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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, MARCH 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 for Caucus Meeting February 22, 2022 and Regular Meeting February 24, 2022.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**
  - L1. Board of County Commissioners - Resolution to congratulate and commend Officer Harold Milne on being honored as Hoboken's Irish Police Officer of the Year.

**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.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Finance and Administration - 2022 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- \*2. Finance and Administration - 2021 Budget Transfers of Appropriation Reserves.
- \*3. Health and Human Services - Resolution authorizing application and acceptance of 2022 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2022 through March 31, 2023 - \$37,000.00.
- \*4. Housing and Community Reintegration - Resolution accepting grant funds from the State of New Jersey Department of Human Services Division of Mental Health and Addiction Services for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails - October 1, 2021 to September 30, 2022 - \$671,023.00.
- \*5. Health and Human Services - Resolution for authorization and approval of a Non Fair and Open Contract for the Support and Maintenance of Proprietary Computer Software by and between Routematch Software, LLC. and Hudson County - April 1, 2022 through March 31, 2023 - \$38,249.00.
- \*6. Corrections - Resolution amending Resolution Number 524-9-2021 authorizing a Non-Fair and Open Professional Services Contract to Wellpath, LLC Medical Services for the Department of Corrections - \$1,720,240.27.
- \*7. Prosecutor's Office - Resolution authorizing payment to Steven Simring, M.D. for Professional Services rendered on behalf of the Hudson County Prosecutor's Office - \$14,400.00.
- \*8. Prosecutor's Office - Resolution authorizing payment to Property Room Consulting, Inc. to conduct a comparative verification audit of evidence stored in the Prosecutor's Office Property and Evidence Rooms - \$28,600.00.

\*9. Sheriff’s Office - Resolution amending Resolution No. 74-2-2022 to include 2021 invoices submitted for payment to Lexis Nexis Risk Management Solutions for the Accurint Virtual Crime Center Subscription on behalf of the Sheriff’s Office - January, June, and September 2021 - \$5,094.24.

\*10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	Adapco, LLC Sanford, FL	Chemicals & Insecticides for Mosquito Control	\$6,000.00	Various
b.	<b>*M/*W-BFI, Inc. Elizabeth, N.J.</b>	<b>Furnishings for the Cyber Security Lab</b>	<b>\$14,686.98</b>	<b>Prosecutor’s Office</b>
c.	Clarke Mosquito Control St. Charles, IL	Chemicals & Insecticides for Mosquito Control	\$15,000.00	Various
d.	Dell Marketing Pittsburgh, PA	Purchase of New Computers for Prosecutor’s Office Staff to replace all Windows 7 Computers (\$163,579.08)	\$188,579.08	Prosecutor’s Office
		Computers and Supplies (\$25,000.00)		Various
e.	<b>*H-Johnston G.P, Inc. Kearny, N.J. (Vesta Solutions State Contract)</b>	<b>Maintenance of the Patriot System</b>	<b>\$39,924.74</b>	<b>Sheriff’s Office</b>
f.	Kyocera/Duplitrion Inc. Roselle, N.J	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
g.	Municipal Emergency Pennsauken, N.J.	Small Miscellaneous Law Enforcement Supplies	\$5,000.00	Various
h.	National Fuel, Oil Newark, N.J.	#2 Heating Fuel Oil (Admin Building & Roads and Bridges)	\$20,000.00	Roads & Public Property
i.	<b>*S-Ocean Computer Group Matawan, N.J.</b>	<b>Purchase Barracuda Cloud Archiving Service</b>	<b>\$9,537.40</b>	<b>Prosecutor’s Office</b>
j.	<b>***SHI International Somerset, N.J. (Hewlett-Packard State Contract)</b>	<b>Purchase New Printers for the Prosecutor’s Office</b>	<b>\$25,723.20</b>	<b>Prosecutor’s Office</b>
k.	Stavola Asphalt Tinton Falls, N.J.	Asphalt	\$5,000.00	Roads & Public Property
l.	Tilcon New York, Inc. Parsippany, N.J.	Asphalt	\$5,000.00	Roads & Public Property
m.	<b>*H/*S-Turn Out Uniforms Jersey City, N.J.</b>	<b>Small Miscellaneous Law Enforcement Supplies</b>	<b>\$5,000.00</b>	<b>Various</b>

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
n.	Valent Biosciences Corp. Libertyville, IL	Chemicals & Insecticides for Mosquito Control	\$10,000.00	Various
o.	<b>*H-W.B. Mason Co. Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
p.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$75,000.00	Various
		<b>TOTAL</b>	<b>\$524,451.40</b>	

**H-Denotes-Hudson County Vendor**

**\*S-Denotes-SBE**

**\*W-Denotes-WBE**

**\*-M-Denotes-MBE**

**\*\*\*-Denotes-MWBE**

\*11. Purchasing - Amending Resolution 231-4-2016 purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Accses NJ/Bright Star Trenton, N.J.	Document Conversion Project	\$878,502.44 (Addition of \$8,023.03 to original amount)	Various
		<b>TOTAL</b>	<b>\$878,502.44</b> (Addition of \$8,023.03 to original amount)	

\*12. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>***SHI International Somerset, N.J.</b>	<b>Upgrade of Square 9 Servers (\$8,531.00) Software &amp; Computer Supplies (\$50,000.00)</b>	<b>\$58,531.00</b>	<b>Correctional Center Various</b>
b.	<b>*H-V.E. Ralph &amp; Son Kearny, N.J.</b>	<b>Purchase Narcan Kits</b>	<b>\$29,729.00</b>	<b>Health and Human Services</b>
		<b>TOTAL</b>	<b>\$88,260.00</b>	

**H-Denotes-Hudson County Vendor**

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**\*W-Denotes-WBE**

**\*M-Denotes-MBE**

**\*\*\*-Denotes-MWBE**

\*13. 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)	Fisher & Son Co. Exton, PA	Purchase Grass Seed & Fertilizer for Athletic Fields	\$8,318.40	Parks
b.	<b>*S-Murray Paving Hackensack, N.J.</b>	<b>Four Ponds Restoration Stephen R. Gregg Park (\$728,090.47)</b>	<b>\$877,888.15</b>	<b>Parks</b>

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	<b>Compound Gutter Replacement Supplemental at James J. Braddock Park (\$25,470.41)</b>		<b>Parks</b>

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**\*W-Denotes-WBE**

**\*M-Denotes-MBE**

**\*\*\*-Denotes-MWBE**

\*14. Purchasing - Approve Purchasing Agent’s Awards:

- a) CONTRACT EXTENSION - Portable X-Ray, Ultrasound & EKG Mobile Services Meadowview Psychiatric Hospital and Chest Clinic - Thirty (30) days - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the contract for a thirty (30) day period while bidding is underway. No additional funds are needed. Symphony Diagnostic Services - (April 8, 2022 to May 7, 2022) (County reserves the right to terminate upon 7 days notice).
- b) CONTRACT EXTENSION - Covid-19 related Deep Cleaning Service - One (1) Year Period - Pursuant to N.J.S.A. 40A:11-15, the County would like to exercise the option to extend the contract for one (1) year period. Billing will be made pursuant to the prices included in the bid for “optional year 2.” No additional funds are needed at this time - Maverick Building Services - (April 25, 2022 through April 24, 2023) (County reserves the right to terminate upon 7 days notice.)
- c) BID REJECTION - To purchase work pants and work shirts for inmates at the Hudson County Correctional Center.
- d) BID REJECTION - Standby Generator Maintenance and Repair.
- e) BID NO. 7635 - Medical Surgical Supplies - Seven (7) Responsive Replies - Two (2) Year period:  
 Imperial Bag & Paper Co., Inc. - Contract shall not exceed \$1,352.22  
 JML Medical, Inc. - Contract shall not exceed \$53,066.88  
 Lotus Connect, LLC - Contract shall not exceed \$18,361.45  
 Mini Wing USA - Contract shall not exceed \$1,038.08  
 United States USA Corp. - Contract shall not exceed \$6,472.92  
 V.E. Ralph & Sons, Inc. - Contract shall not exceed \$15,735.45  
 GRAND TOTAL AWARD \$96,000.00.
- f) BID NO. 7666 - Flags, Flag Poles and Accessories (Set-Aside Bid) One (1) Responsive Reply -Two (2) year period - Gates Flags and Banner - Contract shall not exceed \$78,700.42.

\*15. Purchasing - Approve Purchasing Agent’s Award Construction Contract:

Priority Repairs to County Bridges, Joint Bridges “Bridge Street, Clay Street and Jackson Street” - Two (2) Responsive Replies -  
 Sparwick Contracting, Inc. - Contract shall not exceed \$13,495,145.00 - County Share \$6,747,572.50 - County Splits Cost 50% with Essex County.

\*16. Board of County Commissioners - Resolution approving Addition No. 1 to a Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio, Kenny & Raval - June 28, 2021 to June 27, 2022 - \$50,055.00.

- \*17. Roads and Public Property - Resolution approving Change Order No. 1 and Final Smith Soudy Asphalt Construction Co., Inc. "Improvements to John F. Kennedy Boulevard, from 18<sup>th</sup> Street to 67<sup>th</sup> Street, North Bergen" and Time Extension of 145 days - (Reduction -\$344,393.80).
- \*18. Roads and Public Property - Resolution approving Change Order No. 1 and Final Smith Soudy Asphalt Construction Co., Inc. "Resurfacing Program 2018 Hoboken, Kearny, North Bergen, Secaucus, Union City and Weehawken" and Time Extension of 190 days - (Reduction -\$190,609.21).
- \*19. Roads and Public Property - Resolution authorizing an extension of time for the FY 2018 Local Freight Impact Fund Agreement with the New Jersey Department of Transportation (NJDOT).
- \*20. Law - Resolution authorizing establishment of Alternative County Corrections Police Officers Program pursuant to N.J.S.A.11A4-1.3.
- \*21. Law - Declaration of Default against Bespoke Health, LLC regarding the contract known as "Covid-19 PPE Items and related Supplies."
- \*22. Law - Declaration of Default against General Lumber Company, Inc. regarding the contract known as "To Purchase Lumber Supplies."
- \*23. Board of County Commissioners - Resolution authorizing contribution to El Circulo Hispano Americano Softball League - \$250.00.
- \*24. Roads and Public Property - Resolution authorizing an application for FY'2022 New Jersey Department of Law and Public Safety United States Department of Transportation Hazard Materials Emergency Preparedness Sub-Award Grants Program Funds and accepting said funds, if awarded - September 30, 2022 through September 29, 2023 - \$64,500.00.
- \*25. Health and Human Services - Resolution approving an amendment to Resolution No. 82-2-2019 authorizing an Agreement between the County of Hudson and the County of Essex authorizing Hudson County juvenile residents to be housed at the Essex County Juvenile Detention Center - \$1,675,000.00.
- \*26. Law - Memorandum of Agreement between the County of Hudson and the Hudson County Correctional Captains' Endowment Association - January 1, 2018 through December 31, 2022.
- \*27. Board of County Commissioners - Resolution authorizing contribution to Saint Peter's University - \$1,000.00.

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

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stops John F. Kennedy Boulevard East in the Town of Guttenberg a County owned Roadway.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices Do Not Block Intersection Markings on John F. Kennedy Boulevard in the Township of North Bergen a County owned Roadway.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Joseph A. Rivera Morales.

- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.