

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 8, 2023

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2023 Budget Amendment - New Jersey Department of Law and Public Safety FY21 Victims of Crime Act (VOCA) Grant Program - \$288,234.00.
2. Prosecutor's Office - Resolution accepting grant funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Criminal Justice Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force - July 1, 2022 through June 30, 2023 - \$262,636.00.
3. Executive's Office - Resolution authorizing the submission of a grant application to the National Endowment for Arts (NEA) Project Grants Program and accepting these grant funds if awarded for the Hudson County Arts in Education Program - June 1, 2024 to May 31, 2026 - \$150,000.00.
4. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2024 through December 31, 2024 - \$60,000.00.
5. Health and Human Services - Resolution authorizing an application and accepting of funds, if awarded, from the New Jersey Transit Corporation for the Senior Citizens and Disabled Residents' Transportation Assistance Program (SCDRTAP) - January 1, 2024 to December 31, 2024 - \$1,880,842.00.
6. Housing and Community Reintegration - Resolution approving an application for and accepting planning funds if awarded from the United States Department of Housing and Urban Development for Continuum of Care (CoC) Program Funds to address the problems of Homelessness - August 1, 2023 to July 31, 2024 - \$483,924.00.
7. Housing and Community Reintegration - Resolution accepting a FY24 Legislative Grant from the New Jersey Department of Community Affairs (DCA) to offset County Costs for the Re-Entry Pilot Program - July 1, 2023 to June 30, 2024 - \$7,000,000.00.
8. Finance and Administration - 2023 Budget Amendment New Jersey Department of Community Affairs Hudson County Re-Entry Pilot Program - \$7,000,000.00.
9. Housing and Community Reintegration - Resolution accepting a FY24 Legislative Grant from the New Jersey Department of Community Affairs (DCA) for the Hudson County Housing First Program - July 1, 2023 to June 30, 2024 - \$1,000,000.00.
10. Finance and Administration - 2023 Budget Amendment New Jersey Department of Community Affairs Hudson County Housing First Grant - \$1,000,000.00.

11. Law - Resolution authorizing the County of Hudson to enter into a State Aid Agreement FY2023 with the State of New Jersey Department of Corrections - \$4,800,000.00.
12. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Corrections (NJDOC) State Aid Agreement FY2023 Hudson County Correction and Rehabilitation Center - \$4,800,000.00.
13. Family Services - Resolution approving Reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Funds - July 1, 2023 to June 30, 2024 - \$37,190.00.
14. Family Services - Resolution approving Reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low Income, Heating and Energy Assistance Program (LIHEAP) - October 1, 2022 through September 30, 2023 - \$55,784.00.
15. Health and Human Services - Resolution authorizing allocation of awards under the FY'24 Governors Council on Alcoholism and Drug Abuse Grant - July 1, 2023 through June 30, 2024 - \$270,478.00.
16. Finance and Administration - 2023 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY2024 Alliance to prevent Alcoholism and Drug Abuse Program - \$270,478.00.
17. Health and Human Services - Resolution authorizing allocation of awards from the New Jersey Governor's Council on Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services for Fiscal Year 2024 - September 1, 2023 through September 30, 2025 - \$76,508.00.
18. Finance and Administration - 2023 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse Division of Mental Health and Addiction Services (DMHAS) FY23 Youth Leadership Grant - \$76,508.00.
19. Executive's Office - Resolution approving the Hudson County Arts in Education Program - September 1, 2023 to June 30, 2024 - \$175,000.00.
20. Executive's Office - Resolution amending Resolution No. 17-1-2023 to allocate Hudson County Grant Funds for FY 2023 from the New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) to Grantee Organizations and to Deobligate and Reallocate funds from Jersey City Ballet Theater to other Grantee Organizations - January 1, 2023 to December 31, 2023 - \$36,976.87.
21. Executive's Office - Resolution amending Resolution No. 18-1-2023 to allocate Hudson County Grant Funds for FY2023 from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) to Grantee Organizations and to Deobligate and Reallocate Funds from Jersey City Ballet Theater to other Grantee Organizations - January 1, 2023 to December 31, 2023 - \$88,256.78.
22. Housing and Community Re-Integration - Resolution authorizing submission of Amendments to Program Year (PY) 2019 and (PY) 2022 Action Plans to the United States Department of Housing and Urban Development.

- 23 Health and Human Services - Resolution amending Resolution No. 377-6-2023, “Authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council (HSAC) Grant - July 1, 2023 through June 30, 2024 - \$69,419.00.
- 24. 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 - \$4,541.00.
- 25. Housing and Community Reintegration - Resolution awarding funds for Homeless Services through State Emergency Solutions Grant (ESG) Supplemental Funding - July 1, 2023 to June 30, 2024 - \$165,432.00.
- 26. Housing and Community Reintegration - Resolution approving Professional Services Contract Non-Fair and Open to the Waterfront Project to provide Foreclosure Counseling Services and related Legal Services - September 1, 2023 to August 31, 2024 - \$280,500.00.
- 27. 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.
- 28. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. All Hands Fire Wall, NJ	High-Water Rescue Team Equipment	\$7,468.50	Sheriff’s Office
b. Air Brake & Equipment Hillside, NJ	Maint. & Repair for Heavy Duty Vehicles	\$40,000.00	Roads & Public Property
c. *Custom Bandag Hillside, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Public Property
d. Dell Marketing Round Rock, TX	Accessible Web One Year Contract (\$9,780.00) (Office of Digital Info)	\$77,260.21	Planning & Office of Business Opportunity
	Computer Equipment Software & Supplies (\$50,000.00)		Various
	Purchase Computer Equipment for Office of Data Analytics (\$17,480.21)		Planning & Office of Business Opportunity
	Purchase of (10) Optiplex Computers (\$14,455.00)		Family Services

e.	Deptcor Trenton, NJ	Purchase of 130 Mattresses	\$28,600.00	Correctional Center
f.	Gentilini Chevrolet Woodbine, NJ	Purchase (4) Chevrolet Tahoes	\$203,987.84	Prosecutor's Office
g.	Grainger Industrial South Plainfield, NJ	Various Equipment & Supplies	\$129,158.21	Correctional Center
h.	*/S-M&G North Bergen, NJ	Automobile Parts (Motor Pool)	\$50,000.00	Roads & Public Property
I.	Morpho USA, Inc. Bedford, MA	Portable Idemia Live Scan Fingerprint System & Printer (\$25,758.00)	\$37,924.00	Prosecutor's Office
		Scan System & Printer (\$12,166.00)		Sheriff's Office
j.	Motorola Inc. Woodcliff, NJ	Purchase 250 Radio Batteries for Staff Radios (\$15,300.00)	\$121,938.18	Correctional Center
		911 Updates-CAD Addition (\$106,638.18)		Sheriff's Office
k.	Municipal Emergency Southbury, CT	Law Enforcement Supplies (\$6,000.00)	\$12,955.95	Correctional Center
	(Sabre State Contract)	Purchase Security Equipment for Supervisors & Officers (\$6,955.95)		Correctional Center
l.	Municipal Equipment Egg Harbor Township, NJ	Purchase and Install Vehicle Emergency Response Equipment	\$43,787.39	Prosecutor's Office
m.	Mutualink Wallingford, CT	Purchase of Support Contract	\$11,740.37	Prosecutor's Office
n.	National Fuel Newark, NJ	Gasoline (87 Octane)	\$25,000.00	Parks Dept.
o.	Nielsen Ford Morristown, NJ	Purchase (15) Marked Dodge Durango's to Replace Vehicles	\$580,140.00	Sheriff's Office
p.	Ocean Computer Matawan, NJ (Dell State Contract)	Production Expansion & New Data Backup Solution Professional Services (\$110,550.00)	\$1,633,770.23	Prosecutor's Office

Production Expansion
& New Data Backup
Solution Hardware &
Software Elements
(\$1,193,333.75) Prosecutor's
Office

HCPO Disaster Recovery
Solution Datacenter Co-
Location Services
(\$329,886.48) for Five Years
Y1 \$73,182.48
Y2-5 \$64,183.92) Prosecutor's
Office

q.	*W-Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$80,000.00	Roads & Public Property
r.	Ricoh Business Rochelle Park, NJ	Copier Maintenance, Repairs, Parts and Supplies	\$25,000.00	Various
s.	*WB Mason Co. Secaucus, NJ	Office supplies	\$75,000.00	Various
t.	Verizon Wireless Alpharetta, GA	Hot Spots	\$6,720.00	County Clerk
Total			\$3,209,905.88	

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

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Montague Tool & Supply Branchville, NJ	Purchase (10) Gravely JSV-3400 Utility Vehicles	\$195,919.90	Parks Dept.
b.	*V.E. Ralph & Son Kerany, NJ	Medical & Surgical Supplies	\$10,000.00	Various
TOTAL			\$205,919.90	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston G.P. Kearny, NJ	Renewal of Family Services Independent Voice Circuit (\$55,128.00)	\$75,845.41	Family Services

**Purchase Monitor for
Classroom Public Training
Center (\$20,717.41)**

Law Dept.

Total \$75,845.41

***Denotes: Hudson County Vendor**

31. 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. CDW Government Vernon Hills, IL	Tablets for Commissioners (\$14,843.76)	\$58,343.76	Tax Board
	Renewal of Barracuda Email Archive (MIS) (\$43,500.00)		Finance & Administration
b. Cherry Valley Tractor Marlton, NJ	Purchase of RDF Trailer	\$5,742.78	Prosecutor’s Office
c. Concept Printing Nyack, NY	Printing Services	\$20,000.00	Various
d. Franks Truck Center Lyndhurst, NJ	Purchase (1) GMC Acadia for Director	\$38,602.96	Roads & Public Property
e. **Murray Paving Hackensack, NJ	14th Street Viaduct Paver Installation for Dog Park & Playground (\$252,633.33)	\$2,384,360.88	Parks
	Paving Portion of River Road (\$48,324.87)		Roads & Public Property
	Paving of Meadowview Main Roadway (\$274,558.65)		Roads & Public Property
	Paving of Academy Street Parking Lot (\$139,767.55)		Roads & Public Property
	Paving of 830 Bergen & Vroom Street Lots (\$113,402.52)		Roads & Public Property
	Convert Entranceway of Naval Reserve from Parking Lot for ADA Compliance (\$22,814.24)		Roads & Public Property

Washington Park Excavation & Installation of New Pickle Ball Courts (\$171,923.38)	Parks
Lincoln Park Stage & Lighting Updates (\$285,973.38)	Parks
Stephen R. Gregg Fustal Field (\$249,188.59)	Parks
West Hudson Park Picnic Area Renovations (\$65,348.83)	Parks
JJ Braddock Park for Parking Lot Paving Upgrades (\$374,778.45)	Parks
JJ Braddock Park Demo/Prep for Parking Lot Paving (\$385,917.31)	Parks

TOTAL \$2,507,050.38

***Denotes:SBE**

32. Purchasing - Approve Purchasing Agent’s Awards:

a. REQUEST FOR FUNDS - HVAC Unit and Systems - Maintenance, Repair and Capital Improvements - (Roads and Public Property) -

Air Systems Maintenance, Inc.:

Original Contract Amount	\$1,952,000.00
Contract Addition No. 1	\$75,000.00
Contract Addition No. 2	\$500,000.00
Contract Addition No. 3	\$10,000.00
Contract Addition No. 4	\$400,000.00
Contract Addition No. 5	\$15,000.00
Contract Addition No. 6	\$300,000.00
Contract Addition No. 7	\$10,000.00
Contract Addition No. 8	\$448,500.00
Contract Addition No. 9	\$300,000.00
Contract Addition No. 10	\$1,460,000.00
Contract Addition No. 11	\$400,294.00
Contract Addition No. 12	\$370,000.00
Contract Addition No. 13	\$600,000.00
Additional Amount Requested:	\$1,400,000.00
New Contract Amount:	\$8,240,794.00

b. REQUEST FOR FUNDS - Hardware, Houseware and Tools -
Duncan Hardware:

Original Contract Amount:	\$163,266.13
Contract Addition #1	\$30,000.00
Additional Amount Requested	\$30,000.00
New Contract Amount:	\$223,226.13

c. REQUEST FOR FUNDS - Paper Towels, Tissue, Toilet Covers and Dispensers - (Set-Aside) -

Spruce Industries:

Original Contract Amount:	\$50,037.25
Additional Funds Requested:	\$20,000.00
New Contract Amount:	\$70,037.25

d. REQUEST FOR FUNDS - Electrical Services

Sal Electric Co., Inc.:

Original Contract Amount:	\$114,500.00
Additional Funds Requested:	\$50,000.00
New Contract Amount:	\$164,500.00

e. REQUEST FOR FUNDS - Traffic Control System Part and Equipment -

Intelligent Traffic Supply Products:

Original Contract Amount:	\$200,000.00
Additional Funds Requested:	\$100,000.00
New Contract Amount:	\$300,000.00

f. CONTRACT EXTENSION - Aerator Services - (August 15, 2023 to October 12, 2023) -
- The Pond and Lake Connection

g. CONTRACT EXTENSION and REQUEST FOR FUNDS - Food Services - Hudson
County Correctional Center - Six (6) Month Extension -

GD Correctional Services, LLC:

Original Contract Amount	\$12,015,000.00
Contract Addition No. 1	\$8,320,000.00
Six (6) Month Contract Addition	\$5,250,000.00
New Contract Amount:	\$25,585,000.00

h. CONTRACT EXTENSION - Automotive Parts including Automobile and Truck Parts -
Set-Aside) - (August 13, 2023 to September 16, 2023) -

M & G Auto Parts, Inc.

Beyer Brothers Corp.

Northeast Auto Truck Parts, LLC

I. CONTRACT EXTENSION - Management of Boat Rentals at JJ Braddock Park and
Lincoln Park - (August 15, 2023 to October 31, 2023) -

Urban Paddle, LLC

- j. CONTRACT EXTENSION - Roof Maintenance - Two (2) Year Extension - Cro-International:

Original Amount:	\$153,900.00
Addition No. 1:	\$73,780.00
Extension Amount (Two Years)	\$235,680.00
New Contract Amount:	\$471,360.00

- k. BID REJECTION - Aerator Services

- l. BID - Filters for Air Handler Units - Six (6) Responsive Replies - Two (2) Year Contract -

Blejwas Associates, Inc.	Contract shall not Exceed \$239,923.91
Airex Filter Corporation	Contract shall not Exceed \$9,282.09
Grand Total Award	\$249,206.00

- 33. Purchasing - Approve Purchasing Agent’s Award - Construction Contract. Asbestos, Lead Paint, and Mold Abatement for various Hudson County Facilities - Four (4) Responsive Replies - One (1) Year Term with Option to Extend - Engineering - BL Contracting, Inc. - Contract shall not exceed \$245,000.00.

- 34. Housing and Community Reintegration - Resolution awarding Year Two (2) of Fair and Open Competitive Social Services Contracts to Most Excellent Way Learning Life Center and Revision House, LLC for Supportive Housing Services for the Re-Entry Population - September 1, 2023 to August 31, 2024 with the option for Three (3) Renewals - \$500,000.00.

- 35. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Suburban Consulting Engineers, Inc. Professional Environmental Engineering Services for the Annual Remediation Reporting Weehawken Cove - \$16,195.00.

- 36. Health and Human Services - Resolution awarding a Fair and Open Competitive Contract to IPPC Pharmaceutical for Pharmaceutical Services at Meadowview Psychiatric Hospital - September 12, 2023 through September 11, 2028 - \$7,301,374.08.

- 37. Health and Human Services - Resolution authorizing Fair and Open Competitive Contracts with various providers under the American Rescue Plan Act Grant for Mental Health and Wellness Services - August 15, 2023 through December 31, 2025 - \$567,917.00.

- 38. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Remington & Vernick Engineers Construction Management and Inspection of the “John F. Kennedy Boulevard from Sip Avenue to Bergen Avenue” in the City of Jersey City - \$1,015,686.54.

- 39. Law - Resolution amending Resolution No. 811-12-2022 to add funds to the Professional Services Contract Fair and Open for Legal Services with Wanda Chin Monahan, LLC - \$35,000.00.

40. Roads and Public Property - Resolution authorizing addition No. 4 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 - \$100,000.00.
41. Roads and Public Property - Resolution Approving Addition No. 2 to a Fair and Open Professional Services Contract with Boswell Engineering, Inc. for the Design and Construction Management of the "Lake Wall Restoration Project at James J. Braddock Park in North Bergen" - \$169,606.07.
42. Roads and Public Property - Resolution approving Change Order No. 1 Sparwick Contracting, Inc. "Priority Repairs to County Bridges, Bridge Street, Clay Street & Jackson Street" Time Extension of 245 Calendar Days - \$432,586.17.
43. Roads and Public Property - Resolution approving Change Order No. 1 and Final Zuccaro, Inc. "Extension of Central Avenue and Widening of Oakland Avenue" Time Extension of 136 Calendar Days Reduction (-\$868,360.47).
44. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open French & Parrello Associates Professional Engineering Services to perform the inspection of the Bird Sanctuary Retaining Wall - \$12,400.00.
45. Planning & Business Opportunity - Resolution approving Funding Allocations for Sixteens (16) Projects Thirteen (13) Park Improvement Projects and One (1) Historic Preservation Project and Two (2) Open Space Land Acquisition Projects from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the 2023 Funding Cycle - August 11, 2023 to August 10, 2025 - \$4,952,211.00.
46. Roads & Public Property - Resolution providing authorization to the Town of Guttenberg for the installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.
47. Law - Resolution authorizing salary increases for certain County Offices/Positions including the Staff of the Commissioners in accordance with the provisions of New Jersey Law and County Ordinance Number 596-10-2013.
48. Law - Resolution authorizing a Shared Services Agreement between the Town of Harrison and the County of Bergen for the provisions of 9-1-1 Public Safety Access Points (PSAP) and Public Safety Dispatch Services Pursuant to N.J.S.A 40: 41A-27(G) and N.J.S.A. 40A: 65-1 et. seq. - January 1, 2024 to December 31, 2033.
49. Law - Resolution approving an agreement with Saint Peter's University regarding the placement of Intern Student David Johns with the Law Department.
50. Prosecutor's Office - Resolution approving a Federal Work-Study Fellowship Agreement Seton Hall University-School of Law regarding the placement of a Law Student at the Hudson County Prosecutor's Office - May 15, 2023 to August 17, 2023.
51. Law - Authorization of a License Agreement with New Jersey Transit Corporation for the Implementation of a Countywide Digital Radio System.

52. Board of County Commissioners - Appoint Clerk to the Board of County Commissioners.

The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a regulation for One (1) Loading Zone on Garden Street between Newark Street and 1st Street in the City of Hoboken a County Owned Road.
- I-3. Roads and Public Property - Resolution amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Paterson Plank Road in Town of Secaucus and Bergen Turnpike in the Township of North Bergen County Owned Roadways.

The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 17 of the Administrative Code to establish a regulation for two Loading Zone on John F. Kennedy Boulevard between Tonnelle Avenue and Bergen Avenue in the City of Jersey City a County owned Roadway.
- A-2. 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.
- A-3. Law - Ordinance establishing the Rules and Regulations Governing Demolition and Construction Permits Abutting County owned Property and Rights of Way.
- A-4. Law - Ordinance amending Ordinance Number 116-2-1999 regarding the Rules and Regulations Governing Road Opening Permits.
- A-5. 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.

Reports of Committees