

(2)

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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CAUCUS AGENDA: TUESDAY, FEBRUARY 20, 2024

4:30 P.M.

**PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:**

1. County Executive - Resolution confirming the appointment and re-appointments of Members to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

**APPOINTMENTS:**

**NOMINEE:**

**TERM EXPIRATION:**

- |    |  |                  |
|----|--|------------------|
| a. | Janine Verdi<br>H.C. Department of Health & Human Services<br>(Replacing Hannah Capps, whose term has expired) | January 31, 2026 |
| b. | Brittany - Therese Marie Conty<br>North Bergen, New Jersey   | January 31, 2026 |

**RE - APPOINTMENTS:**

**NOMINEE:**

**TERM EXPIRATION:**

- |    |   |                  |
|----|---|------------------|
| c. | Georgina DeRosa<br>County Service Specialist, State of NJ | January 31, 2026 |
| d. | Nicholas Biamonte<br>North Bergen Social Worker           | January 31, 2026 |
| e. | Derron Palmer<br>H.C. Department of Human Services        | January 31, 2026 |
| f. | Doug Bratton<br>Partners in Prevention, H.C.              | January 31, 2026 |
| g. | John Corbett<br>Kearny PD, Retired                        | January 31, 2026 |
| h. | Gabriela Rivera<br>Superior Court, NJ, Hudson Vicinage    | January 31, 2026 |
| I. | Andrea Hellinghausen<br>H.C. Prosecutor's Office          | January 31, 2026 |

2. Finance and Administration - 2023 Budget Transfers of Appropriations.
3. Finance and Administration - 2024 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
4. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety 2025 Highway Sustained Safety Grant - October 1, 2024 to September 30, 2024 - \$140,000.00.

5. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2025 Pedestrian Safety Grant - October 1, 2024 to September 30, 2025 - \$75,000.00.
6. Health and Human Services - Resolution authorizing application for and acceptance of 2024 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2024 through March 31, 2025 - \$42,000.00.
7. Health and Human Services (DHHS) - Resolution authorizing acceptance of funds from the United States Department of Health and Human Services Health Resources & Services Administration for year five (5) ending the HIV Epidemic (EHE): A plan for America Ryan White HIV/AIDS Program Parts A and B Grant and approving contracts with Professional Services Providers, a provider awarded through a competitive contracting process and awarding a Professional Services Contract to Holmwood Data Consulting - March 1, 2024 through February 28, 2025 - \$714,800.00.
8. Housing and Community Reintegration - Resolution amending Resolution No. 681-10-2023 to authorize the acceptance of Additional Code Blue Funds from the New Jersey Department of Children and Families - \$240,000.00.
9. Housing and Community Reintegration - Resolution amending Resolution No. 772-12-2023 to increase Code Blue Funding for the 2024 Social Services for the Homeless Contract - \$240,000.00.
10. Health and Human Services - Resolution amending Resolutions Nos. 605-9-2023 and 817-12-2023 authorizing an application for and acceptance of CY'2024 State/Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission and approving the award of Fair and Open Competitive Contracts of these funds - January 1, 2024 through December 31, 2024 - \$1,357,137.00.
11. Health and Human Services - Resolution amending Resolution No. 817-12-2023 approving the award of Fair and Open Competitive Contracts with various Non-Profit providers and contracts with Governmental Providers under CY 2024 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2024 - December 31, 2024 - \$1,357,137.00.
12. County Executive - Resolution amending Resolution No. 610-9-2023 to add Dance Works, Inc. d/b/a Pentacle as Fiscal Sponsor for Literature to Life Grantee Organization - September 1, 2023 to June 30, 2024.
13. County Clerk - Resolution approving a Non-Fair and Open Contract to Full Service Mailers, Inc. for the provision of election related Services on behalf of the County Clerk Postal Computer and Mailing Services - April 1, 2024 to March 31, 2025 - \$80,000.00.
14. Planning and Business Opportunities - Resolution approving payment to Kesz1 Technologies, LLC for Word Press consulting hours for the Hudson County Website Content Management System (CMS), wordpress consulting hours, general WP assistance, plug-in assistance and layout and design help on behalf of the Hudson County Department of Planning and Business Opportunity/Office of Digital Information - January 1, 2023 to December 31, 2023 - \$6,500.00.

15. 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<br>New Cumberland, PA   | Training Ammunition  | \$63,572.00                | Prosecutor’s<br>Office                                 |
| b.           | <b>*S-BFI, Inc.</b><br><b>Parsippany, NJ</b><br><b>*Exemplis State</b><br><b>Contract</b><br><b>*Kimball Int. State</b><br><b>Contract</b><br><b>* Herman Miller State</b><br><b>Contract</b> | <b>Furniture for H&amp;HS</b><br><b>Renovation</b><br><b>(23,292.64)</b><br><br><b>(\$9,052.24)</b><br><br><b>(\$131,562.76)</b> | <b>\$163,907.64</b>        | <b>Roads &amp;</b><br><b>Public</b><br><b>Property</b> |
| c.           | Elite Emergency Lights,<br>LLC<br>Lakewood, N.J.  | Various Small Purchases  | \$5,000.00                 | Various  |
| d.           | Nielsen Ford<br>Morristown, N.J.  | Ford F-250 with<br>Accessories (OEM)   | \$71,349.76                | Roads &<br>Public Property                             |
| e.           | <b>WB Mason Co.</b><br><b>Secaucus, N.J.</b>  | <b>Office Supplies</b>   | <b>\$75,000.00</b>         | <b>Various</b>   |
| f.           | Xerox Corp.<br>St. Petersburg, FL   | Copier Maintenance,<br>Repairs, Parts & Supplies   | \$75,000.00                | Various  |
| <b>TOTAL</b> |   |  | <u><b>\$453,829.40</b></u> |  |

**\*Denotes Hudson County Vendor**

**\*W-Denotes WBE**

**\*S-Denotes SBE**

**\*M-Denotes MBE**

**\*X-Denotes MWBE**

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

|    | <u>VENDOR</u>                                       | <u>COMMODITY</u>  | <u>AMOUNT</u>       | <u>DEPT</u>   |
|----|---|---|---------------------|---|
| a. | Jersey Power Equipment<br>Clifton, N.J.             | Small Outdoor Power<br>Equipment Repairs  | \$15,000.00         | Various   |
| b. | <b>**SHI International</b><br><b>Somerset, N.J.</b> | <b>Mobile Forensic</b><br><b>Access Tool</b><br><b>(\$13,273.52)</b><br><br><b>Positive Links Cares</b><br><b>for Persons Living with HIV</b><br><b>(\$31,159.58)</b><br><br><b>Renewal of Mimecast</b><br><b>Email Security</b><br><b>(\$29,257.21)</b><br><br><b>Renewal of Mimecast</b><br><b>Email Security (MIS)</b><br><b>(\$53,119.16)</b> | <b>\$126,809.47</b> | <b>Prosecutor’s</b><br><b>Office</b><br><br><b>Health &amp;</b><br><b>Human</b><br><b>Services</b><br><br><b>Family</b><br><b>Services</b><br><br><b>Finance &amp;</b><br><b>Administration</b> |

**TOTAL**      **\$141,809.47**

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

**\*S Denotes: SBE**

17. Purchasing - Emergency Responder Consulting Services Purchase Program Federal Grants and Contracts procedures streamlined (Local Finance Notice 2012-10).

| <u>VENDOR</u>                        | <u>COMMODITY</u>  | <u>AMOUNT</u>             | <u>DEPT</u>                |
|--------------------------------------|---|---------------------------|----------------------------|
| a. Virtra Systems, Inc.<br>Tempe, AZ | VirTra Simulator<br>Annual Maintenance<br>and Service (OEM) | \$20,000.00               | Roads & Public<br>Property |
| <b>TOTAL</b>                         |   | <u><b>\$20,000.00</b></u> |                            |

18. Purchasing – Purchases made under Union County Cooperative Pricing System:

| <u>VENDOR</u>   | <u>COMMODITY</u>   | <u>AMOUNT</u>              | <u>DEPT.</u>                               |
|---|--|----------------------------|--|
| a. <b>*Johnston G.P., Inc.</b><br><b>Kearny, N.J.</b> | <b>Case Cracker System<br/>Replacement<br/>(\$33,815.00)</b>   | <b>\$763,928.29</b>        | <b>Corrections</b>                         |
|   | <b>Fiber &amp; Networking<br/>Installation Lincoln Park<br/>Midway<br/>(\$38,003.29)</b>   |                            | <b>Parks</b>                               |
|   | <b>Annual Cisco Video<br/>Visitation Maintenance<br/>(\$33,740.00)</b>   |                            | <b>Family<br/>Services</b>                 |
|   | <b>Maintenance Renewals<br/>for Avaya Phone Systems,<br/>Keyscan Door Access Control,<br/>Camera Support, and Sheriff<br/>Courthouse Maintenance<br/>(\$563,714.00 Total)<br/>(\$149,420.00-Avaya Phone)<br/>(\$156,600.00-Keyscan Doors)<br/>(\$131,544.00-Nicevision Camera)<br/>(\$126,150.00-Sheriff Keyscan/Nicevision)</b> |                            | <b>Roads &amp;<br/>Public<br/>Property</b> |
|   | <b>Nice Camera Annual Support<br/>2023 Parks<br/>(\$94,656.00)</b>   |                            | <b>Parks</b>                               |
|   | <b>TOTAL:</b>  | <u><b>\$763,928.29</b></u> |  |

**\*Denotes: Hudson County Vendor**



f. REQUEST FOR FUNDS - Lock and Lock Repairs - Hoboken Lock and Supply -

|                                |             |
|--------------------------------|-------------|
| Original Contract Amount:      | \$17,100.00 |
| First Contract Addition:       | \$13,000.00 |
| Second Contract Addition:      | \$15,000.00 |
| Third Contract Addition:       | \$22,000.00 |
| Fourth Contract Addition:      | \$10,000.00 |
| Amount being Requested:        | \$5,000.00  |
| New Contract Amount Requested: | \$82,100.00 |

g. REQUEST FOR FUNDS - To purchase General Dry Goods for Various Hudson County Departments (set-aside bid)

Holmdel Footwear, LLC

|                           |                    |
|---------------------------|--------------------|
| Original Contract Amount: | \$77,975.76        |
| Amount being Requested:   | <u>\$20,000.00</u> |
| New Contract Amount:      | \$97,975.76        |

h. REQUEST FOR FUNDS - To purchase Paint Supplies - various Hudson County Departments - (set-aside)

Joseph Ricciardi, Inc.

|                           |                   |
|---------------------------|-------------------|
| Original Contract Amount: | \$4,578.81        |
| First Contract Addition:  | \$9,000.00        |
| Second Contract Addition: | \$9,000.00        |
| Amount being Requested:   | <u>\$9,000.00</u> |
| New Contract Amount:      | \$31,578.81       |

i. REQUEST FOR FUNDS - Special Printing for Hudson County Sheriff’s Office -

R Creative, Inc.

|                           |                   |
|---------------------------|-------------------|
| Original Contract Amount: | \$5,337.11        |
| Amount being Requested:   | <u>\$2,000.00</u> |
| New Contract Amount:      | \$7,337.11        |

- 21. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Gherell Owens to conduct a Feasibility Analysis under the New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Challenge Grant - February 23, 2024 through September 30, 2024 - \$48,000.00.
- 22. Roads and Public Property - Resolution approving Change Order No. 1 and Final ADP Group, Inc. “Demolition of Prosecutor’s Office Building, 555 Duncan Avenue, Jersey City” Reduction (-\$34,565.26).
- 23. Law - Resolution authorizing the County of Hudson to enter into a Donor Agreement with A.R.E.O. Fund Inc. - \$15,000.00.
- 24. Health and Human Services - Resolution authorizing a Memorandum of Understanding with the Jersey City Board of Education to provide Health and Wellness Workshops and Training for Jersey City Public Schools Students - March 1, 2024 through February 28, 2029 - (No Cost).
- 25. Roads and Public Property - Resolution qualifying Professional Services for the provision of On-Call Project Neutral Services in Hudson County Construction Projects to Colliers Engineering and Design.

- 26. Roads and Public Property - Resolution accepting one (1) 2016 Ford Explorer donated by the Hudson County Improvement Authority to be Surplus and Transferring Vehicle to the County of Hudson and added to the County's Insurance Roster.

**The following Ordinance will be considered for Introduction:**

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on Willow Avenue, City of Hoboken for Victoria Perez.

**The following Ordinances will be considered for Adoption:**

- A-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.
- A-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.
- A-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.
- A-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.
- A-5. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stop on Bergen Turnpike Township of North Bergen a County owned Roadway.

**Reports of Committees**