

(3)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: TUESDAY, NOVEMBER 21, 2023

1:00 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. Superintendent of Elections - Resolution authorizing a Non-Fair and Open Contract with Tenex Software Solutions for Software Licensing and Support and Maintenance of Electronic Poll Books on behalf of the Superintendent of Elections - September 1, 2023 to August 31, 2024 - \$147,250.00.

\*2. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	General Sales Admin. Kenvil, NJ	ALPR installation on JCPD, Harrison PD, and UCPD marked patrol units (OEM)	\$45,670.00	Roads & Public Property
b.	<b>*S-M&amp;G Auto Parts North Bergen, NJ</b>	<b>Auto Parts (Motor Pool)</b>	<b>\$50,000.00</b>	<b>Roads &amp; Public Property</b>
c.	Ocean Computer Group Matawan, NJ	Storage Expansion	\$199,997.02	Prosecutor’s Office
		<b>TOTAL</b>	<b>\$295,667.02</b>	

**\*Denotes Hudson County Vendor**

**\*W-Denotes WBE**

**\*S-Denotes SBE**

**\*M-Denotes MBE**

\*3. 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.	Comcast Holdings Philadelphia, PA	Ten Gig Internet Circuit (MIS)	\$70,500.00	Finance & Administration

b.	<b>*S-Murray Paving Hackensack, NJ</b>	<b>Laurel Hill Shoreline Gazebo Improvements (\$65,242.08)</b>	<b>\$190,159.48</b>	<b>Parks</b>
		<b>Lincoln Park Midway Building Renovation (\$124,917.40)</b>		<b>Parks</b>

**TOTAL      \$260,659.48**

**\*S-Denotes: SBE**

\*4. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Bobcat of North Jersey Totowa, NJ	Purchase of Three (3) Bobcat Gas Utility Vehicles for three Hudson County Fire Response Agencies: Harrison, Hoboken, and North Hudson Regional Fire and Rescue (OEM)	\$104,327.76	Roads & Public Property
b. <b>**SHI International, Inc. Somerset, NJ</b>	<b>Annual Roll Storage Services (\$25,234.05)</b>	<b>\$41,181.42</b>	<b>Register's Office</b>
	<b>Annual Archive Digital Images to Microfilm Services (\$15,947.37)</b>		<b>Register's Office</b>

**TOTAL      \$145,509.18**

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

\*5. 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>Enhancements to Phone System to Abide by Ray Baum Act (MIS)</b>	<b>\$84,708.95</b>	<b>Finance &amp; Administration</b>

**TOTAL      \$84,708.95**

**\*Denotes: Hudson County Vendor**

\*6. Purchasing - Emergency Responder Consulting Service Purchase Program Federal Grants and Contracts procedures streamlined (Local Finance Notice 2012-10).

\*7. Purchasing - Approve Purchasing Agent's Awards.

a. REQUEST FOR FUNDS - Hardware, Houseware and Tools -  
Duncan Hardware

Original Contract Amount: \$163,266.13

- |  |                              |              |
|--|------------------------------|--------------|
|  | Addition No. 1               | \$30,000.00  |
|  | Addition No. 2               | \$30,000.00  |
|  | Additional Amount Requested: | \$30,000.00  |
|  | New Contract Amount:         | \$253,266.12 |
- b. REQUEST FOR FUNDS - Special Printing for Sheriff's Office -  
Fox Marketing Services
- |  |                              |             |
|--|------------------------------|-------------|
|  | Original Contract Amount:    | \$20,371.00 |
|  | Addition No. 1               | \$5,000.00  |
|  | Additional Amount Requested: | \$10,000.00 |
|  | New Contract Amount:         | \$35,371.10 |
- c. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers and Dispensers (Set-Aside)  
J&W Paper Co.
- |  |                              |              |
|--|------------------------------|--------------|
|  | Original Contract Amount:    | \$142,163.45 |
|  | Additional Amount Requested: | \$30,000.00  |
|  | New Contract Amount:         | \$172,163.45 |
- d. REQUEST FOR FUNDS - Purchase Paint Supplies (Set-Aside) -  
Joseph Ricciardi, Inc.
- |  |                           |             |
|--|---------------------------|-------------|
|  | Original Contract Amount: | \$4,578.81  |
|  | Additional No. 1:         | \$9,000.00  |
|  | Amount being Requested:   | \$9,000.00  |
|  | New Contact Amount:       | \$22,578.81 |
- e. CONTRACT EXTENSION - HVAC Units and Systems Maintenance, Repair, and Capital Improvements  
Air Systems Maintenance, Inc.
- November 26, 2023 to December 25, 2023
- |  |                                 |                |
|--|---------------------------------|----------------|
|  | Previous Total Contract Amount: | \$8,435,794.00 |
|  | Addition Requested:             | \$75,000.00    |
|  | New Total Contract Amount:      | \$8,510,794.00 |
- \*8. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Remington Vernick Engineers Design and Construction Management of the "Intersection Improvements Package Y," Bayonne, Hoboken, Jersey City, North Bergen, Union City and West New York - \$31,948.11.
- \*9. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contract with Remington Vernick Engineers Design and Construction Management Services to "Miscellaneous Repairs Hudson County Bridges in Various Municipalities throughout Hudson County" - \$111,779.00.
- 10.
- \*11. Finance and Administration - Resolution authorizing acceptance of funds and authorizing the County of Hudson to enter into a FY 2024 State Aid Agreement with the State of New Jersey Department of Corrections - \$12,300,000.00.

- \*12. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Corrections (NJDOC) State Aid Agreement FY 2024 Hudson County Correction and Rehabilitation Center - \$12,300,000.00.
- \*13. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Remington & Vernick Engineers Professional Engineering Services "To Evaluate Traffic Calming Measures on Paterson Plank Road" - \$39,025.00.
- \*14. Board of County Commissioners - Resolution strongly urging the New Jersey Department of Education to reconsider amending their funding guidelines until the end of the 2023-2024 School Year.
- \*15. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services "Preparation of a Preliminary Assessment Report at Lincoln Park" - \$48,250.00.
- \*16. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services "Preparation of a Preliminary Assessment Report at James J. Braddock Park" - \$34,500.00.

**The following Ordinance will be Adopted:**

- A-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.
- 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.