

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**



AGENDA: THURSDAY, FEBRUARY 9, 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 10, 2023 and Regular Meeting January 12, 2023.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. LAUDATORY RESOLUTIONS:

(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.

L2. Resolution recognizing February 1-28, 2023 as Career and Technical Education (CTE) Month in the County of Hudson.

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 Member to the Hudson County Planning Board.

NOMINEE

TERM EXPIRATION

Arthur Pettigrew
Harrison, New Jersey
(Replacing Daniel Choffo, who has resigned)

October 31, 2024

- *2. County Executive – Resolution authorizing the Re-Appointment of Christine Moro as Purchasing Agent for the County of Hudson for a term of Three (3) Years pursuant to N.J.S.A 40A:9-30.
- *3. Finance and Administration – 2022 Budget Transfers of Appropriations.
- *4. Roads and Public Property – Resolution authorizing an application for State grant funds and accepting said funds if awarded and executing a grant agreement with the New Jersey Department of Transportation (NJDOT) for the Local Freight Impact Fund FY2023 for the Newark-Jersey City Turnpike (CR508) Improvement Project – \$10,161,136.32.

- *5. Health and Human Services – Resolution authorizing the extension of the Grant Year from the New Jersey Governor’s Council on Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services for Fiscal Year 2023 – July 1, 2022 through June 30, 2023.
- *6. Housing and Community Reintegration – Resolution awarding reallocated Emergency Solutions Grant (ESG-CV) Funds to United Way of Hudson County and Garden State Community Development Corporation for Rapid Rehousing and Homeless Prevention Services – February 1, 2023 to January 31, 2024 - \$1,044,685.50.
- *7. Register – Resolution amending Resolution No. 135-3-2022 and approving an addition to the payment to GRM Document Management, Inc. for the storage of Deed and Mortgage Books – January 1, 2022 to December 31, 2022 - \$525.45.
- *8. Register – Resolution authorizing payment to GRM Document Management, Inc. for the storage of Deed and Mortgage Books on behalf of the Register’s Office – January 1, 2023 to December 31, 2023 - \$25,429.08.
- *9. Law – Resolution amending Resolution No. 595-10-2022 to add funds to the Professional Service Contract Non-Fair and Open to represent Indigent Persons in Family Court Frances Nicotra, Esq. – January 1, 2022 to December 31, 2022 - \$6,790.00.
- *10. Cultural and Heritage Affairs/Tourism Development – Resolution approving payment to Survey Monkey Apply for their apply online platform to provide Online Application Services on behalf of the Office of Cultural and Heritage Affairs/Tourism Development – February 9, 2023 to February 8, 2024 - \$13,861.90.
- *11. Cultural and Heritage Affairs/Tourism Development – Resolution approving payment to Effectv, a Comcast Company, for an insertion order - Hudson County Tourism Advertising – October 1, 2022 to June 25, 2023 - \$33,993.00.
- *12. Cultural and Heritage Affairs/Tourism Development – Resolution approving payment to Clearwind Media, Inc. for Hudson County Tourism Advertising on the Travel Channel, Bravo, Lifetime and HLN as a 30 second television commercial – March 1, 2023 to March 31, 2023 - \$5,503.00.
- *13. Sheriff’s Office – Resolution authorizing payment to Clearview Data Systems, Inc. for the Support and Maintenance of Proprietary Computer Hardware and Software on behalf of the Hudson County Sheriff – January 1, 2023 to December 31, 2023 - \$11,863.72.
- *14. Prosecutor’s Office – Resolution authorizing the purchase of Ten (10) Vehicles pursuant to N.J.S.A. 40A:11-5(1)(g) for use by the Hudson County Prosecutor’s Office - \$254,374.00.
- *15. 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	Assembly and Delivery of Workstations from Bergen Square to the Naval Reserve	\$17,640.00	Roads & Public Property
b.	Gentilini Chevrolet Woodbine, NJ	Purchase of (1) 2023 Chevrolet Tahoe for Director Scott	\$52,576.98	Correctional Center

c.	Hannon Floor Covering Union, NJ	Installation of New LVT Flooring in Sheriff's Communication Center at HC Plaza	\$6,313.15	Roads & Public Property
d.	*Jewel Electric Jersey City, NJ	Electrical Equipment & Supplies	\$10,000.00	Parks
e.	Municipal Equipment Egg Harbor Township, NJ	Police Package for 2023 Chevy Tahoe	\$20,368.65	Correctional Center
f.	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool)	\$100,000.00	Road & Public Property
g.	VWR Funding Radnor, PA	Purchase Safety/Protective Equipment & Laboratory Consumables for DNA Laboratory	\$4,044.24	Prosecutor's Office

TOTAL \$247,343.02

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*16. 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 Administration	VMware Licenses used for Virtual Servers & Workstations (MIS)	\$22,856.57	Finance &
b.	*Murray Paving Hackensack	James J. Braddock Installation of HCIA Tennis Trailer Water & Sewer Connection (\$38,802.12)	\$160,277.68	Parks
		James J. Braddock Pedestrian Access Roadway by Playground (\$121,475.56)		Parks
			Total \$183,134.25	

***Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Aramco, Inc. Thorofare, NJ	(30) Push to Talk Adapters for Motorola Radios	\$9,716.10	Sherriff's Office
		TOTAL	\$9,716.10	

*18. 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	Video Visitation Stations for Vendors (\$158,531.98)	\$1,561,837.18	Housing & Community Reintegration

Maintenance Contract for Nicevision Cameras County Wide (\$131,544.00)	Roads & Public Property
Keyscan Door Access Control Maintenance County Wide (\$156,600.00)	Roads & Public Property
Maintenance Agreement for Service Calls (\$40,000.00)	Correctional Center
Twelve (12) New Video Cameras for Video Court Booths (\$57,288.02)	Correctional Center
Provide & Install Three (3) Monitors at Lincoln Park Administration Building (\$26,090.38)	Parks
Replacement of Filters for the UV Air Sanitizers (\$691,212.80)	Roads & Public Property
PBX Voice Support Maintenance County Wide (\$149,420.00)	Roads & Public Property
Sheriffs Keyscan and Nicevision Camera Maintenance (\$126,150.00)	Roads & Public Property
Telecommunication Supplies and Services (\$25,000.00)	Various
TOTAL	\$1,561,837.18

*19. Purchasing - Emergency Responder Consulting Service Purchase Program Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10).

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Kimtek Corp. Orleans, VT	Purchase (2) Firelite Transport High Pressure Pumps (Office of Emergency Management)	\$12,323.74	Roads & Public Property

*20. Purchasing - Approve Purchasing Agent's Awards:

- a. CONTRACT EXTENSION – Paint and Paint Supplies – Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the contract for a sixty (60) day period while bidding is underway. No additional finds are needed. Joseph Ricciardi, Inc. – January 14, 2023 to March 14, 2023 – (County reserves the right to terminate upon 7 days notice).
- b. CONTRACT EXTENSION – Paint and Supplies - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the contract for a sixty (60) day period while bidding is underway. No additional funds are needed. A-Plus Consulting – January 14, 2023 to March 14, 2023 – (County reserves the right to terminate upon 7 days notice).

- *21. Health and Human Services – Resolution approving a Fair and Open Competitive Contract with St. Joseph’s School for the Blind under CY’2023 Peer Grouping Program Funds – February 1, 2023 through December 31, 2023 - \$40,000.00.
- *22. Roads and Public Property – Resolution awarding Professional Service Contract Fair and Open to KS Engineers, P.C. for Professional Engineering Services in the Design and Construction Inspection of “Intersection Improvements, Package Z” at various locations throughout the County \$150,525.00.
- *23. Roads and Public Property – Resolution supporting a Preliminary Preferred Alternative for Safety Improvements along Park Avenue and JFK Boulevard East in the City of Hoboken, Township of Weehawken, Town of West New York, Town of Guttenberg and Township of North Bergen.
- *24. Law – Resolution authorizing the approval and execution of a Temporary Easement and Access Agreement between the County of Hudson and PSE&G.
- *25. Roads and Public Property – Resolution accepting Three (3) 2013 Ford Explorers donated by the Hudson County Improvement Authority to replace County Vehicles deemed obsolete and added to the County’s Insurance Roster.

IX. The following Ordinances will be considered for Introduction:

- I-1. 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.
- I-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.
- I-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.