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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 6, 2024

4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - To recognize and commend BAPS Swaminarayan Sanstha ("BAPS") on the occasion of their 50th Anniversary.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2024 Budget Amendment New Jersey Department of Health H.C. Ambulatory Tuberculosis Care Program - \$318,116.00.
2. Finance and Administration - 2024 Budget Amendment New Jersey Transit Corporation Section 5310 FFY 2020 Program - \$150,000.00.
3. Finance and Administration - 2024 Budget Amendment United States Department of Agriculture Gusnip Produce Prescription Grant Program - \$50,000.00.
4. Prosecutor's - Resolution accepting grant funds from the New Jersey Department of Children and Families (DCF) to be used for the Child Advocacy Center at Meadowview Campus on behalf of the Prosecutor's Office - July 1, 2024 to June 30, 2025 - \$58,138.00.
5. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Children and Families Child Advocacy Development Grant - \$58,138.00.
6. Family Services - Resolution accepting award from the Department of Community Affairs (DCA) of the FY25 Hudson County Re-Entry Pilot Program Grant in the amount of \$700,000.00 - July 1, 2024 to June 30, 2025 - \$700,000.00
7. Finance and Administration - 2024 Budget Amendment New Jersey Department of Community Affairs Hudson County Re-Entry Pilot Program - \$7,000,000.00.
8. Family Services - Resolution accepting the award from Department of Community Affairs (DCA) of the FY25 Hudson County Housing First Pilot Program Grant in the amount of \$500,000.00 - July 1, 2024 to June 30, 2025 - \$500,000.00.
9. Finance and Administration - 2024 Budget Amendment New Jersey Department of Community Affairs Hudson County Housing First Grant - \$500,000.00.
10. Law - Resolution authorizing acceptance of funds and authorizing the County of Hudson to enter into a FY2025 State Aid Agreement with the State of New Jersey Department of Corrections - \$11,000,000.00.
11. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Corrections (NJDOC) State Aid Agreement FY 2025 Hudson County Correction and Rehabilitation Center - \$11,000,000.00.
12. County Executive - Resolution approving application for and acceptance of grant funds, if awarded, from the New Jersey Historic Trust (NJHT) discover New Jersey History License Plate Fund for Heritage Tourism - October 1, 2024 to September 30, 2025 - \$5,000.00.
13. Planning and Business Opportunity - Resolution authorizing an application for grant funds through the United States Department of Transportation's (USDOT) FY2024 Safe Streets and Roads for all (SS4A) Planning and Demonstration Discretionary Grant Program and accepting said funds if awarded up to \$10,000,000.00.

14. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2025 through December 31, 2025 - \$60,000.00.
15. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the New Jersey Turnpike Authority (NJTPA) Transportation alternatives set aside program and accepting said funds, if awarded for Safety Improvements to Passaic Avenue in East Newark, Harrison and Kearny - \$8,119,377.02.
16. Finance and Administration - Resolution approving application for and acceptance of funds, if awarded, from State of New Jersey Governor's Disaster Recovery Office for the Coronavirus State Fiscal Recovery Funds - \$5,000,000.00.
17. Family Services and Reintegration - Resolution authorizing Public Donor Agreement with Garden State Community Development Corporation and Collaborative Services Program of New Jersey, Inc. to provide support services for Hudson County State Rental Assistance Program (SRAP) - July 1, 2024 to June 30, 2025 - \$500,000.00.
18. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Mercy for My Neighbor for an Emergency Food Program - September 15, 2024 through September 14, 2025 - \$35,000.00.
19. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with the Waterfront Project, Inc. to provide foreclosure counseling and related Legal Services for Hudson County Residents - September 1, 2024 through August 31, 2025 - \$300,000.00.
20. Sheriff - Resolution approving a Non-Fair and Open Contract with Cody Computer Services, Inc. for its Records Management Software System Support on behalf of the Sheriff's Office - September 1, 2024 through August 31, 2025 - \$61,921.71.
21. Prosecutor's - Resolution approving payment to KESZ1 Technologies, LLC for existing requisitions and future website services that may be needed on behalf of the Hudson County Prosecutor's Office - August 1, 2024 to July 31, 2025 - (Not to exceed \$3,000.00)
22. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Armor Express Central Lake, MI	Law Enforcement Firearms Equipment	\$25,000.00	Various
b.	CEIA USA Hudson, OH	Law Enforcement Firearms Equipment & Supplies	\$5,000.00	Various
c.	Crown Castle Houston, TX	Communications Network Services	\$75,000.00	Various
d.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Public Property
e.	Dell Marketing Round Rock, TX	Workstation & Associated Products (\$75,000.00)	\$114,803.08	Various
		Renewal of VM Ware Licensing (\$22,681.60) (Req. No. 235154)		Prosecutor's Office

		Purchase (12) Computers (\$17,121.48) (Req. No. 235477)		Sheriff's Office
f.	Gen-El Safety Randolph, NJ	Purchase Calibration Gases, Regulators & Filter Kits (OEM)	\$6,634.31	Roads & Public Property
g.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$50,000.00	Various
h.	Hewlett Packard Omaha, NE	Printers and Associated Products	\$75,000.00	Various
I.	Motorola Solutions Paramus, NJ	Radio & Equipment for Swat Truck (Req. No. 234541)	\$182,098.00	Sheriff's Office
j.	**Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Motor Pool \$100,000.00) Meadowview \$30,000.00)	\$130,000.00	Roads & Public Property
k.	S&S Worldwide Colchester, CT	Library & School Supplies (Board Games)	\$25,000.00	Family Services
l.	Verizon Wireless Wallingford, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
		TOTAL	\$743,535.39	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

23. 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.	CDW Government Vernon Hill, IL	Barracuda Email Archiver Cloud Renewal (Req. No. 234700)	\$63,000.00	Finance and Administration
b.	Concept Printing Nyack, NY	Printing and Promotional Items	\$40,000.00	Various
c.	*Murray Paving Elmwood Park, NJ	Lincoln Park Pickleball Courts (\$239,629.91) (Req. No. 235205)	\$1,051,209.39	Parks
		Lincoln Park Duncan Playground Shade Structure (\$124,223.54) (Req. No. 234725)		Parks
		Lincoln Park Tree Pit Restoration (\$39,734.79) (Req. No. 235749)		Parks

Lincoln Park LP Playground Pavers (\$41,486.92) (Req. No. 235753)	Parks
West Hudson Park Lighting Phase 2 Addition (\$197,105.28) (Req. No. 234777)	Parks
JJ Braddock Park Tree Pits & Retaining Wall (\$51,138.93) (Req. No. 235037)	Parks
JJ Braddock Park Rain Garden Installs (\$297,632.84) (Req. No. 235206)	Parks
Corrections Entrance Modifications (\$60,257.18) (Req. No. 235475)	Correctional Center

TOTAL \$1,154,209.39

***Denotes: SBE**

24. Purchasing – Purchases made under Union County Cooperative Pricing System and amending Resolution No. 311-5-2024 to correct the name of vendor on the Resolution from SHI International to Johnston G.P., Inc.

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. *Johnston G.P. Kearny, NJ	Camera Annual Support 2024 (Req. 234864)	\$112,752.00	Parks

(Amendment - Res # 311-5-2024)

a. *Johnston G.P. Kearny, NJ	Palo Alto Firewall Renewal (Req. 23106)		Finance and Administration
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TOTAL \$112,752.00

25. 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	New Operation System Software Package for Sheriff's Sale and Process Department (\$60,821.47) (Weight & Measures Req. No. 235453)	\$333,777.79	Sheriff's Office
	Microsoft Family Service Enterprise Agreement Renewal (\$272,956.32) Req. No. 234667)	\$25,000.00	Family Services

b.	Some's Uniforms Hackensack, N.J.	Blue Collar Uniforms (Various \$25,0000.00)	\$53,937.20	Correctional Center
c.	Paramus Ford, Inc. Paramus, N.J.	Purchase (1) 2024 Ford Fully Electric SUV	\$25,000.00	Correctional Center

TOTAL **\$412,714.99**

***Denotes: Hudson County Vendor**

***Denotes: MWBE**

26. Purchasing - Approve Purchasing Agent's Awards:

a. HVAC Unit and Systems Maintenance, Repair and Capital Improvement - Roads and Public Property -

Air Systems Maintenance, Inc.

Original Contract Amount:	\$1,952,000.00
Contract Addition No. 1	\$ 75,000.00
Contract Addition No. 2	\$ 500,000.00
Contract Addition No. 3	\$ 10,000.00
Contract Addition No. 4	\$ 400,000.00
Contract Addition No. 5	\$ 15,000.00
Contract Addition No. 6	\$ 300,000.00
Contract Addition No. 7	\$ 10,000.00
Contract Addition No. 8	\$ 448,500.00
Contract Addition No. 9	\$ 300,000.00
Contract Addition No. 10 (Extension Amount)	\$1,460,000.00
Contract Addition No. 11	\$ 400,294.00
Contract Addition No. 12	\$ 370,000.00
Contract Addition No. 13	\$ 600,000.00
Contract Addition No. 14	\$1,400,000.00
Contract Addition No. 15	\$ 195,000.00
Contract Addition No. 16	\$ 75,000.00
Contract Addition NO. 17	\$ 45,000.00
Contract Close Out Amount:	\$ 71,680.35
New Contract Amount:	\$8,627,474.35

b. Paper Towels, Toilet Tissue, Toilet Covers and Dispensers (Set-Aside) -

Circle Janitorial Supplies

Original Contract Amount:	\$28,487.79
Additional Funds Requested	<u>\$15,000.00</u>
New Contract Amount:	\$43,487.79

c. Plumbing Service for various Hudson County Departments

William J. Guarini, Inc.

Original Contract Amount:	\$1,690,986.00
Contract Fund Addition No. 1	\$ 900,000.00
Contract Fund Addition No. 2	\$ 200,000.00
Additional Funds Requested:	<u>\$ 300,000.00</u>
New Contract Amount:	\$3,090,986.00

d. Provision of Indigent Funerals in Hudson County.

Monmouth Street Funeral Services, Inc.

Original Contract Amount:	\$35,000.00
First Contract Addition:	\$30,000.00
Additional Funds Requested:	<u>\$30,000.00</u>
New Contract Amount:	\$95,000.00

- e. (CONTRACT EXTENSION) - To sell Adverting Space on Hudson County Transcend Vehicles (Set-Aside) - One (1) Year Period.

HFT Management, Inc.
July 13, 2024 to July 12, 2025
(County reserves the right to terminate upon 7 days notice)
- f. (BID REJECTION) - Janitorial Supplies for Correctional Center and Paper Towels, Toilet Tissues, Toilet Covers, and Dispensers - (Set-Aside Bid).
- 27. Finance and Administration - Resolution amending Resolution No. 315-5-2024 and approving addition No. 2 to a contract with Hudson Community Enterprises for the shredding of files and records for various County Offices - February 11, 2023 to February 10, 2024 - \$5,000.00.
- 28. Family Services and Reintegration - Resolution awarding Year Three (3) Fair and Open Competitive Contract with Guazabara Insights, LLC for the “Raising Social Consciousness and Uplifting Communities” Educational Life Skills Program on behalf of the Department of Family Series and Reintegration - July 1, 2024 to June 30, 2025 - \$174,075.00.
- 29. Family Services and Reintegration - Resolution awarding Year Three (3) of Fair and Open Competitive Contracts to Most Excellent Way Learning Life Center and Revision House, LLC for supportive Housing Services for the Re-Entry Population with the option for two renewals - September 1, 2024 to August 31, 2025 - \$500,000.00.
- 30. Roads and Public Property - Resolution approving addition No. 9 to a Professional Services Contract Fair and Open to Boswell Engineering for Professional Environmental Engineering Services Project Closeout at James J. Braddock Park - \$15,100.00.
- 31. Health and Human Services - Resolution authorizing the renewal of a Fair and Open Competitive Contract with Mercy for My Neighbor under the Gus Schumacher Nutrition Incentive Grant Program - September 15, 2024 through September 14, 2025 - \$30,000.00.
- 32. Planning and Business Opportunity - Resolution authorizing grant extensions for Seven (7) Open Space Trust Fund Grantees and Reprogramming of Two (2) Grants throughout the County - August 11, 2024 through August 10, 2025 - \$2,753,438.75.
- 33. Planning and Business Opportunity - Resolution authorizing Grant Agreement with New Jersey Department of Environmental Protection (NJDEP) Green Acres Program for JJ Braddock Park Playground Renovation - \$2,404,978.84.
- 34. Roads and Public Property - Resolution approving Federal Grant Agreement No. 2024-DT-BLA-203 between the New Jersey Department of Transportation and the County of Hudson for Preliminary Engineering (PE) to replace the Meadowlands Bridge in the Town of Secaucus - \$1,349,695.52.
- 35. Planning and Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres enabling Resolution.
- 36. Law - Resolution authorizing a Shared Services Agreement between the City of Jersey City and the County of Bergen pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. for the City of Jersey City to provide services related to the prevention of cancer - July 1, 2023 through June 30, 2024.
- 37. Law - Resolution amending Resolution No. 844-12-2019 to expand the terms of a Shared Services Agreement between the County of Hudson and the Hudson County Improvement Authority (H.C.I.A.).

38. Prosecutor's - Resolution approving Memorandums of Understanding (MOU) between the Hudson County Prosecutor's Office and Hackensack Meridian Hospital - Palisade Medical Center to establish Joint Participation in the Sexual Assault Response Team ("SART") - (No Cost).
39. Law - Resolution approving an Aerial Easement with NJTA for Turnpike Improvements over Paterson Plank Road a County Right of Way in Secaucus, New Jersey.
40. Law - Resolution granting a Temporary Construction Easement and a permanent Non-Exclusive Easement to the New Jersey Department of Transportation (NJDOT) along Central Avenue and Pennsylvania Avenue (Fish House Road) in Kearny, New Jersey as part of NJDOT Improvements to Fish House Road.
41. Roads and Public Property - Resolution providing authorization to the New Jersey Department of Transportation (NJDOT) for the installation of it's cameras on traffic signal poles under County Jurisdiction.
42. Resolution authorizing contribution to Comite International Pro-Ayuda al Desarrollo Del Municipio De Boca Chica - \$250.00.

IX. The following Ordinances will be considered for Introduction:

- I-1. Law - An Ordinance amending the Hudson County District Solid Waste Plan - Incorporating a new "Class B" Recycling Facility.
- I-2. Law - Ordinance amending Ordinance No. 205-4-2024 to adopt the County option Hospital Fee Pilot Program for Hudson County.
- I-3. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2025 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$3,155,808 therefor and authorizing the issuance of \$3,155,808 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-4. Roads and Public Property - Resolution amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Bergen Turnpike in the Township of North Bergen.

The following Ordinances will be considered for Adoption:

- A-1. Law - Ordinance amending Ordinance Number 213-5-1982 establishing regulations for the use, care and protection of County Parks.
- A-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.

A Public Hearing will be held on the following proposed funding allocations totaling \$8,498,822 from the Hudson County Open Space, Recreation and Historic Prevention Trust Fund for the Trust Fund's 2024 funding cycle.

Open Space Land Acquisition Projects totaling \$422,000 as follows:

- Town of Kearny - \$422,000 for Site Acquisitions for a Continuous Waterfront Recreational Park Along the Passaic River

Parks and Recreation Improvement Projects totaling \$7,797,000 as follows:

- City of Bayonne - \$500,000 for Peninsula at Bayonne Harbor Waterfront Walkway Extension
- City of Bayonne - \$250,000 for Improvements to Veteran's Park
- Borough of East Newark - \$167,000 for Veterans Soccer Field Turf
- Town of Guttenberg - \$300,000 for Guttenberg Dog Park Project
- Town of Harrison - \$300,000 for Policemen's Park Playground Rehabilitation
- City of Hoboken - \$250,000 for Hoboken Skate Park and Walkway Upgrades Project
- City of Hoboken - \$500,000 for Church Square Park Improvement Project – Phase 1
- City of Jersey City - \$500,000 for Skinner Park Improvements Project
- City of Jersey City - \$250,000 for Martiniak-Enright Park Improvements Project
- City of Jersey City - \$500,000 for City Hall Park
- Jersey City Redevelopment Authority - \$500,000 for Bayfront Promenade Park Phase I
- Town of Kearny - \$150,000 for Kearny Recreational Center Site Improvements
- Township of North Bergen - \$500,000 for Pickleball Court Improvements to Stan Newman Field
- Township of North Bergen - \$250,000 for Improvements to the North Bergen Recreation Center
- Town of Secaucus - \$500,000 for Ivanoski Park Inclusive Playground Project
- City of Union City - \$500,000 for Liberty Place Playground
- City of Union City - \$500,000 for 4100 Palisade Avenue Soccer Field
- Township of Weehawken - \$500,000 for Louisa Park Improvement Project
- Township of Weehawken – \$250,000 for Weehawken Pedestrian Bridge & Waterfront Walkway
- Town of West New York - \$330,000 for Fillmore Park Improvement Project: Playground
- Town of West New York - \$300,000 for Fillmore Park Improvement Project: Safety Improvements

Historic Preservation Projects totaling \$279,822 as follows:

- Old Bergen Church - \$100,000 for Old Bergen Church Cemetery Restoration Project
- Hudson County Parks - \$179,822 for Historic Preservation of Lincoln Park Sun Houses

The anticipated commencement date for these proposed projects is on or about September 26, 2024.

The anticipated completion date for these proposed projects is by or about September 25, 2026.

Reports of Committees