

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 11, 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 5, 2023 and Regular Meeting December 7, 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. Health and Human Services - Resolution amending Resolution No. 216-4-2023 to transfer funds from Calendar Year 2023 Alcoholism and Drug Abuse Services Grant to Calendar Year 2024 Alcoholism and Drug Abuse Services Grant for the purchase of a vehicle to implement a Recovery Mobile Van Program for persons experiencing substance use challenges - January 1, 2024 through December 31, 2024 - \$200,000.00.
- *2. Corrections - Resolution authorizing the extension of the FY 2022 Local Efficiency Achievement Program (LEAP) Implementation Grant #1-2022-2023-10 with the State of New Jersey as administered by the New Jersey Department of Community Affairs extension to December 31, 2024.
- *3. Law - Resolution approving application for and accepting grant funds, if awarded from the State of New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY 2024 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program Subward No. LEOTEF-09-24 on behalf of the Hudson County Public Safety Training Center - July 1, 2023 to June 30, 2024 - \$6,323.00.
- *4. Roads and Public Property - Resolution approving addition No. 3 to a Non Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services for the "New Courthouse" Project (Not to Exceed \$40,000.00.
- *5. Roads and Public Property - Resolution authorizing payment to pursuant to a Declaration of Emergency - \$30,907.50.

- *6. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Purchase and Install Glass (Set-Aside Bid) - Two (2) Year Period - One (1) Responsive Reply
 - In-Line AGM
 - Grand Total Award \$113,844.00 (Budgeted Amount)
 - b. REQUEST FOR FUNDS - Maintenance of Hudson County Elevators -
 - GS Elevator Industries, Inc.
 - Original Contract Amount: \$527,542.00
 - First Contract Addition: \$100,000.00
 - Amount being Requested: \$100,000.00
 - New Contract Amount: \$727,542.00
 - c. REQUEST FOR FUNDS - Electrical Services (Set-Aside) -
 - Sal Electric Co., Inc.
 - Original Contract Amount: \$114,500.00
 - First Contract Addition: \$50,000.00
 - Amount being requested: \$370,000.00
 - New Contract Amount: \$534,500.00
- *7. Housing and Community Reintegration - Resolution awarding Fair and Open Competitive Contracts with Visiting Homemaker Services of Hudson County, Inc. For Title XX Certified Home Health Care Services - January 1, 2024 through December 31, 2024 - \$400,000.00.
- *8. Health and Human Services - Resolution amending a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma Care, Inc. - February 1, 2024 through January 31, 2025 - \$50,400.00.
- *9. Health and Human Services - Resolution authorizing Fair and Open Competitive Contracts with providers under the American Rescue Plan Act Grant to address Food Insecurity - January 16, 2024 through October 31, 2026 - \$80,000.00.
- *10. Health and Human Services - Resolution amending Resolution No. 818-12-2023 authorizing Fair and Open Competitive Contracts with various providers under the American Rescue Plan Act Grant for Wellness Programs - January 1, 2024 through October 31, 2026 - \$481,667.00.
- *11. Health and Human Services - Resolution authorizing an Affiliation Agreement between Felician University, School of Nursing and Hudson County Meadowview Psychiatric Hospital - January 1, 2024 through December 31, 2027.
- *12. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Borough of East Newark and the County of Hudson for the maintenance of City owned Roadways - January 1, 2024 to December 31, 2025 - (\$70,000.00 - \$35,000.00 Per Year).
- *13. Roads and Public Property - Resolution providing authorization to the Town of Guttenberg for the installation of a CCTV Camera on a Traffic Signal Pole under County Jurisdiction.

- *14. Roads and Public Property - Resolution authorizing assignment and transfer of one (1) vehicle a 2006 Dodge Ram 200 from the Hudson County Improvement Authority to the Department of Roads and Public Property to be used in East Newark.
- *15. Law - Confirmation of Appointees of Members of the Hudson County HIV Services Planning Council.

NOMINEES

TERM EXPIRATION

- a. Ivelise M. Rosario
Bayonne, New Jersey February 28, 2025
- b. Elvis Guiracocha
Guttenberg, New Jersey February 28, 2025
- c. Emmanuel Gamarra
North Arlington, New Jersey February 28, 2025

- *16. Count Executive - Confirmation of Appointment of a Member of the Board of Education of the Hudson County Schools of Technology.

NOMINEES

TERM EXPIRATION

- a. Julietta Vogt
Jersey City, Ne Jersey October 31, 2027

VIII. The following Ordinances will be considered for Introduction:

- I-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.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code Providing for the Installation of a “No Turn of 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.
- I-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.
- I-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.

- 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.