

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 14, 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 Regular Meeting January 25, 2024, Caucus Meeting February 6, 2024 and February 8, 2024.
- VI. **There will be a Public Hearing on the following Resolution:**
 - *1. Law - Resolution authorizing pre-qualification regulations for bidders relative to the restoration of the Belmont Plaza Entrance to Lincoln Park; Sun House, Site Walls and Lincoln Monument in Jersey City, New Jersey.
- 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:**
- *2. Finance and Administration - 2023 Budget Transfers of Appropriation Reserves.
 - *3. Finance and Administration - 2024 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
 - *4. Roads & Public Property - Resolution applying for and accepting funds if awarded from a FFY'24 Hazardous Materials Emergency Preparedness (HMEP) Grant for Planning and Training from the United States Department of Transportation through the State of New Jersey Department of Law and Public Safety - September 30, 2024 to September 30, 2025 - (Up to \$58,000.00).
 - *5. County Executive Office - Resolution amending Resolution No. 759-12-2023 to add fiscal sponsor Fractured Atlas to FY24 LAP Grantee Organization Meen Moves and to add Fiscal Sponsor the field to FY24 LAP Grantee Smush Gallery for the Local Arts Program - January 1, 2024 to December 31, 2024.
 - *6. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2024 to March 31, 2025 - \$429,000.00.
 - *7. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the Maintenance and Repair of of Washing Machines and Dryers at the Hudson County Correctional Center and Rehabilitation Center and Rehabilitation Center - March 25, 2024 to March 24, 2025 - \$35,000.00.

- *8. Administrator’s Office - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2024 to February 28, 2025 - \$66,000.00.
- *9. Sheriff’s Office - Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics, Inc. for Twelve (12) X-Ray Baggage Scanners - January 1, 2024 to December 31, 2024 - \$62,539.11.
- *10. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	C3 Pathways Oviedo, FL	Active Shooter Training Equipment (OEM)	\$1,895.00	Roads & Public Property
b.	Cicca Ford Lincoln Flemington, N.J.	Purchase (2) Ford Escapes	\$61,374.00	Sheriff’s Office
c.	Dell Marketing Pittsburgh, PA	Probate System Software Annual Services and Support (\$19,342.26)	\$24,342.26	Surrogate Office
		Software Reseller Services Associated Products (\$5,000.00) (OEM)		Roads & Public Property
d.	Eagle Point Gun Thorofare, N.J.	Ammunition for Training	\$4,673.10	Sheriff’s Office
e.	*Fastenal Co. Kearny, N.J.	(8) Stress Vest for Sheriff Trainees (\$42,347.78)	\$67,347.78	Sheriff’s Office
		Industrial Supplies & Equipment (\$25,000.00)		Various
f.	FDR Hitches Roselle Park, N.J.	Trailer Purchase for Dept. of Corrections	\$11,366.20	Prosecutor’s Office
g.	General Sales Admin. Kenvil, N.J.	Automatic License Plate Reader (OEM)	\$30,000.00	Roads & Public Property
h.	*/M/*S-Jewel Electric Jersey City, N.J.	Electrical Equipment and Supplies	\$25,000.00	Various
I.	Motorola Solutions Woodcliff, N.J.	Purchase of (70) Chargers for Portable Radios (\$8,925.00)	\$27,705.31	Sheriff’s Office
		Renewal Service Contract for Nice Logger Recorder Equipment (\$18,780.31)		Sheriff’s Office

j.	*W-Rachles/Micheles Clifton, N.J.	Gasoline (\$155,000.00)	\$180,000.00	Roads & Public Property
		Gasoline (\$25,000.00)		Parks
k.	Tilcon Parsippany, N.J.	Asphalt	\$10,000.00	Roads & Public Property
l.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
m.	Voiance Language Tucson, AZ	Interpreting & Translation	\$15,000.00	Various
n.	*WB Mason Secaucus, N.J.	Office Supplies	\$100,000.00	Various
o.	Xerox St. Petersburg, FL	Copier Maintenance, Repairs, Parts & Supplies	\$100,000.00	Various
TOTAL			<u>\$708,703.65</u>	

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

*11. 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.	Provide, Install & Program (9) IP Cameras (\$31,101.90)	\$54,136.37	Correctional Center
		Data Connections and Network Cable Lines Installation (OBO) (\$23,037.47)		Roads & Public Property
TOTAL			<u>\$54,136.37</u>	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI International Somerset, N.J.	Corel WordPerfect License Renewal (\$11,408.25) (MIS)	\$269,547.37	Finance & Administration
		Host Explorer Support Renewal (\$12,449.50)		Prosecutor’s Office
		Acclaim Maintenance Annual Fee (\$106,050.00)		Register’s Office

		Knowbe4 Security Awareness Training (\$26,496.00) (MIS)		Finance & Administration
		Software Licenses and Related Services (\$75,000.00)		Various
		Warm Health Technology (Positive Links) (\$38,143.62)		Health & Human Services
b.	Toshiba America Allendal, N.J.	Data Card Credentialing Supplies (\$10,799.52)	\$34,590.07	Roads & Public Property
		Printing Supplies	\$10,000.00	Various
		Printer Upgrade & Software (\$13,790.55)	\$13,790.55	Sheriff’s Office
		TOTAL	\$304,137.44	

*Denotes: Hudson County Vendor
**Denotes: MWBE

*13. 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.	McGrath Municipal Springfield, N.J.	Purchase 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer	\$45,401.00	Roads & Public Property
b.	*Murray Paving Elmwood, N.J.	Install New Ramps, Sidewalk, Pedestrian Signal Heads Paving & Striping at St. Paul’s Crosswalk	\$60,238.49	Roads & Public Property
c.	CDW Government Vernon Hills, IL	Computers & Equip.	\$100,000.00	Various
		TOTAL	\$205,639.49	

*Denotes: SBE

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

- a. Lincoln Park Fountain and Stephen R. Gregg - Four Ponds Maintenance Services - Two (2) year period - One (1) Responsive Reply - NAF Aquatics. LLC - Contract shall not exceed - \$189,974.00.
- b. Promotional Items for Cultural Affairs (Set-Aside Bid) - One (1) Reply - Fox Marketing Services - Grand Total Award - \$42,357.50.

- c. CONTRACT EXTENSION - Medical Surgical Supplies - Contract No. (13213) JML Medical, Inc. - (13214) Lotus Connect - (13215) V.E. Ralph and Son - (13216) United Sales, USA Corp. - (!3217) Imperial Dade - (13218) Mini-Wing, USA - March 25, 2024 to April 23, 2024.
- d. CONTRACT EXTENSION - Maintenance of Hudson County Elevators - GS Elevator Industries, IN - Original Contract Amount: \$527,542.00 - First Contract Addition: \$100,000.00 - Second Contract Addition: \$100,000.00 - Extension Amount Requested: \$100,000.00 - New Contract Amount: \$827,542.00.
- e. CONTRACT EXTENSION - Produce Vendor for Monthly Produce Delivery - The Common Market Mid-Atlantic, Inc. - Original Contract Amount: \$59,400.00 - Extension Amount: \$95,864.00 - New Contract Amount: \$155,264.00.
- f. REQUEST FOR FUNDS - Medical Surgical Supplies - JML Medical Inc. - Original Contract Amount: \$53,066.88 - Amount being Requested: \$5,000.00 - New Contract Amount: \$58,066.88.
- g. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers, and Dispensers (Set-Aside Bid) - Spruce Industries - Original Contract Amount: \$50,037.25 - First Contract Addition: \$20,000.00 - Second Contract Addition: \$25,000.00 - Amount being Requested: \$40,000.00 - New Contract Amount: \$135,037.25.
- h. REQUEST FOR FUNDS - Paper Towels, Toilet Tissue, Toilet Covers, and Dispensers (Set-Aside) Bid - J.W. Paper Company - Original Contract Amount: \$142,163.45 - First Contract Addition: \$30,000.00 - Second Contract Addition: \$60,000.00 - Amount being Requested: \$30,000.00 - New Contract Amount: \$262,163.45.
- I. REQUEST FOR FUNDS - Work Pants and Work Shirts for Inmates at the Hudson County Correctional Center - Bob Barker Company, Inc. - Original Contract Amount: \$35,746.38 - Amount being Requested: \$25,000.00 - New Contract Amount: \$60,746.38.
- j. REQUEST FOR FUNDS - Blue Collar Uniforms and Various Accessories (Set-Aside Bid) - Somes Uniforms - Original Contract Amount: \$147,261.45 - Amount being Requested: \$30,000.00 - New Contract Amount: \$177,261.45.
- k. 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 - First Contract Addition: \$20,000.00 - Amount being Requested: \$70,000.00 - New Contract Amount: \$167,975.00.
- l. 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 - Fourth Contract Addition: \$25,000.00 - Amount being Requested: \$25,000.00 - New Contract Amount: \$150,000.00.
- m. REQUEST FOR FUNDS - To purchase Personal Care Supplies - Various - Set-Aside Bid - Care Supplies, LLC - Original Contract Amount: \$16,059.00 - Amount being Requested: \$10,000.00 - New Contract Amount: \$26,059.00.
- n. REQUEST FOR FUNDS - To purchase Canvas Shoes, Shower Sandals, Toe Work Boots, and Tumblers (Coffee Mugs) for Hudson County Correctional Center - Goaltex Corporation - Original Contract Amount: \$4,800.00 - Additional Funds Requested: \$1,200.00 - New Contract Amount: \$6,000.00.
- o. BID REJECTION - Vehicle Body Repair.
- p. BID REJECTION - Lease/Rent One (1) Noritsu QSS Green III Photo Processor and Accessories (or Equivalent).

- *15. Purchasing - Approve Purchasing Agent’s Award Construction Contract:

William J. Brennan Courthouse Building Envelope Restoration - Four (4) Responsive Replies -
John O’Hara Company, Inc.
Contract Shall not Exceed \$8,482,236.00.
- *16. Roads & Public Property - Resolution awarding a Professional Services Contract Fair and Open Professional Engineering Services for Intersection Evaluations French & Parrello Associates - \$8,520.00.
- *17. Roads & Public Property - Resolution approving Addition No. 8 to a Professional Services Contract Fair and Open to Boswell Engineering for Licensed Site Remediation Professional Services (LSRP) for “Stephen R. Gregg Park” - \$20,250.00.
- *18. Law - Resolution designating Qualified Respondents to provide General Real Estate Appraisers Services.
- *19. Prosecutor’s Office - Resolution approving a Salary Step Guide for Assistant Prosecutors Assigned to the Office of the Hudson County Prosecutor - January 1, 2023 through December 31, 2027.
- *20. Law - Resolution of Memorandum of Agreement between the Hudson County and Fop Lodge No. 127, Sheriff’s Superior Officers - January 1, 2023 through December 31, 2027.
- *21. Law - Resolution authorizing a Guarini Civil Scholar Internship with Saint Peter’s University regarding the placement of Intern student Michelle Cano with the Law Department .
- *22. Planning and Business Opportunity - Resolution authorizing the placement of an Intern from the New Jersey Department of State’s Business Action Center, Office of Planning Advocacy withing the Office of the Hudson County Planning and Business Opportunity.
- *23. Housing and Community Reintegration - Resolution amending Resolution No. 38-1-2023 to approve a No Cost Extension to CSP NJ to operate the Housing Navigator Program - September 1, 2022 to June 30, 2024.
- *24. Law - Resolution amending Resolution No. 333-5-2023 to correct the expiration date of the Re-Appointment of Member to the Hudson County Improvement Authority.

RE-APPOINTMENT

TERM-EXPIRATION

Martin Martinetti
Union City, New Jersey

October 31, 2028

- *25. Board of County Commissioners - Resolution authorizing contribution to St. Patrick’s Day Parade Committee of Jersey City - \$250.00.
- *26. Board of County Commissioners - Resolution authorizing contribution to “SAF Save a Few” to help fund Black History Month Events - \$250.00.
- *27. Law - Resolution authorizing the placement of Law Intern from Rutgers School of Law in the Hudson County Law Department.
- *28. Family Services and Reintegration - Resolution amending Resolution No. 29-1-2023 to authorize an agreement to extend the Memorandum of Understanding (MOU) between the New Jersey Division of Medical Assistance and Health Services (DMAHS) and the County of Hudson - January 1, 2024 to December 31, 2024.

- *29. Board of County Commissioners - Resolution calling on New Jersey Transit to reconsider proposed fare increase.

IX. The following Ordinances will be considered for Introduction:

- I-1. Roads & Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Willow Avenue, City of Hoboken for People with Disabilities.
- I-2. Roads & Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices Do Not Block Driveway Markings on John F. Kennedy Boulevard and River Road in the Township of North Bergen a County owned Roadway.
- I-3. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provision of the optional County Chapter Law N.J.S.A. 40:41A-1.
- I-4. Finance & Administration - Bond Ordinance providing for various 2024 Park Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$22,292,350 therefor (including State Grants received or expected to be received in the aggregate amount of \$4,034,550) and authorizing the issuance of \$17,577,211 Bonds or Notes to Finance part of the cost thereof.
- I-5. Finance & Administration - Capital Ordinance providing for preliminary costs for Architectural Design Expenses and Environmental Inspections by the Parks Department, by and in the County of Hudson, State of New Jersey; and appropriating \$300,000 from the Capital Improvement Fund to pay for the cost thereof.

The following Ordinance will be considered for Adoption:

- A-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.
- 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.