

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**



AGENDA: THURSDAY, JANUARY 26, 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 20, 2022, Regular Meeting December 21, 2022 and Re-Organization Meeting January 5, 2023.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**

**(DEFERRED)** L1. Board of County Commissioners – Resolution recognizing and commending Daniel J. Choffo’s two decades of dedicated service on the Hudson County Planning Board.

**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.

**VIII. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. County Executive – Resolution authorizing Re-Appointment of Members to the Hudson County Youth Service Commission:

**NOMINEES**

**TERM EXPIRATION**

- |   |                  |
|---|------------------|
| a. Julio Garcia PACO<br>Union City, New Jersey      | January 31, 2025 |
| b. Yolanda Fuller-McCloud<br>Plainfield, New Jersey | January 31, 2025 |

- \*2. County Executive – Resolution confirming Re-Appointments to the Local Advisory Committee on Alcoholism and Drug Abuse – LACADA.

**NOMINEES**

**TERM EXPIRATION**

- |  |                  |
|--|------------------|
| a. Tanya Obie<br>Jersey City, New Jersey     | January 31, 2024 |
| b. Andrea Hillinghausen<br>Brick, New Jersey | January 31, 2024 |
| c. Joseph Sitty<br>North Bergen, New Jersey  | January 31, 2024 |

- \*3. Roads and Public Property – Resolution in support of plans to improve the Bridge Rehabilitation of the US 1&9 Truck Bridge over the Hackensack River in the Towns of Jersey City and Kearny.
- \*4. Finance and Administration – Resolution authorizing the sale of 2023 Bond Anticipation Notes and Authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson, State of New Jersey and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- \*5. County Prosecutor – Resolution accepting Grant Funds from the New Jersey Division of Criminal Justice from the 2022 New Jersey State Body Armor Replacement Fund - \$41,411.90
- \*6. Health and Human Services – Resolution authorizing the allocation of American Rescue Plan Act Grant Funds to Children and Youth Mental Health and Enrichment Program Providers for Year One of a Competitive Contracting Process – February 1, 2023 through December 31, 2023 - \$500,000.00.
- \*7. Housing and Community Development – Resolution awarding funds for Homeless Services through State Emergency Solutions Grant (ESG) Supplemental Funding – September 1, 2022 to August 31, 2023 - \$236,000.00.
- \*8. Family Services – Resolution amending Resolution No. 784-12-2022 for the Hudson County Department of Family Services to award Workfirst New Jersey Funds to Educational Service Providers – July 1, 2022 to June 30, 2023 - \$2,474,484.00.
- \*9. Roads and Public Property – Resolution awarding Non-Fair and Open Educational Services Contract to Symbol Intelligence Group, LLC for the delivery of Domestic Violent Extremists Awareness Ideology Identification and Safety Training as part of the Hudson County FY 2021 State Homeland Security Program (SHSP) Grant Award National Priority Project on behalf of the Office of Emergency Management – February 1, 2023 to June 30, 2024 - \$40,000.00.
- \*10. Finance and Administration – Resolution authorizing an agreement Non-Fair and Open for Maintenance and Support for fund accounting and web support for Hudson County’s Financial System Platforms Edmunds GovTech - \$47,640.00.
- \*11. Finance and Administration – Resolution renewing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Custom Applications and Purchasing Portal on behalf of the Department of Finance and Administration Division of Management Information Systems – January 1, 2023 to December 31, 2023 - \$52,600.00.
- \*12. Corrections – Resolution approving payment for annual support and maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation – February 1, 2023 to January 31, 2024 - \$14,429.60.
- \*13. Housing and Community Reintegration – Resolution authorizing payment to Secaucus Lodging Associates LLP (Aloft Hotel Secaucus) pursuant to a Declaration of Emergency (\$320,000.00).

\*14. Purchasing – Approve Purchasing Agent’s Award purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. <b>*M-Business Furniture Parsippany, NJ</b>	<b>Office Chairs (\$2,000.00)</b>	<b>\$21,220.88</b>	<b>Parks</b>
	<b>Various Furnishings/ Storage for Meadowview (\$19,220.88)</b>		<b>Prosecutor’s Office</b>
b. Custom Bandag Linden, NJ	Tires (Motor Pool & Roads and Bridges)	\$12,500.00	Roads & Public Property
c. Dell Marketing Round Rock, TX	Computer Supplies (\$50,000.00)	\$71,312.50	Various
	Bluestone Service Contract (\$21,312.50)		Surrogate’s Office
d. Environmental Systems Redlands, CA	ESRI GIS Annual Software License (Office of Digital Information)	\$19,081.52	Dept. of Planning and Business Opp.
e. <b>*S-Gen-El Safety Randolph, NJ</b>	<b>Environmental Testing Instruments (OEM)</b>	<b>\$1,000.00</b>	<b>Roads &amp; Public Property</b>
f. Johnny On the Spot Old Bridge, NJ	Portable Toilets	\$55,000.00	Various
g. <b>*Johnston G.P, Inc. Kearny, NJ</b>	<b>Extreme Network Hardware Software Renewal (MIS)</b>	<b>\$100,795.88</b>	<b>Finance &amp; Administration</b>
h. Motorola Solutions Woodcliff, NJ	Nice Logger Recorder Maintenance Agreement	\$62,037.84	Sherriff’s Office
i. <b>*/*S-M&amp;G Auto North Bergen, NJ</b>	<b>Automobile Parts (Motor Pool)</b>	<b>\$100,000.00</b>	<b>Roads &amp; Public Property</b>
j. Municipal Emergency Pennsauken, NJ	Various Small Purchases	\$10,000.00	Sheriff’s Office
k. Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment & Supplies	\$25,000.00	Various
l. Promega Madison, WI	Lab Supplies	\$500.00	Prosecutor’s Office
m. <b>**Rachles/Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane) (Motor Pool)</b>	<b>\$20,000.00</b>	<b>Roads &amp; Public Property</b>
n. <b>*MW-SHI International Somerset, NJ</b>	<b>Cisco SmartNet Maintenance (MIS) (\$8,013.59)</b>	<b>\$49,347.34</b>	<b>Finance &amp; Administration</b>
	<b>VXRail Server Maintenance Renewal (MIS) (\$41,333.75)</b>		<b>Finance &amp; Administration</b>

o.	Storr Tractor Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$20,000.00	Various
p.	Thomas Scientific, LLC Swedesboro, NJ	Lab Supplies	\$10,000.00	Various
q.	Verizon Wireless Willington, CT	Cellular Telephone	\$40,000.00	Various
r.	<b>*WB Mason Co.</b> Secaucus, NJ	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
s.	<b>Xerox Corp.</b> St. Petersburg, FL	<b>Copier Maintenance &amp; Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
<b>TOTAL</b>			<b>\$767,795.96</b>	

- \*Denotes Hudson County Vendor**
- \*S Denotes: SBE**
- \*MW Denotes: MWBE**
- \*W Denotes: WBE**
- \*M Denotes: MBE**

\*15. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
<b>*Johnston G.P., Inc.</b> Kearny, NJ	<b>Zoom Commissioner Chambers &amp; Licensing Renewal (37,549.80)</b>	<b>\$87,549.80</b>	<b>Finance &amp; Administration</b>
	<b>Telecommunication Equipment &amp; Services (\$50,000.00)</b>		<b>Various</b>
<b>TOTAL</b>			<b>\$87,549.80</b>

**\*Denotes: Hudson County Vendor**

\*16. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Bobcat of North Jersey Totowa, NJ	Purchase of two, (4) Door, (6) Passenger, Four Wheel Drive Bobcat XL Vehicle (OEM)	\$64,890.18	Roads & Public Property
b. <b>**SHI International</b> Somerset, NJ	<b>Kronos Support Services (\$24,760.66)</b>	<b>\$344,238.97</b>	<b>Family Services</b>
	<b>Syncplicity Renewal (MIS) (\$16,848.93)</b>		<b>Finance &amp; Administration</b>
	<b>Adobe VIP Enterprise Agreement (MIS) (\$29,330.05)</b>		<b>Finance &amp; Administration</b>
	<b>SolarWinds License Renewal (MIS) (\$37,573.50)</b>		<b>Finance &amp; Administration</b>
	<b>Bit-Defender Anti Virus Renewal (\$55,940.90)</b>		<b>Family Services</b>

	<b>Bid-Defender Anti Virus Renewal (MIS) (\$98,827.68)</b>	<b>Finance &amp; Administration</b>
	<b>NinjaOne Software Renewal (\$51,454.75)</b>	<b>Prosecutor's Office</b>
	<b>Citrix License Renewals &amp; Support Services 2023 (Prosecutor) (\$29,502.50)</b>	<b>Prosecutor's Office</b>
c. <b>*V.E. Ralph &amp; Son, Inc. Kearny, NJ</b>	<b>Purchase (1) Mass Causality Incident Hospital Kit Hoboken University Medical Center (OEM)</b>	<b>Roads &amp; Public Property</b>
	<b>TOTAL</b>	<b>\$444,365.15</b>

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

\*17. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission":

	<u><b>VENDOR</b></u>	<u><b>COMMODITY</b></u>	<u><b>AMOUNT</b></u>	<u><b>DEPT.</b></u>
a.	CDW Government Vernon Hills, IL	Computer Supplies	\$25,000.00	Various
b.	<b>*Murray Paving Hackensack, NJ</b>	<b>Lincoln Park Storage Building Gas Powered Heating Units</b>	<b>\$215,182.34</b>	<b>Parks</b>
c.	Shaw Contract Flooring Calhoun, GA	Bases, Survey and Light Grading at James J. Braddock Park	\$13,049.07	Parks
		<b>TOTAL</b>	<b>\$253,231.41</b>	

**\*Denotes: SBE**

\*18. Purchasing - Approve Purchasing Agent's Awards:

- a. **(DEFEATED)** To purchase paint and paint supplies for various Hudson County Departments (Set-Aside Bid) – Two (2) Year Period:
 

Devre Corporation	Contract shall not exceed \$10,421.81
Joseph Ricciardi, Inc.	Contract shall not exceed \$69,694.19
Madison Renovation	Contract shall not exceed \$12,198.00
Grand Total	\$92,314.00
- b. CONTRACT EXTENSION – GPS Monitoring Bracelets and Service for Hudson County Correctional Center and Rehabilitation Center – Two Year Period: Track Group Americas, Inc. – March 11, 2023 to March 10, 2025 (County reserves the right to terminate upon 7 days notice).
- c. CONTRACT EXTENSION – Telephone Language Interpretation Services for Hudson County Correctional Center and County 911 Systems: Worldwide Interpreters, Inc. – January 14, 2023 to March 14, 2023 (County reserves the right to terminate upon 7 days notice).
- d. REQUEST FOR FUNDS – Letterhead, Envelopes, and Business Cards – Various Departments – Ridgewood Press
 

Original Contract Amount:	\$2,802.96
Additional Funds Requested:	\$5,000.00
New Contract Amount:	\$7,802.96

- \*19. Finance and Administration – Resolution amending Resolution Number 725-11-2022 to extend the Fair and Open Competitive Consulting Services Contract Grant Consulting Services Millennium Strategies, LLC.
- \*20. Housing and Community Reintegration – Resolution amending Resolution No. 319-6-2022 to extend Fair and Open Competitive Contracts with Khaleidoscope Health Care, Inc. and EMET Transitional Housing, LLC for the Hudson County Department of Housing and Community Reintegration Re-Entry Program at no cost to the County – February 1, 2023 to May 31, 2023.
- 21.
- \*22. Health and Human Services – Resolution authorizing renewal of a contract with Rutgers University Cooperative Extension for the Hudson County 4-H Youth Development Program, Family and Community Health Sciences (FCHS) Program and two Community Learning Gardens – March 1, 2023 through February 29, 2024 - \$200,310.00.
- \*23. Law – Resolution amending Resolution No. 527-9-2022 Memorandum of Agreement between the County of Hudson and PBA Local No. 334 Sheriff’s Officers – January 1, 2021 through December 31, 2025.
- \*24. Health and Human Services – Resolution authorizing an Affiliation Agreement between Meadowview Psychiatric Hospital and RWJ-Barnabas, Jersey City Medical Center – February 13, 2023 through February 12, 2026.
- \*25. Law – Resolution authorizing Access and Maintenance Agreement between the County of Hudson and the City of Hoboken for installation and maintenance of manual/automated flood barricades, signage, and sensors within the County Right of Way to be funded by the American Rescue Plan.
- \*26. Law – Resolution authorizing an agreement between the County of Hudson and the County of Passaic authorizing Passaic County Inmates to be housed at the Hudson County Correctional and Rehabilitation Center.
- \*27. Sheriff’s Office – Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics, Inc. for Twelve (12) X-Ray Baggage Scanners – January 1, 2023 to December 31, 2023 - \$62,539.11.
- 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.