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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 26, 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 8, 2022; Regular Meeting March 10, 2022; Caucus Meeting April 26, 2022 and Regular Meeting April 28, 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. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services for Fiscal Year 2023 - July 1, 2022 through March 14, 2023 - \$76,508.00.
- *2. Roads and Public Property - Resolution authorizing the FY '2023 Subregional Transportation Planning Program's Supplemental Support Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, The Port Authority of New York and New Jersey and the New Jersey Turnpike and acceptance of any grant funds awarded - July 1, 2022 to June 30, 2023 - \$15,000.00.
- *3. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the United States Department of Justice Bureau of Justice Assistance Stop School Violence Program - October 1, 2022 - September 30, 2025 - \$857,912.00.
- *4. Housing and Community Reintegration - Resolution amending Resolution No. 684-11-2021 authorizing the Amendment of a Social Services for the Homeless (SSH) Contract to reflect an increase - January 1, 2022 to December 31, 2022 - \$382,500.00.
- *5. Housing and Community Reintegration - Resolution amending Resolution No. 84-2-2022 to reflect a Social Services for the Homeless (SSH) Contract from the State of New Jersey Division of Family Development to award additional funds to be allocated among three Shelter Agencies - January 1, 2022 to December 31, 2022 - \$382,500.00.
- *6. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Dominion Voting Systems, Inc. for Certification and Programming of AVC Advantage Voting Machines for the 2022 Election Cycle on behalf of the Superintendent of Elections - January 1, 2022 to December 31, 2022 - \$70,000.00.
- *7. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Election Support & Services, Inc. for Testing and Certification of all Early Voting Machines for the 2022 Election Cycle on behalf of the Superintendent of Elections - January 1, 2022 to December 31, 2022 - \$14,400.00.

- *8. Corrections - Resolution awarding Professional Services Contract Non Fair and Open for Crisis Intervention Training at the Hudson County Correctional Center to E. Carolina Montoya, PSY D., P.A. - \$68,600.00.
- *9. Prosecutor’s Office - Resolution approving payment to HCPBB36, Inc. dba Allied Auto Care Center for Car Wash Services on behalf of the Prosecutor’s Office - March 1, 2022 to December 31, 2022 - \$3,500.00.
- *10. Cultural and Heritage Affairs / Tourism Development - Resolution authorizing payment to Travel Plaza Media, LLC/Latcor Media LLC for an Insertion Order for Hudson County Tourism Advertising - May 2, 2022 to September 11, 2022 - \$13,750.00.
- *11. Cultural and Heritage Affairs / Tourism Development - Resolution authorizing payment to Time Out America, LLC for an Insertion Order for Hudson County Tourism Advertising - May 15, 2022 to October 1, 2022 - \$25,000.00.
- *12. Sheriff’s Office - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Sheriff’s Office - June 1, 2022 to May 30, 2023 - \$3,872.62.
- *13. Cultural & Heritage Affairs / Tourism Development - Resolution amending Resolution No. 104-2-2022 and approving additional funds for Effectv, a Comcast Company for an Insertion Order for Tourism Advertising - May 20, 2022 to May 30, 2022 - \$2,706.00.
- *14. 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, Inc. Samford, FL	Chemicals for Mosquito Control	\$10,000.00	Roads & Public Property
b.	***Business Furniture, Inc. Elizabeth, NJ	COVID Screens at Meadowview	\$27,580.20	Prosecutor’s Office
c.	Dell Marketing Pittsburgh, PA	Replace Old and Non-Supported Computers (\$33,230.75) Computer Supplies (\$50,000.00)	\$83,230.75	Correctional Center
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$50,000.00	Various
e.	Insight Public Sector Tempe, AZ	CSI Support Software Maintenance	\$91,125.40	Prosecutor’s Office
f.	Lab Corp. Burlington, NC	DNA Testing	\$20,000.00	Various
g.	*/**M&G Auto North Bergen, NJ	Auto Parts (Motor Pool)	\$75,000.00	Roads & Public Property
h.	****Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$180,000.00	Roads & Public Property
i.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
j.	Xerox Corp. Petersburg, FL	Service Maintenance for Copiers	\$75,000.00	Various
		TOTAL	\$686,936.35	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

*****Denotes: MBE**

******Denotes: WBE**

*15. 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	Citrix Virtual Application Licenses & ConnectWise Software (MIS)	\$180,393.05	Finance & Administration
TOTAL		\$180,393.05	

***Denotes: MWBE**

*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. *Business Furniture, Inc. Elizabeth, NJ	COVID Screens at Meadowview	\$47,028.24	Prosecutor’s Office
b. **Murray Paving Hackensack, NJ	Lincoln Park the View Dining Facility Parking lot	\$220,940.37	Parks
TOTAL		\$267,968.61	

***Denotes: MBE**

****Denotes: SBE**

*17. Purchasing - Approve Purchasing Agent’s Awards:

- a. Plumbing Supplies for Various County Departments - (Set-Aside) - One (1) Responsive Reply - Two Year (2) period - Duncan Hardware - Contract shall not exceed \$87,278.50.
- b. Purchase of Double Pillow Mattresses for the Department of Corrections and Rehabilitation - One (1) Responsive Reply - Two Year (2) period - Charm-Tex - Contract shall not exceed \$43,740.00.
- c. REQUEST FOR FUNDS - Plumbing Services - Various Departments - Due to unexpected demand for Plumbing Services for various Hudson County Departments, additional funds are requested for this Open Ended Contract as follows:
 William J. Guarini, Inc. -

Original Contract Amount:	\$294,000.00
Contract Addition No. 1	\$175,000.00
Contract Addition No. 2	\$200,000.00
Contract Addition No. 3	\$50,000.00
Contract Addition No. 4	\$150,000.00
Contract Addition No. 5	\$30,000.00
Contract Addition No. 6	\$250,000.00
Contract Addition No. 7	\$92,000.00
Contract Addition No. 8	\$150,000.00
Contract Addition No. 9	\$100,000.00
Contract Addition No. 10	\$260,000.00
Contract Addition No. 11	\$387,000.00
Contract Addition No. 12	\$475,000.00
Contract Addition No. 13	\$225,000.00
Contract Addition No. 14	\$500,000.00
Contract Addition No. 15	\$500,000.00
Additional Funds Being Requested:	\$500,000.00
New Contract Amount:	\$4,338,000.00

- d. REQUEST FOR FUNDS - Filters for Air Handler Units - Due to additional need for filters for Air Handler Units additional funds are requested for various departments for this Open Ended Contract as follows:
 Blejwas Associates, Inc. -
 Original Contract Amount: \$6,067.28
 Additional Funds Requested: \$2,500.00
 New Contract Amount: \$8,567.28
- e. Irrigation Services - One (1) Responsive Reply - Two Year (2) period - NEI Holdings, LLC - contract shall not exceed \$80,000.00.
- f. To Purchase Emergency Personal Protective Equipment and related supplies for COVID - Seven (7) Replies - Two Year (2) period - V.E. Ralph & Son, Inc. - contract shall not exceed \$174.08; JML Medical, Inc. - contract shall not exceed \$3,082.71; Paper Clips, Inc. - contract shall not exceed \$21,213.79; Lotus Connect, LLC - contract shall not exceed \$28,999.53; Family Medical & Surgical Supply Co. - contract shall not exceed \$50,333.14; Aramsco, Inc. - contract shall not exceed \$84,142.77; Jefferson Medical & Imaging - contract shall not exceed \$189,920.62 - **Grand Total Award** \$377,866.64.
- g. Athletic Field Sports Lighting Upgrades at Lincoln Park - One (1) Reply - One (1) Year period - Quality Electrical Construction Co. - contract shall not exceed \$1,036,000.00.
- *18. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:
- a. Resurfacing Program 2020 project various roadways in the City of Hoboken, City of Jersey City and Town of Kearny - Engineering - One (1) responsive reply - Smith Soudy Asphalt Construction Co., Inc. - Contract shall not exceed \$5,471,177.94.
- b. Widening of Passaic Avenue and Installation of a Right Turn Lane - Engineering - Two (2) replies - Smith Soudy Asphalt Construction Co., Inc. - Contract shall not Exceed \$1,310,601.70.
- c. "Intersection Improvements, Package Y" for various intersection in the City of Bayonne, City of Hoboken, City of Jersey City, Township of North Bergen, City of Union City and Town of West New York - Engineering - Three (3) replies - Zuccaro, Inc. - Contract shall not exceed \$3,252,779.00.
- *19. Law - Resolution approving Memorandum of Agreement between the County of Hudson and the International Union of Operating Engineers Local 68-68A-68B, AFL-CIO - July 1, 2020 through June 30, 2025.
- *20. Board of County Commissioners - Resolution authorizing contribution to Mercy Coop & Café - \$250.00.
- *21. Family Services - Resolution authorizing the County of Hudson to enter into an Agreement with the Hudson County/Jersey City Work Development Board for the Department of Family Services as designated Administrator of the Workfirst New Jersey and Supplemental Nutrition Assistance Program (SNAP) - July 1, 2021 to June 30, 2022.
- *22. Board of County Commissioners - Resolution authorizing contribution to Krohn Breakthrough Foundation - \$250.00.
- *23. Board of County Commissioners - Resolution strongly supporting NJ Transit's Application for a Mega Grant from the U.S. Department of Transportation for the Jersey City Transportation and Access Initiative which includes an extension of the Hudson Bergen Light Rail to the Bayfront Redevelopment Project.
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- 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.