

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, AUGUST 12, 2021

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Department Budget Meeting June 16, 2021; Caucus Meeting June 22, 2021; Special Meeting Budget Hearing June 22, 2021; Regular Meeting June 24, 2021; Caucus Meeting July 13, 2021 and Regular Meeting July 15, 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 - Re-Appointing two (2) Members to the Hudson County Insurance Fund Commission David Drumeler and Cheryl Fuller (N.J.S.A. 40A:10-6 et seq.)

<u>NOMINEES</u>	<u>OFFICE POSITIONS</u>	<u>EXPIRATION</u>
a. David Drumeler	Deputy County Administrator	April 30, 2023
b. Cheryl Fuller	Director of Finance & Administration	April 30, 2023

- *2. Law - Re-Appointment of Michael G. McCabe as Hudson County Office of Emergency Management (OEM) Emergency Medical Services (EMS) Coordinator (Term Expiration - June 30, 2024).
- *3. Finance and Administration - 2021 Budget Amendment North Jersey Transportation Planning Authority FY 2022 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program's Supplemental Support - \$15,000.00.
- *4. Finance and Administration - 2021 Budget Amendment North Jersey Transportation Planning Authority FY 22-23 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$320,000.00.
- *5. Finance and Administration - 2021 Budget Amendment North Jersey Transportation Planning Authority FY 2022 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.
- *6. Finance and Administration - 2021 Budget Amendment New Jersey Department of Community Affairs Housing First Expansion Initiative Grant - \$125,000.00.
- *7. Finance and Administration - 2021 Budget Amendment State of New Jersey Early Voting Grant Program - \$3,350,613.00.

- *8. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the FY22 New Jersey Council for the Humanities COVID-19 Response Grant - July 15, 2021 to November 30, 2022 - \$18,500.00.
- *9. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY 2022 - January 1, 2022 through December 31, 2022 - \$1,054,216.00.
- *10. Workforce Development Board - Resolution awarding funds received from the State Department of Labor and Workforce Development for Year 2 of Fair and Open Competitive Contracts to Educational Services Providers for Educational Services, Work Preparation and Training Activities for Workfirst New Jersey Activities for Workfirst New Jersey Clients - July 1, 2021 to June 30, 2022 - \$5,234,069.00.
- *11. Health and Human Services - Resolution amending Resolution No. 196-4-2021 to extend the term of a contract by one month with the Coalition for Food and Health Equity, Inc. to provide Supplemental Assistance for the distribution of meals prepared by Local Restaurants in response to COVID-19 - March 15, 2021 through August 31, 2021.
- *12. Health and Human Services - Resolution amending Resolution No. 413-7-2021 and approving the award of a Fair and Open Competitive Contract with Hyacinth AIDS Foundation under the Ending the HIV Epidemic (EHE): a Plan for America Ryan White HIV/AIDS Program Parts A and B Grant - September 1, 2021 through February 28, 2022 - \$85,404.00.
- *13. Family Services - Resolution amending Resolution No. 712-11-2020 to de-obligate Title XX Funds from Bayada Home Health Care, Inc. and re-allocate those funds to Visiting Homemaker Services of Hudson County, Inc. for Certified Home Health Care Services - January 1, 2021 to December 31, 2021 - \$60,000.00.
- *14. Superintendent of Elections - Resolution authorizing payment to Election Support and Services, Inc. for the purchase of Voting Machines to be utilized for early voting on behalf of the Superintendent of Elections - \$1,455,713.00.
- *15. Superintendent of Elections - Resolution authorizing payment to Tenex Software Solutions for the purchase of Electronic Poll Books to be utilized for early voting on behalf of the Superintendent of Elections - \$1,894,900.00.
- *16. Sheriff's Office - Resolution approving a Non-Fair and Open Contract with Cody Computers Services, Inc. for its Records Management Software System Support on behalf of the Sheriff's Office - September 1, 2021 through August 31, 2022 - \$54,731.81.
- *17. Corrections - Resolution authorizing payment to A+ Technology and Security Solutions, Inc. for the purchase of Metal Detectors for the Hudson County Correctional and Rehabilitation Center - \$21,641.78.
- *18. County Administration - Resolution awarding Extraordinary Unspecifiable Non-Fair and Open Services Contract to Mercury "Public Relations Services for the Frank J. Guarini Justice Complex" - April 1, 2021 to March 31, 2022 - \$78,000.00.
- *19. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical New Cumberland, PA	Purchase (75) New Holsters for Investigative Staff	\$5,700.00	Prosecutor's Office
b.	Dell Marketing Pittsburgh, PA	Microsoft Licensing Agreement Renewal	\$106,949.00	Prosecutor's Office
c.	General Sales Admin. Kenvil, N.J.	Equipment Needed to Outfit Vehicles in the K-9 and BCI Units	\$4,346.45	Sheriff's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
d.	Grainger South Plainfield, N.J.	Industrial Supplies	\$75,000.00	Various
e.	*Jewel Electric Jersey City, N.J.	Electric Supplies and Equipment	\$20,000.00	Parks
f.	Keehn Power Products Hackensack, N.J.	Parts and Repairs for Lawn and Grounds Equipment	\$10,000.00	Roads & Public Property
g.	Lawmen Supply Pennsauken, N.J.	Purchase of Simunition Marking Rounds (\$4,940.57)	\$13,000.57	Correctional Center
		Purchase (20) Point Blank Outer Carrier Vests (\$8,060.00)		Correctional Center
h.	*M&G Auto North Bergen, N.J.	Auto Parts	\$60,000.00	Roads & Public Property
i.	*Northeast Auto Bayonne, N.J.	Auto Parts	\$15,000.00	Roads & Public Property
j.	Ocean Computer Matawan, N.J.	Purchase New Servers, Switches and Data Storage Arrays	\$203,739.19	Prosecutor's Office
k.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$20,000.00	Roads & Public Property
l.	Van Dine's Inc. Hackensack, N.J.	Purchase (2) New Snowplows and (2) New Salt Spreaders	\$21,397.83	Roads & Public Property
m.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
n.	*W.B. Mason Secaucus, N.J.	Office Supplies	\$75,000.00	Various
o.	Xerox Corp. Lewisville, TX	Copier Supplies Service & Print Management	\$50,000.00	Various
		TOTAL	\$730,133.04	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Jersey Power Equipment Clifton, N.J.	(1) Ryan ZTS Aerator for Lawn Maintenance	\$10,958.00	Parks
b.	Keehn Power Products Hackensack, N.J.	Purchase (1) Honda Commercial Mower for Maintenance of County Roads (\$1,055.00)	\$11,055.00	Roads & Public Property
		Parts & Repairs for Lawn and Grounds Equipment (\$10,000.00)		Various
		TOTAL	\$22,013.00	

***Denotes: MWBE**

- *21. 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.	Beyer Brothers Corp. Fairview, N.J.	Purchase (1) New 2022 GMC Acadia for Parks Department	\$36,076.84	Parks
b.	Cliffside Body Corp. Fairview, N.J.	Purchase (1) New Salt Spreader, (1) Snowplow, (1) New Strobe Light Package	\$16,979.20	Roads and Public Property
c.	**Murray Paving Hackensack, N.J.	Lincoln Park Track Walkway and Yoga Area (\$160,136.90)	\$2,110,253.56	Parks
		Lincoln Park Little League Field Turf Drainage & Subbase (\$278,676.57)		Parks
		Lincoln Park West Fencing Route 1&9 (\$168,891.92)		Parks
		Secaucus County Ave. Paving Project (\$224,858.07)		Roads & Public Property
		Stephen R. Gregg Playground Swings & Advance Climber Area (\$258,276.75)		Parks
		Stephen R. Gregg Playground Freestanding & Deckless Area (\$231,546.24)		Parks
		Columbus Park Columbus Park Bathrooms (\$183,757.61)		Parks
		14th St. Viaduct Soccer & Basketball Court Resurfacing (\$132,108.87)		Parks
		West Hudson Park Playground Children Ages 2-5 Equipment Material Only (\$189,891.47)		Parks
		Hudson County Correctional Center Parking Lot Paving (\$282,109.16)		Correctional Center
		Washington Park Chess Area (\$98,537.98)		Parks

d.	*United Ford Secaucus, N.J.	Purchase (2) New 2022 Ford F-750 Trucks for Traffic Division (\$137,389.84)	\$174,034.87	Roads & Public Property
		Purchase (1) New 2022 Ford F-350 Pick-Up Truck for Traffic Division (\$36,645.03)		Roads & Public Property
e.	Versalift East Bethlehem, PA	Purchase (2) Lift Buckets and Related Apparatus for Traffic Signal Maintenance	\$251,694.00	Roads & Public Property
		TOTAL	\$2,687,576.45	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

22. Purchasing - Approve Purchasing Agent’s Awards:

- a. Vegetative Debris Removal Services - Two (2) Responsive Replies - Two (2) Year Period - Rich Tree Service, Inc. - Contract Shall Not Exceed \$80,000.00.
- b. Pharmaceutical Services for Meadowveiw Psychiatric Hospital and Hudson County Chest Clinic - Three (3) Responsive Replies - Two (2) Year Period - Partner Pharmacy, LLC - Contract Shall Not Exceed \$2,790,636.00.
- c. Roof Maintenance for Various Hudson County Buildings - Five (5) Responsive Replies - Two (2) Year Period - Cro-International - Contract Shall Not Exceed \$153,900.00.
- d. Fire Extinguishers: Purchase, Inspection, Tagging and Refilling - Three (3) Responsive Replies - (2) Year Period - Absolute Protective Systems, Inc. - Contract Shall Not Exceed \$31,227.60.
- e. To purchase and install Low Voltage UV-C Air Sanitizers and related equipment in Hudson County Buildings - Two (2) Responsive Replies - One (1) year period - JCT Solutions Johnston Communications - Contract Shall Not Exceed \$5,697,558.00.

f. REQUEST FOR FUNDS - Plumbing Services - Due to unexpected demand the Plumbing Services, additional funds are requested for this Open Ended Contract as follows:

William J. Guarini, Inc.

Original Contract Amount:	\$294,000.00
Contract Addition No. 1	\$175,000.00
Contract Addition No. 2	\$200,000.00
Contract Addition No. 3	\$50,000.00
Contract Addition No. 4	\$150,000.00
Contract Addition No. 5	\$30,000.00
Contract Addition No. 6	\$250,000.00
Contract Addition No. 7	\$92,000.00
Contract Addition No. 8	\$150,000.00
Contract Addition No. 9	\$100,000.00
Contract Addition No. 10	\$260,000.00
Amount being Requested:	\$387,000.00
New Contract Amount:	\$2,138,000.00

g. REQUEST FOR FUNDS - Electrical, Mechanical and Structural Maintenance Services for Bridge Street, Clay Street and Jackson Street Bridges over the Passaic River - Due to unexpected demand for Electrical, Mechanical and Structural Maintenance Services for Bridge Street, Clay Street Bridge and Jackson Street Bridges over the Passaic River, additional funds are requested for this Open Ended Contract as follows:

Liberty Mechanical Contractors, Inc.

Original Contract Amount:	\$87,250.00 (County’s Portion)
Additional Funds Requested:	\$35,000.00
New Contract Amount:	\$122,250.00

- h. REQUEST FOR FUNDS: Roof Maintenance - Due to unexpected demand for Roof Maintenance additional funds are requested for this Open Ended Contract as follows:
U.S.A. General Contractors Corp.
Original Contract Amount: \$149,500.00
Additional Funds Requested: \$35,000.00
New Contract Amount: \$184,500.00
- i. REQUEST FOR FUNDS: Inspection, Testing and Routine Maintenance of Fire Sprinklers Standpipe, Pump, Hydrant, and Suppression System - Due to unexpected demand for Inspection, Testing and Routine Maintenance of Fire Sprinklers, Standpipe Pump, Hydrant, and Suppression System, additional funds are requested by the Department of Roads and Public Property for this Open Ended Contract as follows:
Absolute Protective System, Inc.
Original Contract Amount: \$161,734.00
Contract Addition No. 1 \$30,000.00
Contract Addition No. 2 \$150,000.00
Additional Funds being Requested \$450,000.00
New Contract Amount: \$791,734.00
- j. BID REJECTION - Coffee Mugs for Hudson County Correctional Center (Set-Aside Bid).
- k. Amending Resolution No. 428-7-2021 - Management of Boat Rentals in JJ Braddock Park, Lincoln Park and West Hudson Park - One (1) Responsive Reply - Two (2) year period - Urban Paddle, LLC.:

Vendor agrees to pay the County a Yearly Management Fee for each park as follows:

Year One (1)	Lincoln Park	\$2,500.00
	Braddock Park	\$2,500.00
	West Hudson Park	\$2,500.00
Year Two (2)	Lincoln Park	\$5,000.00
	Braddock Park	\$5,000.00
	West Hudson Park	\$5,000.00

- *23. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Guazabara Insights, LLC. to implement Hudson County Credible Messengers Program - August 16, 2021 through December 31, 2021 - \$292,000.00.
- *24. Sheriff’s Office - Resolution awarding a Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff’s Office - July 1, 2021 to June 30, 2022 - \$36,000.00.
- *25. Housing and Community Reintegration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Garden State Community Development Corporation for the Emergency Housing Voucher Program - July 1, 2021 to June 30, 2022 - \$165,291.00.
- *26. Board of County Commissioners - Resolution amending Resolution No. 311-5-2020 to extend a Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio & Kenny & Raval, LLP - May 11, 2021 to June 27, 2021 - \$7,200.00.
- *27. Roads and Public Property - Resolution approving Addition No. 1 to Fair and Open Professional Engineering Services Contract with Remington & Vernick Engineers for the “Evaluation of Traffic Signal Modifications” - \$6,500.00.

- *28. Roads and Public Property - Resolution approving Addition No. 2 to Fair and Open Professional Engineering Services Contract with T&M Associates for Construction Management and Inspection of “John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City” - \$189,000.00.
- 29. **(CARRIED)** - Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Competitive Contract with Mast Construction Services, Inc. for additional Construction Management for the “Alterations Buildings 1, 2, 3 & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$131,950.00.
- *30. Roads and Public Property - Resolution approving Change Order No. 4 Flanagan Contracting Group, Inc. “Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City” Time Extension of 74 Calendar Days - \$295,535.20.
- *31. Parks and Community Services - Resolution authorizing grant extensions for eighteen (18) Open Space Trust Fund Grantees throughout the County - August 12, 2021 through August 11, 2022 - \$5,643,698.75.
- *32. Housing and Community Reintegration - Resolution authorizing the submission of the 2021 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2021 through June 30, 2022 - \$5,093,922.00.
- *33. Roads and Public Property - Resolution qualifying six (6) Professional Engineering Consulting Firms opened ended for the provision of “On-Call” Engineering Services.
- *34. Roads and Public Property - Resolution amending Resolution No. 767-12-2017 to request an extension of time for the FY 2018 Local Freight Impact Fund Agreement with the New Jersey Department of Transportation (NJDOT).
- *35. Law - Resolution supporting the State House Commission final application to the NJDEP Green Acres Program for diversion of a portion of Laurel Hill Park in the Town of Secaucus in compliance with the State of New Jersey Green Acres Program to convey an easement in connection with the Portal North Bridge Project.
- *36. Health and Human Services - Resolution authorizing an Affiliation Agreement between Hudson County Meadowview Psychiatric Hospital and Caldwell University.
- *37. Health and Human Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the operation of a 48-hour Intoxicated Driver Resource Center Program - September 8, 2021 through September 7, 2022.
- *38. Law - Resolution authorizing an Extraordinary Unspecifiable Services (EUS) Contract with Hudson Regional Hospital to provide Facilities and Personnel relative to COVID-19 Testing pursuant to the Declaration of Emergency - \$800,000.00.
- *39. Law - Resolution allocating funds for and authorization for the establishment of the COVID-19 Vaccination Incentive Awards Program for County Employees - \$100,000.00.
- *40. Law - Resolution authorizing salary increases for certain County Offices/Positions including the staff of the Board of County Commissioners in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *41. Sheriff’s Office - Resolution declaring twenty (20) ASUS Computers, three (3) Printers, six (6) Back-Up Battery Packs, thirteen (13) Computer Towers and three (3) Tier System Towers in the Sheriff’s Regional Communications (9-1-1) Office Technology Inventory to be surplus or obsolete and eligible for sale to the public.
- *42. Roads and Public Property - Resolution declaring forty-six (46) Vehicles in the County’s Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.

- *43. Board of County Commissioners - Resolution strongly urging the New Jersey Legislature to pass Assembly Bill 5514/Senate Bill 479 that would bar Tourist Helicopter Operations at Facilities Licensed by the State and to expand the restrictions on the number of Helicopter Flights set forth in Assembly Bill 5515/Senate Bill 478 by barring all Non-Essential Helicopter Flights from Heliports or Helistops located in Hudson County.
- 44. **WITHDRAWN**
- *45. Health and Human Services - Resolution allocating American Rescue Plan Act of 2021 Behavioral Health and Wellness Response Grant Funds to various providers for Year One of a Competitive Contracting Process - August 16, 2021 through August 15, 2022 - \$851,000.00.
- *46. Emergency Management - Resolution awarding Educational Services Contract Non-Fair and Open to TSI Training Specialities, Inc. to provide Hands on Liquid Foam Training for six Hudson County Firefighters - September 28, 2021 to October 1, 2021 - \$25,500.00.

VIII. The following Ordinance was introduced:

- I-1. Law - Ordinance amending Article X of the Administrative Code regarding the Rules and Regulations governing the use, care and protection of County Parks.

The following Ordinances were adopted:

- A-1. Law - Ordinance amending the Hudson County Administrative Code Pursuant to the applicable provisions of the Optional County Chapter Law N.J.S.A. 40:41A-1.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish reserved Handicap Parking Spaces on various County owned Roadways in the City of Hoboken and the City of Jersey City.

- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.

