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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, NOVEMBER 9, 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 of October 10, 2023 and Regular Meeting of October 12, 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 - To honor and commend Johanna White Larkin on her retirement from the Hudson County Department of Family Services Serving as Administrative Supervisor of Child Support and Document Control Units.
- *2. Finance and Administration - 2023 Budget Transfers of Appropriations.
- *3. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Human Services Bipartisan Safer Communities Act - \$30,000.00
- *4. Finance and Administration - 2023 Budget Amendment United States Department of Justice Comprehensive Opioid, Stimulant and Substance Use Site-Based Program (COSSUP) - \$1,600,000.00.
- *5. Planning and Business Opportunity - Resolution authorizing an Application for and Acceptance of Funds if awarded from the North Jersey Transportation Planning Authority (NJPTA) through its Subregional Studies Grant Program to create a West Hudson Circulation and Connectivity Study - July 1, 2023 to June 30, 2025 - \$375,000.00.
- *6. Finance and Administration - 2023 Budget Amendment North Jersey Transportation Planning Authority FY 24-25 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$300,000.00.
- *7. Prosecutor's - Resolution authorizing payment to Pen-Link, LTD for the support and maintenance and renewal of software licenses for the Title III Wiretap on behalf of the Prosecutor's Office - January 1, 2024 to December 31, 2024 - \$60,093.75.

*8. 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	Various Small Purchases	\$5,000.00	Various
b.	*M-BFI, Inc. Elizabeth, NJ *Kimball International State Contract	Cashier’s Window Public Area Furniture	\$13,191.31	Register’s Office
c.	Craftmaster Hardware Northvale, NJ	Various Small Purchases	\$10,000.00	Various
d.	Eagle Point Gun Thorofare, NJ	Ammunition for Training	\$79,671.20	Sheriff’s Office
e.	*S/* - M&G Auto Parts North Bergen, NJ	Auto Parts (Motorpool)	\$25,000.00	Roads & Public Property
f.	Motorola Solutions, Inc. Woodcliff, NJ	Radio Equipment for New Vehicles (\$21,136.50)	\$50,979.66	Sheriff’s Office
g.	Qiagen, LLC Germantown, MD	Scientific Equipment Accessories and Supplies	\$10,000.00	Various
h.	*W-Rachles Micheles Oil Clifton, NJ	Gasoline	\$120,000.00	Roads & Public Property
I.	Verizon Wireless Wallingford, CT	Cellular Service	\$25,000.00	Various
j.	Witmer Public Safety Coatesville, PA	Various Small Purchases	\$15,000.00	Various
k.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts, and Supplies	\$100,000.00	Various
		TOTAL	\$452,842.17	

*Denotes Hudson County Vendor

*W-Denotes WBE

*S-Denotes SBE

*M-Denotes MBE

*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.	Murray Paving Hackensack, NJ	Hoboken Garage Concrete Ceiling (\$58,296.35)	\$2,455,234.73	Roads & Public Property

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
	Meadowview Fire Escape Replacements (\$1,967,726.94)		Roads & Public Property
	Installation of New Awning at Naval Reserve (\$21,072.60)		Roads & Public Property
	LP Outlook Hill Gazebo Restoration Suppl. (\$59,007.04)		Parks
	Washington Park Tennis/ Pickleball Court Entrance (\$18,395.59)		Parks
	Laurel Hill Playground & Spray Park Fencing (\$182,293.39)		Parks
	LP HCIA Tennis Court Office Renovation (\$58,976.24)		Parks
	JJB Park Convert Tennis to Pickleball Courts (\$89,466.58)		Parks
	TOTAL	<u>\$2,455,234.73</u>	

*S-Denotes: SBE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. **SHI International Somerset, NJ	Cellebrite Guardian Software (\$22,945.08)	\$72,766.05	Prosecutor's Office
	Kronos Cloud Hosting (\$26,322.29)		Family Services
	Kronos Gold Support (\$23,498.68)		Family Services
b. Tomahawk Strategic Nashville, TN	Fifty-Four (54) Bulletproof Vests for SWAT Team (\$71,380.24)	\$153,505.24	Prosecutor's Office
	Fifty (50) Ballistic Helmets (\$82,125.00)		Prosecutor's Office
	TOTAL	<u>\$226,271.29</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

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

- a. Automotive Parts, Including Automobile & Trucks Parts - (Set-Aside) - Three (3) Responsive Replies - Up to two (2) years -

M&G Auto Parts	Contract shall not exceed \$268,560.00
HA DeHart	Contract shall not exceed \$17,904.00
Northeast Auto & Truck Parts, LLC	Contract shall not exceed \$11,936.00
Grand Total Contract \$298,240.00	(40% of Budget-remaining items to be rebid)

- b. Purchase of Plant Materials, Flowers and Supplies - One (1) Responsive Reply - Two (2) year period -

Site One Landscape	Contract shall not exceed \$97,880.00
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- c. Canvas Sneakers, Shower Sandals, Toe Work Boots, and tumblers - Three (3) Responsive Replies - Up to Two (2) years -

Goaltex Corp.	Contract shall not exceed \$4,800.00
Victory Supply, LLC	Contract shall not exceed \$43,200.00
Grand Total Award \$48,000.00 (Partial Award)	

- d. Snow Removal Services for Hudson County Parks, Crosswalks, and Sidewalks of County Property - One (1) Responsive Reply - Two (2) year period -

Murray Paving & Concrete, LLC	Contract shall not exceed \$180,000.00
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- e. CONTRACT EXTENSION - Vegetative Debris Removal Services -

Rich Tree Service, Inc. - Contract Extension: October 12, 2023 to October 25, 2023

- f. REQUEST FOR FUNDS - To purchase General Dry Goods - Set-Aside Contract -

Madison Renovation	Original Contract Amount: \$1,331.89 Addition Funds Requested: \$5,000.00 New Contract Amount: \$6,331.89
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- g. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck 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
Contract Addition #10	\$ 75,000.00
Contract Addition #11	\$ 90,000.00
Contract Addition #12	\$ 35,000.00
Additional Amount Requested	\$ 40,000.00
New Contract Amount:	<u>\$1,384,519.23</u>

- *12. Health and Human Services - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the Operation, Administration, and Management of Social Service Programs by the Hudson County Division of Aging Services - January 1, 2024 through December 31, 2024 - \$4,847,788.00.
- *13. Finance and Administration - Resolution approving Non-Contributory Pension Johanna White Larkin - \$51,760.34.
- *14. Roads and Public Property/Engineering - Resolution approving an Application and Acceptance of Funds, if awarded, from the New Jersey Department of Community Affairs - Resilient Communities Program Grants Fiscal Year 2023.
- *15. Roads and Public Property/Engineering - Resolution authorizing FY 2024 Subregional Transportation Planning Program's Supplemental Support Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and acceptance of any grant funds awarded - July 1, 2023 to June 30, 2024 - \$15,000.00.
- *16. Finance and Administration - 2023 Budget Amendment - North Jersey Transportation Planning Authority FY 2024 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program's Supplemental Support - \$15,000.00.
- *17. Roads and Public Property/Engineering - Resolution authorizing the FY 2024 Subregional Transportation Planning Program Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and the New Jersey Department of Transportation and Accepting U.S. Department of Transportation Grant Funds - July 1, 2023 to June 30, 2024 - \$141,620.00.
- *18. Finance and Administration - 2023 Budget Amendment - North Jersey Transportation Planning Authority FY 2024 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.

VIII. The following Ordinance will be considered for Introduction:

- I-1. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey authorizing the Guaranty of the payment of the principal of and interest on not exceeding \$13,500,000 aggregate principal amount of County Guaranteed Revenue Bonds, Series 2023 (115 Christopher Columbus Drive Project) issued by the Hudson County Improvement Authority, for the purpose of providing additional security therefor, consenting to the undertaking of such project by the Authority and determining certain other matters in connection therewith.

The following Ordinances 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 Restricted Parking Space for a person with a Disability on Park Avenue, City of Hoboken for Kathleen Lisa.
- A-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.
- A-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.
- A-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.

- A-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.
- 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.