

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, APRIL 25, 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 March 26, 2024, Regular Meeting March 28, 2024 and Closed Session Meeting March 28, 2024.
- VI. **PROPOSED LAUDATORY RESOLUTION:**
 - L1. Board of Commissioners - Resolution Honoring and Commending Gennaro (Gene) Rubino, Executive Assistant Prosecutor of the Hudson County Prosecutor’s Office on the occasion of his Retirement.
- 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 - Confirming the Appointment of Member to the Hudson County Improvement Authority.

APPOINTMENT

TERM EXPIRATION

Edmund J. Shea
Kearny, NJ

December 31, 2029

- *2. County Executive - Confirming the Appointments of Members to the Hudson County Open Space Advisory Board.

APPOINTMENTS

NOMINEES/AFFILIATION

TERMS EXPIRATION

a. Joseph A. Waks
Ex-Officio

April 30, 2027

b. Honorable Fanny Cedeno
Hudson County Commissioner

April 30, 2027

c. Michael Ascolese
Hudson County Parks Rep.

April 30, 2027

- d. Gina Hulings
Hudson County Cultural Affairs Rep. April 30, 2027
- e. Sam Schroeder
Hudson County Planning Rep. April 30, 2027
- f. Heather Hanks
H.C. Housing & Community Development Rep. April 30, 2027
- g. Amanda Nesheiwat
Environment April 30, 2027
- h. Joseph A. Licavoli
Parks & Recreation April 30, 2027
- I. Dr. John Branwell
Business Community April 30, 2027
- *3. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Substance Use Disorder for Fiscal Year 2025 - July 1, 2024 through June 30, 2025 - \$270,478.00.
- *4. Prosecutor's Office - Resolution approving Grant application and acceptance of Grant Funds if awarded under the New Jersey Highway Traffic Safety Grant 2024-2025 on behalf of the Prosecutor's Office - October 1, 2024 to September 30, 2025 - (Up to \$50,000.00)
- *5. Health and Human Services - Resolution authorizing the acceptance of funds from the Gretchen Swanson Center for Nutrition for the Gusnip Produce Prescription Grant Program and Award of Funds to Rutgers University Cooperative Extension - March 29, 2024 through August 31, 2024 - \$2,600.00.
- *6. Health and Human - Resolution amending Resolution No. 668-10-2023 to accept and allocate additional Innovation Grant Funding from the New Jersey Department of Human Services Division of Mental Health and Addiction Services - October 12, 2023 through September 30, 2024 - \$40,793.00.
- *7. Prosecutor's Office - Resolution amending Resolution No. 651-10-2023 to accept additional grant funding provided by the New Jersey Department of Children and Families for the Child Advocacy Center at Meadowview Campus - July 1, 2023 to June 30, 2024 - \$19,460.00.
- *8. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Children's Interagency Coordinating Council (CIACC) Grant - July 1, 2024 through June 30, 2025 - \$47,669.00.
- *9. County Clerk's Office - Resolution approving a Non-Fair and Open Contract with Frontier Strategy Group, LLC for Vote by Mail Services - April 1, 2024 to March 31, 2025 - \$233,523.30.
- *10. County Executive - Resolution approving a Non-Fair and Open Contract with Avery Saco aka Avery Sacco dba Artist Avery Nice for Design and Painting of a Hudson County Mural at the Junction of Route 440 and Route 1&9 in Jersey City, New Jersey in accordance with the "1% fund for Public Art" - April 1, 2024 to March 31, 2025 - \$60,000.00.
- *11. Administrator's Office - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with the Ambrose Group, LLC for a Staffing Analysis at the Hon. Frank J. Guarini Justice Complex - April 26, 2024 to April 25, 2025 - \$35,000.00.
- *12. Aging & Veterans Affairs - Resolution authorizing payment to Liberty House Restaurant to host the 2024 Senior Luncheon - \$30,000.00.

- *13. Prosecutor's Office - Resolution authorizing payment to Morpho USA, Inc. Idemia Identity and Security USA, LLC for the support and maintenance of Live Scan Device and System on behalf of the Prosecutor's Office - \$7,613.46.
- *14. Board of Commissioners - Resolution authorizing payment to the New Jersey Association of Counties (NJAC) for Yearly Dues - January 1, 2024 to December 31, 2024 - \$18,283.00.

- *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.	Crown Castle Houston, TX	Communication Network Services	\$30,000.00	Various
b.	Dell Marketing Round Rock, TX	Computer Equipment & Supplies	\$50,000.00	Various
c.	East Coast Emergency Millstone, Twp., NJ	Emergency Response Equipment Installation (Req. No. 229089)	\$5,589.00	Prosecutor's Office
d.	Gen-El Safety Randolph, NJ	Purchase Hazardous Materials (OEM) (Req. No. 229908)	\$5,381.00	Roads & Public Property
e.	*Jewel Electric Jersey City, NJ	Electrical Equipment and Supplies	\$10,000.00	Various
f.	Micro Strategies Parsippany, NJ	Replacement of Voice Recorder Services (Req. No. 223835)	\$17,275.82	Sheriff's Office
g.	Motorola Solutions Woodcliff, NJ	Purchase (28) Portable Radio (Req. No. 228725)	\$210,149.20	Correctional Center
h.	Municipal Emergency Southbury, CT	Purchase Ballistic Body (Armor) (Req. No. 229054)	\$23,505.44	Prosecutor's Office
I.	Nielson of Morristown Morristown, NJ	Purchase (2) New Ford F450 XL 4WD Mason Dumps (Req. No. 230228)	\$174,394.00	Parks
j.	**Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool)	\$50,000.00	Roads & Public Property
k.	Van Dine's Inc. Hackensack, NJ	Salt Spreader for 2023 Ford 450 XL 4WD (Req. No. 230229)	\$18,732.42	Parks
l.	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
m.	Witmer Public Safety Coatesville, PA	New Firearms (\$13,058.82) (Req. No. 22853)	\$19,688.52	Correctional Center
		Purchase Weapons (\$6,629.70) (Req. No. 228917)	\$6,629.70	Sheriff's Office
		TOTAL	<u>\$671,345.11</u>	

*Denotes Hudson County Vendor

*W-Denotes WBE

*S-Denotes SBE

*16. 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.	Frank’s Truck Center Lyndhurst, NJ	GMC Sierra 2500 Crew Cab (Req. No. 22948)	\$54,589.28	Parks
b.	McGrath Municipal Springfield, NJ	Purchase a Bomag BVP Plate Compactor (Req. No. 229761)	\$3,300.30	Roads & Public Property
c.	*Murray Paving Elmwood Park, NJ	Lincoln Park Electrical Work for Gazebo (\$81,005.57) (Req. No 229374)	\$1,767,987.07	Parks
		Lincoln Park Honeywell Access (\$282,667.25) (Req. No. 230209)		Parks
		Lincoln Park Cherry Hill Park Gazebo Side Steps (\$216,402.81) (Req. No. 230219)		Parks
		Columbus Park Garage Depot (\$198,919.03 (Req. No. 230211)		Parks
		James J. Braddock Dog Run Renovation (\$598,097.43) Req. No. 230214)		Parks
		Washington Park Sidewalk Restoration (\$173,936.23) (Req. No. 230215)		Parks
		Washington Park Paterson Plank Sidewalk Restoration (\$142,721.65) (Req. No. 230216)		Parks
		Laurel Hill Park Riverkeepers Shed (\$74,187.10) (Req. No. 230217)		Parks
	TOTAL	\$1,825,826.65		

*Denotes: SE

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston Communication	Control Map Software (MIS) (\$18,000.00) (Req. No. 228280)	\$34,840.00	Finance Department
	Self Scheduling App for Pro Video Visits (\$16,840.00) (Req. 229696)		Correctional Center
	TOTAL	\$34,840.00	

*18. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Aramsco Thorofare, NJ	Purchase (6) New Push Talk Adapters for Tactical Team Radio (Req. No. 228918)	\$7,168.08	Sheriff’s Office
b. **SHI International Somerset, NJ	Control Up Virtual Desktop Reporting & Monitoring Tool (MIS) (\$22,856.57) (Req. No. 224993)	\$101,751.39	Finance Office
	Annual Digital Storage Payment (\$15,947.37) (Req. No. 229743)		Register’s Office
	Citrix Licenses Renewal (\$62,947.45 MIS) (Req. No. 229888)		Finance Office
	TOTAL	\$108,919.47	

*Denotes: Hudson County Vendor

**Denotes: MWBE

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

a. To purchase Medical-Surgical Supplies - Thirteen (13) Replies - Two (2) year period -	
JML Medical, Inc.	Contract shall not exceed \$100,244.20
V.E. Ralph & Son, Inc.	Contract shall not exceed \$29,801.98
Interboro Packing Corp.	Contract shall not exceed \$7,947.18
Lotus Connect, LLC	Contract shall not exceed \$2,236.64
GRAND TOTAL AWARD	\$140,230.00

- b. To purchase Personal Protective Equipment and related products - Thirteen (13) Replies - One (1) year period -

Aramco, Inc.	Contract shall not exceed \$215,532.85
JML Medical, Inc.	Contract shall not exceed \$50,628.34
Interboro Packing Corp.	Contract shall not exceed \$30,381.80
Lotus Connect, LLC	Contract shall not exceed \$26,990.59
Ferguson Waterworks	Contract shall not exceed \$8,032.96
V.E. Ralph & Son, Inc.	Contract shall not exceed \$7,443.66
Tronex International, Inc.	Contract shall not exceed \$6,935.01
Nashville Medical & EMS Products, Inc.	Contract shall not exceed \$5,838.88
Legacy Health US, LLC	Contract shall not exceed \$726.64
Spruce Industries	Contract shall not exceed \$314.27

GRAND TOTAL AWARD **\$352,825.00**

- c. Special Printing and Promotional Items for the Department of Health & Human Services - Four (4) Replies - Two (2) year period -

Concept Print	Contract shall not exceed \$53,335.43
Advertising Specialties	Contract shall not exceed \$22,371.98
M & P Associates	Contract shall not exceed \$2,492.59

GRAND TOTAL AWARD **\$78,200.00**

- d. Printing Letterhead, Envelopes, Business Cards for various Hudson County Departments - (Set-Aside) - Five (5) Replies - Two (2) year periods -

Concept Printing, Inc.	Contract shall not exceed \$104,003.70
M & P Associates	Contract shall not exceed \$50.30

GRAND TOTAL AWARD **\$104,054.00**

- e. Irrigation Services -

North East Irrigation	Contract shall not exceed \$120,000.00
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- f. Maintenance of Overhead Doors & Barrier Gates for various Hudson County Departments - Two (2) Replies - Two (2) year period -

Capozzi Overhead Doors, Inc.	Contract shall not exceed \$171,500.00
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- g. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -

Monmouth Street Funeral Services, Inc.	
Original Contract Amount:	\$35,000.00
Additional Funds Requested	\$30,000.00
New Contract Amount:	\$65,000.00

- h. REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barriers 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
Contract Addition No. 4	\$20,000.00
Additional Funds Requested	\$5,400.00
New Contract Amount:	\$187,900.00

- *20. Roads and Public Property - Resolution authorizing a request for extensions of time for the FY 2021 Local Bridge future needs fund with the New Jersey Department of Transportation (NJDOT) - (\$1,774,133.00).
- *21. Sheriff's Office - Resolution awarding a Professional Services Contract Fair and Open for Consulting and Media Relations Services to Vision Media Marketing, Inc. on behalf of the Sheriff's Office - July 1, 2024 to June 30, 2025 - \$36,000.00.
- *22. County Clerk - Resolution approving a Fair and Open Competitive Contracts with Royal Printing Service for the Provision of Election related Printing Service for the provision of Election related Printing Services on behalf of the County Clerk, Superintendent of Elections and Board of Elections Printing of Election Materials - July 1, 2024 through June 30, 2028 - \$11,626,398.60.
- *23. Housing and Community Development - Resolution approving a Fair and Open Contract with Monarch Housing Associates for the preparation of the Continuum of Care application for the United States Department of Housing and Urban Development (HUD) and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development - July 1, 2024 to June 30, 2025 - \$63,500.00.
- *24. Finance and Administration - Resolution authorizing submission of amendments to Program Year (PY) 2019 Action Plan to the United States Department of Housing and Urban Development.
- *25. Planning and Business Opportunity - Resolution authorizing Grant Extensions for five (5) Open Space Trust Fund Grantees, Reprogramming of Two (2) Grants and Change of Scope for One (1) Grant throughout the County - April 29, 2024 through April 28, 2025 - \$1,971,060.33.
- *26. Parks and Community Resources - Resolution amending Resolution Nos. 343-6-2019, 275-5-2020, 482-8-2021 and 465-8-2022 to extend the Emergency Solutions Grant (ESG) for an additional year for the purpose of reconciliation at No Cost to the County - July 1, 2019 to June 30, 2024.
- *27. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Professional Services Contract with Clarke, Caton, Hintz for Historic Preservation Planning for Conservation and Maintenance of the Belmont Avenue Plaza entrance to Lincoln Park - \$25,750.00.
- *28. Parks - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County a 501(c)(3) Organization to implement and oversee a Summer Basketball Program for Youths between the Ages of 6-14 - July 1, 2024 to August 9, 2024 - \$55,800.00.
- *29. Prosecutor's Office - Resolution approving a Memorandum of Understanding (MOU) between the Hudson County Prosecutor's Office and RWJ Barnabas - Jersey City Medical Center to establish joint participation in the Arrive Together Program to enhance and Support Response to Critical Incident Behavioral Health Crisis Calls (No Cost).
- *30. Roads and Public Property - Resolution providing authorization to the Town of Secaucus for the Installation of Security Cameras on Traffic Poles, a Overhead Guidance Sign and a Decorative Light Post under County Jurisdiction.
- *31. Law - Resolution establishing and adopting a Hudson County Intern Student Placement Policy.

- *32. Roads and Public Property - Resolution approving submission of the Hudson County Local Emergency Planning Committee (LEPC).
- *33. Roads and Public Property - Resolution extending a Fair and Open Competitive Contract Landscape Maintenance Services to Murray Paving & Concrete for Hudson County Parks, Hudson County Plaza, and Hudson County Meadowview Complex - April 14, 2024 to October 14, 2024 - \$100,000.00.
- *34. Board of Commissioners - Resolution calling on the Jersey City Construction Official and the Director of Code Compliance to take immediate action to address the elevator situation at 630 Bergen Avenue.
- *35. Health and Human Services - Resolution authorizing a one year shared services agreement with the County of Essex to house Hudson County Juveniles in Essex County Juvenile Detention Center - May 1, 2024 through April 30, 2025 - \$2,750,435.00.
- *36. Board of County Commissioners - Resolution expressing support for Healthcare workers to establish minimum staff to patient staffing standards.

IX. The following Ordinances was Introduced:

- I-1. Finance and Administration - Bond Ordinance providing for various 2024 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating \$20,090,265 (including State Grants received or expected to be received in the aggregate amount of \$9,794,120) therefor and authorizing the issuance of \$9,891,566 Bond or Notes to Finance part of the cost thereof.
- I-2. Law - Ordinance establishing a Mobile Retail Food Establishment and Inspection Permit Process.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on John F. Kennedy Boulevard East, City of West New York for Jayden Amorin-Damor.

The following Ordinances was be Adopted:

- A-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on John F. Kennedy Boulevard, City of Bayonne for Darah E. Giron.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space on John F. Kennedy Boulevard, City of Jersey City for Castor C. Marasigan.
- 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.