

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 8, 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 of Caucus Meeting July 12, 2022, Regular Meeting July 14, 2022, Caucus Meeting August 9, 2022 and Regular Meeting August 11, 2022.

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. Law - Resolution to honor and commend Joanne Reilly, Administrator, Meadowview Psychiatric Hospital on her retirement from the County of Hudson after six and one-half years of service.
- *2. Law - Confirmation of Appointment to Member to the Hudson County Planning Board:

NOMINEE

TERM EXPIRATION

Pamela Layson
Hoboken, New Jersey 07030
(Replacing John Allen who has resigned)

October 31, 2023

- *3. Roads and Public Property - Resolution authorizing an application for Grant Funds through the U.S. Department of Transportation’s (USDOT) FY 2022 Safe Streets and Roads for All (SS4A) Vision Zero Discretionary Grant Program and accepting said funds if awarded - \$200,000.00 to \$1,000,000.00.
- *4. Roads and Public Property - Resolution authorizing application for and acceptance of funds if awarded under the DR-4488 Hazard Mitigation Grant Program from the Federal Emergency Management Agency administered by the New Jersey State Police OEM for Hudson County’s All-Hazards Mitigation Plan Update - February 1, 2023 to January 31, 2026 - \$250,000.00.
- *5. Housing and Community Reintegration - Resolution approving an application for and accepting planning funds if awarded from the U.S. Department of Housing and Urban Development for Continuum of Care (CoC) Program Funds to address the problems of homelessness - July 1, 2023 to June 30, 2024 - \$262,727.00.
- *6. Health and Human Services - Transcend - Resolution authorizing application and acceptance of funds, if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY’2023 - January 1, 2023 through December 31, 2023 - \$1,460,214.00.
- *7. County Prosecutor - Resolution approving application for and accepting Grant Funds, if awarded for the operation Helping Hand Grant Program FY 2022 Award #SFYOHH-09-2022 on behalf of the Prosecutor’s Office - September 1, 2022 to August 31, 2023 - \$123,809.50.

- *8. Finance and Administration - Resolution amending Resolution No. 186-4-2022 to reflect a budget change from the New Jersey Division of Highway Traffic Safety for the FY 2023 "Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2022 to September 30, 2023 - \$81,040.00.
- *9. Finance and Administration - 2022 Budget Amendment State of New Jersey American Rescue Plan DMO Grant - \$102,500.00.
- *10. Health and Human Services - Resolution authorizing a Public Donor Agreement with Mercy for My Neighbor to operate a mobile food pantry unit and provide emergency meals for Hudson County Residents - September 15, 2022 through September 14, 2023 - \$35,000.00.
- *11. Health and Human Services - Resolution amending Resolution Nos. 688-11-2021 and 689-11-2021 to reallocate CY'2022 Peer Grouping Funds - January 1, 2022 through December 31, 2022 - \$130,000.00.
- *12. Sheriff's Office - Resolution approving payment to Toshiba Business Solutions Division of Toshiba America Business Solutions, Inc. for software update of the Photo Id Printer on behalf of the Hudson County Sheriff's Office - \$3,698.00.
- *13. Sheriff's Office - Resolution approving payment to Power DMS, Inc. for renewal of Power DMS Software Subscription for Storage, Disbursement and Maintenance of Policies and Procedures on behalf of the Sheriff's Office - September 24, 2022 to September 23, 2023 - \$10,095.75.
- *14. Sheriff's Office - Resolution approving payment to Nover Engelstein & Associates, Inc. for their WINWAM Weights and Measures Software Implementation Services and Support Annual Software Maintenance and prorated cost of two (2) additional licenses and training - July 15, 2022 to July 14, 2023 - \$12,566.65.
- *15. Sheriff's Office - Resolution approving payment to Autoclear, LLC for preventive maintenance, support and/or parts for one (1) X-Ray Scanner in the County Annex Building on behalf of the Sheriff's Office - September 1, 2022 to August 31, 2023 - \$5,000.00.
- *16. Prosecutor's Office - Resolution approving payment to Harwood Corporation for 8 Parking Spaces at Square Ramp Garage 808 Pavonia Avenue, Jersey City on behalf of the Prosecutor's Office - September 1, 2022 to August 31, 2023 - \$24,000.00.
- *17. Family Services - Resolution renewing an Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. - October 1, 2022 to September 30, 2023 - \$321,838.00.
- *18. Housing and Reintegration - Resolution approving Professional Services Contract Non-Fair and Open to the Waterfront Project to provide Foreclosure Counseling Services and related Legal Services - September 1, 2022 to August 31, 2023 - \$280,500.00
- *19. Cultural and Heritage Affairs/Tourism - Resolution authorizing payment to Clearwind Media, Inc. for an Insertion Order for Hudson County Tourism Advertising on American Airlines Getaway Places Platforms - November 1, 2022 to February 28, 2023 - \$10,595.00.
- *20. Cultural and Heritage Affairs/Tourism - Resolution authorizing payment to Edible NJ Magazine, LLC for an Insertion Order for Hudson County Tourism Advertising Print and Digital Issues from the 2023 New Jersey State Destination Marketing Organization (DMO) Grant - September 1, 2022 to June 30, 2023 - \$10,280.00.
- *21. Cultural and Heritage Affairs/Tourism - Resolution approving a Non-Fair and Open Contract with Lino & Good d/b/a Rascal Salvage Vintage, LLC for Consulting Services for Social Media Marketing Management on Instagram for promotion of the Visit Hudson Website on behalf of Cultural and Heritage Affairs/Tourism Development - July 1, 2022 to June 30, 2023 - \$16,000.00.
- *22. Sheriff's Office - Resolution amending Resolution No. 448-8-2022 for a Non-Fair and Open Contract with Cody Computer Services, Inc. to include a one-time transition fee for new Pathfinder Licensed Software on behalf of the Sheriff's Office - September 1, 2022 through August 31, 2023 - \$91,130.55.

*23. Health and Human Services - Resolution amending Resolution No. 416-7-2022 to increase the payment to Norix Group, Inc. for the purchase of patient furniture at Meadowview Psychiatric Hospital - \$17,368.39.

*24. 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 Round Rock, TX	Computer Equipment	\$50,000.00	Various
b)	Drager Inc. Telford, PA	Evidential Breath Testing Equipment & Supplies	\$1,000.00	Sheriff’s Office
c)	*Fastenal Co. Kearny, N.J.	Stress Vest System to Equip (8) Sheriff Officer Trainees	\$51,243.53	Sheriff’s Office
d)	Grainger Industrial Supply South Plainfield, N.J.	Replacement of Old Equipment at the Jail	\$51,094.76	Correctional Center
e)	Hon Company Muscatine, IA	Furniture	\$2,000.00	Sheriff’s Office
f)	Insight Public Sector Tempe, AZ	InfoShare Forensic Examiner PMT Report Module & Sexual Assault Report Module	\$40,500.18	Prosecutor’s Office
g)	Kyocera/Duplitrion Roselle, N.J.	Copier Maintenance & Supplies	\$25,000.00	Various
h)	*/***M&G Auto North Bergen, N.J.	Automotive Supplies (Motor Pool)	\$75,000.00	Roads & Public Property
I)	**Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$120,000.00	Roads & Public Property
j)	Verizon Wireless Wallingford, CT	Cellular Service	\$40,000.00	Various
k)	*WB Mason Co. Secaucus, N.J.	Office Supplies	\$50,000.00	Various
l)	Winner Ford Cherry Hill, NJ	Twelve (12) 2023 Ford Police Interceptors	\$426,468.00	Sheriff’s Office
m)	Xerox Philadelphia, PA	Copier Supplies & Maintenance	\$50,000.00	Various
n)	York Telecom Eastontown, N.J.	GovPilot Software Renewal (Engineering)	\$12,600.00	Roads & Public Property
		TOTAL	\$994,906.47	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*25. 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	Telecommunications Equipment & Service	\$50,000.00	Various
		TOTAL	\$50,000.00	

***Devotes: Hudson County Vendor**

*26. 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	Barracuda Email Archives Renewal (MIS)	\$39,450.00	Finance & Administration
b)	**Murray Paving Hackensack, N.J.	James J. Braddock Drainage Upgrades (\$318,040.53)	\$2,457,941.46	Parks
		James J. Braddock Installation of 911 Memorial (\$499,264.53)		Parks
		James J. Braddock Workout Station Bathroom (\$165,678.33)		Parks
		Stephen R. Gregg Inclusive Playground Equipment (\$299,828.90)		Parks
		Stephen R. Gregg Four Ponds Restoration Supplemental (\$97,894.13)		Parks
		Guttenberg Park Turf Ball Field & Drainage Upgrade (\$349,947.37)		Parks
		Lincoln Park Pickleball Court Conversion (\$11,994.15)		Parks
		Mercer Park JFK Blvd. Step Replacement (\$89,505.33)		Parks
		Washington Park Jersey City Sidewalks (\$101,362.28)		Parks
		Washington Park Spray Park Concrete (\$266,583.98)		Parks
		HCCRC Medical Housing Renovation Phase III Supplemental (\$257,841.93)		Roads & Public Property

c. Shaw Contract Flooring James J. Braddock \$277,814.00 Parks
 Calhoun, GA Guttenberg Little League
 Turf & Install

****Denotes: SBE**

TOTAL \$2,775,205.46

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Tomahawk Strategic Nashville, TN	Lenco Bear CAT Armored Personnel Carrier/Rescue Vehicle for SWAT Team	\$293,500.20	Prosecutor's Office
b)	**SHI International Somerset, N.J.	Computers and Associated Products	\$50,000.00	Various

TOTAL \$343,500.20

****Denotes: MWBE**

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

- a. REQUEST FOR FUNDS - COVID-19 related Deep Cleaning Services -
 Maverick Building Services
 Original Contract Amount: \$3,446,460.00
 Amount being Requested: \$1,710,000.00
 New Contract Amount: \$5,156,460.00
- b. REQUEST FOR FUNDS - Lock and Lock Repairs -
 Hoboken Lock and Supply Co.
 Original Contract Amount: \$17,100.00
 Amount being Requested: \$13,000.00
 New Contract Amount: \$30,100.00
- c. REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barrier Gates -
 Roads and Public Property -
 New Jersey Overhead Door
 Original Contract Amount: \$22,500.00
 Amount being Requested: \$60,000.00
 New Contract Amount: \$82,500.00

29. **(DEFEATED)** Purchasing - Approve Purchasing Agent's Award - Construction Contract:

- a) Demolition of Prosecutor's Office Building 555 Duncan Avenue, Jersey City, New Jersey - Project No. 3383 - Engineering - six (6) replies:
 ADP Group, Inc. - Contract should not exceed \$857,000.00.

*30. Finance and Administration - Resolution awarding Professional Services Contract Fair and Open to the Institute for Forensic Psychology for Pre-employment Psychological Evaluation Services - October 1, 2022 to September 30, 2023 - \$75,000.00.

*31. Finance and Administration - Resolution approving Professional Service Contract Fair and Open to Susan A. Furnari, D.ED. and Industrial Medicine Associates, PC to conduct Psychological Fitness for Duty Examinations - October 1, 2022 to September 30, 2023 - \$45,000.00.

*32. Housing and Community Reintegration - Resolution authorizing renewal of a Fair and Open Contract to Collaborative Support Programs of New Jersey for the operation of the Warming Center in Kearny, New Jersey - October 1, 2022 to September 30, 2023 - \$445,698.00.

- *33. Prosecutor's Office - Resolution amending Resolution No. 573-9-2021 to increase the contract amount with USC Internal Merger Co., LLC U.S. Corrections, LLC for Fugitive Extradition Services based upon a negotiated bid pursuant to N.J.S.A. 40A:11-5(3) - September 23, 2021 to September 22, 2022 - \$20,000.00.
- *34. Prosecutor's Office - Resolution exercising the option for Year 2 of a Fair and Open Contract with USC Internal Merger Co., LLC U.S. Corrections, LLC for Fugitive Extradition Services based upon a negotiated bid pursuant to N.J.S.A. 40A:11-5(3) - September 23, 2022 to September 22, 2023 - \$80,000.00.
- *35. Law - Resolution amending Resolution No. 786-12-2021 to add funds to the Professional Service Contract Fair and Open for Legal Services with Wanda Chin Monahan, LLC - \$37,500.00.
- *36. Roads and Public Property - Resolution awarding a Fair and Open Competitive Contract for Professional Historic Architectural Services to HMR Architects - \$257,607.00.
- *37. Roads and Public Property - Resolution amending a Professional Services Contract Fair and Open for Hudson County Meadowview Psychiatric Hospital Patient, Staff and Public Bathroom Upgrade USA Architects - \$141,000.00.
- *38. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Bayonne Youth Center for Children and Youth Enrichment Services under the American Rescue Plan Act - October 1, 2022 through September 30, 2023 - \$30,000.00.
- *39. Housing and Community Reintegration - Resolution awarding Fair and Open Competitive Social Services Contract to Most Excellent Way Learning Life Center and Revision House, LLC for Supportive Housing Services for the Re-Entry Population - September 1, 2022 to August 31, 2023 with the option for four renewals - \$500,000.00.
- *40. Health and Human Services - Resolution authorizing a Professional Services Contract with Rutgers University Behavioral Research and Training for the continued provision of Data Analysis under the United States Bureau of Justice Assistance Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant - October 1, 2022 through September 30, 2023 - \$99,000.00.
- *41. Roads and Public Property - Resolution approving Addition No. 4 to Fair and Open Professional Engineering Services Contract with T&M Associates for Construction Management and Inspection of "John F. Kennedy Boulevard from Communipaw Avenue to Sip Avenue, City of Jersey City" - \$191,992.00.
- *42. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with Metlife Life Insurance to eligible County Employees and Voluntary Life Insurance for Retirees - October 1, 2022 to September 30, 2023 - \$95,000.00.
- *43. Roads and Public Property - Resolution qualifying six (6) Professional Engineering Consulting Firms for the Provision of "On-Call" Engineering Services to the Hudson County Engineer's Office.
- *44. Health and Human Services - Resolution approving transfer of Custodianship of Meadowview Psychiatric Hospital's Personal Needs Allowance.
- *45. Law - Resolution amending Resolution No. 473-8-2022 to correct the salaries of the Commissioners, Vice Chairman and Chairman and Clerk, Board of Elections.
- *46. Board of County Commissioners - Resolution authorizing contribution to the Dominican-American Parade of Hudson County of New Jersey - \$1,000.00.
- *47. Board of County Commissioners - Resolution authorizing contribution to Computers 4 People, Inc. - \$250.00.
- *48. Law - Memorandum of Agreement between the County of Hudson and PBA Local No. 334, Sheriff's Officers - January 1, 2021 through December 31, 2025.

VII. The following Ordinance was introduced:

- I-1. Law - Ordinance amending Ordinance No. 205-4-2021, of the County of Hudson authorizing and adopting an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Hudson.

The following Ordinances were adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 21 of the Administrative Code to implement a Citywide 20 MPH Speed Limit including County Roads in the City of Hoboken.
 - A-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.
 - A-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.
- 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.