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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JUNE 13, 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 May 7, 2024, Regular Meeting May 9, 2024, Caucus Meeting May 21, 2024 and Regular Meeting May 23, 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 - Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2024.
- \*2. Law - Resolution authorizing the County of Hudson to execute a Memorandum of Understanding with the New Jersey Department of Corrections relative to the grant of \$3.2 million provided to the County of Hudson.
- \*3. Roads and Public Property - Resolution to apply for and accept funds, if awarded for the purpose of revitalizing Union City's Bergenline South Commercial Corridor through the Active Transportation Infrastructure Investment Program (ATIIP) - \$281,909.67.
- \*4. Corrections - Resolution authorizing the acceptance of grant funds from the State of New Jersey Department of Corrections (NJDOC) for the FY 2024 Hudson County Re-entry Coordinators (CRC) Grant-In-Aid Addendum #1 for the Hudson County Corrections and Rehabilitation Center - July 1, 2023 to June 30, 2024 - \$100,000.00.
- \*5. County Executive - Resolution authorizing to allocate FY2024 funds from the National Endowment of the Arts (NEA) and County Funds for the Hudson County Arts in Education Program to Grantee Organizations - September 1, 2024 to June 30, 2025 - \$225,000.00.
- \*6. Health and Human Services - Resolution authorizing FY'2024 Ryan White Part "A" Supplemental Grant Award allocations to Professional Services Providers - March 1, 2024 through February 28, 2025 - \$1,659,727.00.
- \*7. Health and Human Services - Resolution amending Resolution No. 117-2-2024 and authorizing FY 2024 Ryan White Part 'A' Formula Grant Final Award allocations to Professional Services providers and providers award through a Competitive Contracting Process - March 1, 2024 through February 28, 2025 - \$2,081,012.00.

- \*8. Health and Human Services - Resolution amending Resolution No. 116-2-2024 and authorizing FY 2024 Ryan White Minority Aids Initiative (MAI) Grant Final Award allocations to Professional Services providers and provider award through a Competitive Contracting Process - March 1, 2024 through February 28, 2025 - \$367,958.00.
- \*9. Health and Human Services - Resolution amending Resolution No. 96-2-2024 to accept additional funds from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) and authorize year Five (5) ending the HIV Epidemic (EHE): A plan for American Ryan White HIV/AIDS Program Parts A and B Grant final award allocations to Professional Services providers and a provider awarded through a Competitive Contracting Process - March 1, 2024 though February 28, 2025 - \$1,285,200.00.
- \*10. Health and Human Services - Resolution authorizing acceptance and renewal of a contract with the New Jersey Department of Children and Families for the Human Services Advisory Council (HSAC) Grant - July 1, 2024 through June 30, 2025 - \$69,419.00.
- \*11. Law - Resolution amending Resolution No. 238-4-2024 Non-Fair and Open Contract with Frontier Strategy Group, LLC - \$233,523.30.
- \*12. Roads and Public Property - Resolution authorizing payment pursuant to a Declaration of Emergency to KS Engineers, PC “Professional Engineering Services for Assistance on the Rockfall Adjacent to John F. Kennedy Boulevard East at 76<sup>th</sup> Street.” - \$23,622.50.
- \*13. 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	Purchase (10) Armor Express Vests (Req. No. 232399)	\$11,220.00	Correctional Center
b.	CDW Government Vernon Hills, IL	Maintenance Renewal for Arcserve Data Storage Devices (MIS) (Req. No. 232439)	\$11,417.02	Finance & Administration
c.	Consolidated Steel Kenilworth, NJ	Fence Chain Link Rock Fall Install & Replacement (Req. No. 231627)	\$12,880.00	Roads & Public Property
d.	<b>*Custom Bandag Harrison, NJ</b>	<b>Tire (Motor Pool)</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
e.	East Coast Emergency Millstone Twp, NJ	Equipment Installation Services (Req. No. 231716)	\$17,258.70	Prosecutor’s Office
f.	Grainger, Inc. Vineland, NJ	Industrial Supplies (\$50,000.00)	\$83,669.06	Various
		Purchase (2) Two mobile light towers (\$33,669.06) (Req. No. 231701)		Parks
g.	Motorola Solutions Woodcliff, NJ	Radio for Swat Vehicle (Req. No. 232422)	\$10,045.75	Prosecutor’s Office

h.	Ocean Computer Matawan, NJ *Del State Contract	Barracuda Update & Support (\$8,779.37) (Req. No. 232580)	\$23,151.41	Prosecutor's Office
		Advance VMWare License (\$14,372.04) (Req. No. 232587)		Prosecutor's Office
i.	<b>**Rachles/Micheles Clifton, NJ</b>	<b>Gasoline (87 Octane) (Motor Pool \$75,000.00) (Meadowview \$20,000.00)</b>	<b>\$95,000.00</b>	<b>Parks</b>
j.	Tilcon Parsippany, NJ	Asphalt	\$25,000.00	Various
k.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
		TOTAL	\$349,641.94	

**\*Denotes Hudson County Vendor**

**\*\*Denotes WBE**

**\*\*\*Denotes SBE**

\*14. Purchasing - Purchases made under Union Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. <b>*Johnston G.P. Kearny, NJ</b>	<b>Audio visual Upgrade in County Executive's Conference Room (Req. No. 232476)</b>	<b>\$14,633.62</b>	<b>Roads &amp; Public Property</b>
	<b>TOTAL</b>	<b>\$14,663.62</b>	

\*15. 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>Connect Wise Software (MIS) (Req. No. 230850)</b>	<b>\$56,361.58</b>	<b>Finance &amp; Administration</b>
	<b>TOTAL</b>	<b>\$56,361.58</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

\*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. Concept Printing Nyack, NY	Printing Services	\$25,000.00	Various
b. <b>*Murray Paving Elmwood Park, NJ</b>	<b>Restoration of Brennan front entrance (\$1,493,566.49) (Req. No. 230381)</b>	<b>\$1,527,508.08</b>	<b>Roads &amp; Public Property</b>
	<b>Naval Reserve Concrete Pad for trash containers (\$33,941.59) (Req. No. 232798)</b>		<b>Roads &amp; Public Property</b>

c.	Storr Tractor Branchburg, NJ	Lawn & Grounds Equipment	\$25,000.00	Various
		TOTAL	\$1,577,508.08	

**\*Denotes: SBE**

**\*\*Denotes: Hudson County Vendor**

**\*17. Purchasing - Approve Purchasing Agent’s Awards:**

a. Work pants and work shirts for inmates at the Hudson County Correctional and Rehabilitation Center - Five (5) Responsive Replies - Two (2) Year Period:

Bob Barker Company	Contract shall not exceed \$87,399.91
Acme Supply Co. Ltd.	Contract shall not exceed \$115,100.09
	<b>Grand Total Award      \$202,500.00</b>

b. Cost Reporting and Reimbursement Consulting Services to the County of Hudson County Prosecutor’s Office - One (1) Reply - Two (2) Year period:

Pino Consulting Group, Inc.	Contract shall not exceed \$256,000.00
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c. Purchase of One (1) Swat Vehicle for the Hudson County Sheriff’s Office - Two (2) Responsive Replies - One (1) Year:

LDV Custom Specialty Vehicles	Amount not to exceed \$359,711.00
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d. Management of Boat Rentals at JJ Braddock Park, Lincoln Park, and West Hudson Park - Two (2) Replies - Two (2) Year period:

Urban Paddle, LLC	Vendor Agrees to Pay the County \$12,000.00 to be Paid to County (\$6,000.00 per year) Lincoln Park West is being removed Due to inaccessibility for the boat rentals without a dock.
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**e. REQUEST FOR FUNDS - Covid-19 Related Deep Cleaning Services:**

Maverick Building Services

Original Contract Amount:	\$3,446,460.00
First Contract Addition:	\$1,710,000.00
Second Contract Addition:	\$ 25,000.00
Third Contract Addition:	\$3,320,000.00
Fourth Contract Addition:	\$ 200,000.00
<b>Additional Funds Requested:</b>	<b><u>\$ 448,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$9,149,460.00</u></b>

**f. REQUEST FOR FUNDS - Standby Generators Maintenance and Repair:**

Genserve, LLC

Original Contracts Amount:	\$147,510.00
<b>Additional Funds Requested:</b>	<b><u>\$ 90,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$237,510.00</u></b>

**g. REQUEST FOR FUNDS - To purchase General Dry Goods (Set-Aside) -**

Rare Form, LLC

Original Contracts Amount:	\$77,975.76
<b>Additional Funds Requested:</b>	<b><u>\$25,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$102,975.76</u></b>

**h. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County:**

Caiolo-Stellato Funeral Home

Original Contracts 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:	\$30,000.00
<b>Additional Funds Requested:</b>	<b><u>\$25,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$155,000.00</u></b>

**i. REQUEST FOR FUNDS - Provision of Indigent Funerals for Hudson County:**

Jackson Funerals Residence, Inc.

Original Contracts Amount:	\$35,000.00
First Contract Amount:	\$25,000.00
<b>Additional Funds Requested:</b>	<b><u>\$25,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$85,000.00</u></b>

**j. REQUEST FOR FUNDS - Automotive parts including automobile and truck parts:**

M&G Auto Parts, Inc.

Original Contracts Amount:	\$268,560.00
<b>Additional Funds Requested:</b>	<b><u>\$ 60,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$328,560.00</u></b>

**k. REQUEST FOR FUNDS - Printing letterhead, Envelopes and Business Cards for the Prosecutor’s Office.**

M&P Associates

Original Contracts Amount:	\$ 8,037.70
<b>Additional Funds Requested:</b>	<b><u>\$10,000.00</u></b>
<b>New Contract Amount:</b>	<b><u>\$18,034.70</u></b>

**\*18. Purchasing - Approve Purchasing Agent’s Award Construction Contracts:**

a. Resurfacing Program 2022, various Roadways Jersey City, North Bergen, Secaucus, Union City, Weehawken & West New York (Engineering).

Smith-Sody Asphalt Construction, Inc. Contract shall not exceed \$4,183,702.08

b. “Intersection Improvements, Package Z” Project for various locations in the City of Hoboken, City of Jersey City, Township of North Bergen, and City of Union City - Engineering.

Zuccaro, Inc. Contract shall not exceed \$4,337,263.75

**\*19. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Whole Spectrum Autism under CY’2024 PEER Grouping Program Funds - \$30,000.00.**

**\*20. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with W-T Group, LLC to conduct an Americans with Disabilities Act (ADA) Self-Evaluation and Develop a Transition Plan for Hudson County - August 1, 2024 through August 31, 2025 - \$298,099.00.**

- \*21. Board of Commission - Resolution awarding Professional Service Contract Fair and Open outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. Of Florio, Kenny & Raval, LLP - June 28, 2024 to June 27, 2025 - \$106,400.00.
- \*22. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates Professional Engineering Services for the inspection of the Rockfall adjacent to John F. Kennedy Boulevard East at 76<sup>th</sup> Street, North Bergen, New Jersey - \$34,160.00.
- \*23. Roads & Public Property - Resolution awarding Professional Services Fair and Open to Suburban Consulting Engineers, Inc. Environmental Engineering Services for the Mercer Park LSRP Services - \$18,400.00.
- \*24. Finance and Administration - Resolution exercising the option of Year 3 of a Fair and Open Competitive Contract with Civitas, LLC for Consulting Services for HUD Community Development Block Grant Cares Act (CDBG-CV), Home Programs and Preparation of the Home-ARP (American Rescue Plan) allocation Plan and Development of Home-ARP Policies - May 1, 2024 to April 30, 2025 - \$24,400.00.
- \*25. Planning and Business Opportunity - Resolution authorizing grant extensions for four (4) Open Space Trust Fund Grantees throughout the County - June 9, 2024 through June 8, 2025 - \$1,545,003.00.
- \*26. Parks - Resolution awarding grant funds to New Jersey Coaches in the Community a 501 (C)(3) Organization to implement and oversee a Summer Basketball Program in Stephen R. Gregg Park, Bayonne - July 8, 2024 to August 28, 2024 - \$40,000.00.
- \*27. Health and Human Services - Resolution authorizing an Enhanced Certified Nursing Assistant Apprenticeship Program Employer Participation affiliation agreement between Bergen Community College Healthworks and Hudson County Meadowview Psychiatric Hospital - May 17, 2024 through May 16, 2027.
- \*28. Law - Resolution supporting the County Executive in the establishment of a Mental Health Court with the Cooperation of the Judiciary, Office of the Public Defender and the Hudson County Prosecutor's Office and urging the State of New Jersey to take whatever action necessary to support the creation of a Mental Health Court.
- \*29. Board of County Commissioners - Resolution transferring custodianship of the Petty Cash Fund from Alberto G. Santos to Carol Jean Doyle at the Hudson County Board of Commissioners.
- \*30. Administrator's - Resolution supporting NJAC's Model Resolution Urging the passage of Legislation authorizing the Publication of Legal Notices in the Newspapers Website or Digital Publication.

**VII. The following Ordinance will be considered for Adoption:**

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

IX Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.

VIII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

IX. Privilege of the floor granted to members of the public on matters of public interest.

X. Adjournment.