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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, SEPTEMBER 20, 2022

4:30 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Health and Human Services - Resolution posthumously acknowledging Bridget Gaughan Ludlow former Head Nurse at Meadowview Psychiatric Hospital for contributions resulting in improved coordinated patient care by installing a plaque at Meadowview Psychiatric Hospital.
2. Finance and Administration - Resolution accepting the Annual Report of Audit for 2021.
3. Finance and Administration - Resolution authorizing the establishment of an appropriation for preliminary costs in connection with the Hudson "Smart County" Project Reserve Expenses in the Capital Improvement Fund - \$50,000.00.
4. Finance and Administration - 2022 Budget Amendment United States Department of Agriculture GUSNIP Produce Prescription Grant Program - \$500,000.00.
5. Health and Human Services - Resolution authorizing an application and acceptance of CY'2023 State/Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission - January 1, 2023 through December 31, 2023 - \$1,357,137.00.
6. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for Prevention, Education, Intervention, Addiction Treatment and Recovery Support Services under the 2023 Alcoholism and Drug Abuse Services Grant - January 1, 2023 through December 31, 2023 - \$1,335,129.00.
7. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the Local Initiatives Support Corporation (LISC) Health Access Fund Grant Program - October 31, 2022 to December 31, 2023 - \$1,000,000.00.
8. Health and Human Services - Resolution authorizing a Non-Competitive Continuation (NCC) grant application and acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources & Services Administration for Ryan White HIV/AIDS Part "A" Funding - March 1, 2023 through February 29, 2024 - \$5,165,050.00.
9. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2022 to September 30, 2023 - \$756,583.00.
10. Finance and Administration - 2022 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
11. Housing and Community Reintegration - Resolution accepting a FY23 Legislative Grant from the New Jersey Department of Community Affairs (DCA) to offset County Costs for the Re-Entry Pilot Program - July 1, 2022 to June 30, 2023 - \$7,000,000.00.
12. Finance and Administration - 2022 Budget Amendment New Jersey Department of Community Affairs Hudson County Re-Entry Pilot Program - \$7,000,000.00.
13. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Health and Human Services Mid Year Allocation Area Plan Grant - \$3,353,943.00.
14. Health and Human Services - Resolution amending Resolution No. 50-1-2022 to accept and authorize the award of Division on Aging Services Contract Year 2022 Mid-Year Award Adjustments and Contract Year 2021 Carry Over Funds to Provider Agencies - January 1, 2022 through December 31, 2022 - \$3,353,943.00.

15. Roads and Public Property/Parks - Resolution amending Resolution No. 283-5-2022 to accept additional funding awarded by the New Jersey Board of Public Utilities (BPU) for the “It Pays to Plug In” Program - \$150,000.00.
16. Finance and Administration - 2022 Budget Amendment State of New Jersey Board of Public Utilities (BPU) Clean Energy Electric Vehicle Tourism Grant - \$ 300,000.00.
17. Housing and Community Reintegration - Resolution amending Resolution No. 746-12-2021 and extending a Professional Services Contract Non-Fair and Open with Integrity House, Inc. a 501(c)(5) Non-Profit Treatment Provider to provide 240 inmates access to certified Mental Health and Substance Abuse Treatment at the Hudson County Correctional and Rehabilitation Center - October 1, 2021 to September 30, 2022.
18. Law - Resolution authorizing a Non-Fair and Open Professional Services Contract to Wellpath, LLC Medical Health Care Management and Mental Health Care Management at the Department of Corrections - \$11,053,007.28.
19. Corrections - Resolution approving payment for Annual Support, Maintenance and Upgrades of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation - October 1, 2022 to September 30, 2023 - \$4,647.93.
20. Corrections - Resolution approving payment to Swank Motion Pictures, Inc. to facilitate licensing to permit movie products to be shown to the inmate population at the Hudson County Correctional and Rehabilitation Center - October 1, 2022 to September 30, 2023 - \$5,300.00.
21. Register’s Office - Resolution amending Resolution No. 344-6-2022 and authorizing payment to Kofile Technologies, Inc. to add shipping costs for the purchase, unpacking, and set up of Map Cabinets for the Hudson County Register’s Office - \$25,568.00.
22. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	<b>*Custom Bandag Harrison, NJ</b>	<b>Automobile Tires (Motor Pool)</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
b)	Mall Chevrolet Cherry Hill, NJ	Purchase two (2) 2023 Chevy Bolt EUU Electric Vehicles	\$65,390.00	Family Services
c)	Motorola Solutions Woodcliff, NJ	Purchase an upgrade to the Dispatch System Utilized by the Sheriff’s Office	\$5,359,545.22	Sheriff’s Office
d)	National Fuel Oil, Inc. Newark, NJ	Diesel Fuel Oil	\$30,000.00	Roads & Public Property
e)	<b>**Rachles Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane) (\$50,000.00)</b>	<b>\$90,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Gasoline (87 Octane) (\$40,000.00)</b>		<b>Parks</b>
f)	Xerox Corp.	Maintenance Supplies	\$10,000.00	Various
		<b>TOTAL</b>	<b>\$5,563,935.22</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: WBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	<b>*Johnston G.P. Kearny, NJ</b>	<b>Purchase (16) IP Cameras for the Alpha, Delta, Bravo &amp; Charlie Recreation Yards &amp; Custodial Area</b>	<b>\$52,753.52</b>	<b>Correctional Center</b>
		<b>TOTAL</b>	<b>\$52,753.52</b>	

**\*Denotes: Hudson County Vendor**

24. 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, NJ</b>	<b>James J. Braddock Belgium Block Curbs at Park Entrance (\$214,071.73)</b>	<b>\$888,353.56</b>	<b>Parks</b>
		<b>Lincoln Park Track Bathrooms Renovations (\$178,884.37)</b>		<b>Parks</b>
		<b>Lincoln Park Greenhouse Office Renovation (\$34,674.51)</b>		<b>Parks</b>
		<b>Lincoln Park Duncan Ave. ADA Curb Drops (\$12,893.71)</b>		<b>Parks</b>
		<b>Stephen R. Gregg Tunnel Masonry Repairs \$200,980.11)</b>		<b>Parks</b>
		<b>West Hudson Park Asphalt around Lake (\$96,624.04)</b>		<b>Parks</b>
		<b>West Hudson Park Keasbey St. Entrance Retaining Wall &amp; Drainage (\$82,310.94)</b>		<b>Parks</b>
		<b>Brennan Courthouse Lighting of Eagles (\$27,214.80)</b>		<b>Parks &amp; Public Property</b>
		<b>Brennan Courthouse Reinforce and Install Limestone Cap on Newark Ave. Parking Lot Retaining Wall (\$38,699.35)</b>		<b>Roads &amp; Public Property</b>
		<b>TOTAL</b>	<b>\$888,353.56</b>	

**\*Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	<b>**SHI International Somerset, NJ</b>	<b>Forensic SDFI Camera System (\$27,156.84)</b>	<b>\$267,556.00</b>	<b>Prosecutor's Office</b>
		<b>Renewal of Bitdefender Antivirus Support Contract (\$40,265.00)</b>		<b>Prosecutor's Office</b>
		<b>Renewal of the Civil Serve Annual Support Agreement \$55,121.11</b>		<b>Sheriff's Office</b>
		<b>Backup System Maintenance Hardware, Software, License &amp; Support Year (2) Breakdown (\$145,013.05)</b>		<b>Prosecutor's Office</b>
b)	<b>*VE Ralph &amp; Son Kearny, NJ</b>	<b>Purchase Narcan Kits, Nasal Spray &amp; Naloxone Kit Yellow (\$14,319.00)</b>	<b>\$94,900.55</b>	<b>Health &amp; Human Services</b>
		<b>Medical Supplies (\$50,000.00)</b>		<b>Various</b>
		<b>Purchase (45) Bleeding Control Control Cabinets (Office of Emergency Management) (\$30,581.55)</b>		<b>Correctional Center</b>
		<b>TOTAL</b>	<b>\$362,456.55</b>	

\*Denotes: Hudson County Vendor

\*\*Denotes: MVBE

26. Purchasing - Purchases made under the Sourcewell National Co-op formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	<b>E.J. Ward, Inc. San Antonio, TX</b>	<b>Fuel Management System, Software and Hardware</b>	<b>\$58,700.75</b>	<b>Roads &amp; Public Property</b>
		<b>TOTAL</b>	<b>\$58,700.75</b>	

27. Purchasing - Approve Purchasing Agent's Awards:

- a) Blue Collar Uniforms and Various Accessories - (Set-Aside bid) - Two (2) Year Period - Some' Uniforms - Contract shall not exceed \$147,261.45  
Smart Stitch, LLC - Contract shall not exceed \$226,696.63  
Keyport Army Navy - Contract shall not exceed \$40,915.34  
Turn Out Uniforms - Contract shall not exceed \$18,166.53  
Rare Forms, LLC - Contract shall not exceed \$2,834.05  
Grand Total Award \$435,874.00
- b) To purchase Lumber Supplies - (Set-Aside bid) - One (1) reply - Two (2) Year Period - Continental Hardware, Inc. - Contract shall not exceed \$204,142.00
- c) Electrical Service for various Hudson County Departments (Set-Aside bid) - Two (2) Replies - Two (2) Year Period - Sal Electric Co., Inc. - Contract shall not exceed \$114,500.00

- d) Purchase and Acquisition of new Voting Machines and all related Election Equipment and Services - One (1) Reply - One (1) Year Period - Election System & Software, LLC - Contract shall not exceed \$6,428,351.00
- e) REQUEST FOR FUNDS - Plumbing Services for various Hudson County Departments - William J. Guarini, Inc. -
 

Original Contact 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
Contract Addition No. 18	\$500,000.00
Additional Funds Requested:	\$285,000.00
New Contract Amount:	\$5,273,000.00
- 28. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:
  - a) Resurfacing Program 2021 - Engineering - One (1) Reply - Smith-Sondy Asphalt Construction, Inc. - Contract shall not exceed \$7,309,341.53.
- 29. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2023.
- 30. Finance and Administration - Resolution rescinding Resolution No. 545-9-2021 for a previously approved retirement date for a non-contributory pension Patricia Hill.
- 31. Finance and Administration -Resolution approving a non-contributory pension Patricia Hill - \$26,557.95.
- 32. Board of County Commissioners - Resolution strongly urging PSE&G to upgrade streetlights on Kennedy Boulevard with the brightest LED Cobra-head lights available.
- 33. Board of County Commissioners - Resolution authorizing contribution to Team Wilderness - \$250.00.

**The following Ordinance will be considered for adoption:**

- A-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.

**Reports of Committees**