

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, OCTOBER 14, 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 September 7, 2021 and Regular Meeting September 9, 2021.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. To Honor and Commend Sister Georgette A. Gavioli, S.S.J. on the occasion of her retirement and to thank her for her dedicated, faithful and loving service with Family Promise of Hudson County.
 - L2. To Congratulate and Commend Kimberley Madalena on being honored as the Hudson County Teacher of the Year for 2021-2022.

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 - Confirmation of Reappointments of Members to the Board of Education of the Hudson County Schools of Technology.

NOMINEES:

TERM EXPIRATION:

- | | | |
|----|--|------------------|
| a. | Monica Fundora
Guttenberg, New Jersey 07093 | October 31, 2025 |
| b. | John Minella
Bayonne, New Jersey 07002 | October 31, 2025 |

- *2. Law - Confirmation of Re-Appointments of Members to the Hudson County Planning Board.

- | | | |
|----|---|------------------|
| a. | Floyd Jeter
Jersey City, New Jersey | October 31, 2024 |
| b. | Daniel Choffo
Harrison, New Jersey | October 31, 2024 |
| c. | Samantha Lugo
North Bergen, New Jersey | October 31, 2024 |
| d. | Rushabh Mehta
North Bergen, New Jersey | October 31, 2024 |

- *3. Finance and Administration - 2021 Budget Amendment United States Department of Health and Human Services Health Resources and Services Administration for ending the HIV Epidemic: A Plan for America-Ryan White HIV/AIDS Programs Parts A and B - \$400,000.00.
- *4. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2021 to September 30, 2022 - \$756,583.00.
- *5. Finance and Administration - 2021 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- *6. Roads and Public Properties - Resolution accepting FFY'21 Urban Areas Security Initiative (UASI) Grant Program Funds - October 1, 2021 to September 30, 2024 - \$307,000.00.
- *7. Finance and Administration - 2021 Budget Amendment New Jersey Office of Homeland Security & Preparedness FFY'21 Urban Areas Security Initiative Grant (UASI) - \$307,000.00.
- *8. Roads and Public Properties - Resolution accepting FFY'21 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - October 1, 2021 to September 30, 2024 - \$460,625.45.
- *9. Finance and Administration - 2021 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY'21 State Homeland Security Grant Program (SHSP) \$460,625.45.
- *10. Hudson County Workforce Development Board - Resolution authorizing the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board to accept funds from the New Jersey Department of Labor and Workforce Development for the Opportunity Partnership Training Grant Program - June 1, 2021 to May 31, 2022 - \$173,250.00.
- *11. Finance and Administration - 2021 Budget Amendment New Jersey Department of Labor & Workforce Development Opportunity Partnership Training Grant - \$173,250.00.
- *12. Health and Human Services - Resolution authorizing the application and acceptance of funds, if awarded, for Prevention, Education, Intervention, Addiction Treatment and Recovery Support Services under the 2022 Alcoholism and Drug Abuse Services Grant - January 1, 2022 through December 31, 2022 - \$1,309,642.00.
- *13. Health and Human Services - Resolution authorizing an application and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2022 through December 31, 2022 - \$252,104.00.
- *14. Health and Human Services - Resolution amending Resolutions Nos. 130-2-2021 and 413-7-2021 to allocate FY'20 carryover funds and amend contracts with Care Point Hoboken University Medical Center and Hyacinth AIDS Foundation under Ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts "A" and "B" Grant - March 1, 2021 through February 28, 2022 - \$400,000.00.
- 15. (TABLED) - Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with the Hoboken Barber Shop for Barber/Hairdresser Services at Meadowview Psychiatric Hospital - October 10, 2021 through October 9, 2022 - \$19,200.00.
- *16. Prosecutor's Office - Resolution approving payment to Agilent Technologies, Inc. for renewal of a Extraordinary Unspecifiable Services Support Service Contract on the two (2) Gas Chromatography-Mass Spectrometry System (GCMS) on behalf of the Prosecutor's Office - October 1, 2021 to September 30, 2022 - \$34,303.63.

- *17. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the purchase of Cellular Universal Forensic Extraction Device (UFED) Software Package and Premium License Renewals for the Hudson County Prosecutor’s Office - December 21, 2021 to December 20, 2022 - \$40,500.00.
- *18. Housing and Community Reintegration - Resolution approving Professional Services Contract Non-Fair and Open to the Waterfront Project to provide Foreclosure Counseling Services and related Legal Services - September 1, 2021 to August 31, 2022 - \$222,979.93.
- *19. Roads and Public Property - Resolution authorizing payment to Murray Paving & Concrete, LLC pursuant to a Declaration of Emergency - \$88,873.25.

*20. 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 Inc. New Cumberland, PA	Training Ammunition	\$54,800.00	Prosecutor’s Office
b.	Axon Enterprise. Inc. Scottsdale, AZ	Purchase to replace Aging Inventory of X-2 Tasers (\$235,183.06) (\$47,036.62 per year)	\$1,023,860.65	Sheriff’s Office
		Body Worn Camera Equipment & Cloud Storage Software Solutions (\$788,728.75) (\$157,745.75 per year)		Prosecutor’s Office
c.	Business Furniture, Inc. Elizabeth, N.J.	Office Furniture and CPU Lockers	\$69,997.99	Correctional Center
d.	Celebrity Ford d/b/a Beyer Ford Morristown, N.J.	Eight (8) 2022 F-250 Cab Pickup Trucks (\$237,713.28)	\$329,773.28	Parks
		Two (2) 2022 F-250 Trucks with Plow and Spreader (\$92,060.00)		Roads & Public Property
e.	*Custom Bandag Harrison, N.J.	Tires (Motor Pool)	\$10,000.00	Roads & Public Property
f.	Dell Marketing Pittsburgh, PA	Purchase Servers & Annual Support (\$21,329.50)	\$96,329.50	Prosecutor’s Office
		Microcomputers, Workstations and Associated Products (\$75,000.00)		Various
g.	Deptcor Trenton, N.J.	Purchase Two-Shelf Wall Mounted Storage Shelving Units	\$427,635.00	Correctional Center
h.	General Sales Kenvil, N.J.	Equipment Needed for New Passenger Vans	\$233,726.00	Sheriff’s Office
i.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$75,000.00	Various
j.	Hertrich Fleet Service Milford, DE	Purchase (2) Two 2022 Chevrolet Suburban Commercial 4WD Vehicles (\$86,382.00)	\$113,754.50	Prosecutor’s Office

		One (1) 2022 Express 3500 Passenger Van (\$27,372.50)		Sheriff's Office
k.	*Jewel Electric Jersey City, N.J.	Electrical Supplies	\$25,000.00	Parks
l.	Lawman Supply Co. Pennsauken, N.J.	Simunition Conversion Kits (\$4,423.58)	\$44,943.06	Sheriff's Office
		Purchase Four (4) Ballistic II Combo Vests (\$40,519.48)		Correctional Center
m.	Mall Chevrolet Cherry Hill, N.J.	Three (3) 2022 Chevy Express EXT Cargo Vans	\$79,044.48	Sheriff's Office
n.	Motorola Solutions Woodcliff, N.J.	Annual Warranty	\$15,969.00	Correctional Center
o.	Mutual Link Wallingford, CT	Radio Communication Equipment	\$20,000.00	Various
p.	National Fuel Newark, N.J.	Fuel Oil #2 (Diesel)	\$15,000.00	Parks
q.	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment & Supplies	\$10,000.00	Various
r.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane) (\$272,000.00)	\$312,000.00	Roads & Public Property
		Gasoline (87 Octane) (\$40,000.00)		Parks
s.	Van Dine's, Inc. Hackensack, N.J.	Snowplow Parts, Graders and Blades	\$25,000.00	Parks
t.	Winner Ford Cherry Hill, N.J.	Purchase Seven (7) Marked & Two (2) Unmarked Police Interceptors SUV's	\$278,075.40	Sheriff's Office
u.	*W.B. Mason Co. Secaucus, N.J.	Office Supplies	\$75,000.00	Various
v.	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance Repairs, Parts and Supplies	\$75,000.00	Various
		TOTAL	\$3,409,960.02	

***Denotes Hudson County Vendor**

*21. 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., Inc. Kearny, N.J.	Upgrade (2) Two Case Cracker Units (\$42,852.36)	\$179,353.89	Sheriff's Office
		Network Switches for Data Center at Secaucus (\$74,234.76)		Data Processing

**Installation of (2) Cameras
for East Newark on the
Clay Street Bridge
(\$62,266.77)**

**Roads &
Public
Property**

TOTAL \$179,353.89

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Aramsco, Inc. Thorfare, N.J.	Purchase of Noise Cancelling Headphones	\$15,876.76	Sheriff's Office
b.	Packetalk Corp. Lyndhurst, N.J.	Service Contract for ALPR Equipment	\$38,000.00	Prosecutor's Office
c.	*SHI International Somerset, N.J.	Microsoft Office 365 Plan G3-Domain Maintenance and Tech Support (\$182,719.02)	\$245,972.55	Family Services
		One (1) Year Microsoft 365 License "True Up" Reconciliation (\$63,253.53)		Family Services
d.	Toshia Business Solutions d/b/a Card Data System King of Prussia, PA	Purchase ID Printer Supplies	\$1,475.00	Prosecutor's Office

TOTAL \$301,324.31

***Denotes MWBE**

*23. 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 Bros. Fairview, N.J.	Automotive Parts	\$7,000.00	Parks
b.	*Murray Paving Hackensack, N.J.	Stephen R. Gregg Park Neil Carroll/Monument Park Paths Lighting, and Flagpole (\$12,731.72)	\$1,655,931.57	Parks
		Stephen R. Gregg Park Monument Park Paths Lighting & Flagpole (\$237,380.76)		Parks
		Lincoln Park Park Entrances Excavation & Replacement (\$153,183.57)		Parks
		James J. Braddock Compound Roof & Gutter Replacement (\$69,418.87)		Parks
		Installation of Multi-Layer Epoxy Flooring in E-Pod (Correctional Center \$159,618.32)		Roads & Public Property

Installation of Multi-Layer Epoxy Flooring in E600 North (Correctional Center \$396,970.27) **Roads & Public Property**

Resurfacing of Roadways & Parking Lots (Meadowview Campus \$472,518.60) **Roads & Public Property**

County Plaza Salt Apron in front of Salt Shed (\$33,069.33) **Roads & Public Property**

Lincoln Park Kensington Entrance Concrete (\$37,051.04) **Parks**

Washington Park JC Parking Lot & Paths (\$83,989.09) **Parks**

c. Shaw Contract Flooring Calhoun, GA Lincoln Park Pitcher Mount Repair \$2,214.00 Parks

TOTAL \$1,665,145.57

*Denotes SBE

**Denotes WBE

*24. Purchasing - Approve Purchasing Agent’s Awards:

a. Canvas Sneakers, Shower Sandals and Toe Work Boots - Five (5) Responsive Replies - Two (2) Year Period - Bob Barker Company - Contract shall not exceed \$10,960.33 - Goaltex Corp. - Contract shall not exceed \$16,660.87 - Victory Supply, LLC - Contract shall not exceed \$2,378.80 - Grand Total Award \$30,000.00.

b. **TABLED** - Food Service for Meadowview Psychiatric Hospital - Two (2) Responsive Replies - One (1) Reply - Three (3) Years - Whitsons Food Services Group - Contract shall not exceed \$5,297,829.00.

c. Amending Resolution No. 578-9-2021 for Bid No. 7602 - COVID-19 PPE Items and Related Supplies:
On September 23, 2021, this Board authorized Contracts to Various Vendors for the above mentioned goods. After the award was made, it came to our attention that the contract amounts for each vendor were incorrect. The total amount being awarded was correct. As a result, it is now necessary to correct the amounts awarded to each vendor. The corrected contract amounts are listed below:

Tronex International, Inc.	Contract shall not exceed \$130,545.43
OSCAR, LLC	Contract shall not exceed \$94,342.32
JML Medical, Inc.	Contract shall not exceed \$69,924.50
Pina Solutions	Contract shall not exceed \$36,811.27
Frontline Group, LLC	Contract shall not exceed \$35,610.99
United Sales USA Corp.	Contract shall not exceed \$34,716.73
Nashville Medical & EMS Products, Inc.	Contract shall not exceed \$24,865.42
Mini Wing USA	Contract shall not exceed \$12,731.73
Medica PPE, Inc.	Contract shall not exceed \$7,425.61
Glenmedicon, LLC	Contract shall not exceed \$4,391.49
Bespoke Health	Contract shall not exceed \$2,967.45
Top Safety Products Company Inc.	Contract shall not exceed \$18.97
Grand Total Award	\$454,351.90

d. To purchase Coffee Mugs for the Hudson County Correctional Center - Two (2) Responsive Replies - Two (2) Year Period - Lotus Connect LLC - \$2.48 Per Mug Years 1&2 - Contract shall not exceed \$35,712.00.

- e. Senior Citizen Boat Rides 2022 and 2023 - One (1) Responsive Reply - Two (2) Year Period - Hornblower Cruises and Events, LLC.

2022:	2023:
181-225 Guests \$54.00	181-225 Guests \$56.00
226-300 Guests \$54.00	226-300 Guests \$56.00

Contract shall not exceed \$200,000.00.

- f. Copier Paper for Various County Departments - One (1) Responsive Reply - Two (2) Year Period - W.B. Mason Co., Inc. - Contract shall not exceed \$311,811.30.

- g. REQUEST FOR FUNDS - Plumbing Services - Due to unexpected demand, 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
Contract Addition No. 11	\$387,000.00
Additional Funds Being Requested	\$475,000.00
New Contract Amount:	\$2,613,000.00

- h. REQUEST FOR FUNDS - Special Printing - Due to unexpected demand for “Special Printing” additional funds are being requested for Print CBF. This Contract is a result of a competitive bid and Print CBF was one of the lowest responsible bidders. This is an Open Ended Contract.
 Commercial Business Forms, Inc.

Original Contract Amount:	\$894.79
Additional Funds being Requested:	\$530.00
New Contract Amount:	\$1,424.79

- i. REQUEST FOR FUNDS - Medical Surgical Supplies - Due to unexpected demand for “Medical Surgical Supplies” additional funds are being requested for V.E. Ralph & Sons, Inc. This Contract is a result of a competitive bid and V.E. Ralph & Sons, Inc. was one of the lowest responsible bidders. This is an Open Ended Contract.
 V.E. Ralph & Sons, Inc.

Original Contract Amount:	\$12,900.96
Additional Funds Being Requested:	\$4,200.00
New Contract Amount:	\$17,100.96

- j. CONTRACT EXTENSION - HVAC Units and System Repairs and Capital Improvements - September 26, 2021 through September 25, 2023 (County reserves the right to terminate upon 7 days notice). - Pursuant to N.J.S.A. 40A:11-15, the County would like to exercise its option to extend the Contract for a two (2) year period with a 2.5% price index increases on rates. In addition, funds are needed to be added to this Contract as it is nearly depleted. This contract is a result of a competitive bid and Air Systems Maintenance was the lowest responsible bidder. This is an Open Ended Contract.
 Air Systems Maintenance, Inc.

Original Contract Amount:	\$1,952,000.00
Contract Addition No. 1	\$75,000.00
Contract Addition No. 2	\$500,000.00
Contract Addition No. 3	\$410,000.00
Contract Addition No. 4	\$15,000.00
Contract Addition No. 5	\$300,000.00
Contract Addition No. 6	\$10,000.00
Contract Addition No. 7	\$448,500.00
Contract Addition No. 8	\$300,000.00

Contract Extension Requested:	\$1,460,000.00
New Contract Amount:	\$5,470,500.00

- k. CONTRACT EXTENSION - Food Services Operation at Meadowview Psychiatric Hospital - October 24, 2021 through November 22, 2021 (County reserves the right to terminate upon 7 days notice) - GD Correctional Services, Inc.
- *25. Purchasing - Approve Purchasing Agent's Award Construction Contract: Healthy Building Project - Engineering - One (1) Responsive Reply - Honeywell - Contract shall not exceed \$2,693,900.00.
- *26. Finance and Administration - Resolution approving the award of a Competitive Contract Fair and Open Process Hindsight, Inc. for the Operation, Management, and Administration of the County's Management Information Systems and related Telecommunication Service - \$11,659,334.00.
- *27. Finance and Administration - Resolution authorizing award of Contract with Delta Dental of New Jersey, Inc. and the Collection by the County of Employee Contributions on behalf of Delta Dental and to distribute the Contributions to Delta Dental - January 1, 2022 to December 31, 2022 with the Option for a Two (2) Year Renewal - \$1,782,000.00.
- *28. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates for Professional Engineering Services for the Evaluation of Decommissioning of Boilers and Chillers in the Administration Powerhouse - \$18,760.00.
- *29. Roads and Public Property - Resolution approving Addition No. 5 to a Fair and Open Professional Services Contract with Netta Architects, LLC for additional Professional Architectural Services for the "Alterations to Building 1,2,3,&9 Meadowview Campus Hudson County Prosecutor's Office" - \$55,400.00.
- *30. Roads and Public Property - Resolution approving Change Order No. 2 Murray Paving and Concrete, LLC. "Alterations to Buildings 1,2,3&9 Meadowview Campus Phase 3,4 Hudson County Prosecutor's Office" - \$343,793.45.
- *31. Roads and Public Property - Resolution authorizing a Contract Extension for Third and Fourth Year to Four Strong Builders, Inc. for Asbestos, Lead Paint and Mold Abatement for various Hudson County Facilities.
- *32. Parks and Community Services - Resolution authorizing a Supplemental Donation of Funds to All County Youth Football, Inc. on behalf of the Hudson County Youth Football League as an Extraordinary Unspecifiable Service - September 11, 2021 to November 21, 2021 - \$12,000.00.
- *33. Health and Human Services - Resolution authorizing an Affiliation Agreement between Montclair State University and Hudson County Meadowview Psychiatric Hospital - October 11, 2021 through October 10, 2023.
- *34. Law - Resolution authorizing an agreement with the County of Hudson and the County of Mercer to house incarcerated individuals in the Hudson County Correctional and Rehabilitation Center.
- *35. Law - Resolution authorizing an agreement with the County of Hudson and the County of Middlesex to house incarcerated individuals in the Hudson County Correctional and Rehabilitation Center.
- *36. Law - Resolution approving Second Amendment to a Non-Exclusive Access Agreement onto County Rights of Way located in Hoboken to SQF, LLC for the deployment of 5G Wireless Technology.
- *37. Law - Resolution amending Resolution No. 489-8-2021 allocating funds for and authorization for the establishment of the COVID-19 Vaccination Incentive Awards Program for County Employees - \$7,500.00.

- *38. Board of County Commissioners - Resolution urging all Parties in the Entertainment Industry Labor Negotiations to bargain in good faith and to reach a fair and equitable labor agreement.
- *39. Law - Resolution authorizing the County of Hudson to commence the minor diversion consisting of a land exchange and easement of a portion of Columbus Park in the City of Hoboken in compliance with the State of New Jersey Green Acres Program and entering into a Memorandum of Understanding with the City of Hoboken Board of Education relating thereto.

IX. The following Ordinance was introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the Installation of a “No Turn on Red” sign at the Intersection of River Road at Bulls Ferry Road in the Township of North Bergen County owned Roadways.

The following Ordinance was adopted:

- A-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.
- 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.