

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, APRIL 13, 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 March 22, 2022 and Regular Meeting March 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 Commemorating National Crime Victims' Rights Week - April 24-30, 2022.

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 - Resolution authorizing application and acceptance of New Jersey Division of Highway Safety Traffic Grant if awarded for the FY'2023 "Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2022 to September 30, 2023 - \$67,280.00.
- *3. Prosecutor's Office - Resolution approving application for and accepting grant funds, if awarded, for the FFY20 Stop Violence Against Women Act (VAWA) Subaward No. VAWA-39-21 - July 1, 2022 to June 30, 2023.
- *4. Prosecutor's Office - Resolution approving grant application and acceptance of grant if awarded under the New Jersey Highway Traffic Safety Grant 2022-2023 on behalf of the Prosecutor's Office - October 1, 2022 to September 30, 2023 (Up to \$70,000.00).
- *5. Housing and Community Reintegration - Resolution approving an application for funding under the Federal American Rescue Plan of 2021 for the Emergency Rental Assistance Program 2 and accepting the Second Phase of Funding if awarded, award extended to September 30, 2025 - \$6,878,368.38.
- *6. Cultural and Heritage Affairs - Resolution authorizing the submission of a grant application to the New Jersey Division of Travel and Tourism for a Destination Marketing Organization (DMO) grant for a Three-Year Grant Cycle and accepting these grant funds if awarded - July 1, 2022 to June 30, 2025 - \$900,000.00.
- *7. Health and Human Services - Resolution amending Resolution Nos. 95-2-2021 and 412-7-2021 to reallocate County Innovation Grant Funding from the New Jersey Department of Human Services Division of Mental Health and Addiction Services - August 15, 2020 through September 30, 2022 - \$21,500.00.

- *8. Housing and Community Reintegration - Resolution authorizing submission of Amendments to Program Years PY 2015, PY 2016 and PY 2021 Acton Plans to the U.S. Department of Housing and Urban Development.
- *9. Health and Human Services - Resolution for authorization to amend Resolution No. 285-5-2021 and to approve the award of additional funds via Addition No. 1 to the Non-Fair and Open Contract between Care Plus Medical Services and Meadowview Psychiatric Hospital for Non-Emergency Patient Medical Transportation - \$5,000.00.
- *10. Prosecutor’s Office - Resolution approving payment to PowerDMS, Inc. for renewal of the PowerDMS software subscription on behalf of the Prosecutor’s Office - April 26, 2022 through April 25, 2023 - \$10,318.31.
- *11. Law - Resolution approving payment to Keszi Technologies, LLC for server set-up and configuration of internal apps conversion from Microsoft Access Database to MySQL on behalf of the Hudson County Adjuster - \$5,850.00.
- *12. County Administrator - Resolution awarding Extraordinary Unspecifiable Non-Fair and Open Services Contract to Mercury “Public Relations Services for the Frank J. Guarini Justice Complex” - April 1, 2022 to March 31, 2023 - \$78,000.00.
- *13. Roads and Public Property - Resolution authorizing payment to Auto Clear Security Inspection Systems for the purchase of one (1) X-Ray Scanner and Metal Detector on behalf of the Department of Roads and Public Property for the Prosecutor’s Office newly renovated space at Meadowview - \$21,575.00.
- *14. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the maintenance and repair of washing machines and dryers at the Hudson County Correctional Center and Rehabilitation Center - March 25, 2022 to March 24, 2023 - \$35,000.00.
- *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)	Dell Marketing Pittsburg, PA	Near Map Imagery Annual Maintenance (Office of Digital Information) (\$23,970.00)	\$ 53,970.00	Planning
		Computer Equipment and Supplies (\$30,000.00)		Various
b)	National Fuel Oil Newark, NJ	Fuel Oil #2	\$ 20,000.00	Roads & Public Property
c)	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment and Supplies	\$ 25,000.00	Various
d)	*W-Rachles Micheles Oil Co. Clifton, NJ	Gasoline (\$60,000.00) (Parks)	\$ 100,000.00	Parks
		Gasoline (\$40,000.00) (Meadowview)		Roads & Public Property
e)	***SHI International Somerset, NJ (EMC Corp State Contract)	VX Server Maintenance (MIS)	\$ 27,453.89	Finance & Admin.

f)	Tilcon Parsippany, NJ	Asphalt	\$ 5,000.00	Roads & Public Property
g)	Verizon Wireless Wallingford, CT	Cellular Service	\$ 50,000.00	Various
h)	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs Parts & Supplies	\$ 100,000.00	Various

			Total	\$ 381,423.89

***Denotes:Hudson County Vendor**

***S-Denotes:SBE**

***W-Denotes:WBE**

***M-Denotes:MBE**

*****-Denotes:MWBE**

*16. 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.	Purchase (10) 32" Samsung Smart TV's to be used as PC Monitors and Surveillance Monitors (\$6,340.00)	\$ 102,849.80	Correctional Center
		Clearswift License Renewal (MIS) (\$82,030.33)		Finance & Admin.
		Pure Storage Renewal (MIS) (\$14,479.45)		Finance & Admin.

			Total	\$102,849.80

***Denotes: MWBE**

*17. 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, IL	NetApp Renewal (MIS)	\$ 21,181.96	Finance & Admin.
b)	*S-Murray Paving & Concrete Hackensack, NJ	Add. Road Resurfacing at Meadowview Campus (\$14,741.53)	\$ 749,319.11	Roads & Public Property
		Rebuild Outdoor Steps at the Sheriff's County Plaza Entrance (\$14,885.80)		Roads & Public Property
		Laurel Hill Park Phase A Rock Supplemental (\$403,178.90)		Parks

St. Peter’s University Pedestrian Bridge Steps Repairs (\$118,027.79)	Roads & Public Property
Installation of New Oil Separator at Garage (\$198,485.09)	Roads & Public Property
Total	----- \$ 770,501.07

***S-Denotes:SBE**

- *18. Purchasing - Approve Purchasing Agent’s Awards:
 - a) International Roughness Index Testing - One (1) Responsive Reply - Two Year (2) period - Advanced Infrastructure Design, Inc. - contract shall not exceed \$100,000.00.
 - b) Request for Funds - Printing (Letterhead, Envelopes and Business Cards) Set-Aside - Various Departments - Office Penny, LLC:

Original Contract Amount	\$66,312.81
Additional Funds Requested	\$ 5,000.00
 New Contract Amount:	 \$71,312.81
 - c) Request for Funds - Purchase and Installation of Low Voltage - UV-C Air Sanitizers - Johnston G.P., Inc.:

Original Contract Amount	\$5,697,558.00
Additional Funds Requested	\$ 33,658.00
 New Contract Amount:	 \$5,731,216.00
 - d) Contract Extension & Request for Funds - Rubbish Removal (April 16, 2022 to May 15, 2022) - Direct Waste Services, Inc.:

Original Contract	\$600,210.00
Contract Addition No. 1	\$115,000.00
Contract Addition No. 2	\$ 30,000.00
Contract Addition No. 3	\$ 30,000.00
Additional Amount Requested	\$ 60,000.00
 New Contract Amount:	 \$835,210.00
- *19. County Administrator - Resolution authorizing a Fair and Open Contract with Greener by Design, LLC as design consultant: Town Center Distributed Energy Resource Microgrid 35% level of design.
- *20. Roads and Public Property - Resolution awarding Professional Service Contract, Fair and Open between the County of Hudson and De Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - \$65,000.00.
- *21. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Act Now Foundation to provide disability awareness training under the Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities - April 15, 2022 through December 31, 2022 - \$16,500.00.
- *22. Roads and Public Property - Resolution awarding a Professional Services Contract, Fair and Open Historic Preservation Planning for conservation and maintenance of the Belmont Avenue Plaza entrance to Lincoln Park - Clarke, Caton, Hintz, PC - \$192,328.00.

- *23. Planning and Business Opportunity - Resolution amending Resolution No. 703-11-2021 to extend a Fair and Open Professional Services Contract with French and Parrello Associates for Preliminary Engineering of the Hackensack Riverwalk in Jersey City - April 30, 2022 to December 31, 2022.
- *24. Roads and Public Property - Resolution approving Change Order No. 5, Flanagan Contracting Group, Inc. “Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City” Time Extension of 266 Calendar Days - \$923,106.10.
- *25. Planning and Business Opportunity - Resolution authorizing Grant Reprogramming Request for one (1) Open Space Trust Fund Grantee, 4100 Palisade Avenue Acquisition - April 13, 2022 to April 12, 2023 - \$44,025.00.
- *26. Parks - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County - July 5, 2022 to August 12, 2022 - \$44,318.50.
- *27. Law - Resolution authorizing an agreement between the County of Hudson and the County of Union authorizing the Hudson County Public Safety Training Center to use the Union County Emergency Vehicle Operating Course at the Stamler Police Academy.
- *28. Planning and Business Opportunity - Resolution adopting the Hudson County Planning Board’s updated Land Development Regulations and approving revisions to the application fees for the County Planning Board.
- *29. Roads and Public Property - Resolution in support of plans to improve the Meadowlands Parkway Bridge and approach roadways in the Town of Secaucus.
- *30. Law - Resolution authorizing the use of bid procedure for proprietary goods and services to purchase Election Voting Machines and Software for the Hudson County Superintendent of Elections.
- *31. Law - Resolution authorizing the use of Competitive Contracting for the acquisition of consulting services by the Department of Planning and Business Opportunity.
- *32. Finance and Administration - Resolution qualifying three (3) firms to serve as Underwriter for the sale and issuance of County Refunding Bonds authorized by a Refunding Bond Ordinance adopted on January 27, 2022.
- *33. Finance and Administration - Resolution authorizing the sale of 2022 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- *34. Finance and Administration - Resolution providing for the sale and issuance of not to exceed \$14,500,000 aggregate principle amount of General Obligation Refunding Bonds of the County of Hudson, State of New Jersey, authorized by a Refunding Bond Ordinance heretofore duly adopted by the Board of County Commissioners of the County on January 27, 2022, to refund certain General Obligation Bonds of the County, and providing for the forms and certain matters with respect to the sale and issuance of said General Obligation Refunding Bonds.
- *35. Board of County Commissioners - Resolution authorizing contribution to Partners in Prevention - \$250.00.
- *36. 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	Lincoln Park Admin. Security System (\$45,605.51)	\$403,541.96	Roads & Public Property
		Corrections Parking Lot Security Cameras (\$357,936.45)		Roads & Public Property
		TOTAL	\$403,541.96	

*Denotes: Hudson County Vendor

- *37. Health and Human Services - Resolution authorizing an Extraordinary Unspecifiable Services (EUS) Non-Fair and Open Contract with MachPelah Cemetery - \$56,250.00.

IX. The following Ordinances were introduced:

- I-1. Finance and Administration - Bond Ordinance providing for various 2022 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$18,011,620 therefor and authorizing the issuance of \$17,153,923 Bonds or Notes to finance part of the cost thereof.
- I-2. Finance and Administration - Capital Ordinance providing for preliminary costs for surveying and the acquisition of equipment for use by the Parks Department by and in the County of Hudson, State of New Jersey; and appropriating \$699,900 from the Capital Improvement Fund to pay for the cost thereof.
- I-3. Finance and Administration - Bond Ordinance providing for various 2022 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating \$19,510,422 (including State and Federal Grants expected to be received in the aggregate amount of \$13,610,312) therefor and authorizing the issuance of \$5,900,110 Bonds or Notes to finance part of the cost thereof.
- I-4. Law - Ordinance amending Ordinance Number 234-4-2013 Motor Vehicle Towing Regulation within Chapter 200 and organizing towing regulations as Appendix C to the Hudson County Administrative Code.

The following Ordinances were adopted:

- A-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.
- A-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.
- A-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.

A Public Hearing was held on the following proposed funding allocations totaling \$3,000,000.00 from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the Trust Fund's 2022 funding cycle in accordance with N.J.S.A. 40:12-15.3(d):

Parks and Recreation Improvement Projects totaling \$2,500,000 as follows:

- City of Bayonne - \$267,165 for Improvements to Sister Miriam Teresa Park
- Borough of East Newark- \$19,000 for East Newark Recreation Center – Phase 2
- City of Hoboken - \$192,101 for Hoboken Waterfront Rehabilitation - 16th Street Bulkhead
- City of Hoboken - \$250,000 for Hudson River Waterfront Walkway Railing Replacement
- City of Jersey City - \$435,000 for Pavonia Marion Park Improvement Project
- Town of Kearny - \$236,734 for Kearny Roller Hockey Rink Rehabilitation
- Township of North Bergen - \$500,000 for 46th Street Field Improvements Project
- Township of Weehawken - \$300,000 for Weehawken Waterfront Walkway Rehabilitation
- Town of West New York - \$300,000 for Miller Park Improvements – Phase 3

Historic Preservation Projects totaling \$500,000 as follows:

- City of Jersey City - \$500,000 for Loew's Theatre Jersey City Exterior Rehabilitation

The anticipated commencement date for these proposed projects is on or about June 9, 2022. The anticipated completion date for these proposed projects is by or about June 8, 2024.

- 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.