

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: WEDNESDAY, NOVEMBER 8, 2023

4:30 P.M.

PROPOSED 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 |
| | | 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 \$2,455,234.73

***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 \$226,271.29

***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 |
|--------------------|---------------------------------------|

- 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
- 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 -
 GS Elevator Industries, Inc. Original Contract Amount: \$1,331.89
 Addition Funds Requested: \$5,000.00
 New Contract Amount: \$6,331.89
- 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: \$1,384,519.23
- 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.

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.

Reports of Committees