

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, APRIL 26, 2022

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Confirmation of Reappointment of Members of the Hudson County Community College Board of Trustees.

NOMINEE

TERM EXPIRATION

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| a. | Roberta R. Kenny
Hoboken, New Jersey | October 31, 2022 |
| b. | William J. Netchert
Jersey City, New Jersey | October 31, 2023 |
| c. | Silvia Rodriguez
West New York, New Jersey | October 31, 2024 |
| d. | Harold G. Stahl, Jr.
Harrison, New Jersey | October 31, 2025 |
| e. | Joseph V. Doria, Jr.
Bayonne, New Jersey | October 31, 2025 |

2. Law - Confirmation of the Re-Appointment of Cheryl G. Fuller as the County Treasurer and Chief Financial Officer of the County of Hudson - (January 1, 2022 to December 31, 2024).
3. Law - Resolution appointing Mary Jacqueline Jetter to serve as County Reentry Coordinator for the County of Hudson pursuant to N.J.S.A.30:8-16.19.
4. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD, and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2022 through June 30, 2023 - \$318,116.00.
5. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council (HSAC) Grant - July 1, 2022 through June 30, 2023 - \$64,878.00.
6. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Children's Interagency Coordinating Council (CIACC) Grant - July 1, 2022 through June 30, 2023 - \$44,451.00.
7. Health and Human Services - Resolution amending Resolution No. 213-4-2021 to accept additional funds from the New Jersey Department of Military and Veteran's Affairs to provide Transportation Services for Veterans - July 1, 2021 through June 30, 2022 - \$3,250.00.
8. Parks - Resolution approving payment to Vermeer North America for the repair of a 2011 Vermeer BC 1500 Brush Chipper on behalf of the Division of Parks - \$17,451.71.
9. Housing and Community Reintegration - Resolution awarding Educational Services Contract Non-Fair and Open Hudson County Community College (HCCC) for the contribution of the Academic Workforce and Pathway Program on behalf of the Department of Housing and Community Reintegration in partnership with the Department of Corrections and Rehabilitation - June 1, 2022 to May 31, 2023 - \$299,163.00.

- 10. Law - Resolution awarding Professional Service Contract Non-Fair and Open to North Hudson Community Action Cooperation (“NHCAC”) a Federally Qualified Health Care Center to provide an Infectious Disease Specialist to Diagnose, Prescribe, and Coordinate the Dispensation of Medication for Hudson County Correctional Center Inmates and Detainees - April 1, 2022 to March 31, 2023 - \$600,000.00.
- 11. Health and Human Services - Resolution awarding a Non-Fair and Open Contract to All Star Rentals, Inc. for the rental of tents, chairs, and tables for the 2022 Brain Health & Community Resource Fair - \$11,200.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	Custom Bandag Linden, NJ	Automobile Tires (Motorpool)	\$10,000.00	Roads & Public Property
b)	*/S*/W- Jewel Electric Supply Jersey City, NJ	Electrical Equipment	\$25,000.00	Various
c)	Kyocera/Duplitrion Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$30,000.00	Various
d)	Lawmen Supply Pennsauken, NJ	Simmunition Ammunition for Training	\$36,964.60	Prosecutor’s Office
e)	*W- Rachles Micheles Clifton, NJ	Gasoline	\$100,000.00	Roads & Public Property
f)	Tilcon Parsippany, NJ	Asphalt	\$10,000.00	Roads & Public Property
g)	Verizon Wireless Wallingford, Ct	Cellular Service	\$25,000.00	Various
		TOTAL	\$236,964.60	

- *Denotes: Hudson County Vendor**
- *S Denotes: SBE**
- *W Denotes: WBE**
- *D: Denotes DBE**
- *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)	Caddel d/b/a Direct Flooring Flemington, NJ	Removal of old carpet & Replace with Vinyl Flooring	\$6,109.70	Register’s Office
b)	*S- Murray Paving & Concrete Hackensack, NJ	Bleacher Pads for Washington Park (\$18,309.55)	\$240,161.75	Parks
		Replace Bird Netting Brennan Courthouse (\$221,852.20)		Roads & Public Property

c) Storr Tractor Co. Purchase Five (5) New \$7,522.65 Parks
 Branchburg, NJ Toro 21" Commercial
 Rotary Mowers

TOTAL \$253,794.10

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*****:Denotes MWBE**

14. Purchasing - Approve Purchasing Agent’s Awards:

a) Portable X-Ray, Ultrasound, and EKG Mobile Services at Meadowview Psychiatric Hospital and the Hudson Chest Clinic - one (1) Responsive Reply - Two Year (2) period - Symphony Diagnostic Services No. 1, LLC - Contract shall not exceed \$152,159.00.

b) To purchase Electronic Devices for the Roam and Detect Program - One (1) Responsive Reply - One (1) Year Period - AngelSense, Inc. - Contract shall not exceed \$119,520.00.

c) Maintenance of Overhead Doors & Barrier Gates for various Hudson County Departments - Two (2) Responsive Replies - Two (2) Year Period - New Jersey Overhead Doors, LLC - Contract shall not exceed \$165,540.00.

d) Printing (Letterhead, Envelopes & Business Cards) for Various Hudson County Departments (Set-Aside Bid) - Four (4) Replies - Two (2) Year Period -
 Office Penny, LLC Contract shall not exceed \$20,710.44
 Rare Forms, LLC Contract shall not exceed \$21,595.21
 Envelopes & Printed Products, Inc. Contract shall not exceed \$21,579.32
 Ridgewood Press Contract shall not exceed \$2,802.96
 Grand Total Award \$66,687.93

e) REQUEST FOR FUNDS - Paint and Paint Supplies - (Set-Aside Bid) - Joseph Ricciardi, Inc. -
 Original Contract Amount: \$80,348.69
 Amount Being Requested: \$15,000.00
 New Contract Amount: \$95,348.69

15. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to T&M Associates Professional Engineering Services for Construction Management of “Improvements to County Road” City of Jersey and the Town of Secaucus - \$418,415.00.

16. Roads and Public Property - Resolution approving Change Order No. 3 Murray Paving and Concrete, LLC. “Alterations to Buildings 1,2,3, & 9 Meadowview Campus Phase 3,4 Hudson County Prosecutor’s Office” - \$1,269,541.11.

17. Roads and Public Property - Resolution approving Addition No. 4 to a Fair and Open Competitive Contract with MAST Construction Services, Inc. for additional Construction Management for the “Alterations to Buildings 1,2,3 & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$56,550.00.

18. Health and Human Services - Resolution authorizing a Professional Services Contract with Rutgers University Behavioral Research and Training for the continued provision of Data Analysis under the United States Bureau of Justice Assistance Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant - May 1, 2022 through September 30, 2022 - \$41,237.00.

19. Law - Resolution qualifying Towing Companies to perform services within the County of Hudson pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013 and 636-10-2021.

The following Ordinance will be considered for introduction:

- I-1. Law - Ordinance amending Chapter 200, Article 28 of the Engineering Code regarding the Rules and Regulations governing Outdoor Dining.

The following Ordinances will be considered for adoption after Public Hearing thereon:

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

Reports of Committees