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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, APRIL 13, 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 for Caucus Meeting March 7, 2023 and Regular Meeting of March 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. Finance & Administration - 2023 Emergency Temporary Appropriations - N.J.S.A 40A:4-20.
- \*2. Finance & Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the FY '2024 "Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the Grant - October 1, 2023 to September 30, 2024 - \$81,040.00.
- \*3. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2023 through June 30, 2024 - \$318,116.00.
- \*4. Health and Human Services - Resolution amending Resolution No. 537-9-2022 to transfer funds from Calendar Year 2022 Alcoholism and Drug Abuse Services Grant to Calendar Year 2023 Alcoholism and Drug Abuse Services Grant for the purchase of a vehicle to implement a Recovery Mobile Van Program for persons experiencing substance use challenges - January 1, 2023 through December 31, 2023 - \$200,000.00
- \*5. Housing and Community Re-Integration - Resolution amending Resolution No. 482-8-2021 and authorizing amendments to the Program Year (PY) 2021 Action Plan Community Development Block Grant (CDBG) - May 1, 2023 to May 1, 2024 - \$118,097.00.

- \*6. Housing and Community Re-Integration - Resolution amending Resolution No. 405-7-2022 to add additional funds to North Hudson Community Action Corporation for Medical Healthcare Facility Improvements from the State of New Jersey CDBG-CV2 Program Awards funds - August 1, 2022 to July 31, 2023 - \$220,000.00.
- \*7. Cultural and Heritage Affairs - Resolution authorizing a Non-Fair and Open Agreement with Mosaic Strategies Group, Inc. for monthly Website Maintenance and Updates for the visithudson.org Website including Website Content Population, Layout Changes, Content Population, Plug In and Themes Updates, Search Engine Optimization and General Digital Consulting on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - February 15, 2023 to February 14, 2024 - \$17,760.00.
- \*8. Cultural and Heritage Affairs - Resolution authorizing payment to Outdoor Solutions Group for an Insertion Order for a Hudson County Tourism Advertising Campaign on New York Waterway Ferry Platforms from the 2022/2023 New Jersey State Destination Marketing Organization (DMO) American Rescue Plan Grant - April 3, 2023 to April 30, 2023 - \$16,058.00.
- \*9. Cultural and Heritage Affairs - Resolution authorizing payment to Time Out America, LLC for a Insertion Order for Hudson County Tourism Advertising - May 1, 2023 to August 31, 2023 - \$25,000.00.
- \*10. Sheriff's Office - Resolution approving payment to Toshiba Business Solutions Division of Toshiba America Business Solutions, Inc. for Annual Maintenance of the Photo ID Printer on behalf of the Hudson County Sheriff's Office - February 27, 2023 to February 26, 2024 - \$7,951.21.
- \*11. Sheriff's Office - Resolution approving Professional Services Contract Non-Fair and Open with Bayonne Veterinary Medical, PC to provide Medical Care, Health Examinations and Emergency Services for the Sheriff's Office K-9 Police Dogs - November 1, 2022 to October 31, 2023 - \$25,000.00.
- \*12. Board of Elections - Resolution approving payment to Dominion Voting Systems, Inc. for Election Support Services supplying voting on-site services Non-Election/Election Day to restore Database and Pre-Lat Certification for the Image Cast Central Count Scanners and Database Programming and Scanning Support for the School Board, Municipal, Primary and General Elections 2023 - January 1, 2023 to December 31, 2023 - \$44,561.00.
- \*13. Superintendent of Elections - Resolution approving payment to Full Service Mailers, Inc. for the provision of Election Related Services on behalf of the Superintendent of Elections Postal Computer and Mailing Services - April 1, 2023 to March 31, 2025 - \$95,925.00.
- \*14. Family Services - Resolution authorizing payment to Monmouth Street Funeral Services, Inc. T/A Michalski Funeral Home for Indigent Funeral Services - \$9,168.00.
- \*15. Parks - Resolution approving a Licensing Agreement with Swank Motion Pictures, Inc. to facilitate licensing to permit the acquisition of services and items of an artistic and educational character for Movies in the Park Program - July 3, 2023 to August 24, 2023 - \$8,100.00.

- \*16. Cultural and Heritage Affairs - Resolution amending Resolution No. 411-7-2022 and approving payment to Nimbus Dance Works, Inc. a 501 ( C ) (3) Not-for-Profit Local Arts Organization on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - September 1, 2022 to June 30, 2023 - \$2,189.00.
- \*17. Purchasing - Approve Purchasing Agent's Awards:
- a. Auctioneer Services - One (1) Responsive Reply - Two (2) Year Period - MSN Services, LLC - Contract shall not Exceed \$2.9% Percentage Fee - 15% Buyers Premium.
  - b. Industrial Supplies (Set-Aside Bid) - Three (3) Responsive Replies - Two (2) Year Period -
 

Continental Hardware, Inc. -	Contract shall not Exceed \$150,791.05
Duncan Hardware -	Contract shall not Exceed \$69,467.93
Lotus Connect -	Contract shall not Exceed \$119,437.11
	<b>Grand Total Award \$339,696.30</b>
  - c. To Purchase Solar Salt - (Set-Aside Bid) - Three (3) Responsive Replies - Two (2) Year Period -
 

East Coast Salt Distribution, Inc.	Grand Total Award \$23,248.00
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  - d. CONTRACT EXTENSION - COVID-19 related Deep Cleaning Services - Maverick Building Services - April 25, 2023 through April 24, 2024 -
 

Original Contract Amount:	\$3,446,460.00
Contract Addition No. 1 (Year 2)	\$1,710,000.00
Contract Addition No. 2	\$25,000.00
Additional Amount Requested (Year 3)	\$3,320,000.00
Grand Total	\$8,501,460.00
  - e. CONTRACT EXTENSION - Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - Care Plus Bergen, Inc. - April 15, 2023 to June 13, 2023.
  - f. CONTRACT EXTENSION - Automotive Parts Including Automobile & Truck Parts (Set-Aside) - M&G Auto Parts, Inc. - April 15, 2023 to June 13, 2023.
  - g. CONTRACT EXTENSION - Automotive Parts Including Automobile & Truck Parts (Set-Aside) -
 

Beyer Brothers Corp. - April 15, 2023 to June 13, 2023.	
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  - h. CONTRACT EXTENSION - Automotive Parts Including Automobile & Truck Parts (Set-Aside) -
 

Northeast Auto & Truck Parts, LLC - April 15, 2023 through June 13, 2023 -	
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

- |  |                             |                |
|--|-----------------------------|----------------|
|  | Contract Addition No. 7     | \$100,000.00   |
|  | Additional Amount Requested | \$75,000.00    |
|  | New Contract Amount         | \$1,054,519.23 |
- I. REQUEST FOR FUNDS - Filters for Handler Units -  
Blejwas Associates, Inc.
- |  |                                   |             |
|--|-----------------------------------|-------------|
|  | Original Contract Amount:         | \$6,067.28  |
|  | Contract Addition No. 1:          | \$2,500.00  |
|  | Additional Funds being Requested: | \$20,000.00 |
|  | New Contract Amount:              | \$28,567.28 |
- j. REQUEST FOR FUNDS - Medical Surgical Supplies -  
V.E. Ralph & Son, Inc.
- |  |                                   |             |
|--|-----------------------------------|-------------|
|  | Original Contract Amount:         | \$12,331.22 |
|  | Additional Funds being Requested: | \$4,000.00  |
|  | New Contract Amount:              | \$16,331.22 |
- k. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards)  
Rare Forms, LLC
- |  |                                  |             |
|--|----------------------------------|-------------|
|  | Original Contract Amount:        | \$21,595.21 |
|  | Additional Funds being Requested | \$10,000.00 |
|  | New Contract Amount:             | \$31,595.21 |
- l. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards)  
Envelopes and Printed Products
- |  |                                   |             |
|--|-----------------------------------|-------------|
|  | Original Contract Amount:         | \$21,579.32 |
|  | Contract Addition No. 2           | \$10,000.00 |
|  | Additional Funds being Requested: | \$20,000.00 |
|  | New Contract Amount:              | \$51,579.32 |
- m. REQUEST FOR FUNDS - L.E.D. Lamps and Lamp Parts for Traffic Signals  
Intelligent Traffic Supply Products
- |  |                                   |             |
|--|-----------------------------------|-------------|
|  | Original Contract Amount:         | \$48,745.07 |
|  | Additional Funds being Requested: | \$50,000.00 |
|  | New Contract Amount:              | \$98,745.07 |
- n. REQUEST FOR FUNDS - Fugitive Extradition Services -  
USC International Merger Co., LLC
- |  |                           |              |
|--|---------------------------|--------------|
|  | Original Contract Amount: | \$80,000.00  |
|  | Contract Addition No. 1   | \$20,000.00  |
|  | Amount being Requested    | \$30,000.00  |
|  | New Contract Amount:      | \$130,000.00 |
- o. BID REJECTION - Laboratory and Phlebotomy Service for Meadowview  
Psychiatric Hospital and the Hudson County Chest Clinic.
- p. RFP REJECTION - Consulting Services for the Assessment of the County's  
Response to the COVID Pandemic.

q. Provision of Indigent Funerals in Hudson County - Two (2) Year Period - Monmouth Street Funeral Services, Inc. d/b/a Michalski Funeral Home - Contract shall not exceed \$35,000.00

Riotto Funeral Home -  
Contact shall not exceed \$35,000.00

Caiola-Stellato Funeral Home -  
Contract shall not exceed \$35,000.00

Charles A. West Funeral & Cremation -  
Contract shall not exceed \$35,000.00

Cotton Parker Funeral Home -  
Contract shall not exceed \$35,000.00

Grand Total Award \$175,000.00

\*18. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical Inc. New Cumberland, PA	Expandable Batons & Holders	\$4,020.00	Prosecutor’s Office
b.	<b>*Custom Bandag Harrison, N.J.</b>	<b>Tires (Motor Pool)</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
c.	Dell Marketing Pittsburgh, PA	Linux Support (\$7,264.18) (MIS)	\$82,432.18	Finance & Administration
		Annual Maintenance Contract for Nearmap Imagery (\$25,168.00) (Office of Digital Information)		Planning & Business Opportunity
		Computer Supplies (\$50,000.00)		Various
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$50,000.00	Various
e.	<b>*/M/*S - Jewel Electric Jersey City, N.J.</b>	<b>Electrical Equipment</b>	<b>\$30,000.00</b>	<b>Parks</b>
f.	Morpho USA Bedford, MA	10 Print Live Scan System	\$5,000,000	Sheriff’s Office
g.	<b>*W - Rachles/Micheles Clifton, N.J.</b>	<b>Gasoline 87 Octane</b>	<b>\$70,000.00</b>	<b>Roads &amp; Public Property</b>

h.	<b>*S - T Slack Environmental</b>	<b>Replace and Install New 4,000 Gallon Gasoline Storage Tank</b>	<b>\$211,030.65</b>	<b>Roads &amp; Public Property</b>
I.	Thomas Scientific Swedesboro, N.J.	Scientific Equipment & Supplies	\$5,000.00	Prosecutor's Office
j.	<b>*Turnout Fire &amp; Safety Jersey City, N.J.</b>	<b>Body Armor Vest and Plates</b>	<b>\$32,352.40</b>	<b>Sheriff's Office</b>
k.	Verizon Wireless Wallingford, CT	Cellular Service	\$30,000.00	Various
l.	<b>*WB Mason Co. Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>75,000.00</b>	<b>Various</b>
m.	Widmer Time Recorder Hackensack, N.J.	Mailroom Equipment	\$2,000.00	Various
n.	Xerox Corp. St. Petersburg, FL	Copier Maintenance	\$100,000.00	Various
<b>TOTAL</b>			<b>\$706,835.23</b>	

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

\*19. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>**SHI International Somerset, N.J.</b>	<b>Vsphere Licenses used for Disaster Recovery Site (MIS) (\$43,701.80)</b>	<b>\$93,701.80</b>	<b>Finance &amp; Administration</b>
		<b>Software &amp; Related Services (\$50,000.00)</b>		<b>Various</b>
b.	<b>*V.E. Ralph &amp; Son Kearny, N.J.</b>	<b>Purchase (150) Individual First Aid Kits &amp; (1) Mass Causality Incident 15-50 Hospital Kit for Christ Hospital (OEM)</b>	<b>\$55,162.93</b>	<b>Roads &amp; Public Property</b>
<b>TOTAL</b>			<b>\$148,864.73</b>	

- \*Denotes: Hudson County Vendor**
- \*\*Denotes: Minority Business**

- \*20. 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. *Murray Paving Hackensack, N.J.	Drainage Project Additions Laurel Hill Park (\$186,691.00)	\$393,941.93	Parks
	Playground Curbs, Paths & Restoration Supplemental at Lauren Hill Park (\$44,489.54)		Parks
	32 <sup>nd</sup> Street Pedestrian Bridge Stair Repair Union City Side (\$37,086.84)		Roads & Public Property
	New Flooring in Conference Room in Admin. Offices at the HCC&RC (\$13,187.77)		Roads & Public Property
	Lincoln Park Storage Building Unit Heaters (\$70,624.99)		Parks
	Braddock Park Wall Repair on JFK Blvd. East (\$41,861.79)		Roads & Public Property
	<b>TOTAL</b>	<b>\$393,941.93</b>	

- \*21. Housing and Community Reintegration - Resolution amending Resolution No. 25-1-2023 and approving additional funds to a Fair and Open Competitive contract with Monarch Housing Associates for the preparation of the Continuum of Care (CoC) Application to the United States Department of Housing and Urban Development (HUD) and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development - July 1, 2022 to June 30, 2023 - \$6,500.00.
- \*22. Finance and Administration - Resolution authorizing a Contract with Hudson Community Enterprises, Inc. for the Shredding of Files and Records for various County Offices - February 11, 2023 to February 10, 2024 - (Not to Exceed \$150,000.00).
- \*23. Planning and Office of Business Opportunity - Resolution awarding a Fair and Open Competitive Consulting Services Contract to Keen Independent Research for Preparation of a Disparity Study - April 1, 2023 to March 31, 2025 - \$378,678.00.
- \*24. 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 Sinatra Drive and Independence Court in the City of Hoboken” - \$4,410.00.

- \*25. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates for Professional Environmental Engineering Services “Preparation of a Preliminary Assessment Report at Lincoln Park” - \$3,500.00.
- \*26. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates for Professional Environmental Engineering Services “Preparation of Preliminary Assessment Report at James J. Braddock Park” - \$3,000.00.
- \*27. Parks - Resolution approving a Fair and Open Competitive Contract with Tectonic for Professional Services to perform surveys of Lincoln Park and James J. Braddock Park - \$148,050.00.
- \*28. Roads and Public Property - Resolution approving Change Order No. 1 Persistent Construction “Infrastructure Improvements, Lincoln Park, West Hudson Park and Meadowview Campus” - \$376,274.00.
- \*29. Finance and Administration - Resolution amending Resolution No. 114-2-2022 authorizing a No Cost Extension with Hudson Regional Health Commission to provide COVID-19 related services to the County under the American Rescue Plan (ARP) - January 1, 2023 to December 31, 2023.
- \*30. Health and Human Services - Resolution approving an Amendment to Resolution No. 178-3-2022 authorizing an agreement between the County of Hudson and the County of Essex authorizing Hudson County Juvenile Residents to be housed at the Essex County Juvenile Detention Center - \$2,700,000.00.
- \*31. Parks - Resolution awarding Grant Funds to the Boys and Girls Clubs of Hudson County - July 5, 2023 to August 11, 2023 - \$43,092.00.
- \*32. Finance and Administration - Resolution of the County of Hudson, State of New Jersey approving and consenting to the undertaking of the Bayonne High School Project and the financing of the same through the Hudson County Improvement Authority and the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority.
- \*33. Planning and Business Opportunity - United States Environmental Protection Agency Environmental Justice Government-to-Government Enabling Resolution.
- \*34. Board of County Commissioners - Proclaiming National Crime Victims’ Rights Week - April 23 - 29, 2023.
- \*35. Board of County Commissioners - Resolution urging the New Jersey Department of Transportation to accelerate the Construction Timeline for the Pulaski Skyway Rehabilitation Project’s Broadway Avenue Ramp Replacement Component in Jersey City.

- \*36. Parks – Resolution approving application for and acceptance of grant funds if awarded, and execution of Grant Agreement with the New Jersey Historic Trust Capital Level II Grant Program Restoration of the Lincoln Park Sun Houses and Walls Restoration – September 2023 to August 2025 - \$750,000.00.
- \*37. Hudson County Board Election/Superintendent of Elections – Resolution authorizing payment to Tenex Software Solution, Inc. for Election AIM, Election Force and Election Response for Yearly Software Licensing for the 2023 School Board, Municipal, Primary and General Elections on behalf of the Superintendent of Elections and Board of Elections – April 1, 2023 to March 31, 2024 - \$156,850.00.
- \*38. Board of County Commissioners – Resolution to Congratulate Coach Dan Hurley on leading the UConn Huskies Men’s Basketball Team to the NCAA Division I Championship and to commend him for his extraordinary Leadership and Dedication.

**VIII. The following Ordinances were Introduced:**

- I-1. Finance and Administration - Bond Ordinance providing for Various 2023 Park Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$25,176,800 therefor (Including Federal Funds received from the American Rescue Plan Act of 2021 in the amount of \$1,500,000) and authorizing the issuance of \$22,549,333 Bonds or Notes to finance part of the cost thereof.
- I-2. Finance and Administration - Capital Ordinance providing for Preliminary Costs for Architectural Design and Environmental Inspections and for the Shade Tree Commission Inventory by the Parks Department, by and in the County of Hudson, State of New Jersey; and appropriating \$750,000 from the Capital Improvement Fund to pay for the cost thereof.
- I-3. Roads and Public Property - Ordinance rescinding Ordinance No. 182-3-2017 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 536 John F. Kennedy Boulevard in the City of Bayonne for David Hernandez.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard East in the Township of North Bergen a County owned Roadway.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on John F. Kennedy Boulevard East in the Township of North Bergen a County owned Roadway.

**The following Ordinances were be Adopted:**

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a “No Turn on Red” sign at the intersection of Paterson Plank Road and Columbia Avenue in the Township of North Bergen a County owned Roadway.

- A-2. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey approving and authorizing the entering into, execution and delivery of a Lease and Development Agreement with the Hudson County Improvement Authority for the Bayonne High School Project with an estimated cost not to exceed \$32,000,000, the cost of such project to be financed through the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority.
- 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.