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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 8, 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 May 10, 2023 and Regular Meeting May 11, 2023.

VI. LAUDATORY RESOLUTION:

L1. To Honor and Commend Hudson County’s Questionable Engineering (QE) Team Members and Mentors on their Extraordinary Achievements in Robotics Competition.

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 and Administration - 2023 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *2. Finance and Administration - Resolution accepting grant funds from the State of New Jersey Department of Environmental Protection for the FY 2023 Clean Communities Grant and to Subcontract with the Hudson County Improvement Authority to administer the grant - \$22,013.46.
- *3. Planning and Business Opportunity - Resolution amending Resolution No. 347-5-2023 to request authorization to apply for and accept funds if awarded from the United States Department of Agriculture (USDA) Urban and Community Forestry Grant Program to funds a tree inventory along County Roads and tree planting along County Roads and in County Parks - December 1, 2023 to November 30, 2028 - \$2,236,596.00.
- *4. 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	Defense Training Equipment for Swat Team (\$3,692.20)	\$8,692.20	Sheriff’s Office
		Law Enforcement Supplies (\$5,000.00)		Sheriff’s Office

b.	*M-Business Furniture Elizabeth, NJ	Office Furniture for Naval Reserve Building	\$33,733.02	Correctional Center
c.	Dell Marketing Round Rock, TX	Computer Equipment	\$50,000.00	Various
d.	Exemplis Corp. Cypress, CA	Office Furniture	\$5,000.00	Correctional Center
e.	General Sales Kenvil, NJ	Law Enforcement Purchases	\$10,000.00	Various
f.	Lawmen Supply Southbury, CT	Body Armor	\$19,560.08	Correctional Center
g.	Motorola Solutions Woodcliff, NJ	Countywide Radio Maintenance Contract	\$441,153.89	Roads & Public Property
h.	Promega Corp. Madison, WI	PowerPlex Y23 Chemistry Kits for DNA Profiles	\$7,332.10	Prosecutor's Office
I.	*W-Rachles/Micheles Clifton, NJ	Gasoline (87 Octane)	\$80,000.00	Roads & Public Property
TOTAL			\$655,471.29	

***Denotes Hudson County Vendor**

***W-Denotes WBE**

***M-Denotes MBE**

*5. 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	Data Lines for Gym Law Library (\$37,159.60)	\$70,899.60	Correctional Center
		Provide Support (On-Site & Remote) for Cisco Video Equipment (\$33,740.00)		Family Services
TOTAL			\$70,899.60	

***Denotes: Hudson County Vendor**

*6. Purchasing - Purchases made under the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Pumping Services, Inc. Middlesex, NJ	Maintenance and Repairs	\$40,000.00	Roads and Public Property
TOTAL			\$40,000.00	

- *7. 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	Maintenance Renewal for Data Storage Devices (MIS)	\$59,000.00	Finance & Administration
b.	*Murray Paving Hackensack, NJ	Fence Repair on Anthony Defino Way	\$7,000.00	Roads & Public Property
c.	**Sherwin Williams Union City, NJ	Paint Purchases	\$10,000.00	Various
TOTAL			\$76,000.00	

*Denotes: SBE

**Denotes: Hudson County Vendor

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

- a. Traffic Control Signal System Parts and Equipment - Two (2) Year Period - One (1) Responsive Reply - Intelligent Traffic Supply Products, LLC - Contract shall not exceed \$200,000.00.
- b. To purchase Electronic Devices for Roam and Detect Program - One (1) Responsive Reply - Two (2) Year Period - AngelSense, Inc. - Contract shall not exceed \$120,000.00
- c. REQUEST FOR FUNDS - Hardware, Housewares and Tools - Duncan Hardware -

Original Contract Amount:	\$163,266.13
Additional Funds being Requested:	\$30,000.00
New contract amount:	\$193,266.13
- d. REQUEST FOR FUNDS - HVAC Unit and Systems Maintenance, Repair and Capital Improvements - (Roads and Public Property) - Air Systems Maintenance, Inc.

Original Contract Amount:	\$1,952,000.00
Contract Addition No. 1:	\$75,000.00
Contract Addition No. 2:	\$500,000.00
Contract Addition No. 3:	\$10,000.00
Contract Addition No. 4:	\$400,000.00
Contract Addition No. 5:	\$15,000.00
Contract Addition No. 6:	\$300,000.00
Contract Addition No. 7:	\$10,000.00
Contract Addition No. 8:	\$448,500.00
Contract Addition No. 9:	\$300,000.00
Contract Addition No. 10:	\$1,460,000.00
Contract Addition No. 11:	\$400,294.00
Contract Addition No. 12:	\$370,000.00
Contract Addition No. 13:	\$600,000.00
New Contract Amount:	\$6,840,794.00
- e. BID REJECTION - To purchase automotive parts-including automobile & truck parts (Set-Aside-Bid).

- f. CONTRACT EXTENSION - Automotive parts including automobile and truck parts - (Set-Aside)
M&G Auto Parts, Inc.
Beyer Brothers Corp.
Northeast Auto Truck Part, LLC
Contract Extension: June 14, 2023 to August 12, 2023
- g. Northern Viaduct and 14th Street - Clean-up in Union City - One - (1) Responsive Reply - One (1) Year Period -
Control Services, LLC - Contract shall not exceed \$22,826.38.
- *9. Law - Resolution awarding a Fair and Open Contract Lexis Nexis for Electronic Legal Reference Materials for the Hudson County Adult Correctional Center - July 1, 2023 through June 30, 2025 - (\$37,440.00 Two Year Total) - \$18,720.00 Per Year.
- *10. Law - Resolution awarding a Fair and Open Contract West Publishing Corporation, d/b/a West, A Thomson Reuters Business for Westlaw Edge for the Law Department, the Prosecutor's Office and other departments as required and Clear, a Fugitive, Witness Locator Service for the Law Department - July 1, 2023 through June 30, 2025 (\$214,722.00) Two Year Total - (\$104,742.72) Year One Total - (\$109,979.88) Year Two Total.
- *11. Housing and Community Reintegration - Resolution authorizing Public Donor Agreements with Garden State Community Development Corporation and Collaborative Services Program of New Jersey, Inc. to provide Support Services for Hudson County's State Rental Assistance Program (SRAP) - July 1, 2023 to January 31, 2024 - \$500,000.00.
- *12. Housing and Community Reintegration - Resolution in support of the Development of Transitional Housing for Homeless in Hudson County and authorizing the use of Competitive Contracting to award grant and/or mortgage funding to a vendor to provide Transitional Housing along with Health Care to the Homeless.
- *13. Law - Resolution approving an agreement with Saint Peter's University regarding the placement of Intern Student Ian Schools with the Law Department.
- *14. Law – Confirmation of the Temporary Appointment of Vic Paone as the Hudson County Fire Marshal.
- *15. Finance and Administration – Resolution to exceed the County Tax Levy Limits and to establish a Cap Bank as per (N.J.S.A. 40A:4-45.15).
- *16. Finance and Administration – Resolution authorizing County Prosecutor's Office to exceed the County Entity Budget Request Cap (P.L. 2015, C.249).
- *17. Finance and Administration – Resolution authorizing County Sheriff's Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *18. Finance and Administration – Resolution authorizing Board of Taxation to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *19. Finance and Administration – Resolution authorizing Superintendent of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *20. Finance and Administration – Resolution authorizing County Board of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *21. Finance and Administration – Introduction of the 2023 Hudson County Budget.

IX. The following Ordinances will be considered for Introduction:

- I-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.
- I-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.

The following Ordinance will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved Handicap Parking Space on John F. Kennedy Boulevard, Jersey City for Tony Andrade, Jr.
- 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.