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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**



REGULAR AGENDA: THURSDAY, MAY 23, 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 April 23, 2024 and Regular Meeting April 25, 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. Roads and Public Property - Resolution approving application for and acceptance of funds, if awarded, under the FY'2024 Emergency Management Agency Assistance (EMAA) Program Grant - July 1, 2024 through June 30, 2025 - \$151,743.91.
- *2. Prosecutor's Office - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey State Office of the Attorney General Department of Law and Public Safety Victims of Crime Act Grant Program (VOCA) Number V-09-23 - July 1, 2024 to June 30, 2025 - \$706,952.00.
- *3. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of Mitigating the effects of the Opioid Epidemic on the residents of Hudson County - \$569,189.18.
- *4. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with Carepoint Health Systems, Inc. under the Alcoholism and Drug Abuse Services Grant - April 1, 2024 - December 31, 2024 - \$97,390.60.
- *5. County Executive - Resolution awarding Non-Fair and Open Contract to Prime Athletic Development (\$63,824.00) and Crom, LLC (\$25,000.00) for the sports in Education Program - November 1, 2024 to April 30, 2025 - \$88,824.00.
- *6. Sheriff's Office - Resolution authorizing payment to Morpho USA, Inc. d/b/a Idemia Identity and Security USA, LLC for the support and maintenance of proprietary computer hardware and software - June 15, 2024 through December 31, 2024 - \$1,529.30.
- *7. 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 Parsippany, NJ	Small Furniture Chairs	\$10,000.00	Various

b.	Deptcor Trenton, NJ	Purchase (4) 42" Round Master Tables (Req. No. 230951)	\$5,420.00	Correctional Center
c.	Dell Marketing Round Rock, TX	Computer Supplies	\$50,000.00	Various
d.	Insight Public Sector Tempe, AZ	CSI Support Software Maintenance (Req. No. 230904)	\$100,306.75	Prosecutor's Office
e.	*M&G Auto North Bergen, NJ	Automotive Supplies (Motor Supplies)	\$25,000.00	Roads & Public Property
f.	Ocean Computer Matawan, NJ	HCPO Disaster Recovery Solution Datacenter Managed Services (Req. No. 230928)	\$100,000.00	Prosecutor's Office
g.	Qiagen North American Germantown, MD	DNA Lab Supplies	\$38,657.00	Prosecutor's Office
h.	*SHI International Somerset, NJ	Maintenance Renewal Dell Switches, Servers & Isilon Storage Array (Req. No. 230695)	\$41,291.00	Family Services
I.	Tra/Par Transmission Bellville, NJ	Transmission (Motor Pool)	\$20,000.00	Roads & Public Property
j.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$75,000.00	Various
		Bottled Water	\$30,000.00	Various
k.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Services Supplies	\$75,000.00	Various
		TOTAL	\$570,674.75	

***Denotes Hudson County Vendor**

***W-Denotes WBE**

***S-Denotes SBE**

*8. 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.	West Hudson Park Playground/Spray Park Fencing \$58,898.40 (Req. No. 230680)	\$1,692,892.21	Parks
		West Hudson Park Paving near Frank Rodgers Blvd. (\$89,428.57) (Req. No. 230975)		Parks
		Stephen R. Gregg Compound Bathroom		Parks

**Renovation (\$97,684.56)
(Req. No. 230981)**

**Stephen R. Gregg
Repoint the Masonry
Walls along JFK Blvd
(\$175,137.71)
(Req. No. 230977)**

Parks

**Laurel Hill Park
Berlin Wall
(\$1,243,152.03)**

Parks

**Laurel Hill Park
Parking Lot
(\$28,590.94)
Req. No. 231471)**

Parks

TOTAL \$1,692,892.21

*9. 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, N.J.	Telecommunication & Supplies	\$50,000.00	Various
b.	**SHI International Somerset, N.J.	Palo Alto Firewall Renewal (MIS) (Req. No. 231016)	\$77,451.00	Finance
		TOTAL	<u>\$127,451.00</u>	

*10. Purchasing - Purchase made under the Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI International Somerset, NJ	Citrix Virtual Application Licenses (MIS) (Req. No. 229888).	\$79,981.37	Finance & Administration
b.	*V.E. Ralph & Son Kearny, NJ	Opioid Overdose Reversal Kit (Req. No. 231155)	\$9,638.80	Health and Human Services
		TOTAL	<u>\$89,620.17</u>	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

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

a. Thermoplastic Alkyd Paint White and Yellow City/County - Set-Aside Bid) -

Madison Renovation	
Original Contract Amount:	\$50,000.00
First Contract Addition	\$30,000.00
Additional Funds Requested	\$10,000.00
New Contract Amount:	<u>\$90,000.00</u>

- b. CONTRACT EXTENSION - Food Service Operation at Hudson County Correctional Center - GD Correctional Services, LLC - June 10, 2024 to August 9, 2024.
- c. AMENDING RESOLUTION NO. 248-4-2024 - Printing Letterhead, Envelopes and Business Cards for the Prosecutor's Office -
- | | |
|---|---------------------|
| Concept Printing, Inc.
Contract Shall not exceed | \$96,016.30 |
| M & P Associates
Contract shall not exceed | \$8,037.70 |
| Grand Total Award: | <u>\$104,054.00</u> |
- *12. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Hoboken Community Center under the American Rescue Plan Act Grant for the creation of a Consumer Choice Pantry - June 1, 2024 through December 31, 2025 - \$1,815,000.00.
- *13. Finance and Administration - Resolution amending Resolution No. 234-4-2023 and approving addition No. 1 to a contract with Hudson Community Enterprises, Inc. for the Shredding of Files and Records for Various County Offices - February 11, 2023 to February 10, 2024 - \$7,600.00.
- *14. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract Monitor and Administrator of Medical Services at the Hudson County Correctional Center to Perselay Associates, Inc. - May 25, 2024 to May 24, 2025 - \$75,000.00.
- *15. Corrections - Resolution amending Resolution No. 226-4-2021 and Resolution No. 832-12-2023 to add additional funds to a Fair and Open Competitive Contract with Global Tel Link Corp. to add Telehealth to the Inmate/Detainee Tablet System for Communication and Learning - \$280,000.00.
- *16. Corrections - Resolution amending Resolution No. 361-6-2023 Fair and Open Contract Lexis Nexis for Electronic Legal Reference Materials for the Hudson County Adult Correctional Center - July 1, 2023 through June 30, 2025 - \$3,570.00.
- *17. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates for the Construction Inspection of the "Intersection Improvements, Package Z" at various locations throughout the County - \$82,880.00.
- *18. Roads and Public Property - Resolution approving addition No. 5 to Fair and Open Professional Engineering Services Contract with T&M Associates for Construction Management and Inspection of "John F. Kennedy Boulevard from Communipaw Ave to Sip Avenue, City of Jersey City, - \$115,300.00.
- *19. Finance and Administration - Resolution amending Resolution No. 312-5-2023 to accept a No Cost Extension to the Data Driven Decision Making - Organizational Enhancement Program (3DM-OEP) Grant from the Office of Homelessness Prevention (OHP) - August 1, 2023 - December 31, 2024.
20. Law - Resolution authorizing the use of Competitive Contracting by the County of Hudson for the procurement of a Third Party Administrator Consultant for the Health Reimbursement Account for the Medical/RX Program.
- *21. Finance and Administration - Resolution determining the form and other details of offering of \$7,312,000 General Obligation Bonds, Series 2024 of the County of Hudson, State of New Jersey, consisting of \$3,000,000 County Vocational-Technical Schools Bonds, Series 2024 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as Amended) and \$4,312,000 County College Bonds, Series 2024 (County College Bond Act 1971 N.J. Laws c. 12, as Amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.

- *22. Elections - Resolution amending Resolution No. 251-4-2024 to modify the contract term of the Fair and Open Competitive Contract with Royal Printing Service for the Provision of Election related Printing Services on behalf of the County Clerk, Superintendent of Election and Board of Elections printing of election materials - May 1, 2024 - April 30, 2028.
- *23. Finance and Administration - Resolution to exceed the County Tax Levy Limits and to establish a Cap Bank as per (N.J.S.A40A:4-45.15).
- *24. Finance and Administration - Resolution authorizing County Clerk to exceed the County Entity budget request Cap (P.L.2015, c.249).
- *25. Finance and Administration - Resolution authorizing County Prosecutor's Office to exceed the County entity budget request Cap (P.L.2015, c.249).
- *26. Finance and Administration - Resolution authorizing County Sheriff's Office to exceed the County entity budget request Cap (P.L.2015, c.249).
- *27. Finance and Administration - Introduction of the 2024 Hudson County Budget.

VIII. The following Ordinance will be considered for Introduction:

- I-1. Roads & Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a "No Turn on Red" Sign from Eastbound 12th Street to Southbound John F. Kennedy Boulevard in the Township of North Bergen a County Owned Roadway.

The following Ordinances will be considered for Adoption:

- A-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.
- 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, Township of North Bergen for Joseph Maccagnano.
- 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.