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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JULY 13, 2023                      1:00 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 May 23, 2023, Regular Meeting May 25, 2023, Caucus Meeting June 7, 2023, Regular Meeting June 8, 2023, Departments Budget Sessions June 13, 2023 and Departments Budget Sessions June 14, 2023.
- VI. **LAUDATORY RESOLUTIONS:**
  - L1. To Honor and Commend Alberto G. Santos for his service as Clerk to the Hudson County Board of County Commissioners and as Mayor of the Town of Kearny.
  - L2. To Congratulate and Commend Rita Elsamin on receiving the 2023 NJAC Foundation Amazon Scholarship Award.
  - L3. To Congratulate and Commend Elena Vodychko on receiving the 2023 NJAC Foundation and SHI International Scholarship Award.
  - L4. To Congratulate and Commend Elijah Martinez on receiving the 2023 NJAC Investors Bank, a Division of Citizens Bank, Scholarship Award.
  - L5. To Congratulate and Commend Nalla Bagon on receiving the 2023 NJAC Foundation PSE&G Scholarship Award.
  - L6. To Congratulate and Commend Rothman Tero on receiving the 2023 NJAC Investors Bank, a Division of Citizens Bank, Scholarship Award.
  - L7. To Congratulate and Commend Heli Mistry on receiving the 2023 NJAC Foundation AT&T Scholarship Award.
- VII. 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.

**VIII. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Finance and Administration - 2023 Budget Amendment New Jersey Department of Families and Human Services Human Services Advisory Council (HSAC) Grant - July 1, 2023 through June 30, 2024 - \$64,878.00.
- \*2. Finance and Administration - 2023 Budget Amendment National Endowment for the Arts Grants for the Arts Projects Program - \$60,000.00.
- \*3. Finance and Administration - 2023 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$39,000.00.
- \*4. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Children and Families Children's Interagency Coordinating Council (CIACC) - \$44,551.00.
- \*5. Corrections - Resolution for Application and Acceptance of Grant Funds, if awarded from the State of New Jersey Department of Corrections (NJDOC) for the FY 2023 Hudson County Reentry Coordinators (CRC) Program - \$100,000.00.
- \*6. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Corrections (NJDOC) Grants-In-Aid FY 2023 County Reentry Coordinators (CRC) Program - \$100,000.00.
- \*7. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the residents of Hudson County - \$64,216.62.
- \*8. Finance and Administration - 2023 Budget Amendment - the National Opioid Settlement Fund - \$64,216.62.
- \*9. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2023 to September 30, 2024 - \$756,583.00.
- \*10. Finance and Administration - 2023 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- \*11. Health and Human Services - Resolution authorizing an application for and acceptance of grant funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services - September 1, 2023 through September 30, 2025 - \$76,508.00.
- \*12. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance Grant Program - July 1, 2023 through June 30, 2024 - \$270,478.00.

- \*13. Health and Human Services - Resolution approving an application for and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2023 through June 30, 2024 - \$35,000.00.
- \*14. Housing and Community Reintegration - Resolution authorizing submission of FY 2023 Annual Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2023 to June 30, 2030 - \$5,063,327.00.
- \*15. Planning and Business Opportunity - Resolution authorizing an application for and acceptance of funds if awarded for the New Jersey Urban and Community Forestry Grant (NJUCF) from the New Jersey Department of Environmental Protection (NJDEP) for Supplemental Tree Inventory work along County roads - \$18,750.00.
- \*16. Roads and Public Property - Authorizing an application for Grant Funds through the New Jersey Department of Transportation's (NJDOT) FY'2024 Bikeways Grant and accepting said funds if awarded for the "Duncan Avenue Bicycle Lanes" in the City of Jersey City - July 1, 2023 to June 30, 2025 - (1,005,510.00) - to County.
- \*17. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2023-DT-BLA-204 between the New Jersey Department of Transportation and the County of Hudson for Manhattan Avenue Retaining Wall Rehabilitation - \$2,150,538.99.
- \*18. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2023-DT-BLA-203 between the New Jersey Department of Transportation and the County of Hudson for Preliminary Engineering of the replacement of the Clay Street Bridge over the Passaic River, Borough of East Newark, Hudson County and City of Newark, Essex County - \$2,025,377.62.
- \*19. Health and Human Services - Resolution approving a Public Donor Agreement with Hudson Community Enterprises for a Project Search Skills Trainer and Travel Training - July 15, 2023 through December 31, 2023 - \$27,500.00.
- \*20. Health and Human Services - Resolution allocating American Rescue Plan Act of 2021 Behavioral Health and Wellness Response Grant Funds to various providers for the remainder of the Competitive Contracting Process Term - August 16, 2023 through December 31, 2024 - \$570,625.00.
- \*21. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Sigmund Software, LLC for the Warranty and Support of the Electronic Medical Health Records System at Meadowview Psychiatric Hospital - July 1, 2023 through June 30, 2024 - \$142,531.00.
- 22. **(CARRIED)** - Corrections - Resolution awarding Professional Services Contract Non Fair and Open for Crisis Intervention Training at the Hudson County Correctional Center to E. Carolina Montoya, PSY D., P.A. - \$73,500.00.
- \*23. Corrections - Resolution authorizing payment to CI Technologies, LLC for purchase of the IAPRO Internal Affairs/ Professional Standards Unit Software Annual Maintenance Renewal on behalf of the Hudson County Correctional and Rehabilitation Center - October 1, 2023 to September 30, 2024 - \$7,064.31.

\*24. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	<b>*Custom Bandage Harrison, NJ</b>	<b>Tires (Motor Pool)</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
b.	David Weber Oil Carlstadt, NJ	Automotive Lubricants	\$7,500.00	Roads & Public Property
c.	Dell Marketing Round Rock, TX	Computer Equipment, Software & Supplies (\$50,000.00)	\$257,553.42	Various
		Microsoft Support Renewal (\$90,147.56)		Prosecutor’s Office
		Microsoft Enterprise Agreement (\$117,405.86)		Prosecutor’s Office
d.	<b>*S-Gen-El Safety Randolph, NJ</b>	<b>Hazardous Materials Sensor Replacements</b>	<b>\$2,399.90</b>	<b>Roads &amp; Public Property</b>
e.	Ocean Computer Group Matawan, NJ (Dell State Contract)	New Data Backup Solution-Rack Security	\$29,456.85	Prosecutor’s Office
f.	<b>*W-Rachles/Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane) (\$100,000.00)</b>	<b>\$140,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Gasoline (\$40,000.00)</b>		<b>Parks</b>
g.	Smith Detection Edgewood, MD	Purchase ACE-ID On-Site Training for Hazardous Materials (OEM)	\$15,400.00	Roads & Public Property
h.	Verizon Wireless Wallingford, CT	Cellular Service	\$50,000.00	Various
I.	<b>*WB Mason Co. Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
		<b>TOTAL</b>	<b>\$587,310.17</b>	

**\*Denotes Hudson County Vendor**

**\*W-Denotes WBE**

**\*S-Denotes SBE**

\*25. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Bobcat of North Jersey Totowa, NJ	Purchase (6) Passenger Four Wheel Drive Bobcat Utility Task Vehicle (OEM)	\$22,858.50	Roads & Public Property
b.	<b>*S Gold Type Business East Rutherford, NJ</b>	<b>Purchase Computer Eticket &amp; Infocop Software and Equipment</b>	<b>\$11,932.36</b>	<b>Sheriff’s Office</b>
c.	<b>**SHI International Somerset, NJ</b>	<b>Citrix Services (MIS)</b>	<b>\$36,000.00</b>	<b>Finance &amp; Administration</b>
		<b>TOTAL</b>	<b>\$70,790.86</b>	

- \*Denotes: Hudson County Vendor
- \*\*Denotes: MWBE
- \*S Denotes: SBE

\*26. 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, NJ</b>	<b>West Hudson Park Devon Walk Path (\$173,758.19)</b>	<b>\$2,471,986.60</b>	<b>Parks</b>
		<b>Lincoln Park Path Paving (\$299,178.90)</b>		<b>Parks</b>
		<b>Laurel Hill Dog Park Paving (\$152,603.07)</b>		<b>Parks</b>
		<b>West Hudson Park Path (\$245,194.26)</b>		<b>Parks</b>
		<b>Laurel Hill Pickleball Courts (\$161,143.96)</b>		<b>Parks</b>
		<b>Columbus Park Basketball Courts (\$128,028.87)</b>		<b>Parks</b>
		<b>Mercer Park New Dumpster</b>		<b>Parks</b>

**Pad and Ramp  
(\$108,783.40)**

**Lincoln Park Turf Futsal Courts  
(\$248,632.14)** **Parks**

**JJ Braddock Futsal Courts  
(\$248,632.14)** **Parks**

**Laurel Hill Dog Park Excavation & Prep for Turf  
(\$245,924.57)** **Parks**

**Laurel Hill Dog Park Updates Turf Installation  
(\$272,453.23)** **Parks**

**Washington Park Picnic Area Pavers Installation  
(\$180,648.83)** **Parks**

**Naval Reserve Building Installation of New Water Lines to Utility Closet Sinks  
(\$7,005.04)** **Roads & Public Property**

b.	Franks Truck Center Lyndhurst, NJ	Purchase New 2023 GMC Acadia with Lighting Package & Accessories	\$45,492.16	Parks
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**TOTAL                      \$2,517,478.76**

**\*Denotes: SBE**

\*27. Purchasing - Approve Purchasing Agent’s Awards:

a. REQUEST FOR FUNDS - Automotive parts including Automobile and Truck Parts - (Set-Aside) - Due to unexpected demand for Automotive parts including Automobile and Truck Parts, additional funds are requested for this Open Ended Contract as follows:

Northeast Auto Truck Parts, LLC

Original Contract Amount:	\$404,519.23
Contract Addition #1	\$75,000.00
Contract Addition #2	\$75,000.00
Contract Addition #3	\$75,000.00
Contract Addition #4	\$100,000.00
Contract Addition #5	\$100,000.00
Contract Addition #6	\$50,000.00
Contract Addition #7	\$100,000.00
Contract Addition #8	\$75,000.00
Contract Addition #9	\$90,000.00

Contract Addition #10	\$75,000.00
Additional Amount Requested:	\$90,000.00
New Contract Amount:	\$1,309,519.23

- b. REQUEST FOR FUNDS - Senior Citizen Boat Rides 2022-2023 - Due to unexpected demand for Senior Citizen Boat Rides for the Department of Health and Human Services, additional funds are requested to this Open Ended Contract as follows:

Hornblower New York, LLC

Original Contract Amount:	\$200,000.00
Additional Funds Requested:	\$200,000.00
New Contract Amount:	\$400,000.00

- c. REQUEST FOR FUNDS - To purchase Paper Towels, Toilet Tissue, Toilet Covers and Dispensers - Set-Aside) - Due to unexpected demand for Paper Towels, Toilet Tissue, Toilet Covers and Dispensers for the Department of Roads and Public Property, additional funds are requested for this Open-Ended Contract as follows:

Central Poly Corporation

Original Contract Amount:	\$14,760.94
Additional Funds Requested:	\$10,000.00
New Contract Amount:	\$24,760.94

- d. CONTRACT EXTENSIONS - Management of Boat Rentals at JJ Braddock Park and Lincoln Park - July 15, 2023 to August 14, 2023 - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the below contract for a thirty (30) day period while bidding is underway.

Urban Paddle, LLC - July 15, 2023 to August 14, 2023.

- e. CONTRACT EXTENSIONS - Filters for Air Handler Units - June 24, 2023 to July 23, 2023 - Pursuant to the bid specifications requiring a continuity of services, the County would like to exercise the option to extend the below contract for a thirty (30) day period while bidding is underway. No additional funds are needed at this time.

Aramsco, Inc.  
 Blejwas Associates, Inc.  
 Farrar Filter Co., Inc.  
 Tri-Drim Filter Corporation

- f. CONTRACT RESCISSION AND VENDOR DEFAULT - Emergency Personal Protective Equipment - Onan Capital Inc. (Contract No. 13331).

- g. Commissary Services at the Hudson County Correction and Rehabilitation Center - One (1) Responsive Reply - Two (2) Year Period - Keefe Commissary Network - Vendor agrees to pay the County a Commission on the following items at the following rates:

Commissary Commission/Service Fee:	22%
Electronic Deposit Commission:	10%
Secure Park Commission:	22%

- h. Fire Extinguisher, Purchase, Inspection, Tagging and Refill - Two (2) Responsive Replies - Two (2) Year Period - Allied Fire & Safety Equipment Co., Inc. - Contract Shall not Exceed \$92,680.00.

- I. Telephone Language Interpretation Service for Hudson County Correctional and County 911 System - One (1) Reply - Two (2) Year Period - Homeland Language Services - Per Minute Flat Rate: \$0.554 (Spanish & Other Language)  
Contract Shall not Exceed: \$65,000.00
- j. To purchase Personal Care Supplies - (Set-Aside) - Three (3) Responsive Replies - Two (2) Year Period -
- |                    |  |
|--------------------|--|
| Aida Enterprises   | Contract Shall not Exceed \$4,219.10   |
| Care Supplies, LLC | Contract Shall not Exceed \$16,059.00  |
| Rare Form LLC      | Contract Shall not Exceed \$154,721.90 |
| Grand Total Award  | \$175,000.00                           |
- \*28. Law - Resolution approving payment to Hudson Community Enterprises, Inc. a Sheltered Workshop for the Relocation of Files from the Brennan Courthouse to Meadowview Campus Building 15 "Records Centers" - July 17, 2023 to December 31, 2023 - \$2,500.00
- \*29. Board of County Commissioners - Resolution approving Professional Service Contract Fair and Open Outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio, Kenny & Raval, LLP - June 28, 2023 to June 27, 2024 - \$106,400.00.
- \*30. Law - Resolution approving Addition No. 1 and amending Resolution No. 359-6-2021 to a Fair and Open Contract with West Publishing Corporation, d/b/a West, a Thomson Reuters Business for On-Line Legal Reference Materials for the Law Department, including Division of Welfare, the Prosecutor's Office and other Departments as required and a Fugitive, Wintess Locator Service for the Law Department - \$20,000.00.
- \*31. Planning and Office of Business Opportunities - Resolution amending Resolution No. 235-4-2023 to expand the Scope of the Diversity Study Services prepared by Keen Independent Research to include the Hudson County Community College, the Hudson County Schools of Technology and the Hudson County Improvement Authority - \$161,262.00.
- \*32. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates Preliminary Engineering of Retaining Wall and Slope Stabilization Improvements along Manhattan Avenue, City of Union City, Hudson County - \$2,150,538.99.
- \*33. Roads and Public Property - Awarding a Professional Services Contract Fair and Open to Hardesty and Hanover Preliminary Engineering for replacement of the Clay Street Bridge over the Passaic River, Borough of East Newark, Hudson County and City of Newark, Essex County - \$2,025,377.62.
- \*34. Roads and Public Property - Resolution approving Change Order No. 1 Zuccaro, Inc. "Intersection Improvements Package Y, Bayonne, Hoboken, North Bergen, Jersey City, Union City, and West New York" - \$180,710.17.
- \*35. Roads and Public Property - Resolution approving Change Order No. 1 and Final CMS Construction, Inc. "Meadowview Sewage Plant Improvements, Town of Secaucus" - \$5,739.28.

- \*36. Planning and Business Opportunity - Resolution authorizing Grant Extension requests for Thirteen (13) Open Space Trust Grantees throughout the County and Reprogramming of One (1) Grant - August 12, 2023 to August 11, 2024 - \$4,005,534.14.
- \*37. Law - Memorandum of Agreement between the Hudson County and PBA Local 109A, County Correctional Police Superior Officers - January 1, 2023 through December 31, 2027.
- \*38. Law - Resolution authorizing the approval and execution of a Temporary Non-Exclusive License and Indemnity Agreement between the County of Hudson and Skanska Traylor PNB Joint Venture along the Newark Jersey City Turnpike, Kearny, New Jersey.
- \*39. Law - Resolution authorizing the use of Competitive Contract to acquire the services of Non-Profit or For-Profit Entity for the Operation, Management, and Administration of Social Services Facilities and Programs relative to alleviating Food Insecurity in the County of Hudson.
- \*40. Finance and Administration - Resolution approving Pension to Widow Court Attendants' Pension Fund Joyce Openshaw - \$40,931.40.
- \*41. Board of County Commissioners - Resolution authorizing contribution to Comite Internacional Pro Ayuda Al Desarrollo Del Municipio de Boca Chica - \$250.00.
- \*42. Law - Confirmation of the Appointment of Victor F. Paone, III as the Hudson County Fire Marshal.
- \*43. Sheriff's Office - Awarding a Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff's Office - July 1, 2023 to June 30, 2024 - \$36,000.00.
- \*44. HC/JC Workforce Development Board - Amending County Resolution No. 559-9-2021 WDB Resolution No. 2021-15 from the County of Hudson as Fiscal Agent to the Hudson County/Jersey City Workforce Development Board to Reallocate FY '22 Workforce Innovation and Opportunity Act (WIOA) Youth Program Funds from the Hudson County Schools of Technology Career Development Center (HCST-CDC) to the Hudson County Schools of Technology Finance - July 1, 2021 to June 30, 2022 - \$462,311.00.

**IX. The following Ordinances will be considered for Introduction:**

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Driveway Markings) on Bergen Turnpike in the Township of North Bergen a County owned Roadway.
- I-2. Law - Ordinance establishing the Rules and Regulations Governing Demolition and Construction Permits Abutting County owned Property and Rights of Way.

- I-3. Law - Ordinance amending Ordinance Number 116-2-1999 regarding the Rules and Regulations Governing Road Opening Permits.
- I-4. Roads and Public Property - Ordinance amending Ordinance No. 247-5-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to alter a Reserved Handicap Parking Space at 684 John F. Kennedy Boulevard in the City of Bayonne for Violette A. Hanalla.
- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.