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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, OCTOBER 13, 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 September 6, 2022, Regular Meeting September 8, 2022, Caucus Meeting September 20, 2022 and Regular Meeting September 22, 2022.
- VI. **BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Planning and Business Opportunity - Resolution proclaiming October 2022 as “Hudson County Community Planning Month” in observance of National Community Planning Month.
- \*2. Law - Resolution authorizing Re-Appointments of Members of the Hudson County Human Services Advisory Board:

**NOMINEES:**

**TERM EXPIRATION:**

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| a. Daniel Altilio<br>United Way of Hudson County | September 30, 2024 |
| b. Leah Ashe<br>Northeast NJ Legal Services      | September 30, 2024 |
| c. Susanne Byrne<br>York Street Project          | September 30, 2024 |
| d. Courtney Madsen<br>Church Work Service        | September 30, 2024 |
| e. Lesley Moore<br>Non-Profit Consultant         | September 30, 2024 |
| f. Kathleen L. Elias, LCSW<br>Catholic Charities | September 30, 2024 |

- \*3. Roads and Public Property - Resolution accepting the FFY’22 Urban Area Security Initiative (UASI) Award for Hudson County - September 1, 2022 to July 31, 2025 - \$270,000.00.
- \*4. Finance and Administration - 2022 Budget Amendment N.J. Office of Homeland Security & Preparedness FFY22 Urban Areas Security Initiative Grant (UASI) - \$270,000.00.
- \*5. Roads and Public Property - Resolution accepting FFY’22 State Homeland Security Grant Program Funds from the United States Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2022 to July 31, 2025 - \$471,856.99.
- \*6. Finance and Administration - 2022 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY22 State Homeland Security Grant Program (SHSP) - \$471,856.99.
- \*7. Health and Human Services - Resolution accepting expanding AAA Public Health Workforce Funding awarded to the Hudson County Area Agency on Aging (AAA) - July 1, 2022 through September 30, 2024 - \$78,610.00

- \*8. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Health and Human Services expanding AAA Public Health Workforce - \$78,610.00
- \*9. Finance and Administration - 2022 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$318,116.00.
- \*10. Housing and Community Reintegration - Resolution accepting additional reallocated Emergency Solutions Grant Cares Act (ESG-CV) Funding from the United States Department of Housing and Urban Development (HUD) - September 21, 2022 to June 30, 2024 - \$1,044,685.50.
- \*11. Finance and Administrative - Resolution approving application for and accepting funds, if awarded from the United States Department of the Treasury for the FY22 and FY23 Local Assistance and Tribal Consistency Fund (LATCF) Two Years - \$100,000.00.
- \*12. Finance and Administration - Resolution authorizing an application and approving acceptance of funding, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2023 through December 31, 2023 - \$259,037.00.
- \*13. Planning and Business Opportunity - Resolution authorizing an application for Grant Funds through the New Jersey Department of Transportation's (NJDOT) FY2023 Transportation Alternatives Set-Aside Grant Program and accepting said funds if awarded - \$350,000.00 to \$1,500,000.00.
- \*14. Sheriff's Office - Resolution authorizing application and acceptance of funds, if awarded from the New Jersey Department of Law and Public Safety Automated License Plate Reader (ALPR) Initiative Grant Program - December 1, 2022 to November 30, 2024 - \$126,493.50.
- \*15. Housing and Community Reintegration - Resolution amending Resolution No. 484-9-2022 to reflect an increase of \$17,503.00 in Continuum of Care Planning Grant Program Funds - July 1, 2023 to June 30, 2024 - \$280,230.00.
- \*16. Health and Human Services - Resolution amending Resolution No. 783-12-2021 to reallocate CY2022 Youth Services Commission Funding under the State Community/Partnership and Family Court Services Grant - January 1, 2022 through December 31, 2022 - \$19,400.00.
- \*17. County Executive - Resolution amending Resolution No. 409-7-2022 to deobligate funds awarded from the New Jersey State Historical Commission (NJHC) under the FY22 Hudson County History Partnership Program (HCHPP) from the New Jersey City Reservoir Preservation Alliance and reallocate those funds to other grantee organizations - January 1, 2022 to December 31, 2022 - \$6,773.51.
- \*18. Health and Human Services - Resolution amending Resolution No. 362-6-2022 to add additional funds to the Competitive Contract Fair and Open Civic Operations Group, Inc. to perform consulting services relative to Education and Outreach for the COVID-19 Vaccine - \$78,610.00.
- \*19. Housing and Community Reintegration - Resolution awarding a Professional Services Contract Non-Fair and Open with Integrity House, Inc. a 501( c)(5) Non-Profit Treatment Provider to provide a Residential Substance Abuse Treatment Program for 240 Inmates at the Hudson County Correctional and Rehabilitation Center - October 1, 2022 to June 30, 2023 - \$3,000,000.00.
- \*20. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with the Hoboken Barber Shop for Barber/Hairdresser Services at Meadowview Psychiatric Hospital - October 10, 2022 through October 9, 2023 - \$20,400.00.
- \*21. Finance and Administration - Resolution awarding Professional Service Contract Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$60,000.00.

- \*22. Housing and Community Reintegration - Resolution approving a Non-Fair and Open Professional Services Contract to Alliance Community Healthcare, Inc. to provide medical services at the Warming Center in Kearny, New Jersey on behalf of the Division of Housing and Community Development - November 8, 2022 to April 6, 2023 - \$138,500.00.
- \*23. County Executive - Resolution authorizing payment to Outdoor Solutions Group for an Insertion Order for a Hudson County Tourism Advertising Campaign on New York Waterway Ferry Platforms from the 2022 New Jersey State Destination Marketing Organization (DMO) American Rescue Plan Grant - December 5, 2022 to January 1, 2023 - \$14,608.00.
- \*24. Cultural and Heritage Affairs/Tourism - Resolution approving payment to All Star Rentals for an outstanding invoice on behalf of Cultural and Heritage Affairs/Tourism Development - September 22, 2022 to December 31, 2022 - \$312.50.
- \*25. Cultural and Heritage Affairs/Tourism - Resolution approving payment to All Star Rentals for future events through on behalf of Cultural and Heritage Affairs/Tourism Development - October 4, 2022 to December 31, 2022 - \$2,000.00.
- \*26. Law - Resolution approving Addition No. 1 to 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, A.K.A. 34 New York Avenue, Jersey City, New Jersey - (Not to Exceed \$2,850.00).
- \*27. Law - Resolution amending Resolution No. 792-12-2021 to add funds to the Professional Service Contract Non-Fair and Open for Legal Services Cleary Giacobbe Alfieri Jacobs, LLC - January 1, 2022 to December 31, 2022 - \$45,000.00.
- \*28. Law - Resolution amending Resolution No. 17-1-2022 to add funds to the Professional Service Contract Non-Fair and Open to represent Indigent Persons in Family Court Frances Nicotra, Esq. - January 1, 2022 to December 31, 2022 - \$10,000.00.
- \*29. Prosecutor’s Office - Resolution approving payment to the Artcraft Group, Inc. Foremost Productions for outreach event items on behalf of the Prosecutor’s Office - \$3,587.25.
- \*30. Prosecutor’s Office - Resolution approving payment to Expedition Communications, LLC for the renewal of a Satellite Broadband System Service Contract for the Mobile Command Center on behalf of the Hudson County Prosecutor’s Office - One Year - \$10,688.64.
- \*31. Prosecutor’s Office - Resolution approving payment to Toshiba Business Solutions d.b.a. Toshiba America Business Solutions, Inc. for the purchase of items used to print Employee Access Cards on behalf of the Hudson County Prosecutor’s Office - \$1,040.00.
- \*32. Prosecutor’s Office - Resolution approving payment to Sumuri, LLC for purchase of License and Warranty Renewal for Sumuri Computer Forensic Products on behalf of the Prosecutor’s Office - November 1, 2022 to October 31, 2024 - \$4,429.98.
- \*33. Board of Elections - Resolution approving payment to Dominion Voting Systems, Inc. for voting on-site services Non-Election/Election Day to restore Database and Pre-Lat Certification with one resource/three-day support for the November 8, 2022 General Election - January 1, 2022 to December 31, 2022 - \$7,150.00.
- \*34. Roads and Public Property - Resolution approving payment to A. Lembo Car and Heavy Truck Collision, Inc. for the Potable Water Tender Enhancement Project through the FFY 2020 State Homeland Security Program (SHSP) Grant - \$6,000.00.
- \*35. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT.</u></b>
a)	Dell Marketing Round Rock, TX	Computer Equipment & Supplies	\$50,000.00	Various

b)	<b>***Gen-El Safety Randolph, NJ</b>	<b>Hazardous Materials Calibration Gas and MultiRAE Sensor Batteries (OEM)</b>	<b>\$5,947.85</b>	<b>Roads &amp; Public Property</b>
c)	Kyocera/Duplitrion Roselle, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
d)	Laurus Systems Ellicot City, MD	Purchase of fifty (50) Packs of BioCheck 20/20 Power Screening Kits (OEM)	\$1,770.78	Roads & Public Property
e)	Lawman Supply Co. Pennsauken, NJ	Purchase of 36 Point Blank Spike 11/Ballistic 11 Combo Vests	\$41,294.48	Correctional Center
f)	Mutual Link Wallingford, CT	Radio Communication Equipment & Accessories	\$3,000.00	Sheriff's Office
g)	<b>**Rachles Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane) (Motor Pool)</b>	<b>\$175,000.00</b>	<b>Roads &amp; Public Property</b>
h)	Thomas Scientific Swedesboro, NJ	Purchase DNA Laboratory Supplies	\$63,899.65	Prosecutor's Office
I)	<b>*WB Mason Co. Secaucus, NJ</b>	<b>Office Supplies (\$75,000.00)</b>	<b>\$100,000.00</b>	<b>Various</b>
		<b>Bottled Water (\$25,000.00)</b>		<b>Various</b>
j)	Xerox Corp. St. Petersburg, FL	Copier Maintenance & Supplies	\$75,000.00	Various
		<b>TOTAL</b>	<b>\$540,912.76</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: WBE**

**\*\*\*Denotes: SBE**

\*36. 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>Fixed IP Cameras for E-Housing Units Blind Spots (\$104,371.17)</b>	<b>\$154,371.17</b>	<b>Correctional Center</b>
		<b>Telecommunications Services/Supplies (\$50,000.00)</b>		
		<b>TOTAL</b>	<b>\$154,371.17</b>	

\*37. 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)	Foley, Inc. Piscataway, NJ	(1) Caterpillar 420ST Backhoe Loader for Snow Removal and Other various tasks	\$138,511.00	Parks

b) W.E. Timmerman, Co. (1) Trailer Leaf Vacuum \$84,025.11 Parks  
 Whitehouse, NJ Loader for the County Parks

TOTAL \$222,536.11

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *SHI International Somerset, NJ	Positive Links Application Ongoing Costs & Support (\$30,085.11)	\$106,147.22	Health & Human Services
	Acadis Readiness Suites Renewal (\$26,062.11) (Public Safety Training Center)		Law Department
	Comuter and Associated Products (\$50,000.00)		Various
b) Keehn Power Products Hackensack, NJ	Grounds Equipment & Maintenance	\$20,000.00	Parks
	TOTAL	\$126,147.22	

\*DENOTES: MWBE

\*39. 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) Cherry Valley Tractor Marlton, NJ	Lincoln Park Toro Concrete Mixer CM-1258Y-SD	\$9,001.50	Parks
b) CDW Government Vernon, Hills, IL	Purchase Supplies for Discovery, Trial Preparation & File Retention Purposes (\$11,977.50)	\$41,977.50	Prosecutor's Office
	Various Small Purchases (\$30,000.00)		Various
c) *Murray Paving Hackensack, NJ	James J. Braddock Bocce Ball Bathrooms (\$159,644.96)	\$2,497,659.27	Parks
	Columbus Park Lighting (\$191,468.97)		Parks
	Columbus Park Sunken Garden Pavers (\$244,399.84)		Parks
	Lincoln Park Tennis Court Bathrooms (\$170,404.95)		Parks
	LP DPW Locker Room Bathrooms (\$150,780.59)		Parks
	LP Kensington Ave Sinkhole (\$16,540.82)		Parks

<b>LP Playground bathrooms (\$174,797.01)</b>	<b>Parks</b>
<b>Stephen R. Gregg Long Jump Concrete (\$224,598.97)</b>	<b>Parks</b>
<b>Stephen R. Gregg Playground Swings &amp; Advanced Climber Area Equipment (\$156,385.76)</b>	<b>Parks</b>
Washington Park Retaining Walls (\$199,042.37)	Parks
Washington Park Ladies Room (\$92,573.89)	Parks
14 Street Viaduct Park Sidewalks (\$117,100.95)	Parks
Renovation at Naval Reserve Building in Kearny (\$599,920.19)	Roads & Public Property
TOTAL	\$2,548,638.27

**\*\*DENOTES: SBE**

\*40. Purchasing - Approve Purchasing Agent’s Awards:

- a) BID REJECTION - Heavy Equipment Rental and Service for Snow Plowing with and without Project Supervisors and Laborers.
- b) BID - L.E.D. Lamps and Lamp Parts for Traffic Signals - Two (2) Replies - Two (2) Year Period:  

Devre Corporations	Contract shall not exceed \$11,254.93
Intelligent Traffic Supply Products LLC	Contract shall not exceed \$48,745.07
Grand Total Award \$60,000.00	
- c) REQUEST FOR FUNDS - Food Services at the Hudson County Correctional Center - GD Correctional Services, LLC  

Original Contract Amount:	\$12,015,000.00
Amount Being Requested:	\$8,320,000.00
New Contract Amount:	\$20,335,000.00
- d) REQUEST FOR FUNDS - General Dry Goods - Charm-Tex  

Original Contract Amount:	\$24,790.75
Amount Being Requested:	\$7,500.00
New Contract Amount:	\$32,290.75
- e) REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards) for Various Hudson County Departments - Envelopes & Printed Products  

Original Contract Amount:	\$21,579.32
Additional Funds Requested:	\$10,000.00
New Contract Amount:	\$31,579.32
- f) REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards) for Various Hudson County Departments - Office Penny, LLC  

Original Contract Amount:	\$20,710.44
Additional Funds Requested:	\$25,000.00
New Contract Amount:	\$45,710.44

- \*41. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:
  - a) Improvements to Schuyler Avenue from Harrison Avenue to East Midland Avenue Town of Harrison and Town of Kearny - Two (2) Responsive Replies - Smith-Sondy Asphalt Construction, Inc.  
Contract shall not Exceed: \$1,116,269.18
  - b) On-Call Infrastructure Improvements - Various Sites - One (1) Responsive reply - Murray Paving and Concrete, LLC - Contract shall not exceed \$2,503,975.00.
- \*42. Finance and Administration - Resolution amending Resolution Number 224-4-2020 to extend the Fair and Open Competitive Consulting Services Contract with Millennium Strategies, Inc.
- \*43. Planning & Business Opportunity - Resolution authorizing an Extraordinary Unspecifiable Services (EUS) Non-Fair and Open Contract with Honeywell International, Inc. - \$50,000.00.
- \*44. Law - Resolution authorizing an Extraordinary Unspecifiable Services (EUS) Non-Fair and Open Contract with Blesc Housing Group (BLESC) a New Jersey Non-Profit Corporation - \$25,000.00.
- \*45. Law - Resolution authorizing the use of Competitive Contracting to acquire consulting services for the County of Hudson regard to conducting a Response Analysis of the County’s COVID-19 related Mitigation Efforts.
- \*46. Finance and Administration - Resolution authorizing the use of Competitive Contracting to acquire consulting services for the County in regard to developing a system to Codify and Inventory and Update the Administrative Policies and Procedures for the Department of Finance and Administration and other County Departments as requested.
- \*47. Roads and Public Property - Resolution providing authorization to the Town of Guttenberg for the installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.
- \*48. Roads and Pubic Property - Resolution providing authorization to the Township of North Bergen for the installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.
- \*49. Law - Resolution authorizing First Amendment to Access and Maintenance Agreement with the New Jersey Department of Environmental Protection, and the City of Hoboken for installation and maintenance of Sewer Separation Modification in the County Right of Way.
- \*50. Law - Resolution authorizing release of Use Restriction and Reversionary Interest, Block 6001, Lot 34, a.k.a, 34 New York Avenue, Jersey City, New Jersey
- \*51. Planning and Business Opportunity - Resolution accepting by Deed of Dedication 5,846 square feet of a portion of Block 15, Lot 8.01 (AKA) 196-230 Passaic Avenue in the Town of Kearny from Delbrook Holdings, LLC.
- \*52. Prosecutor’s Office - Resolution approving payment to Business Furniture, Inc. d/b/a BFI for the purchase of stools for the seating in two (2) forensic labs on behalf of the Hudson County Prosecutor’s Office - \$16,320.33.

**VII. The following Ordinances will be considered for Introduction:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices Do Not Block Intersection Markings on John F. Kennedy Boulevard in the City of Jersey City a County owned Roadway.

- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Abahor A. Fakhry.
- VIII. Opportunity for any member of the Board of Chosen Freeholders 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.