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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, NOVEMBER 23, 2021

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 of Caucus Meeting October 26, 2021 and Regular Meeting October 28, 2021.
- 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 - 2021 Budget Transfers of Appropriations.
- *2. Finance and Administration - 2021 Budget Amendment New Jersey Department of Law and Public Safety Hudson County SART/FNE Program - \$96,064.00.
- *3. Finance and Administration - 2021 Budget Amendment State of New Jersey Department of Children and Families New Jersey Promise 2.0 Youth and Family Voice - \$10,000.00.
- *4. Health and Human Services - Resolution authorizing acceptance of a contract with the New Jersey Department of Children and Families for New Jersey Promise 2.0 Youth and Family Voice - October 1, 2021 through September 29, 2022 - \$10,000.00.
- *5. Housing and Community Reintegration - Resolution authorizing the acceptance of 2022 Social Services for the Homeless (SSH) Program Funding - January 1, 2022 through December 31, 2022 - \$1,890,100.00.
- *6. Law - Resolution authorizing the 2021 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2022 - \$50,000.00.
- *7. County Prosecutor - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 22 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice's Insurance Fraud Prosecutor - January 1, 2022 to December 31, 2022 - \$250,000.00.
- *8. Health and Human Services - Resolution authorizing Calendar Year 2022 Peer Grouping Allocations to Governmental Agencies - January 1, 2022 through December 31, 2022 - \$95,000.00.
- *9. Health and Human Services - Resolution authorizing Calendar Year 2022 Allocations to various Peer Grouping Service Providers for Year Two (2) of a Competitive Contracting Process - January 1, 2022 through December 31, 2022 - \$637,460.00.

- *10. Health and Human Services - Resolution approving the renewal of a Competitive Contract with Bayada Home Health Care, Inc. and Visiting Homemaker Service of Hudson County for Peer Grouping Home Health Care Services - January 1, 2022 through December 31, 2022 - \$335,000.00.
- *11. Health and Human Services - Resolution amending Resolution No. 217-4-2021 and Reallocating FY'2021 Ryan White Minority AIDS Initiative (MAI) Grant Awards - March 1, 2021 through February 28, 2022 - \$10,000.00.
- *12. Health and Human Services - Resolution amending Resolution No. 215-4-2021 and Reallocating FY'2021 Ryan White Part "A" Supplemental Grant Awards - March 1, 2021 through February 28, 2022 - \$25,000.00.
- *13. County Clerk - Resolution approving a Yearly Licensing Fee Non-Fair and Open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2022 to December 31, 2022 - \$48,866.84.
- *14. County Clerk - Resolution awarding a Consultant Contact Non-Fair and Open to Atabey Consulting Group, LLC to bring services to Ethnic and Linguistically Diverse Communities across Hudson County, increase access to services and civic participation in the Electoral Process and educate residents about the various services available from the County Clerk's Office - September 1, 2021 to August 31, 2022 - \$12,000.00.
- *15. Corrections - Resolution authorizing a Non-Fair and Open Contact for the Support and Maintenance of Proprietary Computer Hardware and Software Power DMS, Inc. - December 29, 2021 to December 28, 2022 - \$15,643.00.
- *16. Sheriff's Office - Resolution approving payment to Nover Engelstein & Associates, Inc. for their WINWAM Weights and Measures Software Implementation Services and Support Annual Software Maintenance and the purchase of two (2) Additional Licenses and Training - November 1, 2021 to October 31, 2022 - \$27,990.00.
- *17. Housing and Community Reintegration - Resolution amending Resolution No. 515-9-2021 to amend the contract with Integrity House, Inc. to provide additional eighty (80) individuals access to Certified Substance and Mental Health Treatment at the Hudson County Correctional and Rehabilitation Center - December 1, 2021 to November 30, 2022 - \$754,468.00.
- *18. 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)	\$15,000.00	Roads & Public Property
b.	David Weber Oil Carlstadt, NJ	Motor Oil (Motor Pool)	\$20,000.00	Roads & Public Property
c.	Lawmen Supply Pennsauken, NJ	Purchase (20) Avon Protection Helmets	\$6,915.00	Correctional Center
d.	Morpho USA, Inc. Billrica, MA	LiveScan Upgrade Services	\$6,350.00	Prosecutor's Office
e.	*M&G Auto North Bergen, NJ	Auto Parts (Motor Pool)	\$90,000.00	Roads & Public Property
f.	Motorola Woodcliff, NJ	Purchase of Radios, Batteries, and Battery Chargers	\$30,000.00	Prosecutor's Office
g.	National Fuel Newark, NJ	Fuel Oil #2 (Diesel Fuel)	\$10,000.00	Roads & Public Property

h.	Tele-Measurements Clifton, NJ	Video Teleconferencing Equipment & Service (Office of Emergency Management)	\$10,000.00	Roads & Public Property
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TOTAL \$188,265.00

***Denotes: Hudson County Vendor**

*19. 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. CDW Government Vernon Hills, IL	Purchase (15) Tablets for Planning Board (\$8,613.75)	\$33,613.75	Parks
	Computers & Related Supplies (\$25,000.00)		Various
b. **Murray Paving Hackensack, NJ	James J. Braddock Park Nature Walk Paths (\$431,566.12)	\$1,081,749.93	Parks
	James J. Braddock Park HCIA Trailer Water and Sewer Connections (\$115,658.67)		Parks
	14th Street Viaduct Park Fitness Area Turf Repairs (\$35,078.59)		Parks
	West Hudson Park Fitness Area Turf Repairs (\$42,588.57)		Parks
	Stephen R. Gregg Park South End Fitness Area Turf Repairs (\$37,388.74)		Parks
	Stephen R. Gregg Park Fitness Area Turf Repairs (\$37,388.74)		Parks
	Lincoln Park Compound Building Improvements (\$198,401.09)		Parks
	Mercer Park - Pavilion Phase 1 (\$135,585.83)		Parks
	Washington Park Men’s Restroom Fire Damage Restoration (\$48,093.58)		Parks
	TOTAL	\$1,115,363.68	

***Denotes SBE**

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Critical Response Group Island Heights, NJ	Geo-Spatial Mapping of Hudson County Area Hospitals (Office of Emergency Management)	\$29,890.70	Roads & Public Property

b.	Packtalk Lyndhurst, NJ	Purchase ALPR Server (Automated License Plate Recognition) and Accessibility Software Upgrades. (Office of Emergency Management)	\$214,350.00	Roads & Public Property
c.	**SHI International Somerset, NJ	Software Support for Kronos System (\$45,782.81)	\$114,189.56	Family Services
		Software & Computer Supplies (\$45,000.00)		Various
		Automation Software for the Hudson County O.P.R.A. Process (\$23,406.75)		Law Department
d.	*V.E. Ralph & Son Kearny, NJ	Purchase Bleeding Control Individual First Aid Kits (Office of Emergency Management)	\$36,319.00	Roads & Public Property
		TOTAL	\$394,749.26	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*21. 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. Kearny, NJ	Purchase Electronic Network Equipment (\$22,181.42)	\$52,181.42	Housing & Community Reintegration
		Telecommunications Equipment & Service (\$30,000.00)		Various
		TOTAL	\$52,181.42	

*Denotes: Hudson County Vendor

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

- a. COVID-19 Testing for Hudson County Employees and other Patients as determined by the County - two (2) responsive replies - one (1) year - Alliance Community Healthcare, Inc. - Contract shall not exceed \$3,500,000.00.
- b. Food Service for Meadowview Psychiatric Hospital - one (1) responsive reply - three (3) year period - GD Correctional Services - Contract shall not exceed \$5,500,586.50.
- c. REQUEST FOR FUNDS - Rubbish Removal - The Contract for Rubbish Removal is nearly depleted and additional funds are being requested for this Contract. The contract is a result of a competitive bid and Direct Waste Services is the lowest responsible bidder.
Direct Waste Services, Inc.
Original Contract Amount: \$600,210.00
Additional Amount Being Requested: \$115,000.00
New Contract Amount: \$715,210.00

- d. REQUEST FOR FUNDS - COVID-19 PPE - The Contract for Covid-19 PPE is nearly depleted and additional funds are being requested for this Contract. This contract is a result of a competitive bid and Bespoke Health, LLC, is the lowest responsible bidder.
Bespoke Health, LLC
Original Contract Amount: \$2,967.45
Additional Amount Being Requested: \$2,000.00
New Contract Amount: \$4,967.45
- *23. Law/Roads and Public Property - Resolution authorizing the County of Hudson to purchase Natural Gas from the Passaic County Regional Energy Cooperative Pricing System "PCERCPS" - \$870,000.00.
- *24. Parks and Community Services - Resolution awarding a Professional Services Contract Fair and Open to French & Parrello Associates for the Preliminary Engineering of the Hackensack Riverwalk in Jersey City - \$8,860.00.
- *25. Roads and Public Property - Resolution requesting a six (6) month extension of time for the FY2018 and FY2019 Local Bridge Grant Agreements with the New Jersey Department of Transportation (NJDOT) under the Local Bridges Fund Program.
- *26. Parks and Community Services - Resolution approving the updated Stormwater Pollution Prevention Plan to adhere to New Jersey Department of Environmental Protection (NJDEP) MS4 Permit.
- *27. Law - Resolution authorizing the approval and execution of a lease of space to First Friends of New Jersey and New York at the Kearny Naval Reserve Building.
- *28. Family Services - Resolution approving a Memorandum of Understanding for Professional Services with the York Street Project Saint Joseph's Home Bridge Housing Emergency Shelter for Housing and Support Services to Homeless Clients - July 1, 2021 through June 30, 2022.
- *29. Family Services - Resolution authorizing the County of Hudson to enter into a Memorandum of Understanding (MOU) with the New Jersey Division of Medical Assistance and Health Services (DMAHS).
- *30. Prosecutor's Office - Resolution amending Resolution No. 393-7-2021 to add the Grant Award Number to the Operation Helping Hands Grant Program Resolution on behalf of the Prosecutor's Office Award # SFYOH-09-2021 - September 1, 2021 through August 31, 2022 - \$90,476.19.

VIII. The following Ordinance was introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the Installation of "No Turn on Red" Signs at various intersections in the Township of North Bergen County owned Roadways.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.