

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 25, 2024

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 December 19, 2023 and Regular Meeting December 20, 2023.

VI. **LAUDATORY RESOLUTION:**

- L1. Board of County Commissioners - To honor and commend Richard Dwyer for his exemplary leadership and dedication.
- VII. 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.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- *1. Finance and Administration - 2023 Budget Transfers of Appropriations.
- *2. Planning & Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution.
- *3. Planning & Business Opportunity - Resolution authorizing the application and acceptance of a Jake's Law Playground Grant from New Jersey Department of Environmental Protection, Green Acres Program for Washington Park Playground Upgrade - \$2,100,000.00.
- *4. Finance & Administration - Resolution authorizing an agreement Non-Fair and Open for Maintenance and Support for Fund Accounting and Web Support for Hudson County's Financial System Platforms Edmunds Govtech - (\$50,022.00).
- *5. Finance and Administration - Resolution awarding a Non-Fair and Open Contract to Hudson Community Enterprises, Inc. a Sheltered Workshop, for the shredding of documents for various County departments - February 11, 2024 to February 10, 2025 - (Not to Exceed \$160,000.00)
- *6. Finance and Administration - Resolution authorizing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Custom Applications and Purchasing Portal - \$51,000.00.
- *7. Law - Resolution amending Resolution No. 19-1-2023 Professional Service Contract Non-Fair and Open for Legal Services with Rose Tubito, Esq. - \$7,360.00.

*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.	*S-BFI Parsippany, NJ *Exemplis State Contract	Conference Room Chairs (\$9,837.66)	\$20,876.06	Planning and Business Opportunity
		Small Furniture Purchase (\$5,000.00)		Various
	*Kimball State Contract	Office Furniture for Planning (\$6,038.40)		Planning and Business Opportunity
b.	Ciocca Ford Lincoln Flemington, NJ	(4) Four 2024 Ford Escapes	\$123,618.60	Sheriff's Office
c.	David Weber Oil Carlstadt, NJ	Automotive Lubricants	\$15,000.00	Roads & Public Property
d.	Dell Marketing Pittsburgh, PA	Forty (40) Dell Latitudes for in Custody GED Program (\$64,760.00)	\$174,313.00	Reintegration
		Purchase Software Licenses - Win Server (\$59,553.00)		Prosecutor's Office
		Computers and Supplies (\$50,000.00)		Various
e.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$40,000.00	Various
f.	*/S/*M-Jewel Electric Jersey City, NJ	Electrical Supplies	\$25,000.00	Various
g.	*Johnston G.P., Inc. Kearny, NJ	Software Renewal Extreme Networks (MIS)	\$100,795.86	Finance & Administration
h.	Kyocera/Duplitron Roselle, NJ	Copier Service & Supplies	\$30,000.00	Various
i.	Lab Corporation Burlington, NC	Genetic Parentage Testing	\$25,000.00	Family Services
j.	Motorola Solutions, Inc. Woodcliff, NJ	Purchase of Radios, Hardware, Batteries, Battery Charges (OEM)	\$97,219.00	Roads & Public Property
k.	Pitney Bowes Chesapeake, VA	Mailroom Equipment Supplies & Service	\$30,000.00	Various
l.	*W-Rachles Micheles Clifton, NJ	Gasoline	\$80,000.00	Roads & Public Property

m.	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
n.	*X-SHI International Somerset, NJ	Maintenance Renewal VX Rail Server (MIS)	\$43,523.80	Finance and Administration
o.	Verizon Wireless Wallingford, CT	Cellular Service	\$30,000.00	Various
p.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
q.	Xerox Corp. St. Petersburg, Fl	Copier Maintenance Repairs, Parts and Supplies	\$75,000.00	Various
TOTAL			<u>\$1,070,346.32</u>	

- *Denotes Hudson County Vendor**
- *W - Denotes WBE**
- *S - Denotes SBE**
- *M - Denotes MBE**
- *X - Denotes MWBE**

*9. 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., Inc. Kearny, NJ	Telecommunications Goods and Services (\$75,000.00)	\$212,214.80	Various
		Annual Renewal_ Maintenance Services Agreement (\$50,000.00)		Correctional Center
		Zoom Commissioners Chambers Licensing (\$37,549.80) (MIS)		Finance & Administration
		CaseCracker Software (\$49,665.00)		Prosecutor's Office
TOTAL			<u>\$212,214.80</u>	

***Denotes: Hudson County Vendor**

*10. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Toshiba Allendale, NJ	Purchase (6) Color Ribbons	\$2,000.00	Correctional Center
b.	**SHI International Piscataway, NJ	Various (\$75,000.00)	\$307,390.33	Various
		Bit Defender Anti- Virus Renewal (MIS) (\$98,237.60)		Finance & Administration

Syncplicity Renewal (MIS) (\$20,523.94)	Finance & Administration
Microsoft Office Licenses (MIS) (\$8,019.00)	Finance & Administration
Microsoft Office Licenses (\$68,425.20)	Family Services
SolarWinds License Renewal (MIS) (\$13,184.59)	Finance & Administration
TOTAL	<u>\$309,390.33</u>

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

***S Denotes: SBE**

*11. 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. *S-Murray Paving Elmwood Park, NJ	James J. Braddock Spray Park Improvements (\$492,331.99)	\$780,240.85	Parks
	Upgrades & Modernizations to Cultural Affairs Office (\$36,685.92)		Roads & Public Property
	Painting of St. Peter’s Pedestrian Bridge Steps (\$25,949.35)		Roads & Public Property
	Upgrades & Modernizations to Offices in the Brennan Courthouse (\$225,273.59)		Roads & Public Property
	TOTAL	<u>\$780,240.85</u>	

***S-Denotes: SBE**

****Denotes: Hudson County Vendor**

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

- a. Special Printing for Various Hudson County Departments - Two (2) year period - One (1) Responsive Reply
Thomas Direct Sales, Inc. Contract shall not exceed \$89,000.00
- b. Outreach and Promotional Items for the Prosecutor’s Office (Set-Aside Bid) - Two (2) year period - Two (2) Responsive Replies
Fox Marketing Services Contract shall not exceed \$8,322.70
Thomas Direct Sales, Inc. Contract shall not exceed \$11,677.30
Grand Total Award \$20,000.00

- c. To purchase One (1) Chevrolet Trailerblazer - (or Equivalent) - One time purchase - One (1) Reply
Gentilini Chevrolet Contract shall not exceed \$45,999.00
- d. REQUEST FOR FUNDS - Automotive parts including automobile & trucks parts (Set-Aside)
Northeast Auto Truck Part, LLC
Previous Contract Amount: \$1,484,519.23
Amount being Requested: \$ 30,000.00
New Contract Amount: \$1,514,519.23
- e. REQUEST FOR FUNDS - Lock and Lock Repairs -
Hoboken Lock and Supply
Original Contract Amount: \$17,100.00
First Contract Amount: \$13,000.00
Second Contract Amount: \$15,000.00
Third Contract Amount: \$22,000.00
Amount being Requested: \$10,000.00
New Contract Amount: \$77,100.00
- f. REQUEST FOR FUNDS - Plumbing Services
William J. Guarini, Inc.
Original Contract Amount: \$1,690,986.00
Amount being Requested: \$ 900,000.00
New Contract Amount: \$2,590,986.00
- g. REQUEST FOR FUNDS - Provision of Indigent Funerals
Riotto Funeral Home
Original Contract Amount: \$ 35,000.00
First Contract Addition: \$ 20,000.00
Second Contract Addition: \$ 20,000.00
Third Contract Addition: \$ 25,000.00
Amount being Requested: \$ 25,000.00
New Contract Amount: \$125,000.00
- h. REQUEST FOR FUNDS - Provision of Indigent Funerals
Jackson Funeral Residence, Inc.
Original Contract Amount: \$35,000.00
Amount being Requested: \$25,000.00
New Contract Amount: \$60,000.00
- *13. Planning and Business Opportunity - Resolution awarding a Fair and Open Competitive Contract to Arborpro, Inc. preparation of "The Hudson County Park and Road Tree Inventory Project, Phase 1" - \$211,680.00.
- *14. Roads and Public Property - Resolution approving Change Order No. 2 and Final Sparwick Contracting, Inc., "Pedestrian Protection for the 14th Street Viaduct" - \$46,851.00.
- *15. Roads and Public Property - Resolution authorizing Addition No. 5 to Purchasing Agent's Award - Construction Contract "On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson" - Orchard Holdings, LLC - \$100,000.00.
- *16. Law - Resolution amending Resolution No. 129-2-2023 to extend contract term with Hudson Community Enterprises, Inc., for a Two Phase Multi Departmental scanning project for document scanning and Indexing Services - September 2022 to December 2024.
- *17. Health and Human Services - Resolution approving an amendment to Resolution No. 242-4-2023 authorizing an agreement between the County of Hudson and the County of Essex authorizing Hudson County Juvenile residents to be housed at the Essex County Juvenile Detention Center - \$675,000.00.

- *18. Finance and Administration - Resolution authorizing the sale of 2024 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson, State of New Jersey and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- *19. Law - Resolution authorizing appointment of members to the Hudson County Youth Service Commission.

NOMINEES:

TERM EXPIRATION:

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| a. | Robyn L. Gorman, MA, LPC
Jersey City, New Jersey
(Hudson Partnership Care Management Organization) | January 31, 2026 |
| b. | Pamela N. Johnson, MPA
Jersey City, New Jersey
(Anti Violence Coalition of Hudson County) | January 31, 2026 |
| c. | Julian Brian Mera
Weehawken, New Jersey
(Weehawken Police Department) | January 31, 2026 |
| d. | Daryl M. Griffin
Jersey City, New Jersey
(Monumental Baptist Church) | January 31, 2026 |

IX. The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on John F. Kennedy Boulevard in the City of Jersey City a County owned Roadway.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code Providing for the Installation of a “No Turn on Red” sign from all approaches at the Intersection of John F. Kennedy Boulevard and St. Paul’s Avenue in the City of Jersey City a County owned Roadway.
- A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Boulevard East, City of West New York for Brianna M. Rodas.
- A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 8.9 of the Administrative Code to regulate Parking at John F. Kennedy Boulevard in the City of Jersey City.
- X Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.