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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MARCH 28, 2024

1:00 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 February 20, 2024 and Regular Meeting February 22, 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. (Presentation was made at Caucus Meeting - March 26, 2024) Feasibility Study of Shared Medical Examiner Services between Bergen, Passaic and Hudson Counties.
- *2. Finance and Administration - 2023 Budget Transfers of Appropriations Reserves.
- *3. Finance and Administration - 2024 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *4. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Environmental Protection for the Regional Greenhouse Gas (RGGI) Grant Project - \$54,000.00.
- *5. Planning & Business Opportunity - Resolution approving a Memorandum of Understanding (MOU) with Hudson County Community College (HCCC), Hudson County Improvement Authority (HCIA) and Hackensack Riverkeeper, Inc. (HRI) for United States Environmental Protection Agency (EPA)'s Environmental Justice Government-to-Government Grant Program County Wide Clean Water Campaign - \$1,000,000.00.
- *6. Law - Resolution authorizing a Non-Fair and Open Professional Services Contract to Wellpath, LLC Medical Health Care Management and Mental Health Care Management at the Department of Corrections - April 1, 2024 to March 31, 2025 - \$13,488,000.00.
- *7. Health and Human Services - Resolution authoring a Non Fair and Open Contract with Accses New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2024 through March 26, 2025 - \$335,000.00.
- *8. Health and Human Services - Resolution authorizing a Non Fair and Open Contract with Trapeze Software Group, Inc. d/b/a Routematch, LLC. for Maintenance Support and Licenses for a Routing and Scheduling Core System and an Interactive Voice Response System - April 1, 2024 through March 31, 2025 - \$81,355.45.

- *9. County Clerk - Resolution approving a Non-Fair and Open Contract with SCYTL for a Voter Education Portal and Election Night Reporting Services - May 1, 2024 to April 30, 2026 with an option for Year Three - \$48,478.00.
- *10. County Clerk - Resolution approving a Non-Fair and Open Contract with Election Systems & Software, LLC for election night preparation and on-site support - \$112,700.00.
- *11. County Clerk - Resolution approving payment to Election Systems and Software, LLC for Installation, Configuration and Testing of Four Laptops for Regional Results - \$4,070.00.
- *12. County Register - Resolution authorizing payment to GRM Information Management, Inc. for the storage of Deed and Mortgage Books - \$15,177.14.
- *13. County Executive - Resolution authorizing the County of Hudson to enter into a Non-Fair and Open Agreement with Tap Into Local, LLC for advertising costs done on behalf of the County Executive’s Office - January 1, 2024 to December 31, 2024 - \$25,000.00.
- *14. Prosecutor’s - Resolution authorizing payment to SDFI-Telemedicine, LLC for the purchase of SDFI Telemedicine Camera System and One (1) SDFI Rolling Stand Dolly under VAWA GRANT-39-22 on behalf of the Prosecutor’s Office - \$25,799.00.
- *15. Prosecutor’s - Resolution approving payment to PowerDMS, Inc. for renewal of the PowerDMS Power Policy Professional Software Subscription on behalf of the Prosecutor’s Office - April 26, 2024 through April 25, 2025 - \$11,923.25.
- *16. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Social Decision Making, LLC for the provision of Specialized Training and Technical Assistance under the United States Bureau of Justice Assistance Stop School Violence Program - April 1, 2024 through September 30, 2024 - \$111,912.00.
- *17. Prosecutor’s - Resolution authorizing agreement between the Hackensack University Medical Center/Audrey Hepburn Children’s Hospital for Clinical Services to be provided to the Prosecutor’s Office Child Advocacy Center under DCF Grant-NF0125 - April 4, 2024 to March 31, 2025 - \$70,000.00.
- *18. Health and Human Services - Resolution authorizing a Professional Services Contract with Rutgers University Behavioral Research and Training for the provision of Data Analysis under the United States Bureau of Justice Assistance Comprehensive Opioid, Stimulant and Substance Use Program (COSSUP) Grant - October 1, 2023 through September 30, 2026 - \$150,000.00.
- *19. 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 Uniform Belleville, NJ	Tactical Equipment	\$ 26,928.00	Correctional Center
b) Dell Marketing Pittsburgh, P.A.	Service Contract Bluestone Operating Programs (\$19,342.26)	\$161,833.33	Surrogate’s Office
	Extended Coverage on Servers (MIS \$12,291.39)		Finance

		Red Hat Linus Support Renewal (MIS \$7,264.18)		Finance
		Microcomputers, Workstations & Associated Products (\$75,000.00)		Various
		Purchase (30) New Desktop Computers (\$47,935.50)		Family Services
c)	Exemplis Corp. Cypress, CA	Furniture for Brennan Courthouse	\$ 22,286.65	Roads & Public Property
d)	Gen-El Safety Randolph, NJ	Calibration Gases Hazmat Team	\$ 4,391.19	Roads & Public Property
e)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 50,000.00	Various
f)	Herman Miller Zeeland, MI	Furniture for Brennan Courthouse	\$ 74,846.38	Roads & Public Property
g)	Insight Public Sector Tempe, AR	Kronos Services	\$ 73,924.00	Family Services
h)	Kimball International Jasper, IN	Furniture (Public Safety Training Ctr. (\$4,388.40)	\$ 12,910.27	Law Dept.
		Furniture for Brennan Courthouse (\$8,521.87)		Roads & Public Property
I)	OFS Brands Huntingburg, IN	Furniture for Brennan Courthouse	\$ 43,435.98	Roads & Public Property
j)	Promega Corp. Madison, WI	Amplification Kits used for DNA Profiles	\$ 19,831.07	Prosecutor's Office
		TOTAL	<u>\$490,386.87</u>	

***Denotes Hudson County Vendor**

***W-Denotes WBE**

***S-Denotes SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Keehn Powers Hackensack, NJ	ECHO Line Trimmer & Hedge Clippers	\$11,039.66	Parks
b.	**SHI International Somerset, NJ	Software Licenses & Related Services (\$50,000.00)	\$222,822.83	Various
		License Renewal (MIS \$89,568.08)		Finance
		Citrix License Renewal & Support (\$83,254.75)		Prosecutor's Office
		TOTAL	\$233,862.49	

*Denotes: Hudson County Vendors

**Denotes: MWBE

*21. 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. Kearny, NJ	Communication Equipment Service (\$75,000.00)	\$135,912.77	Various
		Software for Call Monitoring & Recording System (\$20,015.77)		Family Services
		Telephone, Systems Equipment & Installation (\$18,480.00)		Family Services
		Data Connections to New Furniture or Office Equipment (Health & Human Services (\$22,417.00)		Road & Public Property
		TOTAL	\$135,912.77	

*Denotes: Hudson County Vendor

*22. 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, NJ	Milling & Paving Administration Lot (\$125,281.47)	\$629,897.53	Roads & Public Property

James J. Braddock	Parks
Yoga Area Restoration	
(\$98,483.99)	
Stephen R. Gregg	Parks
Safety Surface Re-Surfacing	
(\$182,967.38)	
Laurel Hill Park	Parks
Flag Access Road	
Furnish & Install Fencing	
(\$23,343.32)	
Repaving of JFK Blvd	Roads & Public
Engineering	Property
(\$199,821.37)	

TOTAL	<u>\$629,897.53</u>
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***Denotes: SBE**

- *23. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Automotive Parts, including Automobile & Truck Parts - One (1) Year Period - Two (2) Responsive Replies - Automotive Brake Co. - Contract should not exceed \$268,560.00 - Northeast Auto & Truck Parts, LLC - Contract should not exceed \$179,040.00 - Grand Total Award: \$447,600.00.
 - b. Thermoplastic Alkyd Paint White and Yellow - (Set-Aside) - One (1) Reply - Two (2) Year Period - National Highway Products, Inc. - Contract Shall not Exceed \$60,000.00.
 - c. **CONTRACT EXTENSION** - Flags, Flag Pole and Accessories - Gates Flag & Banner.
 - d. **CONTRACT EXTENSION** - Vehicle Body Repair, Painting & Refinishing - Diamond Auto Body.
 - e. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes and Business Cards for various Hudson County Departments - Envelopes & Printed Products -

Original Contract Amount:	\$21,579.32
Contract Addition No. 1:	\$10,000.00
Contract Addition No. 2:	\$20,000.00
Contract Addition No. 3:	\$20,000.00
Additional Funds Requested:	\$2,000.00
New Contract Amount:	<u>\$73,579.32</u>
 - f. REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barrier Gates - New Jersey Overhead Door -

Original Contract Amount:	\$22,500.00
Contract Addition No. 1:	\$60,000.00
Contract Addition No. 2:	\$50,000.00
Contract Addition No. 3:	\$30,000.00
Additional Funds Requested:	\$20,000.00
New Contract Amount:	<u>\$182,500.00</u>
 - g. REQUEST FOR FUND - Provision of Indigent Funerals in Hudson County - Cotton Parker Funeral Home -

Original Contract Amount:	\$35,000.00
Additional Funds Requested:	\$25,000.00
New Contract Amount:	<u>\$60,000.00</u>

- h. BID REJECTION - Irrigation Services.
- i. BID REJECTION - Maintenance of Overhead Doors and Barrier Gates for various Hudson County Departments.
- j. BID REJECTION - Flag, Flag Pole and Accessories.
- *24. Parks - Resolution awarding a Fair and Open Competitive Contract to Rumba's Café Corp for the operation of a Walk-Up Window Café in James J. Braddock Park.
- *25. Health and Human Services - Resolution approving the award of a Fair and Competitive Contract with the Urban League of Hudson County, Inc. under CY'2024 Peer Grouping Program Funds - April 1, 2024 through December 31, 2024 - \$93,750.00.
- *26. Family Services and Reintegration - Resolution approving a Fair and Open Competitive Contract with Educate the Block and National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-Release and Post-Release Adults - March 1, 2024 to February 28, 2025 - \$584,000.00.
- *27. Roads and Public Property - Resolution awarding Professional Service Contract Fair and Open between the County of Hudson and DeBlock Environmental Services, LLC "For a Licensed Sewage Plant and Collection System Operator" - May 15, 2024 to May 14, 2025 - \$70,000.00.
- *28. Health and Human Services - Resolution authorizing a contract with Rutgers University Cooperative Extension to provide 4-H Summer Camp Opportunities to Hudson County Youth - July 1, 2024 through July 30, 2024 - \$15,500.00.
- *29. Roads and Public Property - Resolution approving Change Order No. 3 Persistent Construction "Infrastructure Improvements, Lincoln Park, West Hudson Park and Meadowview Campus" Time Extension of 365 Calendar Days - \$125,290.00.
- *30. Health and Human Services - Resolution authorizing an Affiliation Agreement between Elon University and Meadowview Psychiatric Hospital.
- *31. Roads and Public Property - Resolution authorizing the Installation of an Electrical Meter on a County owed Traffic Control Cabinet at the Intersection of Frank E. Rodgers Boulevard and Cifelli Way in the Town of Harrison, New Jersey.
- *32. Planning and Business Opportunity - Resolution authorizing participation for Hudson County's Role as the negotiating entity in the New Jersey State Development and Redevelopment Plan's Cross-Acceptance Process.
- *33. Law - Resolution authorizing the use of Competitive Contracting to acquire the services of a for-profit or non-profit entity to administer the Sports in Education Program for the Department of Cultural and Heritage Affairs and Tourism Development.

VIII. The following Ordinances will be considered for Introduction:

- I-1. Roads & Public Property - Ordinance rescinding Ordinance No. 639-9-2023 and eliminating Parking Space for people with Disabilities at 8350 John F. Kennedy Boulevard East Township of North Bergen for Ann SanPhillip.
- I-2. Roads & Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Newark Street in the City of Hoboken and John F. Kennedy Boulevard in the City of Bayonne.

The following Ordinances will be considered for Adoption:

- A-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.
- A-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.
- A-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.
- A-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.
- A-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.
- 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.