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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, FEBRUARY 24, 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 Regular Meeting January 27, 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.
- \*2. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) - October 1, 2021 through September 30, 2022 - \$53,456.00.
- \*3. Family Services - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - July 1, 2021 to June 30, 2022 - \$35,637.00.
- \*4. Health and Human Services - Resolution authorizing acceptance of funds from the United States Department of Health and Human Services Health Resources & Services Administration for the ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts A and B Grant and approving contracts with Professional Services Providers and a Provider awarded through a Competitive Contracting Process - March 1, 2022 through February 28, 2023 - \$236,250.00.
- \*5. Law - Resolution approving application for and accepting grant funds, if awarded from the State of New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY 2022 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program Subward No. LEOTEF-09-22 on behalf of the Hudson County Public Safety Training Center - July 1, 2021 to June 30, 2022 - \$8,631.00.
- \*6. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Department of Human Services Inclusive Healthy Communities (IHC) Grant Program - July 1, 2022 through June 30, 2023 - \$150,000.00.
- \*7. Roads and Public Properties - Resolution amending Resolution No. 602-10-2021 and accepting additional FFY'21 Urban Areas Security Initiative (UASI) Grant Program Funds - October 1, 2021 to September 30, 2024 - \$45,000.00.
- \*8. Health and Human Services - Resolution authorizing the allocation of a Second Round of CY'2022 Alcoholism and Drug Abuse Services Response Grant Funds to various providers for Year One of a Competitive Contracting Process - March 1, 2022 through December 31, 2022 - \$250,878.00.

- \*9. Health and Human Services - Resolution amending Resolution No. 569-9-2021 to extend a Non-Fair and Open Contract with Cathy Ficker Terrill by one month for the preparation of the Inclusive Healthy Communities (IHC) Comprehensive Strategic Plan - October 1, 2021 through March 31, 2022.
- \*10. Cultural and Heritage Affairs/Tourism Development - Resolution authorizing payment to Effectv, A Comcast Company, for an insertion order the Hudson County Tourism Advertising - February 28, 2022 to May 29, 2022 - \$16,995.00.
- \*11. Finance and Administration - Resolution approving a Contract with Hudson Community Enterprises, Inc. for the Application Extender Conversion Project - (Not to exceed \$36,000.00).
- \*12. Sheriff's Office - Resolution approving payment to Sumuri, LLC for purchase of (1) Forensic Recovery of Evidence Device on behalf of the Sheriff's Office - \$29,624.00.
- \*13. Administrator's Office - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2022 to February 28, 2023 - \$60,000.00.
- \*14. Finance and Administration - Resolution amending Resolution No. 774-12-2021 and approving Addition No. 2 to a contract with Hudson Community Enterprises, Inc. for the shredding of files and records for various County Offices - \$25,000.00.
- \*15. 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	Law Enforcement Supplies	\$5,000.00	Various
b)	<b>*Custom Bandag Harrison, NJ</b>	<b>Tires (Motor Pool)</b>	<b>\$10,000.00</b>	<b>Roads and Public Property</b>
c)	Eagle Point Gun Thorofare, NJ	Purchase Ammunition (\$13,469.50)	\$18,469.50	Prosecutor's Office
		Various Small Purchases (\$5,000.00)		Various
d)	Lawmen Supply Pennsauken, NJ	Purchase Ammunition	\$4,328.76	Sheriff's Office
e)	National Fuel Newark, NJ	Fuel Oil #2 (Admin Building) (\$10,000.00)	\$30,000.00	Roads and Public Property
		Ultra-Low Sulfur Diesel (Corrections) (\$20,000.00)		Roads and Public Property
f)	Xerox Corp. St. Petersburg, FL	Maintenance Supplies Service for Copiers	\$30,000.00	Various
		TOTAL	\$97,798.26	

**\*Denotes: Hudson County Vendor**

\*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)	<b>*Murray Paving &amp; Concrete Hackensack, NJ</b>	<b>Prosecutor’s DNA Lab</b>	<b>\$417,021.96</b>	<b>Prosecutor’s Office</b>
		<b>TOTAL</b>	<b>\$417,021.96</b>	

\*Denotes: SBE

\*17. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Montague Tool & Supply Branchville, NJ	Purchase New Stihl Backpack Blowers & Line Trimmers	\$17,912.82	Parks
		<b>TOTAL</b>	<b>\$17,912.82</b>	

\*18. Purchasing - Approve Purchasing Agent’s Awards:

- a) CONTRACT EXTENSION - Rubbish Removal - The County would like to exercise the option to extend the contract for thirty-five (35) days period while the bidding is underway. Additional funds are also needed. - Direct Waste Services, Inc. - March 12, 2022 to April 15, 2022 - (County reserves the right to terminate upon 7 days notice) -
 

Original Contract Amount:	\$600,210.00
Contract Addition No. 1	\$115,000.00
Additional Funds Requested:	\$30,000.00
New Contract Amount:	\$745,210.00
  
- b) REQUEST FOR FUNDS - Maintenance of Overhead Doors - Due to additional need for Maintenance of Overhead Doors, additional funds are requested by various departments for this Open Ended Contract as follows:
 

New Jersey Overhead Door	
Original Contract Amount:	\$221,000.00
Amount Being Requested:	\$78,200.00
New Contract Amount:	\$299,200.00
  
- c) REQUEST FOR FUNDS - Janitorial Supplies - Paper Towels, Toilet Tissue and Dispensers - W.B. Mason, Co. Inc.,
 

Original Contract Amount:	\$14,325.29
Amount being Requested:	\$4,000.00.
New Contract Amount:	\$18,325.29
  
- d) REQUEST FOR FUNDS - Northeast Auto & Truck Parts, LLC - Due to additional need for Automotive Parts, additional funds are requested by the Hudson County Department of Roads and Public Property for this Open Ended Contract as follows:
 

Original Contract Amount:	\$404,519.23
Contract Addition #1:	\$75,000.00
Amount Being Requested:	\$75,000.00
New Contract Amount:	\$554,519.23
  
- e) REQUEST FOR FUNDS - Janitorial Supplies - Various Departments - Due to additional need for Janitorial Supplies, additional funds are requested by various departments for this Open Ended Contract as follows:
 

Original Contract Amount:	\$56,137.88
Amount Being Requested:	\$52,000.00
New Contract Amount:	\$108,137.88

- \*19. Planning and Business Opportunity - Resolution approving a Fair and Open Competitive Contract with Greenman-Pedersen, Inc. to prepare the “Hudson County Truck Routes Assessment Study” - March 1, 2022 to June 30, 2023 - \$320,000.00.
- \*20. Finance and Administration - Resolution authorizing agreement with Hudson Regional Health Commission to provide COVID-19 related services to the County under the American Rescue Plan (ARP) - \$1,625,000.00.
- \*21. Law - Memorandum of Agreement between the County of Hudson and Plumber’s Local 24 - July 1, 2020 through June 30, 2025.
- \*22. Law - Resolution authorizing the use of Competitive Contracting for the Operation, Management, or Administration of Data Processing Services for the Department of Housing and Community Reintegration.
- \*23. Prosecutor’s Office - Resolution approving Salary Adjustment for one (1) Active Assistant Prosecutor in the Office of the Hudson County Prosecutor effective February 14, 2022 - \$20,176.00.
- 24. **CARRIED**
- \*25. Board of County Commissioners - Resolution urging the United States Senate to pass the Postal Service Reform Act (H.R. 3076).

**VIII. The following Ordinances were introduced:**

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 269-5-2021 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2321 John F. Kennedy Boulevard in the City of Jersey City for Hayat M. Eisa.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 1 of the Administrative Code providing a new updated list of Hudson County Roads and Bridges.
- 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.