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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, DECEMBER 21, 2021

1:00 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 November 22, 2021 and Regular Meeting November 23, 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 to honor and commend Thomas DeLeo, Director, Department of Parks and Community Services on his retirement from the County of Hudson after seventeen years and two months of service.
- *2. Law - Resolution to honor and commend Ronald Edwards, Director, Department of Corrections and Rehabilitation on his retirement from the County of Hudson after twenty-eight years and eleven months of service.
- *3. Finance and Administration - 2021 Budget Transfers of Appropriations.
- *4. Finance and Administration - Cancellation of 2021 Budget Appropriations.
- *5. Finance and Administration - Authorizing 2022 Temporary Budget for Debt Service.
- *6. Finance and Administration - Resolution requesting authorization to cancel Grant Appropriation Reserves and Grant Receivable Balances - \$3,380,105.41 Reserves - \$3,255,509.45 Receivables.
- *7. Roads and Public Property/Engineering - Resolution authorizing an application for State Grand Funds through the New Jersey Department of Transportation (NJDOT) Local Freight Impact Fund and accepting said funds if awarded for the Newark-Jersey City Turnpike (CR 508) Improvement Project Fiscal Year 2022 - \$9,655,035.12.
- *8. Housing and Community Reintegration - Resolution accepting funds from the New Jersey State Department of Family Development (NJDFD) for the Code Blue Support Funding Programs - January 1, 2022 to June 30, 2022 - \$240,000.00.
- *9. Health and Human Services - Authorization to amend Resolution No. 591-9-2021 authorizing an application for and acceptance of funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2022 through December 31, 2022 - \$1,150,157.00.

- *10. Sheriff's Office - Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the Universal Forensic Extraction Device (UFED) software package annual maintenance and support for the Hudson County Sheriff's Office - September 2, 2021 to September 1, 2022 - \$6,436.25.
- *11. Roads and Public Property - Resolution authorizing payment to U.S.A. General Contractors Corp. pursuant to a Declaration of Emergency - \$5,587.03.
- *12. Road and Public Property - Resolution authorizing payment to Pumping Services, Inc. pursuant to a Declaration of Emergency - September 1, 2021 through September 21, 2021 - \$9,630.28.
- *13. Prosecutor's Office - Resolution authorizing payment to Pen-Link, Ltd for the purchase of extended Dell warranties for the Pen-Link server and associated Network Attached Storage (NAS) for support and maintenance on behalf of the Prosecutor's Office - October 26, 2020 to October 28, 2022 - \$2,256.00.
- *14. 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	Entech Power Magnifiers (\$3,590.32)	\$ 42,159.82	Prosecutor's Office
		Upgrade RDF Uniform & Equipment (\$38,569.50)		Prosecutor's Office
b)	Atlantic Uniform, Co. Belleville, NJ	Armor Express ICW Armor Plates, Hazardous Material Uniforms, Supplies, Equipment & Body Armor	\$ 32,898.55	Correctional Center
c)	Eagle Point Gun Thorofare, NJ	Training Duty Ammunition (\$13,987.15)	\$ 15,339.16	Prosecutor's Office
		Training Duty Ammunition (\$1,352.00)		Sheriff's Office
d)	Gen-El Safety Randolph, NJ	Purchase Cal-Gas for Hazardous Material Multi-Gas Meters (Office of Emergency Management)		Roads & Public Property
e)	Insight Public Sector Tempe, AZ	Human Resource Application (\$86,062.88)	\$162,000.72	Prosecutor's Office
		Victim Witness Portal Phone Application and Phone Application Resource Mapping (\$75,937.84)		Prosecutor's Office

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
f)	Lawmen Supply Pennsauken, NJ	Training Ammunition (\$19,829.55)	\$ 21,829.55	Prosecutor's Office
		Flashlights & Nightsticks (\$2,000.00)		Sheriff's Office
g)	Linde Gas Equipment Danbury, CT	Gases Medical Speciality and Industrial	\$ 18,000.00	Various
h)	Morpho USA, Inc. Billrica, MA	Live Scan Fingerprint System & Printer	\$ 25,453.00	Prosecutor's Office
i)	Motorola Solutions Woodcliff, NJ	Radios, Batteries & Battery Chargers (\$30,000.00)	\$590,778.38	Prosecutor's Office
		Maintenance P25 Digital Trunked Radio System (\$560,778.38)		Roads & Public Property
j)	Simonik Moving Bound Brook, NJ	Prosecutor's Relocating to Meadowview	\$ 31,026.00	Roads & Public Property
k)	Specialty Automotive Saddle Brook, NJ	New Vehicle Lift	\$ 38,500.00	Parks
l)	Widmer Time Recorder Hackensack, NJ	Mailroom Equipment Maintenance	\$ 1,000.00	Prosecutor's Office
m)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$ 30,000.00	Various
		TOTAL	----- \$1,019,529.85	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*15. 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, NJ	Expansion of Backup System (\$94,814.00)	\$416,612.40	Prosecutor's Office
		Multi Factor Solution for VDI (\$52,722.40)		Family Services

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Computers and Associated Products (\$75,000.00)		Various
	Network Engineering Services (\$194,076.00)		Prosecutor's Office
	TOTAL	\$416,612.40	

***Denotes Hudson County Vendor**

**** Denotes MWBE**

*16. 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)	Foley Inc. Piscataway, NJ	CAT 420E Backhoe Repair	\$ 11,178.10	Parks
b)	Hudson County Motors Secaucus, NJ	Purchase (3) 5 Ton Western Star Cab & Chassis to Replace Aging Fleet	\$410,682.00	Roads & Public Property
c)	*Murray Paving Hackensack, NJ	Installation of Maintenance Doors at Correctional Center (\$17,983.89)	\$167,942.49	Roads Public Property
		Upgrade & Replacement Of Cell Doors at Correctional Center (\$149,958.60)		Roads & Public Property
		TOTAL	\$589,802.59	

*** Denotes SBE**

*17. 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	Telecommunications Equipment & Service (\$100,000.00)	\$453,138.23	Various
		Installation of New Telecommunication System/ Solution on the Hudson County Prosecutor's Mobile Interview and Command Center (\$18,483.73)		Prosecutor's Office
		Cabling and Installation for New Smart Board, Phones, and Computers for New Workstations (\$16,248.38)		Register's Office

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Video Visitation Solution for Correctional Center (\$239,475.74)		Correctional Center
	Cabling and Data Lines for Housing and Charging of the Body Worn Cameras (\$78,930.38)		Sheriff's Office
	TOTAL	----- \$453,138.23	

***Denotes: Hudson County Vendor**

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

- a) Lock and Lock Repairs - Two (2) Responsive Replies - Two (2) Year Period - Hoboken Lock and Supply Co. - contract shall not exceed - \$17,100.00.
- b) To purchase Two (2) Eight (8) Passenger Minibuses with Two (2) Wheelchair Accessible Positions - Rohrer Enterprises, Inc., D/B/A Rohrer Bus Sales - contract shall not exceed \$151,752.00.
- c) Request for Funds - Janitorial Supplies - Spruce Industries -

Original Contract Amount	\$15,444.38
Contract Addition #1	\$30,650.00
Additional Funds Requested	\$25,000.00
 New Contract Amount	 \$71,094.38
- d) Request for Funds - Medical Surgical Supplies - JML Medical Inc.:

Original Contract Amount	\$37,253.84
Contract Addition No. 1	\$ 3,000.00
Contract Addition No. 2	\$ 2,500.00
Contract Addition No. 3	\$16,000.00
Additional Funds Requested	\$ 7,000.00
 New Contract Amount:	 \$65,753.84
- e) Request for Funds - COVID-19 PPE Supplies Countywide - Bespoke Health, LLC:

Original Contract Amount	\$ 4,967.45
Contract Addition No. 1	\$11,200.00
 New Contract Amount	 \$16,167.45

*19. Finance and Administration - Resolution amending Resolution No. 76-2-2021 and adding additional funds to a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County offices - \$50,000.00.

*20. Health and Human Services - Resolution amending Resolution No. 717-12-2021 to extend contracts for Puertorriquenos Asociados for Community Organization (PACO) and Second Home for one month - January 1, 2022 through January 31, 2022 - \$26,441.00.

*21. Health and Human Services - Resolution allocating CY'2022 Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Funds to Horizon D.B.A. Alliance Community Health Care for Year Three of a Competitive Contracting Award Process - January 1, 2022 through September 30, 2022 - (\$63,225.00).

*22. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Park Circle Technologies, LLC under the Ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts "A" and "B" Grant - January 1, 2022 through February 28, 2022 - \$263,000.00.

- *23. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Guazabara Insights LLC to implement the Hudson County Credible Messengers Program - January 1, 2022 through December 31, 2022 - \$500,000.00.
- *24. Housing and Community Reintegration - Resolution approving Year Two (2) of Fair and Open Competitive Contracts to six (6) providers for 2022 Homeless Prevention, Housing and Service Projects funded through the Hudson County Homelessness Trust Fund and Social Services for the Homeless (SSH) funding - January 1, 2022 to December 31, 2022 with the potential for three (3) additional years - \$2,070,100.00.
- *25. Housing and Community Reintegration - Resolution awarding Year Three (3) of a Fair and Open Competitive Contract with Educate the Block, LLC for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - January 1, 2022 to December 31, 2022 - \$100,000.00.
- *26. Housing and Community Reintegration - Resolution approving Year Three (3) of a Fair and Open Competitive Contract with EMET Transitional Services, LLC for Housing and Reintegration Services - January 1, 2022 to December 31, 2022 - \$912,000.00.
- *27. Family Services - Resolution awarding Year Two (2) of Fair and Open Competitive Contracts with Visiting Homemaker Services of Hudson County, Inc., and Bayada Home Health Care, Inc., for Title XX Certified Home Health Care Services - January 1, 2022 through December 31, 2022 - \$400,000.00.
- *28. Health and Human Services - Resolution authorizing Year Two, Fair and Open Competitive Contracts with Various Providers and Contracts with Governmental Providers under CY'2022 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2022 through December 31, 2022 - \$1,150,157.00.
- *29. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - Jardim, Meisner & Susser, PC - January 1, 2022 to December 31, 2022 - \$50,000.00.
- *30. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2022 to December 31, 2022 - \$350,000.00.
- *31. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - Wanda Chin Monahan, LLC - January 1, 2022 to December 31, 2022 - \$50,000.00.
- *32. Law - Resolution awarding Professional Service Contract, Fair and Open to Wilentz, Goldman & Spitzer, PA - Legal Services Bond Counsel - January 1, 2022 to December 31, 2022.
- *33. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - McManimon Scotland & Baumann, LLC - January 1, 2022 to December 31, 2022 - \$25,000.00.
- *34. Law - Resolution awarding Professional Service Contract, Fair and Open for the provision of Legal Services - Outside Counsel Condemnation and Eminent Domain Matters - McManimon Scotland & Baumann, LLC - January 1, 2022 to December 31, 2022 - \$30,000.00.
- *35. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - Rose Tubito, Esq. - January 1, 2022 to December 31, 2022 - \$50,000.00.
- *36. Law - Resolution awarding Professional Service Contract, Fair and Open Legal Services - White and Williams, LLP (\$125,000.00) and DeCotiis, Fitzpatrick, Cole & Giblin, LLC (\$125,000.00) - January 1, 2022 to December 31, 2022 - \$250,000.00.
- *37. Law - Resolution approving a Professional Services Contract, Non-Fair and Open with Cleary Jacobbe Alfieri Jacobs Legal Services - \$75,000.00.

- *38. Law - Resolution awarding Professional Services Contract, Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of County Commissioners, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required - Veritext Legal Solutions - January 1, 2022 through December 31, 2022 - (Not to exceed \$80,000.00).
- *39. Law - Resolution awarding Professional Services Contract, Fair and Open for Transcription and Translation Services on behalf of the Prosecutor's Office For Every Word, LLC - January 1, 2022 through December 31, 2022 - \$250,000.00.
- *40. Law - Resolution awarding Professional Services Contract, Fair and Open for Outside Legal Services "For Labor and Employment Issues, including representation of Hudson County and its employees, prosecution of disciplinary matters and defense in State and Federal actions involving discrimination and hostile work environment" Scarinci Hollenbeck, LLC - January 1, 2022 through December 31, 2022 - \$250,000.00.
- 41.
- *42. Roads and Public Property/Engineering - Resolution approving Addition No. 3 to Fair and Open Professional Engineering Services Contract with T & M Associates for construction management and inspection of "John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City" - \$324,570.00.
- *43. Housing and Community Reintegration - Resolution authorizing a Memorandum of Understanding (MOU) with the Bayonne Economic Opportunity Foundation (BEOF) for Case Management Services on behalf of the Department of Housing and Community Development at no cost to the County - January 1, 2022 to December 31, 2022.
- *44. Health and Human Services - Resolution extending the current contract between the County of Hudson and the County of Bergen authorizing Hudson County Juvenile Residents to be housed at the Bergen County Juvenile Detention Center - January 1, 2022 through February 28, 2022 - \$67,850.00.
- *45. Law - Resolution authorizing an agreement between the County of Hudson and the County of Bergen authorizing Bergen County female inmates to be housed at the Hudson County Correctional and Rehabilitation Center.
- *46. Law - Resolution authorizing the approval and execution of two leases by and between the County of Hudson and the State of New Jersey at the Brennan Courthouse.
- *47. Law - Resolution authorizing the County of Hudson to enter into an Affiliation Agreement with Saint Peter's University for the School-to-Work Program.
- *48. Board of County Commissioners - Resolution scheduling Annual Re-Organization Meeting of the Hudson County Board of County Commissioners - Monday, January 3, 2022.
- 49. **CARRIED**

VIII. **The following Ordinance was adopted:**

- A-1. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the Optional County Charter Law N.J.S.A. 40:41A-1.
- 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.