

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, FEBRUARY 22, 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 January 23, 2024.
- VI. **LAUDATORY RESOLUTIONS:**
 - L1. Board of Commissioners - Resolution recognizing February 1 - 29, 2024 as Career and Technical Education (CTE) Month in the County of Hudson.
 - L2. Board of Commissioners - Resolution recognizing November as Veterans Month in Hudson County.
- 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. 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:

- | | |
|---|--|
| <ul style="list-style-type: none"> a. Janine Verdi
H.C. Department of Health & Human Services
(Replacing Hannah Capps, whose term has expired) b. Brittany - Therese Marie Conty
North Bergen, New Jersey | <ul style="list-style-type: none"> January 31, 2026 January 31, 2026 |
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RE - APPOINTMENTS:

NOMINEE:

TERM EXPIRATION:

- | | |
|---|--|
| <ul style="list-style-type: none"> c. Georgina DeRosa
County Service Specialist, State of NJ | <ul style="list-style-type: none"> January 31, 2026 |
|---|--|

- d. Nicholas Biamonte
North Bergen Social Worker January 31, 2026
- e. Derron Palmer
H.C. Department of Human Services January 31, 2026
- f. Doug Bratton
Partners in Prevention, H.C. January 31, 2026
- g. John Corbett
Kearny PD, Retired January 31, 2026
- h. Gabriela Rivera
Superior Court, NJ, Hudson Vicinage January 31, 2026
- I. Andrea Hellinghausen
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, 2025 - \$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
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 - 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, 2024 - \$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 New Cumberland, PA	Training Ammunition	\$68,493.00	Prosecutor’s Office
b.	*S-BFI, Inc. Parsippany, NJ *Exemplis State Contract *Kimball Int. State Contract * Herman Miller State Contract	Furniture for H&HS Renovation (23,292.64) (\$9,052.24) (\$131,562.76)	\$163,907.64	Roads & Public Property
c.	Elite Emergency Lights, LLC Lakewood, N.J.	Various Small Purchases	\$5,000.00	Various
d.	Nielsen Ford Morristown, N.J.	Ford F-250 with Accessories (OEM)	\$71,349.76	Roads & Public Property
e.	WB Mason Co. Secaucus, N.J.	Office Supplies	\$75,000.00	Various
f.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$75,000.00	Various
TOTAL			\$458,750.40	

*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 Clifton, N.J.	Small Outdoor Power Equipment Repairs	\$15,000.00	Various
b.	**SHI International Somerset, N.J.	Mobile Forensic Access Tool (\$13,273.52)	\$126,809.47	Prosecutor’s Office
		Positive Links Cares for Persons Living with HIV (\$31,159.58)		Health & Human Services
		Renewal of Mimecast Email Security (\$29,257.21)		Family Services
		Renewal of Mimecast Email Security (MIS) (\$53,119.16)		Finance & Administration
		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. Tempe, AZ	VirTra Simulator Annual Maintenance and Service (OEM)	\$20,000.00	Roads & Public Property
		TOTAL	\$20,000.00	

*18. 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, N.J.	Case Cracker System Replacement (\$33,815.00)	\$763,928.29	Corrections
		Fiber & Networking Installation Lincoln Park Midway (\$38,003.29)		Parks
		Annual Cisco Video Visitation Maintenance (\$33,740.00)		Family Services
		Maintenance Renewals for Avaya Phone Systems, Keyscan Door Access Control,		Roads & Public Property

**Camera Support, and Sheriff
 Courthouse Maintenance
 (\$563,714.00 Total)
 (\$149,420.00-Avaya Phone)
 (\$156,600.00-Keyscan Doors)
 (\$131,544.00-Nicevision Camera)
 (\$126,150.00-Sheriff Keyscan/Nicevision)**

**Nice Camera Annual Support
 2023 Parks
 (\$94,656.00)** **Parks**

TOTAL: \$763,928.29

***Denotes: Hudson County Vendor**

*19. 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. *Murray Paving Elmwood Park, N.J.	Laurel Hill Plantings and Restoration (\$438,604.12)	\$926,707.98	Parks
	Laurel Hill Irrigation (\$188,231.16)		Parks
	County Parks Signage Replacement Project (\$299,872.70)		Parks
b. Parts Authority New Hyde Park, N.Y.	Automotive Parts	\$100,000.00	Various
	TOTAL	<u>\$1,026,707.98</u>	

***S-Denotes: SBE**

****Denotes: Hudson County Vendor**

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

a. Hardware, Houseware, and Tools (set-aside) - Two (2) year period - Two (2) Responsive Replies -

Continental Hardware Contract shall not exceed \$33,766.14

Duncan Hardware Contract shall not exceed \$134,233.86

Grand Total Award: \$168,000.00 (Budgeted)

b. Electrical, Mechanical and Structural Maintenance Services Contract 2024-2025 for the Hudson-Essex Joint Bridges: Bridge Street, Clay Street and Jackson Street over Passaic River - Engineering - One (1) Reply - Two (2) year period -

Liberty Mechanical Contractors Grand Total Award \$214,150.00 (Total)
 (\$107,075.00 (County Share))

c. Lock and Lock Repairs - One (1) Reply - Two (2) year period - Frontline Locksmith, LLC
 Grand Total Award \$95,168.00 (Budget Amount)

d. CONTRACT EXTENSION - Food Service Operation at the Hudson County Correctional and Rehabilitation Center - GD Correctional Services, LLC
 March 11, 2024 to June 9, 2024 (County reserves the right to terminate upon 7 days notice)

e. CONTRACT EXTENSION - Rubbish Removal
 Direct Waste Services, Inc.
 August 14, 2024 to August 13, 2026 (County reserves the right to terminate upon 7 days notice)

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.
- *27. Health and Human Services - Resolution authorizing FY'24 Ryan White Minority AIDS Initiative (MAI) Grant Partial Award allocations to professional Services providers and a provider awarded through a competitive Contracting Process - March 1, 2024 through February 28, 2025 - \$69,976.00.
- *28. Health and Human Services - Resolution authorizing FY'2024 Ryan White Part "A" Formula Grant Partial Award allocations to Professional Services Provider - March 1, 2024 through February 28, 2025 - \$736,626.00.
- *29. Board of County Commissioners - Resolution authorizing contribution to El Circulo Hispano Americano Softball League - \$250.00.
- *30. Board of County Commissioners - Resolution increasing Annual Allocation for Compensation of Aides to the County Commissioners.

IX. The following Ordinance was Introduced:

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on 215 Willow Avenue, City of Hoboken for Victoria Perez.

The following Ordinances were Adopted:

- 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.
- 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.