

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA: TUESDAY, NOVEMBER 22, 2022

1:00 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, October 25, 2022.
- 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 - Confirmation of Appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

NOMINEE

TERM EXPIRATION

Gabriela Rivera
Recovery Court Coordinator
Hudson Vicinage

January 31, 2024

- *2. Sheriff's Office - Resolution authorizing an application for and the acceptance of funds, if awarded, from the New Jersey Office of Information Technology for the 911 Next Generation Grant program - July 1, 2022 to June 30, 2023 - \$457,157.82.
- *3. County Prosecutor - Resolution approving an application for and accepting grant funds, if awarded for the operation Helping Hand Grant Program under Grant Number FFYOHH-09-2022 on behalf of the Prosecutor's Office - September 1, 2022 to August 31, 2023 - \$50,000.00.
- *4. Finance and Administration - 2022 Budget Amendment New Jersey Department of Law and Public Safety FY 2022 Overdose Data to Action-Operation Helping Hand Grant Program - \$50,000.00.
- *5. Finance and Administration - 2022 Budget Amendment United States Treasury Coronavirus CARES Act - Accrued Interest - \$15,817.41.
- *6. Finance and Administration - 2022 Budget Amendment New Jersey Division of Travel and Tourism FY 2023 Destination Marketing Organization Grant (DMO) - \$252,000.00.
- *7. Finance and Administration - 2022 Budget Amendment New Jersey Division of Highway Traffic Safety Pedestrian Safety Grant Program - \$60,000.00.
- *8. Finance and Administration - 2022 Budget Amendment United State Department of Justice FY 2022 Stop School Violence Program - \$857,911.00.

- *9. Health and Human Services - Resolution authorizing a contract with Rutgers University Behavioral Research and Training/the Social Decision-Making Program for the provision of Specialized Trainings and Technical Assistance with the FY2022 United States Bureau of Justice Assistance Stop School Violence Program - October 1, 2022 through September 30, 2023 - \$223,850.00.
- *10. Health and Human Services - Resolution authorizing Calendar Year 2023 Allocations to various Peer Grouping Service Providers for the Final Year of a Competitive Contracting Process - January 1, 2023 through December 31, 2023 - \$637,460.00.
- *11. Health and Human Services - Resolution authorizing Calendar Year 2023 Peer Grouping Allocations to Governmental Agencies - January 1, 2023 through December 31, 2023 - \$95,000.00.
- *12. Health and Human Services - Resolution amending Resolution No. 337-6-2022 and Re-allocating FY'2022 Ryan White Part "A" Supplemental Grant Award Funds - March 1, 2022 through February 28, 2023 - \$13,000.00.
- *13. Health and Human Services - Resolution amending Resolution No. 339-6-2022 and Re-allocating FY'2022 Ryan White Part "A" Formula Grant Awards - March 1, 2022 through February 28, 2023 - \$51,691.00.
- *14. Superintendent of Elections - Resolution authorizing payment to Tenex Software Solutions for Election Day Support for the Electronic Poll Books on behalf of the Superintendent of Elections - June 1, 2022 to December 31, 2022 - \$5,400.00.
- *15. Superintendent of Elections - Resolution authorizing a Non-Fair and Open Contract with Tenex Software Solutions for Software Licensing and Support and Maintenance of Electronic Poll Books on behalf of the Superintendent of Elections - September 1, 2022 to August 31, 2023 - \$147,250.00.
- *16. Board of Elections - Resolution approving a yearly licensing fee Non-Fair and Open with Dominion Voting Systems, Inc. for the Win Eds Software System and Programming and Testing of eight (8) Image Cast Central County Scanners DR-X-10C and G2140 for the 2022 Elections and On-Site Election Day Support of Scanning Technicians for the School Board, Municipal and Primary Elections - January 1, 2022 to December 31, 2022 - \$69,873.00.
- *17. Family Services - Resolution authorizing payment to Monmouth Street Funeral Services, Inc. t/a Michalski Funeral Home for Indigent Funeral Services - \$31,381.00.
- *18. Corrections - Resolution approving payment to Essex County College Police Academy Training of Recruits at the Hudson County Correctional and Rehabilitation Center - \$34,495.00.
- *19. Prosecutor's Office - Resolution authorizing payment to the Peavey Corporation dba Lynn Peavey Company for the purchase of a Handscope Laser on behalf of the Prosecutor's Office DNA Laboratory - \$23,900.00.

*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)	Dell Marketing Round Rock, TX	Computers & Supplies	\$75,000.00	Various
b)	**Gen-El Safety Randolph, NJ	Purchase (2) Hazardous Materials Sensor Replacements (OEM)	\$1,453.50	Roads & Public Property
c)	*Hudson Motors Jersey City, NJ	Purchase 2023 Toyota Highlander Hybrid for County Clerk	\$38,964.00	Clerk's Office
d)	Motorola Solutions Woodcliff, NJ	Purchase (1) Service Agreement for Repair of Radios	\$29,728.20	Correctional Center

e)	Municipal Emergency Pennsauken, NJ	Law Enforcement Equipment	\$10,000.00	Various
f)	Quadient Millford, CT	Mailroom Equipment Maintenance	\$5,000.00	Various
g)	**Tele-Measurements Clifton, NJ	Annual Maintenance & Repair Services (OEM)	\$9,375.00	Health & Human Services
h)	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
I)	Winner Ford Cherry Hill, PA	Purchase (4) Ford Utility Interceptor Base Vehicles	\$236,248.00	Correctional Center
j)	Witmer Public Safety Coatesville, PA	Purchase Training Weapons	\$11,954.64	Sheriff's Office
		TOTAL	\$492,723.34	

***Denotes: Hudson County Vendor**

****Denotes: SBE Certified**

*21. 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	Computer Supplies	\$25,000.00	Various
b)	*Murray Paving Hackensack, NJ	JFK Blvd. Roadway Repairs & Drainage (Engineering)	\$89,732.15	Roads & Public Property
		TOTAL	\$114,732.15	

***Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Montague Tool Supply Branchville, NJ	Power Tools & Accessories	\$2,000.00	Parks
b)	**Some's Uniforms Hackensack, NJ	Swat Team Equipment	\$10,000.00	Prosecutor's Office
c)	*V.E. Ralph Kearny, NJ	Purchase Casualty Incident Hospital Kits for four (4) County Hospitals and a Bleeding Control System (OEM)	\$190,233.82	Roads & Public Property
		TOTAL	\$202,233.82	

***Denotes: Hudson County Vendor**

****Denotes: SBE Certified**

*23. Purchasing - Approve Purchasing Agent’s Awards:

- a) Janitorial Supplies (general) (Set-Aside Bid) - Five (5) Responsive Replies - Two (2) Year Period -
 Lotus Connect, LLC - Contract shall not exceed \$41,723.80
 Olympic Glove and Safety Co. - Contract shall not exceed \$57,015.58
 Spruce Industries - Contract shall not exceed \$68,782.31
 Term Enterprises, Inc. - Contract shall not exceed \$103,431.04
 Tronex International, Inc. - Contract shall not exceed \$17,647.27
Grand Total Award \$288,600.00

- b) REQUEST FOR FUNDS - HVAC Unit and Systems - Maintenance, Repairs and Capital Improvements (Roads & Public Property) -
 Due to unexpected demand for HVAC Unit and Systems - Maintenance, Repairs and Capital Improvements for the Parks Department, additional funds are requested for this Open Ended Contract as follows:

Air Systems Maintenance, Inc.	
Original Contract Amount	\$1,952,000.00
Contract Addition No. 1	\$75,000.00
Contract Addition No. 2	\$500,000.00
Contract Addition No. 3	\$10,000.00
Contract Addition No. 4	\$400,000.00
Contract Addition No. 5	\$15,000.00
Contract Addition No. 6	\$300,000.00
Contract Addition No. 7	\$10,000.00
Contract Addition No. 8	\$448,500.00
Contract Addition No. 9	\$300,000.00
Contract Addition No. 10	\$1,460,000.00
Amount being Requested:	\$400,294.00
New Contract Amount:	\$5,870,794.00

- c) REQUEST FUNDS - Emergency Personal Protective Equipment Countywide -
 Due to unexpected additional demand for Emergency Personal Protective Equipment Countywide, additional funds are requested by Meadowview Psychiatric Hospital for this Open Ended Contract as follows:

JML Medical, Inc. -	
Original Contract Amount:	\$3,082.71
Additional Funds Requested:	\$10,000.00
New Contract Amount:	\$13,082.71

- *24. Personnel - Resolution authorizing award of contract with Delta Dental of New Jersey, Inc. and the collection by the County of employee contributions on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2023 to December 31, 2023 - (with the option for a two (2) year renewal) - \$1,835,863.00.
- *25. Housing and Community Reintegration - Resolution approving a Fair and Open Competitive Contract with Emet Transitional Services, LLC for Housing and Reintegration Services - January 1, 2023 to December 31, 2023 - with the option of four (4) One Year extensions - \$1,249,750.00.
- *26. Health and Human Services - Resolution approving the renewal of a Competitive Contract with Bayada Home Health Care, Inc., and Visiting Homemaker Service of Hudson County for Peer Grouping Home Health Care Services - January 1, 2023 through December 31, 2023 - \$335,000.00.
- *27. Superintendent of Elections - Resolution amending Resolution Nos. 174-3-2018 and 194-4-2021 to add additional funds to a Fair and Open Competitive Contract with A. Pensa Modern Movers for the provision of Election Related Moving Services on behalf of the Superintendent of Elections - April 1, 2021 to March 31, 2023 - \$52,036.00.
- *28. Roads and Public Property - Resolution approving Change Order No. 1 and Final Grove Contracting “Restoration of the West Entrance of William J. Brennan Courthouse - 583 Newark Avenue, Jersey City” - reduction (-\$13,639.85).

- *29. Finance and Administration - Resolution amending Resolution Number 609-10-2022 to extend the Fair and Open Competitive Consulting Services Contract Grant Consulting Services Millennium Strategies, LLC.
- *30. Health and Human Services - Resolution amending Resolution No. 397-7-2021 to extend the Contract Term of the Consolidated Appropriations Act (CAA) and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grant Funding by one year - April 1, 2021 through September 30, 2023.
- *31. Board of County Commissioners - Resolution authorizing contribution to Act Now Foundation for its Dementia Care Program - \$250.00.
- *32. 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.

VIII. The following Ordinances were adopted:

- A-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.
 - A-2. Planning and Business Opportunity - Ordinance amending Chapter 200 of the Administrative Code with the addition of Article 28, "Easements 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."
- 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.