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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 11, 2024

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 March 12, 2024 and Regular Meeting March 14, 2024.
- VI. **LAUDATORY RESOLUTION:**
 - L1. Board of County Commissioners - Resolution honoring the life and achievements of Dr. Amer K. Syed and recognizing the dedication of the corner of John F. Kennedy Boulevard and Gifford Avenue, City of Jersey City in his memory.
- 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 & Administration - 2024 Emergency Temporary Appropriations N.J.S.A:40A-20.
- *2. Finance & Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the FY '2025 "Hudson County Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the grant - October 1, 2024 to September 30, 2025 - \$81,040.00.
- *3. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2024 through June 30, 2025 - \$318,116.00.
- *4. County Executive - Resolution approving application for and acceptance of Grant Funds, if awarded, from the New Jersey Historic Trust (NJHT) Heritage Tourism Planning Program FY24 - \$75,000.00.
- *5. Family Services and Reintegration - Resolution amending Resolution No. 290-4-2023 to authorize a No Cost Extension to the Hudson County Community College Contract for the Skill Training Academy for Workfirst NJ High Risk Client Program.
- *6. Corrections - Resolution awarding Professional Service Contract Non-Fair and Open to North Hudson Community Action Cooperation ("NHCAC") a Federally Qualified Health Care Center to provide an Infectious Disease Specialist to Diagnose, Prescribe, and Coordinate the Dispensation of Medication for Hudson County Correctional Center Inmates - April 1, 2024 to March 31, 2025 - \$800,000.00.

*7. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$10,000.00	Roads & Public Property
b.	Dell Marketing Pittsburgh, PA	(20) New Laptops for New Outreach Unit (\$28,966.20)	\$104,452.72	Family Services
		New Call Center (30) New Desktop Computers (\$47,935.50)		Family Services
		Near Map Imagery Software Contract (\$27,551.02)		Planning & Business Opportunity
c.	Deptcor Trenton, NJ	Reinforced Doors to replace recreation existing doors	\$44,410.00	Correctional Center
d.	General Sales Kenvil, NJ	Purchase hardware, software & perform installation of mobile automated license plate reader on Marked Patrol Unit (OME)	\$15,078.50	Roads & Public Property
e.	Johnny on the Spot Old Bridge, NJ	Portable Toilets	\$30,000.00	Parks
f.	Kyocera Roselle, NJ	Copier Equipment & Maintenance	\$25,000.00	Various
g.	Ocean Computer Matawan, NJ	Renewal of Barracuda Cloud Archiving Services	\$18,182.31	Prosecutor's Office
h.	*W Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$30,000.000	Parks
I.	Verizon Wireless Wallingford, CT	Cellular Service	\$25,000.00	Various
j.	Xerox Corp. St. Petersburg, FL	Copier Maintenance repairs & supplies	\$75,000.00	Various
		<u>TOTAL</u>	<u>\$377,123.53</u>	

*Denotes: Hudson County Vendor

*W-Denotes WBE

*S-Denotes SBE

*8. 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 Elmwood, Park, NJ	Modifications to Brennan Courthouse (Engineering) (\$43,154.98)	\$223,000.40	Roads & Public Property
		John F. Kennedy Blvd. from Sip Ave. to Communipaw Ave. Punch List Project (\$179,845.42)		Roads & Public Property
b.	Concept Printing Nyack, NY	Printing & Promotional Items	\$25,000.00	Various
			TOTAL	
			\$248,000.40	

***Denotes: SBE**

*9. 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	Clearswift License Renewal (MIS)	\$61,314.45	Finance & Administration
b.	Toshiba Allendale, NJ	Printing Supplies & Equipment	\$10,000.00	Various
			TOTAL	
			\$71,314.45	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*10. Purchasing - Approve Purchasing Agent's Awards:

a. Printing (Letterhead, Envelopes and Business Cards) for various Hudson County Departments -

Envelopes and Printed Products -	
Original Contract Amount:	\$21,579.32
First Contract Addition	\$10,000.00
Second Contract Addition	\$20,000.00
Third Contract Addition	\$20,000.00
Fourth Contract Addition	\$2,000.00
Additional Funds Requested	\$20,000.00

New Contract Amount:	<u>\$93,579.32</u>
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b. Provision of Indigent Funerals in Hudson County -

Caiola-Stellato Funeral Home -	
Original Contract Amount:	\$35,000.00
First Contract Addition	\$20,000.00
Second Contract Addition	\$20,000.00
Third Contract Addition	\$25,000.00
Additional Funds Requested	\$30,000.00

New Contract Amount:	<u>\$130,000.00</u>
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- c. Outreach Promotional Materials for the Prosecutor's Office -
- | | |
|-----------------------------|--------------------|
| Fox Marketing Services | |
| Original Contract Amount: | \$8,322.70 |
| Additional Funds Requested: | \$20,000.00 |
| New Contract Amount: | <u>\$28,322.70</u> |
- d. CONTRACT EXTENSION - COVID-19 Related Deep Cleaning Services -
Marverick Building Services -
April 5, 2024 to July 24, 2024 - (County reserves the right to terminate upon 7 days notice)
- e. CONTRACT EXTENSION - Medical Surgical Supplies -
JML Medical Inc.
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- f. CONTRACT EXTENSION - Medical Surgical Supplies -
Lotus Connect, LLC
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- g. CONTRACT EXTENSION - Medical Surgical Supplies -
V.E. Ralph & Son, Inc.
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- h. CONTRACT EXTENSION - Medical Surgical Supplies
United Sales USA Corp
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- i. CONTRACT EXTENSION - Medical Surgical Supplies
Imperial Bag & Paper Co., Inc.
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- j. CONTRACT EXTENSION - Medical Surgical Supplies
Mini Wing US
April 24, 2024 to May 23, 2024 - (County reserves the right to terminate upon 7 days notice)
- k. To purchase (1) Command Vehicle and 1 SWAT Vehicle for the Hudson County Sheriff's
Office - One (1) Reply
Fire & Safety
Contract Shall Not Exceed \$368,605.27
- *11. County Executive - Resolution approving payment to Surati for Performing Arts a 501(c)3
not for profit Local Arts Organization on behalf of the Office of Cultural and Heritage
Affairs/Tourism Development - \$9,850.00.
- *12. Roads and Public Property - Resolution authorizing an additional payment to Liberty
Mechanical Contractors, Inc. for Electrical Mechanical and Structural Services under the
Hudson-Essex Joint Bridges Shared Services Agreement - January 1, 2022 to December 31,
2023 - \$22,000.00.
- *13. Roads and Public Property - Resolution authorizing Addition No. 6 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 - \$200,000.00.
- *14. Finance and Administration - Resolution authoring a Shared Services Agreement by the
between the County of Hudson and the County of Union for the sharing of a Certified
Qualified Purchasing Agent for a Three (3) month period - April 1, 2024 through June 30,
2024.

- *15. Finance and Administration - Resolution amending Resolution No. 241-4-2023 authorizing a No Cost Extension with Hudson Regional Health Commission to provide COVID-19 related services to the County under the American Rescue Plan (ARP) - January 1, 2024 to December 31, 2024.
- *16. Health and Human Services - Resolution authorizing an Affiliation Agreement Rutgers, the State University of New Jersey, Rutgers Biomedical and Health Sciences (“RBHS”) - Rutgers School of Nursing and Meadowview Psychiatric Hospital - June 10, 2024 through June 9, 2027.
- *17. Law - Resolution acknowledging settlement of the action instituted in the Superior Court of New Jersey, Law Division, Hudson County, Docket No. HUD-L-2388-21 entitled, County of Hudson v. Helena Ruman Architects and Helena Ruman.
- *18. Law - Resolution authorizing the use of Competitive Contracting to acquire Maintenance Services at the Honorable Frank J. Guarini Justice Complex.
- *19. Law - Affirmation of Appointments of the County Administrator, the County Counsel and the several Directors of the Department:

APPOINTEES:**TITLE/POSITION:**

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| a. | Abraham Antun | County Administrator |
| b. | Donato J. Battista | County Counsel and
Director of the Department of Law |
| c. | Cheryl G. Fuller | Director of the Department of Finance &
Administration and the Chief Financial
Officer |
| d. | Becky Scott | Director of the Department of Corrections &
Rehabilitation |
| e. | Darice Toon | Director of the Department of Health &
Human Services |
| f. | Frank Mazza | Director of the Department of Family
Services & Reintegration |
| g. | Denise D’ Alessandro | Director of the Department of Roads and
Public Property |
| h. | ShaRhonda Walker | Director of the Department of Planning and
Business Opportunity |
| i. | Lisa Prusko | Director of the Department of Aging and
Veterans Affairs |

- *20. Planning & Business Opportunity - Resolution authorizing a Guarini Civil Scholar Internship with Saint Peter’s University regarding the placement of intern student Zohab Paracha with the Office of Data Analytics.
- *21. Law - Resolution authorizing an Agreement between the County of Hudson and the County of Cumberland authorizing Cumberland County Inmates to be housed at the Hudson County Correctional and Rehabilitation Center.

IX. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on John F. Kennedy Boulevard, City of Bayonne for Darah E. Giron.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on John F. Kennedy Boulevard, City of Jersey City for Castor C. Marasigan.

The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance rescinding Ordinance No. 639-9-2023 and eliminating Parking Space for people with Disabilities at 8350 John F. Kennedy Boulevard East Township of North Bergen for Ann SanPhillip.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Newark Street in the City of Hoboken and John F. Kennedy Boulevard in the City of Bayonne.
- 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.