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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JUNE 23, 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 24, 2022 and Regular Meeting May 26, 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 - Resolution to Honor and Commend Michael L. Dermody, First Assistant County Counsel on his Retirement from the County of Hudson, after Twenty-Nine (29) Years and Six (6) Months of Service.
- \*2. Finance and Administration - 2022 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- \*3. Cultural and Heritage Affairs - Resolution authorizing the submission of a Grant Application to the National Endowment for Arts (NEA) Project grants Program accepting these grant funds if awarded - June 1, 2023 to May 31, 2025 - \$150,000.00.
- \*4. 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 American Rescue Plan Act for a three-year grant cycle and accepting these grant funds if awarded - July 1, 2022 to June 30, 2025 - \$102,500.00.
- \*5. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the North Jersey Transportation Planning Authority (NJTPA) and accepting said funds if awarded for the "Improvements to John F. Kennedy Boulevard East, Main Drive to Palisades Triangle Plaza" in the Township of North Bergen and "Improvements to Paterson Plank Road," in the City of Hoboken/City of Jersey City and "Improvements to John F. Kennedy Boulevard from Route 139 Secaucus Road" in the City of Jersey City Fiscal Year 2022 - (\$2,777,767.50 - to County) - (\$5,935,395.53 - to County) - (\$18,412,466.00 - to County) - (Total \$27,125,629.03 - to County).
- \*6. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the United States Department of Agriculture (USDA) GusNIP Produce Prescription Grants Program - September 30, 2022 through October 1, 2025 - (TBA - up to \$500,000.00).
- \*7. Health and Human Services - Resolution authorizing FY 2022 Ryan White Part "A" Supplemental Grant Award Allocations to Professional Services Providers - March 1, 2022 through February 28, 2023 - \$1,639,095.00.

- \*8. Health and Human Services - Resolution amending Resolution 65-2-2022 and authorizing FY 2022 Ryan White Minority AIDS Initiative (MAI) Grant Final Award Allocations to Professional Services Providers and a Provider awarded through Year Three (3) of a Competitive Contracting Process - March 1, 2022 through February 28, 2023 - \$310,719.00.
- \*9. Health and Human Services - Resolution amending Resolution 88-2-2022 and authorizing FY 2022 Ryan White Part "A" Formula Grant Final Award Allocations to Professional Services Providers, Providers Awarded through Year Three (3) of a Competitive Contracting Process and a Non-Fair and Open Contract Provider - March 1, 2022 through February 28, 2023 - \$1,432,366.00.
- \*10. Finance and Administration - Resolution accepting Grant Funds from the State of New Jersey Department of Environmental Protection for the FY 2022 Clean Communities Grant - \$19,580.22.
- \*11. Parks - Resolution approving payment to Swank Motion Pictures, Inc. to facilitate licensing to permit the acquisition of services and items of an artistic and educational character for the Movies in the Park Program - July 5, 2022 to August 25, 2022 - \$7,710.00.
- \*12. Parks - Resolution approving payment to Premiere Outdoor Movies for the rental of Sixteen (16) inflatable 20' by 11' Movie Screens for the Movies in the Park Program - July 5, 2022 to August 25, 2022 - \$9,920.00.
- \*13. Register's Office - Resolution authorizing payment to Mahogany Hustle d/b/a Break Tradition, LLC for Website Design and Development including ongoing support and yearly maintenance agreement on behalf of the Register's Office - \$23,000.00.
- \*14. Register's Office - Resolution approving payment to Kofile Technologies, Inc. for the purchase of Custom Plat (Map) Cabinets including hangers, envelopes and separators on behalf of the Hudson County Register's Office - \$23,925.00.
- \*15. Finance and Administration - Resolution approving payment to Net@Work for Annual License and Maintenance Agreement for Sage HRMS (ABRA) Human Resource Data Base on behalf of the Department of Finance and Administration - June 30, 2022 to June 29, 2023 - \$20,237.57.
- \*16. Cultural and Heritage Affairs / Tourism Development - Resolution approving a Non-Fair and Open Contract with Truly 360 for Consulting Services including use of Website Review Management, Google Listing Optimization, 360 Virtual Tours, Google Travel Guide Creation and Website Search Engine Optimization - May 15, 2022 to May 14, 2023 - \$13,776.00.
- \*17. Law - Resolution approving a Professional Services Contract Non-Fair and Open with French and Parrello Associates for Professional Environmental Engineering Services New York Avenue, Block 6001, Lot 34, Jersey City, New Jersey (not to exceed \$10,000.00).

\*18. 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 Pittsburgh, PA	(30) New Dell Desktop Computers (Meadowview Hospital)	\$35,463.60	Health & Human Services
b. Deptcor Trenton, N.J.	Purchase (4) New & Replacement of (4) Recreation Cell Doors	\$11,000.00	Correctional Center
c. Environmental System Redlands, CA	Annual Maintenance Hardware & Software (Office of Digital Information)	\$7,426.00	Planning & Business Opportunity

d.	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment Service & Supplies	\$25,000.00	Various
e.	<b>*Rachles/Micheles Clifton, N.J.</b>	<b>Gasoline (Motor Pool)</b>	<b>\$150,000.00</b>	<b>Roads &amp; Public Property</b>
f.	Specialty AutoMotive Saddle Brook, N.J.	Garage Lifts Maintenance (Motor Pool)	\$5,000.00	Roads & Public Property
g.	Xerox Corporation Lewisville, TX	Xerox Multifunction Color Copier, Print Charge For Color, and Black & White Prints (\$43,504.00)	\$118,504.00	Prosecutor’s Office
		Maintenance Service & Supplies for Copiers (\$75,000.00)		Various
		<b>TOTAL</b>	<b>\$352,393.60</b>	

**\*Denotes: WBE**

\*19. 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.	<b>**Murray Paving Hackensack, N.J.</b>	<b>James J. Braddock Ninja Playground Equipment &amp; Installation (\$172,839.19)</b>	<b>\$243,050.46</b>	<b>Parks</b>
		<b>Columbus Park Light Pole Replacement (\$70,211.27)</b>		<b>Parks</b>
		<b>TOTAL</b>	<b>\$243,050.46</b>	

**\*\*Denotes: SBE**

\*20. Purchasing - Approve Purchasing Agent’s Awards:

a. BID REJECTION - To purchase Two (2) New Digital Forensic Computers for the Prosecutor’s Office - (Set-Aside).

b. Rubbish Removal for various Hudson County Departments - Two (2) replies - Two (2) Year period w/option to renew for Years 3, 4, & 5 - Direct Waste Services - Contract shall not exceed \$846,309.00.

\*21. Board of County Commissioners - Resolution awarding Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio, Kenny & Raval, LLP - \$106,400.00.

\*22. Law - Resolution approving a two phase multi departmental Scanning Project with Hudson Community Enterprises, Inc. for the Digitizing, Scanning and Indexing of Documents - September 2022 to February 2024 - \$430,122.12.

\*23. Law - Resolution amending Resolution No. 520-9-2021 and approving Addition No. 1 to a contract with Hudson Community Enterprises, Inc. for the Digitizing Scanning, Indexing and Shredding of Litigation Files in the Law Department - September 1, 2021 to August 31, 2022 - (Not to Exceed \$3,136.38).

\*24. Roads and Public Property - Resolution approving Change Order No. 3 and Final Assuncao Brothers, Inc. “Improvements to John F. Kennedy Boulevard from Pavonia Avenue to Secaucus Road,” City of Jersey City and time extension of 171 days - (Reduction -\$395,116.99).

- \*25. Health and Human Services - Resolution authorizing an Affiliation Agreement between Rutgers, the State University of New Jersey, Rutgers Biomedical and Health Sciences ("RBHS") - Rutgers School of Nursing and Meadowview Psychiatric Hospital - June 10, 2022 through June 9, 2024.
- \*26. Housing and Community Reintegration - Resolution authorizing Public Donor Agreements with Garden State Community Development Corporation and Collaborative Services Program of New Jersey, Inc. to provide Support Services for Hudson County's State Rental Assistance Program (SRAP) - July 1, 2022 to January 31, 2023 - \$500,000.00.
- \*27. Housing and Community Reintegration - Resolution authorizing submission of Amendments to Program Years (PY) 2019 and PY 2021 Action Plans to the United States Department of Housing and Urban Development.
- \*28. Administrator's Office - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2022 to June 30, 2023 - 600,000.00.
- \*29. Roads and Public Property - Resolution in support of Hudson County's Plans to improve John F. Kennedy Boulevard from Pavonia Avenue to St. Paul's Avenue in the City of Jersey City.
- \*30. Purchasing - Resolution authorizing the County of Hudson to enter into a Cooperative Pricing Agreement with the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System.
- \*31. Roads and Public Property - Resolution declaring Thirty-Six (36) Vehicles in the County's Motor Fleet to be Surplus and Obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.
- \*32. Law - Resolution authorizing the award of a Competitive Contract Fair and Open Process Civic Operations Group, Inc. to perform consulting services relative to education and outreach for the COVID-19 Vaccine - \$2,400,779.00.
- \*33. Board of County Commissioners - Resolution authorizing virtual meetings of the Hudson County Board of County Commissioners from - July 1, 2022 through August 31, 2022.

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

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a regulation for three loading zones on Garden Street at 5<sup>th</sup> Street, Hudson Street, at Newark Street and Newark Street at River Street in the City of Hoboken County owned Roadways.
- I-2. 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:**

- A-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.
- A-2. Law - An Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care and protection of County Parks.

- XI. 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.