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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 27, 2022

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.

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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Resolution confirming of Re-Appointments of Members to the Board of Education of the Hudson County Schools of Technology:

RE-APPOINTMENTS

NOMINEES	TERM EXPIRATION
a) Barbara Stamato Jersey City, New Jersey	October 31, 2026
b) Geraldine Perez Union City, New Jersey	October 31, 2026
*2. Health and Human Services - Resolution authoring the acceptance of funds for County Based Innovation Projects that address prevention, early intervention, treatment and/or recovery supports for Opioid Use Disorder - September 30, 2022 through September 29, 2024 - \$203,963.00.	
*3. Finance and Administration - 2022 Budget Amendment New Jersey Department of Human Services County Based Innovation Project Opioid - \$203,963.00.	
*4. Housing and Community Reintegration - Resolution accepting a FY23 Legislative Grant from the New Jersey Department of Community Affairs (DCA) for the Hudson County Housing First Program - July 1, 2022 to June 30, 2023 - \$1,000,000.00.	
*5. Finance and Administration - 2022 Budget Amendment New Jersey Department of Community Affairs Hudson County Housing First Grant - \$1,000,000.00.	
*6. Housing and Community Reintegration - Resolution accepting FY2023 Grant Funds from the State of New Jersey Department of Human Services Division of Mental Health and Addiction Services for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails - October 1, 2022 to September 30, 2023 - \$671,023.00.	
*7. Finance and Administration - 2022 Budget Amendment New Jersey State Department of Human Services Medication Assisted Treatment Initiative (MAT) - \$671,023.00.	

- *8. Finance and Administration - 2022 Budget Amendment North Jersey Transportation Planning Authority FY2023 Unified Planning work Program (UPWP) Subregional Transportation Planning Program’s Supplemental Support - \$15,000.00.
- *9. Finance and Administration - 2022 Budget Amendment North Jersey Transportation Planning Authority FY2023 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.
- *10. Finance and Administration - 2022 Budget Amendment New Jersey Division of Highway Traffic Safety 2023 Highway Sustained Safety Grant - \$90,000.00.
- *11. Health and Human Services - Resolution amending Resolution No. 441-8-2022 authorizing an application for and acceptance of funds from the New Jersey Juvenile Justice Commission Juvenile Detention Alternatives Initiative (JDAI) Program and awarding funds to Guazabara Insights for Year Two of a Competitive Contracting Process - January 1, 2023 through December 31, 2023 - \$60,000.00.
- *12. Roads and Public Property - Resolution amending Resolution No. 365-6-2022 to reflect a changed In-Kind County Match, adding required State Language and accepting subaward from the New Jersey Department of Law and Public Safety under the FFY22 Emergency Management Agency Assistance (EMAA) Subgrant Program FFY22 EMPG-EMAA 0900 on behalf of the County Office of Emergency Management - July 1, 2022 to June 30, 2023 - \$131,019.77.
- *13. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Hudson Community Enterprises for a Project Search Skills Trainer and Travel Training - October 1, 2022 through June 30, 2023 - \$55,000.00.
- *14. Parks - Resolution approving a Non-Fair & Open Contract resulting from a Negotiated Bid with the Pond and Lake Connection for Aquatic Servicing pursuant to N.J.S.A. 40A:11-5(3) - March 1, 2023 to October 31, 2024 - \$100,000.00.
- *15. Prosecutor’s Office - Resolution approving payment for seventy-one (71) attendees for the 2022 County Prosecutor’s Association of New Jersey (CPANJ) Annual College on behalf of the Prosecutor’s Office - November 20, 2022 to November 22, 2022 - \$60,150.00.
- *16. Sheriff’s Office - Resolution approving payment to CI Technologies, Inc. for Internal Affairs IA Pro Software and Maintenance Renewal on behalf of the Sheriff’s Office - August 1, 2022 to July 31, 2023 - \$4,080.00.

*17. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Atlantic Tactical New Cumberland, PA	Body Armor Plates & First Aid Kits for SWAT Officers	\$16,896.40	Sheriff’s Office
b)	**Business Furniture Elizabeth, NJ	Purchase Office Furniture Admin Bldg.	\$2,690.40	Parks
c)	Canon Burlington, NJ	Copier Maintenance & Supplies	\$25,000.00	Parks
d)	Dell Marketing Round Rock, TX	Computer Equipment	\$50,000.00	Various
e)	Elie Emergency Lights Lakewood, NJ	Utility Swivel Mounts for Improved Viewing Angle of New Rhino Tab Computers for Vehicles	\$5,321.70	Sheriff’s Office

f)	General Sales Admin. Kenvil, NJ	Equipment for 2022 Prisoner Transport Vans (\$10,568.70)	\$24,257.98	Sheriff's Office
		Emergency Response Equipment Installation Services (4) Nissan Rogues (\$13,689.28)		Prosecutor's Office
g)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$75,000.00	Various
h)	Lawmen Supply Pennsauken, NJ	Ammunition for training	\$29,861.76	Correctional Center
i)	Motorola Solutions Paramus, NJ	Radios & Batteries	\$29,938.80	Prosecutor's Office
j)	*/***M&G Auto North Bergen, NJ	Automobile Parts (Motor Pool)	\$100,000.00	Roads & Public Property
k)	Qiagen North American Germantown, MD	Purchase DNA Laboratory Supplies	\$193,259.00	Prosecutor's Office
l)	Tilcon Parsippany, NJ	Asphalt	\$15,000.00	Roads & Public Property
m)	Verizon Wireless Wallingford, CT	Cellular Service	\$40,000.00	Various
n)	VWR Funding Radnor, PA	Purchase DNA Laboratory Supplies	\$10,133.00	Prosecutor's Office
o)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
p)	Xerox Corp. St. Petersburg, Fl	Copier Maintenance & Supplies	\$75,000.00	Various
TOTAL			\$767,359.04	

***Denotes: Hudson County Vendor**

****Denotes: MBE**

*****Denotes: SBE**

*18. 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. Kearny, NJ	Installation of Sonic Wall (\$32,707.50)	\$68,072.38	Family Services
		Redundant Failover Devices, New Hardware, New Cables & Modules (MIS \$35,364.88)		Finance
Total			\$68,072.38	

***Denotes: Hudson County Vendor**

*19. 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 Hackensack, NJ	Lincoln Park View Light Pole Upgrade (\$26,100.04)	\$1,794,090.67	Parks
		Lincoln Park Drainage & Paths (\$43,018.73)		Parks
		Stephen R. Gregg Playground Interior Walkway Pavers (\$222,958.62)		Parks
		Stephen R. Gregg Inclusive Playground Area (\$332,879.44)		Parks
		Stephen R. Gregg Playground Turf Install (\$284,788.48)		Parks
		Stephen R. Gregg Playground Sidewalks (\$189,126.23)		Parks
		Washington Park Tennis Court Bathrooms (\$150,911.42)		Parks
		West Hudson Park Replacing Kearny Ave. Steps (\$544,307.71)		Parks
		TOTAL	\$1,794,090.67	

*Denotes: SBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	**SHI International Corp	Citrix Software Renewal (\$103,910.92)	\$194,449.48	Family Services
		Microsoft Account Executive Renewal (\$90,538.56)		Family Services
b)	Toshiba Business Solutions Pottstown, PA	Purchase of Data Card Credentialing Printer, Data Card Credentialing System, and Asset Manager System (Office of Emergency Management)	\$30,100.47	Roads & Public Property
		TOTAL	\$224,549.95	

*Denotes: MWBE

- *21. Purchasing - Approve Purchasing Agent’s Awards:
 - a) Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Pumps, Hydrants, and Suppressions System at Hudson County Facilities - One (1) responsive reply - Two (2) Year Period - Allied Fire and Safety Equipment Co. - Contract shall not Exceed \$203,018.00
 - b) **REQUEST FOR FUNDS** - General Dry Goods - Goaltex Corp.:

Original Contract Amount:	\$59,987.06
Contract Addition No. 1	\$64,200.00
Additional Funds Requested	\$45,000.00
New Contract Amount:	\$169,187.06
 - c) **REQUEST FOR FUNDS** - Automotive Parts Including Automobile and Truck Parts - (Set Aside) Northeast Auto Truck Parts, LLC -

Original Contract Amount:	\$404,519.23
Contract Addition No. 1	\$75,000.00
Contract Addition No. 2	\$75,000.00
Contract Addition No. 3	\$75,000.00
Contract Addition No. 4	\$100,000.00
Additional Funds Requested	\$100,000.00
New Contract Amount:	\$829,519.23
- *22. Health and Human Services – Resolution accepting and approving the award of Fair and Open Governmental Contracts, to various providers for the Operation, Administration, and Management of Social Service Programs by the Hudson County Division of Aging Services – January 1, 2023 through December 31, 2023 - \$4,692,663.00.
- *23. Roads and Public Property – Resolution approving Fair and Open Competitive Contract with USA Architects for consulting services to perform Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center Intake and Facility Maintenance Modifications - \$1,275,720.00.
- *24. Roads and Public Property – Resolution approving Addition No 2 and Final to a Non Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services for the “New Courthouse” Project (not to exceed \$11,814.20).
- *25. County Commissioners – Resolution recognizing November 14 to November 20, 2022 as National Apprenticeship Week in the County of Hudson.

VIII. The following Ordinance will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stops Paterson Avenue in the City of Hoboken a County owned Roadway.

The following Ordinances will be considered for Adoption:

- A-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.
- A-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.

- IX. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.