

(3)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, SEPTEMBER 14, 2023      4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval for Meeting minutes of Caucus Meeting July 11, 2023, Regular Meeting July 13, 2023, Caucus Meeting August 8, 2023 and Regular Meeting August 10, 2023.
- VI Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **Laudatory Resolutions:**
  - L1. Board of County Commissioners - Resolution proclaiming the month of September 2023 a Prostate Cancer Awareness month in the County of Hudson.
  - L2. Board of County Commissioners - Resolution recognizing January as Muslim Heritage Month in the County of Hudson.

**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. Law - Confirmation of Re-Appointments of Members of the Hudson County Mental Health Board (**N.J.S.A. 30:9A-30**).

**NOMINEES**

**TERM EXPIRATION**

- |    |   |               |
|----|---|---------------|
| a. | Lynette Medeiros<br>Jersey City, New Jersey | June 30, 2025 |
| b. | Dawn Odom<br>Jersey City, New Jersey        | June 30, 2025 |
| c. | Debra A. Meier, RN<br>Secaucus, New Jersey  | June 30, 2024 |

- \*2. Law - Affirmation of Appointment of the Hudson County Adjuster.

**APPOINTEE:**

**TITLE/POSITION:**

Aurelio Vincitore, Esq.  
Bayonne, New Jersey

Hudson County Adjuster

- \*3. Planning and Business Opportunity - Resolution authorizing an application for Grant Funds through the United States Department of Transportation's (USDOT) FY 2023 Reconnecting Communities and Neighborhoods (RCN) accepting said funds, if awarded by USDOT - July 2023 to June 2024 - (Up to \$2,000,000.00).
- \*4. Health and Human Services - Resolution authorizing a Non-Competing Continuation (NCC) Grant Application and Acceptance of Funds, if awarded, from the United States Department of Health and Human Services Health Resources and Services Administration for Ryan White HIV/AIDS Part "A" Funding - March 1, 2024 through February 28, 2025 - \$5,170,243.00.
- \*5. Finance and Administration - 2023 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$318,116.00.
- \*6. Finance and Administration - 2023 Budget Amendment New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Challenge Grant Program - \$150,000.00.
- \*7. Health and Human Services - Resolution authorizing the acceptance of funds for County Based Innovation Projects that address Prevention, Early Intervention, Treatment and/or Recovery Supports of Opioid use disorder - October 1, 2023 through September 30, 2024 - \$203,963.00.
- \*8. Finance and Administration - 2023 Budget Amendment New Jersey Department of Human Services County Based Innovation Project Opioid - \$203,963.00.
- \*9. Law - Resolution accepting the 2023 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2023 - \$75,000.00.
- \*10. Finance and Administration - 2023 Budget Amendment New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Leap Fellowship Grant - \$75,000.00.
- \*11. Health and Human Services - Resolution amending Resolution No. 314-5-2023, "Authorizing acceptance and 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" - \$47,669.00.
- \*12. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Children and Families Children's Interagency Coordinating Council (CIACC) - \$3,118.00.
- \*13. Health and Human Services - Resolution amending Resolution No. 643-10-2022 to Accept and Authorize the Award of Division of Aging Services Contract Year 2023 Mid-Year Award Adjustments and Contract Year 2022 Carryover Funds to provider agencies - January 1, 2023 through December 31, 2023 - \$3,574,690.00.
- \*14. Finance and Administration - 2022 Budget Amendment State of New Jersey Department of Health and Human Services Mid Year Allocation Area Plan Grant - \$3,574,690.00.
- \*15. Health and Human Services - Resolution amending Resolution No. 782-12-2022 to Accept and Authorize the Award of Division of Aging Services Contract Year 2023 Mid-Year American Rescue Plan (ARP) Funding Award Adjustments and Contract Year 2022 Carryover Funds to Provider Agencies - July 1, 2022 to September 30, 2024 - \$1,459,659.00.

- \*16. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Health and Human Services for American Rescue Plan (ARP) Title III Award - \$1,459,659.00.
- \*17. Health and Human Services - Resolution amending Resolution No. 122-3-2022 to extend the contract period for the New Jersey Department of Human Services Division of the Deaf and Hard of Hearing for Communication Access Services Grant - March 29, 2022 to September 30, 2023 - (No Cost Extension).
- \*18. Executive’s Office - Resolution amending Resolution No. 483-8-2023 to award funds from the FY 23 New Jersey State Council on the Arts (NJSCA)/Hudson County Local Arts Program (LAP) to Jersey City Ballet Theater - January 1, 2023 to December 31, 2023 - \$10,228.91.
- \*19. Housing and Community Development - Resolution amending Resolution amending No. 755-12-2022 to reallocate Administration Funds to North Hudson Community Action Corporation and County Welfare under Social Services for the Homeless (SSH) Funding - January 1, 2023 to December 31, 2023 - \$40,000.00.
- \*20. Prosecutor’s Office - Resolution amending Resolution No. 259-4-2023 for the FFY 22 Stop Violence Against Women Act (VAWA) Grant Program County Office of Victim Witness Advocacy Subaward No. VAWA-39-22 to include an additional \$61.00 in matching funds due to a State Budget Revision - July 1, 2023 to June 30, 2024 - \$52,061.00.
- \*21. Family Services - Resolution renewing an Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. a 501 ( c)(3) Organization - October 1, 2023 to September 30, 2024 - \$328,515.00.
- \*22. Prosecutor’s Office - Resolution exercising the option for Year 3 of a Fair and Open Contract with USC Internal Merger Co., LLC United States Corrections, LLC for Fugitive Extradition Services based upon a Negotiated Bid Pursuant to N.J.S.A. 40A:11-5(3) - September 23, 2023 to September 22, 2024 - \$100,000.00.
- \*23. Sheriff’s Office - Resolution approving a Non-Fair Open Contract with Cody Computer Services, Inc. for its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2023 through August 31, 2024 - \$59,425.83.
- \*24. Prosecutor’s Office - Resolution authorizing payment to Cellebrite, USA Corp., dba Cellebrite, Inc. for the purchase of Cellular Universal Forensic Extraction Device (UFED) Software Package and Premium License Renewals for the Hudson County Prosecutor’s Office - October 6, 2023 to October 5, 2024 - \$78,000.00.
- \*25. Sheriff’s Office - Resolution approving payment to Power DMS, Inc. for Renewal of Power DMS Software Subscription for Storage, Disbursement and Maintenance of Policies and Procedures on behalf of the Sheriff’s Office - September 24, 2023 to September 23, 2024 - \$10,701.58.

\*26. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Adapco, LLC Lake Mary, FL	Chemicals & Insecticides for Mosquito & Tick Control	\$15,000.00	Roads & Public Property
b.	Custom Bandag Linden, NJ	Tires	\$10,000.00	Roads & Public Property

c.	Deptcor Trenton, NJ	Purchase of 100 Mattresses for Echo Pod	\$18,900.00	Correctional Center
d.	East Coast Em Lights North Brunswick, NJ	Emergency Lights	\$3,000.00	Roads & Public Property
e.	FDR Hitches Roselle Park, NJ	Purchase (2) Cargo Trailers with Ramp Doors	\$29,752.40	Parks
f.	General Sales Kenvil, NJ	Equipment for (1) XLT Ford Explorer	\$7,986.25	Sheriff's Office
g.	Grainger Vineland, NJ	Custom Orders Facilities Maintenance Repair	\$75,000.00	Various
h.	Konica Minolta Hamsey, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
i.	Kyocera Roselle, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
j.	Lawmen Supply Co. Cherry Hill, NJ	Ammunition for training and qualifications	\$28,108.65	Correctional Center
k.	Motorola Solutions Woodcliff, NJ	Purchase Radio Equipment	\$18,994.00	Sheriff's Office
l.	Municipal Emergency Southbury, CT	Point Blank Spike Ballistic Combo Vests For new Officers	\$11,996.38	Correctional Center
m.	Mutual Link Wallingford, CT	Radio Communications Equipment	\$10,000.00	Various
n.	Nielsen Ford Morristown, NJ	Purchase (3) Unmarked Dodge Durango's & Equipment (\$119,154.90)	\$160,063.56	Sheriff's Office
		Additional Equipment for (12) 2023 Marked Dodge Durango's (\$40,908.66)		Sheriff's Office
o.	<b>*W-Rachles/Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane)</b>	<b>\$100,000.00</b>	<b>Roads &amp; Public Property</b>
p.	Simonik Moving Bound Brook, NJ	Moving Services	\$12,000.00	Various
q.	<b>*WB Mason Secaucus, NJ</b>	<b>Office Supplies (\$75,000.00)</b>	<b>\$85,761.05</b>	<b>Various</b>
		<b>New Furniture for Training/BCI Unit (\$10,761.05)</b>		<b>Sheriff's Office</b>
r.	Xerox Corp. St. Petersburg, FL	Copier Maintenance & Supplies	\$30,000.00	Various

s.	York Telecom Eastontown, NJ	GovPilot Annual Renewal (\$19,080.00)	\$31,680.00	Planning Department
		GovPilot Software Renewal (\$12,600.00) Engineering		Roads & Public Property
		<b>TOTAL</b>	<b>\$698,242.29</b>	

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

\*27. 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., Inc. Kearny, NJ	Electronic Network Equipment and Services	\$50,000.00	Various
		<b>TOTAL</b>	<b>\$50,000.00</b>	

**\*Denotes: Hudson County Vendor**

\*28. 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.	AaRCO Products Yaphank, NY	Purchase Tackk Boards	\$922.70	Prosecutor’s Office
b.	CDW Government Vernon Hill, IL	Computer Supplies	\$25,000.00	Various
c.	JCW Inc. Bridgewater, NJ	Synthetic Turf & Maintenance Repair	\$5,000.00	Various
d.	Jesco Inc. Piscataway, NJ	John Deere Compact Excavator	\$96,669.89	Parks
e.	*Murray Paving Hackensack, NJ	Installation of Wall Shelve Units for Cells (\$270,638.74)	<b>\$2,493,202.08</b>	<b>Correctional Center</b>
		Entrance of Correctional Center (\$998,872.08)		<b>Roads &amp; Public Property</b>
		Platform for HVAC Naval Reserve (\$348,187.11)		<b>Roads &amp; Public Property</b>
		Lincoln Park Tennis & Pickleball Court Lighting (\$704,877.83)		<b>Parks</b>

**Lincoln Park West  
Bocce Ball Courts  
(\$137,989.90)** **Parks**

**Lincoln Park Street Signs  
(\$32,636.42)** **Parks**

f. Storr Tractor Co. Parts & Repair for Lawn \$25,000.00 Parks  
Somerville, NJ & Grounds Equipment

**TOTAL \$2,645,794.67**

**\*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.	Atlantic Tactical New Cumberland, PA	Suppressors for Hearing Protection	\$12,562.03	Sheriff’s Office
b.	<b>*SHI International Somerset, NJ</b>	<b>DNA Expert Analysis Software &amp; Genotyping Software &amp; Validation Services</b>	<b>\$140,827.93</b>	<b>Prosecutor’s Office</b>
c.	Storr Tactor Branchburg, NJ	Purchase a New Field - Pro 6040 with attachments to Maintain Appearance of Fields	\$40,816.80	Parks Dept.
		<b>TOTAL</b>	<b>\$194,206.76</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

**\*S Denotes: SBE**

\*30. Purchasing - Approve Purchasing Agent’s Awards:

- a. REQUEST FOR FUNDS AND CONTRACT EXTENSION - Vegetative Debris Removal (September 12, 2023 to October 11, 2023) - Rich Tree Service:
  - Original Contract Amount: \$80,000.00
  - Additional Funds being Requested: \$5,000.00
  - New Contract Amount: \$85,000.00
- b. REQUEST FOR FUNDS - Provision of Indigent Funerals - Riotto Funeral Home - Caiola-Stellato Funeral Home:
  - Original Contract Amount: \$35,000.00
  - Additional Contract Amount: \$20,000.00
  - New Contract Amount: \$55,000.00
- c. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards) - Office Penny, LLC:
  - Original Contract Amount: \$20,710.44
  - Contract Addition #1: \$25,000.00
  - Additional Funds being Requested: \$20,000.00
  - New Contract Amount: \$65,710.44
- d. REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barrier Gates - New Jersey Overhead Door:
  - Original Contract Amount: \$82,500.00
  - Additional Funds being Requested: \$50,000.00
  - New Contract Amount: \$132,500.00

- e. REQUEST FOR FUNDS - Special Printing for the Sheriff's Office - Fox Marketing Services:  
 Original Contract Amount: \$20,371.10  
 Additional Funds being Requested: \$5,000.00  
 New Contract Amount: \$25,371.10
- f. GMC Truck Parts and Service - One (1) Responsive Reply - Two (2) Year Period - Air Brake and Equipment - 5% Discount on List Prices - \$158.08 Hourly Rate Service - Contract shall not exceed \$180,000.00
- g. Purchase of One (1) Ford Explorer XLT (or Equivalent - Sheriff's Office - One (1) Responsive Reply - One (1) time purchase - Nielson Ford of Morristown, Inc. - Contract shall not exceed \$49,580.00
- h. Purchase of One (1) 2023 Chrysler Voyager LX (or Equivalent) 7 Passenger Mini Van - Two (2) Responsive Replies - Rohrer Enterprises, Inc. - Contract shall not exceed \$72,400.00
- i. BID REJECTION - HVAC Units & Systems Maintenance, Repairs, and Capital Improvements
- j. CONTRACT EXTENSION - HVAC Units and Systems Maintenance, Repairs and Capital Improvements - September 26, 2023 to October 25, 2023 - Air Systems Maintenance, Inc.
- k. CONTRACT EXTENSION AND ADDITION CONTRACT - Automotive Parts including Automobile & Truck Parts (Set-Aside) - September 17, 2023 to October 16, 2023 -  
 M&G Auto Parts, Inc.  
 Beyer Brothers Corp.  
 Northeast Auto Truck Parts, LLC  
 Additional Funds: \$35,000.00
- \*31. Roads and Public Property - Resolution awarding a Professional Services Contract to Tetra Tech, Inc. An approved Federal and State General Services Administration (GSA) provider (GS-00F-168CA) for the All-Hazards Mitigation Plan update - January 25, 2023 to March 4, 2026 - \$224,907.00.
- \*32. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with various providers under the American Rescue Plan Act Grant to address food insecurity - September 15, 2023 through December 31, 2025 - \$664,580.00.
- \*33. Law - Resolution amending Resolution No. 814-12-2022 to add funds to the Professional Service Contracts Fair and Open for Legal Services White and Williams LLP (\$30,000.00), DeCotiis, Fitzpatrick, Cole and Giblin, LLP (\$11,800.00) and Cleary, Giacobbe, Alfieri, Jacobs, LLC - \$28,000.00.
- \*34. Finance and Administration - Resolution amending Resolution No. 757-12-2022 to add funds to the Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applicants for Employment Premier Care Associates of West Hudson (Formerly known as Primary Care Medical Group, PA) - \$75,000.00.
- \*35. Roads and Public Property - Resolution approving a Fair and Open Competitive Contract with French & Parrello Associates for Consulting Services to Perform Professional Engineering/Historic Architectural Services for the Hudson County William J. Brennan Courthouse, Heating and Cooling Plant Replacement - \$787,004.00.

- \*36. Roads and Public Property - Resolution approving addition No. 2 to a Fair and Open Professional Services Contract with French and Parrello Associates for Concept Design of proposed recreation facilities - \$12,500.00.
- \*37. Roads and Public Property - Resolution approving Change Order No. 1 Smith-Sondy Asphalt Construction, Inc. "Resurfacing Program 2021 - Various Roadways Hoboken, Jersey City, North Bergen, Secaucus and Union City" time extension of 180 Calendar Days - Reduction - (-\$11,711.93).
- \*38. Health and Human Services - Resolution authorizing the submission of a Letter of Interest in response to the New Jersey Department of Human Services Bipartisan Safer Communities Act Disaster Response Crisis Consulting County Grants Program - (Up to \$30,000.00).
- \*39. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Mercy for My Neighbor for Emergency Food Program - September 15, 2023 through September 14, 2024 - \$35,000.00.
- \*40. Law - Resolution authorizing the use of Competitive Contracting to acquire "Job Order Contracting" Management Services.
- \*41. Law - Resolution authorizing the use of Competitive Contracting to acquire Professional Services to conduct a Tree Survey for the County of Hudson.
- \*42. Law - Resolution approving the Hudson County Sheriff's Alternative Hiring Program and Conflict of Interest and Nepotism Policy and Policy Adopted by the Sheriff to Converting a Sheriff's Investigator to the Position of Sheriff's Officer.
- \*43. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2024.
- \*44. Roads and Public Property - Resolution providing authorization to the City of Bayonne for the Installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.
- \*45. Roads and Public Property - Resolution declaring Forty-Eight (48) Vehicles in the County's Motor Fleet to be Surplus and Obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.
- \*46. Board of County Commissioners - Resolution authorizing contribution to Veterans of Foreign Wars of United States - \$250.00.
- \*47. Board of County Commissioners - Resolution authorizing Contribution to the Jersey City Columbus Day Parade - \$1,000.00.
- \*48. Board of County Commissioners - Resolution authorizing Contribution to St. Mary Advocates, Inc. - \$250.00.

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

- I-1. Finance and Administration - Bond Ordinance providing for the Undertaking of Capital Projects for Fiscal Year 2024 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$4,312,663 therefor and authorizing the issuance of \$4,312,663 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.

- I-2. Finance and Administration - Bond Ordinance providing for the undertaking of the Construction of the Tower Project by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$36,000,000 therefor and authorizing the issuance of \$36,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriate.
- I-3. Roads and Public Property - Resolution amending Chapter 200, Article 8.3 of the Administrative Code to Implement Traffic Circulation changes on Paterson Avenue from Monroe Street to Harrison Street in the City of Hoboken a County owned Roadway.
- I-4. Roads and Public Property - Resolution amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard East in the Township of North Bergen for Ann Sanphillip.

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

- A-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.
- A-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 1<sup>st</sup> Street in the City of Hoboken a County Owned Roadway.
- A-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.
- 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.