

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, AUGUST 11, 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 21, 2022, Regular Meeting June 23, 2022, Special Meeting June 30, 2022 for Budget Hearing, CAP Bank hearing and Open Space Trust Fund Levy.

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 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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - Resolution amending Resolution No. 10-1-2022 of the 2022 Cash Management Plan to add Citizens Bank as an Approved Depository.
- *2. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Children and Families Children's Interagency Coordinating Council (CIACC) - \$100.00.
- *3. Health and Human Services - Resolution amending Resolution No. 234-4-2022 authorizing renewal of a contract with the New Jersey Department of Children and Families for the Children's Interagency Coordinating Council (CIACC) Grant - July 1, 2022 through June 30, 2023 - \$44,551.00.
- *4. Finance and Administration - 2022 Budget Amendment United States Department of Health and Human Services Health Resources and Services Administration for ending the HIV Epidemic: A Plan for America-Ryan White HIV/AIDS Programs Parts A and B - \$963,750.00.
- *5. Health and Human Services - Resolution amending Resolution No. 98-2-2022 to accept additional funds and authorizing Ending the HIV Epidemic (EHE: A Plan for America) Ryan White HIV/AIDS Program Parts "A" and "B" Grant Final Award allocations to Professional Services Providers and a Provider awarded through a Competitive Process - March 1, 2022 through February 28, 2023 - \$963,750.00.
- *6. Prosecutor's Office - Resolution amending Resolution No. 311-6-2022 to reflect a budget change 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 - \$605,726.00.
- *7. Finance and Administration - 2022 Budget Amendment New Jersey Department of Law and Public Safety FY21 Victims of Crime Act (VOCA) Grant Program - \$468,142.00.
- *8. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, for the Juvenile Detention Alternatives Initiative (JDAI) Program from the New Jersey Juvenile Justice Commission - January 1, 2023 through December 31, 2023 - \$60,000.00.

- *9. Roads and Public Property - Resolution authorizing an application for grant funds through the New Jersey Department of Transportation’s (NJDOT) FY’2023 Bikeways Grant and accepting said funds if awarded for the “Improvements to Bicycle Lanes, River Road” in the Town of Guttenberg, Town of West New York and Township of North Bergen - July 1, 2022 to June 30, 2023 - \$701,030.00.
- *10. Roads and Public Property - Resolution authorizing an application for State Grant Funds and accepting said funds if awarded from the State of New Jersey Department of Environmental Protection “It Pays to Plug In” Electric Vehicle Charging Grant Program - \$32,000.00.
- *11. Health and Human Services - Resolution allocating American Rescue Plan Act of 2021 Behavioral Health and Wellness Response Grant Funds to various Providers for Year Two of a Competitive Contracting Process - August 16, 2022 through August 15, 2023 - \$415,000.00.
- *12. Family Services - Resolution amending Resolution No. 368-6-2022 to deobligate and reallocate funds to vendors for the continuation of Workfirst New Jersey Services - \$347,226.00.
- *13. Health and Human Services - Resolution awarding a Non-Fair and Open Contract to Holmwood Data Consulting for Data Coordination and Clinical Quality Management Services for Year Three (3) Ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts “A” and “B” Grant - March 1, 2022 through February 28, 2023 - \$15,200.00.
- *14. Corrections - Resolution approving payment to Street Smart VR, Inc. for purchase of one (1) Integrated Law Enforcement Virtual Reality (VR) Training Solution and a Software License Renewal on behalf of the Hudson County Correctional and Rehabilitation Center - \$33,000.00.
- *15. Sheriff’s Office - Resolution approving a Non-Fair and Open Contract with Cody Computers Services, Inc. for its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2022 through August 31, 2023 - \$57,030.55.
- *16. County Clerk - Resolution awarding a Consultant Contract Non-Fair and Open to Atabey Consulting Group, LLC to bring services to Ethnic and Linguistically Diverse Communities across Hudson County, increase access to services and civic participation in the electoral process and educate residents about the various services available from the County Clerk’s Office - September 1, 2022 to August 31, 2023 - \$12,000.00.
- *17. Parks - Resolution approving payment to Dynamic Digital Air, LLC for Annual Support of a Digital Message Board located on Communipaw Avenue at Lincoln Park, Jersey City on behalf of the Parks Department - August 1, 2022 to July 31, 2023 - \$5,999.04.
- *18. Prosecutor’s Office - Resolution authorizing the purchase of Five (5) Vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - \$164,020.00.
- *19. Prosecutor’s Office - Resolution approving payment to Innvotronics Inc. for the purchase of a Mark-8 Stair Climbing Robot County Regional SWAT Team of the Prosecutor’s Office - \$18,900.00.
- *20. 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	New Equipment for Fire-arms Unit Tasked with Firearms Qualifications & Training	\$6,054.16	Sheriff’s Office
b)	Business Furniture, Inc. Jasper, IN	Office Furniture for Director and DNA Lab Technicians	\$22,020.24	Prosecutor’s Office

c)	*Custom Bandag Harrison, NJ	Tires Motor Pool (\$7,000.00)	\$10,000.00	Roads & Public Property
		Tires Roads & Bridges (\$3,000.00)		
d)	Dell Marketing Pittsburgh, PA	Microsoft Volume Licensing Enterprise Agreement Renewal 2020 One Third of Three Year Period (\$106,949.00)	\$263,673.00	Prosecutor's Office
		Computers Equipment (\$75,000.00)		Various
		Microsoft Unified Enterprise Support Renewal (\$81,724.00)		Prosecutor's Office
e)	Eagle Point Gun Thorofare, NJ	Ammunition for Training	\$24,832.00	Sheriff's Office
f)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various
g)	Lawmen Supply Pennsauken, NJ	Purchase Active Shooter Kits \$33,846.78	\$71,194.28	Correctional Center
		Purchase (34) Point Blank Spike Vests (11) Ballastic & (11) Combo Vests (\$37,347.50)		Correctional Center
h)	Motorola Solutions Woodcliff, NJ	Purchase (120) Flash Upgrade to add to Man- down Sensors & (3) days of ESS On-Site	\$20,745.00	Correctional Center
i)	**Rachles Micheles Clifton, NJ	Gasoline (87) Octane	\$40,000.00	Roads & Public Property
j)	Ricoh Business Rochelle Park, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
k)	**SHI International Corp. Somerset, NJ	Dell Apex Cloud Backup Solution 3 Years (MIS)	\$452,463.00	Finance & Administration
l)	Specialty Automotive Saddle Brook, NJ	Vehicle Lifts	\$5,000.00	Parks
m)	Verizon Wireless Wallingford, CT	Cellular Telephone	\$40,000.00	Various
n)	Trendway Corp. Holland, MI	Purchase (3) Workstation Upgrades	\$8,221.34	Correctional Center
o)	Voiance Language Tucson, AZ	Remote Interpreting & Document Translation	\$5,000.00	Prosecutor's Office
p)	*WB Mason Co. Secaucus, NJ	Office Supplies (\$50,000.00)	\$58,182.00	Various

**Conference Room
Furniture for Weights
and Measures Office
(\$8,182.00)**

**Sheriff's
Office**

TOTAL \$1,082,385.02

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*21. 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) Bryan Electric Co. Hamilton, NJ	Install Dual Port Level 2 Charging Station - Lincoln Park	\$68,964.75	Roads & Public Property
b) Comcast Holdings Philadelphia, PA	New (10) Gig Internet Circuit	\$162,406.80	Finance & Administration
c) *Murray Paving Hackensack, NJ	Stephen R. Gregg Park Asphalt Around Bayfront (\$104,920.46)	\$2,344,567.52	Parks
	Washington Park Break Room Renovations (\$79,210.79)		Parks
	James J. Braddock Park 9-11 Memorial Granite Monument (\$233,133.52)		Parks
	Washington Park Union City Sidewalks (\$92,212.42)		Parks
	Laurel Hill Park New Flagpole and Roadway (\$51,121.98)		Parks
	Lincoln Park Dog Run Limestone (\$10,525.53)		Parks
	Washington Park Little League Field Fencing (\$78,236.01)		Parks
	Washington Park Little League Field Fencing (\$71,201.57)		Parks
	Lincoln Park Yoga Area behind Flag Poles (\$180,281.70)		Parks
	Lincoln Park West Parking Lot (\$167,839.91)		Parks
	Stephen R. Gregg Excavation & Installation of New Volleyball Court (\$175,751.15)		Parks
	Stephen R. Gregg Pickle Ball Courts (\$120,492.02)		Parks
	Stephen R. Gregg Baseball Field Demo (\$63,250.39)		Parks

West Hudson Park New Pickle Ball Court (\$124,651.77)	Parks
West Hudson Park Volleyball Courts & Drainage (\$212,267.60)	Parks
West Hudson Park Lower Playground Area (\$119,815.95)	Parks
Stephen R. Gregg New Tennis Courts (\$459,654.75)	Parks

TOTAL \$2,575,939.07

****Denotes: SBE**

*22. 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. Kearny, NJ	911 Upgrade (\$350,234.21)	\$508,652.21	Sheriff's Office
	New Firewalls/ Service to support (2) New 10 G Internet Circuits (MIS \$158,418.00)		Finance & Administration
	TOTAL	\$508,652.21	

***Denotes: Hudson County Vendor**

*23. Purchasing - Purchases made under the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System.

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) Pumping Services, Inc. Middlesex, NJ	Install Two (2) Check Valves at St. Paul's Pump Station	\$22,264.77	Roads & Public Property
	TOTAL	\$22,264.77	

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

- a) REQUEST FOR FUNDS - Fire Alarm Systems County Wide (Maintenance, Improvements, Installation) - Due to unexpected demand for Fire Alarm Systems County Wide for Roads and Public Property, additional funds are requested for this Open Ended Contract as follows:
Sal Electric Co., Inc.
Original Contract Amount: \$274,900.00
Contract Addition #1 \$15,000.00
Contract Addition #2 \$10,000.00
Contract Addition #3 \$120,000.00
Additional Funds Requested: \$150,000.00
New Contract Amount: \$569,900.00
- b) REQUEST FOR FUNDS - To purchase General Dry Goods Hudson County - Due to unexpected demand to purchase general dry goods for the Department of Corrections and Rehabilitation, additional funds are requested for this Open-End Contracts as follows :
Tabb Textiles Co., Inc.
Original Contract Amount: \$21,977.33
Additional Funds Requested: \$27,000.00
New Contract Amount: \$48,977.33

- c) REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts - (Set-Aside) - Northeast Auto Truck Parts, LLC - Due to unexpected demand for Automotive Parts including Automobile and Truck parts, additional funds are requested for this Open Ended Contract as follows:

Original Contract Amount:	\$404,519.23
Contract Addition #1	\$75,000.00
Contract Addition #2	\$75,000.00
Contract Addition #3	\$75,000.00
Additional Funds Requested:	\$100,000.00
New Contract Amount:	\$729,519.23

- d) REQUEST FOR FUNDS - Plumbing Services - Due to unexpected demand for Plumbing Services, additional funds are requested for this Open Ended Contract as follows:

William J. Guarinie, 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
Contract Addition No. 17	\$150,000.00
Additional Funds Requested:	\$500,000.00
New Contract Amount:	\$4,988,000.00

- e) To purchase janitorial supplies for Hudson County Correctional Center - (set-aside) Four (replies) - Two (2) Year Period:
 - Plastic Express, Inc. - Contract shall not exceed \$248,578.15
 - Spruce Industries - Contract shall not exceed \$113,709.25
 - Term Enterprise, Inc. - Contract shall not exceed \$37,145.04
 - Madison Renovation - Contract shall not exceed \$567.56
 - Grand Total Award \$400,000.00

- *25. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:
 - a) Removed
 - b) Infrastructure Improvements - Various Sites including Lincoln Park, West Hudson Park and Meadowview Complex - (Engineering) - One (1) Reply - Persistent Construction - Contract shall not exceed \$6,063,415.00.

- *26. Housing and Community Reintegration - Resolution authorizing a Fair and Open Competitive Contract to Property Registration Champions, LLC d/b/a Prochamps for the Implementation and Administration of a County-Wide Foreclosure Registry Program for Foreclosed Properties - August 1, 2022 to July 31, 2023 with an option for an additional Four (4) Years.

- *27. Housing and Community Reintegration - Resolution approving a contract with It’s Your Move, Inc. a 501 (C)(3) Organization to provide Chess Instruction/Life Skills Training to inmates at the Correctional and Rehabilitation Center and upon release - September 1, 2022 through August 31, 2023 - \$44,000.00.

- *28. Housing and Community Reintegration - Resolution amending Resolution No. 240-4-2021 to extend a Fair and Open Competitive Contract with Khaleidoscope Health Care, Inc. - May 1, 2021 to May 31, 2022 - \$28,000.00.
- *29. Housing and Community Reintegration - Resolution amending Resolution No. 780-12-2021 to expand the scope of services to include the Culinary Program operated by Educate the Block through a Fair and Open Competitive Contract - January 1, 2022 to December 31, 2022 - \$100,000.00.
- *30. Roads and Public Property - Resolution amending Resolution No. 651-10-2021 approving Purchasing Agent's Award-Construction Contract to add additional funds for the "On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson" Orchard Holdings, LLC - \$30,000.00.
- *31. Planning and Business Opportunity - Resolution authorizing grant extensions for seventeen (17) Open Space Trust Fund Grantees throughout the County Reprogramming of Three (3) Grants and Change of Scope for Two (2) Grants - August 12, 2022 through August 11, 2023 - \$5,276,000.80.
- *32. Housing and Community Reintegration - Resolution authorizing submission of FY 2022 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2022 to June 30, 2023 - \$5,204,489.00.
- *33. Housing and Community Reintegration - Resolution amending Resolution No. 512-9-2021 and approving No-Cost Extensions to Two (2) Fair and Open Professional Services Contracts with The Waterfront Project and Northeast New Jersey Legal Services to provide Housing Legal Assistance from the State of New Jersey CDBG-CV2 Program - September 1, 2022 to December 31, 2022.
- *34. County Executive - Resolution approving payment to St. Peter's University for the Hudson County Sports Hall of Fame 2022 Induction Ceremony and Dinner on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - October 13, 2022 - \$40,770.00.
- *35. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers the State University of New Jersey School of Social Work - September 10, 2022 through September 9, 2024.
- *36. Health and Human Services - Resolution authorizing an Affiliation Agreement between Walden University and Meadowview Psychiatric Hospital - September 1, 2022 through August 31, 2024.
- *37. Health and Human Services - Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc., for the operation of a 48 hour Intoxicated Driver Resource Center Program - September 8, 2022 through September 7, 2023.
- *38. Law - Resolution authorizing Declaration of Default against KM Printing, LLC d/b/a Strategic Factory regarding the contract known as "Special Printing of Promotional Items for the Hudson County Sheriff's Office."
- *39. Law - Resolution accepting donation of Lady Liberty-Stained Glass Window Artwork from the Hudson County Bar Foundation.
- *40. Law - Resolution authorizing Salary Increases for certain County Officers/Positions including the Staff of the Commissioners in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
- *41. Parks – Resolution approving grant application and acceptance of grant funds if awarded under the National Oceanic and Atmosphere Administration's (NOAA) "FY2022 Transformational Habitat Restoration and Coastal Resilience Grant" and the "FY2022 Coastal Habitat Restoration Resilience Grant for Underserved Communities" under the Infrastructure and Investment Jobs Act for the Restoration of the Marine, Estuarine and Coastal Ecosystem of Lincoln Park West – January 1, 2023 to December 31, 2025 – Not to exceed \$15,000,000.00.

- *42. Purchasing - Purchases made under the Hunterdon County Educational Services Commission Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a) H.A. Dehart, Inc. & Son, Inc. Thorofare, NJ	Purchase Customized Vehicle for Recovery Mobile Van Program for Critical Support Services	\$122,204.16	Health & Human Services
	TOTAL	\$122,204.16	

VII. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 21 of the Administration Code to implement a Citywide 20 MPH Speed Limit including County Roads in the City of Hoboken.
- I-2. Finance and Administration - Bond Ordinance providing for various 2022-2023 Capital Improvements at, and the Acquisition and Installation of Equipment and Buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- I-3. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2023 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$4,028,000 therefor and authorizing the issuance of \$4,028,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

The following Ordinance was adopted:

- A-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.
- 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.