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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JUNE 22, 2023

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. 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.

**VI. BUSINESS OF THE BOARD RESOLUTIONS:**

1. Health and Human Services - Resolution authorizing acceptance of Grant Funds to renew a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council (HSAC) Grant - \$64,878.00
2. Health and Human Services - Resolution authorizing an application for and the acceptance of Grant Funds from the New Jersey Department of Military and Veterans' Affairs to provide Transportation Services for Veterans - July 1, 2023 through June 30, 2024 - \$15,000.00.
3. Health and Human Services - Resolution amending Resolution No. 404-7-2022 to extend the contract period for the Recreational Opportunities for Individuals with Disabilities Grant (ROID Program) and to authorize an allocation of funding to the Educational Arts Team, Inc. and Kennedy Dancers, Inc. - July 1, 2022 through December 31, 2023 - \$42,000.00.
4. 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, 2023 through June 30, 2024 - \$54,000.00.
5. Housing and Community 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, 2023 to June 30, 2024 - \$3,000,000.00.

- 6. Law - Resolution awarding a Non-Fair and Open Contract Legal Publications of the Hudson County Law Department, Hudson County Prosecutor’s Office, Surrogate’s Office, Sheriff’s Office, Superintendent of Schools, Adult Correctional Center, Department of Finance and other Departments as required Gann Law Books - July 1, 2023 to June 30, 2025 - (\$100,000.00 Two (2) - Year Total) - (\$50,000.00 - Per Year).
- 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.	Crown Castle Fiber Houston, TX	Communication Network Services (\$85,000.00) (MIS)	\$100,000.00	Finance & Administration
		(\$9,000.00) (Family Services)		Family Services
		(\$6,000.00) (Reintegration)		Reintegration
b.	Dell Marketing Pittsburgh, PA	Purchase Replacement Computers	\$33,506.00	Prosecutor’s Office
c.	<b>*Fastenal Co.</b> <b>Kearny, NJ</b>	<b>Augment Active Shooter Kits</b>	<b>\$27,930.08</b>	<b>Sheriff’s Office</b>
d.	Kyocera/Duplitron Roselle, NJ	Copier Maintenance & Supplies	\$20,000.00	Various
e.	<b>*M&amp;G Auto Parts</b> <b>North Bergen, NJ</b>	<b>Automobile Parts (Motor Pool)</b>	<b>\$75,000.00</b>	<b>Roads &amp; Public Property</b>
f.	Ocean Computer Matawan, NJ	Yearly APC on Site Service Maintenance & Repairs for County Servers	\$67,956.00	Roads & Public Property
g.	<b>*S BFI, Inc.</b> <b>Elizabeth, NJ</b> <b>(OFS Brand State Contract)</b>	<b>Furniture for New Library</b>	<b>\$20,057.16</b>	<b>Correctional Center</b>
		<b>TOTAL</b>	<b>\$344,449.24</b>	

**\*Denotes Hudson County Vendor**  
**\*W-Denotes WBE**  
**\*S-Denotes SBE**

- 8. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>**SHI International</b> <b>Somerset, NJ</b>	<b>Microsoft Enterprise Agreement Renewal</b>	<b>\$574,096.66</b>	<b>Finance &amp; Administration</b>

b.	<b>*V.E. Ralph &amp; Son Kearny, NJ</b>	<b>AED Pads for Children and Adults</b>	<b>\$14,873.00</b>	<b>Sheriff's Office</b>
		<b>TOTAL</b>	<b>\$588,969.66</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: Minority Women Business**

9. 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.	<b>*Murray Paving Hackensack, NJ</b>	<b>James J. Braddock Pickle Ball Courts (\$246,427.16</b>	<b>Parks</b>
		<b>James J. Braddock Path Paving (\$308,410.17)</b>	<b>Parks</b>
		<b>West Hudson Park Devon &amp; Duke St. Walk Path Paving (\$212,842.02)</b>	<b>Parks</b>
		<b>Lincoln Park Volleyball Court (\$195,156.28)</b>	<b>Parks</b>
		<b>Lincoln Park West Parking Lot Phase 2 (\$407,978.69)</b>	<b>Parks</b>
		<b>Lincoln Park Pickleball Courts (\$287,793.10)</b>	<b>Parks</b>
		<b>Mercer Park New Field Asphalt Perimeter (\$178,250.31)</b>	<b>Parks</b>
		<b>Mercer Park Parking Lot Paving (\$213,283.16)</b>	<b>Parks</b>
		<b>Stephen R. Gregg Park Water Walkway Paving (\$362,420.22)</b>	<b>Parks</b>
		<b>TOTAL</b>	
		<b>\$2,412,561.11</b>	

**\*Denotes: SBE**

- 10. Purchasing - Approve Purchasing Agent’s Awards:
  - a. Rock Salt - Three (3) Responsive Replies - Two (2) Year Period - Morton Salt, Inc.  
Contract shall not exceed \$550,000.00
  - b. CONTRACT EXTENSIONS - Filters for Air Handler Units - June 24, 2023 to July 23, 2023  
Aramsco, Inc.  
Blejwas Associates, Inc.  
Farrar Filter Co., Inc.  
Tri Drim Filter Corporation  
Contract Extensions - June 24, 2023 to July 23, 2023
  - c. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts - M&G Auto Parts, Inc.
 

Original Contract Amount:	\$150,250.00
Additional Funds being Requested:	\$15,000.00
New Contract Amount:	\$165,250.00
  - d. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Trucks Parts - Set-Aside) Northeast Auto Truck Parts, LLC -
 

Original Contract Amount:	\$404,519.23
Contract Addition #1	\$75,000.00
Contract Addition #2	\$75,000.00
Contract Addition #3	\$75,000.00
Contract Addition #4	\$100,000.00
Contract Addition #5	\$100,000.00
Contract Addition #6	\$50,000.00
Contract Addition #7	\$100,000.00
Contract Addition #8	\$75,000.00
Contract Addition #9	\$90,000.00
Additional Amount Requested:	\$75,000.00
New Contract Amount:	\$1,219,519.23
  - e. BID REJECTION - Filter for Handler Units
  - f. Special Printing for Promotional Items for the Sheriff’s Office - (Set-Aside Bid) - Four (4) Responsive Replies - Two (2) Year Period:
 

Thomas Direct Sales	Contract shall not exceed	\$4,291.78
Fox Marketing Services	Contract shall not exceed	\$20,371.10
R. Creative Inc.	Contract shall not exceed	\$5,337.11
Grand Total Award		\$30,000.00
- 11. Purchasing - Approve Purchasing Agent’s Award Construction Contracts:
  - a. Bid Rejection - Asbestos, Lead Paint, and Mold Abatement for Various Hudson County Facilities 2023-2025 - Engineering.
  - b. Naval Reserve HVAC Installation - Engineering - One (1) Responsive Reply - Air Systems Maintenance, Inc.  
Contract shall not exceed \$1,275,225.00

12. Housing and Community Reintegration - Resolution awarding Year Two Fair and Open Competitive Contract with Guazabara Insights, LLC for the “Raising Social Consciousness and Uplifting Communities” Educational Life Skills Program on behalf of the Department of Housing and Community Reintegration/Division of Re-Entry - July 1, 2023 to June 30, 2024 - \$175,000.00.
13. Administrator’s Office - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2023 to June 30, 2024 - \$650,000.00.
14. Health and Human Services -Resolution authorizing an Interlocal Services Agreement with the Global Tuberculosis Institute (GTBI) at Rutgers, the State University of New Jersey for the provision of Specialized Medical Services at the Hudson County Chest Clinic - July 1, 2023 through June 30, 2025 - \$429,869.00.
15. Roads and Public Property - Resolution awarding a contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Housekeeping and Janitorial Services at Hudson County Plaza - \$1,714,652.04, the Administration Annex - \$244,904.28 - Bergen Square Center - \$396,788.39 and for painting at the Hudson County Correctional and Rehabilitation Center - \$628,534.08 - July 1, 2023 to June 30, 2025 - \$2,984,878.79.
16. Roads and Public Property - Resolution authorizing the County Engineer to Sign a Department of Environmental Protection Statement of Consent for Treatment Works Approval Application Portway/Fish House Road Pennsylvania Avenue, Town of Kearny, New Jersey.
17. Roads and Public Property - Resolution qualifying six (6) Professional Environmental Engineering Consulting Firms Open Ended for the Provision of “On-Call” Environmental Engineering Services.
18. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the Maintenance of City Owned Traffic Signals - July 1, 2023 to June 30, 2025 - \$100,000.00.
19. Health and Human Services - Resolution approving a Clinical Affiliation Agreement between Hudson County Meadowview Psychiatric Hospital and Kean University.
20. Roads and Public Property - Resolution declaring One (1) Vehicle located in the Motor Fleet of the Hudson Regional Health Commission to be Surplus and Obsolete and Eligible for Sale to Hudson County for use by the Division of Buildings and Grounds at Meadowview Campus.
21. Prosecutor’s Office - Resolution accepting One (1) Vehicle located in the Motor Fleet of the Town of Guttenberg declared to be Surplus and Obsolete by the Town and transferring ownership to the Hudson County Prosecutor’s Office.
22. Law – Memorandum of Agreement between the Hudson County Corrections and PBA Local 109 – January 1, 2023 through December 31, 2027.

**VII. The following Ordinances will be considered for Adoption:**

- A-1. Finance and Administration - Bond Ordinance providing for Various 2023-2024 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 \$3,000,000 therefor and authorizing the issuance of \$3,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- A-2. Roads and Public Property - Resolution amending Chapter 200, Article 9 Routes for Trucks over Four (4) Tons of the Administrative Code to establish regulation for Truck Route Limits including County Roads in the City of Hoboken.

**VIII. A Public Hearing will be held on the following proposed funding allocations totaling \$4,952,211 from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the Trust Fund's 2023 funding cycle:**

Open Space Land Acquisition Projects totaling \$397,225 as follows:

- City of Jersey City - \$250,000 for Clifton Pl. Acquisition
- City of Union City - \$147,225 for 4100 Palisade Ave. Acquisition

Parks and Recreation Improvement Projects totaling \$4,054,986 as follows:

- City of Bayonne - \$500,000 for Improvements to 11th Street Oval
- Borough of East Newark- \$60,400 for Searing Playground Improvements
- Town of Guttenberg - \$325,586 for Veterans Memorial Dog Park Project
- Town of Harrison - \$48,000 for Cape May Street Park Dog Run
- City of Hoboken - \$475,000 for Sinatra Park Multi-Purpose Athletic Field Improvements
- City of Jersey City - \$274,000 for Thomas McGovern Playground Replacement
- Town of Kearny - \$435,000 for Futsal/ Hockey Rink Facility Storage Building and Restrooms Improvements
- Township of North Bergen - \$500,000 for Stan Newman Field Improvements Project - Turf Improvement
- Town of Secaucus - \$186,000 for Pickle Ball Installation at Buchmuller Park
- Town of Secaucus - \$400,000 for Shetik Turf Field Refurbishment and Installation
- City of Union City - \$201,000 for Washington Park Soccer Field Improvements
- Township of Weehawken - \$250,000 for Weehawken Waterfront Walkway
- Town of West New York - \$400,000 for Washington Park Improvement Project

Historic Preservation Projects totaling \$500,000 as follows:

- City of Jersey City - \$500,000 for Loew's Theatre Jersey City Exterior Rehabilitation Part 2

The anticipated commencement date for these proposed projects is on or about August 11, 2023. The anticipated completion date for these proposed projects is by or about August 10, 2025.

- 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.