

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 13, 2022

4:30 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 December 7, 2021 and Regular Meeting December 9, 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 the re-appointments to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA:

	<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
a.	Georgina DeRosa, Bayonne, NJ	January 31, 2024
b.	Nicholas Biamonte, North Bergen, NJ	January 31, 2024
c.	Hannah Capps, Jersey City, NJ	January 31, 2024
d.	Derron Palmer, Rahway, NJ	January 31, 2024
e.	Doug Bratton, Dover, NJ	January 31, 2024

- *2. County Executive - Resolution confirming the appointment of ShaRhonda R. Walker as Director of the Department of Planning and Business Opportunity for the County of Hudson.
- *3. County Executive - Resolution confirming the appointment of Russell Fallacara as Director of the Department of Parks for the County of Hudson.
- *4. Law - Resolution amending Resolution No. 100-2-2021 to add funds to the Professional Service Contract, Non-Fair and Open to represent indigent persons in Family Court - Frances Nicotra, Esq. - January 1, 2021 to December 31, 2021 - \$5,000.00.
- *5. Law - Resolution awarding Professional Services Contract, Non-Fair and Open to Frances Nicotra, Esq. to represent indigent persons in Family Court - January 1, 2022 to December 31, 2022 - \$25,000.00.
- *6. Health and Human Services - Resolution awarding a Non-Fair and Open Contract to Holmwood Data Consulting for data coordination and clinical quality management services 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 - \$15,200.00.

*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)	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$15,000.00	Roads & Public Property
b)	National Fuel Newark, NJ	Fuel Oil #2 (Diesel Fuel)	\$15,000.00	Roads & Public Property
		TOTAL	----- \$30,000.00	

***Denotes: Hudson County Vendor**

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

- a) Leaf Disposal and Recycling for Hudson County Parks - One (1) Responsive Reply - Two Year (2) period - Nature’s Choice Corporation - contract shall not exceed \$96,000.00
- b) To Purchase One (1) Hydro Jetter - One (1) Responsive Reply - Technology International, Inc. - contract shall not exceed \$48,100.00.
- c) To Purchase Promotional Materials and Giveaways under the “Ending the HIV Epidemic” - Four (4) replies - One (1) year - Concord Communications - contract shall not exceed \$10,600.87; Fox Marketing Services - contract shall not exceed \$14,702.67; Blue Bonita, LLC - contract shall not exceed \$24,696.46 - Grand Total Award \$50,000.00

*9. County Clerk, Superintendent of Elections, Board of Elections - Resolution amending Resolution No. 385-6-2019 to add additional funds to a Fair and Open Competitive Contract with Royal Printing Service for the printing of election materials through June 30, 2024 - July 1, 2019 through June 30, 2024 - \$3,000,000.00.

*10. Health and Human Services - Resolution approving a 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 December 31, 2026 - \$2,392,050.00.

*11. Law - Resolution authorizing salary increase for Clerk to the Board of Elections in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.

*12. Health and Human Services – Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) grant program.

*13. Law – Resolution authorizing a Declaration of Default against Uniforms Manufacturing of Arizona, LLC regarding the contract known as “Work Pants and Work Shirts for Inmates at the Department of Corrections & Rehabilitation Center.”

*14. Law - Resolution extending a Professional Services Contract, Non-Fair and Open with KSBraingan, Law, P.C. to provide Legal Services with regards to Diana B. Allen Equal Pay Act (N.J.S.A. 10:5-1, et seq.) for time only.

*15. 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	Declaration of Emergency (Exigency) Upgrade to WAN & RFID Software Application	\$5,226,800.92	County Administrator
		Total	----- \$5,226,800.92	

***Denotes: Hudson County Vendor**

*16. Board of County Commissioners - Resolution amending Resolution No. 8-1-2022 to revise the time of Caucus Meetings of the Hudson County Board of County Commissioners for year 2022.

VIII. The following Ordinances were introduced:

- I-1. Finance and Administration - Refunding Bond Ordinance of the County of Hudson, State of New Jersey (the "County") (I) providing for the refunding of certain outstanding General Obligation Bonds of the County to achieve net present value debt service savings and (II) authorizing the issuance of not to exceed \$30,600,000 aggregate principal amount of General Obligation Refunding Bonds of the County to effect such refunding and appropriating the proceeds therefor and authorizing the Public Hearing to be held on Thursday, January 27, 2022 at 4:30 p.m. and the publication thereof.
- I-2. Roads and Public Property/Engineering - Ordinance rescinding Ordinance No. 533-11-2007 and amending Chapter 200, Article 8.11 of the Administrative Code to alter a reserved handicap parking space at 749 John F. Kennedy Boulevard in the City of Bayonne for Katherine S. Bourdett.
- 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.