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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 11, 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 Regular Meeting April 13, 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 Re-Appointments of Members to the Hudson County HIV Services Planning Council:

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

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

	<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
a.	Abraham Corsino, NJCU Jersey City, New Jersey	February 28, 2025
b.	Ashley Winn, Hyacinth Newark, New Jersey	February 28, 2025
c.	David Rosen, Hudson Pride Center Jersey City, New Jersey	February 28, 2025
d.	Florence Holmes, Vice Chair HIV Planning Council Jersey City, New Jersey	February 28, 2025
e.	Frieda Hankerson, Englewood Health Urgent Jersey City, New Jersey	February 28, 2025
f.	Hudson Franklyn, Hyacinth Aids Foundation Jersey City, New Jersey	February 28, 2025
g.	Jane Butler Jersey City, New Jersey	February 28, 2025
h.	Julio Cesar Rujano Jersey City, New Jersey	February 28, 2025
i.	Melody Kouyoblegui, NJDOH Newark, New Jersey	February 28, 2025
j.	Stephanie Mills Newark, New Jersey	February 28, 2025
k.	Timothy Daniels Center for Comprehensive Care Jersey City, New Jersey	February 28, 2025
l.	Vaughnea Wright, CarePoint Hoboken, New Jersey	February 28, 2025

- \*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 amending 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
  - c. Emergency Personal Protective Equipment - Fourteen (14) Responsive Replies - One (1) Year Period -
 

Tronex International, Inc.	Contract shall not exceed \$14,000.06
Sita Business Systems	Contract shall not exceed \$193,136.10
Alpha Pro Med, LLC	Contract shall not exceed \$26,409.05
United States USA Corp.	Contract shall not exceed \$11,448.27
Onan Capital, Inc.	Contract shall not exceed \$221,664.10
Jefferson Medical and Imaging, Inc.	Contract shall not exceed \$128,652.47
<b>GRAND TOTAL AWARDS</b>	<b>\$595,310.06</b>

\*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) Live 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.	*WB Mason Co. Secaucus, N.J.	Furniture & Lounge	\$5,000.00	Sheriff’s Office

\*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.	**SHI International Somerset, N.J.	Catalog Data Software Protection Renewal (\$57,992.38) (MIS)	\$208,048.10	Finance and Administration

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

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

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

\*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. *Murray Paving Hackensack, N.J.	River Road Paving \$329,212.03	\$373,149.45	Roads & Public Property
	Retrofit the Utility Closets 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> Floors at Naval (\$28,934.67)		Roads & Public Property
	Sidewalk Joint Repair Ferry Road Bridge (\$15,002.75)		Roads & Public Property
	TOTAL	\$373,149.45	

\*Denotes: SBE

\*16. Superintendent of 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 Communi-paw 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 Park - 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' Services, 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 to the Agreement “for the provision of Interim Direct Housing and Rehabilitation Center Services” with the County of Cumberland.
- \*21. Workforce Development Board – Resolution amending County Resolution No. 662-10-2022 and WDB Resolution No. 2022-25 from the County of Hudson as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board seeking to approve a three (3) month contract extension to the Hudson County Schools of Technology – Career Development Center for the Workforce Innovation and Opportunity Act (WIOA) Learning Link Program through funds awarded from the New Jersey Department of Labor and Workforce Development for Program Year 2022 – January 1, 2023 to March 31, 2023 – (No Cost Extension).

VIII. 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.

- 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.