

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 7, 2023

4:30 P.M.

PROPOSED 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 \$5,500.00).
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 & 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. 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 | | \$76,465.61 | |

***Denotes: Hudson County Vendor**

****Denotes: SBE**

25. Purchasing - 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.

The following Ordinance will be considered for Adoption:

- 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.

Reports of Committees