

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 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 Regular Meeting January 26, 2023; Caucus Meeting February 7, 2023; Special Meeting February 7, 2023; and Regular Meeting February 9, 2023.
- 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. Health and Human Services - Resolution authorizing the County to apply for and accept funding, if awarded, from New Jersey Transit's Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan (ARPA) Grant - January 1, 2023 to December 31, 2024 - \$600,000.00.
- *2. Health and Human Services - Resolution authorizing application for and acceptance of 2023 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2023 to March 31, 2024 - \$39,000.00.
- *3. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the United States Department of Justice for the Comprehensive Opioid, Stimulant and Substance Use (COSSUP) Site-Based Program - October 1, 2023 through September 30, 2026 - \$1,600,000.00.
- *4. Health and Human Services - Resolution authorizing an application for and acceptance of funds if awarded from the Centers for Disease Control and Prevention (CDC) for the Advancing Health Equity for Priority Populations with or At Risk for Diabetes Grant Program - May 30, 2023 through May 29, 2028 - (Up to \$5,500,000.00).

- *5. 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 - \$19,734.79.
- *6. Health and Human Services - Resolution approving application for and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Challenge Grant Program - \$150,000.00.
- *7. Law - Resolution authorizing the 2023 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2023.
- *8. Law - Resolution authorizing participation in LEAP Implementation Grant (Passaic County as Lead Agency).
- *9. Cultural and Heritage Affairs - Resolution amending Resolution No. 18-1-2023 authorizing the Office of Cultural and Heritage Affairs/Tourism Development to reallocate funds allocated by the New Jersey State Council on the Arts (NJSCA) under Fiscal Year 2023 Local Arts Program (LAP) to Fractured Atlas Fiscal Sponsor of Meen Moves - January 1, 2023 to December 31, 2023 - \$6,112.16.
- *10. Workforce Development Board - Resolution amending Resolution No. 90-2-2023 which reallocated funds from the Jersey City Employment and Training Program (JCETP) to the Hudson County Schools of Technology Career Development Center for the Work Innovation and Opportunity Act (WIOA) Learning Link Program to correct the Program Dates - July 1, 2021 to June 30, 2022 - \$63,081.00.
- *11. County Clerk - Resolution approving a Non-Fair and Open Contract with Frontier Strategy Group, LLC for Vote by Mail Services - \$300,000.00.
- *12. Law - Resolution awarding Professional Service Contract Non-Fair and Open to North Hudson Community Action Corporation (“NHCAC”) a Federally Qualified Health Care Center to provide an Infectious Disease Specialist to Diagnose, Prescribe, and Coordinate the Dispensation of Medication for Hudson County Correctional Center Inmates - April 1, 2023 to March 31, 2024 - \$800,000.00.
- *13. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2023 to March 31, 2024 - \$429,000.00.
- *14. Sheriff’s Office - Resolution authorizing payment to Idemia Identity and Security USA, LLC (“IDEMIA”) aka Morpho Trak, Inc. for the Support and Maintenance of Proprietary Computer Hardware and Software on behalf of the Sheriff’s Department - January 1, 2023 to December 31, 2023 - \$15,084.58.
- *15. Corrections - Resolution authorizing payment to Idemia Identity and Security USA, LLC for the Support and Maintenance of Live Scan Proprietary Computer Hardware and Software on behalf of the Hudson County Correctional and Rehabilitation Center - November 29, 2022 to November 28, 2023 - \$6,297.69.
- *16. Register’s Office - Resolution authorizing payment to Kofile Technologies, Inc. for the purchase, delivery and set up of Map Cabinets for the Hudson County Register’s Office - \$26,685.00.

- *17. Prosecutor’s Office - Resolution approving payment to KESZ1 Technologies, LLC for Word Press Migration on behalf of the Hudson County Prosecutor’s Office - \$1,400.00.
- *18. Sheriff’s Office - Resolution awarding a Non-Fair and Open Contract to Lexis Nexis Risk Data Management, LLC for the Accurint Virtual Crime Center Subscription on behalf of the Sheriff’s Office - January 1, 2023 to December 31, 2023 - \$26,681.00.
- *19. Corrections - Resolution approving payment to Essex County Police Academy Training of Recruits at the Hudson County Correctional and Rehabilitation Center - \$3,000.00.
- *20. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Chas S. Winner Ford Cherry Hills, N.J.	Five (5) 2023 Ford Utility Interceptors	\$187,450.00	Prosecutor’s Office &
b.	**Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane) (Motor Pool) (\$100,000.00)	\$130,000.00	Roads & Public Property
		Gasoline (87 Octane) (Meadowview) (\$30,000.00)		Roads & Public Property
c.	Gabrielli Truck Sales Rockaway, N.J.	Purchase (2) 10 Dump Trucks with Cab & Chassis	\$322,296.00	Roads & Public Property
TOTAL			\$639,746.00	

***Denotes Hudson County Vendor**

****Denotes WBE**

- *21. 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.	Virtra Systems, Inc. Tempe, AZ	Annual Maintenance, Service Contract for Law Enforcement Virtual Training Simulator (OEM Division)	\$20,000.00	Roads & Public Property
TOTAL			\$20,000.00	

- *22. 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, N.J.	Control Up Virtual Desktop Reporting & Monitoring Tool	\$22,856.57	Finance & Administration
b.	*V.E. Ralph & Son Kearny, N.J.	Purchase Individual First Aid Kits to Re-Stock Supply	\$23,435.00	Sheriff’s Office
TOTAL			\$46,291.57	

***Denotes: Hudson County Vendor**
****Denotes: Minority Women Business**

*23. 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, N.J.	Replacing Projector in Press Room & TV's for Conference Room (\$25,955.36)	\$87,700.45	Roads & Public Property
	HCCRC Medical Housing Renovation (\$61,745.09)		Roads & Public Property
	Telecommunications Services (\$100,000.00)		Various
	TOTAL	\$187,700.45	

***Denotes: Hudson County Vendor**

*24. 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. Cliffside Body Fairview, N.J.	Install Spreaders, Plows Hydraulic System to 2 Volvo Dump Trucks	\$289,510.00	Roads & Public Property
b. Fitness Lifestyles Neptune, N.J.	Purchase Commercial Treadmill (Public Safety Training Center)	\$4,121.50	Law
b. Mall Chevrolet Cherry Hill, N.J.	Purchase (1) 2023 Chevrolet Suburban for Police Special Unit	\$58,868.75	Sheriff's Office
c. **Murray Paving Hackensack, N.J.	Meadowview Campus Prosecutor's Thermostat Covers & HVAC Damper Modifications	\$13,657.36	Roads & Public Property
	TOTAL	\$366,157.61	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

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

- a. Tree Trimming and Removal - Three (3) Responsive Replies - Two (2) Year Period - Reliable Tree Service - Contract shall not Exceed \$100,000.00.
- b. Canada Goose Control at Hudson County Parks - Two (2) Responsive Replies - Two (2) Year Period - Preferred Outdoor Experience, LLC - Contract shall not exceed \$99,661.00

- c. Human Identification Validation Services - Prosecutor’s Office - One (1) Responsive Reply - Two (2) Year Period - Qiagen, Inc. - Contract shall not exceed \$273,639.45.
- d. To purchase Sign and Traffic Parts/Hardware - Two (2) Responsive Replies - Two (2) Year Period - Glenco Supply, Inc. - Contract shall not exceed \$94,965.13 - Garden State Highway - Contract shall not exceed \$80,034.87 - Total Award \$175,000.00.
- e. (Negotiated Bid) - Capillary Electrophoresis System - One (1) Responsive Reply (Prosecutor’s Office) - One Time Purchase - Life Technologies Corporation - Contract shall not exceed \$161,405.67.
- f. (Request for Funds) - Pharmaceutical Services for HCCC and the MAT Program - Correct RX Pharmacy Services, Inc. -

Original Contract Amount	\$1,750,000.00
Additional Funds Requested	\$540,000.00
New Contract Amount:	\$2,290,000.00
- g. (Request for Funds) - HVAC Unit and Systems Maintenance, Repair and Capital Improvements - (Roads and Public Property) - 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
Contract Addition No. 11	\$400,294.00
Additional Funds being Requested	\$370,000.00
New Contract Amount:	\$6,240,794.00
- h. (Request for Funds) - Automotive Parts - (Roads and Public Property) - Northeast Auto & Truck Parts, LLC -

Original Contract Amount	\$404,519.23
Contract Addition No. 1	\$75,000.00
Contract Addition No. 2	\$75,000.00
Contract Addition No. 3	\$75,000.00
Contract Addition No. 4	\$100,000.00
Contract Addition No. 5	\$100,000.00
Contract Addition No. 6	\$50,000.00
New Contract Amount	\$979,519.23
- I. (Contract Extension) - Telephone Language Interpretation Services for Hudson County Correctional Center and County 911 Systems - Worldwide Interpreters, Inc. - March 15, 2023 to April 13, 2023 - (County reserves the right to terminate upon 7 days notice).
- j. (Request for Funds) - Cost Reporting and Reimbursement Consulting Services to County of Hudson County Prosecutors Office - Two Year Period - Pino Consulting Group, Inc. -

Original Contract Amount:	\$215,000.00
Contingency Fee Percentage Awarded (25%)	\$350,000.00
Additional Funds (For Contract Extension)	\$250,000.00
New Contract Total	\$815,000.00

- *26. Finance and Administration - Resolution awarding a Fair and Open Competitive Consulting Services Contract to Millennium Strategies, LLC a Grants Consultant - April 1, 2023 to March 31, 2028 - \$540,000.00.
- *27. Planning and Business Opportunity - Resolution authorizing the award of a Competitive Contract Fair and Open Jones and Associates Communications, Inc. for Professional Outreach Programs for Local Non-Profits and Marketing and Social Media Outreach to increase participation with Small, Minority Women and Local Businesses through the Hudson County Set-Aside Program - April 1, 2023 to March 31, 2028 - \$400,000.00.
- *28. Health and Human Services - Resolution authorizing an award of a Fair and Open Contract to Health, PCP to provide Third Party Medical Billing Services for Meadowview Psychiatric Hospital - April 1, 2023 through March 31, 2025 - \$552,000.00
- *29. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates for Professional Engineering Services to “Perform a Multi-Way/All-Way Stop Control Warrant Analysis at Garden Street and 1st Street in the City of Hoboken” - \$4,475.00.
- *30. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to KS Engineers, P.C. for Professional Engineering Services for the “Inspection of Pedestrian County Bridges in Hudson County” - \$32,160.00.
- *31. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Suburban Consulting Engineers, Inc. for Professional Environmental Engineering Services “Preparation of a Preliminary Assessment Report at Steven R. Gregg Park” - \$2,860.00.
- *32. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for Concept Design of proposed Recreational Facilities - \$24,300.00.
- *33. Roads and Public Property - Resolution authorizing an extension of time for the FY2020 Local Freight Impact Fund (LFIF) Agreement with the New Jersey Department of Transportation (NJDOT).
- *34. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Township of North Bergen and the County of Hudson for the Maintenance of Township owned Traffic Signals - April 1, 2023 through March 31, 2025 - (\$30,000.00 Per Year) - (\$60,000.00 - Two Year Total).
- *35. Law - Resolution authorizing the use of Competitive Contracting to acquire Consulting Services for the County of Hudson with regard to Americans with Disabilities Act (ADA) Compliance and related issues.
- *36. Law - Resolution authorizing the use of Competitive Contracting to acquire Maintenance, Custodial, or Groundkeeping Services for the County of Hudson.
- *37. Law - Resolution authorizing the approval and execution of a Temporary License Agreement between the County of Hudson and 622-628, LLC Block 6701, Lots 16 & 25, Jersey City.

- *38. Law - Resolution authorizing the County to enter into a Deed Notice Pursuant to N.J.S.A. 58:10B-13 for the property located at Block 18001, Lots 4 and 5, Jersey City, New Jersey.
- *39. Board of County Commissioners - Resolution authorizing contribution to El Circulo Hispano Americano Softball League - \$250.00.
- 40. **(DEFEATED)** - 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.
- *41. Law – Resolution approving designation of Independent Legal Counsel as a Member of the County Counsel’s Office, to serve as Special Counsel for the limited purpose of prosecution of alleged violations under the County Environmental Health Act and the Solid Waste Management Act and related statutes and approving an Addendum to an Agreement with the Hudson County Improvement Authority relative to said services - the Law Offices of Kathleen Walrod, Esq. – January 1, 2023 to December 31, 2023.
- *42. Corrections – Resolution authorizing payment to RTSP Union LLC for Law Enforcement Officer Shooting Range rental for the Hudson County Correctional and Rehabilitation Center - \$21,600.00.

VIII. The following Ordinance was Adopted:

- A-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.
- 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.