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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 23, 2021

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. **LAUDATORY RESOLUTION:**
 - L1. Board of County Commissioners - Resolution to honor and commend Jersey City Police Department Officers Eduardo Matute and Joseph Casey for their heroic actions.
- VI. Agenda Discussion.
- VII. 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.

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

- *1. Law - Resolution authorizing Re-Appointments of Members to the Hudson County Human Services Advisory Board:

<u>NOMINEES</u>	<u>Term Expiration</u>
a. Kristine Allen, Act Now Foundation	September 30, 2023
b. Maria Flores, Hudson Family Partnership	September 30, 2023
c. Marily Gonzalez, Heightened Independence and Progress	September 30, 2023
d. Rosemary Lavagnino, North Hudson Community Action Corp.	September 30, 2023
e. Troy Mack, Veteran Consumer	September 30, 2023
f. Andrette Fuqua Maple, It Takes a Village-Infant Toddler Pre-School Center	September 30, 2023
g. Ana Martinez, Prevention Links	September 30, 2023
h. Sister Roseann Mazzeo, WomenRising	September 30, 2023
i. Evelyn Mercado, Hopes CAP Inc.	September 30, 2023
j. Wilmarie Padilla, Urban League for Hudson County	September 30, 2023
k. Orlando Rivera, Consumer	September 30, 2023

- *2. Finance and Administration - Resolution accepting the Annual Report Audit for 2020.

- *3. Finance and Administration - 2021 Budget Amendment State of New Jersey New Jersey Historical Commission (NJHC) Project Hudson County and Immigration: The Story of America - \$9,500.00.
- *4. Finance and Administration - 2021 Budget Amendment State of New Jersey Department of Health & Human Services Mid Year Allocation Area Plan Grant - \$2,947,988.00.
- *5. Health and Human Services - Resolution amending Resolution No. 709-11-2020 to accept and authorize the award of Office on Aging Contract Year 2021 Mid-Year Award Adjustments and Contract Year 2020 Carryover Funds to provider agencies - January 1, 2021 through December 31, 2021 - \$2,947,988.00.
- *6. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources & Services Administration for Ryan White HIV/AIDS Part A Funding - March 1, 2022 through February 28, 2023 - \$5,019,080.00.
- *7. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2021 through June 30, 2022 - \$22,500.00.
- *8. Housing and Community Reintegration - Resolution approving an application for and accepting Planning Funds if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care (CoC) Program Funds to address the problems of homelessness - July 1, 2022 to June 30, 2023 - \$274,899.00.
- *9. Workforce Development - 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 for the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker, Workforce Learning Link and Youth Programs to the Hudson County Schools of Technology Career Development Center and the Jersey City Employment and Training Program - July 1, 2021 to June 30, 2022 - \$4,312,224.00).
- *10. County Executive Office - Resolution amending Resolution No. 92-2-2019 to accept funds if awarded from the New Jersey Division of Travel and Tourism Destination Marketing Grant to revise the grant period to include Third Year funds FY2022 - July 1, 2019 to June 30, 2022.
- *11. Prosecutor's Office - Resolution amending Resolution No. 238-4-2021 to add required information to the Resolution pertaining to the Grant Award from the New Jersey Department of Law and Public Safety Office of the Attorney General from the SFY 21 Body-Worn Camera Grant Program on behalf of the Prosecutor's Office Award #21-BWC-205 - January 1, 2021 to December 31, 2025 - \$374,992.00.
- *12. Health and Human Services - Resolution amending Resolution No. 791-12-2020 to re-allocate CY2021 Youth Services Commission Funding under the State Community/Partnership and Family Court Services Grant - \$23,000.00.
- *13. Health and Human Services - Resolution amending Resolution No. 423-7-2020 to extend the contract term of the Coronavirus Aid, Relief, and Economic Securities (CARES) Act Funding by one year - April 1, 2020 through September 30, 2022.
- *14. Health and Human Services - Resolution amending Resolution No. 650-11-2020 to extend the contract term of the Aging and Disabilities Resource Center (ADRC) COVID-19 Grant Funding by one year - July 1, 2020 through September 30, 2022.
- *15. Health and Human Services - Resolution amending Resolution No. 252-5-2020 to extend the contract term of the Families First Coronavirus Response Act (FFCRA) Funding by one year - March 1, 2020 through September 30, 2022.
- *16. County Executive Office - Resolution amending Resolution No. 220-4-2018 to accept funds if awarded for a Fourth Year from the New Jersey State Council on the Arts Local Arts Program FY2022 - January 1, 2019 to December 31, 2022.

- *17. Cultural & Heritage Affairs/Tourism Development - Resolution authorizing payment to Effectv, a Comcast Company, for an Insertion Order the Hudson County Tourism Advertising - October 1, 2021 to December 31, 2021 - \$16,940.00.
- *18. Family Services - Resolution renewing an Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. - October 1, 2021 to September 30, 2022 - \$321,838.00.
- *19. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract resulting from a negotiated bid with Cathy Flicker Terrill for the preparation of the Inclusive Healthy Communities (IHC) Comprehensive Strategic Plan - October 1, 2021 through February 28, 2022 - \$40,000.00.
- *20. Roads and Public Properties - Resolution approving payment to A. Lembo Car and Heavy Truck Collision, Inc. for the Retro-Fit of Five (5) Hudson County Potable Water Tankers to allow them to be dual purpose vehicles as potable water dispensers and fire fighting water tenders - \$17,920.00.
- *21. Roads and Public Properties - Resolution authorizing payment for the 2021 Materials Testing Contract in excess of the Pay to Play threshold to Keegan Technology (Key-Tech) - \$3,990.00.
- *22. Sheriff’s Office - Resolution approving payment to Toshiba Business Solutions Division of Toshiba America Business Solutions, Inc. for annual maintenance of the Photo ID Printer on behalf of the Hudson County Sheriff’s Office - April 10, 2021 to April 9, 2022 - \$3,688.16.
- *23. Prosecutor’s Office - Resolution approving a Fair & Open Contract with USC Internal Merger Co., LLC U.S. Corrections, LLC for Fugitive Extradition Services based upon a negotiated bid pursuant to N.J.S.A.40A:11-5(3) - \$60,000.00.
- *24. 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	Tactical Shields	\$13,020.00	Sheriff’s Office
b.	Chas Winner Ford Cherry Hill, N.J.	Purchase (1) 2021 Ford F-150 Supercab	\$27,760.00	Sheriff’s Office
c.	Dell Marketing Pittsburgh, PA	Computer Equipment, Software & Supplies	\$60,000.00	Various
d.	Grainger South Plainfield, N.J.	Industrial Supplies	\$60,000.00	Various
e.	Johnny On the Spot Old Bridge, N.J.	Portable Sanitation Units	\$25,000.00	Various
f.	Laurus Systems Ellicott City, MD	Purchase (2) Two (25) Packs of 20/20 Bio Check Suspicious Powder Screening Kit (Office of Emergency Management)	\$1,572.00	Roads & Public Property
g.	Lawmen Supply Co. Pennsauken, N.J.	Purchase (40) Axon PC50 APR Assembly Twin Port Med Cbrn Gas Masks	\$8,610.00	Correctional Center
h.	Pitney Bowes Spokane, WA	Mailroom Equipment & Maintenance	\$25,000.00	Various
i.	*W.B. Mason Secaucus, N.J.	Bottled Spring Water	\$30,000.00	Various
		TOTAL	\$250,962.00	

*Denotes: Hudson County Vendor

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. SHI International Somerset, N.J.	Purchase New Operation System Software Package for Sheriff's Sale and Process Dept. (\$51,367.61)	\$101,367.61	Sheriff's Office
	Software License and related Services (\$50,000.00)		Various
	TOTAL	\$101,367.67	

*26. 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. **Murray Paving Hackensack, N.J.	Renovation of Male & Female Officer Rooms at the HCCC (\$324,581.91)	\$650,429.77	Roads & Public Property
	West Hudson Playground Equipment Install & Finishes (\$325,847.86)		Parks
	TOTAL	\$650,429.77	

*27. 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, N.J.	Prosecutor's Renovation at Meadowview for Additional Tele/Data Security System (\$241,026.48)	\$341,026.48	Roads & Public Property
	Telecommunications Equipment (\$100,000.00)		Various
	TOTAL	\$341,026.48	

***Denotes: Hudson County Vendor**

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

a.	COVID-19 PPE Items and related supplies Fifteen (15) Responsive Replies - One Year Period Tronex International, Inc. - Contract shall not exceed \$163,498.00		
	OSCAR, LLC - Contract shall not exceed \$118,156.40		
	JML Medical, Inc. - Contract shall not exceed \$87,575.00		
	Pina Solutions - Contract shall not exceed \$46,103.25		
	Frontline Group, LLC - Contract shall not exceed \$44,600.00		
	United Sales USA Corp. - Contract shall not exceed \$43,480.00		
	Nashville Medical & EMS - Contract shall not exceed \$31,142.00		
	Mini Wing USA - Contract shall not exceed \$15,945.50		
	Medica PPE, Inc. - Contract shall not exceed \$9,300.00		
	Glenmedicon, LLC - Contract shall not exceed \$5,500.00		
	Bespoke Health - Contract shall not exceed \$3,716.50		
	Top Safety Products - Contract shall not exceed \$23.75		
	Grand Total Award:	\$454,351.90	

- b. Air Purification Project (Engineering) - One (1) Responsive Reply - Term: until project completion - Allan Briteway Electrical Utility Contractor's, Inc. - Contract shall not exceed \$671,300.00.
- c. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue, and Dispenser) - A contract for Janitorial Supplies (Paper Towels, Toilet Tissue and Dispensers) is nearly depleted and additional funds are requested by various departments for this Open Ended Contract as follows:
United Sales USA Corp -
Original Contract Amount: \$6,139.20
Additional Funds Requested: \$10,000.00
New Contract Amount: \$16,139.20
- *29. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract to Whitman Co. "Air Quality Testing and Environmental Consulting at Various Hudson County Facilities" - \$100,000.00.
- *30. Law - Resolution amending Resolution No. 800-12-2020 to add funds to the Professional Service Contract Fair and Open for Legal Services with Wanda Chin Monahan, LLC - \$36,000.00.
- *31. Law - Resolution amending Resolution No. 794-12-2020 to add funds to the Professional Service Contract Fair and Open for Legal Services Cleary Giacobbe Alfieri Jacobs, LLC - January 1, 2021 to December 31, 2021 - \$75,000.00.
- *32. Housing and Community Re-Integration - Resolution authorizing submission of Amendments to Program Year (PY) 2019 and PY 2020 Action Plans to the U.S. Department of Housing and Urban Development.
- *33. Health and Human Services - Resolution authorizing renewal of a contract with Rutgers University Behavioral Research and Training/the Social Decision-Making Program for the continued provision of specialized trainings under the United States Bureau of Justice Assistance Stop School Violence Prevention and Mental Health Training - October 1, 2021 through September 30, 2022 - \$50,000.00.
- *34. Cultural and Heritage Affairs/Tourism Development - Resolution accepting a donation of 230 backpacks including school supplies from William J. Guarini, Inc. for Students at the Hudson County Schools of Technology Grades K-12 - \$7,020.00.
- *35. Roads and Public Property - Resolution authorizing support for Essex County's application to the North Jersey Transportation Planning Authority for funding for the FY 2023 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for the Jackson Street Bridge, Town of Harrison, Hudson County and City of Newark, Essex County.
- *36. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2022.
- *37. Law - Resolution amending Resolution No. 717-11-2020 and approving a revised Memorandum of Understanding County of Hudson and Town of Secaucus for reimbursement of staff at the COVID-19 Testing Center at Hudson Regional Hospital.
- *38. Law - Resolution authorizing an agreement between the County of Hudson and the County of Union authorizing Union County Inmates to be housed at the Hudson County Correctional and Rehabilitation Center.
- *39. Law - Resolution authorizing the County to enter into an Access Agreement with Saint Demetrios Greek Orthodox Church for use of Church Property as means of egress from the rear of the Administration Building Annex Parking Lot in the Event of Emergency.
- *40. Board of County Commissioners - Resolution authorizing contribution to United Cerebral Palsy (UCP) of Hudson County - \$250.00.

- *41. Health and Human Service - Resolution authorizing an application and acceptance of CY'2022 State/Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission - January 1, 2022 through December 31, 2022 - \$1,150,157.00.

IX. The following Ordinance will be considered for introduction:

- I-1. Law - Ordinance amending Ordinance No. 234-4-2013 Motor Vehicle Towing Regulation within Chapter 200 and organizing Towing Regulations as Appendix C to the Hudson County Administrative Code.

The following Ordinance will be considered for adoption:

- A-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.
- 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.