

(2)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, JANUARY 23, 2024

4:30 P.M.

**PROPOSED LAUDATORY RESOLUTION:**

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

**PROPOSED 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:

	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT.</u></b>
a.	<b>*S-BFI Parsippany, NJ *Exemplis State Contract</b>	<b>Conference Room Chairs (\$9,837.66)</b>	<b>\$20,876.06</b>	<b>Planning and Business Opportunity</b>
		<b>Small Furniture Purchase (\$5,000.00)</b>		<b>Various</b>
	<b>*Kimball State Contract</b>	<b>Office Furniture for Planning (\$6,038.40)</b>		<b>Planning and Business Opportunity</b>
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.	<b>*/S/*M-Jewel Electric Jersey City, NJ</b>	<b>Electrical Supplies</b>	<b>\$25,000.00</b>	<b>Various</b>
g.	<b>*Johnston G.P., Inc. Kearny, NJ</b>	<b>Software Renewal Extreme Networks (MIS)</b>	<b>\$100,795.86</b>	<b>Finance &amp; Administration</b>
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.	Pitney Bowes Chesapeake, VA	Mailroom Equipment Supplies & Service	\$30,000.00	Various
k.	<b>*W-Rachles Micheles Clifton, NJ</b>	<b>Gasoline</b>	<b>\$80,000.00</b>	<b>Roads &amp; Public Property</b>
l.	Ricoh Business Solutions Rochelle Park, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
m.	<b>*X-SHI International Somerset, NJ</b>	<b>Maintenance Renewal VX Rail Server (MIS)</b>	<b>\$43,523.80</b>	<b>Finance and Administration</b>
n.	Verizon Wireless Wallingford, CT	Cellular Service	\$30,000.00	Various
o.	<b>*WB Mason Co. Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
p.	Xerox Corp. St. Petersburg, Fl	Copier Maintenance Repairs, Parts and Supplies	\$75,000.00	Various
<b>TOTAL</b>			<u><b>\$973,127.32</b></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
		<b>TOTAL</b>	<b>\$212,214.80</b>	

\*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
		<b>TOTAL</b>	<b>\$309,390.33</b>	

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\*\*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
	<b>TOTAL</b>	<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 Request: \$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 14<sup>th</sup> 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.

**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.

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- 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.

### **Reports of Committees**