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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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AGENDA: THURSDAY, OCTOBER 26, 2023

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval for Meeting minutes of Caucus Meeting September 26, 2023 and Regular Meeting of September 28, 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. Housing and Community Reintegration - Resolution accepting FY2024 Grant Funds from the State of New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails - October 1, 2023 to September 30, 2024 - \$688,548.00.
- \*2. Finance and Administration - 2023 Budget Amendment New Jersey State Department of Human Services Medication Assisted Treatment Initiative (MAT) - \$688,548.00.
- \*3. Housing and Community Reintegration - Resolution authorizing the acceptance of the 2024 Social Services for the Homeless (SSH) Program and Code Blue Funding - January 1, 2024 to December 31, 2024 - \$2,512,600.00.
- \*4. Housing and Community Reintegration - Resolution authorizing submission of amendments to Program Year (PY) PY 2018, PY 2019, PY 2020, PY 2021 and PY 2022 Action Plans to the United States Department of Housing and Urban Development.
- \*5. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. *M-BFI, Inc. Elizabeth, NJ	Furniture for Cultural Affairs (\$158,015.28)	\$377,273.58	Roads & Public Property

**\*National Office,  
Herman Miller, Sit  
on It, Safco, Dauphin,  
and Great Openings  
State Contracts**

		<b>Furniture for Planning and OBO (\$219,258.30)</b>		<b>Roads &amp; Public Property</b>
b.	Dell Marketing, LP	Computer Equipment (\$50,000.00)	\$109,562.40	Various
		Purchase Forty (40) New Computers (\$59,562.40)		Prosecutor's Office
c.	General Sales Administration Kenvil, NJ	Small Purchases Police and Homeland Security Equipment and Supplies	\$5,000.00	Various
d.	Grainger Industrial South Plainfield, NJ	Industrial Supplies	\$20,000.00	Various
e.	Kyocera Fairfield, NJ	Copier Maintenance and Supplies	\$25,000.00	Various
f.	Municipal Emergency Southbury, CT	Ballistic Body Armor	\$25,416.40	Corrections
g.	Mutualink Wallingford, CT	Radio Communications Equipment and Accessories	\$10,000.00	Various
h.	<b>*S-Tele-Measurements Clifton, NJ</b>	<b>Maintenance and Repair Agreement for Teleconferencing System (OEM)</b>	<b>\$9,000.00</b>	<b>Roads &amp; Public Property</b>
I.	<b>*W.B. Mason Co. Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
		<b>TOTAL</b>	<b>\$656,252.38</b>	

**\*Denotes: Hudson County Vendor**

**\*W-Denotes WBE**

**\*S-Denotes SBE**

**\*M-Denotes MBE**

\*6. 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 Hill, IL	Purchase USB Flash Drives & TB Hard Drives (\$20,503.85)	\$45,503.85	Prosecutor's Office
		Various Small Purchases (\$25,000.00)		Various
b.	<b>*S-Murray Paving Hackensack, NJ</b>	<b>Upgrade &amp; Modernization to Cultural Affairs Space (\$139,884.12)</b>	<b>\$763,900.94</b>	<b>Roads &amp; Public Property</b>

<b>Security Door Replacement at Corrections (\$50,956.71)</b>	<b>Roads &amp; Public Property</b>
<b>Laurel Hill PSEG Improvements (\$41,300.08)</b>	<b>Parks</b>
<b>Laurel Hill Workout Stations (\$232,903.29)</b>	<b>Parks</b>
<b>Laurel Hill Berlin Wall Granite (\$128,348.77)</b>	<b>Parks</b>
<b>JJ Braddock Pickleball Supplemental (\$20,635.24)</b>	<b>Parks</b>
<b>Stephen R. Gregg Walk Over Restoration (\$149,872.73)</b>	<b>Parks</b>

**TOTAL      \$809,404.79**

**\*S-Denotes: SBE**

\*7. Purchasing - Purchase made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. <b>**SHI International, Inc. Somerset, NJ</b>	<b>Acadis Readiness Suite (\$27,365.26) (Public Safety Training)</b>	<b>\$306,327.93</b>	<b>Law Dept.</b>
	<b>Network Engineering Services (\$51,268.00)</b>		<b>Prosecutor's Office</b>
	<b>Microsoft Office True Up (\$227,694.67)</b>		<b>Family Services</b>
b. <b>*V.E. Ralph &amp; Son Kearny, NJ</b>	<b>Various Small Purchases</b>	<b>\$10,000.00</b>	<b>Various</b>

**TOTAL      \$316,327.93**

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

\*8. Purchasing - Purchase made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. <b>*Johnston G.P. Kearny, NJ</b>	<b>Electronic Network Equipment and Services (\$50,000.00)</b>	<b>\$59,231.52</b>	<b>Various</b>

**Installation of four (4)  
Wireless Access Points  
for Archives Building  
(\$9,231.52)**

**Law  
Dept.**

**TOTAL \$59,231.52**

**\*Denotes: Hudson County Vendor**

- \*9. Purchasing - Approve Purchasing Agent’s Awards:
  - a. Vegetative Debris Removal Services - (Set-Aside Bid) - Two (2) Replies - Up to Two (2) Years -  
Rich Tree Services, Inc.  
Contract Shall Not Exceed \$132,000.00 (Budgeted Amount)
  - b. Aerator Services - Two (2) Replies - Up to Two (2) Years -  
Lake Management Sciences, Inc.  
Contract Shall Not Exceed \$138,000.00
  - c. CONTRACT EXTENSION - HVAC Unit and Systems Maintenance, Repairs, and Capital Improvements -  
Air Systems Maintenance, Inc.  
Contract Extension: October 26, 2023 to November 25, 2023
  - d. REQUEST FOR FUNDS - Maintenance of Hudson County Elevators -  
GS Elevator Industries, Inc.  
Original Contract Amount: \$527,542.00  
Additional Funds Requested: \$100,000.00  
New Contract Amount: \$627,542.00
- \*10. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Competitive Contract for Professional Services with USA Architects Consulting Services to perform Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center Intake and Facility Maintenance Modifications - \$31,100.00.
- \*11. Roads and Public Property - Resolution approving addition No. 7 to a Professional Services Contract Fair and Open to Boswell Engineering for Licensed Site Remediation Professional Services (LSRP) for “James J. Braddock Park” - \$24,578.00.
- \*12. Roads and Public Property - Resolution approving a Ninety (90) Extension and addition No. 3 to a Fair and Open Competitive Contract for Professional Services Whitman Co. “Air Quality Testing and Environmental Consulting at Various Hudson County Facilities” - \$30,000.00.
- \*13. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Professional Services Contract with RSC Architects Mercer Park Comfort Station and Administration Building, Mercer Park, Bayonne - \$22,500.00.
- \*14. Roads and Public Property - Resolution qualifying Six (6) Professional Engineering Consulting Firms open ended for the provision of “On-Call” Engineering Services.
- \*15. Law - Resolution authorizing a Shared Services Agreement between the Borough of East Newark and the County of Bergen for the provisions of 9-1-1 Public Safety Access Points (PSAP) and Public Safety Dispatch 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, 2033.
- \*16. Sheriff’s Office - Resolution approving Sheriff’s FFY 2024 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2023 to September 30, 2024 - \$715,319.00.

17. Board of County Commissioners - Resolution amending Resolution No. 675-10-2023 to change contribution from Nunya Health Group to Let's Save Ma - \$250.00.

**VIII. 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 for a person with a Disability on Park Avenue, City of Hoboken for Kathleen Lisa.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space for a person with a Disability on Willow Avenue, City of Hoboken for Jean Ellameh.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space for a person with a Disability on Willow Avenue, City of Hoboken for Patricia Waiters.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to change the term Handicap to Restricted Parking for Persons with A Disability.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Paterson Plank Road in the City of Jersey City a County owned Roadway.

**The following Ordinance will be considered for Adoption:**

- A-1. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish restricted parking space for a person with a disability on John F. Kennedy Boulevard, Jersey City for Gladys Melendez.
- 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.