

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, DECEMBER 20, 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 November 20, 2023 and Regular Meeting November 21, 2023.
- VI. Presentation of certificates to the High Tech High School Musical Theater Program.
- 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. Law - Resolution honoring and congratulating Robin Moses on her retirement after 31 years and six months of service.
- *2. Law - Resolution authorizing re-appointments of members to the Hudson County Human Services Advisory Council.

NOMINEES

TERM EXPIRATION:

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| a. Kristine Allen, Act Now Foundation | September 30, 2026 |
| b. Daniel Atilio, United Way | September 30, 2026 |
| c. Courtney Madsen, Church World Services | September 30, 2026 |
| d. Andrette Fuqua Maple,
It Takes a Village-Infant Toddler Preschool Center | September 30, 2026 |
| e. Ana Martinez, Prevention Links | September 30, 2026 |
| f. Evelyn Mercado, Hopes CAP, Inc. | September 30, 2026 |
| g. Wilmarie Padilla, Urban League of Hudson County | September 30, 2026 |

- *3. Finance and Administration - Cancellation of 2023 Budget Appropriations.
- *4. Finance and Administration - Resolution requesting authorization to cancel grant appropriation reserves and grant receivable balances - \$5,570,556.04 reserves - \$5,402,382.36 receivables.

- *5. Finance and Administration - 2023 Budget Transfers of Appropriations.
- *6. Finance and Administration - Resolution authorizing 2024 Temporary Budget for Debt Service.
- *7. Health and Human Services - Resolution accepting and awarding American Rescue Plan (ARP) Funding to Hudson County Adult Protective Services (APS) - January 1, 2023 through September 30, 2024 - \$243,127.00.
- *8. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Health & Human Services Area Plan Grant - American Rescue Plan (ARP) Hudson County - Adult Protective Services - \$243,127.00.
- *9. Health and Human Services - Resolution amending Resolution No. 550-9-2023 to accept funds from the New Jersey Department of Human Services, Division of Aging Services, and to authorize the award of contract year 2023 final award adjustments to provider agencies - January 1, 2023 through December 31, 2023 - \$14,726.00.
- *10. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Health and Human Services Final Year Allocation Area Plan Grant - \$14,726.00.
- *11. Sheriff - Resolution amending Resolution No. 103-2-2023 to accept additional funds from the New Jersey Division of Highway Traffic Safety 2024 Highway Sustained Safety Grant - October 1, 2023 to September 30, 2024 - \$79,200.00.
- *12. Finance and Administration - 2023 Budget Amendment New Jersey Division of Highway Traffic Safety 2024 Highway Sustained Safety Grant - \$169,200.00.
- *13. Planning and Business Opportunities - Resolution amending Resolution No. 428-7-2023 and 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.
- *14. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Environmental Protection New Jersey Urban and Community Forestry Program (NJUCF) Stewardship Grant - \$15,000.00.
- *15. County Prosecutor - Resolution approving an application for and accepting grant funds, if awarded, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Administration, Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun, Narcotics Task Force - JAG 1-9TF-22 - July 1, 2023 through June 30, 2024 - \$226,365.00.
- *16. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded, and execution of a grant agreement with the New Jersey Department of Transportation of miscellaneous repairs to Hudson County bridges under the FY'2024 Local Bridges Fund Program - \$2,075,013.00.
- *17. Health and Human Services - Resolution authorizing Calendar Year 2024 Peer Grouping Allocations to Governmental Agencies - January 1, 2024 through December 31, 2024 - \$95,000.00.
- *18. Health and Human Services - Resolution authorizing to amend and extend a Peer Grouping Contract with the Urban League of Hudson County, Inc. - January 1, 2024 through March 31, 2024 - \$31,250.00.
- *19. Health and Human Services - Resolution allocating American Rescue Plan Act of 2021 Children and Youth Mental Health and Enrichment Program grant funds to various providers for the remainder of the Competitive Contracting Period - January 1, 2024 through December 31, 2024 - \$450,000.00.

- *20. Law - Resolution approving a Professional Services Contract Non-Fair and Open with Rose Tubito, Esq. Legal Services - January 1, 2024 to December 31, 2024 - \$75,000.00.
- *21. Prosecutor’s - Resolution approving One (1) Two (2) Year Extension of a Non-Fair and Open Contract with Transunion Risk Alternative Data Solutions, Inc. for a Fugitive, Witness Locator and Search Service on behalf of the Prosecutor’s Office - October 1, 2023 to September 30, 2025 - \$32,000.00.
- *22. Law - Resolution awarding and authorizing a Ninety (90) Day 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 - January 1, 2024 to March 31, 2024 - \$2,763,251.46.
- *23. Law - Resolution approving a Professional Services Contract Non-Fair and Open with Triple Aim Consulting, LLC Consulting Services - May 15, 2023 to January 31, 2024 - \$30,000.00.
- *24. Purchasing - Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Campbell Foundry Co. Harrison, NJ	Catch Basin Castings, Inlets and Manholes	\$5,000.00	Various
b.	Dell Marketing Pittsburgh, PA	Computers and Peripherals	\$10,000.00	Various
c.	General Sales Admin Kenvil, NJ	APLR for East Newark and HCPO Marked Cars (OEM)	\$36,336.00	Roads & Public Property
d.	Kimball International Jasper, IN	Office Furniture	\$1,000.00	Register’s Office
e.	Kyocera Duplitron Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$20,000.00	Various
f.	Linde Gas Danbury, CT	Gases: Medical, Specialty & Supplies	\$4,000.00	Roads & Public Property
g.	*/S-M&G Auto North Bergen, NJ	Auto Parts (Motor Pool)	\$75,000.00	Roads & Public Property
h.	Nielsen Ford Morristown, NJ	Purchase 2023 Dodge Durango (OEM)	\$53,999.25	Roads & Public Property
I.	Xerox Corp. St. Petersburg, Fl	Copier Maintenance Repairs, Parts & Supplies	\$100,000.00	Various
			TOTAL	\$305,335.25

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

*25. 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. JCW, Inc. Bridgewater, NJ	Turf Maintenance & G-Max Testing	\$52,050.00	Parks
b. *S-Murray Paving Hackensack, NJ	Additional Flooring for 830 Bergen Planning (\$23,767.38)	\$2,130,815.23	Roads & Public Property
	James J. Braddock Playground Equip. Install (\$395,578.35)		Parks
	Replace Existing Door New LVT Floor & Paint Room in Motor Pool Office (\$29,888.06)		Roads & Public Property
	Three (3) Transaction Windows for County Clerk (\$32,578.19)		Roads & Public Property
	Washington Park Softball Field Turf (\$611,318.82)		Parks
	Washington Park Softball Fields Demo and Prep (\$387,611.32)		Parks
	JJ Braddock Park Playground Turf Finishes (\$516,169.58)		Parks
	JJ Braddock Park 85th Street Bathroom Renovations (\$133,903.53)		Parks
	TOTAL	\$2,182,865.23	

*S-Denotes: SBE

*26. 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	Installation of (10) Cameras at Naval Reserve	\$36,340.70	Roads & Public Property
	TOTAL	\$36,340.70	

*Denotes: Hudson County Vendor

*27. Purchasing - Purchase 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	Equipment Repair & Parts	\$5,000.00	Various
b.	**SHI International Somerset, NJ	Citrix Virtual Application Licenses	\$66,484.24	Family Services
c.	*S-Somes Uniforms Hackensack, NJ	Ballistic Helmets for Hudson County Rapid Deployment Force (OEM)	\$29,728.38	Roads & Public Property
d.	Terrestrail Imaging Brick, NJ	Purchase (1) Drone (ODI)	\$4,237.83	Planning and Business Opportunities
e.	Toshiba America Allendale, NJ	Credentialing and Asset Management System Maintenance Agreement (OEM)	\$4,943.20	Roads & Public Property
f.	*V.E. Ralph & Son Kearny, NJ	Bleeding Control Kits (OEM)	\$18,428.04	Roads & Public
TOTAL			\$128,821.69	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*S Denotes: SBE

*28. Purchasing - Purchases made under Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Pumping Services, Inc. Middlesex, NJ	Maintenance and Repair Services	\$40,000.00	Roads & Public Property
TOTAL			\$40,000.00	

*29. Purchasing - Approve Purchasing Agent's Awards.

- a. HVAC Maintenance, Repair and Capital Improvements - Two (2) year period - Three (3) Responsive Replies -

Unitemp Mechanical Degrees, LLC

Grand Total Awarded: \$2,850,400.00
(Budgeted Amount)
- b. Calcium and Magnesium Chloride - Partial Award - Up to Two (2) years - One (1) Responsive Reply -

Spruce Industries

\$25.98 per bag of Calcium Chloride

Grand Total Awarded: \$89,820.60
(Partial Award)

- c. To purchase Two (2) 2023 Ford E-Transit Cargo Vans (or Equivalent) - One (1) Responsive Reply -

Paramus Ford, Inc.
d/b/a All American Ford of Paramus

Grant Total Awarded	\$97,400.00 (\$48,700.00 x 2)
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- d. Purchase of Three (3) High Speed Scanner/Tabulators DS950 - One (1) Responsive Reply -
Electric System and Software -

Grand Total Award:	\$387,818.00
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- e. 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
Contract Addition No. 15	\$195,000.00
Contract Addition No. 16	\$75,000.00
Additional Amount Requested:	\$45,000.00

New Contract Amount:	\$8,555,794.00
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- f. REQUEST FOR FUNDS - Blue Collar Uniforms and Various Accessories (Set-Aside)

Turnout Fire and Safety, Inc.

Original Contract Amount:	\$18,166.53
Additional Amount Requested	\$10,000.00
New Contract Amount	\$28,166.53

- g. CONTRACT EXTENSION - Automotive Parts Including Automobile & Trucks Parts (Set-Aside) -

Automotive Parts including Automobile & Trucks Parts (Set-Aside)

Previous Contract Amount:	\$1,384,519.23
Amount being Requested	\$100,000.00
New Contract Amount	\$1,484,519.23

- *30. Health and Human Services - Resolution allocating American Rescue Plan Act of 2021 Behavioral Health and Wellness Response Grant funds to various providers for the Final Year of the Competitive contract period - January 1, 2024 through December 31, 2024 - \$117,000.00.
- *31. Health and Human Services - Resolution allocating CY'2024 Alcoholism and Drug Abuse Services Grant funds to various providers for Year (3) Three of a Competitive Contracting Process - January 1, 2024 through December 31, 2024 - \$1,365,909.00.
- *32. Housing and Community Reintegration - Resolution authorizing the reallocation of Emergency Solutions Grant Cares Act (ESG-CV) funding and approving contract extensions with the United Way of Hudson County and Garden State Community Development Corporation - January 31, 2024 to June 30, 2024 - \$316,083.00.
- *33. Housing and Community Reintegration - Resolution extending a Fair and Open Competitive Contract with Educate the Block, LLC - January 1, 2024 to March 31, 2024 - \$88,624.98.
- *34. Health and Human Services - Resolution authorizing the renewal of a Fair and Open Competitive Contract with Act Now Foundation to provide disability awareness training under the Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Development Disabilities - January 1, 2024 through September 30, 2024 - \$16,500.00.
- *35. Health and Human Services - Resolution authorizing renewal of a Fair and Competitive Contract with Guazabara Insights, LLC to implement the Hudson County Credible Messengers Program - January 1, 2024 through December 31, 2024 - \$500,000.00.
- *36. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Guazabara Insights, LLC under the CY'2024 Juvenile Detention Alternatives Initiative (JDAI) Grant - January 1, 2024 through December 31, 2024 - \$57,000.00.
- *37. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts with various Non-Profit Providers and Contracts with Governmental Providers under CY'2024 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2024 through December 31, 2024 - \$1,357,137.00.
- *38. Health and Human Services - Resolution authorizing Fair and Open Competitive Contracts with various providers under the American Rescue Plan Act Grant for Wellness Services - January 1, 2024 through October 31, 2026 - \$481,667.00.
- *39. Health and Human Services - Resolution approving the award of Fair and Competitive Contracts with various providers under the CY'2024 Peer Grouping Program - January 1, 2024 through December 31, 2024 - \$442,460.00.
- *40. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts with various providers for Peer Grouping Certified Home Health Aid Services - January 1, 2024 through December 31, 2024 - \$335,000.00.
- *41. Planning & Business Opportunity - Resolution awarding a Professional Services Contract Fair and Open to Sam Schwartz Consulting, LLC to prepare the Hudson County Vision Zero Action Plan on behalf of the Division of Planning - January 1, 2024 to December 31, 2024 - \$480,000.00.
- *42. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2024 to December 31, 2024 - \$375,000.00.

- *43. Law - Resolution awarding a Professional Services Contract Fair and Open for Outside Legal Services “For Labor and Employment Issues, including representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions involving Discrimination and Hostile Work Environment” Scarinci Hollenbeck, LLC - January 1, 2024 through December 31, 2024 - \$325,000.00.
- *44. Law - Resolution awarding Professional Service Contract Fair and Open for the Provision of Legal Services-Outside Counsel “Finance and Contractual Matters involving local land and building law and State and Federal Laws and regulations and regulations pertinent to funding for Social and Health Programs connected to services provided by the County specifically as to Medicare and Medicaid” McManimon Scotland & Bauman, LLC - January 1, 2024 to December 31, 2024 - \$50,000.00.
- *45. Law - Resolution awarding Professional Services Contract Fair and Open Legal Services Wanda Chin Monahan, LLC - January 1, 2024 to December 31, 2024 - \$75,000.00.
- *46. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Jardim, Meisner& Susser, PC - January 1, 2024 to December 31, 2024 - \$100,000.00.
- *47. Law/Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA Legal Services Bond Counsel - January 1, 2024 to December 31, 2024.
- *48. Law - Resolution approving the Professional Services Contract Fair and Open McManimon, Scotland & Baumann and Waters, McPherson, McNeill, PC for the provision of Legal Services-Outside Counsel Condemnation and Eminent Domain Matters - \$50,000.00.
- *49. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services White and Williams, LLP (\$100,000.00), DeCotis, Fitzpatrick, Cole & Giblin, LLP (\$100,000.00), Cleary Giacobbe Alfieri Jacobs, LLC (\$100,000.00) - \$300,000.00.
- *50. Law - Resolution awarding Professional Services Contract Fair and Open for Transcription and Translation Services on behalf of the Prosecutor’s Office for Every Word, LLC - January 1, 2024 through December 31, 2024 - \$250,000.00.
- *51. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of County Commissioners, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other departments as required Veritext Legal Solutions - January 1, 2024 through December 31, 2024 - (Not to Exceed \$80,000.00).
- *52. Corrections - Resolution approving a Fair and Open Competitive Contract for Years (3) and Four (4) with Global Tel Link Corp. for Inmate/Detainee Tablet System for Communication and Learning - \$697,344.00.
- *53. County Clerk - Resolution amending Resolution No. 21-1-2022 to add additional funds to a Fair and Open Competitive Contract with Royal Printing Service for the Printing of Election Materials through June 30, 2024 - January 1, 2024 through June 30, 2024 - \$980,000.00.
- *54. Health and Human Services - Resolution requesting authorization to amend and extend a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma Care, Inc. - \$4,200.00.
- *55. Roads and Public Property - Resolution awarding a Fair and Open Professional Services ‘Open Ended Contract’ to Whitman for Air Quality Testing and Environmental Office Consulting Services at various locations - \$200,000.00.

- *56. Roads and Public Property - Resolution amending Resolution No. 608-10-2022 approving Purchasing Agent's Award-Construction Contract to add additional funds for the "On Call Infrastructure Improvements - Various Sites" Murray Paving and Concrete, LLC - \$2,600,000.00.
- *57. Planning & Business Opportunities - Resolution approving the updated Hudson County Recreation and Open Space Inventory (ROSI) as an Amendment to the Hudson County Master Plan.
- *58. Law - Resolution authorizing the conveyance of the Hudson County Administration Building Property located at 595 Newark Avenue, Jersey City, New Jersey to the City of Jersey City for use as a public park.
- *59. Law - Resolution authorizing an agreement between the County of Hudson and the County of Gloucester authorizing Gloucester County Inmates to be housed at the Hudson County Correctional and Rehabilitation Center.
- *60. Law - Resolution declaring Workstation 70C1J02 surplus, obsolete, and no longer necessary for County use.
- *61. Board of County Commissioners - Resolution scheduling annual Re-Organization Meeting of the Hudson County Board of County Commissioners - January 2, 2024.
- *62. Board of County Commissioners - Resolution strongly urging the Port Authority of New York and New Jersey to delay any and all service changes at the Grove Street Station.
- *63. Board of County Commissioners - Resolution strongly urging the State Legislature to support the passage of Assembly Bill No. 5166 extending job protections for workers that utilize the paid Family Leave Program.
- *64. Board of County Commissioners - Resolution strongly urging the State Legislature to support the passage of Assembly Bill No. 5430 requiring a cost benefit analysis of proposed privatization contracts to ensure cost savings for tax payers and to protect jobs.
- 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.

