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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 28, 2023 4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Privilege of the floor granted to members of the public on any item on the agenda only.
- VI. **BUSINESS OF THE BOARD LAUDATORY RESOLUTIONS:**
 - L1. Board of County Commissioners - Resolution to Honor and Commend Jennifer Donnelly for her service as a High School Science Teacher at Jose Marti Stem Academy.
 - L2. Board of County Commissioners - Resolution proclaiming the month of October 2023 as Domestic Violence Awareness month.

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. Finance and Administration - 2023 Budget Amendment New Jersey Division of Travel and Tourism FY 2024 Destination Marketing Organization Grant (DMO) - \$252,000.00.
- *2. Finance and Administration - 2023 Budget Amendment New Jersey Department of Community Affairs Data Driven Decision Making Organizational Enhancement Grant - \$167,500.00.
- *3. Planning and Business Opportunity - Resolution applying for and accepting grant funds if awarded from the United States Department of Transportation for the Strengthening Mobility and Revolutionizing Transportation (SMART) State 1 Planning and Prototyping Grant - June 1, 2024 to December 1, 2025 - \$2,000,000.00.
- *4. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the Federal Transit Administration (FTA) under the FFY 2022 5310 Program and requesting Twelve (12) Electric Vans to be leased to Hudson County - \$2,170,000.00.
- *5. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the Federal Transit Administration (FTA) under the FFY 2023 5310 Program and requesting Twelve (12) Electric Vans to be leased to Hudson County - \$2,170,000.00.

- *6. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for Prevention, Education, Intervention, Addiction Treatment and Recovery Support Services under the 2024 Alcoholism and Drug Abuse Services Grant - January 1, 2024 through December 31, 2024 - \$1,365,909.00.
- *7. Health and Human Services - Resolution authorizing an application for and acceptance of CY'2024 State/Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission - January 1, 2024 through December 31, 2024 - \$1,357,137.00.
- *8. 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 - \$91,144.69.
- *9. Finance and Administration - 2023 Budget Amendment the National Opioid Settlement Fund - \$91,144.69.
- *10. Prosecutor's Office - Resolution amending Resolution No. 464-8-2023 for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Subaward No. Jag1-9TF-21 for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotic Task Force to Increase Matching Grant Funds from the State - July 1, 2022 to June 30, 2023 - \$551,621.00.
- *11. Finance and Administration - 2023 Budget Amendment New Jersey Department of Law and Public Safety Edward Byrne Memorial Justice Assistance Grant (JAG) Program - \$155,858.00.
- *12. County Executive's Office - Resolution amending Resolution No. 481-8-2023 to award Additional Funds from the National Endowment for the Arts (NEA) County Funds and Total Grant Funds for the Hudson County Arts in Education Program to be allocated to Grantee Organizations - September 1, 2023 to June 30, 2024 - \$235,000.00.
- *13. Health and Human Services - Resolution amending Resolution Nos. 707-11-2022 and 722-11-2022 to reallocate CY 2023 Peer Grouping Funds - January 1, 2023 through December 31, 2023 - \$100,000.00.
- *14. Health and Human Services - Resolution amending Resolution No. 65-2-2021 to extend the contract term for the Kessler Foundation Traditional Community Employment Grant Program - January 1, 2022 to October 31, 2023 - No cost to the County.
- *15. Health and Human Services - Resolution amending Resolution No. 100-2-2022 and 289-4-2023 to extend the contract period for the New Jersey Department of Human Services Inclusive Healthy Communities (IHC) Grant Program - July 1, 2022 to September 30, 2023 - No cost extension.
- *16. Health and Human Services - Resolution awarding a Professional Services Contract to Holmwood Data Consulting for Data Coordination and Clinical Quality Management and Program Evaluation Services for Year Four (4) ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts "A" and "B" Grant - March 1, 2023 through February 29, 2024 - \$50,000.00.

- *17. Health and Human Services - Resolution authorizing a Non-Fair and Open Educational Services Contract with Rutgers University Behavioral Research and Training/The Social Decision Making Program for the provision of Specialized Trainings and Technical Assistance under the United States Bureau of Justice Assistance Stop School Violence Program - \$79,938.00.
- *18. Law - Resolution awarding Professional Services Contract Non-Fair and Open to Eyman Associates, PC the “Legal Guidance to the County of Hudson Pertinent to the Hospital Fee Ordinance” - \$125,000.00.
- *19. Law - Resolution awarding and authorizing a Three (3) Month Professional Services Contract Non-Fair and Open to Wellpath, LLC for the Medical Health Care Management and Mental Health Care Management at the Hudson County Correctional Center - October 1, 2023 to December 31, 2023 - \$2,763,251.82.
- *20. Administrator’s Office - Resolution amending Resolution No. 223-4-2019 to add additional funds to a Non-Fair and Open Contract with Rafael Vinoly Architects (RVA) - \$171,000.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	First Priority Emergency Manchester, NJ	Purchase Emergency Lighting, Graphics & Audible Siren for Four Wheel Drive Bobcat (OEM)	\$6,608.88	Roads & Public Property
b.	General Sales Administration Kenvil, NJ	Purchase Equipment to Outfit (15) New 2023 Dodge Durango’s Purchased	\$250,317.07	Sheriff’s Office
c.	Grainger Industrial South Plainfield, NJ	Purchase of (2) Light Towers for Emergencies	\$33,786.62	Parks
d.	Laurus Systems Ellicott City, MO	Purchase (50) Packs of 20/20 Bio Check Powder Screening Test Kits (OEM)	\$1,795.50	Roads & Public Property
e.	Linde Gas & Equipment Danbury, CT	Compressed Gas	\$4,000.00	Roads & Public Property
f.	*M&G North Bergen, NJ	Automobile Parts (Motor Pool)	\$50,000.00	Roads & Public Property
g.	Motorola Solutions Woodcliff, NJ	Purchase (3) Motorola Mobile Radios, (20) Antennas, (84) Radio Batteries, (3) Speakers and (1) Programmer	\$28,915.95	Prosecutor’s Office

h.	Municipal Emergency Southbury, CT	Purchase Rifle Accessories for Precision Rifle Operators	\$6,539.10	Prosecutor's Office
I.	Quadient Millford, CT	Mailroom Equipment & Maintenance	\$6,000.00	Various
j.	*W-Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool)	\$80,000.00	Roads & Public Property
k.	*W.B. Mason Co. Secaucus, NJ	Purchase Conference Table Services (\$17,927.00)	\$67,927.00	Family Services
		Office Supplies (\$50,000.00)		Various
l.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$75,000.00	Various
TOTAL			\$610,890.12	

***Denotes: Hudson County Vendor**

***W-Denotes WBE**

***S-Denotes SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI International Somerset, NJ	Civil Serve Annual Support (\$57,315.45)	\$288,574.67	Sheriff's Office
		Renewal of Bitdefender Antivirus Support Contract (\$49,800.00)		Prosecutor's Office
		Data Backup System's Annual Licensing Agreement (\$145,013.05)		Prosecutor's Office
		Purchase Firewall Enhancements for High Availability (\$36,446.17)		Prosecutor's Office
b.	*V.E. Ralph & Son Inc. Kearny, NJ	Purchase Additional Narcan Kits	\$49,997.77	Health and Human Services
TOTAL			\$338,572.44	

***Denotes: Hudson County**

****Denotes: MWBE**

*23. 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, NJ	Washington Park Little League Fence Improvements (\$100,488.04)	\$2,090,652.92	Parks
	Washington Park 2 nd Street Sidewalks (\$149,307.56)		Parks
	Washington Park Paterson Plank Sidewalks (\$182,110.95)		Parks
	Columbus Park Sunken Garden Pavers (\$39,123.49)		Parks
	JJ Braddock Park Playground Equipment (\$1,270,809.73)		Parks
	14 th Street Viaduct Pickleball Court Excavation & Installation (\$48,900.36)		Parks
	JJ Braddock Park Ice Cream Hill Pathways & Lighting (\$299,912.79)		Parks
	TOTAL	\$2,090,652.92	

*24. 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
Contract Addition No. 14	\$1,400,000.00
Additional Amount Requested:	\$195,000.00
New Contract Amount	\$8,435,794.00

b. BID REJECTION - Vegetative Debris Removal -

- *25. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to the Institute for Forensic Psychology for Pre-Employment Psychological Evaluation Services - October 1, 2023 to September 30, 2024 - \$75,000.00.
- *26. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Susan A. Furnari, D.ED. to conduct Psychological Fitness for Duty Examinations - October 1, 2023 to September 20, 2024 - \$37,500.00.
- *27. Health and Human Services - Resolution authorizing a Fair and Open Contract with Bayonne Youth Center for Children and Youth Enrichment Services under the American Rescue Plan Act for the remainder of the Competitive Contracting Term - October 1, 2023 through December 31, 2024 - \$37,500.00.
- *28. Housing and Community Reintegration - Resolution renewing a Fair and Open Contract to Collaborative Support Programs of New Jersey for the operation of the Warming Center in Kearny, New Jersey - October 1, 2023 to September 30, 2024 - \$445,698.00.
- *29. Family Services - Resolution amending Resolution No. 589-9-2023 to allocate Workfirst New Jersey Funds from the Hudson County/Jersey City Workforce Development Board to the Hudson County Department of Family Services for Expenditures and to Educational Services Providers and to extend Workfirst New Jersey Contracts to Educational Services Providers - July 1, 2022 to September 30, 2023 - \$770,500.00.
- *30. Housing and Community Reintegration - Resolution amending Resolution No. 806-12-2022 to a Fair and Open Competitive Contract with Educate the Block, LLC for Pre-Occupational Comprehensive Education and Employment training for Pre-Release Adults to include Literacy and Parenting Classes to the Hudson County Department of Corrections and Rehabilitation - October 1, 2023 to December 31, 2023 - \$54,500.00.
- *31. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with Metlife Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - October 1, 2023 to September 30, 2024 - \$95,000.00.
- *32. Health and Human Services - Resolution authorizing an Affiliation Agreement between University of New England and Meadowview Psychiatric Hospital.
- *33. Law - Resolution authorizing a Shared Services Agreement with the City of Hoboken for the Concept Development Phase of a Traffic Signal Optimization System - Not to exceed - \$70,000.00.

- *34. Roads and Public Property - Resolution qualifying Professional Consulting Firms for the provision of “On-Call” Historic Architectural Engineering Services to the Hudson County Engineer’s Office.
- *35. Law - Resolution authorizing the use of the Bid Procedure for Proprietary Goods and Services to acquire High Speed Scanners and Tabulators for the Hudson County Board of Elections.
- 36. **(CARRIED)** Board of County Commissioners - Resolution strongly urging the New Jersey Legislature to pass legislation to permit 16 and 17 - year olds the right to vote in their local school board of elections.

VIII. The following Ordinance was Introduced:

- I-1. Roads and Public Property - Ordinance Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Bergen Turnpike in the City of Union City, a County owned Roadway.

The following Ordinances were Adopted:

- A-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.
- A-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 appropriation.
- A-3. Roads and Public Property - Ordinance 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.
- A-4. Roads and Public Property - Ordinance 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.
- 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.