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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, DECEMBER 07, 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 October 24, 2023, Regular Meeting October 26, 2023, Caucus Meeting November 8, 2023 and Regular Meeting November 9, 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. Parks - Resolution approving Grant Application and Acceptance of Grant Funds if awarded from the National Oceanic and Atmosphere Administration's (NOAA) Transformational Habitat Restoration and Coastal Resilience Grants Program Fiscal Year 2023.
- *2. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY2024 State Aid Annual Transportation Program - \$6,763,961.00.
- *3. Finance and Administration - 2023 Budget Amendment New Jersey Division of Highway Traffic Safety FY24 Hudson County Safe Communities - \$81,040.00.
- *4. Finance and Administration - 2023 Budget Amendment New Jersey Division of Highway Traffic Safety FY24 Pedestrian Safety Grant Program - \$60,000.00.
- *5. Finance and Administration - 2023 Budget Amendment New Jersey Division of Highway Traffic Safety DRE Readiness and Reimbursement Program - \$38,180.00.
- *6. Roads and Public Property - Resolution amending Resolution No. 336-5-2023 to accurately reflect the amount of the Sub-Award Fringe Rate under FY 2023 Emergency Management Agency Assistance (EMAA) Subgrant Program FFY23 EMPG-EMAA 0900 on behalf of the County Office of Emergency Management - July 1, 2023 through June 30, 2024 - \$133,798.43.
- *7. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Law and Public Safety for Office of Attorney General FY23 Emergency Management Agency Assistance (EMAA) - \$55,000.00
- *8. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the residents of Hudson County - \$23,217.39.

- *9. Finance and Administration - 2023 Budget Amendment the National Opioid Settlement Fund - \$23,217.39.
- *10. Health and Human Services - Resolution approving an Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2024 through December 31, 2024 - \$15,000.00.
- *11. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc. for the Early Intervention Services Program - January 1, 2024 through December 31, 2024 - \$47,000.00.
- *12. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. for the Emergency Child Abuse Services Program - January 1, 2024 through December 31, 2024 - \$5,700.00.
- *13. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Children’s Specialized Hospital/RWJ Barnabas Health for the Special Child Health Services Case Management Unit - January 1, 2024 through December 31, 2024 - \$75,000.00.
- *14. Health and Human Services - Resolution approving a Public Donor Agreement with Hudson Community Enterprises for the North Hudson Project SEARCH Program - January 1, 2024 through December 31, 2024 - \$55,000.00.
- *15. Health and Human Services - Resolution amending Resolution No. 788-12-2022 to reallocate Alcoholism and Drug Abuse Services Grant Funding - January 1, 2023 through December 31, 2023 - \$40,640.00.
- *16. County Executive - Resolution amending Resolution No. 780-12-2022 to accept Grant Funds from the New Jersey Historical Commission (NJHC) under the County History Partnership Program (CHP) for Fiscal Year 2024 on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - January 1, 2024 to December 31, 2024 - \$95,233.00.
- *17. County Executive - Resolution amending Resolution No. 786-12-2022 to accept Grant Funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program FY 2024 on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - January 1, 2024 to December 31, 2024 - \$335,000.00.
- *18. Law - Resolution approving a Professional Services Contract Non-Fair and Open One Water Consulting, LLC Professional Environmental Engineering Services and Permitting Support at Meadowview Wastewater Treatment Plant - \$50,000.00.
- *19. Health and Human Services - Resolution authorizing a Non-Fair Open Professional Services Contract with the Young Men Christian Association (YMCA) of Newark and vicinity for the operation of Youth Shelter Services for Hudson County Juveniles in need of shelter - \$161,330.00.
- *20. Prosecutor’s - Resolution approving payment for Fifty-Five (55) Attendees for the 2023 County Prosecutor’s Association of New Jersey (CPANJ) Annual College on behalf of the Prosecutor’s Office - November 9, 2023 to November 21, 2023 - \$48,404.00.

*21. Purchasing - Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Uniform Co. Belleville, NJ	Ballistic Armor	\$20,196.00	Corrections
b.	Dell Marketing Pittsburgh, PA	Computers and Peripherals	\$50,000.00	Various

c.	First Priority Emergency Manchester, NJ	Emergency lights, sirens, & identifying graphics for the Three Bobcat UTV's (OEM)	\$21,974.07	Roads & Public Property
d.	General Sales Admin. Kenvil, NJ	Installation of ALPR's on marked patrol cars for WNY, Guttenberg, Hoboken, and Weehawken (\$61,181.50)	\$132,075.90	Roads & Public Property
e.	Grainger Industrial South Plainfield, NJ	Industrial Supplies	\$35,000.00	Various
f.	Johnny on the Spot Old Bridge, NJ	Portable Toilets	\$25,000.00	Various
g.	Motorola Solutions Woodcliff, NJ	Hardware, Batteries, & Battery Chargers (\$9,049.20) (OEM)	\$139,021.20	Roads & Public Property
		Radio Equipment for Newly purchased vehicles (\$129,972.00)		Sheriff's Office
h.	National Fuel Newark, NJ	Heating Fuel Oil	\$25,000.00	Parks
I.	Nielson Ford Morristown, NJ	Seven (7) New Dodge Durango's and Equip- ment (\$294,648.86)	\$420,120.36	Sheriff's Office
		Two (2) 2023 Ford F-250's XL SuperCab with Snow Packages (\$125,471.50)		Roads & Public Property
j.	Promega Corps. Madison, WI	Chemistry Kit for DNA profiles	\$23,447.00	Prosecutor's Office
k.	*W-Rachles Micheles Clifton, NJ	Gasoline	\$25,000.00	Parks
l.	Verizon Wireless Alpharetta, GA	Cellular Service	\$30,000.00	Various
m.	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
n.	Xerox Corporation Lewisville, TX	Copiers and Service	\$100,000.00	Various
TOTAL			\$1,096,834.53	

***Denotes: Hudson County Vendor**

***W-Denotes: WBE**

***S-Denotes: SBE**

***M-Denotes: MBE**

*22. 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. Cliffside Body Corp. Fairview, NJ	Two (2) Salt Spreaders for new F-250s	\$13,134.00	Roads & Public Properties
b. *S-Murray Paving Hackensack, NJ	Paving of Lot at Naval Reserve (\$117,004.25)	\$2,293,263.75	Roads & Public Properties
	JJ Braddock Park Park Playground Demo (\$343,180.49)		Parks
	Stephen R. Gregg Track Restoration (\$951,287.46)		Parks
	Columbus Park Sun House Renovations (\$267,220.09)		Parks
	Naval Reserve Elevator Lobby (\$90,024.35)		Roads & Public Property
	Washington Park Tennis Bathrooms (\$173,789.80)		Parks
	Washington Park Spray Park Bathrooms (\$177,994.63)		Parks
	Washington Park Pavers (\$172,762.68)		Parks
c. **W.B. Mason Secaucus, NJ	Furnishings & Accessories for Communications Unit at County Plaza	\$6,184.60	Sheriff’s Office
	TOTAL	\$2,312,582.35	

*23. 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. Kearny, NJ	Casocracker Onyx Lite for Personnel and Plaza (\$59,143.00) (MIS)	\$369,409.25	Finance & Administration
	Data Center Mechanical Electrical Engineering Audit/ Redesign (\$114,885.00)		Roads & Public Property

**Installation of Four
(4) Cameras for
General Surveillance
and Excess Speed on
Paterson Plank Road
(\$195,381.25)**

**Roads & Public
Property**

TOTAL \$369,409.25

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	**SHI International Somerset, NJ	Maintenance and Licensing for OPRA Portal	\$28,155.00	Law Dept.
b.	*V.E. Ralph & Son Kearny, NJ	Bleeding Control Training Equipment (OEM)	\$7,562.96	Roads & Public Property
			TOTAL	\$35,717.96

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*25. Purchasing - Approve Purchasing Agent's Awards.

a. REQUEST FOR FUNDS - Vegetative Debris Removal Services - (Expired Contract) -

Rich Tree Services

Original Contract Amount:	\$80,000.00
Addition No. 1:	\$5,000.00
Additional Amount Requested:	\$9,000.00
New Contract Amount:	\$94,000.00

b. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers, and Dispensers - (Set-Aside) -

Spruce Industries

Original Contract Amount:	\$50,037.25
Addition No. 1:	\$20,000.00
Additional Amount Requested:	\$25,000.00
New Contract Amount:	\$95,037.25

c. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers, and Dispensers - (Set-Aside) -

Central Poly Corporation

Original Contract Amount:	\$14,760.94
Addition No. 1:	\$10,000.00
Additional Amount Requested:	\$10,000.00
New Contract Amount:	\$34,760.94

d. REQUEST FOR FUNDS - Provision of Indigent Funerals -

Riotto Funeral Home

Caiola Stellato Funeral Home

Original Contract Amount:	\$35,000.00 each vendor
First Contract Addition:	\$20,000.00 each vendor
Second Contract Addition:	\$20,000.00 each vendor
Additional Amount Requested:	\$25,000.00 each vendor
New Contract Amount:	\$100,000.00 total for each vendor

- *26. Finance and Administration - Resolution awarding of a Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations on Civilian and Uniformed Employees and Applicants for Employment Premier Care Associates of West Hudson (\$125,000.00) and BHMG Corporate Care (RWJ Barnabas Health Systems) (\$200,000.00) - January 1, 2024 to December 31, 2024 - \$325,000.00.
- *27. Roads and Public Property - Resolution awarding Professional Service Contract Fair and Open to the Goldstein Partnership for the provision of Project Neutral Services in Hudson County Construction Projects - \$120,000.00.
- *28. Housing and Community Reintegration - Resolution awarding Year Two (2) of a Fair and Open Competitive Contract with Emet Transitional Services, LLC for Housing and Reintegration Services - January 1, 2024 to December 31, 2024 with the option of Four (4) One (1) Year Extensions - \$1,249,750.00.
- *29. Housing and Community Reintegration - Resolution approving Year 3 of Fair and Open Professional Services Contracts to the Waterfront Project and Northeast New Jersey Legal Services for Housing Legal Assistance from the State of New Jersey CDBG-CV2 Program - January 1, 2024 to December 31, 2024 - \$372,000.00.
- *30. Housing and Community Reintegration - Resolution approving the award of Year Four (4) of Fair and Open Competitive Contracts for the Hudson County Homelessness Trust Fund and Social Services for the Homeless - January 1, 2024 to December 31, 2024 with an option for One (1) One (1) Year Extension - \$2,692,600.00.
- *31. Road and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Suburban Consulting Engineers for the Annual Remediation Reporting at the Intersection of Willow Avenue and 16th Street in Hoboken - \$18,000.00.
- *32. Roads and Public Property - Resolution amending Resolution No. 608-10-2022 approving Purchasing Agent's Award-Construction Contract to add additional funds for the "On Call Infrastructure Improvements - Various Sites" Murray Paving and Concrete, LLC - \$130,000.00.
- *33. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and it's Designees - January 1, 2024 through December 31, 2024 - \$70,000.00.
- *34. Health and Human Services - Resolution authorizing the renewal of a Memorandum Agreement between the County of Hudson and New Hope Integrated Behavioral Health Care for the operation of a 48 hour Intoxicated Driver Resource Center Program - January 1, 2024 through December 31, 2024.

- *35. Housing and Community Reintegration - Resolution authorizing a Memorandum of Understanding (MOU) with the Bayonne Economic Opportunity Foundation (BEOF) for Case Management Services on behalf of the Department of Housing and Community Development at no cost to the County - January 1, 2024 to December 31, 2024.
- *36. Finance and Administration - Resolution approving an application and acceptance of services and support funds, if awarded, from the State of New Jersey for the FFY'23 State and Local Cybersecurity Grant Program.
- *37. Law - Resolution authorizing the use of Competitive Contracting to acquire Consulting Services for the County of Hudson to perform recruitment related services.
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.