

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 9, 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 of Caucus Meeting August 10, 2021 and Regular Meeting August 12, 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

Rosemary McFadden
Private Sector Business Member

November 30, 2022

- *2. Housing and Community Reintegration - Resolution accepting a FY22 Legislative Grant from the New Jersey Department of Community Affairs (DCA) for the Re-Entry Pilot Program - July 1, 2021 to June 30, 2022 - \$7,000,000.00.
- *3. Housing and Community Reintegration - Resolution accepting a FY22 Legislative Grant from the New Jersey Department of Community Affairs (DCA) for the Hudson County Housing First Program - July 1, 2021 to June 30, 2022 - \$1,000,000.00.
- *4. Finance and Administration - 2021 Budget Amendment New Jersey Department of Community Affairs Hudson County Housing First Grant - \$1,000,000.00.
- *5. Finance and Administration - 2021 Budget Amendment New Jersey Department of Community Affairs Hudson County Re-Entry Pilot Program - \$7,000,000.00.
- *6. Finance and Administration - 2021 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$302,780.00.
- *7. Finance and Administration - 2021 Budget Amendment United States Treasury Coronavirus CARES Act - Accrued Interest - \$42,540.04.
- *8. Finance and Administration - 2021 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$36,500.00.
- *9. Finance and Administration - 2021 Budget Amendment New Jersey Department of Law and Public Safety FY19 Victims of Crime Act (VOCA) Grant Program - \$535,395.00.

- *10. County Executive's Office - 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 2022 County History Partnership Program (CHPP) - January 1, 2022 to December 31, 2022 - \$63,489.00.
- *11. Family Services - Resolution accepting funds awarded by the Hudson County/Jersey City Workforce Development Board to the Hudson County Department of Family Services for the Workfirst New Jersey Program - July 1, 2021 to June 30, 2022 - \$5,302,751.00.
- *12. Workforce Development Board - Resolution authorizing the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board to award funds from the New Jersey Department of Labor and Workforce Development to the Jersey City Employment and Training Program - July 1, 2021 to June 30, 2022 - \$918,280.00.
- *13. Family Services - Resolution amending Resolution No. 460-8-2021 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 Clients as well as allocating funds from the Department of Family Services to the Hudson County/Jersey City Workforce Development Board - July 1, 2021 to June 30, 2022 - \$68,682.00.
- *14. Housing and Community Reintegration - Resolution approving Professional Services Contracts Fair and Open to the Waterfront Project and Northeast New Jersey Legal Services for Housing Legal Assistance from the State of New Jersey CDBG-CV2 Program - September 1, 2021 to August 31, 2022 - \$372,000.00.
- *15. Parks and Community Resources - Resolution approving the Reallocation of ESG-CV Funding to increase the Contract Amount with Collaborative Support Programs of New Jersey (CSP) for the continuation and expansion of the Housing Navigator Program - July 28, 2020 to July 28, 2022 - \$167,817.00.
- *16. Parks and Community Resources - Resolution awarding Grant Funds for Homelessness Service Providers to ensure the continuation of Essential Services - September 1, 2021 through August 31, 2021 - \$236,000.00.
- *17. Housing and Community Reintegration - Resolution awarding a Professional Services Contract Non-Fair and Open with Integrity House, Inc. a 501(c)(5) Non-Profit Treatment Provider to provide a Residential Substance Abuse Treatment Program at the Hudson County Correctional and Rehabilitation Center - October 1, 2021 to June 30, 2022 - \$1,334,629.00.
- *18. Health and Human Services - Resolution amending Resolution No. 461-8-2021 to extend the term of a contract by five months with the Coalition for Food and Health Equity, Inc. and to award additional funds to provide supplemental assistance for the distribution of meals prepared by local restaurants in response to COVID-19 - March 15, 2021 through January 31, 2022 - \$150,000.00.
- *19. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - October 1, 2021 to September 30, 2022 - \$50,000.00.
- *20. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Susan A. Furnari, D.Ed. and Industrial Medicine Associates, PC to conduct Psychological Fitness for Duty Examinations - October 1, 2021 to September 30, 2022 - \$45,000.00.
- *21. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with US Able Life - Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - \$95,000.00.
- *22. Law - Resolution approving a contract with Hudson Community Enterprises, Inc. for the Digitizing, Scanning, Indexing and Shredding of Litigation Files in the Law Department -

- *23. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of City owned Traffic Signals - July 1, 2021 to June 30, 2023 - \$100,000.00.
- *24. Law - Resolution authorizing a Shared Services Agreement between the Hudson County Schools of Technology and the County of Hudson for Laurel Hill Park Amenities and Parking Lot Improvements - \$298,019.52.
- *25. Law - Resolution authorizing Shared Services Agreement between the County of Hudson and the City of Jersey City regarding the Central Avenue Extension Project.
- *26. Law - Resolution authorizing a Professional Services Contract to Wellpath, LLC Medical Services for the Department of Corrections - \$8,973,767.28.
- *27. Sheriff's Office - Resolution approving payment to Power DMS, Inc. for renewal of Power DMS Software Subscription for storage, disbursement and maintenance of policies and procedures on behalf of the Sheriff's Office - September 24, 2021 to September 23, 2022 - \$9,524.29.
- *28. Sheriff's Office - Resolution approving Professional Services Contract Non-Fair and Open with the Animal Hospital and Laser Surgery Center to provide Medical Care, Health Examinations, Emergency Services and Boarding when necessary for the Sheriff's Office K-9 Police Dogs - July 1, 2021 to June 30, 2022 - \$30,000.00.
- *29. Corrections - Resolution approving payment for Annual Support, Maintenance and Upgrades of Proprietary Computer Hardware and Software - Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation - October 1, 2021 to September 30, 2022 - \$4,512.55.
- *30. Housing and Community Reintegration - Resolution renewing a Fair and Open Contract to Collaborative Support Programs of New Jersey for the operation of the Warming Center in Kearny, NJ - October 1, 2021 to September 30, 2022 - \$445,698.00.
- *31. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Axon Enterprise Scottsdale, AZ	5 Year Contract for Body Worn Cameras, Storage, and Software (Year 1-\$599,324.00) (Years 2-5 - \$274,248.00 per year)	\$1,696,316.00	Sheriff's Office
b.	*Custom Bandag Harrison, NJ	Tires (Motorpool) (\$10,000.00)	\$15,000.00	Roads & Public Property
		Tires (Roads and Bridges) (\$5,000.00)		
c.	Dell Marketing Pittsburgh, PA	Service Contract for AX Operating Program ((\$9,215.96)	\$69,215.96	Surrogate's Office
		Microcomputers Workstations and Associated Products ((\$60,000.00)		Various
d.	Deptcor Trenton, NJ	Purchase (280) Mattresses	\$58,800.00	Correctional Center
e.	Lawmen Supply Pennsauken, NJ	Purchase (22) Custom Point Blank Spike II Ballistic II Combo Vests ((\$21,742.16)	\$48,626.60	Correctional Center

		Purchase (18) Ballistic Body Armor Sets (\$26,884.44)		Prosecutor's Office
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f.	*M&G Auto North Bergen, NJ	Automobile Parts (Motor Pool)	\$90,000.00	Roads & Public Property
g.	Motorola Solutions Woodcliff, NJ	Purchase of Radio Communication System	\$54,068.00	Prosecutor's Office
h.	National Fuel Newark, NJ	Fuel Oil #2 (Roads & Bridges) (\$5,000.00)	\$20,000.00	Roads & Public Property
		Fuel Oil #2 (\$15,000.00)		Parks
i.	Ocean Computer Matawan, NJ	Purchase Network Storage for Digital Forensic Exams (\$65,611.58)	\$91,656.96	Prosecutor's Office
		Purchase of Infrastructure Materials and Installation (\$26,045.38)		Prosecutor's Office
j.	***Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool) (\$120,000.00)	\$165,000.00	Roads & Public Property
		Gasoline (87 Octane) (Motor Pool) (\$20,000.00)		Meadowview Hospital
		Gasoline (87 Octane) (87 Octane) (\$25,000.00)		Parks
k.	**SHI International Somerset, NJ	Global Protector VPN Licenses Subscription	\$26,895.00	Data Processing
l.	Verizon Wallingford, CT	Cellular Telephone Service & Equipment	\$60,000.00	Various
m.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repair, Parts & Supplies	\$60,000.00	Various
		TOTAL	\$2,445,578.52	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*****Denotes: WBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Montague Tool & Supply Branchville, NJ	STIHL Tools and Supplies	\$10,000.00	Various
		TOTAL	\$10,000.00	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Johnston G.P. Kearny, NJ	Telecommunications Services Countywide	\$100,000.00	Various
		TOTAL	\$100,000.00	

***Denotes: Hudson County Vendor**

*34. 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.	CDW Government Vernon Hill, IL	Computer & Related Supplies Countywide	\$50,000.00	Various
b.	**Murray Paving Hackensack, NJ	Washington Park Picnic Area Lighting (\$129,816.27)	\$2,357,354.35	Parks
		Washington Park Palisade Ave. Fencing (\$94,615.07)		Parks
		Washington Park Chess Area Electrical (\$32,057.63)		Parks
		Laurel Hill Park Equipment Storage Tent - 2nd Supplemental (\$95,314.96)		Parks
		Stephen R. Gregg Park Playground Freestanding & Deckless Equipment (\$237,912.24)		Parks
		Stephen R. Gregg Park Swings & Advanced Climber Equipment (\$270,533.19)		Parks
		West Hudson Park Playground - Children Ages 5-12 Equipment Material Only (\$250,187.72)		Parks
		West Hudson Park Playground Plaza Demo & Restoration (\$232,790.17)		Parks
		West Hudson Park Lake Retaining Wall (\$98,859.14)		Parks
		West Hudson Park Lake Track Path (\$95,019.72)		Parks

		JFK Boulevard Bus Lane Harry Moore School (\$94,828.25)		
		Lincoln Park Park Entrance Metal Work (\$29,190.36)		Parks
		Columbus Park Sun House Awning (\$64,387.89)		Parks
		Duncan Ave, Garage Reinforce Concrete Slab Roads Dept. (\$279,721.50)		Roads & Public Property
		Juneau Parking Lot Paver Repair (\$10,762.34)		Roads & Public Property
		Lincoln Park Gazebo Blueface Repointing (\$58,125.32)		Parks
		Lincoln Park Gazebo Bluestone Treads (\$39,181.40)		Parks
		Meadowview Hospital Architectural Fire Code Repairs (\$244,031.18)		Roads & Public Property
c.	Shaw Contract Flooring Calhoun, GA	Lincoln Park Little League Field Synthetic Turf & Installation	\$317,730.00	Parks
d.	Timothy P. Bryan Electric Hamilton, NJ	Skyway Golf Course Vehicle Charge Station	\$35,258.50	Roads & Public Property
e.	*V.E. Ralph & Son Kearny, NJ	Medical & Surgical Supplies	\$25,000.00	Various
		TOTAL	\$2,785,342.85	

***Denotes: Hudson County Vendor**

****Denotes:SBE**

*35. Purchasing - Approve Purchasing Agent's Awards:

- a. GMC Truck Parts and Service - One (1) Responsive Reply - Two (2) Year Period - Beyer Bros. Corp. - Contract shall not exceed \$165,000.00.
- b. Operations of Vending Machines - Various Hudson County Facilities - One (1) Responsive Reply - Two (2) Year Period - Culinary Ventures Vending - Contract shall not exceed \$35,400.00.
- c. BID REJECTION - Copier Paper (Set Aside Bid).

- d. REQUEST FOR FUNDS - Aerator Services for Parks Department with the Pond and Lake Connection - Due to unexpected demand for Aerator Services, additional funds are requested for this Open Ended Contract as follows:
 Stahl Holding, LLC -
 Original Contract Amount: \$76,000.00
 Additional Funds Requested: \$76,000.00
 New Contract Amount: \$152,000.00
- e. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue, and Dispensers) - Due to unexpected demand for janitorial supplies, additional funds are requested for this Open Ended Contract as follows:
 Samseng Tissue, Co. -
 Original Contract Amount: \$10,232.00
 Contract Addition #1: \$8,500.00
 Additional Funds Requested: \$45,500.00
 New Contract Amount: \$64,232.00
- f. CONTRACT EXTENSION - Copier Paper - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the contract for a thirty (30) day period while bidding is underway. No additional funds are needed. - W.B. Mason Co., Inc. - September 13, 2021 to October 12, 2021 - (County reserves the right to terminate upon 7 days notice).
- *36. Cultural & Heritage Affairs/Tourism Development - Resolution approving a Non-Fair and Open Contract with Truly 360 for Consulting Services including use of Website Review Management, Google Listing Optimization, 360 Virtual Tours, Google Travel Guide Creation and Website Search Engine Optimization - January 1, 2021 to December 31, 2021 - \$13,776.00.
- *37. County Executive's Office - Resolution amending Resolution No. 458-8-2021 to change the grant date for the New Jersey Council for the Humanities 2021 COVID-19 Response Bridge Grant - July 15, 2020 to December 31, 2022 - \$13,875.00.
- *38. County Executive's Office - Resolution approving the Hudson County Arts in Education Pilot Program - September 1, 2021 to June 30, 2022 - \$105,375.00.
- *39. Parks and Community Services - Resolution authorizing a grant to the Humanity Optimism Opportunity and Diversity (HOOD) Organization a 501(c)(3) Not-for Profit Organization to be used for the purchase of Warm-Up Shirts and Uniforms for a Neighborhood Basketball Tournament in Washington Park - October 2, 2021 - \$4,040.00.
- *40. Prosecutor's Office - Resolution approving payment to USC Internal Merger Co., LLC, US Corrections, LLC covering the cost of Fugitive Transport from Jasper, Florida on behalf of the Prosecutor's Office based upon a Declaration of Emergency for Fugitive Extradition Services - \$6,257.00.
- *41. Law - Resolution authorizing the acquisition of property located in the Borough of East Newark, New Jersey, which is designated on the Tax Maps as Block 17, Lot 2.
- *42. Roads and Public Property - Resolution approving Change Order No. 1 and Final Statewide Striping Corp. "2017 City-Wide Bicycle Improvements" various Roadways throughout the City of Hoboken and time extension of 399 days - \$47,181.00.
- *43. 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.
- *44. Law - Resolution amending Resolution No. 798-12-2020 to add funds to the Professional Service Contract Fair and Open for Legal Services with Chasan, Lamparello, Mallon & Cappuzzo, PC - \$120,000.00.

- *45. Roads & Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with Suburban Consulting Engineers for the “Capital Improvements to the Sewage Treatment Plant” - \$14,130.00.
- *46. Finance and Administration - Resolution approving Non-Contributory Pension Patricia Hill - \$25,713.66.
- *47. Finance and Administration - 2021 Budget Amendment State of New Jersey, New Jersey Council for the Humanities COVID-19 Response Bridge Grant - \$13,875.00.
- *48. Board of County Commissioners - Resolution strongly urging President Biden and the Federal Emergency Management Agency (FEMA) to designate the County of Hudson as eligible for FEMA’s Individual Assistance Programs.

VIII. The following Ordinance was introduced:

- I-1. Roads & Public Property - Ordinance rescinding Ordinance No. 511-11-2000 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved Handicap Parking Space at 7320 John F. Kennedy Boulevard in the Township of North Bergen for Charlotte Ross.

The following Ordinance was adopted:

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