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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, JULY 11, 2024

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval for Meeting minutes of Caucus Meeting June 11, 2024, Special Meeting Budget Hearing June 11, 2024 and Regular Meeting June 13, 2024.
- V. Agenda Discussion
- VI. **LAUDATORY RESOLUTIONS:**
  - L1. Board of County Commissioners - To congratulate and commend Monika Gerges on receiving the 2024 NJAC Foundation PSE&G Scholarship Award.
  - L2. Board of County Commissioners - To congratulate and commend Jerico Raro on receiving the 2024 NJAC Foundation AT&T Scholarship Award.
  - L3. Board of County Commissioners - To congratulate and commend Elder Par on receiving the 2024 NJAC Foundation Amazon Scholarship Award.
  - L4. Board of County Commissioners - To congratulate and commend Alexandra Valde on receiving the 2024 NJAC Foundation and SHI International Scholarship Award.
  - L5. Board of County Commissioners - To congratulation and command Micah Goodman on receiving the 2024 NJAC Foundation Wmware Scholarship Award.
- 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. Finance and Administration - Resolution accepting the Annual Report of Audit for 2023.
- \*2. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the United States Department of Justice Kevin and Avonte Program: Reducing injury and death of missing individuals with Dementia and Developmental Disabilities Grant Program - October 1, 2024 through September 30, 2027 - (Up to \$300,000.00.)

- \*3. Health and Human Services - Resolution approving an application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2024 through June 30, 2025 - \$42,000.00.
- \*4. 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 - \$101,814.56.
- \*5. Finance and Administration - 2024 Budget Amendment the National Opioid Settlement Fund - \$101,814.56.
- \*6. Finance and Administration - 2024 Budget Amendment New Jersey Governor’s Council on Alcoholism and Drug Abuse FY’2025 Alliance to prevent Alcoholism and Drug Abuse Program - \$270,478.00.
- \*7. Health and Human Service - Resolution authorizing allocation of awards under the FY’2025 Governor’s Council on Substance Use Disorder Grant - July 1, 2024 through June 30, 2025 - \$270,478.00.

\*8. 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 Tactical New Cumberland, PA	Law Enforcement Firearms Equipments & Supplies	\$10,000.00	Various
b.	Hon Company Muscatine, IA	Furniture, Office Lounge and Systems Statewide	\$20,000.00	Various
c.	<b>*/S/M-Jewel Electric Jersey City, NJ</b>	<b>Electrical Equipment &amp;</b>	<b>\$25,000.00</b>	<b>Various</b>
d.	Johnny on the Spot Old Bridge, NJ	Portable Sanitation Units Supplies	\$30,000.00	Parks
e.	<b>S-Ocean Computer Matawan, NJ</b>	<b>APC On Site Maintenance &amp; Repairs, for uninterruptible Power Supply to County Servers (Dell State Contract Req. 234058)</b>	<b>\$79,186.66</b>	<b>Roads &amp; Public Property</b>
f.	<b>*W.B. Mason Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
g.	Xerox, Corp. Lewisville, TX	Copier Maintenance and Supplies	\$100,000.00	Various
		<b>TOTAL</b>	<b>\$339,186.66</b>	

**\*Denotes Hudson County Vendors**  
**M-Denotes MBE**  
**S-Denotes SBE**

\*9. 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	14 <sup>th</sup> Street Viaduct Concrete Restoration (\$105,731.98) (Req. 233979)	\$162,817.67	Parks
	14 <sup>th</sup> Street Viaduct Pickleball Court Improvements (\$42,336.74) (Req. 233981)		
	Guard Rail Installation Around Naval Reserve HVAC System (\$14,748.95) (Req. 234124)		Roads & Public Property
	<b>TOTAL</b>	<u>\$162,817.67</u>	

\*S-Denotes: SBE

\*\*Denotes: Hudson County Vendor

\*10. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. **SHI International Somerset, NJ	Software Licenses and related services (\$125,000.00)	\$154,310.00	Various
	SDFI Telemedicine Camera System (Req. 232659) (\$29,310.00)		Prosecutor’s Office
	<b>TOTAL</b>	<u>\$154,310.00</u>	

\*\*Denotes: MWBE

\*11. Purchasing - Purchases made under the Sourcewell National Co-Op formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. R.J. Sherman & Assoc., d/b/a Vermeer North Atlantic Lumberton, NJ	Brush Chipper, Kubota Skid Steer, and Fixed Log Grapple for use throughout the County (Req. 231407, 213408 231424)	\$155,945.42	Parks
	<b>TOTAL</b>	<u>\$155,945.42</u>	

\*12. 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	Telecommunication Services and Products (\$50,000.00)	\$70,914.79	Various

**Service Maintenance Agreement/License Renewal for Ocularis (\$20,914.79) (Req. No. 234028)**

**Correctional Center**

**TOTAL \$70,914.79**

**\*Denotes: Hudson County Vendor  
\*\*Denotes: Women Owned Vendor**

**\*13. Purchasing - Approve Purchasing Agent’s Awards:**

a. Contract Extension and Request for Funds - Covid-19 Related Deep Cleaning Services - Maverick Building Services - July 25, 2024 to September 12, 2024

Original Contract Amount:	\$3,446,460.00
Second Year Addition:	\$1,710,000.00
Additional Funds #1	\$ 25,000.00
Third Year Addition:	\$3,320,000.00
Additional Funds #2	\$ 200,000.00
Amount being Requested:	\$1,050,000.00

**New Contract Amount \$10,199,460.00**

b. Contract Extension(s) - Paper Towels, Toilet Tissue, Toilet Covers and Dispenser (Set-Aside) -

(13252) JW Paper Co.      (13253) Spruce Industries      (13254) Circle Janitorial  
(13255) Central Poly Corporation      (13256) Plastic Expires

August 13, 2024 to September 12, 2024 - (County reserves the right to terminate upon 7 days notice)

c. Contract Extension - Standby Generator Maintenance and Repair - Genserve, LLC -

July 14, 2024 to July 13, 2026 - (County reserves the right terminate upon 7 days notice)

d. Request for Funds - Maintenance of Hudson County Elevators - Roads and Public Property -

GS Elevator Industries, Inc. -

Original Contract Amount:	\$527,542.00
First Contract Addition:	\$100,000.00
Second Contract Addition:	\$100,000.00
Third Contract Addition:	\$100,000.00
Additional Funds Requested:	<u>\$100,000.00</u>
New Contract Amount:	\$927,542.00

e. Request for Funds - To purchase paint supplies for various Hudson County Departments - (Set-Aside) -

Ricciardi Brothers of Bloomfield, Inc.

Original Contract Amount:	\$21,390.78
Additional Funds Requested:	<u>\$10,000.00</u>
New Contract Amount:	\$31,390.78

f. Request for Funds - Provision of Indigent Funerals in Hudson County -

Caiola-Stellato Funeral Home

Original Contract Amount:	\$ 25,000.00
First Contract Amount:	\$ 20,000.00
Second Contract Addition:	\$ 20,000.00
Third Contract Addition:	\$ 25,000.00
Fourth Contract Addition:	\$ 30,000.00
Fifth Contract Addition:	\$ 25,000.00
Additional Funds Requested	<u>\$ 30,000.00</u>
New Contract Amount:	\$185,000.00

g. Request for Funds - Automotive Parts -

M&G Auto Parts -

Original Contract Amount:	\$268,560.00
First Contract Amount:	\$ 60,000.00
Additional Funds Requested	<u>\$ 30,000.00</u>
New Contract Amount	\$358,560.00

h. Rescind Contract No. 13417 and Amend Contact No. 13418 - To purchase work pants and work shirts for inmates.

- \*14. Corrections - Resolution awarding a Fair and Open Competitive Contract to GD Correctional Services, LLC for the operation of Food Services Operation at the Hudson County Correctional and Rehabilitation Center - \$46,988,749.51.
- \*15. Administrator - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2024 to June 30, 2025 - \$670,000.00.
- \*16. Planning & Business Opportunity - Resolution authorizing a commitment of partnership with Shared Use Mobility Center (SUMC), for the United State’s Joint Office of Energy and Transportation’s (JOET) expanding E-Mobility Solutions through Electrified Micro, Light and Medium-Duty Fleets Planning Grant Program on behalf of the County of Hudson by the Department of Planning and Business Opportunity Division of Planning.
- \*17. Finance and Administration - Resolution authorizing the continuation of various service agreements between Hudson County and the State of New Jersey relative to the Operation of the Superior Court for Mailroom, Printing, Electrician Services and Carpentry Services - July 1, 2022 to June 30, 2024.
- \*18. Health and Human Services - Resolution authorizing an Affiliation Agreement between Rutgers, the State University of New Jersey, School of Social Work and Meadowview Psychiatric Hospital - September 10, 2024 through September 9, 2027.
- \*19. Prosecutor’s - Resolution amending Resolution No. 178-3-2024 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 and executing correct agreement under DCF Grant–NF0125.
- \*20. Board of County Commissioners - Resolution urging the Port Authority of New York and New Jersey to Negotiate in Good Faith.

- \*21. Finance - Resolution amending Resolution 772-12-2023 to increase the contract amount with Garden State Community Development Corporation (GSCDC) for the New Code Red Program - January 1, 2024 to December 31, 2024 - \$22,172.20.

**IX. The following Ordinances will be considered for Introduction:**

- I-1. Law - Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care and protection of County Parks.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Park Avenue, City of Hoboken for Tommy Fasciano.

**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 G.M.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 16 of the Administrative Code providing for the installation of a “No turn of Red” sign from Northbound Liberty Avenue to Eastbound Union Turnpike in the Township of North Bergen.
- A-3. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the Optional County Chapter Law N.J.S.A. 40:41A-1.
- A-4. Finance and Administration - Bond Ordinance providing for various 2024-2025 Capital Improvements at, and the Acquisition and Installation of Equipment and Buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$3,500,000 therefor and authorizing the issuance of \$3,500,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- 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.