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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, NOVEMBER 10, 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 October 12, 2021 and Regular Meeting October 14, 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 Re-appointments and Appointments of Members of the Hudson County Homelessness Trust Fund Task Force (N.J.S.A. 52:27D-287a).

REAPPOINTMENTS

	<u>Nominees</u>	<u>Organizations</u>	<u>Term Expirations</u>
a.	Samantha Howard	City of Bayonne Municipality Representative	October 31, 2024
b.	Kennedy Ng	City of Union City Municipality Representative	October 31, 2024
c.	Gloria Walton	The most Excellent Way Local Non-Profit	October 31, 2024
d.	Jaclyn Cherubini	Hoboken Shelter Local Non-Profit	October 31, 2024
e.	Samantha Haarman	Community Member Person with Lived Experience	October 31, 2024
f.	Leo Rodriguez	Community Member	October 31, 2024

APPOINTMENTS

	<u>Nominees</u>	<u>Organizations</u>	<u>Term Expirations</u>
g.	Cathleen Wolfe	City of Hoboken	October 31, 2024
h.	Paul Bellan-Boyer	City of Jersey City Municipality Representative	October 31, 2024
I.	Meghan Leigh	Covenant House Local Non-Profit	October 31, 2024
j.	Robert Morano	North Bergen	October 31, 2024

- k. Hollie Guinn Community Member October 31, 2024
Person with Lived Experience
- l. George Serio, Jr. Hudson County Division of October 31, 2024
Housing and Community Development
- *2. Roads and Public Property - Resolution authorizing application for and acceptance of Grant Funds, if awarded, and execution of Grant Agreement with the New Jersey Department of Transportation for Miscellaneous Repairs to Hudson County Bridges under the FY'2022 Local Bridges Fund Program - \$1,775,667.00.
- *3. 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 for the Opportunity Partnership Training Grant Program to Eferon Solar Solutions - June 1, 2021 to May 31, 2022 - \$173,250.00.
- *4. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to USA Architects Historic Architectural Services "Lincoln Park Cherry Hill Gazebo, Jersey City" - \$58,000.00.
- *5. Health and Human Services - Resolution authorizing renewal of a Non-Fair and Open Contract with Sigmund Software, LLC for the Warranty and Support of Electronic Medical Health Records System at Meadowview Psychiatric Hospital - January 1, 2022 through December 31, 2022 - \$135,896.00.
- *6. Prosecutor's Office - Resolution approving payment to Internet Video & Imaging, Inc. for the purchase of five (5) new replacement Pole Cameras to replace existing cameras that have failed and are unrepairable - \$28,625.00.
- *7. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Eagle Point Gun Thorofare, N.J.	Cardboard Targets	\$2,000.00	Sheriff's Office
b.	General Sales Admin. Kenvil, N.J.	Light and Siren Package For 2022 Ford Utility Interceptor (Public Safety Training Center)	\$8,506.10	Law Department
c.	Kyocera/Duplitron Fairfield, N.J.	Copier Service and Supplies	\$25,000.00	Various
d.	Lawman Supply Co. Pennsauken, N.J.	Purchase (4) Boxes Custom Pepper Balls \$3,392.00)	\$11,618.00	Correctional Center
		Ballistic Helmets for the Tactical Response Team (\$8,226.00)		Sheriff's Office
e.	*Panasonic Secaucus, N.J.	Computer Equipment And Related Services	\$1,000.00	Various
f.	*Stans Sport Center Hoboken, N.J.	EZ Flex Sports Wrestling Mats (Public Safety Training Center)	\$5,340.00	Law Department
g.	Winner Ford Cherry Hill, N.J.	Purchase (1) 2022 Ford Utility Interceptor (Public Safety Training Center)	\$30,985.00	Law Department

h.	*W.B. Mason Secaucus, N.J.	Office Supplies	\$75,000.00	Various
I.	Xerox Corp. Lewisville, TX	Copier Supplies Service & Print Management	\$60,000.00	Various
TOTAL			\$219,449.10	

***Denotes: Hudson County Vendor**

*8. Purchasing - Purchase 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 & Son Exton, PA	Purchase of fertilizer	\$2,393.60	Parks
b.	Fovenoics Imaging Hackettstown, N.J.	Digital Conversion of Surrogate Court Record Books	\$282,303.40	Surrogate's Office
c.	**Murray Paving Hackkensack, N.J.	Washington Park Fitness Area Turf Repairs (\$40,863.35)	\$2,459,599.33	Parks
		Correctional Center Medical Housing Renovation Phase 3 (\$2,224,884.47)		Roads & Public Property
		Lincoln Park Lighting Phase 4 - Tennis Court Paths (\$185,851.51)		Parks
		Corrections Security Fencing (\$8,000.00)		Roads & Public Property
d.	Shaw Contract Flooring Calhoun, GA	Synthetic Sports Turf Maintenance for 21 locations in various Hudson County Parks	\$67,171.63	Parks
TOTAL			\$2,811,468.32	

***Denotes: SBE**

*9. 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	Purchase (3) Key Cabinets with Personal Identity Verification (PIV) Card Readers	\$116,941.25	Correctional Center
TOTAL			\$116,941.25	

***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.	Jersey Power Equipment Clifton, N.J.	Purchase (1) Self- Propelled Spreader	\$7,143.00	Parks
b.	*SHI International Piscataway, N.J.	Bitdefender Antivirus Support Contract	\$40,120.00	Prosecutor's Office

c.	Toshiba Business Solutions King of Prussia, PA	Supplies needed for the Training and Compliance Bureau	\$11,403.65	Correctional Center
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TOTAL \$58,666.65

***Denotes: MWBE**

- *11. Purchasing - Approve Purchasing Agent’s Awards:
 - a. To purchase one (1) Mail Scanner/Chemical Detection System for the Hudson County Correctional Center - Two (2) responsive replies - Agilent Technologies, Inc. - Contract shall not exceed \$58,739.10.
 - b. CONTRACT EXTENSION - Food Service Operation at Meadowview Psychiatric Hospital - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the contract for an additional five (5) day period while additional evaluation of the bid submitted takes place. No additional funds are needed - GD Correctional Services - November 23, 2021 to November 27, 2021 - (County reserves the right to terminate upon 7 days notice).
 - c. REQUEST FOR FUNDS - General Dry Goods - Meadowview Psychiatric Hospital and Hudson County Correctional Center - Due to unexpected demand for “General Dry Goods” additional funds are being requested. This contract is the result of a competitive bid and Goaltex, Corp., was one of the lowest responsible bidders. This is an Open Ended Contract.

Goaltex Corp.	Original Contract Amount:	\$59,987.06
	Additional Amount being requested	\$64,200.00
	New Contract Amount	\$124,187.06
- *12. Purchasing - Approve Purchasing Agent’s Awards - Construction Contract:
 - a. Pedestrian Protection for the 14th Street Viaduct City of Union City & City of Hoboken, Hudson County New Jersey - Two (2) replies - Sparwik Contracting, Inc. - Contract shall not exceed \$755,480.00.
- *13. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to Remington and Vernick Engineers for Traffic Counts on Newark/Jersey City Turnpike, Kearny, New Jersey - \$4,220.00.
- *14. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the Conversion and Upload of Payroll CD’s to County of Hudson’s FTP Site - Not to exceed \$6,000.00.
- *15. Sheriff’s Office - Resolution amending Resolution No. 211-4-2021 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 Sheriff’s Office Award #21-BWC-206 - January 1, 2021 to December 31, 2025 - \$805,010.00.
- *16. Sheriff’s Office - Resolution declaring K-9 Nico of the Sheriff’s Office to be retired and decommissioned as he is no longer needed for County use.
- *17. Prosecutor’s Office - Resolution approving payment for sixty-seven (67) attendees for the 2021 County Prosecutor’s Association of New Jersey (CPANJ) Annual College on behalf of the Prosecutor’s Office - November 22, 2021 to November 24, 2021 - \$20,100.00.

VIII. The following Ordinance was adopted:

- A-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.
- 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.