

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 23, 2023

4:30 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 February 21, 2023 and Regular Meeting February 23, 2023.
- 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. Law - Resolution Re-Appointing two (2) Members to the Hudson County Insurance Fund Commission - David Drumeler, Cheryl Fuller (N.J.S.A. 40A:10-6 et seq.)

<u>NOMINEES</u>	<u>OFFICE/POSITION</u>	<u>EXPIRATION</u>
a. David Drumeler	Deputy County Administrator	April 30, 2025
b. Cheryl Fuller	Director of Finance & Administration	April 30, 2025

- *2. Finance and Administration - 2022 Budget Transfers of Appropriations Reserves.
- *3. Finance and Administration - 2023 Emergency Temporary Appropriations N.J.S.A. 40A:4-20.
- *4. Prosecutor’s Office - Resolution approving a Grant Application and accepting Grant Funds, if awarded from the New Jersey Department of Children and Families (DCF) to be used for the Child Advocacy Center at Meadowview Campus on behalf of the Prosecutor’s Office - July 1, 2022 to June 30, 2023 - \$225,806.00.
- *5. Roads and Public Properties - Resolution amending Resolution No. 570-10-2022 pertaining to a funding increase for the FFY’22 Urban Area Security Initiative (UASI) Grant Award No. EMW-2022-SS-00028 for Hudson County - September 1, 2022 to July 31, 2025 - \$31,416.00.

- *6. County Clerk - Resolution amending Resolution No. 136-3-2021 and approving the Option for Year 3 of a Non-Fair and Open Contract with SCYTL for a Voter Education Portal and Election Night Reporting Services - May 1, 2023 to April 30, 2024 - \$22,444.00.
- *7. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Trapeze Software Group, Inc. d/b/a Routematch, LLC. for Maintenance and Support for Routing and Scheduling Core System Support and Licenses - April 1, 2023 through March 31, 2024 - \$59,285.95.
- *8. Prosecutor's Office - Resolution approving payment to Toshiba Business Solutions Division of Toshiba America Business Solutions, Inc. for Annual Maintenance of the Data Card Systems and Trucredential Software on behalf of the Hudson County Prosecutor's Office - January 27, 2023 to January 26, 2024 - \$1,780.53.
- *9. Planning and Business Opportunities - Resolution approving payment to KESZ1 Technologies, LLC for Word Press Consulting hours for the Hudson County Website Content Management System (CMS), Web Page Assistance, Plug-In Assistance and Layout and Design Help on behalf of the Hudson County Department of Planning and Business Opportunity/Office of Digital Information - January 1, 2023 to December 31, 2023 - \$6,500.00.
- *10. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Round Rock, TX	Computer Supplies	\$50,000.00	Various
b.	Elite Emergency Lights Lakewood, NJ	Tablets & Keyboards for ten (10) new vehicles	\$76,526.80	Sheriff's Office
c.	First Priority Emergency Manchester, NJ	Rapid Response UTV Lights & Sirens Package (OEM)	\$12,694.24	Roads & Public Property
d.	***Gen-El Safety Randolph, NJ	Calibration Gas & MultiRae Replacement Sensors (OEM)	\$15,779.40	Roads & Public Property
e.	General Sales Kenvil, NJ	Small Law Enforcement Supplies	\$10,000.00	Various
f.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$25,000.00	Various
g.	Lawmen Supply Southbury, CT	Ballistic Body Armor (\$48,689.84)	\$62,014.25	Prosecutor's Office

		Purchase (3) Rifle Scopes & Lens Covers for Precision Rifle Operators (\$6,050.22)		Prosecutor's Office
		Purchase (3) Daniel Defense Delta 5.308 Caliber Rifle Platforms (\$7,274.22)		Prosecutor's Office
h.	*M&G Auto North Bergen, NJ	Automotive Supplies	\$100,000.00	Roads & Public Property
I.	Motorola Solutions Woodcliff, NJ	Batteries for Radios	\$9,180.00	Correctional Center
j.	Ocean Computer Group Matawan, NJ	Purchase of a new Leibert UPS (Uninterrupted Power Supply)	\$17,849.23	Prosecutor's Office
k.	Quiagen North Valencia, CA	Scientific Equipment & Accessories	\$2,000.00	Prosecutor's Office
l.	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$40,000.00	Parks
m.	Ricoh Business Rochelle Park, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
n.	VWF Funding Radnor, PA	Scientific Equipment & Accessories	\$5,000.00	Prosecutor's Office
o.	Verizon Wireless Wallingford, CT	Cellular Services	\$30,000.00	Various
p.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
q.	Xerox Corp. St. Petersburg, FL	Copier Maintenance & Supplies	\$75,000.00	Various
		TOTAL	\$631,043.95	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*11. 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	HCCR Medical Housing Renovation	\$158,407.50	Roads & Public Property
		TOTAL	\$158,407.50	

****Denotes: SBE**

*12. 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 (\$87,991.84) (MIS)	\$142,443.32	Finance & Administration
		Additional Hard Drives for SEP Platform (\$32,346.90)		Prosecutor’s Office
		Purchase Kronos Support Services (\$22,104.58)		Family Services
		TOTAL	\$142,443.32	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*13. 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 Induction Loops for Deaf & Hard of Hearing (\$39,902.47)	\$139,902.47	Health & Human Services
		Telecommunication and Related Services (\$100,000.00)		Various
		TOTAL	\$139,902.47	

***Denotes: Hudson County Vendor**

- *14. Purchasing - Purchases made under the Sourcewell 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. Foley Inc. Piscataway, NJ	(1) 2023 Caterpillar all Terrain Forklift	\$103,551.00	Parks
TOTAL		\$103,551.00	

- *15. Purchasing - Approve Purchasing Agent’s Awards:

- a. BID REJECTION - Fire Alarm Systems (Maintenance, Improvements, and Installation County Wide - Set Aside Bid).
- b. REQUEST FOR FUNDS - Lock and Lock Repairs - Hoboken Lock and Supply Co. -

Original Contract Amount	\$17,100.00
Contract Addition #1:	\$13,000.00
Contract Addition #2:	\$15,000.00
Additional Funds Requested:	\$22,000.00
New Contract Amount:	\$67,100.00
- c. REQUEST FOR FUNDS - Maverick Building Services -

Original Contract Amount	\$3,446,460.00
Second Year Addition:	\$1,710,000.00
Amount being Requested:	\$25,000.00
New Contract Amount:	\$5,181,460.00
- d. Amending Resolution No. 171-3-2023 - Negotiated Bid Capillary Electrophoresis System:
Life Technologies Corp.
Corrected Award Amount \$162,816.22
- e. BID - To purchase General Dry Goods (Set-Aside Bid) - Three (3) Responsive Replies - Two (2) Year Period:

Holmdel Footwear - Contract shall not exceed \$268,692.35
Madison Renovation - Contract shall not exceed \$1,331.89
Rare Forms, LLC - Contract shall not exceed \$77,975.76
Grand Total Award \$348,000.00
- f. BID - To purchase Paint and Paint Supplies (Set-Aside Bid) - Five (5) Responsive Replies - Two (2) Year Period:

Joseph Ricciardi, Inc. - Contract shall not exceed \$4,578.81
Madison Renovation - Contract shall not exceed \$1,827.44
Devre Corporation - Contract shall not exceed \$916.50
A-Plus Consulting, LLC - Contract shall not exceed \$63,600.47
Ricciardi Brothers, Inc. - Contract shall not exceed \$21,390.76
Grand Total Award - \$92,314.00

- g. BID - Aerial Dispensing of Chemicals and Mosquito Surveillance by Helicopter - One (1) Responsive Reply - Two (2) Year Period - Helicopter Applicators, Inc. - Contract shall not exceed \$100,000.00
- *16. Housing and Community Reintegration - Resolution exercising the Option of Year 2 of a Fair and Open Competitive Contract with Civitas, LLC for Consulting Services for HUD Community Development Block Grant Cares Act (CDBG-CV), Home Programs and Preparation of the HOME-ARP (American Rescue Plan) Allocation Plan and Development of HOME-ARP Policies - May 1, 2023 to April 30, 2024 - \$24,400.00.
- *17. Superintendent of Elections - Resolution amending Resolution Nos. 174-3-2018, 194-4-2021 and 723-11-2022 to approve a 60 day extension of a Fair and Open Competitive Contract with A. Pensa Modern Movers for the provision of election related Moving Services on behalf of the Superintendent of Elections - April 1, 2023 to May 31, 2023 - \$40,000.00.
- *18. Roads and Public Property - Resolution providing authorization to the Town of Guttenberg for the installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.
- *19. Board of County Commissioners - Resolution authorizing contribution to Nicky Speaks Inc. - \$250.00.
- *20. Prosecutor's Office - Resolution authorizing payment to Cellebrite, USA Corp., dba Cellebrite, Inc. for Forensic Software, Training, License Renewals and Service Contracts for the Hudson County Prosecutor's Office - January 1, 2023 to January 2024 - \$34,489.00.
- *21. Law - Resolution amending Resolution Number 738-11-2019, which authorized a Shared Services Agreement with the Hudson Regional Health Commission relative to the New Jersey County Environmental Health Act - January 1, 2020 through December 31, 2026 - \$385,000.00.

VIII. The following Ordinances were introduced:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a "No Turn on Red" sign at the intersection of Paterson Plank Road and Columbia Avenue in the Township of North Bergen a County owned Roadway.
- I-2. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey approving and authorizing the entering into, Execution and Delivery of a Lease and Development Agreement with the Hudson County Improvement Authority for the Bayonne High School Project with an estimated cost not to exceed \$32,000,000, the cost of such project to be financed through the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority.

- 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.

Reports of Committees