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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: WEDNESDAY, NOVEMBER 09, 2022

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2022 Budget Transfers of Appropriations.
2. Roads and Public Property - Resolutions for authorization to apply for and accept funding if awarded for the American Rescue Plan Coronavirus State Fiscal Recovery Funds - \$8,000,000.00.
3. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the National Center for Mobility Management (NCMM) Ready-to-Launch Grant Program - January 1, 2023 to December 31, 2023 - \$75,000.00.
4. Finance and Administration - 2022 Budget Amendment New Jersey Department of Law and Public Safety FY 2023 Operation Helping Hand Grant Program - \$123,809.50.
5. Health and Human Services - Resolution authorizing the acceptance of funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the Residents of Hudson County - \$192,408.03.
6. Finance and Administration - 2022 Budget Amendment the National Opioid Settlement Fund - \$192,408.03.
7. Health and Human Services - Resolution authorizing renewal of a contract with the New Jersey Department of Children and Families for NJ Promise 2.0 Youth and Family Voice - October 1, 2022 through September 30, 2023 - \$5,000.00.
8. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Children and Families New Jersey Promise 2.0 Youth and Family Voice - \$5,000.00.
9. Health and Human Services - Resolution amending Resolution No. 609-10-2021 to accept additional funding from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2022 through December 31, 2022 - \$35,000.00.
10. Finance and Administration - 2022 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Program - \$35,000.00.
11. Health and Human Services - Resolution authorizing amendment to Resolution No. 297-5-2019 to accept a One Year No Cost Extension for the Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant - October 1, 2019 through September 30, 2023.
12. Health and Human Services - Resolution amending Resolution No. 725-12-2021 to change the name in the Public Donor Agreement from the Jersey City Medical Center/RWJ Barnabas Health to Children's Specialized Hospital/RWJ Barnabas Health for the Specialized Child Health Services Program - July 1, 2022 through December 31, 2022 - \$56,250.00.
13. Board of Elections - Resolution approving payment to All Star Rentals, Inc. for table and chair rentals for Poll Workers to process voters at various poll locations in Hudson County on days of elections, including delivery and pick-up - April 2022 to June 2022 - \$3,786.00.
14. Board of Elections - Resolution approving payment to All Star Rentals, Inc. for table and chair rentals for Poll Workers to process voters at various poll locations in Hudson County for the upcoming General Election, including delivery and pick-up - November 8, 2022 - \$6,380.00

- 15. Prosecutor’s Office - Resolution authorizing payment to Pen-Link, LTD for the purchase of extended Dell Warranties for the Pen-Link Server and Associated Network Attached Storage (NAS) for Support and Maintenance and Renewal of Software Licenses for the Title III Wiretap on behalf of the Prosecutor’s Office - October 26, 2022 to October 25, 2023 Warranties; January 1, 2023 to December 31, 2023 - Licenses - \$59,665.26.
- 16. Correctional and Rehabilitation Center - Resolution approving payment to Power DMS, Inc. for support and maintenance of Proprietary Computer Hardware and Software and On-line Training Module for Officers and Civilians at the Correctional Center - December 29, 2022 to December 28, 2023 - \$16,581.58.
- 17. Parks - Resolution approving payment to Vermeer North Atlantic for the cost to repair the clutch on the 2011 Vermeer BC 1500 Brush Chipper used by the Parks Department - \$5,469.46.
- 18. Parks - Resolution approving payment to Christmas Designers Holiday Decorating, LLC to supply and install Holiday Decorations in various County Parks - \$36,555.00.
- 19. Parks and Community Services - Resolution authorizing a donation of funds to all County Youth Football, Inc. on behalf of the Hudson County Youth Football League as an Extraordinary Unspecifiable Service - September 10, 2022 to November 20, 2022 - \$22,120.00.
- 20. Purchasing - Approving purchasing Agent’s Award Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	***Adam, Rehmann & Heggan Hammonton, NJ	Geospatial Tax Map Update	\$30,600.00	Tax Board
b)	*Custom Bandage Harrison, NJ	Automobile Tire (Motor Pool)	\$10,000.00	Roads & Public Property
c)	***Gel-El Safety Randolph, NJ	Purchase a Cal-Gas used with Hazardous Materials Multi-Gas Meters (OEM)	\$3,538.29	Roads & Public Property
d)	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$20,000.00	Roads & Public Property
e)	Mutualink Wallingford, CT	Annual Interoperable Emergency Network Access Fee (OEM)	\$5,382.17	Roads & Public Property
		TOTAL	\$69,520.46	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

- 21. 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	Microsoft Enterprise Renewal (\$220,193.82)	\$236,927.92	Family Services
b)	*V.E. Ralph & Son Kearny, NJ	Purchase of Mini First Aid Kits for Officers (\$16,734.10)		Prosecutor’s Office
		TOTAL	\$236,927.92	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

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. Kearny, NJ	Installation of Five (5) New Computers for Surveillance Center (\$17,900.50)	\$142,300.58	Correctional Center
	Lincoln Park Greenhouse Office JCT Fiber & Networking Installation (\$24,400.08)		Parks
	Telecommunication Services (\$100,000.00)		Various
	TOTAL	\$142,300.58	

*Denotes: Hudson County Vendor

23. 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) KLBL, Inc. Farmingdale, NJ	Purchase (2) Club Car Carryall 100 Electric Golf Cars	\$18,620.00	Roads & Public Property
b) *Murray Paving Hackensack, NJ	Lincoln Park View Upgrades Supplemental (\$29,785.34)	\$1,332,216.71	Parks
	Lincoln Park Loop Road Curbs & Asphalt (\$394,134.03)		Parks
	Lincoln Park Pathway From Gallo the View (\$102,945.43)		Parks
	Lincoln Park 2 nd Fl Renovations (\$331,366.77)		Parks
	Stephen R. Gregg Lower Lower Dog Park (\$223,133.67)		Parks
	West Hudson Kissing Bridge Restoration (\$178,908.85)		Parks
	West Hudson Playground Plaza Demo & Restoration Supplemental (\$71,942.62)		Parks
	TOTAL	\$1,350,836.71	

*Denotes: SBE

- 24. 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) Verizon Connect NWF Inc. San Diego, CA	Fleet Management System 46 trucks (\$10,460.40-Roads)	\$24,104.40	Roads & Public Property
	Fleet Management System 60 Trucks (\$13,644.00-Parks)		Parks
	TOTAL	\$24,104.40	

- 25. Purchasing - Approve Purchasing Agent’s Awards:

- a) Sludge Tank and Clarifier Tank Sludge Removal and Disposal with Tank Cleaning at the Hudson County Meadowview Sewage Treatment Plant - Two (2) Responsive Replies - Two (2) Year Period -
Russell Reid Waste Hauling and Disposal Services, Co., Inc. - Contract shall not exceed \$43,667.50
- b) Water Treatment and Maintenance Services - Two (2) Responsive Replies - Two (2) Year Period -
Scientific Boiler Water Conditioning, Inc. - Contract shall not exceed \$53,600.00
- c) Heavy Equipment Rentals and Service for Snow Plowing with and without Project Supervisors and Laborers - One (1) Reply - Two (2) Year Period -
Control Services, LLC - Contract shall not exceed \$260,000.00
- d) REQUEST FOR FUNDS - To purchase Paint and Paint Supplies - A contract for the purchase of paint and supplies is nearly depleted. The contract does not expire until January 2023. As a result, it is now necessary to request additional funds for the remaining months for this Open Ended Contract as follows: -
Joseph Ricciardi, Inc.
Original Contract Amount: \$80,348.69
First Contract Addition: \$15,000.00
Amount being Requested: \$5,000.00
New Contract Amount: \$100,348.69
- e) REQUEST FOR FUNDS - to purchase Signs and Traffic Parts - The contract to purchase Sign and Traffic Parts is nearly depleted. As a result, it is now necessary to request additional funds for the remaining months for this Open Ended Contract as follows:
Glenco Supply Co.
Original Contract Amount: \$27,335.79
Amount being Requested: \$5,000.00
New Contract Amount: \$32,335.79

- 26. Law - Resolution amending Resolution No. 795-12-2021 and approving additional funds to a Fair and Open Professional Services Contract for Outside Legal Services “For Labor and Employment Issues, including representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions involving Discrimination and Hostile Work Environment” Scarinci Hollenbeck, LLC - January 1, 2022 through December 31, 2022 - \$50,000.00.

- 27. Finance and Administration - Resolution approving Non-Contributory Pension Delia Solivan - \$25,430.83.

- 28. Board of County Commissioners - Resolution strongly opposing the proposed Commercial Air Tour Management Voluntary Agreement between the National Park Service and the Federal Aviation Administration for the Statue of Liberty National Monument and Governors Island National Monument due to its Deleterious Impact on users of Liberty State Park and surrounding neighborhoods.

The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space at 927 Garden Street, City of Hoboken for Domenico Pepe.
- I-2. Planning and Business Opportunity - Ordinance amending Chapter 200 of the Administrative Code with the addition of Article 28, "Easement and Right of Ways" and add 28.1 "To Restrict Planting of Vegetation along County Right of Ways within the proximity of the Rebuild by Design Project."

The following Ordinance will be considered for Adoption:

- A-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.

Reports of Committees