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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 27, 2024

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval for Meeting minutes of Department Budget Sessions, June 5, 2024 and June 6, 2024.
- VI. 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - 2024 Budget Amendment United States Department of Health and Human Services Minority AIDS Initiative Program - \$311,365.00.
- *2. Finance and Administration - 2024 Budget Amendment United States Department of Health and Human Services HIV Emergency Relief Formula Grant - \$1,554,324.00.
- *3. Finance and Administration - 2024 Budget Amendment United States Department of Health and Human Services HIV Emergency Relief Supplement Grant - \$1,659,727.00.
- *4. Finance and Administration - 2024 Budget Amendment United State Department of Health and Human Services Health Resources and Services administration for ending the HIV Epidemic: A Plan for America-Ryan White HIV/AIDS Programs Parts A & B - \$1,285,200.00.
- *5. Finance and Administration - 2024 Budget Amendment the National Opioid Settlement Fund - \$569,189.18.
- *6. Finance and Administration - 2024 Budget Amendment New Jersey Department of Families and Human Services Human Services Advisory Council (HSAC) Grant - July 1, 2024 through June 30, 2025 - \$69,419.00.
- *7. Finance and Administration -2024 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2023 through December 31, 2024 - \$35,000.00.
- *8. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Corrections (NJDOC) Grants-In-Aid FY 2024 County Re-Entry Coordinators (CRC) Program - \$100,000.00.

- *9. Finance and Administration - Resolution accepting grant funds from the State of New Jersey Department of Environmental Protection for the FY 2024 Clean Communities Grant and to subcontract with the Hudson County Improvement Authority to administer the grant - \$24,990.41.
- *10. Finance and Administration - 2024 Budget Amendment State of New Jersey New Jersey Department of Environmental Protection FY 2024 Clean Communities Grant - \$24,990.41.
- *11. Law - Resolution approving application and acceptance of funds, if awarded, from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) FY24 Safer Outcomes: Enhancing De-escalation and Crisis Response Training for Law Enforcement-Curriculum Integration for Law Enforcement Academics and State-Level Training Commissions - October 1, 2024 - September 30, 2026 - (TBD - Up to \$500,000.00).
- *12. Health and Human Services - Resolution authorizing the application and acceptance of funds, if awarded, from the Gus Schumacher Nutrition Incentive Program Nutrition Incentive HUB to Supplement the Produce Prescription Program - September 1, 2024 - August 31, 2025 - (Up to \$50,000.00).
- *13. Health and Human Services - Resolution amending Resolution No. 426-7-2023 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities Grant (ROID Program) and to authorize an award to Educational Arts Team, Inc. for Camp Liberty Tuition for Youth with Disabilities - July 1, 2023 to December 31, 2024 - \$21,600.00.
- *14. County Executive - Resolution amending Resolution No. 759-12-2023 to allocate funds from the New Jersey State Commission on the Arts (NJSCA) under FY 24 County Local Arts Program (LAP) to Grantee Organizations - January 1, 2024 to December 31, 2024 - \$80,000.00.
- *15. County Executive - Resolution amending Resolution No. 758-12-2023 to allocate Hudson County Grant Funds for FY 2024 from the New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) to Grantee Organizations - January 1, 2024 to December 31, 2025 - \$30,000.00.
- *16. Family Services and Reintegration - Resolution awarding a Professional Services Contract Non-Fair and Open with Integrity House, Inc. A 501(c)(5) Non-Profit Treatment Provider to provide a Residential Substance Abuse Treatment Program for 240 Inmates at the Hudson County Correctional and Rehabilitation Center - July 1, 2024 to June 30, 2025 - \$3,000,000.00.
- *17. County Executive - Resolution approving payment to Survey Monkey, Inc. for an Online Platform to provide application services on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - February 9, 2024 to February 8, 2025 - \$10,700.00.
- *18. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract between the County of Hudson and Adriana Grigoriu, M.D., for Medical Services provided to the Hudson County Chest Clinic - July 1, 2024 to June 30, 2025 - \$54,000.00.
- *19. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Sigmund Software, LLC for the warranty and support of the Electronic Medical Health Records System at Meadowview Psychiatric Hospital - July 1, 2024 through June 30, 2025 - \$156,058.00.
- *20. Law - Resolution awarding Professional Services Contract Non-Fair and Open Eyman Partners, LLC "Legal Guidance to the County of Hudson pertinent to the Hospital Fee Ordinance" - \$137,000.00.

*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.	Atlantic Tactical New Cumberland, PA	Gas Mask, Eye Shields Filters & Carriers (Req. No. 233145)	\$186,496.00	Correctional Center
b.	Axon Enterprise Scottsdale, AZ	Body Camera Software and Hardware (\$32,190.27 Per Year) Four (4) Year Contract (Req. No. 233113)	\$128,761.08	Correctional Center
c.	Chas S. Winner Cherry Hill, NJ	Purchase of Nine (9) Police Interceptor’s	\$388,677.00	Sheriff’s Office
d.	Crown Castle Houston, TX	Communications Network Services	\$25,000.00	Various
e.	Dell Marketing Round Rock, TX	Computer Supplies (\$50,000.00)	\$148,094.50	Various
		Microsoft Unified Enterprise Support (\$98,094.50) (Req. No. 233282)		Prosecutor’s Office
f.	Hewlett Packard Omaha, NE	Data Communication Products	\$25,000.00	Various
g.	Kyocera/Duplitrone Roselle, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
h.	*M&G Auto North Bergen, NJ	Automotive Supplies (Motor Pool)	\$75,000.00	Roads & Public Property
I.	**Rachles/Micheles Clifton, NJ	Gasoline	\$50,000.00	Parks
j.	T. Slack Kenilworth, NJ	Electrical Panel for Fuel Storage Tank (\$16,309.00) (Req. No. 233323)	\$31,309.00	Roads & Public Property
k.	Thomas Scientific Swedesboro, NJ	Scientific Supplies	\$20,000.00	Various
l.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Service & Supplies	\$75,000.00	Various
		Total	\$1,178,337.58	

*Denotes: Hudson County Vendor

**Denotes: WBE

*22. 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. **The Sherwin Williams Paint Co. Union City, NJ	Paint	\$25,000.00	Various
	TOTAL	\$25,000.00	

*S-Denotes: SBE

**Denotes: Hudson County Vendor

*23. 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	Audio Visual Upgrade in Gallo Center in Park Admin Building (Req. No. 233506)	\$59,286.65	Parks & Public Property
	TOTAL	\$59,286.65	

*Denotes: Hudson County Vendor

*24. Finance and Administration - Purchases made under the Soucewell National Co-op formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing.

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. Safeware, Inc Lanham, MD	Purchase of two (2) trailers for use by HHS for an outreach program to program to make available restrooms, showers, and laundry services to those in need (Req. No. 233357)	\$279,932.96	Roads & Public Property
	TOTAL	\$279,932.96	

*25. Purchasing - Purchases made under Bergen County Cooperative System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. ***SHI International Somerset, NJ	Kronos timekeeping Equipment (\$12,162.59) (Meadowview Psych) (Req. No. 231623)	\$635,022.91	Health and Human Services
	Microsoft Enterprise Agreement Renewal (\$622,860.23) (MIS) (Req. No. 233402)		Finance & Administration
b. *V.E. Ralph & Son Kearny, NJ	Purchase of 200 Bleeding Control “IFAK” (Individual First Aid Kits) (\$30,506.00) (OEM) (Req. No. 233437)		Roads & Public Property
	Total	\$665,528.91	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

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

- a. To purchase plumbing supplies for various County Departments - (Set-Aside) - One (1) Responsive Reply - Two (2) Years -

Duncan Hardware	Contract Shall not exceed \$185,592.00
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- b. To purchase Mattresses for the Hudson County Correctional Center - Two (2) Responsive Replies - Two (2) Years -

Charm Tex	Contract shall not exceed \$36,288.00
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Bob Barker Company	Contract shall not exceed \$87,120.00
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Grand Total Award: \$123,408.00

- c. REQUEST FOR FUNDS - Food Services Operation at Hudson County⁶ Correctional Center -

GD Correctional Services, LLC

Original Contract Amount:	\$12,015,000.00
First Contract Addition:	\$ 8,320,000.00
Second Contract Amount:	\$ 5,250,000.00
Third Contract Addition:	\$ 1,120,000.00
Additional Funds Requested	\$ 1,440,000.00

New Contract Amount:	\$28,145,000.00
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- d. REQUEST FOR FUNDS - Special Printing for Sheriff's Office -

Fox Marketing Services

Original Contract Amount:	\$20,371.10
First Contract Addition:	\$ 5,000.00
Second Contract Amount:	\$10,000.00
Additional Funds Requested	\$20,000.00

New Contract Amount:	\$55,371.10
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- e. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -

Riotto Funeral Home

Original Contract Amount:	\$ 35,000.00
First Contract Addition:	\$ 20,000.00
Second Contract Amount:	\$ 20,000.00
Third Contract Addition:	\$ 25,000.00
Fourth Contract Addition:	\$ 25,000.00
Fifth Contract Addition:	\$ 25,000.00
Sixth Contract Addition:	\$ 30,000.00
Additional Funds Requested	\$ 30,000.00

New Contract Amount:	\$210,000.00
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f. REQUEST FOR FUNDS - Plumbing Services -

William J. Guarini, Inc.

Original Contract Amount:	\$1,690,986.00
First Contract Addition:	\$ 900,000.00
Additional Funds Requested	\$ 200,000.00
New Contract Amount:	<u>\$2,790,986.00</u>

g. BID REJECTION - Janitorial Supplies for the Correctional Center and Paper Towels, Toilet Tissues, Toilet Covers, and Dispensers - (Set-aside Bid).

- 27. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates Professional Engineering Services to conduct the 14th Street Viaduct Bicycle Lane Feasibility Analysis Hoboken, New Jersey - \$19,620.00.
- 28. Finance and Administration - Resolution awarding a Fair and Open Contract to Neighborly Software for Online Application Management Services for the Programs funded by the United States Department of Housing and Urban Development - June 1, 2024 to May 31, 2029 - \$93,000.00.
- 29. Finance and Administration - Resolution amending Resolution No. 684-11-2020 to extend for Ninety Days and correct the amount of Funds to previously awarded Fair and Open Professional Services Contract with Tetra Tech Inc. for Consulting Services for the Preparation of Environmental Review Records for Projects funded by the United States Department of Housing and Urban Development (HUD) - July 1, 2024 to September 30, 2024 - \$379,744.94.
- 30. Health and Human Services - Resolution amending Resolution No. 100-2-2024 approving the award of Fair and Open Competitive Contracts with various Non-Profit providers under CY 2024 Youth Services Commission State/Community Partnership Funds - July 1, 2024 - December 31, 2024 - \$90,000.00.
- 31. Roads and Public Property - Resolution approving addition No. 2 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services “Preparation of a Preliminary Assessment Report at Lincoln Park” - \$12,450.00.
- 32. Roads and Pubic Property - Resolution providing authorization to the City of Hoboken to use a portion of the County Right of Way for the DC Fast Charging Station.
- 33. Roads and Public Property - Resolution qualifying Six (6) Professional Environmental Engineering Consulting Firms Open Ended for the provision of “On-Call” Environmental Engineering Services.
- 34. Law - Resolution authorizing Shared Services Agreement between the County of Hudson and the City of Jersey City use of the Firearms Range by the Hudson County Public Safety Training Center.
- *35. Law - Resolution authorizing the use of Competitive Contracting to secure a Public Relations Consulting Firm to assist the County in preparing messaging (Via Social Media, Print, Television or Otherwise) in connection with the development of the plan for serving of constituent’s needs in Hudson County.
- *36. Law - Affirmation of Appointment of the Director of the Department of Parks.

APPOINTEE

TITLE/POSITION

Jonathan DeFilippo

Director of the Department of Parks

- *37. Law - Resolution authorizing a Shared Services agreement between the Town of Kearny and the County of Bergen for the provisions of Animal Control 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, 2024.
- *38. Law - Memorandum of Agreement between the Hudson County and PBA Local 232, Investigators - January 1, 2023 through December 31, 2027.
- *39. Parks - Resolution approving a grant application and accepting grant funds if awarded by the New Jersey Department of Community Affairs Local Recreation Improvement Grant (LRIG) for Fiscal Year 2024 - \$116,090.00.
- *40. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Community Affairs FY 2024 Local Recreation Improvement Grant (LRIG) Program - \$70,000.00.

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 Willow Avenue, City of Hoboken for G.M.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a “No turn of Red” sign from Northbound Liberty Avenue to Eastbound Union Turnpike in the Township of North Bergen.
- I-3. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the Optional County Chapter Law N.J.S.A. 40:41A-1.
- I-4. Finance and Administration - Bond Ordinance providing for various 2024-2025 Capital Improvements at, and the Acquisition and Installation of Equipment and Buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,500,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- IX Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- VIII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- IX. Privilege of the floor granted to members of the public on matters of public interest.
- X. Adjournment.