

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, DECEMBER 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 November 9, 2021 and Regular Meeting November 10, 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. Finance and Administration - 2021 Budget Amendment U.S. Treasury Coronavirus CARES Act - Accrued Interest - \$14,064.99.
- *2. Finance and Administration - 2021 Budget Amendment State of New Jersey Department of Health and Human Services VAC5 COVID-19 Grant -\$109,405.00.
- *3. Health and Human Services - Resolution VAC5 COVID-19 Grant Funding awarded to the Hudson County Area Agency on Aging - April 1, 2021 through September 30, 2022 - \$109,405.00.
- *4. Finance and Administration - 2021 Budget Amendment State of New Jersey Department of Health and Human Services ADRC/NWD COVID-19 Vaccine Access Supplemental Grant - \$47,595.00.
- *5. Health and Human Services - Resolution accepting ADRC/NWD COVID-19 Vaccine Access Supplemental Grant Funds awarded to the Hudson County Area Agency on Aging/Aging and Disabilities Resource Connection (AAA/ADRC) - April 1, 2021 through September 30, 2022 - \$47,595.00.
- *6. Finance and Administration - 2021 Budget Amendment State of New Jersey Department of Health and Human Services Final Year Allocation Area Plan Grant - \$14,861.00.
- *7. Health and Human Services - Resolution amending Resolution No. 555-9-2021 to accept funds from the New Jersey Department of Human Services, Division of Aging Services, to authorize Contract Year 2021 Final Award Adjustments to provider agencies - January 1, 2021 through December 31, 2021 - \$14,861.00.
- *8. Finance and Administration - 2021 Budget Amendment New Jersey State Department of Human Services Medication Assisted Treatment Initiative (MAT) - \$503,267.00.

- *9. Housing and Community Reintegration - Resolution accepting Grant Funds from the State of New Jersey Department of Human Services Division of Mental Health and Addiction Services for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails - October 1, 2020 to September 30, 2021 - \$671,023.00.
- *10. Law - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Implementation Grant.
- *11. Roads and Public Property - Resolution authorizing application for and acceptance of Grant Funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2022 State Aid Annual Transportation Program - \$6,764,645.00.
- *12. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc. for the Early Intervention Services Program - January 1, 2022 through December 31, 2022 - \$47,000.00.
- *13. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Services of Hudson County, Inc. for the Emergency Child Abuse Services Program - January 1, 2022 through December 31, 2022 - \$5,700.00.
- *14. Health and Human Services - Resolution approving annual Public Donor Agreement with Hudson Community Enterprises for the CY'2022 Extended Employment Program - January 1, 2022 through December 31, 2022 - \$15,000.00.
- *15. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Jersey City Medical Center/RWJ Barnabas Health for the Special Child Health Services Case Management Unit - January 1, 2022 through December 31, 2022 - \$75,000.00.
- *16. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma-Care, Inc. - January 1, 2022 through December 31, 2022 - \$49,440.00.
- *17. Health and Human Services - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the operation, administration, and management of Social Services Programs by the Hudson County Division of Aging Services - January 1, 2022 through December 31, 2022 - \$4,678,464.00.
- *18. Finance and Administration - Resolution awarding Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applicants for Employment Primary Care Medical Group, PA - \$240,000.00.
- *19. Health and Human Services - Resolution authorizing a Shared Services Agreement between the County of Hudson and the County of Morris enabling Hudson County Juvenile Residents to be housed at the Morris County Juvenile Detention Center - January 1, 2022 through December 31, 2026 - \$2,413,970.00.
- *20. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2022 through December 31, 2022 - \$60,000.00.
- *21. Parks and Community Services - Resolution authorizing a License Agreement with 7700 River Road, LLC to permit the use of a portion of the County Right of Way adjacent to property located at 7700 River Road in the Township of North Bergen.
- *22. Health and Human Services - Resolution amending Resolution Nos. 263-5-2021 and 264-5-2021 to reallocate Alcoholism and Drug Abuse Services Grant Funding January 1, 2021 through December 31, 2021 - \$27,500.00.

- *23. Health and Human Services - Resolution allocating CY’2022 Alcoholism and Drug Abuse Services Response Grant Funds to various providers for Year One of a Competitive Contracting Process - January 1, 2022 through December 31, 2022 - \$1,309,642.00.
- *24. Health and Human Services - Resolution authorizing allocation of a Second Round of American Rescue Plan Act of 2021 Behavioral Health and Wellness Response Grant Funds to various providers for Year One of a Competitive Contracting Process - January 1, 2022 through December 31, 2022 - \$192,000.00.
- *25. Prosecutor’s Office - Resolution approving payment for an Annual Service Contract with Pen-Link, Ltd. for its Title III Collection and Analytic Software on behalf of the Prosecutor’s Office - January 1, 2022 through December 31, 2022 - \$57,385.50.
- *26. Sheriff’s Office - Resolution approving payment to Cop Shield USA Corp. for the purchase of sixteen (16) Ballistic Cop Shields on behalf of the Sheriff’s Office - \$20,880.00.
- *27. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with the Young Men Christian Association (YMCA) of Newark and Vicinity for the Operation of Youth Shelter Services for Hudson County Juveniles in need of Shelter - January 1, 2022 to December 31, 2022 - \$241,995.00.
- *28. Corrections - Resolution authorizing payment to Idemia Identity and Security USA, LLC for the Support and Maintenance of Proprietary Computer Hardware and Software - November 29, 2021 to November 28, 2022 - \$6,297.69.
- *29. Housing and Community Reintegration - Resolution awarding Educational Services Contract Non-Fair and Open Guazabara Insights, LLC for the “Raising Social Consciousness and Uplifting Communities Program” on behalf of the Department of Housing and Community Reintegration/Division of Re-Entry - December 1, 2021 to June 30, 2022 - Not to exceed \$118,600.00.
- *30. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Pittsburgh, PA	Purchase (75) Desktop Personal Computers and Monitors (\$136,688.25)	\$177,222.53	Prosecutor’s Office
		VXRail Server Maintenance Renew (\$40,534.28)		Data Processing
b.	General Sales Kenvil, NJ	Purchase a “Havis K-9 Insert Transport System”	\$6,873.32	Correctional Center
c.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$50,000.00	Various
d.	Lawmen Supply Pennsauken, NJ	Gas Masks, Holsters, and Armor Vests (\$18,945.18)	\$50,336.18	Correctional Center
		Ammunition for Mandatory Training (\$31,391.00)		Sheriff’s Office
e.	****Northeast Auto Bayonne, NJ	Auto Parts	\$10,000.00	Roads & Public Property
f.	Quadient, Inc. Millford, CT	Annual Maintenance	\$1,412.19	Board of Elections
g.	*Spincube Jersey City, NJ	Backup System Maintenance	\$129,860.00	Prosecutor’s Office
h.	Verizon Wireless Wallingford, CT	Cellular Service	\$50,000.00	Various

I.	*WB Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
j.	Winner Ford Cherry Hill, NJ	Purchase (1) Ford Utility Interceptor with Lights/Siren And Partition Package	\$50,168.00	Correctional Center
k.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$50,000.00	Various
		TOTAL	\$625,872.22	

***Denotes: Hudson County**

****Denotes: MWBE**

*****Denotes: SBE**

31. 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	Computers and Associated Products (\$75,000.00)	\$471,563.36	Various
		Veeam Virtual Desktop Backup (\$29,987.64)		Family Services
		Windows Licensing to Support Family Services VDI (\$271,615.68)		Family Services
		Citrix License Renewal for Family Services VDI (\$84,757.00)		Family Services
		Citrix License Renewal for Hudson County (\$10,203.04)		Data Processing
		TOTAL	\$471,563.36	

***Denotes: Hudson County Vendor**

****Denotes MWBE**

*32. 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.	*Murray Paving Hackensack, NJ	Correctional Center Parking Lot Paving Phase 2 (\$292,238.85)	\$582,786.60	Roads & Public Property
		Renovating a Section of Offices for the Sheriff's Dept. At Meadowview Bldg. 8 (\$158,027.91)		Roads & Public Property
		Interior Demolition of Meadowview Buildings 1 through 9 (\$132,519.84)		Roads & Public Property
		TOTAL	\$582,786.60	

***Denotes: SBE**

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

a. REQUEST FOR FUNDS - Plumbing Services - Due to unexpected demand for Plumbing Services, 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
Contract Addition No. 12	\$475,000.00
Contract Addition No. 13	\$225,000.00
Additional Funds Being Requested	\$500,000.00
New Contract Amount	\$3,338,000.00

b. CONTRACT EXTENSION - Rubbish Removal - Direct Waste Services, Inc. - The County would like to exercise the option to extend the contract for ninety (90) days period while bidding is underway. No additional funds are needed at this time. - December 11, 2021 to March 11, 2022 (County reserves the right to terminate upon 7 days notice).

c. BID REJECTION - Rubbish Removal for various Hudson County Departments - Bids for Rubbish Removal were received on November 23, 2021. Two (2) bids were received. Upon a closer inspection of the Bid Price Calculation Sheet that was advertised with the bid the County has elected to invoke its rights under N.J.S.A. 40A:11-13.2(d) and reject all bids to substantially revise the bid specifications because the Bid Price Calculation Sheet contains several typographical and factual errors that need to be addressed.

d. To purchase Calcium and Magnesium Chloride - Two (2) Responsive Replies - Two (2) Year Period - Circle Janitorial Supplies, Inc. - Contract shall not exceed \$6,200.00; East Coast Salt Distribution, Inc. - Contract shall not exceed \$67,557.50; Grand Total Award \$75,057.50

e. Special Printing for Various Hudson County Departments - Two (2) Responsive Replies - Two (2) Year Period
 A to Z Mailroom and Shipping Supplies - Contract shall not exceed \$1,947.86
 Rare Forms, LLC - Contract shall not exceed \$11,552.14.
 Grand Total Award \$13,500.00

f. To purchase Plant Materials, Flowers and Supplies - One (1) Responsive Reply - Two (2) Year Period - Matera’s Nursery - Contract shall not exceed \$73,068.75.

g. To Purchase Water Tender Enhancement Fire Fighting Conversion Equipment - One (1) Responsive Reply - One (1) Year Period - Continental Fire & Safety, Inc. - Contract shall not exceed \$22,040.00.

h. To Purchase High Rise Firefighting Equipment Stand Pipe Kits - One (1) Responsive Reply - One (1) Year Period - Continental Fire & Safety, Inc. - Contract shall not exceed \$36,676.00.

i. Tennis Court Sports Lighting Upgrade at JJ Braddock Park and West Hudson Park - Three (3) Responsive Replies - Quality Electrical Construction Co. - Contract shall not exceed \$587,400.00.

j. Snow Removal Services for Hudson County Parks, Crosswalks and Sidewalks of County Property - One (1) Reply - Murray Paving and Concrete, LLC - Contract shall not exceed \$370,000.00.

- *34. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with LS Engineering Associates for Professional Engineering and Construction Administration Services for the Manhattan Avenue Wall Interim Repairs - \$3,359.07.
- 35.
- *36. Roads and Public Property - Resolution qualifying Professional Consulting Firms for the provision of "On-Call" Architectural Services to the Hudson County Engineer's Office.
- *37. Housing and Community Reintegration - Resolution amending Resolution No. 696-11-2021 to amend the terms of the contract with Integrity House, Inc. which provides access to Certified Substance and Mental Health Treatment at the Hudson County Correctional and Rehabilitation Center - October 1, 2021 to June 30, 2022.
- *38. Finance and Administration - 2021 Budget Transfers of Appropriations.
- *39. Finance and Administration - 2021 Budget Amendment U.S. Department of Justice FY21 the Kevin and Avonte Program Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Grant - \$150,000.00.
- *40. Prosecutor's - Resolution approving application for and accepting Grant Funds, if awarded from the New Jersey Department of Law and Public Safety Office of the Attorney General for the FFY 2021 Overdose Data to Action Operation Helping Hand Grant Program Subward No. FFY OHH-7-2021 on behalf of the Prosecutor's Office - September 1, 2021 to August 31, 2022 - \$52,631.57.
- *41. Finance and Administration - 2021 Budget Amendment New Jersey Department of Law and Public Safety FY 2021 Overdose Data to Action Operation Helping Hand Grant Program - \$52,631.57.
- *42. Finance and Administration - 2021 Budget Amendment United States Department of Justice FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - \$249,231.00.
- *43. Prosecutor's Office - Resolution authorizing the submission of a Grant Application with appropriate attachments and accepting Grant Funds if awarded and further authorizing the appropriate County Officials to negotiate and execute any Shared Services or other agreements relative to the subject program know as the 2021 Edward Byrne Memorial Justice Assistance Grant Program - October 1, 2020 to September 30, 2024 - \$249,231.00.
- *44. Board of County Commissioners - Resolution Calling Upon IRC, CWS and other Refugee Resettlement Programs to Coordinate the Resettlement of Refugees and their Families in Hudson County with County Government.

VIII. The following Ordinance was introduced:

- I-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.

The following Ordinance was adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the Installation of "No Turn on Red" Signs at various intersections in the Township of North Bergen County owned Roadways.

- 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.