

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes of Caucus Meeting August 6, 2024, Closed Session August 6, 2024 and Regular Meeting August 8, 2024.

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 Freeholder 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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Resolution affirming appointment of the Hudson County Adjuster.

APPOINTEE:	TITLE/POSITION
Jeremy Sullivan Northvale, New Jersey 07647 (Replacing Aurielo Vincitore, who has resigned)	Hudson County Adjuster

- *2. Law - Resolution confirming the Nomination of Members of the Hudson County Comprehensive Economic Development Strategy Committee (CEDS):

NOMINEES:	TERM EXPIRATION:
a. Lori Margolin Hudson County Community College Education	May 31, 2027
b. Emory A. Edwards Hudson County Chambers Commerce Business	May 31, 2027

- *3. Law - Resolution confirming the appointment of Member to the Hudson County Improvement Authority.

APPOINTMENT	TERM EXPIRATION
Matthew Hayden Hoboken, New Jersey	January 31, 2029

- *4. Law - Confirmation of Appointment and Re-Appointments of Members of the Hudson County Mental Health Board - (N.J.S.A. 30:9A-30).

APPOINTMENT

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Cory Garriga Jersey City, New Jersey	June 30, 2026

RE-APPOINTMENTS

<u>NOMINEES</u>	<u>TERM EXPIRATION</u>
b. Debbie Meier Secaucus, New Jersey	June 30, 2025
c. Orlando Rivera Jersey City, New Jersey	June 30, 2025
d. Cary Lopez Union City, New Jersey	June 30, 2026
e. Tina Siciliano Bayonne, New Jersey	June 30, 2026

- *5. Finance and Administration - 2024 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$42,000.00.
- *6. Family Services & Reintegration - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2024 to September 30, 2025 - \$756,583.00.
- *7. Finance and Administration - 2024 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- *8. 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 - \$228,714.24.
- *9. Finance and Administration - 2024 Budget Amendment the National Opioid Settlement Fund - \$228,714.24.
- *10. Health and Human Services - Resolution amending Resolution No. 346-7-2024 to accept the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) ending the HIV Epidemic (EHE) Carryover Funds - March 1, 2024 through February 28, 2025 - \$1,250,000.00.
- *11. Finance and Administration - 2024 Budget Amendment United States Department of Health and Human Services Health Resources and Services Administration for ending the HIV Epidemic: A Plan for America-Ryan White HIV/AIDS Programs Parts A and B - \$1,250,000.00.
- *12. Health and Human Services - Resolution authorizing application for an acceptance of funds, if awarded, from the United States Department of Health and Human Services Health Resources & Services Administration for Ryan White HIV/AIDS Part A Funding - March 1, 2025 through February 28, 2026 - \$5,161,063.00.

- *13. Prosecutor’s - Resolution approving annual application for an accepting grant funds, if awarded through the Victims of Crime Act (VOCA) Grant Program, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program No. VS-9-23 - October 1, 2024 to September 30, 2025 - \$243,676.00.
- *14. Aging and Veterans Affairs - Resolution authorizing an application and acceptance of funds, if awarded from the New Jersey Transit Corporation for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY 2025 - January 1, 2025 through December 31, 2025 - \$2,054,388.00.
- *15. Roads & Public Property - Resolution authorizing application for and acceptance of Grant Funds, if awarded, and execution of a grant agreement with the New Jersey Department of Transportation (NJDOT) for miscellaneous repairs to Hudson County Bridges, various locations under the FY’2025 Local Aid Infrastructure Funds Program (Reallocated 1999 Bridge Bond Funding) - \$41,146.00.
- *16. Prosecutor’s - Resolution amending Resolution No. 304-5-2024 and decreasing the grant award by \$362.00 from the New Jersey Department of Law and Public Safety Office of the Attorney General Victims of Crime Act Grant Program (VOCA) Number V-09-23 - July 1, 2024 to June 30, 2025 - \$706,590.00.
- *17. County Executive - Resolution amending Resolution No. 342-6-2024 to deobligate FY 2024 Funds from the National Endowment for the Arts (NEA) and County Funds for the Hudson County Arts in Education Program and Reallocate to other Grantee Organizations - September 1, 2024 to June 30, 2025 - \$7,692.32.
- *18. Family Services and Reintegration - Resolution amending Resolution 205-4-2024 to authorize a second extension to the Hudson County Community College Contract for the Skills Training Academy for Workfirst NJ High Risk Client Program - August 1, 2024 to November 30, 2024 - \$62,549.16.
- *19. Health and Human Services - Resolution approving awards to providers under the Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - September 16, 2024 to December 31, 2024 - \$20,400.00.
- *20. Sheriff’s - Resolution approving payment to Power DMS, Inc. for renewal of Power DMS Software subscription for storage, disbursement and maintenance of policies and procedures on behalf of the Sheriff’s Office - September 24, 2024 to September 23, 2025 - \$11,504.20.
- *21. Family Services and Reintegration - Resolution renewing an Educational Services Contract Non-Fair and Open with We are One New Jersey, Inc. A 501 (c)(3) Organization - October 1, 2024 to September 30, 2025 - \$331,015.00.
- *22. Law - Resolution awarding Professional Services Contract Non-Fair and Open Caulfield Associates, LLP Professional Land Surveying Services - September 1, 2024 to August 31, 2025 - \$68,800.00.
- *23. Prosecutor’s - Resolution authorizing payment to Cellebrite, USA Corp., dba Cellebrite, Inc. for the purchase of Cellebrite Universal Forensic Extraction Device (UFED) Software Package and Premium License Renewals for the Hudson County Prosecutor’s Office - October 6, 2024 to October 5, 2025 - \$86,100.00.
- *24. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Pittsburgh, PA	Microsoft Enterprise Agreement Year 2 of 3 (MIS)	\$118,583.55	Finance

b.	Grainger South Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
c.	Johnny on the Spot Old Bridge, NJ	Portable Sanitation Units	\$20,000.00	Various
d.	Kyocera/Duplitron Roselle, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$50,000.00	Various
e.	Lawmen Supply Cherry Hill, NJ	9mm Practice Ammunition for In-Service Qualifications	\$22,857.00	Corrections
f.	Linde Gas Danbury, CT	Specialty Gas (Roads & Bridges) (OEM) (Meadow- view) (HCCC)	\$5,000.00	Roads & Public Property
g.	*M&G North Bergen, NJ	Auto Parts (Roads & Bridges \$15,000.00) (Motor Pool \$75,000.00)	\$90,000.00	Roads & Public Property
h.	*Nice Systems Hoboken, NJ	Radio Communications Systems	\$5,000.00	Various
I.	Opco USA Austin, TX	Chemicals & Insecticides for Mosquito and Tick Control	\$20,000.00	Various
j.	Promega Corps Madison, WI	Purchase DNA Laboratory Supplies	\$20,013.29	Prosecutor's Office
k.	Qiagen North America Germantown, MD	Lab Supplies	\$25,000.00	Various
l.	**Rachles Michele Clifton, NJ	Gasoline (87 Octane) Motor Pool	\$100,000.00	Roads & Public Property
m.	*WB Mason Secaucus, NJ	Office Supplies	\$75,000.00	Various
n.	Xerox Corp. St. Petersburg, FL	Copier Maintenance, Repairs, Parts, & Supplies	\$100,000.00	Various
TOTAL			<u>\$701,453.84</u>	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

*25. 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	Purchase & Installation of a Case Cracker Interview System to Conduct & Record Interviews with Incarcerated Person(s)	\$23,267.96	Correctional Center
TOTAL			<u>\$23,267.96</u>	

*Denotes: Hudson County

**Denotes: Women Owned Vendor

*26. Purchasing - Purchases made under the Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	* Keehn Power Hackensack, NJ	Echo Backpack Blowers (Req. 237216)	\$5,759.88	Parks
b.	** SHI International Somerset, NJ	Software for the OPRA Portal (Req. 236231)	\$31,300.06	Law Dept.
c.	* VE Ralph & Son Kearny, NJ	Emergency Medical Equipment	\$20,000.00	Various
TOTAL			<u>\$57,059.94</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

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

- a. (CARRY)
- b. Interstate Prisoner Transportation and Extradition Services - One (1) Reply - One (1) Year Period:

U.S. Corrections, LLCContract shall not exceed \$100,000.00
- c. 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
Contract Addition No. 1\$10,000.00
Additional Funds Requested\$25,000.00
New Contract Amount:\$56,390.78
- d. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County

Cotton Parker Funeral Home

Original Contract Amount\$35,000.00
Contract Addition No. 1\$25,000.00
Additional Funds Requested:\$25,000.00
New Contract Amount:\$85,000.00
- e. REQUEST FOR FUNDS - Provision of Indignet Funerals in Hudson County.

Jackson Funeral Residence, Inc.

Original Contract Amount:\$35,000.00
Contract Addition No. 1\$25,000.00
Contract Addition No. 2\$25,000.00
Addition Funds Request\$25,000.00
New Funds Requested\$110,000.00
- f. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts:

M&G Auto Parts, Inc.

Original Contract Amount:\$268,560.00

Contract Addition No. 1	\$ 60,000.00
Contract Addition No. 2	\$ 30,000.00
Additional Funds Requested	<u>\$ 75,000.00</u>
New Contract Amount:	\$403,560.00

- g. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts:

Northeast Auto Truck Part, LLC

Original Contract Amount:	\$179,040.00
Additional Funds Requested	<u>\$ 60,000.00</u>
New Contract Amount:	\$239,040.00

- h. 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
Fourth Contract Addition:	\$ 100,000.00
Additional Funds Requested:	<u>\$ 200,000.00</u>
New Contract Amount:	\$1,127,542.00

- I. BID REJECTION - Aquatic Services in Lincoln Park, West Hudson Park, James J. Braddock Park and Stephen R. Gregg Park.

- j. BID REJECTION - To purchase one fully electric 2024 Mustang Mach-E Premium (Or Equivalent).

- k. BID REJECTION - Consulting Services Environmental Review Records HUD.

- *28. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Success Advertising, Inc. under the ending the HIV Epidemic (EHE): A Plan For America Ryan White HIV/AIDS Program Parts “A” and “B” Grant - September 15, 2024 through February 28, 2025 - \$350,000.00.
- *29. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contract with Hudson Pride Center under the ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts A and B Grant - September 15, 2024 through February 28, 2025 - \$250,000.00.
- *30. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Susan A. Furnari, D.ED. to conduct psychological fitness for duty examinations - October 1, 2024 to September 30, 2025 - \$37,500.00.
- *31. Finance and Administration - Resolution awarding Professional Services Contract Fair Open to the Institute for Forensic Psychology (IFP) for Pre-Employment Psychological Evaluation Services - October 1, 2024 to September 30, 2025 - \$85,000.00.
- *32. Health and Human Services - Resolution amending Resolution No. 398-6-2024 to extend a Fair and Open Professional Services Contract with Tetra Tech, Inc. for Consulting Services for the Preparation of Environmental Review Records for Projects funded by the United States Department of Housing and Urban Development (HUD) for an additional three (3) months at no additional cost.

- *33. Parks and Roads and Public Property - Resolution amending Resolution 262-4-2024 to exercise the option to renew the Landscape Maintenance Services Contract for Years 4 and 5 for a Fair and Open Competitive Contract with Murray Paving for the Hudson County Department of Parks and the Department of Roads and Public Property - \$540,000.00.
- *34. Roads & Public Property - Resolution approving addition No. 3 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services "Preparation of a Preliminary Assessment Report at Lincoln Park" - \$30,500.00.
- *35. Roads & Public Property - Resolution approving addition No. 2 to a Fair and Open Professional Services Contract with RSC Architects Mercer Park Comfort Station and Administration Building, Mercer Park, Bayonne - \$84,400.00.
- *36. Finance and Administration - Resolution amending Resolution No. 571-9-2023 to add funds to the Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applicants for Employment Premier Care Associates of West Hudson - \$19,360.00.
- *37. Parks - Resolution authorizing a donation of funds to all County Youth Football, Inc. a 501 (c)(3) Organization on behalf of the Hudson County Youth Football League to offset the costs associated with supplying referees for recreational activities for the Children of Hudson County - September 9, 2024 to November 26, 2024 - \$19,700.00.
- *38. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with Metlife Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - October 1, 2024 to September 30, 2025 - \$95,000.00.
- *39. Health and Human Services - Resolution amending Resolution 468-8-2023 to correct the term of the contract from the United States Department of Housing and Urban Development for Continuum of Care (CoC) Grant Funds - July 1, 2024 through June 30, 2025 - No Cost.
- *40. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Hospital for 2025.
- *41. Health and Human Services - Resolution authorizing a Memorandum of Understanding between Acenda Integrated Health (d/b/a Acenda, Inc.), Hudson Regional Health Commission and the County of Hudson through the Department of Health and Human Services - August 1, 2024 - July 31, 2025 - No Cost.
- *42. Prosecutor's Office - Resolution approving a Memorandum of Understanding (MOU) between the Hudson County Prosecutor's Office and RWJ Barnabas - Jersey City Medical Center to establish joint participation in the Sexual Assault Response Team and Strangulation Response Team - No Cost.
- *43. Family Services and Reintegration - Resolution authorizing to amend the Memorandum of Understanding (MOU) between the New Jersey Division of Medical Assistance and Health Services (DMAHS) and the County of Hudson for Calendar Year 2024.
- *44. Health and Human Services - Resolution authorizing the use of Competitive Contracting for Consulting Services in connection with the development of provider capacity assessment, and development of Public Education and Awareness Campaign in connection with the Opioid Crisis.
- *45. Health and Human Services - Resolution authorizing the use of Competitive Contracting to solicit vendors to Operate Manage and Administer Social Service Programs to address the Social Impact in connection with the Opioid Crisis.

- *46. Prosecutor's - Resolution authorizing the approval and execution of an Access and License Agreement between Hudson County, United Parcel Service, Inc. and C21 SDC Blue LLC.
- *47. Law - Resolution authorizing the County of Hudson to acquire property located in the City of Jersey City, New Jersey and designated on the Tax Maps as Block 18001, Lot 6.
- *48. Law - Resolution authorizing the approval and execution of a Non-Exclusive Access and Maintenance Agreement with Veolia Water New Jersey.
- *49. Board of County Commissioners - Resolution authorizing contribution to the Dominican-American Parade of Hudson County of New Jersey, Inc. - \$1,000.00.
- *50. Board of County Commissioners - Resolution authorizing contribution to Essex/Hudson County Chapter of the National Football Foundation - \$150.00.
- *51. Board of County Commissioners - Resolution urging all Municipalities in Hudson County to consider adopting similar "Take a Test, Wear a Vest" Ordinances to enhance Public Safety, Environmental Sustainability, and Cyclist Accountability through simple and effective measures.

VII. The following Ordinances will be considered for Introduction:

- I-1. Law - Ordinance amending the Hudson County District Solid Waste Management Plan. Incorporating a new "Class B" Recycling Facility
- I-2. Roads & Public Property - Ordinance amending Chapter 200, Article 15 of the Administrative Code providing for the installation of a "No U Turn" signs on John F. Kennedy Boulevard East Northbound and Southbound between 69th and 70th Streets in the Town of Guttenberg.

The following Ordinances will be considered for Adoption:

- A-1. Law - An Ordinance amending the Hudson County District Solid Waste Plan - Incorporating a new "Class B" Recycling Facility.
- A-2. Law - Ordinance amending Ordinance No. 205-4-2021 to adopt the County option Hospital Fee Pilot Program for Hudson County.
- A-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.
- A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on Bergen Turnpike in the Township of North Bergen.

- 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.