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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 28, 2021

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes for Caucus Meeting September 21, 2021 and Regular Meeting September 23, 2021.
- V. **LAUDATORY RESOLUTION:**
 - L1. Board of County Commissioners - Resolution to honor and commend Edgar "Butch" Sanchez for his service and dedication to the community.
- 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. Finance and Administration - 2021 Budget Amendment - New Jersey Division of Travel and Tourism FY 2022 Destination Marketing Organization Grant (DMO) - \$276,500.00.
- *2. Finance and Administration - 2021 Budget Amendment - New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$60,000.00.
- *3. Family Services - Resolution accepting funds from the New Jersey State Department of Family Development for the Temporary Assistance for Needy Families (TANF) Initiative for Parents (TIP) Program - January 1, 2022 to December 31, 2022 - \$160,000.00.
- *4. Health and Human Services - Resolution authorizing acceptance of CY'2022 Funds from the New Jersey Juvenile Justice Commission/Juvenile Detention Alternatives Initiative (JDAI) Program and awarding funding to Guazabara Insights and Family Partners of Hudson County - January 1, 2022 through December 31, 2022 - \$120,000.00.
- *5. Health and Human Services - Resolution amending Resolution Nos. 699-11-2020, 710-11-2020 and 711-11-2020 to reallocate CY'2021 Peer Grouping Funds - January 1, 2021 through December 31, 2021 - \$100,000.00.
- *6. Finance and Administration - Resolution awarding Professional Service Contract, Non-Fair and Open for Financial Advisory Services - NW Financial Group, LLC - \$60,000.00.
- *7. Board of Elections - Resolution authorizing payment to FreeStylus, LLC., for the purchase of 294,000 custom branded "I Voted" disposable stylus with a standard white body necessary for safe and sanitary voting on the new equipment required by the State for early voting on behalf of the Board of Elections - \$35,074.40.

*8. Corrections - Resolution authorizing payment to CI Technologies, Inc. for purchase of the IAPRO Internal Affairs/Professional Standards Unit Software Annual Maintenance Renewal on behalf of the Hudson County Correctional and Rehabilitation Center - October 2021 to September 2022 - \$6,925.80.

*9. 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	Ammunition for Training	\$ 14,280.00	Sheriff’s Office
b)	Dell Marketing Round Rock, TX	Microcomputers, Workstations and Associated Products	\$ 50,000.00	Various
c)	National Fuel Newark, NJ	Diesel Fuel #2	\$ 10,000.00	Roads & Public Property
d)	Johnny on the Spot Old Bridge, NJ	Portable Toilets	\$ 20,000.00	Parks
e)	T. Slack Environment Kenilworth, NJ	Above Ground Fuel Tanks	\$ 90,000.00	Roads & Public Property
f)	Van Dine’s Inc. Hackensack, NJ	Snow Plow Parts, Graders, and Loader Blades	\$ 25,000.00	Parks
g)	*W.B. Mason, Co. Secaucus, NJ	Furniture	\$ 4,425.50	Sheriff’s Office
		Office Supplies	\$ 75,000.00	Various
		TOTAL	----- \$288,705.50	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*SHI International Piscataway, NJ	Software Licenses & Related Services (\$50,000.00)	\$170,543.50	Various
		Recording Notification Service Module (\$120,543.50)		Register’s Office
b)	Tomahawk Strategic Nashville	Night Vision Equipment	\$ 23,274.30	Prosecutor’s Office
		TOTAL	----- \$193,817.80	

***Denotes: MWBE**

*11. 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)	Fisher & Sons Exton, PA	Pelletized Lime	\$ 16,000.00	Parks
b)	*Murray Paving Hackensack, NJ	James J. Braddock Racquetball Court Drainage Supplemental (\$17,558.70)	\$176,262.59	Parks
		Lincoln Park Skyway Golf Bollards (\$28,202.53)		Parks
		Lincoln Park Furnish & Install Dedication Plaque for Gloria Robinson (\$12,637.09)		Parks
		County Plaza Sidewalk Replacement (\$117,864.27)		Roads & Public Property
		TOTAL	----- \$192,262.59	

*Denotes: SBE

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

a)	REQUEST FOR FUNDS - Plumbing Services - 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
	Contract Addition No. 12		\$ 475,000.00
	Additional Funds Being Requested		\$ 225,000.00
	New Contract Amount:		\$2,838,000.00
b)	REQUEST FOR FUNDS - Inspection, Testing, and Routine Maintenance of Fire Sprinklers, Standpipe, Pump, Hydrant and Suppression Systems - Absolute Protective System, Inc.:		

Original Contract Amount:	\$ 161,734.00
Contract Addition No. 1	\$ 30,000.00
Contract Addition No. 2	\$ 150,000.00
Contract Addition No. 3	\$ 450,000.00
Additional Funds Being Requested	\$ 425,000.00
 New Contract Amount	 \$1,216,734.00

- *13. Purchasing - Approve Purchasing Agent’s Award - Construction Contract: On-Call Contract for Traffic Signals, Foundations, Conduit, and Associated Work - three (3) replies - two (2) year period - Orchard Holdings, LLC - Contract shall not exceed \$148,830.00.
- *14. Health and Human Services - Resolution approving a Professional Services Contract with Haven Adolescent Community Respite Center for a day services program for youth ages twelve (12) to twenty-one (21) at risk of homelessness - November 1, 2021 through October 31, 2022 - \$49,980.00.
- *15. Housing and Community Reintegration - Resolution awarding contracts for Case Management Services to those agencies approved by the State of New Jersey to receive Rental Assistance Vouchers issued by the New Jersey Department of Community Affairs (DCA) for use in Hudson County - November 1, 2021 to June 30, 2022 - \$333,328.00.
- *16. Roads and Public Property - Resolution authorizing a one month Contract Extension, “On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson” - Orchard Holdings, LLC.
- *17. Prosecutor’s Office - Resolution authorizing a Memorandum of Understanding (MOU) with the Bergen County Sheriff’s Office for the services of the Bergen County Sheriff’s Office Crime Scene Unit on behalf of the Hudson County Prosecutor’s Office - One Year - \$10,000.00.
- 18.
- *19. Law - Resolution approving agreement with the Hudson County Schools of Technology for the allocation by the County of Hudson for American Rescue Plan Act Funds received by Hudson County - \$260,000.00.
- *20. Roads and Public Property - Resolution authorizing a Shared Service Agreement between the Borough of East Newark and the County of Hudson for the installation of two (2) cameras on the northbound side of the Clay Street Bridge, East Newark - \$62,266.77.
- *21. Law - Resolution urging the State of New Jersey to hold fossil fuel companies accountable for climate change adaptation and resilience costs.

IX. The following Ordinance will be considered for introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices on John F. Kennedy Boulevard in the City of Jersey City a County owned roadway.

The following Ordinance will be considered for adoption:

- A-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.

- 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.