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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 12, 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 April 12, 2022 and Regular Meeting April 13, 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. Law - Confirmation of Re-appointment 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. Finance and Administration - 2022 Emergency Temporary Appropriations N.J.S.A. 40A:4-20.
- *3. Finance and Administration - Resolution determining the form and other details of the offering of \$8,349,000 General Obligation Bonds, Series 2022 of the County of Hudson, State of New Jersey, consisting of \$3,000,000 County Vocational-Technical Schools Bonds, Series 2022 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
- *4. Roads and Public Property - Resolution authorizing the FY'23 Subregional Transportation Planning Program 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 the New Jersey Department of Transportation and accepting U.S. Department of Transportation Grant Funds - July 1, 2022 to June 30, 2023 - \$141,620.00.

- *5. Prosecutor’s Office - Resolution accepting grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - July 1, 2019 through June 30, 2020 - \$281,286.00.
- *6. Sheriff’s Office - Resolution approving Sheriff’s FFY 2020 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2019 to September 30, 2020 - \$841,168.00.
- *7. Sheriff’s Office - Resolution approving Sheriff’s FFY 2021 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2020 to September 30, 2021 - \$591,076.00.
- *8. Sheriff’s Office - Resolution approving Sheriff’s FFY 2022 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2021 to September 30, 2022 - \$533,489.00.
- *9. County Executive - Resolution approving a Professional Services Contract Non-Fair and Open with Nicole Craine Photography to perform Photography and Videography work for the Visithudson.org website, Flag Raising and Cultural Events - May 1, 2022 through April 30, 2023 - \$24,300.00.
- *10. County Executive - Resolution approving a Non-Fair and Open Contract with Avia Design Group, Inc. for Hudson County Tourism Video Creation and Content, Website and Advertising - April 1, 2022 through March 31, 2023 - \$23,000.00.
- *11. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract between Care Plus Medical Services and Meadowview Psychiatric Hospital for Non-Emergency Patient Medical Transportation - June 1, 2022 through May 31, 2023 - \$35,000.00.
- *12. Prosecutor’s Office - Resolution authorizing payment to Morpho USA, Inc. d/b/a Idemia Identity and Security USA, LLC for the support and maintenance of Live Scan Proprietary Computer Hardware and Software for the Newark Avenue and Duncan Avenue Offices on behalf of the Prosecutor’s Office - January 9, 2022 to January 8, 2023 - \$7,861.14.
- *13. Law - Resolution approving a Professional Services Contract Non-Fair and Open with Jams ADR Services, Inc. for Professional Services in County Construction Projects - \$75,000.00.
- *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.	National Fuel Newark, New Jersey	Diesel Fuel Oil	\$40,000.00	Parks
b.	*Ocean Computer Matawan, New Jersey (Dell State Contract)	Service & Maintenance Agreement for server racks	\$65,090.59	Roads & Public Property
c.	**SHI International Somerset, New Jersey (Lenovo State Contract)	Purchase (45) Computers for Medical Dept	\$31,263.30	Correctional Center
d.	***Tomahawk Strategic Nashville, TN	Training for Swat Team	\$45,000.00	Prosecutor’s Office
		TOTAL	\$181,353.89	

*Denotes: SBE
 **Denotes: MWBE
 ***Denotes: SDVB (Service Disabled Veteran Business)

*15. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston Communication Kearny, New Jersey	Various small purchases (\$40,000.00)	\$77,411.16	Various
		Install Card Reader (\$7,441.16)		Sheriff's Office
		Maintenance Service		Correctional Center
		Agreement for phones, cameras, card readers, network switches, and Wireless Access Points (\$29,970.00)		
		TOTAL	\$77,411.16	

*Denotes: Hudson County Vendor

*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, New Jersey	Small Purchases (\$40,000.00)	\$96,796.66	Various
		Catalogic Software (\$56,796.66) (MIS)	Renewal	Finance
		TOTAL	\$96,796.66	

*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 Hills, IL	Computer Supplies	\$40,000.00	Various
		TOTAL	\$40,000.00	

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

- a) REQUEST FOR FUNDS - Janitorial Supplies - (Paper Towels, Toilet Tissue and Dispensers) - Various Departments - Appco Paper & Plastic Corp.

Original Contract Amount:	\$22,510.40
Contract Addition #1	\$41,000.00
Amount being Requested:	\$25,000.00
New Contract Amount:	\$88,510.40

- b) REQUEST FOR FUNDS - Purchase of Signs and Traffic Parts/Hardware - Roads and Public Property - Glenco Supply, Inc.

Original Contract Amount:	\$17,335.79
Amount being Requested:	<u>\$10,000.00</u>
New Contract Amount:	\$27,335.79
Contract shall not exceed:	\$152,159.00

- c) REQUEST FOR FUNDS - Automotive Parks Including Automobile and Trucks Parts (Set Aside) -
 Northeast Auto Truck Part, LLC -
 Original Contract Amount: \$404,519.23
 Contract Addition #1 \$75,000.00
 Contract Addition #2 \$75,000.00
 Additional Funds Requested \$75,000.00
 New Contract Amount: \$629,519.23

- d) CONTRACT EXTENSION - Maintenance and Testing of Electrical Distribution Equipment and Systems -
 Longo Electrical Mechanical -
 May 27, 2022 to May 26, 2024 - (County reserves the right to termination upon 7 days notice).

- e) BID NO. 7668 - Mason Supplies (Set-Aside Bid) - Various Departments - Two (2) Responsive Replies - Two (2) Year Period -
 Duncan Hardware -
 Contract shall not exceed: \$82,157.85
 Continental Hardware
 Contract shall not exceed: \$13,534.15
 Grand Total Award \$95,692.00

- f) BID NO. 7680 - To Purchase Barber and Beauty Supplies - (Set-Aside Bid) - Three (3) Replies - Two (2) Year Period -
 Care Supplies, LLC
 Contract shall not exceed: \$45,686.19
 En-Norvation Business Solutions, LLC
 Contract shall not exceed: \$9,739.19
 Independent Beauty Supply Co., Inc.
 Contract shall not exceed: \$19,574.62
 Grand Total Award \$75,000.00

- g) AMENDING RESOLUTION NO. 167-3-2022 AND AWARDDING BID - Medical Surgical Supplies - Two (2) Year Period -
 Imperial Bag & Paper Co., Inc.
 Contract shall not exceed: \$1,038.52
 JML Medial, Inc.
 Contract shall not exceed: \$53,789.16
 Lotus Connect, LLC
 Contract shall not exceed: \$14,389.10
 Mini Wing USA
 Contract shall not exceed: \$813.50
 United States USA Corp.
 Contract shall not exceed: \$5,072.26
 V.E. Ralph & Sons, Inc.
 Contract shall not exceed: \$12,331.22
 Luel Corp d/b/a/ Family Medical and Surgical Supply
 Contract shall not exceed: \$8,565.94
 Grand Total Award \$96,000.00

- h) CONTRACT EXTENSION - Rubbish Removal - May 16, 2022 to August 14, 2022 - (County reserves the right to terminate upon 7 days notice) -
 Direct Waste Services, Inc.

*19. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - \$60,000.00.

*20. Health and Human Services - Resolution authorizing a Non Fair and Open Consulting Services Contract with CM3 to provide Technical Assistance and Support to the Hudson County Credible Messengers Program - May 15, 2022 through April 15, 2023 - \$27,000.00.

- *21. Health and Human Services - Resolution authorizing a contract with Rutgers University Cooperative Extension to provide 4-H Summer Camp Opportunities to Hudson County Youth - July 1, 2022 through August 31, 2022 - \$11,250.00.
 - *22. Health and Human Services - Resolution authorizing an Educational Services Contract with New Jersey City University for the provision of Vocational Trainings and Certifications for Hudson County Project Search Interns and Graduates - June 1, 2022 through December 1, 2022 - \$19,760.00.
 - *23. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with NV5, Inc. for Consultant Services for Traffic Signal Improvements to Eight (8) Intersections “Package W” at various locations throughout the County - \$66,322.16.
 - *24. Roads and Public Property - Resolution qualifying Six (6) Professional Environmental Engineering Consulting Firms Open Ended for the Provision of “On-Call” Environmental Engineering Services.
 - *25. Roads and Public Property - Resolution authorizing the renewal of a Lease Agreement with American Red Cross of Northern New Jersey for the provision of Disaster Relief Services to Hudson County residents, Hudson County Plaza, 257 Cornelison Avenue, Jersey City, New Jersey 07306 - July 1, 2022 through June 30, 2027.
 - *26. Law - Resolution authorizing the use of Competitive Contracting to acquire Consulting Services for the County of Hudson, Department of Housing and Community Reintegration with regard to the Naval Reserve Center and Surrounding Properties - (“County Campus”).
 - *27. Corrections - Resolution authorizing a Shared Services Agreement with the Hudson County Community College to offer the Alternative Program for County Corrections Police Officers - \$16,000.00.
 - *28. Law - Resolution authorizing the placement of Ballot Drop Box at Secaucus Town Hall within 100 feet of a Police Station pursuant to N.J.S.A.19:63-16.1.
 - *29. Board of County Commissioners - Resolution authorizing contribution to the Hispanic American Law Enforcement Association - \$250.00.
 - *30. Health and Human Services - Resolution allocating CY2022 Alcoholism and Drug Abuse Services Innovation Grant Funds #3 to Partners in Prevention for Year One of a Competitive Contract Process - May 13, 2022 to September 30, 2022 - \$75,000.00.
 - *31. Workforce Development Board - Resolution amending Resolution No. 519-9-2020 for the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board to deobligate Workforce Innovation and Opportunity Act (WIOA) Youth Program Funds from the Hudson County Schools of Technology Career Development Center and reallocate those funds to the Hudson County Schools of Technology - Finance - July 1, 2020 to June 30, 2021 - \$242,721.00.
- 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.