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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 24, 2024

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Approval of meeting minutes of Caucus Meeting September 24, 2024 and Regular Meeting September 26, 2024.
- V. Agenda Discussion
- 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 authorizing application for and acceptance of funds, if awarded, and execution of an agreement with the New Jersey Department of Community Affairs (DCA) for the Hudson Food Pantry Program - \$5,000,000.00.
- *2. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the State of New Jersey Department of Health, Division of Human Immunodeficiency Virus (HIV), Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program for CY2025 - January 1, 2025 through December 31, 2025 - \$259,037.00.
- *3. Health and Human Services - Resolution authorizing an application for and acceptance of Continuum of Care (CoC) Program Funds, if awarded, from the United States Department of Housing and Urban Development (HUD) - July 1, 2025 to June 30, 2026 - \$596,571.00.
- *4. Finance and Administration - 2024 Budget Amendment New Jersey Division of Highway Traffic Safety 2025 Highway Sustained Safety Grant - \$140,000.00.
- *5. Roads and Public Property - Resolution accepting FFY'24 State Homeland Security Program (SHSP) Grant Funds from the United States Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2024 to July 31, 2027 - \$418,138.25.
- *6. Finance and Administration - 2024 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY24 State Homeland Security Grant Program (SHSP) - \$418,138.25.
- *7. Roads and Public Property - Resolution accepting the FFY'24 Urban Area Security Initiative (UASI) Award for Hudson County - September 1, 2024 to July 31, 2027 - \$236,000.00.
- *8. Finance and Administration - 2024 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY'24 Urban Areas Security Initiative Grant (UASI) - \$236,000.00.

- *9. Sheriff's Office - Resolution amending Resolution No. 94-2-2024 to accept additional funds from the New Jersey Division of Highway Traffic Safety for the FY2025 Pedestrian Safety Grant - October 1, 2024 to September 30, 2025 - \$5,000.00.
- *10. Finance and Administration - 2024 Budget Amendment New Jersey Division of Highway Traffic Safety FY25 Pedestrian Safety Grant Program - \$80,000.00.
- *11. Planning & Business Opportunity - Resolution authorizing grant extension for one (1) Open Space Trust Fund Grantees and Reprogramming of one (1) Grant - October 24, 2024 through October 23, 2025 - \$118,310.72.
- *12. Health and Human Services - Resolution amending Resolution No. 399-6-2024 to Reallocate Funding under the CY2024 Youth Services Commission State/Community Partnership and Family Court Services Grant Contract - January 1, 2024 - December 31, 2024 - \$45,000.00.
- *13. Health and Human Services - Resolution authorizing to amend Resolution No. 410-6-2024 to provide additional funds to Collaborative Support Programs of New Jersey (CSPNJ) for 2023-2024 Warming Center Operations - October 1, 2023 to September 30, 2024 - \$59,975.14.
- *14. Aging and Veterans Affairs - Resolution amending Resolution No. 552-9-2023 to extend the Division of Aging Service Contracts under the American Rescue Plan (ARP) Grant Funding for an additional year - October 1, 2024 to September 30, 2025.
- *15. Finance and Administration - Resolution awarding Professional Service Contract Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$35,000.00.
- *16. County Executive - Resolution authorizing to Outdoor Solutions Group for an Insertion Order for a Hudson County Tourism Advertising Campaign on New York Waterway Ferry Platforms from the 2024/2025 New Jersey State Destination Marketing Organization (DMO) American Rescue Plan Grant - December 2, 2024 to April 27, 2025 - \$30,500.00.
- *17. Prosecutor's - Resolution approving payment to Packetalk Corporation for the ALPR Equipment Services Contract throughout the County on behalf of the Hudson County Prosecutor's Office - \$38,000.00.
- *18. Prosecutor's Office - Resolution authorizing payment to Pen-Link, LTD for renewal of a Software License, Support and Maintenance - January 1, 2025 to December 31, 2025 - \$60,093.75.
- *19. 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 Somerset, NJ	Firearms Equipment & Supplies	\$10,000.00	Various
b.	Business Furniture Elizabeth, NJ	Office Furniture Req. No. 240410 Req. No. 240415 Req. No. 240417	\$67,625.61	Office of Veterans Affairs
c.	Carahsoft Tech Reston, VA	Software Digital Info	\$1,000.00	Office of Digital Info.
d.	Dell Marketing Pittsburgh, PA	Purchase Computers Req. No. 240189	\$33,088.25	Prosecutor's Office
e.	Elite Emergency Lakewood, NJ	Installation of Emergency Lights & Sirens Req. No. 239506	\$9,184.32	Prosecutor's Office

f.	General Sales Kenvil, NJ	Emergency Lights Sirens, Partitions & Woofer Speaker (\$111,950.28) Req. No. 239184	\$141,264.91	Sheriff’s Office
		Equipment to Outfit (3) Unmarked 2025 Ford PIUT Vehicles (\$29,314.63) Req. No. 239450		Sheriff’s Office
g.	Linde Gas Danbury, CT	Gases, Medical Specialty & Industrial Cylinders & Equipment	\$10,000.00	Various
h.	Motorola Solutions Woodcliff, NJ	Renew Service Contract Req. No. 239798	\$25,076.91	Prosecutor’s Office
TOTAL			<u>\$297,240.00</u>	

***Denotes: Hudson County Vendor**

****Denotes WBE**

*****Denotes SBE**

*20. 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.	Repaving of the Tuers Avenue Parking Lot (\$126,371.83) Req. No. 240159	\$268,161.95	Roads & Public Property
		Bergen Avenue Parking Lot Gate Modifications (\$141,790.12) Req. No. 240412		Roads & Public Property
b.	Storr Tractor Branchburg, NJ	Grounds Equipment	\$25,000.00	Parks
TOTAL			<u>\$293,161.95</u>	

***Denotes: SBE**

*21. Purchasing – Purchases made under the Passaic Valley Sewerage Commissioner North Jersey Wastewater Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Pumping Services, Inc. Middlesex, NJ	Maintenance and Repairs	\$25,000.00	Roads & Public Property
TOTAL			<u>\$25,000.00</u>	

*22. Purchasing – Purchases made under Bergen County Cooperative Pricing System.

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Keehn’s Power Hackensack, NJ	Parts & Repair for Lawn & Ground Equipment	\$20,000.00	Parks
		TOTAL	\$20,000.00	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

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

a. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts -
M&G Auto Parts, Inc.

Original Contract Amount:	\$268,560.00
Contract Fund Addition No. 1:	\$ 60,000.00
Contract Fund Addition No. 2:	\$ 30,000.00
Contract Fund Addition No. 3:	\$ 75,000.00
Contract Fund Addition No. 4:	\$ 75,000.00
Additional Funds Requested	<u>\$ 50,000.00</u>
New Contract Amount:	\$558,560.00

b. BID NO. 7917 - International Roughness Test (IRI) - Testing Services - One (1) reply - Two (2) Year Period -

Advanced Infrastructure Design, Inc.

Contract Shall not exceed \$100,000.00

c. BID NO. 7920 - To purchase Lumber Supplies for various Hudson County Departments - (set-aside) - Two (2) replies - Two (2) Year Period -

Continental Hardware, Inc. Contract shall not exceed \$209,385.41

Duncan Hardware Holdings, LLC Contract shall not exceed \$14,714.59

Budgeted Amount not to Exceed: \$224,100.00

*24. Law - Resolution amending Resolution No. 52-1-2024 to extend contract term with Hudson Community Enterprises, Inc. Multi Departmental Scanning and Indexing Services - December 31, 2024 to December 31, 2025 and to add funds (\$74,800.00).

*25. Finance and Administration - Resolution authorizing award of year three (3) of a contract with Delta Dental of New Jersey, Inc. and the collection by the County of Employee contributions on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2025 to December 31, 2025 - \$1,845,000.00.

*26. Planning and Business Opportunity - Resolution commenting on the State of New Jersey Department of Environmental Protection Proposed “Resilient Environments and Landscapes (REAL)” Rule.

*27. County Clerk - Resolution approving the Hudson County Clerk’s Office Capital Plan - January 1, 2024 to December 31, 2027

- *28. Sheriff - Resolution approving Sheriff's FFY 2025 Title IV-D Agreement between the State Division of Family Development and the Hudson County Sheriff's Office - October 1, 2024 to September 30, 2025 - \$895,480.92.
- *29. Finance and Administration - Resolution authorizing the County Administrator to enter into a Shared Services Agreement by and between the County of Hudson and the County of Union for the Sharing of a Certified Qualified Purchasing Agent for Six (6) months period beginning November 1, 2024 through April 30, 2025.
- *30. Prosecutor's - Resolution approving payment to KESZ1 Technologies LLC to establish a new hosting site and support for the Hudson County Prosecutor's Website - \$1,755.00.

VIII. The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property/Engineering - 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.
- A-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on County Avenue in the Town of Secaucus.
- A-3. Roads & Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on John F. Kennedy Boulevard, City of Bayonne for Atef B. Eskandar.
- 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.