

(I)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

---

CAUCUS AGENDA: WEDNESDAY, MAY 10, 2023

4:30 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. Law - Confirmation of Re-Appointments of Members to the Hudson County HIV Services Planning Council:

**NOMINEES**

**TERM EXPIRATION**

- |    |  |                   |
|----|--|-------------------|
| a. | Ann Viela-Ohiwerei<br>HC Housing Resource Center<br>Burlington, New Jersey | February 28, 2025 |
| b. | Andrea Jimenez<br>HC Health and Human Services                             | February 28, 2025 |
| c. | Crisley Figueroa<br>God's Love We Deliver<br>New York, New York            | February 28, 2025 |
| d. | Debbie Williams<br>Bayonne, New Jersey                                     | February 28, 2025 |
| e. | Gustavo Valdez-Rivera<br>Care Point Health, Hoboken                        | February 28, 2025 |
| f. | Jackie Taveras,<br>Jersey City, New Jersey                                 | February 28, 2025 |
| g. | Jose Marcano<br>Jersey City, NJ  | February 28, 2025 |
| h. | Nishie Perez, QI/CRM<br>Weehawken, New Jersey                              | February 28, 2025 |
| I. | Tri Nguyen<br>Jersey City Medical Center                                   | February 28, 2025 |

2. Law - Confirmation of Appointments of Members to the Hudson County HIV Services Planning Council:

**NOMINEES**

**TERM EXPIRATION**

- |    |  |                   |
|----|--|-------------------|
| a. | Abraham Corsino, NJCU<br>Jersey City, New Jersey | February 28, 2025 |
| b. | Ashley Winn, Hyacinth<br>Newark, New Jersey      | February 28, 2025 |

- c. David Rosen, Hudson Pride Center      February 28, 2025  
Jersey City, New Jersey
- d. Florence Holmes, Vice Chair      February 28, 2025  
HIV Planning Council  
Jersey City, New Jersey
- e. Frieda Hankerson, Englewood      February 28, 2025  
Health Urgent  
Jersey City, New Jersey
- f. Hudson Franklyn, Hyacinth      February 28, 2025  
Aids Foundation  
Jersey City, New Jersey
- g. Jane Butler      February 28, 2025  
Jersey City, New Jersey
- h. Julio Cesar Rujano      February 28, 2025  
Jersey City, New Jersey
- I. Melody Kouyoblegui, NJDOH      February 28, 2025  
Newark, New Jersey
- j. Stephanie Mills      February 28, 2025  
Newark, New Jersey
- k. Timothy Daniels      February 28, 2025  
Center for Comprehensive Care  
Jersey City, New Jersey
- l. Vaughneva Wright, CarePoint      February 28, 2025  
Hoboken, New Jersey
- 3. Prosecutor's Office - Resolution approving application for and acceptance of Grant Funds, if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force Subaward No. JAG1-9TF-20 - July 1, 2021 through June 30, 2022 - \$202,348.00.
- 4. Prosecutor's Office - Resolution authorizing Grant Application and Accepting Funds, if awarded, from the New Jersey State Office of the Attorney General Department of Law and Public Safety Victims of Crime Act Grant Program (VOCA) Number V-39-21 - July 1, 2023 to June 30, 2024 - \$430,066.00.
- 5. Housing and Community Reintegration - Resolution authorizing application for and acceptance of Grant Funds, if awarded from the State of New Jersey Department of Community Affairs (DCA) for a Data Driven Decision Making Organizational Enhancement Program for the County's Continuum of Care (CoC) and other related Homelessness Programs - July 1, 2023 to June 30, 2024 - \$167,500.00.

- 6. Health and Human Services - Resolution amending Resolution No. 579-10-2022 and accepting additional funding from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD), and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2023 through December 31, 2023 - \$180,780.00.
- 7. Health and Human Services - Resolution authorizing renewal of a contract with the New Jersey Department of Children and Families for the Children’s Interagency Coordinating Council (CIACC) Grant - July 1, 2023 through June 30, 2024 - \$44,551.00.
- 8. Health and Human Services - Resolution authorizing a Non-Fair and Open Consulting Services Contract with CM3 to provide Technical Assistance and Support for the Hudson County Credible Messengers Program - May 15, 2023 through May 14, 2024 - \$30,000.00.
- 9. Housing and Community Reintegration - Resolution awarding Educational Services Contract Non Fair and Open Hudson Pride Center to provide Specialized Educational/Training Services to County Personnel and Vendors regarding the LGBTQ Community as well as other related services - June 1, 2023 to May 31, 2024 - \$48,100.00.
- 10. Corrections - Resolution amending Resolution No. 238-4-2022 which awarded a 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 and Detainees - April 1, 2022 to March 31, 2023 - \$617,500.00.
- 11. Purchasing - Approve Purchasing Agent’s Awards:
  - a. BID REJECTION - To purchase Electronic Devices for the Hudson County Roam and Detect (RAD) Program.
  - b. REQUEST FOR FUNDS - Thermoplastic Alkyd Paint White and Yellow (Set-Aside Bid)  
 Madison Renovation -  
 Original Contract Amount: \$50,000.00  
 Additional Funds being Requested: \$30,000.00  
 New Contract Amount: \$80,000.00

- 12. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Custom Bandag Harrison, N.J.	Automobile Tires (Motor Pool)	\$10,000.00	Roads & Public Property

b.	Dell Marketing Pittsburgh, PA	Computers and Supplies	\$25,000.00	Various
c.	East Coast Emergency Millstone Twp, N.J.	Stock Replacement for Lights & Radio Repairs	\$3,560.52	Roads & Public Property
d.	General Sales Kenvil, N.J.	Emergency Light/Sirens for Vehicles 10 (\$7,798.30)	\$36,748.25	Prosecutor's Office
		Various Small Purchases (\$10,000.00)		Various
		Equipment to Outfit New 2023 Chevy Suburban (\$18,949.95)		Sheriff's Office
e.	Lawmen Supply Cherry Hill, N.J.	Simunition for Training (\$6,780.00)	\$16,780.00	Sheriff's Office
		Various Small Purchases (\$10,000.00)		Various
f.	Morpho USA Bedford, MA	Purchase (2) Liv Scan System Upgrades for Intake/Receiving Department	\$6,350.00	Correctional Center
g.	Thomas Scientific Swedesboro, N.J.	Scientific Supplies & Equipment	\$10,000.00	Various
h.	Tomahawk Solutions Nashville, TN	Five-Day C.Q.C. Tactical Instruction Course	\$45,000.00	Prosecutor's Office
I.	<b>*WB Mason Co.</b> <b>Secaucus, N.J.</b>	<b>Furniture &amp; Lounge</b>	<b>\$5,000.00</b>	<b>Sheriff's Office</b>

**\*Indicates a Hudson County Vendor**

**TOTAL      \$158,438.77**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Keehn Power Hackensack, N.J.	Forestry Equipment	\$14,767.61	Parks
b.	<b>**SHI International</b> <b>Somerset, N.J.</b>	<b>Catalog Data Software</b> <b>Protection Renewal</b> <b>(\$57,992.38) (MIS)</b>	<b>\$208,048.10</b>	<b>Finance and</b> <b>Administration</b>

<b>Information Technology Consulting Services (\$50,500.00)</b>	<b>Prosecutor's Office</b>
<b>Annual Digital Storage Payment (\$25,258.20)</b>	<b>Register's Office</b>
<b>Knowbe4 Security Training (\$24,297.52)</b>	<b>Family Services</b>
<b>Computer Software &amp; Supplies (\$50,000.00)</b>	<b>Various</b>
<b>TOTAL</b>	<b>\$222,815.71</b>

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. <b>*Johnson G.P. Kearny, N.J.</b>	<b>Telecommunication and Related Services (\$50,000.00)</b>	<b>\$670,241.10</b>	<b>Various</b>
	<b>Purchase &amp; Install New Install New Upgrade Camera System at Hudson Plaza (\$620,241.10)</b>		<b>Roads &amp; Public Property</b>
	<b>TOTAL</b>	<b>\$670,241.10</b>	

15. 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. <b>*Murray Paving Hackensack, N.J.</b>	<b>River Road Paving \$329,212.03</b>	<b>\$373,149.45</b>	<b>Roads &amp; Public Property</b>
	<b>Retrofit the Utility Closets 2<sup>nd</sup>, 3<sup>rd</sup> &amp; 4<sup>th</sup> Floors at Naval (\$28,934.67)</b>		<b>Roads &amp; Public Property</b>
	<b>Sidewalk Joint Repair Ferry Road Bridge (\$15,002.72)</b>		<b>Roads &amp; Public Property</b>
	<b>TOTAL</b>	<b>\$373,149.45</b>	

\*Denotes: SBE

16. Elections - Resolution awarding Fair and Open Competitive Contract to A. Pensa Modern Movers for the Transportation of Voting Machines on behalf of the Superintendent of Elections - June 1, 2023 to May 31, 2028 - \$1,486,152.00.
17. Roads and Public Property - Resolution approving Change Order No. 7 Flanagan Contracting Group, Inc. "Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City" - \$181,108.68.
18. Parks - Resolution awarding Grant Funds to Round Star NY, LLC d/b/a Super Soccer Stars a 501( c) (3) Organization for a Summer Soccer Program in Lincoln Parks - July 9, 2023 to August 27, 2023 - \$7,350.00.
19. Law - Resolution authorizing an Intergovernmental Services Agreement with the United States Department of Justice, United States Marshalls' Service, Prisoner Operation Division, for the Housing of Federal Prisoners (who have violated Criminal Laws) at the Hudson County Correctional Center.
20. Law - Resolution amending Resolution Nos. 297-5-2021 and 90-2-2022 approving second Amendment for Agreement "for the Provision of Interim Direct Housing and Rehabilitation Center Services" with the County of Cumberland.

**The following Ordinances will be considered for Adoption:**

- A-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.
- A-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 14<sup>th</sup> Street between Washington and Hudson Street in the City of Hoboken a County Owned Roadway.

**Reports of Committees**