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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, JULY 14, 2022

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Caucus Meeting June 8, 2022, Regular Meeting June 9, 2022, Special Meeting Budget Review Session June 14, 2022 and Special Meeting Budget Review Session June 15, 2022.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
 - L1. Board of County Commissioners - To congratulate and commend Mia Edwards on receiving the 2022 NJAC Investors Bank Scholarship Award.
 - L2. Board of County Commissioners - To congratulate and commend David Lago on receiving the 2022 NJAC Foundation and SHI International Scholarship Award.
 - L3. Board of County Commissioners - To congratulate and commend Leigh Isaac on receiving the 2022 NJAC Foundation Investors Bank Scholarship Award.
 - L4. Board of County Commissioners - To congratulate and commend Emily Leiras on receiving the 2022 NJAC Foundation Amazon Scholarship Award.

CONSENT AGENDA:

Consent agenda defined: All items listed with an asterisk (*) are considered to be routine business by the Board of Chosen Freeholders and will be enacted by one motion. There will be no separate discussion on these items unless a Freeholder 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.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- *1. Finance and Administration - Resolution to change the title or text of an appropriation.
- *2. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Environmental Protection FY 2022 Clean Communities Grant - \$19,580.22.
- *3. Finance and Administration - 2022 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse Division of Mental Health and Addiction Services (DMHAS) FY23 Youth Leadership Grant - \$76,508.00.
- *4. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Human Services Division of the Deaf and Hard of Hearing Communication Access Service Grant - \$75,000.00.
- *5. Finance and Administration - 2022 Budget Amendment United States Department of Health and Human Services HIV Emergency Relief Supplement Grant - \$1,639,095.00.
- *6. Finance and Administration - 2022 Budget Amendment New Jersey Department of Law and Public Safety Stop Violence Against Women Act (VAWA) Grant Program - \$71,951.00.

- *7. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Law and Public Safety Law Enforcement Officers Training and Equipment Fund Grant - \$8,631.00.
- *8. Finance and Administration - 2022 Budget Amendment New Jersey Department of Law and Public Safety Edward Byrne Memorial Justice Assistance Grant (JAG) Program - \$208,456.00.
- *9. Finance and Administration - 2022 Budget Amendment United States Department of Health and Human Services Minority AIDS Initiative Program - \$310,719.00.
- *10. Finance and Administration - 2022 Budget Amendment United States Department of Health and Human Services HIV Emergency Relief Formula Grant - \$1,432,366.00.
- *11. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Human Services FY 2022 Social Services for the Homeless (SSH) - \$382,500.00.
- *12. Finance and Administration - 2022 Budget Amendment United States Treasury Coronavirus CARES Act - Accrued Interest - \$1,244.94.
- *13. Finance and Administration - 2022 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2023 Alliance to Prevent Alcoholism and Drug Abuse Program - \$270,478.00.
- *14. Health and Human Services - Resolution authorizing allocation of awards under the FY'2023 Governor's Council on Alcoholism and Drug Abuse Grant - July 1, 2022 through June 30, 2023 - \$270,478.00.
- *15. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Leap Implementation Grant - \$250,000.00.
- *16. Law - Resolution accepting the 2021 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2022 - \$50,000.00.
- *17. Finance and Administration - 2022 Budget Amendment New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) LEAP Fellowship Grant - \$50,000.00.
- *18. Finance and Administration - 2022 Budget Amendment United States Department of Treasury American Rescue Plan Act (ARP) - \$71,802,034.50.
- *19. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Human Services Inclusive Healthy Communities (IHC) Grant Program - \$150,000.00.
- *20. Health and Human Services - Resolution amending Resolution No. 557-9-2021 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities Grant (ROID Program) and to authorize an allocation of funding to the Educational Arts Team, Inc. - July 1, 2021 through December 31, 2022 - \$27,000.00.
- *21. Department of Finance and Administration - 2022 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2021 through December 31, 2022 - \$27,000.00.
- *22. Health and Human Services - Resolution approving an application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2022 through June 30, 2023 - \$35,000.00.
- *23. Housing and Community Reintegration - Resolution approving contracts Fair and Open to Alliance Community Healthcare, Inc. and the North Hudson Community Action Corporation for Medical Healthcare Facility Improvements from the State of New Jersey CDBG-CV2 Program Award - August 1, 2022 to July 31, 2023 - \$371,920.00.

- *24. Health and Human Services - Resolution authorizing allocating of awards from the New Jersey Governor’s Council of Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services for Fiscal Year 2023 - July 1, 2022 through March 30, 2023 - \$76,508.00.
- *25. Parks - Resolution authorizing a Public Donor Agreement with Sidewalk University of Arts to implement and oversee a Summer Program for Youth in Lincoln Park, Jersey City - July 11, 2022 to August 12, 2022 - \$5,000.00.
- *26. Housing and Community Reintegration - Resolution amending Resolution Nos. 482-8-2020 and 513-9-2021 to extend the term of contracts awarded to various agencies under the Emergency Solutions Grant CVI and CV2 (ESG-CVI & 2) Funding to September 30, 2023 at no cost to the County - July 28, 2020 to September 30, 2023.
- *27. Cultural and Heritage Affairs/Tourism Development - Resolution amending Resolution No. 123-3-2022 to award funds appropriated by the County of Hudson to grantee organizations of the FY22 New Jersey State Historical Commission (NJHC) Hudson County History Partnership Program (HCHPP) to allocate such funds to grantee organizations on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - January 1, 2022 to December 31, 2022 - \$30,000.00.
- *28. Cultural and Heritage Affairs/Tourism Development - Resolution amending No. 36-1-2022 to award funds appropriated by the County of Hudson to grantee organizations of the FY 22 New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) to reallocate such funds to the grantee organizations on behalf of the Division of Cultural and Heritage Affairs/Tourism Development - January 1, 2022 to December 31, 2022 - \$80,000.00.
- *29. Cultural and Heritage Affairs/Tourism Development - Resolution approving the Hudson County Arts in Education Program - September 1, 2022 to June 30, 2023 - \$175,000.00.
- *30. Law - Resolution awarding Professional Services Contract Non-Fair and Open Eyman Associates, PC “Legal Guidance to the County of Hudson Pertinent to the Hospital Fee Ordinance” - \$33,000.00.
- *31. Health and Human Services - Resolution approving payment to HCPBB36, Inc. dba Allied Auto Care Center for Car Wash Services on behalf of the Department of Health and Human Services - Transcend - February 1, 2022 through June 30, 2022 - \$4,000.00.
- *32. Prosecutor’s Office - Resolution authorizing payment to MSAB, Inc. for Berla IVE Vehicle Forensic Training on behalf of the Prosecutor’s Office - July 11, 2022 to July 15, 2022 - \$8,500.00.
- *33. Planning and Business Opportunity - Resolution authorizing payment to GRM Document Management, Inc. for their Outside Planning Board Perpetual Files and Document Management Storage System Services - January 1, 2022 to December 31, 2022 - \$8,500.00.
- *34. Health and Human Services - Resolution authorizing the purchase of Institutional Furniture from Norix Group, Inc. for Meadowview Psychiatric Hospital - \$16,976.97.
- *35. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	All Hands Fire Equipment Wall, NJ	Purchase Inflatable Boat	\$9,576.32	Sheriff’s Office
b)	Dell Marketing Pittsburgh, PA	Purchase (15 New Computers (\$22,151.10)	\$72,151.10	Family Services
		Microcomputers, Workstations and Associated Products (\$50,000.00)		Various

c)	***East Coast Lighting North Brunswick, NJ	Emergency Lighting for Vehicles (\$2,000.00 Motor Pool)	\$4,000.00	Roads & Public Property
		Emergency Lighting for Vehicles (\$2,000.00)		Roads & Public Property
d)	*/***Jewel Electric Jersey City, NJ	Electrical Equipment	\$10,000.00	Parks
e)	**Rachles Micheles Clifton, NJ	Gasoline (\$60,000.00)	\$120,000.00	Parks
		Gasoline (60,000.00)		Roads & Public Property
f)	**SHI International Somerset, NJ	Renewal of Palo Alto Production Firewall (MIS) (\$65,114.43)	\$278,098.60	Finance & Administration
		Refresh Meadowview Hospital Servers/Storage (MIS) (\$212,984.17)		Finance & Administration
g)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$50,000.00	Various
h)	York Telecom Eastontown, NJ	GovPilot Annual Renewal for the Planning Board	\$18,900.00	Planning & Business Opportunity
		TOTAL	\$562,726.02	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*36. 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)	**Murray Paving & Concrete Hackensack, N.J.	Paving of Corrections Service Rd. (\$117,050.83)	\$613,869.01	Correctional Center
		Repair St. Peter's Pedestrian Bridge Steps (\$84,906.75)		Roads & Public Property
		James J. Braddock Park Reforestation of Stockpile Area (\$411,911.43)		Parks
		TOTAL	\$613,869.01	

***Denotes: SBE**

*37. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	**SHI International	Purchase Digital Forensic Computer (\$63,287.48)	\$793,565.69	Prosecutor's Office
		Laptops for (9) New Vehicles (\$62,943.57)		Sheriff's Office
		Microsoft Renewal Agreement/Exchange Server (MIS \$617,334.64)		Finance & Administration
		Computer Software and Supplies (\$50,000.00)		Various
b)	*V.E. Ralph & Son Kearny, NJ	Bleeding Control Kits (Office of Emergency Management)	\$18,538.29	Roads & Public Property
		TOTAL	\$812,103.98	

*Denotes: Hudson County Vendor

**Denotes: WBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Johnston, G.P., Inc.	Telecommunication Equipment and Supplies (\$150,000.00)	\$1,066,760.00	Various
		Emergency Blue Light Phones for Hudson County Parks (\$916,760.00)		Parks
		TOTAL	\$1,066,760.00	

*Denotes: Hudson County Vendor

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

- a) To purchase janitorial supplies (Paper Towels, Toilet Tissue, Toilet Covers and Dispensers) Set-Aside - Five (5) replies - Two (2) year period:
 J&W Paper Co. - Contract shall not exceed \$142,163.45.
 Spruce Industries - Contract shall not exceed \$50,037.25.
 Circle Janitorial Supplies, Inc. - Contract shall not exceed \$28,487.79.
 Central Poly-Bag Corp. - Contract shall not exceed \$14,760.94.
 Plastic Express, Inc. - Contract shall not exceed \$5,798.58.
 Grand Total Award \$241,248.01.
- b) Work pants and work shirts for inmates at the Department of Corrections and Rehabilitation Center - Three (3) replies - Two (2) year period:
 Acme Supply Co., Ltd - Contract shall not exceed \$184,256.62.
 Bob Barker Company, Inc. - Contract shall not exceed \$35,743.38.
 Grand Total Award \$220,000.00.
- c) Maintenance of Hudson County Elevators - Five (5) replies - Two (2) year period:
 GS Elevator Industries, Inc. - Contract shall not exceed \$527,542.00.
- d) To sell Advertising Space on Hudson County Transcend Vehicles (Set-A-Side) - Two (2) Year Period:
 HFT Management Inc. - Vendor agrees to pay the County 55% of Gross Ad Revenue.

e) Thermoplastic Alkyd Paint White and Yellow City/County (Set-A-Side) - Two (2) Year Period - Madison Renovation - Contract shall not exceed \$50,000.00.

f) REQUEST FOR FUNDS - Plumbing Services - Various Departments - 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
Contract Addition No. 16	\$500,000.00
Additional funds being requested:	\$150,000.00
New contract amount:	\$4,488,000.00

g) BID REJECTION - Aquatic Services in Lincoln Park, James J. Braddock/North Hudson Park and West Hudson Park Lakes - One (1) reply on the above stated bid was received and opened on July 6, 2022. The bid substantially exceeded the cost estimate and Department’s appropriation for this purchase. Therefore, pursuant to N.J.S.A. 40A:11-13.2(b), it is recommended that this bid be rejected.

*40. Housing and Community Reintegration - Resolution awarding a Fair and Open Competitive Contract with Guazabara Insights, LLC for the “Raising Social Consciousness and Uplifting Communities” Educational Life Skills Program on behalf of the Department of Housing and Community Reintegration/Division of Re-Entry - July 1, 2022 to June 30, 2023 - \$175,000.00.

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

*42. Roads and Public Property - Resolution approving a Fair & Open Contract with GenServe for standby generator maintenance and repair via a negotiated bid process pursuant to N.J.S.A. 40A:11-5(3) - \$147,510.00.

*43. Roads and Public Property - Resolution amending Resolution No. 29-1-2012 and authorizing the County Executive to execute the Amendment Agreement for the New Jersey Meadowlands Commission Adaptive Signal System for Traffic Reduction (MASSTR).

*44. Law - Memorandum of Agreement between the County of Hudson and the NJCSA Hudson County Supervisors Local No. 22 - July 1, 2020 through June 30, 2025.

*45. Law - Resolution authorizing the use of Competitive Contracting to acquire consulting services for the County of Hudson, Office of Business Opportunity with regard to conducting a Disparity Study.

*46. Parks - Resolution declaring twenty-two (22) Vehicles in the County’s Motor Fleet to be obsolete and eliminated from the County Fleet and Insurance Roster.

- *47. Law - Resolution confirming appointment of a member of the Board of Education of the Hudson County Schools of Technology:

NOMINEE:

Barbara Stamato
Jersey City, New Jersey
(Replacing Amit Jani who has resigned)

TERM EXPIRATION:

October 31, 2022

- *48. Roads and Public Property - Resolution supporting the New Jersey Department of Transportation Route 3 and 495 Interchange Project located in the County of Hudson.

IX. The following Ordinance was introduced:

- I-1. Law - Ordinance amending Park Rules and Regulations of the Administrative Code regarding the Rules and Regulations governing the use, care and protection of County Parks.

The following Ordinances were adopted:

- A-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 5th Street, Hudson Street, at Newark Street and Newark Street at River Street in the City of Hoboken County owned Roadways.
- A-2. Law - Ordinance amending Chapter 200, Article 28 of the Engineering Code regarding the rules and regulations governing Outdoor Dining.
- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.