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).

<table>
<thead>
<tr>
<th>NOMINEE/AFFILIATION</th>
<th>TERM EXPiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary McFadden</td>
<td>November 30, 2022</td>
</tr>
<tr>
<td>Private Sector Business Member</td>
<td></td>
</tr>
</tbody>
</table>

*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.


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 USAble 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 - September 1, 2021 to August 31, 2022 - (Not to exceed $30,266.56).
*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.


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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Axon Enterprise Scottsdale, AZ</td>
<td>5 Year Contract for Body Worn Cameras, Storage, and Software (Year 1-$599,324.00) (Years 2-5 - $274,248.00 per year)</td>
<td>$1,696,316.00</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td>b. *Custom Bandag Tires (Motorpool)</td>
<td>(Motorpool)</td>
<td>$15,000.00</td>
<td>Roads &amp; Public Property</td>
</tr>
<tr>
<td>c. Dell Marketing Pittsburgh, PA</td>
<td>Service Contract for AX Operating Program ($9,215.96)</td>
<td>$69,215.96</td>
<td>Surrogate’s Office</td>
</tr>
<tr>
<td>d. Deptcor Trenton, NJ</td>
<td>Purchase (280) Mattresses</td>
<td>$58,800.00</td>
<td>Correctional Center</td>
</tr>
</tbody>
</table>
e. Lawmen Supply
   Pennsauken, NJ
   Purchase (22) Custom
   Point Blank Spike II
   Ballistic II Combo Vests
   ($21,742.16)
   Purchase (18) Ballistic Body
   Armor Sets ($26,884.44)
   Correctional
   Center
   Prosecutor’s
   Office

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   Purchase (18) Ballistic Body
   Armor Sets ($26,884.44)
   Prosecutor’s
   Office

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
      Parks

   i. Ocean Computer
      Matawan, NJ
      Purchase Network
      Storage for Digital
      Forensic Exams
      ($65,611.58)
      $91,656.96
      Prosecutor’s
      Office
      Prosecutor’s
      Office

   j. ***Rachles/Micheles
      Clifton, NJ
      Gasoline (87 Octane)
      (Motor Pool)
      ($120,000.00)
      $165,000.00
      Roads &
      Public
      Property
      Meadowview
      Hospital
      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
**32. Purchasing - Purchases made under Bergen County Cooperative Pricing System:**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montague Tool &amp; Supply</td>
<td>STIHL Tools and Supplies</td>
<td>$10,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Branchville, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Johnston G.P.</em></td>
<td>Telecommunications Services</td>
<td>$100,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Kearny, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

*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”:**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COMMODITY</th>
<th>AMOUNT</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDW Government</td>
<td>Computer &amp; Related Supplies</td>
<td>$50,000.00</td>
<td>Various</td>
</tr>
<tr>
<td>Vernon Hill, IL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>WASHINGTON PARK</strong></td>
<td>Area Lighting</td>
<td>$2,357,354.35</td>
<td>Parks</td>
</tr>
<tr>
<td><strong>WASHINGTON PARK</strong></td>
<td>Palisade Ave. Fencing</td>
<td>($129,816.27)</td>
<td>Parks</td>
</tr>
<tr>
<td><strong>WASHINGTON PARK</strong></td>
<td>Chess Area Electrical</td>
<td>($94,615.07)</td>
<td>Parks</td>
</tr>
<tr>
<td><strong>LAUREL HILL PARK</strong></td>
<td>Equipment Storage Tent - 2nd Supplemental</td>
<td>($95,314.96)</td>
<td>Parks</td>
</tr>
<tr>
<td><strong>STEPHEN R. GREGG PARK</strong></td>
<td>Playground Freestanding &amp; Deckless Equipment</td>
<td>($237,912.24)</td>
<td>Parks</td>
</tr>
<tr>
<td><strong>STEPHEN R. GREGG PARK</strong></td>
<td>Swings &amp; Advanced Climber Equipment</td>
<td>($270,533.19)</td>
<td>Parks</td>
</tr>
<tr>
<td>West Hudson Park</td>
<td></td>
<td></td>
<td>Parks</td>
</tr>
</tbody>
</table>
Playground - Children
Ages 5-12 Equipment Material Only
($250,187.72)

West Hudson Park
Playground Plaza
Demo & Restoration
($232,790.17)

West Hudson Park
Lake Retaining Wall
($98,859.14)

West Hudson Park
Lake Track Path
($95,019.72)

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JFK Boulevard
Bus Lane Harry Moore School ($94,828.25)

Lincoln Park
Park Entrance
Metal Work
($29,190.36)

Columbus Park
Sun House Awning
($64,387.89)

Duncan Ave, Garage
Reinforce Concrete Slab Roads Dept. ($279,721.50)

Juneau Parking Lot
Paver Repair ($10,762.34)

Lincoln Park Gazebo
Bluface Repointing ($58,125.32)

Lincoln Park Gazebo
Bluestone Treads ($39,181.40)

Meadowview Hospital
Architectural Fire Code Repairs ($244,031.18)

Shaw Contract Flooring
Lincoln Park Little League Field Synthetic Turf & Installation $317,730.00
d. Timothy P. Bryan Electric Skyway Golf $35,258.50 Roads & Hamilton, NJ Course Vehicle Charge Public Property

Station

e. *V.E. Ralph & Son Medical & Surgical $25,000.00 Various Kearny, NJ Supplies

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).

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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).


*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.

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*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 will be considered for introduction:


The following Ordinance will be considered for adoption:

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.