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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, JANUARY 12, 2023 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, December 6, 2022, and Regular Meeting December 8, 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 Commissioner 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 appointment of Member to the Hudson County Community College Board of Trustees:

NOMINEE

TERM EXPIRATION

Edward J. DeFazio
Jersey City, New Jersey

October 31, 2026

(Replacing Karen Fahrenholz, whose term is expired)

- *2. Office of County Prosecutor – Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 23 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice’s Insurance Fraud Prosecutor – January 1, 2023 to December 31, 2023 - \$250,000.00.
- *3. Health and Human Services – Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the Residents of Hudson County - \$117,340.37.
- *4. Health and Human Services – Resolution allocating CY’2023 Alcoholism and Drug Abuse Services Innovation Grant Funds to Partners in Prevention for Year One of a Competitive Contract Process – February 1, 2023 through September 29, 2023 - \$203,963.00.
- *5. Health and Human Services – Resolution amending Resolution No. 802-12-2022 to authorize the reallocation and allocation of unallocated Youth Services Commission State/Community Partnership and Family Court Funds to providers selected through a Fair and Open Competitive Contracting Process – January 1, 2023 through December 31, 2023 - \$247,530.00.

- *6. Cultural and Heritage Affairs/Tourism - Resolution amending Resolution No. 780-12-2022 to allocate funds from the New Jersey Historical Commission (NJHC) for FY23 to Grantee Organizations – January 1, 2023 to December 31, 2023 - \$95,233.00.
- *7. Cultural and Heritage Affairs/Tourism – Resolution amending Resolution No. 786-12-2022 to allocate funds from the New Jersey State Commission on the Arts (NJSCA) under FY 23 County Local Arts Program (LAP) to Grantee Organizations – January 1, 2023 to December 31, 2023 - \$335,000.00.
- *8. Law – Resolution approving a Professional Services Contract Non-Fair and Open with Rose Tubito, Esq. Legal Services – January 1, 2023 to December 31, 2023 - \$50,000.00.
- *9. Health and Human Services – Resolution authorizing the purchase of patient furniture for Meadowview Psychiatric Hospital from Norix Group, Inc. - \$20,900.54.
- *10. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
David Weber Oil Carlstadt, NJ	Automotive Lubricants	\$15,000.00	Roads & Public Property
	TOTAL	\$15,000.00	

- *11. Purchasing - Approve Purchasing Agent’s Awards:
 - a. BID - Plumbing Services for various County Departments – One (1) Responsive Reply – Two (2) Year Period – William J. Guarini – Contract shall not exceed \$1,690,986.00.
 - b. REQUEST FOR FUNDS – To purchase Sign and Traffic Parts – Due to additional need for Sign and Traffic Parts of Various Hudson County Departments, additional funds are requested for this Open Ended Contract as follows:
 Glenco Supply, Inc.
 Original Contract Amount: \$17,335.79
 Contract Addition #1 \$10,000.00
 Amount being Requested: \$15,000.00
 New Contract Amount: \$42,335.78
- *12. Roads and Public Property – Resolution approving Federal Grant Agreement No. 2023-DT-BLA-201 between the New Jersey Department of Transportation and the County of Hudson for Improvements to John F. Kennedy Boulevard and Sip Avenue to Bergen Avenue City of Jersey City - \$7,236,594.04.
- 13.
- *14. Roads and Public Property – Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract to Whitman Co. “Air Quality Testing and Environmental Consulting at Various Hudson County Facilities” - \$100,000.00.
- *15. Housing and Community Reintegration – Resolution approving Year Four of a Fair and Open Competitive Contract with Monarch Housing Associates for the preparation of the Continuum of Care Application to the United States Department of Housing and Urban Development (HUD) and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development – July 1, 2022 to June 30, 2023 - \$20,000.00.
- *16. Law – Resolution authorizing the use of Competitive Contracting by the County of Hudson for the procurement of the services of a Professional Land Surveyor at various locations in Hudson County.

- *17. Law – Resolution authorizing the use of Competitive Contracting to acquire Consulting Services for the County of Hudson with regard to technology or related issues.
- *18. Law – Resolution approving a Lease Agreement and authorizing the execution of a Project Development Agreement with the City of Jersey City, Hudson County Improvement Authority, Hudson County Schools of Technology and SciTech City, LLC regarding the Liberty Science Center High School.
- *19. Family Services – Resolution authorizing the County of Hudson to enter into a Memorandum of Understanding (MOU) with the New Jersey Division of Medical Assistance and Health Services (DMAHS).
- *20. Health and Human Services – Resolution authorizing the execution of a Memorandum of Agreement between the County of Hudson and New Hope Integrated Behavioral Health Care for the operation of a 48 hour Intoxicated Driver Resource Center Program – January 16, 2023 through December 31, 2023.
- VIII. Opportunity for any member of the Board of County Commissioners 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.