jersey City to Verizon Wireless for the deployment of 5G Technology.
- \*24. Board of County Commissioners - Resolution resuming in person meetings of the Hudson County Board of County Commissioners as of September 7, 2021.
- \*25. Board of County Commissioners - Resolution awarding Professional Services Contract, Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq., of Florio, Kenny & Raval, LLP - \$106,400.00.
- \*26. Law - Confirmation of Appointments of Members of the Hudson County/Jersey City Workforce Development Board (N.J.S.A. 30:9A-30):

APPOINTMENTS

NOMINEES/AFFILIATIONS

TERM EXPIRATION

- a. Joan Quigley  
North Hudson Community Action Corporation  
Government Partner - Union City  
November 30, 2021
- b. Charlaine Mercado  
Prominent Properties Sotheby’s International Realty  
Private Sector Business Member - Jersey City  
November 30, 2021

- \*27. Finance and Administration – Resolution to amend 2021 Hudson County Budget.
- \*28. Finance and Administration – Adoption of the 2021 Hudson County Budget, as amended.
- \*29. Law – Resolution approving agreement with the Municipalities of East Newark, Guttenberg, Harrison, Kearny, Secaucus and Weehawken for the allocation by County of Hudson of American Rescue Plan Act funds received by Hudson County - \$8,455,810.41.
- \*30. Workforce Development Board – Resolution amending Resolution No. 636-10-2019 for Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board to reallocate Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Program Funds from the Hudson County/Jersey City Workforce Development Board to the Hudson County Schools of Technology Career Development Center – July 1, 2019 to June 30, 2020 - \$41,778.00.

- \*31. Workforce Development Board – Resolution amending Resolution No. 698-11-2020 for Family Services acting as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board and deobligating and reallocating funds from the Department of Labor and Workforce Development for the COVID-19 Dislocated Worker Grant New Jersey Endures Program for training purposes to the Hudson County/Jersey City Workforce Development Board, Hudson County Community College, Hudson County Schools of Technology-Finance, Jersey City Employment and Training Program and International Communication Solutions, Inc. T/A Workforce Advantage - September 1, 2020 to August 31, 2021 - \$124,670.00.

**X. The following Ordinances were introduced:**

- I-1. Law - An Ordinance amending Article X of the Administrative Code regarding the Rules and Regulations governing the Use, Care and Protection of County Parks.
- I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to Regulate Parking at Paterson Plank Road in the Township of North Bergen a County Owned Roadway.
- I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 26 of the Administrative Code to establish a Pedestrian Crosswalk on Paterson Plank Road in the Township of North Bergen a County Owned Roadway.
- I-4. Roads and Public Property - An Ordinance amending Chapter 200, Article 20 of the Administrative Code to establish a Left Turn Lane Reservation at Paterson Plank Road and 1305 Paterson Plank Road (Hudson Mews) Driveway in the Township of North Bergen, a County Owned Roadway.
- I-5. Roads and Public Property - An Ordinance amending Chapter 200, Article 28 of the Administrative Code to establish Bicycle Lanes on 12<sup>th</sup> and 14<sup>th</sup> Streets between Hudson Street and Frank Sinatra Drive North in the City of Hoboken a County Owned Roadway.
- I-6. Roads and Public Property - An Ordinance amending 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard in the Township of North Bergen/City of Union City a County Owned Roadway.
- I-7. Roads and Public Property - An Ordinance rescinding Ordinance No. 793-12-2019 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 7435 John F. Kennedy Boulevard East in the Township of North Bergen for Victorine Tahanian.

**The following Ordinances were adopted:**

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a regulation for two Loading Zones on 12<sup>th</sup> Street, South Side, between Hudson Street and Frank Sinatra Drive North in the City of Hoboken a County owned Roadway.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at 12<sup>th</sup> Street in the City of Hoboken a County Owned Roadway.
- XI. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XIII. Privilege of the floor granted to members of the public on matters of public interest.
- XIV. Adjournment.