

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 10, 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 February 8, 2022 and Special Meeting February 15, 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 - 2021 Budget Transfers of Appropriation Reserves.
- *2. Health and Human Services - Resolution requesting authorization to submit a Letter of Interest and/or Grant Application to the New Jersey Department of Human Services Division of the Deaf and Hard of Hearing and to accept funds, if awarded, for Communication Access Services - March 29, 2022 through June 30, 2022 - \$75,000.00.
- *3. County Executive - Resolution amending Resolution No. 35-1-2022 for the Deobligation and Reallocation of FY 2022 Hudson County History Partnership Program (HCHPP) Funds - January 1, 2022 to December 31, 2022 - \$4,599.94.
- *4. Family Services - Resolution amending Resolution No. 511-9-2021 to Deobligate and Reallocate Funds for the continuation of Worfirst New Jersey Services - July 1, 2021 to June 30, 2022 - \$350,000.00.
- *5. Corrections - Resolution awarding Professional Services Contract Non Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - \$40,000.00.
- *6. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2022 to March 31, 2023 - \$429,000.00.
- *7. County Clerk - Resolution approving a Non-Fair and Open, Open-Ended Contract to Full Service Mailers, Inc. for the provision of election related services on behalf of the County Clerk - Postal Computer and Mailing Services - April 1, 2022 to March 31, 2023 - \$50,000.00.
- *8. Prosecutor's Office - Resolution approving a Non-Fair and Open Consulting Services Contract with Timothy D. Kupferschmid, M.B.A. M.F.S. to create a Forensic DNA Laboratory for the Hudson County Prosecutor's Office - \$30,000.00.
- *9. Prosecutor's Office - Resolution authorizing payment to Electronic System Solutions, Inc. (ESS) for Annual Maintenance Agreement for WIMAX System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor's Office - January 1, 2022 to December 31, 2022 - \$20,500.00.

- *10. Prosecutor’s Office - Resolution approving payment to Teel Technologies for new Teel Technologies Equipment, Hardware and Software and Renewal of existing licenses and support on behalf of the Prosecutor’s Office - April 10, 2022 to April 9, 2023 - \$19,810.00.
- *11. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for new Cellebrite Equipment, Hardware and Software and renewal of existing licenses and support for the Hudson County Prosecutor’s Office - January 19, 2022 to January 18, 2023 - \$99,500.00.
- *12. County Register - Resolution amending Resolution No. 104-2-2021 and approving an addition to the payment to GRM Document Management, Inc. for the Storage of Deed and Mortgage Books - January 1, 2021 to December 31, 2021 - \$1,960.11.
- *13. Sheriff’s Office - Resolution approving a Non-Fair and Open payment to Pemberton Fabricators, Inc. for purchase of the Pump Off Option for the Skid Mounted Unit for a Ford Truck on behalf of the Sheriff’s Weights and Measures Office - \$5,300.00.
- *14. Sheriff’s Office - Resolution authorizing payment to Cellebrite, Inc. for the purchase of the CAS Single Unlock Service Subscription on behalf of the Sheriff’s Office - January 20, 2022 to January 19, 2023 - \$1,950.00.
- *15. Register’s Office - Resolution authorizing payment to GRM Document Management, Inc. for the Storage of Deed and Mortgage Books - January 1, 2022 to December 31, 2022 - \$22,416.24.
- *16. Roads and Public Property - Resolution approving payment to Continental Fire and Safety to have twenty-two (22) Medical Oxygen “H” Bottles Hydrostatically Tested on behalf of the Office of Emergency Management - \$3,300.00.

*17. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	All Hands Fire Equipment Wall, NJ	High Water Rescue Team Equipment	\$36,949.67	Sheriff’s Office
b)	Charles F. Connolly North Arlington, NJ	HVAC Repair Parts	\$5,000.00	Roads and Public Property
c)	*S David Weber Oil Carlstadt, NJ	Automotive Lubricants (\$10,000.00) (Motor Pool)	\$20,000.00	Roads and Public Property
		Automotive Lubricants (\$10,000.00) (Roads and Bridges)		Roads and Public Property
d)	Dell Marketing Pittsburgh, PA	Computer Supplies (\$30,000.00)	\$75,258.75	Various
		Purchase 25 Rugged Rigid Laptops (\$45,258.75)		Correctional Center
e)	Hewlett Packard Omaha, NE	Computer Supplies	\$10,000.00	Various
f)	*/S/W Jewel Electric Jersey City, NJ	Electrical Equipment and Supplies	\$10,000.00	Parks
g)	*Johnston G.P., Inc. Kearny, NJ	Purchase (20) Wireless Remote Handsets	\$30,282.00	Correctional Center
h)	*S/M/D Lifesavers, Fairfield, NJ	AED Supplies	\$5,000.00	Various

I)	*/S M&G Auto North Bergen, NJ	Auto Parts (Motor Pool)	\$75,000.00	Roads and Public Property
j)	Municipal Emergency Pennsauken, NJ	Law Enforcement Supplies	\$5,000.00	Various
k)	National Fuel Oil Newark, NJ	Ultra Low Sulfur Diesel (Corrections)	\$20,000.00	Roads and Public Property
l)	Safariland Jacksonville, Fl	Law Enforcement Supplies	\$5,000.00	Various
m)	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
TOTAL			\$347,490.42	

***Denotes: Hudson County Vendor**

***S Denotes: SBE**

***W Denotes: WBE**

***D Denotes: DBE**

***M Denotes MBE**

*****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	Telecommunications and related services	\$50,000.00	Various
TOTAL			\$50,000.00	

***Denotes: Hudson County Vendor**

*19. 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 & Concrete Hackensack, NJ	Naval Reserve Building Door Replacements (\$30,263.91)	\$126,427.60	Roads and Public Property
		Road Paving on JFK Blvd. In Bayonne between 58th-61st under the NJ Turnpike Trussell (\$96,163.69)		Roads and Public Property
b)	*Sherwin Williams Union City, NJ	Paint and Paint Supplies	\$50,000.00	Various
TOTAL			\$131,427.60	

***Denotes: Hudson County Vendor**

****SBE**

*20. 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	Host Explorer Support Renewal (\$10,528.00)	\$20,658.75	Prosecutor's Office
		Renewal of Corel Word Perfect License (MIS) (\$10,130.75)		Finance and Administration
b.	*V.E. Ralph & Son, Inc. Kearny, NJ	Medical Transport and Stabilization Equipment (Office of Emergency Management)	\$54,687.15	Roads and Public Property
		TOTAL	\$75,345.90	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*21. Purchasing - Approve Purchasing Agent's Awards:

- a) Hardware, Housewares, and Tools - Roads and Public Property - Four (4) Replies - Two (2) Year Period -
Continental hardware Inc. - Contract shall not exceed \$23,686.84
Duncan Hardware, Inc. - Contract shall not exceed \$163,266.13
Fastenal Company - Contract shall not exceed \$17,759.01
Grand Total Award \$203,712.00
- b) REQUEST FOR FUNDS - Rubbish Removal - Additional funds are needed to pay for services incurred during the contract extension period. - Direct Waste Services, Inc. -
Original Contract Amount: \$600,210.00
Contract Addition #1: \$115,000.00
Contract Addition #2: \$30,000.00
Additional Funds Requested: \$30,000.00
New Contract Amount: \$775,210.00
- c) REQUEST FOR FUNDS - Roof Maintenance - Roads and Public Property - Due to additional need for Roof Maintenance, additional funds are requested for this Open Ended Contract as follows:
Cro-International -
Original Contract Amount: \$153,900.00
Amount being Requested: \$71,780.00
New contract Amount: \$235,680.00
- d) REQUEST FOR PROPOSAL REJECTION - Cashiering and Document Management System for the Hudson County Clerk's Office.

*22. Law - Resolution amending Resolution No. 569-9-2020 and extending the Fair and Open Competitive Contract with Collaborative Support Programs of New Jersey for the operation of the Warming Center in Kearny, New Jersey for two (2) additional months at no cost to the County - April 1, 2021 to May 31, 2021.

*23. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.

*24. Law - Resolution authorizing the use of Competitive Contracting for the acquisition of Consulting Services by the Department of Corrections and Rehabilitation in connection with the recruitment of County Corrections Police Officers.

- *25. Hudson County Board of County Commissioners - Resolution urging the New Jersey Department of Transportation to expand the use of Traffic Calming Improvements such as Raised Intersections on County Roadways in Jersey City.
- *26. Roads and Public Property - Resolutions transferring Title of one (1) Vehicle a 2005 International Bus Model 3800 from the Hudson County Schools of Technology to the Department of Roads and Public Property to be used by the Warming Center.
- *27. County Executive - Resolution confirming appointment of Members to the Hudson County Community College Board of Trustees.

NOMINEES

TERM EXPIRATION

Frank J. Gargiulo
North Bergen, New Jersey 07047
(Replacing Adamarys Galvin, who resigned)

October 31, 2025

- *28. County Executive - Resolution confirming the Re-Appointments of Members to the Hudson County Improvement Authority (HCIA).

RE-APPOINTMENT

TERM EXPIRATION

a. James Doran
Harrison, New Jersey

January 31, 2026

b. Jeffrey Dublin
Jersey City, New Jersey

January 31, 2026

c. Frank Lorenzo
Jersey City, New Jersey

January 31, 2026

d. Brian Dellabella
Bayonne, New Jersey

January 31, 2027

VIII. The following Ordinances will be considered for Adoption:

A-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.

A-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 for any member of the Board of County Commissioners to comment on the business of the Board.

X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

XI. Privilege of the floor granted to members of the public on matters of public interest.

XII. Adjournment.