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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 27, 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 20, 2021, Regular Meeting December 21, 2021 and Re-Organization Meeting January 3, 2022.
- 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. Housing and Community Reintegration - Resolution authorizing the acceptance of the HOME American Rescue Plan (ARP) Agreement with the U.S. Department of Housing and Urban Development which will provide additional HOME funds through the American Rescue Plan (ARP) - September 22, 2021 to September 30, 2030 - \$9,754,242.00.
- *2. Prosecutor's Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2021 New Jersey State Body Armor Replacement Fund - \$28,843.78.
- *3. Housing and Community Reintegration - Resolution amending Resolution No. 695-11-2020 to accept additional New Jersey Department of Family Development (DFD) Social Service for the Homeless (SSH) grant funds - January 1, 2021 to December 31, 2021 - \$52,200.00.
- *4. Housing and Community Reintegration - Resolution amending Resolution No. 27-1-2021 to award additional Social Services for the Homeless (SSH) contract funds to Catholic Charities - January 1, 2021 to December 31, 2021 - \$52,200.00.
- *5. Cultural and Heritage Affairs/Tourism Development - Resolution approving the allocation of funds from the New Jersey Department of State (NJDOS) New Jersey Historical Commission (NJHC) for Fiscal Year 2022 County History Partnership Program (CHPP) to grantee organizations - January 1, 2022 to December 31, 2022 - \$63,489.00.
- *6. Cultural and Heritage Affairs/Tourism Development - Resolution approving the allocation of funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Year 2022 - January 1, 2022 to December 31, 2022 - \$334,980.00.
- *7. Health and Human Services - Resolution amending Resolution No. 216-4-2021 and Reallocating FY'2021 Ryan White Part "A" Formula Grant Awards - March 1, 2021 through February 28, 2022 - \$16,125.00.

- *8. Health and Human Services - Resolution amending Resolution No. 516-9-2021 to extend the term of a contract by two months with the Coalition for Food and Health Equity, Inc. and to award additional funds to provide supplemental assistance for the distribution of meals prepared by local restaurants in response to COVID-19 - March 15, 2021 through March 31, 2022 - \$72,753.50.
- *9. Roads and Public Property/Engineering - Resolution approving a Non-Fair and Open Contract with Rustech International Holdings, LLC. for a rust protection system for the generator at 830 Bergen Avenue - \$21,500.00.
- *10. Finance and Administration - Resolution authorizing an agreement Non-Fair and Open for Maintenance and Support for Fund Accounting and Web Support for Hudson County’s Financial System Platforms - Municipal Software, Inc. - \$46,482.60.
- *11. Finance and Administration/Purchasing - Resolution renewing a Non-Fair and Open Contract with Keszl Technologies, LLC for its yearly maintenance services for the Hudson County Purchasing Portal on behalf of the Division of Purchasing - January 1, 2022 to December 31, 2022 - \$35,500.00.
- *12. Roads and Public Property - Resolution approving payment to Continental Fire and Safety for the purchase of fifteen (15) incident command cases equipment on behalf of the Office of Emergency Management - \$28,850.00.
- *13. Housing and Community Reintegration/Social Services - Resolution authorizing payment to Horizon Health Center d/b/a Alliance Community Healthcare, Inc. pursuant to a Declaration of Emergency - \$788,290.00.

*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)	Axon Enterprise Scottsdale, AZ	Digital Storage for Primary Evidence.com Account	\$ 4,800.00	Prosecutor’s Office
b)	*Custom Bandag Harrison, NJ	Tires	\$ 20,000.00	Parks
c)	Dell Marketing Pittsburgh, PA	Probate System Annual Service and Support (\$21,163.00)	\$ 81,163.00	Surrogate’s Office
		Computer Equipment & Supplies (\$60,000.00)		Various
d)	Draeger Inc. Telford, PA	Purchase Two (2) of the New NJ State Mandated Breather Test Machines	\$ 38,610.00	Sheriff’s Office
e)	Environmental Systems Redlands, CA	ESRI Annual Maintenance Contract (Office of Digital Inf.)	\$ 14,510.00	Planning and Business Opportunity
f)	Gen-El Safety Randolph, NJ	Purchase of Hazardous Materials Sensor Replacements (Office of Emergency Management)	\$ 3,788.73	Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
g)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 60,000.00	Various
h)	****Laurus Systems Ellicott City, MD	Purchase Fifty (50) Packs of 20/20 BioCheck Powder Screening Test Kits	\$ 1,712.50	Roads & Public Property
i)	Motorola Solutions Woodcliff, NJ	Renewal of Service Contract (\$42,829.96)	\$101,581.21	Sheriff's Office
		Purchase Five (5) Handheld Radios for Personnel (\$33,751.25)		Sheriff's Office
		Radio Equipment & Service (\$25,000.00)		Various
j)	Net-Joy & Co. Old Tappan, NJ	Undergarments & Sleepwear	\$ 50,000.00	Correctional Center
k)	***Ocean Computer Group Matawan, NJ	Purchase of Barracuda Networks, Web Security Gateway & Cloud Gen Firewall	\$ 10,889.89	Prosecutor's Office
l)	Ricoh Business Solutions Rochelle Park, NJ	Copier Service & Supplies	\$ 25,000.00	Various
m)	**SHI International Corp. Somerset, NJ	Cisco SmartNet Maintenance	\$ 31,790.60	Finance & Admin.
n)	Verizon Wireless Wallingford, CT	Cellular Service	\$ 50,000.00	Various
o)	*W.B. Mason Secaucus, NJ	Office Supplies	\$ 60,000.00	Various
p)	XeroxCorp. St. Petersburg, Fl	Copier Service, Supplies & Print Management	\$ 60,000.00	Various
		Total	<u>\$613,845.93</u>	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

******Denotes: SBE**

*******Denotes: WBE**

*15. Purchasing - Emergency Responder Consulting Services Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10):

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Federal Resources Stevensville, MD	Purchase (15) Fifteen Mobile Detect Drug Test Pouches (Office of Emergency Management)	\$ 507.90	Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
b)	Virtra Systems, Inc. Tempe, AZ	Purchase Hardware Upgrades to Hudson County Law Enforcement Virtual Training Simulator (Office of Emergency Management)	\$4,465.00	Roads & Public Property
		Total	<u>\$4,972.90</u>	

*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)	Celebrity Ford d/b/a Beyer Ford Morristown, NJ	2022 Black Ford Explorer for County Register	\$35,277.45	Register’s Office
		Total	<u>\$35,277.45</u>	

*17. 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	Go to My PC Licenses (\$68,277.82)	\$ 389,800.76	Family Services
		Bitdefender Managed Detection and Response Service (\$123,103.38) (MIS-\$80,508.54) (Welfare-\$42,594.84)		Finance & Admin. Family Services
		Solar Winds License Renewal (MIS) (\$14,729.65)		Finance & Admin.
		Adobe VIP Enterprise Agreement (MIS) (\$24,478.96)		Finance & Admin.
		Purchase of Software Renewal & Citrix License Renewals & Support Services (\$106,991.75)		Prosecutor’s Office
		Information Technology Consulting Services (\$52,219.20)		Prosecutor’s Office
		Total	<u>\$389,800.76</u>	

*Denotes MWBE

18. 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	PBX Voice Support Maintenance (\$139,154.00)	\$550,664.00	Roads & Public Property
		Nicevision Camera Maintenance (\$131,544.00)		Roads & Public Property
		Keyscan Door Access Control Countywide Maintenance (\$153,816.00)		Roads & Public Property
		Keyscan & Nicevision Support for Sheriff's Dept. (\$126,150.00)		Roads & Public Property
		TOTAL	\$550,664.00	

***Denotes: Hudson County Vendor**

*19. 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
	Contract Addition No. 13	\$ 225,000.00
	Contract Addition No. 14	\$ 500,000.00
	Additional Funds Being Requested	\$ 500,000.00

	New Contract Amount:	\$3,838,000.00
b)	Request for Funds - Hardware, Housewares and Tools - Duncan Hardware:	
	Original Contract Amount:	\$ 86,803.00
	Contract Addition No. 1	\$ 5,000.00
	Contract Addition No. 2	\$ 29,500.00
	Additional Funds Being Requested	\$ 41,000.00

	New Contract Amount:	\$162,303.00
c)	Request for Funds - Special Printing for Various Hudson County Departments - Rare Forms, LLC:	
	Original Contract Amount:	\$11,552.14
	Additional Funds Requested:	\$30,000.00

	New Contract Amount:	\$41,552.14

- d) Request for Funds - Automotive Parts, Including Automobile and Trucks Parts (Set Aside) - Northeast Auto Truck Parts, LLC:

Original Contract Amount:	\$404,519.23
Additional Funds Requested:	\$ 75,000.00

New Contract Amount:	\$479,519.23

- e) To purchase One (1) Ford Explorer XLT (or Equivalent) for the Sheriff’s Office Two (2) Responsive Replies - Brian Hoskins Ford - contract shall not exceed \$37,495.00.

- *20. Health and Human Services - Resolution amending Resolution No. 775-12-2021 to award Fair and Open Contracts to Second Home and Puertorriquenos Asociados for Community Organization (PACO) for the operation, administration, and management of various social services programs by the Hudson County Division of Aging Services - January 1, 2022 through December 31, 2022 - \$213,996.00.
- *21. Roads and Public Property/Engineering - Resolution approving Change Order No. 1 and Final - Orchard Holdings, LLC “Intersection Improvements Package W, Hoboken, Jersey City, North Bergen and West New York” - \$100,501.06.
- *22. Health and Human Services - Resolution authorizing the County to enter into an Annual Memorandum of Understanding with the New Jersey Division of Vocational and Rehabilitation Services, New Jersey Division of Developmental Disabilities, Hudson County Community College, Doubletree by Hilton Jersey City, RWJ Barnabas Health Jersey City Medical Center, Jersey City Public Schools, Hudson Community Enterprises and North Jersey Friendship House for the Hudson County Project Search Program (duration of the project).
- *23. Register’s Office - Transferring custodianship of the Petty Cash Fund from Alisha Powers to Desire Marte at the Hudson County Register’s Office.
- *24. County Administrator’s Office – Resolution supporting an application by and authorizing match funding to the Hudson County Schools of Technology (HCST) to the New Jersey Department of Education Career and Technical Education Program Expansion Grants - \$8,819,887.00.
- *25. Workforce Development Board – Resolution amending Resolution No. 652-11-2020 to accept a No-Cost Extension for the COVID-19 Dislocated Worker Grant New Jersey Endures Program by the Department of Family Services as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board – August 31, 2021 to February 28, 2022.
- *26. Board of County Commissioners - Resolution authorizing contribution to American Legion Hoboken Post 107 - \$250.00.

VIII. The following Ordinances will be considered for adoption:

- A-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.
- A-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.