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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JUNE 9, 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 May 11, 2022 and Regular Meeting May 12, 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 - 2022 Resolution Declaring the First Friday in June to be National Gun Violence Awareness Day.
- \*2. County Executive - Resolution confirming the re-appointments of Members of the Hudson County Mental Health Board - (N.J.S.A. 30:9A-30):

**NOMINEES**

**TERM EXPIRATION**

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|----|---|---------------|
| a. | Debbie Meier<br>Secaucus, New Jersey      | June 30, 2023 |
| b. | Cary Lopez<br>Union City, New Jersey      | June 30, 2024 |
| c. | Tina Siciliano<br>Bayonne, New Jersey     | June 30, 2024 |
| d. | Orlando Rivera<br>Jersey City, New Jersey | June 30, 2024 |

- \*3. County Executive - Resolution confirming the appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA:

**NOMINEE**

**TERM EXPIRATION**

John J. Corbett Kearny, New Jersey 07032	January 31, 2024
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- \*4. Health and Human Services - Resolution authorizing application for and acceptance of a contract from the New Jersey Department of Military and Veterans Affairs to provide transportation services for Veterans - July 1, 2022 through June 30, 2023 - \$15,000.00.

- \*5. Prosecutor’s Office - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey Department of Law and Public Safety Office of the Attorney General, Division of Administration Victims of Crime Act (VOCA) Grant Program for the Hudson County Victim Witness Advocacy Program VOCA Grant No. V-09-21 - July 1, 2022 to June 30, 2023 - \$ 606,472.00.
- \*6. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract between the County of Hudson and Rao S. Mikkilineni, M.D., for medical services provided to the Hudson County Chest Clinic - July 1, 2022 through June 30, 2023 - \$44,000.00.
- \*7. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Atlantic Tactical Inc. New Cumberland, PA	Purchase Air Purifying Respirators APR Gas Mask	\$ 15,747.00	Sheriff’s Office
b)	<b>*Custom Bandag Harrison, NJ</b>	<b>Tires (Motor Pool)</b>	<b>\$ 10,000.00</b>	<b>Roads &amp; Public Property</b>
c)	<b>**East Coast Emergency North Brunswick, NJ</b>	<b>Emergency Lighting</b>	<b>\$ 1,000.00</b>	<b>Roads &amp; Public Property</b>
d)	Kyocera/Duplitron Roselle, NJ	Copier Services & Maintenance	\$ 25,000.00	Various
e)	<b>**Simonik Moving &amp; Storage Bound Brook, NJ</b>	<b>Labor &amp; Moving Services to Clear Basement &amp; Hallway that leads from Admin. Bldg. to Courthouse</b>	<b>\$ 8,190.40</b>	<b>Sheriff’s Office</b>
f)	Verizon Wireless Wallingford, CT	Cellular Telephone	\$ 30,000.00	Various
g)	<b>*W.B. Mason Co. Secaucus, NJ</b>	<b>Bottled Spring Water &amp; Coolers</b>	<b>\$ 20,000.00</b>	<b>Various</b>
		Total	----- \$109,937.40	

- \*Denotes: Hudson County Vendor
- \*\*Denotes: SBE
- \*\*\*Denotes: MBE
- \*\*\*\*Denotes: WBE

- \*8. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	<b>*Johnston Communication Kearny, NJ</b>	<b>County Parks Wi-Fi Broadband and Cyber Security (MIS)</b>	<b>\$2,362,255.90</b>	<b>Finance</b>
		TOTAL	----- \$2,362,255.90	

- \*Denotes: Hudson County Vendor

## \*9. Purchasing - Approve Purchasing Agent's Awards:

- a) Work Pants and Work Shirts for Inmates at the Department of Corrections and Rehabilitation Center - Two (2) Replies - Two (2) Month Period - Acme Supply Co., Ltd - Contract shall not exceed \$20,000.00.
- b) Request for Funds - Special Printing Promotional Items - Concept Printing, Inc. (Due to unexpected demand for Special Printing Promotional Items, additional funds are requested for this Open Ended Contract as follows):

Original Contract Amount:	\$10,094.37
Additional Funds Requested:	\$10,000.00

New Contract Amount:	\$20,094.37
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- c) Request for Funds - Special Printing Promotional Items - Fox Marketing Services (Due to unexpected demand for Special Printing Promotional Items, additional funds are requested for this Open Ended Contract as follows):

Original Contract Amount:	\$ 4,264.24
Additional Funds Requested:	\$ 2,000.00

New Contract Amount:	\$6,264.24
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- d) Request for Funds - Special Printing Promotional Items - Bernstein Lash Marketing, LLC (Due to unexpected demand for Special Printing Promotional Items, additional funds are requested for this Open Ended Contract as follows):

Original Contract Amount:	\$ 4,054.53
Additional Funds Requested:	\$ 2,000.00

New Contract Amount:	\$ 6,054.53
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- e) Request for Funds - Special Printing Promotional Items - Commercial Business Forms, Inc. (Due to unexpected demand for Special Printing Promotional Items, additional funds are requested for this Open Ended Contract as follows):

Original Contract Amount:	\$ 1,424.79
Additional Funds Requested:	\$ 500.00

New Contract Amount:	\$ 1,924.79
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- f) Request for Funds - Special Printing Promotional Items - KM Printing, LLC (Due to unexpected demand for Special Printing Promotional Items, additional funds are requested for this Open Ended Contract as follows):

Original Contract Amount:	\$ 692.07
Additional Funds Requested:	\$ 500.00

New Contract Amount:	\$ 1,192.07
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- g) Contract Extension - Cost Reporting and Reimbursement Consulting Services - Pino Consulting Group, Inc. - July 9, 2022 to July 10, 2024 (County reserves the right to terminate upon 7 days notice).

- \*10. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:
  - a) Improvements to County Road (CR-653) from County Avenue to Tonnele Avenue, City of Jersey City and Town of Secaucus (Engineering) - Two (2) replies - Smith-Sondy, Asphalt Construction Co., Inc. - contract shall not exceed \$8,427,793.25.
  - b) Bid Rejection - Demolition of Prosecutor's Office Building, 555 Duncan Avenue, Jersey City, Hudson County, New Jersey (Engineering).
- \*11. Health and Human Services - Resolution authorizing a Professional Services Contract with the Global Tuberculosis Institute (GTBI) at Rutgers, the State University of New Jersey for the provision of specialized medical services at the Hudson County Chest Clinic - July 1, 2022 through June 30, 2023 - \$206,202.00.
- \*12. Sheriff's Office - Resolution awarding a Professional Services Contract, Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff's Office - July 1, 2022 to June 30, 2023 - \$36,000.00.
- \*13. Housing and Community Reintegration - Resolution awarding Fair and Open Competitive Contracts for Housing and Mental Health Treatment/Intensive Outpatient Programs (IOP) for the Hudson County Department of Housing and Community Reintegration Re-Entry Program - June 1, 2022 to January 31, 2023 - \$195,000.00.
- \*14. Housing and Community Reintegration - Resolution approving a Fair and Open Competitive Contract with Civitas, LLC for consulting services for HUD Community Development Block Grant Cares Act (CDBG-CV), Home Programs and preparation of the HOME-ARP (American Rescue Plan) Allocation Plan and development of HOME-ARP Policies - May 1, 2022 to April 30, 2023 - \$24,400.00.
- \*15. Planning and Business Opportunity - Resolution approving funding allocations for ten (10) projects - nine (9) Park Improvement Projects and one (1) Historic Preservation Project from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the 2022 Funding Cycle - June 9, 2022 to June 8, 2024 - \$3,000,000.00.
- \*16. Board of County Commissioners - Resolution urging HHI Heliport to develop noise mitigation procedures and flight paths that minimize helicopter noise and avoid flying over residential neighborhoods such as the Jersey City Heights.
- \*17. Finance and Administration – Resolution to exceed the County Tax Levy Limits and to establish a Cap Bank as per (N.J.S.A. 40A:4-45.15).
- \*18. Finance and Administration – Resolution authorizing Prosecutor's Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249.).
- \*19. Finance and Administration – Resolution authorizing County Sheriff's Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249.).
- \*20. Finance and Administration - Resolution authorizing County Board of Taxation Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249.).
- \*21. Finance and Administration - Resolution authorizing County Board of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249.).
- \*22. Finance and Administration – Introduction of the 2022 Hudson County Budget.

**VIII. The following Ordinances will be considered for introduction:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Delineators) on John F. Kennedy Boulevard East in the Town of Guttenberg and John F. Kennedy Boulevard in the City of Jersey City County owned roadways.
- I-2. Law - An Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care and protection of County Parks.
- IX. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.