BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, APRIL 27, 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 21, 2023 and Regular Meeting of March 23, 2023 and Caucus Meeting April 11, 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 and Administration - 2023 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - grants only.

*2. Prosecutor's Office - Resolution approving application for and accepting grant funds, if awarded, for the FFY22 Stop Violence Against Women Act (VAWA) Grant Program Subaward No. VAWA-39-22 - July 1, 2023 to June 30, 2024.

*3. Prosecutor's Office - Resolution approving grant application and acceptance of grant funds if awarded under the New Jersey Highway Traffic Safety Grant 2023-2024 on behalf of the Prosecutor's Office - October 1, 2023 to September 30, 2024 - (up to $50,000.00).

*4. Health and Human Services - Resolution authorizing acceptance and award of the New Jersey Department of Health - WIC Seniors Farmers' Market Nutrition Program Funding - $14,649.00.

*5. Health and Human Services - Resolution authorizing FY 2023 Ryan White Part 'A' Supplemental Grant Award Allocations to Professional Services Providers - $1,653,516.00.

*6. Health and Human Services - Resolution amending Resolution No. 140-2-2023 to accept additional funds from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) and authorize Year Four (4) Ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts 'A' and 'B' Grant Final Award Allocations to Professional Services Providers and a Provider awarded through a Competitive Contracting Process - March 1, 2023 through February 29, 2024 - $1,794,200.00.

*7. Health and Human Services - Resolution amending Resolution No. 106-2-2023 and authorizing FY'2023 Ryan White Part "A" Formula Grant Final Award Allocations to Professional Services Providers and Providers awarded through a Competitive Contracting Process - March 1, 2023 through February 29, 2024 - $2,085,440.00.

*8. Health and Human Services - Resolution amending Resolution No. 107-2-2023 and authorizing FY 2023 Ryan White Minority AIDS Initiative (MAI) Grant Final Award Allocations to Professional Services Providers and a Provider awarded through a Competitive Contracting Process - March 1, 2023 through February 29, 2024 - $361,748.00.

*9. Parks - Resolution approving payment to Northeast Outdoor Productions, LLC d/b/a Premier Outdoor Movies for the Rental of Sixteen (16) Inflatable Screens for Movies in the Park Program - July 3, 2023 to August 24, 2023 - $9,920.00.

*10. Cultural and Heritage Affairs - Resolution approving payment to Clear Channel Airports, Inc. d/b/a Clear Channel Outdoor, Airports Division for Hudson County Tourism Advertising at Newark Airport from 2022/2023 New Jersey State Destination Marketing Organization (DMO) American Rescue Plan Grant - June 5, 2023 to July 2, 2023 - $21,585.00.

*11. Health and Human Services - Resolution authorizing payment to Liberty House Restaurant to Host the 2023 Senior Luncheon - $30,000.00.

*12. Family Services - Resolution authorizing payment to Jackson Funeral Residence of Jersey City for Indigent Funeral Services - $12,224.00.

*13. Roads and Public Property - Resolution authorizing payment to Murray Paving and Concrete, LLC pursuant to a Declaration of Emergency - $200,000.00.

*14. Corrections - Resolution approving payment to Essex County Police Academy Training of Recruits at the Hudson County Correctional and Rehabilitation Center - $27,000.00.

*15. Sheriff's Office - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Sheriff's Office - June 1, 2023 to May 30, 2024 - $3,988.80.

*16. Sheriff's Office - Resolution amending Resolution No. 74-2-2022 and approving additional payment to Lexis Nexis Risk Management Solutions for the Accurint Virtual Crime Center Subscription on behalf of the Sheriff's Office one time payment - $705.85.

*17. Administrator's Office - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2023 to February 29, 2024 - $60,000.00.

*18. Administrator's Office - Resolution awarding Extraordinary Unspecifiable Non-Fair and Open Services Contracts to Mercury "Public Relations Services for the Frank J. Guarini Justice Complex" - April 1, 2023 to March 31, 2024 - $78,000.00.

*19. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	VENDOR	COMMODITY	AMOUNT	DEPT.
a.	Cisco Systems San Jose, CA	Data Communication and Services	$5,000.00	Various
b.	Dell Marketing Round Rock, TX	Computer Supplies ($50,000.00)	$65,429.00	Various
		CRG Mapping of Christ Hospital ($15,429.00) (OEM)		Roads & Public Property
c.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	$50,000.00	Various
d.	Kyocera/Duplitron Roselle, N.J.	Copier Maintenance Repairs, Parts & Supplies	$25,000.00	Various
e.	Lawmen Supply Southbury, CT	(30) Ballistic Level II Armor Vests	$32,717.40	Correctional Center
f.	***S-T. Slack Environment Kenilworth, N.J.**	**Above Ground Fuel Tanks Services and Products**	**$50,000.00**	**Roads & Public Property**
g.	***W-SHI International Piscataway, N.J.**	**Dell Equipment & Isilon Storage Renewal Maintenance**	**$30,540.55**	**Family Services**
h.	Verizon Wireless Wallingford, CT	Cellular Service	$30,000.00	Various
I.	***WB Mason Co. Secaucus, N.J.**	**Office Supplies**	**$75,000.00**	**Various**

j.	Xerox Corp. St. Petersburg, FL	Copier Maintenance & Supplies	$100,000.00	Various
		Total	**$463,686.95**	

***Denotes Hudson County Vendor**
***W-Denotes MWBE**
***S-Denotes SBE**

*20. Purchasing - Purchases made under the Hunterdon County Educational Services Commission Cooperative Pricing System.

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	H.A. Dehart, Inc. & Son, Inc. Thorofare, N.J.	Amending Res. 475-8-2022 for additional amount needed for different Chassis needed for the Customized Recovery Mobile Van Program for Critical Support Services (Original Chassis approved is unavailable) ($5,616.76 additional) ($122,204.16 approved under Res. 475-8-2022)	$127,820.92	Health & Human Services
		Total	**$127,820.92**	

*21. Purchasing – Purchases made under Union County Cooperative Pricing System:

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	***Johnston G.P. Kearny, N.J.**	**Telecommunication and Related Services**	**$50,000.00**	**Various**
		TOTAL	**$50,000.00**	

***Denotes Hudson County Vendor**

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

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	Keehn Power Products Hackensack, N.J.	Parts & Repair for Lawn & Grounds Equipment	$10,000.00	Various
b.	Montague Tool Branchville, N.J.	Power Tools & Accessories	$10,000.00	Various
c.	***SHI International Piscataway, N.J.**	**Computer Supplies ($75,000.00)**	**$128,983.25**	**Various**

	Citrix License Renewal & Support Services 2023-2024 ($29,502.50)		**Prosecutor's Office**
	Annual payment for services provided by Software Management Vendor Performing Monthly and Annual digital image Archival and Storage ($24,480.75)		**Register's Office**
	TOTAL	**$148,983.25**	

*23. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission":

	VENDOR	**COMMODITY**	**AMOUNT**	**DEPT**
a.	CDW Government Vernon Hills, IL	Maintenance for Storage Array for all Data Backup ($20,298.74) (MIS)	$40,298.74	Finance & Administration
		Computer Supplies ($20,000.00)		Various
b.	***Murray Paving Hackensack, N.J.**	**Braddock Park Tennis Court Trailer Steps and Ramp ($92,924.07)**	**$2,268,510.63**	**Parks**
		Install Epoxy Flooring at HCCC in 7 Tiers of E-Pod, 32 Cells, and a Day Room ($2,175,586.56)		**Roads & Public Property**
c.	Storr Tractor Branchburg, N.J.	Repair for 2018 Toro 3280D Ground Master Ride-On Blower ($5,458.75)	$25,458.75	Parks
		Tractor Parts ($20,000.00)		Parks
		TOTAL	**$2,334,268.12**	

***Denotes: SBE**

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

a. Contract with Produce Vendor for Monthly Produce Deliveries as part of the Hudson County Gusnip Produce Prescription Program - One (1) Responsive Rely - Two (2) Year period - M the Common Market - Total Amount Not to Exceed $59,400.00.

b. Specialized Extermination Services for Bed Bugs (Set-Aside) (Roads & Public Property) - Five (5) replies - Two (2) Year period - E&G Exterminators, Inc. - Contract Shall not Exceed $39,220.00.

c. Trees and Large Plant Material, including Delivery and Installation - Parks - Two (2) Replies - Two (2) Year Period - Trees Now, Inc. - Contract Shall not Exceed $500,000.00.

d. Fire Alarm System (Maintenance, Improvements & Installation - County-Wide (Set-Aside Bid) - (Roads and Public Property) - One (1) Reply - Two (2) year period - Sal Electric Co., Inc. - Contract Shall not Exceed $299,162.00.

e. BID REJECTION - Traffic Control Signals System Parts & Equipment Controllers.

f. REQUEST FOR FUNDS - Filter for Air Handler Units - Due to unexpected demand on stated contract, it has become necessary to request a change order as follows: - Aramsco, Inc. -

Original Contract Amount:	$2,420.38
Additional Funds being Requested:	$1,500.00
New Contract Amount:	$3,920.38

*25. Purchasing - Approve Purchasing Agent's Award Construction Contract:

Improvements to the 14th Street Viaduct Pier and Tunnel Lighting, County of Hudson, New Jersey - Engineering - HBC Company, Inc. -
Contract Shall not Exceed $882,069.00.

*26. Housing and Community Reintegration - Resolution awarding Year Two Fair and Open Competitive Contracts for Housing and Mental Health Treatment/Intensive Outpatient Programs (IOP) for the Hudson County Department of Housing and Community Reintegration Re-Entry Program - June 1, 2023 to May 31, 2024 - $195,000.00.

*27. Planning and Business Opportunity – Resolution authorizing Grant Extensions for Three (3) Open Space Trust Fund Grantees throughout the County and Reprogramming of Four (4) Grants – April 29, 2023 through April 28, 2024 - $1,815,375.47.

*28. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open between the County of Hudson and De Block Environmental Services, LLC "For a Licensed Sewage Plant and Collection System Operator" - $65,000.00.

*29. Roads and Public Property - Resolution approving Addition No. 6 to a Professional Services Contract Fair and Open to Boswell Engineering for Licensed Site Remediation Professional Services (LSRP) for Stephen R. Gregg Park, Bayonne - $4,000.00.

*30. Roads and Public Property - Resolution authorizing Addition No. 3 to Purchasing Agent's Award - Construction Contract "On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson" Orchard Holdings, LLC - $75,000.00.

*31. Sheriff's Office - Resolution approving Sheriff's FFY 2023 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - October 1, 2022 to September 30, 2023 - $525,586.38.

*32. Health and Human Services - Resolution authorizing an allocation to Hudson County Transcend Paratransit System to provide after hour Transportation Services under the Inclusive Healthy Communities (IHC) Grant Program - $75,000.00.

*33. Housing and Community Reintegration - Resolution awarding Educational Services Contract Non-Fair and Open Hudson County Community College (HCCC) for the "Skills Training Academy for Workfirst High Risk Clients" Program - May 1, 2023 to April 30, 2024 - $250,000.00.

*34. Housing and Community Reintegration - Resolution awarding Educational Services Contract Hudson County Community College (HCCC) for the continuation of the Academic Workforce and Pathway Program on behalf of the Department of Housing and Community Reintegration in partnership with the Department of Corrections and Rehabilitation - June 1, 2023 to May 31, 2025 - $710,824.00.

*35. Parks - Resolution authorizing a donation of funds to All County Youth Football, Inc. a 501 (c)(3) Organization on behalf of the Hudson County Youth Football League to offset the costs associated with supplying referees for Recreational Activities for the children of Hudson County - September 9, 2023 to November 26, 2023 - $21,200.00.

*36. Health and Human Services - Resolution authorizing an Affiliation Agreement between Maryville University and Meadowview Psychiatric Hospital - April 1, 2023 through March 31, 2025.

*37. Health and Human Services - Resolution transferring Custodianship of Meadowview Psychiatric Hospital's Interim Assistance Account to Lucy Rubino.

*38. Board of County Commissioners - Resolution appointing Chairperson of the Board of County Commissioners for the remainder of 2023.

*39. Board of County Commissioners - Resolution appointing Vice-Chairperson of the Board of County Commissioners for the remainder of 2023.

*40. Board of County Commissioners - Resolution appointing Chairperson Pro-Tempore of the Board of County Commissioners for the remainder of 2023.

*41. Board of County Commissioners - Resolution authorizing contribution to American Legion Hoboken Post 107 - $250.00.

*42. Finance and Administration - Resolution of support and intent to provide partial funding to the Hudson County Community College for the construction of the Tower Project.

*43. Parks - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County a 501 C (3) organization for the Lincoln Park Basketball Summer Program - July 5, 2023 to August 11, 2023 - $29,979.60.

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

I-1. Finance and Administration - Bond Ordinance providing for various 2023 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating $39,955,830 (including State and Federal Grants expected to be received in the aggregate amount of $32,575,203) therefor and authorizing the issuance of $7,380,627 Bonds or Notes to finance part of the cost thereof.

I-2. Roads and Public Property - Resolution amending Chapter 200, Article 17 of the Administrative Code to establish a Regulation for One (1) Loading Zone on 14th Street between Washington and Hudson Street in the City of Hoboken a County Owned Roadway.

The following Ordinances were adopted:

A-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.

A-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.

A-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.

A-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.

A-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.

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.