

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 8, 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 Re-organization Meeting January 2, 2024, Caucus Meeting January 9, 2024, Regular Meeting January 11, 2024 and Special Meeting, January 23, 2024.
- 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. Prosecutor’s Office - Resolution approving application for and acceptance of funds, if awarded for participation with the State of New Jersey in the Cycle 24 County Prosecutor Insurance Fraud Reimbursement Program administered by the Division of Criminal Justice’s Insurance Fraud Prosecutor - January 1, 2024 to December 31, 2024 - \$300,000.00.
- *2. Prosecutor’s Office - Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2023 New Jersey State Body Armor Replacement Fund - \$50,898.83.
- *3. Housing and Community Reintegration - Resolution approving an application for and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recovery Housing Grant Program - March 1, 2024 through February 28, 2026.
- *4. Law - Resolution authorizing application and acceptance if awarded for the 2024 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2024.
- *5. Housing and Community Reintegration - Resolution amending Resolution Number 363-6-2023 to extend contracts for Case Management Services to agencies approved by the State of New Jersey to receive Rental Assistance Vouchers issued by the New Jersey Department of Community Affairs (NJDCA).
- *6. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical New Cumberland, PA	Uniforms for Sheriff’s Swat	\$8,385.75	Sheriff’s Office

b.	Atlantic Uniform Belleville, NJ	Ballistic Body Armor Vests	\$15,708.00	Correctional Center
c.	Axon Enterprise Scottsdale, AZ	Body Cameras	\$14,412.00	Correctional Center
d.	East Coast Salt Clarksburg, NJ	Rock Salt	\$35,000.00	Roads & Public Property
e.	Insight Public Sector Tempe, AZ	UKG Services Time keeping Software (formerly known as Kronos)	\$29,469.02	Family Services
f.	Johnny on the Spot Old Bridge, NJ	Portable Toilets	\$10,000.00	Various
g.	*Johnston G.P., Inc. Kearny, NJ	Vesta System 911 Centers On-Site Support	\$22,000.00	Sheriff's Office
h.	Motorola Solutions Woodcliff, NJ	Maintenance Agreement for Digital Trunked Radio System	\$459,123.00	Roads & Public Property
I.	Sabre Security Fenton, MI	Police Supplies	\$5,000.00	Various
j.	*W.B. Mason Secaucus, NJ	Bottled Water	\$50,000.00	Various
TOTAL			<u>\$649,097.77</u>	

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

*7. 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.	CDW Government Venon Hills, IL	Computer Supplies	\$25,000.00	Various
b.	Concept Printing Nyack, NY	Printing Services	\$15,000.00	Various
c.	Fovenois Imaging Hackettstown, NJ	Service Contract for Image Sync Computer Software	\$9,600.00	Surrogate's Office
d.	*Murray Paving Elmwood Park, NJ	Renovations to 830 Bergen Floor 3A (\$209,249.74)	\$366,232.40	Roads & Public Property
		JJB Park Lake Pavers (\$156,982.66)		Parks Dept.

e.	Nielsen Ford Morristown, NJ	Purchase (3) 2024 Ford Transit Vans for Inmates	\$160,926.55	Correctional Center
TOTAL			\$576,758.95	

*S-Denotes: SBE
**-Denotes: Hudson County Vendor

*8. 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	Renewal of Independent Voice Circuit	\$54,672.00	Family Services
TOTAL			\$54,672.00	

*Denotes: Hudson County Vendor

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Athletic Fields of America Montville, NJ	Synthetic Turf Basketball Field at Stephen R. Gregg Park	\$1,995,801.01	Parks
b.	**SHI International Somerset, NJ	Adobe VIP Enterprise Agreement (MIS) (\$61,142.72)	\$157,914.72	Finance & Administration
		Multi Factor Authentication Software (MIS) (\$33,572.00)		Finance & Administration
		Renewal of Threatlocker Security Application (\$63,200.00)		Prosecutor’s Office
c.	*S-Some’s Uniforms Hackensack, NJ	Uniforms	\$20,000.00	Various
Total			\$2,173,715.73	

*Denotes: Hudson County Vendor
*Denotes: MWBE
*S-Denotes: SBE

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

a.	Maintenance of County Vehicles - Two (2) year period - One (1) Responsive Reply - A&B Undercare Repair	Contract shall not exceed \$200,000.00
b.	Senior Citizen Boat Rides - Two (2) year period - One (1) year period - One (1) Responsive Reply - Hornblower Cruises and Events, LLC	Contract shall not exceed \$400,000.00 (budget amount)
c.	Leaf Disposal and Recycling - Two (2) year period - One (1) Responsive Reply Nature’s Choice NJ, LLC	Contract shall not exceed \$100,000.00 (budget amount)

- d. (CONTRACT EXTENSION) - Portable X-Ray, Ultrasound, and EKG Mobile Service at Meadowview Psychiatric Hospital and Hudson County Chest Clinic -
Symphony Diagnostic Services, No. 1 (d/n/a/ Mobilexusa) - April 28, 2024 to April 27, 2026
Original Contract Amount: \$152,159.00
Extension Amount Request: \$275,000.00
New Contract Total: \$427,159.00

- e. REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barriers Gates -
New Jersey Overhead Door
Original Contract Amount: \$22,500.00
1st Contract Amount: \$60,000.00
2nd Contract Request: \$50,000.00
Amount being Requested: \$30,000.00
New Contract Amount: \$162,500.00

- f. REQUEST FOR FUNDS - Medical Surgical Supplies Countywide -
Family Medical Surgical Supply
Original Contract Amount: \$8,565.94
Amount being Requested: \$5,000.00
New Contract Amount: \$13,565.94

- g. REQUEST FOR FUNDS - Paper Towel, Toilet Tissue, Toilet Covers and Dispensers (Set-Aside) -
J&W Paper Co. -
Original Contract Amount: \$142,163.45
First Contract Amount: \$30,000.00
Amount being Requested: \$60,000.00
New Contract Amount: \$232,163.45

- *11. Law - Resolution amending Resolution No. 814-12-2022 and 570-9-2023 to add funds to the Professional Service Contracts Fair and Open for Legal Services White and Williams, LLP (\$615.00) DeCottis, Fitzpatrick, Cole & Giblin, LLP (\$1,507.00) and Aloia Law Firm, LLC (\$63,125.00).

- *12. Health and Human Services - Resolution authorizing Interlocal Services Agreement with the New Jersey Travel Independence Program (NJ TIP), at Rutgers University Edward J. Bloustein School of Planning and Public Policy to create an updated Human Services Coordinated Transformation Plan for the Transcend Program - March 1, 2024 through February 28, 2026 - \$135,000.00.

- *13. Health and Human Services - Resolution authorizing a Memorandum of Understanding with Rutgers University Cooperative Extension for the Hudson County 4-H Youth Development Program, Family and Community Health Sciences Program and two Community Learning Gardens (FCHS) - March 1, 2024 through August 31, 2026 - \$558,258.00.

- *14. Law - Resolution approving an agreement with Saint Peter’s University regarding the placement of Intern Student Kayla Foster with the Law Department.

- *15. Law - Resolution amending Resolution No. 51-1-2024 to approve a two-year extension of the contract term “On Call Contract for Traffic Signals, Foundations, Conduit and Associated work in the County of Hudson” Orchard Holdings, LLC.

- *16. Prosecutor’s Office - Resolution approving salary adjustments for Three (3) Active Assistant Prosecutors in the Office of the Hudson County Prosecutor effective September 5, 2023 - \$31,771.00.

- *17. Law - Resolution authorizing the use of Competitive Contracting to acquire a contracted food services vendor for the Correctional and Rehabilitation Center and Meadowview Psychiatric Hospital.

VIII. The following Ordinances were be Introduced:

- I-1. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the Optional County Charter Law N.J.S.A. 40:41A-1.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Park Avenue, City of Hoboken for Atul Sheladia.
- I-3. Roads and Public Property - Ordinance amending 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Park Avenue, City of Hoboken for Yolanda Lopez.
- I-4. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices Do Not Block Intersection Markings on Paterson Plank Road in the Township of North Bergen a County owned Roadway.
- I-5. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stop on Bergen Turnpike in the Township of North Bergen a County owned Roadway.
- 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.