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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, MAY 9, 2024

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of Meeting minutes for Caucus Meeting April 9, 2024 and Regular Meeting April 11, 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. Finance and Administration - 2024 Emergency Temporary Appropriations N.J.S.A 40A:-4-20.
- \*2. Prosecutor's Office - Resolution approving for and accepting grant funds, if awarded, for the FFY23 Stop Violence Against Women Act (VAWA) Subaward No. VAWA-39-23 - July 1, 2024 to June 30, 2025.
- \*3. Aging Veterans Affairs - Resolution authorizing application for and acceptance of a contract from the New Jersey Department of Military and Veterans' Affairs to provide Transportation Services for Veterans - \$15,000.00.
- \*4. Aging Veterans Affairs - Resolution amending Resolution No. 378-6-2023 to accept additional funding from the New Jersey Department of Military and Veterans' Affairs to provide Transportation Services for Veterans - July 1, 2023 through June 30, 2024 - \$1,702.50.
- \*5. Finance and Administration - Resolution amending Resolution No. 812-12-2023 to reallocate Emergency Solutions Grant Cares Act (ESG-CV) Funding with the United Way of Hudson County and Garden State Community Development Corporation - January 31, 2024 to June 30, 2024 - \$112,003.84.
- \*6. Health and Human Services - Resolution amending Resolution No. 649-10-2023 to accept additional funding from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2024 through December 31, 2024 - \$28,737.00.
- \*7. Corrections - Resolution amending Resolution No. 418-7-2023 to extend the New Jersey Department of Corrections (NJDOC) FY23 Hudson County Re-entry Coordinators (CRC) Program Agreement.

- \*8. County Executive - Resolution amending Resolution No. 204-4-2024 to revise program amount request and to include an additional \$20,450.00 in matching funds - November 1, 2024 to April 1, 2025 - \$81,800.00.
- \*9. Sheriff’s Office - Resolution approving Professional Services Contract Non-Fair and Open with United Veterinary Care NJ, LLC d/b/a Animal Infirmary of Hoboken to provide Medical Care, Health Examinations and Emergency Services for the Sheriff’s Office K-9 Police Dogs - March 16, 2024 to March 15, 2025 - \$25,000.00.
- \*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.	Business Furniture Elizabeth, NJ	Purchase (2) Search Area New Cubicles (Req. No. 230478)	\$11,022.90	Register’s Office
b.	<b>*Custom Bandag Harrison, NJ</b>	<b>Tires</b>	<b>\$5,000.00</b>	<b>Parks</b>
c.	Exemplis Corp. Cypress, CA	Guest Chairs for search area cubicles (\$1,404.20) (Req. 230483)	\$4,020.26	Register’s Office
		Task Chairs for private office & search area cubicles (\$2,616.06) Req. No. 230479)		Register’s Office
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various
e.	Kimball International Jasper, IN	Private Office Furniture (Req. No. 230475)	\$21,826.20	Register’s Office
f.	Lawmen Supply Cherry Hill, NJ	Ammunition (Req. No. 230329)	\$13,118.25	Correctional Center
g.	Pitney Bowes Chesapeake, VA	Mailroom Equipment Supplies	\$25,000.00	Various
h.	Whelen Chester, CT	Law Enforcement Firearms Equipment & Supplies	\$10,000.00	Various
		<b>TOTAL</b>	<u><b>\$119,987.61</b></u>	

**\*Denotes Hudson County Vendor**

**\*W-Denotes WBE**

**\*S-Denotes SBE**

- \*11. 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.	Cherry Valley Tractor Marlton, NJ	Kubota RTVX1100C (Req. No. 230240)	\$35,642.43	Parks
b.	Moffett Turf Equip. West Henrietta, NY	Smithco Sweep Star Sweeper (Req. No. 230232)	\$57,054.00	Parks

c.	<b>*Murray Paving Elmwood Park, NJ</b>	<b>HCCC Perimeter &amp; Room Micro Net II Security Upgrade (\$532,000.31) (Req. No. 230376)</b>	<b>\$2,276,055.16</b>	<b>Roads &amp; Public Property</b>
		<b>Naval Reserve Parking Lot Lighting (\$100,602.78) (Req. No. 230321)</b>		<b>Roads &amp; Public Property</b>
		<b>CAC Playground Area Meadowview (\$149,885.58) (Req. No. 230457)</b>		
d.	Nielsen of Morristown Morristown, NJ	2025 Ford Explorer Active 4WD (Req. No. 230236)	\$53,283.97	Parks
e.	Storr Tractor Branchburg, NJ	Purchase (6) New Toro Groundmaster 3300 4WD with Pro Force Blower & cutting Deck (Req. NO. 230237)	\$261,008.69	Parks
		<b>TOTAL</b>	<b>\$1,189,477.76</b>	

**\*Denotes: SBE**

\*12. 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. Kearny, NJ</b>	<b>14<sup>th</sup> St. Viaduct &amp; 32 St. Foot Bridge Upgrade of Cameras (\$134,879.10 (Req. No. 230567)</b>	<b>\$450,736.60</b>	<b>Roads &amp; Public Property</b>
		<b>830 Bergen Storage Refresh &amp; Upgrade of Cameras (\$315,857.50) (Req. No. 230563)</b>		<b>Roads &amp; Public Property</b>
		<b>TOTAL</b>	<b>\$450.736.60</b>	

\*13. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>**SHI International Somerset, NJ</b>	<b>SQ9 Cloud Solution County Record’s Data Security (MIS) (Req. No. 230734)</b>	<b>\$118,845.00</b>	<b>Finance &amp; Administration</b>
		<b>TOTAL</b>	<b>\$118,845.00</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

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

- a. To purchase Mason Supplies -  
Continental Hardware, Inc. Contract shall not exceed \$106,624.00
- b. Maintenance and Testing of Electrical Distribution Equipment and Systems - Two (2) replies -  
Two (2) year period -  
Vanore Electric, Inc Contract shall not exceed \$121,734.00
- c. Flags, Flag Poles & Accessories - Two (2) replies - Two (2) year period -  
Gates Flag Banner Co., Inc. Contract shall not exceed \$107,585.00
- d. To Purchase Barber & Beauty Supplies (Set-Aside) - One (1) reply - Two (2) year period -  
En-Norvation Business Solutions Contract shall not exceed \$75,000.00
- e. REQUEST FUNDS - Provision of Indigent Funerals in Hudson County -  
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         |
| Fifth Contract Addition:    | \$25,000.00         |
| Additional Funds Requested: | \$30,000.00         |
| <b>New Contract Amount:</b> | <b>\$180,000.00</b> |
- f. REQUEST FOR FUNDS - Covid-19 related Deep Cleaning Services  
Maverick Building Services
- |                                   |                       |
|-----------------------------------|-----------------------|
| Original Contract Amount:         | \$3,446,460.00        |
| First Contract Addition: (Year 2) | \$1,710,000.00        |
| Second Contract Addition:         | \$25,000.00           |
| Third Contract Addition: (Year 3) | \$3,320,000.00        |
| Additional Funds Requested:       | \$200,000.00          |
| <b>New Contract Amount:</b>       | <b>\$8,701,460.00</b> |
- g. REQUEST FOR FUNDS - Traffic Control System Parts and Equipment  
Intelligent Traffic Supply Products -
- |                             |                     |
|-----------------------------|---------------------|
| Original Contract Amount:   | \$200,000.00        |
| Contract Addition No. 2:    | \$100,000.00        |
| Additional Funds Requested: | \$60,000.00         |
| <b>New Contract Amount:</b> | <b>\$360,000.00</b> |

- h. REQUEST FOR FUNDS - To purchase Signs & Traffic Parts/Hardware - Roads and Public Property -

Glenco Supply, Inc.

Original Contract Amount: \$94,965.13

Additional Funds Requested: \$30,000.00

**New Contract Amount: \$124,965.12**

- i. REQUEST FOR FUNDS - Food Service Operation at the Hudson County Correctional Center

GD Correctional Services, LLC

Original Contract Amount: \$12,015,000.00

Contract Addition No. 1: \$8,320,000.00

Contract Addition No. 2: \$5,250,000.00

Additional Funds Requested: \$1,120,000.00

**New Contract Amount: \$26,705,000.00**

- \*15. Planning and Business Opportunity - Resolution awarding a Fair and Open Competitive Consulting Services Contract to Michael Baker International, Inc. to prepare the West Hudson Circulation and Connectivity Study - May 9, 2024 to June 30, 2025 - \$300,000.00.
- \*16. Family Services - Resolution awarding Year Three Fair and Open Competitive Contracts for Housing and Mental Health Treatment/Intensive Outpatient Program (IOP) for the Hudson County Department of Housing and Community Reintegration Re-Entry Program - June 1, 2024 to May 31, 2025 - \$195,000.00.
- \*17. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low-Income Heating and Energy Assistance Program (LIHEAP) - \$55,784.00.
- \*18. Family Services - Resolution approving reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - \$37,190.00.
- \*19. Roads and Public Property - Resolution approving addition No. 2 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services for Pedestrian Protection for the 14<sup>th</sup> Street Viaduct - \$23,920.00.
- \*20. Roads and Public Property - Resolution Qualifying Professional Consulting Firms for the provision of “On-Call” Architectural Services to the Hudson County Engineer’s Office.
- \*21. Finance and Administration - Resolution authorizing a Shared Services Agreement between the County of Hudson and the County of Monmouth to obtain the Monmouth County Web-Based On-line Tax Assessment Appeal Services.
- \*22. Prosecutor’s Office - Resolution approving Memorandums of Understanding (MOU) between the Hudson County Prosecutor’s Office and Carepoint Health-Christ Hospital, Hoboken Medical Center and Bayonne Medical Center to establish Joint Participation in the Sexual Assault Response Team (“SART”) - (No Cost).
- \*23. Law - Memorandum of Agreement between the Hudson County and Hudson County Corrections Captains’ Endowment Association - January 1, 2023 through December 31, 2027.

- \*24. Law - Resolution approving designation of Independent Legal Counsel as a Member of the County Counsel's Office, to serve as Special Counsel for the limited purpose of Prosecution of Alleged Violations under the County Environmental Health Act the Solid Waste Management Act and related statutes and approving an addendum to an agreement with the Hudson County Improvement Authority relative to said services the Law Offices of Stephen J. Natoli, Esq. - January 1, 2024 to December 31, 2024.
- \*25. Board of Commissioners - Resolution in support of a Statewide Prohibition on the sale of commercially raised dogs and cats in pet stores.
- \*26. Resolution of support and intent to provide partial funding to the Hudson County Improvement Authority for the acquisition and rehabilitation of property located at 685-689 Broadway, Bayonne, New Jersey, Block 153 lot 20 for the operation of a food pantry.
- \*27. Resolution approving a resolution in support of studying solutions to accommodate all users of the 14<sup>th</sup> Street Viaduct.

**VIII. The following Ordinances were introduced:**

- I-1. Roads and 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 Carmen A. Del Valle.
- I-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, Township of North Bergen for Joseph Maccagnano.

**The following Ordinances were adopted:**

- A-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.
  - A-2. Law - Ordinance establishing a Mobile Retail Food Establishment and Inspection Permit Process.
  - A-3. Roads and Pubic 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.
- 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.