

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 25, 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 of April 25, 2023 and Regular Meeting April 27, 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. Law - Confirmation of Appointment of Member of the Hudson County Comprehensive Economic Development Strategy Committee (CEDs).

<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
a. Erica Bell Hudson County Office of Business Opportunity (Small Business)	May 31, 2026
b. Anthony Cammarata Goldman Sachs (Finance)	May 31, 2026
c. Richard Dwyer PSE&G (Utility)	May 31, 2026
d. Patrick Kelleher United Plumbers Local 24 (Union)	May 31, 2026
e. Alan Lambiase South Kearny Industrial Association (Industry)	May 31, 2026

- f. Shane Mitchell May 31, 2026
Hotel & Gaming Trades Council
(Service and Hotel)
- g. Michele Richardson May 31, 2026
Hudson County, EDC
(Economic Development)
- h. James Rhatican May 31, 2026
Hartz Mountain Industries
(Real Estate Development)
- I. Paul Silverman May 31, 2026
Silverman
(Real Estate Development)

2. Law - Confirming the Re-Appointment of Member to the Hudson County Improvement Authority.

RE-APPOINTMENT

TERM EXPIRATION

Martin Martinetti
Union City, New Jersey

October 31, 2027

- *3. Finance and Administration - Resolution determining the form and other details of the Offering of \$7,028,000 General Obligation Bonds, Series 2023 of the County of Hudson, State of New Jersey, consisting of \$3,000,000 County Vocational-Technical Schools Bonds, Series 2023 (New Jersey School Bond Reserve Act, 1980 New Jersey Laws c. 72, as amended) and \$4,028,000 County College Bonds, Series 2023 (County College Bond Act, 1971 New Jersey Laws c. 12, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.
- *4. Sheriff’s Office - Resolution authorizing an application for State Grant Funds through the New Jersey Board of Public Utilities (BPU) FY23 Clean Fleet Electric Vehicle Incentive Program Grant on behalf of the Sheriff’s Office - \$12,000.00.
- *5. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded under FY 2023 Emergency Management Agency Assistance (EMAA) Subgrant Program FFY23 EMPG-EMAA 0900 on behalf of the County Office of Emergency Management - July 1, 2023 through June 30, 2024 - \$133,850.39.
- *6. Health and Human Services - Resolution amending Resolution No. 310-6-2022 to accept additional funding from the New Jersey Department of Military and Veteran’s Affairs to provide Transportation Services for Veterans - July 1, 2022 through June 30, 2023 - \$3,000.00.
- *7. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

VENDOR

COMMODITY

AMOUNT

DEPT.

- a. Business Furniture \$21,395.64 Registers Office
Elizabeth, N.J. and Furniture

b.	Dell Marketing Round Rock, TX	Geo0Spatial Mapping of Jersey City Med Ctr. (OEM)	\$10,986.00	Roads & Public Property
c.	Exemplis Corp. Cypress, CA	Task Chairs	\$2,709.28	Registers Office
d.	General Sales Kenil, NJ	Purchase Hardware, Software & Perform Installation of Mobile Automated License Plate Reader on Patrol Units for various Law Enforcement Agencies in the County of Hudson (OEM)	\$59,775.53	Roads & Public Property
e.	Insight Public Sector Tempe, AZ	CSI Support Software Maintenance	\$91,125.40	Prosecutor's Office
f.	Linde Gas Danbury, CT	Medical Gas Tanks	\$7,000.00	Various
g.	*M&G North Bergen, N.J.	Automobile Parts (Motor Pool)	\$75,000.00	Roads & Public Property
h.	*W-SHI International Somerset, N.J.	VXRail Server Maintenance Renewal (MIS)	\$41,908.80	Finance & Administration
i.	Tilcon Parsippany, NJ	Asphalt	\$15,000.00	Roads & Public Property
j.	VWR Funding, Inc. Radnor, PA	Equipment & Instrument Consumables (\$4,173.00)	\$14,173.00	Prosecutor's Office
		Scientific Equipment Accessories, Supplies & Maintenance (\$10,000.00)		Various

TOTAL \$339,073.65

***Denotes: Hudson County Vendor**

***W-Denotes: WBE**

*8. 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.	ConnectWise Remote Remote Monitoring and Management Solution	\$154,235.92	Finance & Administration

**Software (MIS)
(\$53,235.92)**

**Acclaim Annual Support
& Maintenance (\$101,000.00)**

Register’s Office

TOTAL \$154,235.92

***Denotes: Minority Women Business**

- *9. 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, NJ	Demolition of Modular Units in Corrections (\$451,399.93)	\$530,063.35	Roads & Public Property
	Chest Clinic X-Ray Room Lead Lining (\$78,663.42)		Health & Human Services
	TOTAL	\$530,063.35	

***Denotes: SBE**

- *10. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Laboratory Information Management System (LIMS) Software for the DNA and Drug Chemistry Laboratory for the Prosecutor’s Office - One (1) Responsive Reply - Justice Trax, Inc. - Contract shall not exceed \$62,000.00.
 - b. Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - One (1) Responsive Reply - Care Plus Bergen - Contract shall not exceed \$437,200.00.
 - c. REQUEST FOR FUNDS - To purchase Paint Supplies - (Set-Aside) - Joseph Ricciardi, Inc. -

Original contract amount:	\$4,578.81
Additional Funds being Requested:	\$9,000.00
New Contract Amount:	\$13,578.81
 - d. 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

Contract Addition No. 7:	\$100,000.00
Contract Addition No. 8:	\$75,000.00
Additional Amount Requested:	\$90,000.00
New Contract Amount:	\$1,144,519.23

- e. CONTRACT EXTENSION - Pharmaceutical Services for the Correctional Center and the Mat Program - Correct RX Pharmacy, Services, Inc. -

Original Contract Amount:	\$1,750,000.00
Contract Addition No. 1:	\$540,000.00
Extension Amount (Two Years)	\$3,200,000.00
New Contract amount:	\$5,490,000.00

- f. Amendment to Resolution No. 229-4-2023 - Provision of Indigent Funerals in Hudson County - Two (2) Year Period -

Monmouth Street Funeral Services, Inc.	\$35,000.00
Riotto Funeral Home	\$35,000.00
Caiola-Stellato Funeral Home	\$35,000.00
Charles A. West Funeral & Cremation	\$35,000.00
Cotton Parker Funeral Home	\$35,000.00
*Jackson Funeral Residence of Jersey City -	\$35,000.00

***Vendor being awarded contract with this Amendment**

Initial Award of 5 Vendors	\$175,000.00
Contract for Jackson Funeral:	\$35,000.00
New Total Award	\$210,000.00

- g. BID REJECTION - To purchase Refrigerators for Gusnip Food Pharmacies.

- h. Stephen R. Gregg Four Ponds Maintenance Services - One (1) Responsive Reply - One (1) Year Period - NAF Aquatics, LLC - Contract shall not exceed \$48,950.00.

- *11. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Mercy for My Neighbor under the Gus Schumacher Nutrition Incentive Grant Program - \$38,750.00.
- *12. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - \$75,000.00.
- *13. Roads & Public Property - Resolution approving Change Order No. 2 Persistent Construction "Infrastructure Improvements, Lincoln Park, West Hudson Park and Meadowview Campus" - \$568,216.00.
- *14. Law - Resolution granting a Non-Exclusive Subsurface Stormwater Line Easement to East Newark Town Center, LLC, under the area of the County Right of Way known as Passaic Avenue in the Borough of East Newark.

- *15. Prosecutor's Office - Resolution authorizing the use of the Bid Procedure for Proprietary Goods and Services to purchase Forensic Software for the Prosecutor's Office.
- *16. Planning and Business Opportunity – United States Department of Agriculture Urban Development and Community Forestry Grant Enabling Resolution.
- *17. Roads and Public Property – Resolution awarding a Professional Services Contract Fair and Open to RSC Architects Mercer Park Comfort Station and Administration Building, Mercer Park, Bayonne - \$256,000.00.
- *18. Roads and Public Property – Resolution awarding a Professional Services Contract Fair and Open to Remington and Vernick Engineers for the Improvements to the Penhorn Creek Pump Station - \$164,335.00.
- *19. Board of County Commissioners – Resolution authorizing contribution to the Hispanic American Law Enforcement Association \$250.00.

VIII. The following Ordinance will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Tony Andrade, Jr.
- 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.