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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

SPECIAL MEETING AGENDA: TUESDAY, FEBRUARY 15, 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 for Caucus Meeting January 11, 2022, Regular Meeting January 13, 2022 and Caucus Meeting January 25, 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. Finance and Administration - 2022 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - grants only.
- *2. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2023 Pedestrian Safety Grant - October 1, 2022 to September 30, 2023 - \$60,000.00.
- *3. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety 2023 Highway Sustained Safety Grant - October 1, 2022 to September 30, 2023 - \$90,000.00.
- *4. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse for Fiscal Year 2023 - July 1, 2022 through June 30, 2023 - \$270,478.00.
- *5. Health and Human Services - Resolution authorizing a contract with Rutgers University Cooperative Extension to establish a Hudson County Family and Community Health Sciences Program and two Community Learning Gardens - March 1, 2022 through February 28, 2023 - \$138,450.00.
- *6. Health and Human Services - Resolution authorizing FY'2022 Ryan White Minority AIDS Initiative (MAI) Grant Partial Award Allocations to Professional Services Providers and a Provider awarded through Year Three (3) of a Competitive Contracting Process - March 1, 2022 through February 28, 2023 - \$144,430.00.
- *7. Prosecutor's Office - Resolution amending Resolution No. 349-6-2021 to correct an agency name in the Resolution approving annual application for and accepting grant funds, if awarded through the Victims of Crime Act (VOCA) Grant Program, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SAER/FNE) Program No. VS-74-19 - October 1, 2021 to September 30, 2022 - \$162,230.00.

- *8. Roads and Public Property - Resolution amending Resolution No. 317-6-2021 to reflect a changed in-kind County match, adding required State language and accepting subaward from the New Jersey Department of Law and Public Safety under the FFY 21 Emergency Management Agency Assistance (EMAA) Subgrant Program FFY21 EMPG-EMAA 0900 on behalf of the County Office of Emergency Management - July 1, 2021 to June 30, 2022 - \$125,255.90.
- *9. Health and Human Services - Resolution amending Resolution No. 73-2-2021 authorizing a Non-Fair and Open Contract with Access New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2021 through March 26, 2022 - \$70,000.00.
- *10. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Access New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2022 through March 26, 2023 - \$322,435.00.
- *11. Corrections - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation - February 1, 2022 to January 31, 2023 - \$14,008.00.
- *12. Finance and Administration - Resolution approving a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County offices - February 11, 2022 to February 10, 2023 - (No to Exceed \$150,000.00).
- *13. Sheriff’s Office - Resolution authorizing payment to Idemia Identity and Security USA, LLC (“Idemia”) aka Morpho Trak, Inc. for the Support and Maintenance of Proprietary Computer Hardware and Software - January 1, 2022 to December 31, 2022 - \$14,553.58.
- *14. Sheriff’s Office - Resolution approving payment of Cody Systems for its 2022 Cody Connect Conference and National Incident Based Reporting System (NIBRS) Software Support and Maintenance Package on behalf of the Sheriff’s Office - January 1, 2022 to December 31, 2022 - \$5,757.00.
- *15. Sheriff’s Office - Resolution awarding a Non-Fair and Open Contract to Lexis Nexis Risk Management Solutions for the Accurint Virtual Crime Center Subscription on behalf of the Sheriff’s Office - January 1, 2022 to December 31, 2022 - \$24,200.00.
- *16. Law - Resolution awarding Professional Services Contract Non-Fair and Open to Thornton Tomasetti, Inc. Professional Engineering Expert Services - \$39,930.00.
- *17. County Executive - Resolution authorizing a Non-Fair and Open Agreement with Mosaic Strategies Group, LLC for Monthly Website Maintenance and Updates for the Visithudson.org Website including Website Content Population, Layout Changes, Content Population, Plug in and Themes Updates, Search Engine Optimization and General Digital Consulting on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - February 15, 2022 to February 14, 2023 - \$15,360.00.
- *18. Sheriff’s Office - Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics, Inc. for twelve (12) X-Ray Baggage Scanners - January 1, 2022 to December 31, 2022 - \$57,897.62.
- *19. 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 Uniforms Co. Belleville, NJ	Purchase (27) AE Gemini Spike (2) Ballistic (2) Soft Armor Vests and Inner Carrier	\$22,527.15	Correctional Center
b)	Business Furniture Inc. Elizabeth, NJ	New Furniture	\$52,679.45	Register’s Office

c)	Hewlett Packard Omaha, NE	Computer Supplies	\$25,000.00	Various
d)	Kyocera/Duplitrion Inc. Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
e)	National Fuel Newark, NJ	Fuel Oil #2 (Diesel Fuel)	\$10,000.00	Roads and Public Property
f)	***Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) Meadowiew	\$20,000.00	Roads and Public Property
g)	*/**Turnout Fire & Jersey City, NJ	Purchase (30) Body Armor Vests for New Hired Officers	\$18,270.00	Sheriff's Office
h)	*W.B. Mason., Inc. Secaucus, NJ	New Furniture	\$32,127.54	Sheriff's Office
TOTAL			\$208,604.14	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*****Denotes: SBE**

*20. 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)	CDW Government Vernon Hills, IL	VMware Support License Renewal (MIS)	\$58,478.08	Finance & Administration
b)	Storr Tractor Co. Branchburg, NJ	Grounds Equipment	\$5,000.00	Various
TOTAL			\$63,478.08	

*21. Purchasing - Purchases made under Somerset County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Garden State Highway Melleville, NJ	Traffic Controls	\$5,000.00	Various
TOTAL			\$5,000.00	

*22. 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, N.J.	Manage Engine Renewal (\$18,551.73) (MIS)	\$40,916.88	Finance & Administration
		Control Up Virtual Reporting Tool (\$22,365.15) (MIS)		
TOTAL			\$40,916.88	

****Denotes: MWBE**

- *23. Purchasing - Approve Purchasing Agent's Awards:
- a) (Request for Funds) - Blue Collar Uniforms - The Contract for Blue Collar Uniforms is depleted and additional funds are being requested. The Contract is the result of a competitive bid and Turnout Fire and Safety vendor was one of the lowest responsible bidders. This is an Open Ended Contract.
Turnout Fire and Safety
Original Contract Amount: - \$42,390.40
Additional Funds being requested \$34,100.00
New Contract Amount: \$76,490.40
 - b) Pipe Cleaning and Video Inspection Services - One (1) Responsive Reply - Two (2) year period - National Water Main Cleaning Company - Contract shall not exceed \$113,000.00.
 - c) Maintenance of County Vehicles (Set-Aside Bid) - One (1) Responsive Reply - Two (2) year period - A&B Undercar Repair, Inc. - Contract shall not exceed \$460,000.00.
- *24. Housing and Community Reintegration - Resolution amending Resolution Nos. 141-3-2020 and 81-2-2021 and awarding Year Three (3) of a Fair and Open Competitive Contract with National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - March 1, 2022 to February 28, 2023 - \$133,000.00.
- *25. Housing and Community Reintegration - Resolution amending Resolution No. 240-4-2021 to allocate an additional sum to Khaleidoscope Health Care, Inc. to provide and administer Medication Assisted Treatment for the purpose of treating addiction issues inside the Hudson County Department of Corrections and Rehabilitation - January 1, 2022 to April 30, 2022 - \$350,000.00.
- *26. Housing and Community Reintegration - Resolution amending Resolution No. 779-12-2021 to correct one (1) Individual Contract Amount and Reallocate Funds under the Social Services for the Homeless (SSH) Funding - January 1, 2022 to December 31, 2022.
- *27. Law - Resolution amending Resolution Nos. 798-12-2020 and 543-9-2021 to add funds to the Professional Service Contract Fair and Open for Legal Services with Chasan, Lamparello, Mallon & Cappuzzo, PC - \$40,000.00.
- *28. Roads and Public Property - Resolution approving payment to Liberty Mechanical Contractors, Inc. for Electrical, Mechanical and Structural Services under the Hudson-Essex Joint Bridges Shared Services Agreement - January 1, 2022 to December 31, 2023 - \$107,000.75.
- *29. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open for Historic Architectural Services for the "William J. Brennan Powerhouse Area Well Renovation and Vault Reconstruction, City of Jersey City" USA Architects - \$189,000.00.
- *30. Health and Human Services - Resolution authorizing FY'2022 Ryan White Part "A" Formula Grant Partial Award Allocations to Professional Services Providers and Providers awarded through Year Three (3) of a Competitive Contracting Process - March 1, 2022 through February 28, 2023 - \$1,392,485.00.
- *31. Health and Human Services - Resolution authorizing renewal of a contract with Rutgers University Cooperative Extension for the Hudson County 4-H Youth Development Program - March 1, 2022 through February 28, 2023 - \$60,000.00.
- *32. Law - Resolution amending Resolution No. 297-5-2021 to amend the Contract "For the Provision of Interim Direct Housing and Rehabilitation Center Services" with the County of Cumberland.

- *33. Roads and Public Property - Resolution authorizing the use of Competitive Contracting by the County of Hudson for the procurement of Professional Engineering and Architectural Services at various locations in Hudson County, New Jersey.
- *34. Law - Resolution authorizing the use of Competitive Contracting for the Operation, Management, or Administration of Social Service Programs for the Department of Housing and Community Reintegration.
- *35. Law - Resolution authorizing salary increase for Hudson County Sheriff in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *36. Law - Resolution amending Resolution No. 464-8-2021 to correct the vendor's name to Election System & Software, LLC for payment for the purchase of voting machines to be utilized for early voting on behalf of the Superintendent of Elections - \$4,455,713.00.'
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- 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.