

(4)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 23, 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, January 24, 2023.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTION:**

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 – Confirmation of Appointment of Members to the Hudson County Opioid Settlement Advisory Council Board.

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Chad Balodis Program Manager, HC Aids/HIV Planning Council	January 31, 2025
b. Gina Mattera Hoboken School District Substance Abuse Coordinator	January 31, 2025
c. Bernice Vanderpool Lived Experience	January 31, 2025
d. Clement Perry Lead Recovery Specialist, RWJ	
e. Liliko Ogasawara Outpatient Director, Behavioral Health Services, CarePoint	January 31, 2025
f. Dave Bratton Secaucus Coalition Coordinator	January 31, 2025

*2. Finance and Administration – 2023 Emergency Temporary Appropriations N.J.S.A 40A:4-20.

- *3. Planning and Business Opportunity – State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution – Lincoln Park West Nature Extension.
- *4. Planning and Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution – Stephen R. Gregg Track Upgrade.
- *5. Planning and Business Opportunity – State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution – James J. Braddock Park Playground Upgrade.
- *6. Health and Human Services – Resolution authorizing an application and acceptance of funds, if awarded, from the United States Department of Justice Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Grant Program – October 1, 2023 through September 30, 2026 - \$300,000.00.
- *7. County Prosecutor – Resolution applying for and accepting Grant Funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force JAG 1-9TF-19 – July 1, 2020 through June 30, 2021 – \$283,399.00.
- *8. County Sheriff – Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2024 Pedestrian Safety Grant – October 1, 2023 to September 30, 2024 - \$60,000.00.
- *9. County Sheriff – Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety 2024 Highway Sustained Safety Grant – October 1, 2023 to September 30, 2024 - \$90,000.00.
- *10. Office of Emergency Management - Resolution accepting a FFY'22 Hazardous Materials Emergency Preparedness (HMEP) Grant for Planning and Training – October 1, 2022 to September 30, 2023 Subaward No. 2022-09 - \$21,000.00.
- *11. Health and Human Services – Resolution for authorization to amend Resolution No. 536-9-2022 authorizing an application for and acceptance of funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs – January 1, 2023 to December 31, 2023 - \$1,357,137.00.
- *12. Health and Human Services – Resolution authorizing FY 2023 Ryan White Part “A” Formula Grant partial award allocations to Professional Services Providers, Providers awarded through a Competitive Contracting Process and a Non-Fair and Open Contract Provider – March 1, 2023 through February 29, 2024 - \$732,757.00.
- *13. Health and Human Service – Resolution authorizing FY'2023 Ryan White Minority AIDS Initiative (MAI) Grant Partial Award Allocations to Professional Services Providers – March 1, 2023 through February 29, 2024 - \$48,283.00.
- *14. Health and Human Services – Resolution extending Contracts under the Ryan White HIV/AIDS Services Formula Grant for God’s Love We Deliver and the Minority AIDS Initiative (MAI) Grant for Hudson Pride Center for Two (2) Months – March 1, 2023 through April 30, 2023 - \$42,298.00.
- *15. Health and Human Services – Resolution authoring a Non-Fair and Open Contract with Acces New Jersey as a sheltered workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital – March 27, 2023 through March 26, 2024 - \$380,500.00.
- *16. Housing and Reintegration – Resolution authorizing payment to Northpointe, Inc. d/b/a Equivalent for an upgrade of its Proprietary Compass Assessment Software Program and additional licenses for same on behalf of the Department of Housing and Community Reintegration - \$32,400.00.

- *17. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the maintenance and repair of washing machines and dryers at the Hudson County Correctional and Rehabilitation Center – March 25, 2023 to March 24, 2024 - \$35,000.00.
- *18. County Clerk – Resolution approving a Non-Fair and Open Contract to Full Service Mailers, Inc. for the provision of Election Related Services on behalf of the County Clerk Postal Computer and Mailing Services – April 1, 2023 to March 31, 2024 - \$70,000.00.
- *19. County Prosecutor – Resolution approving a Non-Fair and Open Consulting Services Contract with Timothy D. Kupferschmid, M.B.A. M.F.S. to create a Forensic DNA Laboratory for the Hudson County Prosecutor’s Office - \$30,000.00.
- *20. County Prosecutor – Resolution approving payment to the Artcraft Group, Inc. Foremost Productions for Outreach Event Items on behalf of the Prosecutor’s Office - \$3,470.40.
- *21. County Prosecutor – Resolution approving payment to Sumuri, LLC for purchase of License and Warranty Renewal for Sumuri Computer Forensic Products on behalf of the Prosecutor’s Office – May 22, 2023 to May 21, 2024 -\$2,180.92.
- *22. County Prosecutor – Resolution approving payment to Teel Technologies for Renewal of existing Licenses and Support on behalf of the Prosecutor’s Office – April 12, 2023 to April 11, 2024 – \$8,508.00.
- *23. Sheriff Office - Resolution approving payment to Cody Computer Services, Inc. for its NIBRS Software Support and Maintenance Package on behalf of the Sheriff’s Office – January 1, 2023 through December 31, 2023 - \$5,557.00.
- *24. Board of Elections – Resolution authorizing payment to Dominion Voting Systems, Inc. for yearly licensing fees: Adjudication Annual Software, Democracy Suite Light Annual, ICC Firmware for the DR-X-10C and G2140 image case central scanners and annual hardware warranty G2140 – July 1, 2021 through June 30, 2022 - \$48,450.00.
- *25. Board of County Commissioners – Resolution authorizing payment to the New Jersey Association of Counties (NJAC) for yearly dues – January 1, 2023 to December 31, 2023 - \$17,751.00.
- *26. Purchasing – Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	**Business Furniture Elizabeth, NJ	Cubicles for Public Defender Visits (\$60,074.00)	\$73,802.00	Correctional Center
		New Furniture for Deputy Register’s Office (\$13,728.00)		Register’s Office
b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$10,000.00	Roads & Public Property
c.	Dell Marketing Pittsburgh, PA	Replace Windows 10 Computers (\$32,247.25)	\$85,247.25	Prosecutor’s Office
		Computer Supplies (\$50,000.00)		Various
d.	Eagle Point Gun Thorofare, NJ	Ammunition for Training	\$49,421.80	Sheriff’s Office
e.	General Sales Kenil, NJ	Equipment for (10) Marked 2023 Ford Vehicles purchased in ’22 (\$163,553.70)	\$174,147.70	Sheriff’s Office

		Equipment for Unmarked 2023 Ford PIUT Vehicle (\$10,594.00)		Sheriff's Office
f.	Gold Type Business East Rutherford, NJ	License for E-Ticketing needed to equip (10) New Vehicles	\$27,000.00	Sheriff's Office
g.	Hannon Floor Covering Union, NJ	Small Purchases	\$10,000.00	Various
h.	Kyocera Roselle, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
i.	Lawmen Supplies Pennsauken, NJ	Ammunition for Training	\$59,683.21	Correctional Center
j.	M&G Auto North Bergen, NJ	Automobile Parts (\$85,000.00) (Motor Pool)	\$100,000.00	Roads & Public Property
		Automobile Parts (\$15,000.00)		Roads & Public Property
k.	Pitney Bowes Chesapeake, VA	Mailroom Equipment	\$25,000.00	Various
l.	*WB Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
m.	Xerox St. Petersburg, FL	Copier Maintenance & Supplies	\$40,000.00	Various
		TOTAL	\$726,301.96	

*Denotes: Hudson County Vendor

**Denotes: WBE

*27. 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	VWware License (MIS)	\$65,115.00	Finance
b.	*Murray Paving Hackensack, NJ	Installing Showers 3rd & 4th Floor Men's & Women's Bathroom Naval Reserve Bldg.	\$262,357.04	Roads & Public Property
		TOTAL	\$327,472.04	

*Denotes: SBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	*Johnston G.P. Kearny, NJ	Lincoln Park Office & Meeting Room Monitors	\$29,194.67	Parks
		TOTAL	\$29,194.67	

*Denotes: Hudson County Vendor

*29. 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	Mimecast Service Combines Solutions for Email security, Archiving and Continuity (MIS \$53,590.44)	\$154,849.68	Finance & Administration
		Mimecast Service Combines Solutions for Email security, Archiving and Continuity (\$29,179.24)		Family Services
		Various (\$50,000.00)		Various
		Knowbe4 Security Awareness Training (\$22,080.00 MIS)		Finance & Administration
b.	*V.E. Ralph Kearny, NJ	Purchase Narcan Kits Nasal Spray & Naloxone Kits	\$28,638.00	Health & Human Services
		TOTAL	\$183,487.68	

***Denotes: Hudson County Vendor**

****Denotes: Minority Women Business**

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

- a. Purchase Janitorial Supplies (Plastic Bags) (Set-Aside) – Two (2) Responsive Replies – Two (2) Year Period –
Central Poly-Bag Corp.
Contract Shall not Exceed \$110,742.00
- b. Personal Care Supplies – (Inmate Admission Package) – Four (4) Responsive Replies – Two (2) Year Period –
Charm-Tex
Contract Shall not Exceed \$40,000.00
- c. Janitorial Supplies (General) – Partial Bid – Six (6) Responsive Replies – Two (2) Year Period –
Cooper Electric
Contract Shall not Exceed \$3,285.85
Imperial Bag and Paper Co., Inc.
Contract Shall not Exceed \$9,168.93
Madison Renovation
Contract shall not Exceed \$73,711.00
The Olympic Glove and Safety Co., Inc.
Contract Shall not Exceed \$7,220.09
United Sales USA Corp.
Contract Shall not Exceed \$10,921.15
W.B. Mason
Contract Shall not Exceed \$20,724.90
Grand Total Award \$125,000.00
- d. Exterminating Services (Set-Aside) – Two (2) Responsive Replies – Two (2) Year Period
E&G Exterminators, Inc.
Contract Shall not Exceed \$93,648.00

- e. To purchase an Electric Ford Transit Mobility Trans (Or Equivalent) (Health & Human Services) – Two (2) Responsive Replies – Creative Bus Sales, Inc.
Contract Shall not Exceed \$97,190.00
- f. REQUEST FOR FUNDS – Traffic Control Signal System parts and Equipment Controllers – Intelligent Traffic Supply Products, Co.
Original Contract Amount \$160,000.00
Additional Funds Requested \$30,000.00
New Contract Amount: \$190,000.00
- g. BID REJECTION – To purchase Smart Refrigerators for Food Pharmacies as Part of Hudson County Gusnip Produce Prescription Program.
- h. REQUEST FOR FUNDS – Fugitive Extradition Services – USC International Merger, Co., Inc.
Original Contract Amount \$80,000.00
Additional Amount being Requested \$20,000.00
New Contract Amount \$100,000.00
- *31. HC/JC Workforce Development Board – Resolution approving the Resolution of the Hudson County/Jersey City Workforce Development Board (WDB) to award funds from the New Jersey Department of Labor and Workforce Development for the PY22 Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Workers Programs to Arbor E&T, LLC d/b/a Equus Workforce Solutions through a Fair and Open Competitive Process – April 1, 2023 through June 30, 2023 - \$1,539,785.00.
- *32. Housing and Community Reintegration – Resolution approving Competitive Professional Services Contracts Fair and Open to the Waterfront Project and the Civic Operations Group for Housing Stability Services under the Federal Emergency Rental Assistance Program one year with an option for two (2) additional years (not to exceed \$1,000,000.00).
- *33. Housing and Community Reintegration – Resolution amending Resolution Nos. 141-3-2020, 81-2-2021 and 83-2-2022 and awarding Year Four (4) of a Fair and Open Competitive Contract with National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for pre-release and post-release adults – March, 1 2023 to February 29, 2024 – \$133,000.00.
- *34. Housing and Community Reintegration – Resolution approving Year 2 of Fair and Open Professional Services Contracts to the Waterfront Project and Northeast New Jersey Legal Services for Housing Legal Assistance from the State of New Jersey CDBG-CV2 Program – January 1, 2023 to December 31, 2023 - \$372,000.00.
35. Carried - .Roads and Public Property – Resolution awarding Professional Services Contract Fair and Open to Remington & Vernick Engineers Construction Management and Inspection of the “John F. Kennedy Boulevard from Sip Avenue to Bergen Avenue” in the City of Jersey City – \$1,015,686.54.
- *36. Law – Resolution amending Resolution No. 352-6-2022 approving a contract with Hudson Community Enterprises, Inc. for a two phase multi departmental scanning project to add Meadowview Psychiatric Hospital for document scanning and indexing services for patient Records – September 2022 to February 2024 - \$58,887.50.
- *37. Health and Human Services – Resolution authorizing a contract with Rutgers University Cooperative Extension to provide 4-H Summer Camp Opportunities to Hudson County Youth – July 1, 2023 through July 30, 2023 - \$15,500.00.
- *38. County Prosecutor – Resolution approving a Firearms Use and Hold Harmless Agreement for the Township of North Bergen Police Department Firearms Range to be utilized by the Prosecutor’s Office – January 1, 2023 to December 31, 2023 – (not to Exceed \$10,000.00).
- *39. Law – Resolution designating Qualified Respondents to provide General Real Estate Appraiser Services.

- *40. Roads and Public Property – Resolution qualifying Professional Consulting Firms for the provision of “On-Call” Architectural Services to the Hudson County Engineer’s Office.
- *41. Roads and Public Property – Resolution appointing Andrew Reid as Hudson County Office of Emergency Management (OEM) Communications Unit Leader (COML) – February 23, 2023 to February 22, 2026 at no cost to the County.
- *42. Department of Planning and Business Opportunity – Resolution approving an agreement with Saint Peter’s University regarding the placement of One (1) unpaid student intern Kayla Foster at the Hudson County Department of Planning and Business Opportunity/Division of Planning – February 28, 2023 through May 2, 2023.
- *43. Law – Resolution authorizing an agreement between the County of Hudson and the County of Middlesex authorizing housing of Middlesex County Inmates at the Hudson County Correctional and Rehabilitation Center.
- *44. Law – Resolution authorizing an agreement between the County of Hudson and the County of Cape May authorizing housing of Cape May County Inmates at the Hudson County Correctional and Rehabilitation Center.
- *45. Law – Resolution authorizing the approval and execution of four separate utility easements between the County of Hudson and Comcast, Level 3, Verizon Business and Verizon Core.
- *46. County Prosecutor – Resolution accepting funding for a 2023 National Crime Victims Rights Week (NSVRW) Community Awareness Project by the National Association of VOCA Assistance Administration (NAVAA) approved by the Office for Victims of Crime (OVC) on behalf of the Prosecutors – January 26, 2023 to June 30, 2023 - \$4,903.43.
- *47. Health and Human Services – Resolution authorizing acceptance of funds from the United States Department of Health and Human Services Health Resources and Services Administration for Year Four (4) Ending the HIV Epidemic (EHE); a Plan for America Ryan White HIV/AIDS Program Parts “A” and “B” Grant and approving contracts with Professional Services Providers and a Provider awarded through a Competitive Contracting Process – March 1, 2023 through February 29, 2024 - \$205,800.00.
- *48. Planning and Business Opportunity – State of New Jersey Department of Environmental Protection Green Acres Supplemental Funding Enabling Resolution.
- *49. Roads and Public Property – Resolution applying and accepting funds if awarded from a FFY’23 Hazardous Materials Emergency Preparedness (HMEP) Grant for Planning and Training from the United States Department of Transportation through the State of New Jersey Department of Law and Public Safety – September 30, 2023 to September 30, 2024 – (up to \$51,500.00).
- *50. Law – Resolution authorizing an agreement between the County of Hudson and the County of Middlesex authorizing housing of Hudson County Inmates to Middlesex County Correctional Center.

IX. The following Ordinance was Introduced:

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the Installation of Stop Signs in the City of Hoboken County owned Roadways.

The following Ordinances were Adopted:

- A-1. Finance and Administration - Bond Ordinance providing for Various 2023 Capital Improvements for the Department of Roads and Public Property, by and in the County of Hudson, State of New Jersey; Appropriating \$24,505,100 therefor (including Federal Funds received from the American Rescue Plan Act of 2021 in the amount of \$3,500,000) and authorizing the issuance of \$20,004,857 Bonds or Notes to finance part of the cost thereof.

- A-2. Finance and Administration – Capital Ordinance providing for the payment of Professional Fees and the Acquisition of Equipment for use by the Department of Roads and Public Property, by and in the County of Hudson, State of New Jersey; and appropriating \$4,380,000 from the Capital Improvement Fund to pay for the cost thereof.
- A-3. Roads and Public Property – Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a “No Left Turn” Sign in and out of the County Avenue Intersection with 595 County Avenue New Driveway in the Town of Secaucus a County owned Roadway.
- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.