

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, NOVEMBER 25, 2024

4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - Dedicating the Tennis Court located in Stephen R. Gregg, Bayonne Park to William “Bill” Broderick.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Finance and Administration - 2024 Budget Amendment New Jersey Division of Highway Traffic Safety FY25 Hudson County Safe Communities - \$81,040.00.
- 2. Finance and Administration - 2024 Budget Amendment New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) LEAP Fellowship Grant - \$75,000.00.
- 3. Law - Resolution approving application for and accepting grant finds, if awarded from the State of New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY 2025 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program Subward No. LEOTEF-09-25 on behalf of the Hudson County Public Safety Training Center - July 1, 2024 to June 30, 2025 - \$11,249.00.
- 4. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Law and Public Safety Law Enforcement Officers Training and Equipment Fund Grant - \$11,249.00.
- 5. Roads and Public Property - Resolution amending Resolution No. 303-5-2024 to add required State Language and to accept subaward from the New Jersey Department of Law and Public Safety under the FFY2 Emergency Management Agency Assistance (EMAA) Subagreement Program FY24-EMPG-EMAA-0900 - July 1, 2024 through June 30, 2025 - \$151,743.91.
- 6. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Law and Public Safety for Office of Attorney General FY24 Emergency Management Agency Assistance (EMAA) - \$55,000.00.
- 7. Health and Human Services - Resolution authorizing an application for and acceptance of CY2025 State/Community Partnership and Family Court Services Grant Programs Funds, if awarded, from the New Jersey Department of Law and Public Safety Juvenile Justice Commission - January 1, 2025 to December 31, 2025 - \$1,357,137.00.
- 8. Health and Human Services - Resolution authorizing Calendar Year 2025 Peer Grouping Allocations to Governmental Agencies - January 1, 2025 to December 31, 2025 - \$95,000.00.
- 9. Health and Human Services - Resolution authorizing amendments to the United States Department of Housing and Urban Development Annual Action Plans for Program Year (PY) 2019 and (PY) 2020 - August 6, 2021 to August 5, 2027 - \$124,418.00.
- 10. Health and Human Services - Resolution amending Resolution Nos. 430-7-2021 to extend the Community Development Block Grant Cares Funding (CDBG-CV 1 & CV 3) for the purpose of reconciliation at no cost to the County - August 6, 2021 to August 5, 2027.
- 11. Health and Human Services - Resolution amending Resolution Nos. 355-6-2018, 343-6-2019, 275-5-2020, 482-8-2021 and 465-8-2022 to extend the Community Development Block Grant (CDBG) Program Years 2018, 2019, 2020, 2021, 2022 funding for an additional period for the purpose fo reconciliation at no cost to the County - July 1, 2018 to June 30, 2029.

- 12. Health and Human Services - Resolution amending Resolution No. 98-2-2024 to reallocate CY2024 Social Services for the Homeless (SSH) Funding to North Hudson Community Action Corporation (NHCAC) and Hudson County Welfare for the Provision of Rental Assistance for Eligible Households - January1, 2024 to December 31, 2024 - \$80,000.00.
- 13. Health and Human Services - Resolution amending Resolution No. 811-12-2023 to reallocate Alcoholism and Drug Abuse Services Grand Funding - January 1, 2024 through December 31, 2024 - \$42,490.00.
- 14. Prosecutor’s - Resolution authorizing payment for the Annual Service Agreement with Electronic Systems Solutions, Inc. for the Wimax System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor’s Office - January 1, 2025 to December 31, 2025 - \$37,220.00.
- 15. Health and Human Services - Resolution authorizing a Non-Fair Open Professional Services contract with the Young Men Christian Association (YMCA) of Newark and vicinity for the operation of Youth Shelter Services for Hudson County Juveniles in need of Shelter - January 1, 2025 to December 31, 2025 - \$161,330.00.
- 16. Administrator’s Office - Resolution awarding Extraordinary Unspecifiable Non-Fair and Open Service Contract to Mercury “Public Relations Services for the Frank J. Guarini Justice Complex” - April 1, 2024 to March 31, 2025 - \$78,000.00.
- 17. 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	Body Armor (Juneau Bldg 77) Req. No. 242210	\$15,533.50	Correctional Center
b.	*Campbell Foundry Harrison, NJ	Catch Basin Castings, Inlets & Manholes	\$10,000.00	Roads & Bridges
c.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Bridges
d.	David Weber Oil Carlstadt, NJ	Automobile Lubricants	\$16,000.00	Roads & Bridges
e.	Eagle Point Thorofare, NJ	Law Enforcement Equipment	\$10,000.00	Various
f.	Kyocera Fairfield, NJ	Copier Maintenance & Supplies	\$30,000.00	Various
g.	Motorola Chicago, IL	Purchase Smart Connect Upgrade to Radio System Req. No. 242327	\$130,257.60	Sheriff’s Office
h.	Online Policing Solutions Millville, NJ	Software Network Inter- face Req. No. 241455	\$11,785.00	Prosecutor’s Office
I.	VWR Funding Radnor, PA	Scientific Equipment & Supplies	\$10,000.00	Various

j.	York Telecom Wall, NJ	GovPilot Subscription Req. No. 241861	\$8,452.00	Planning
k.	Xerox St. Petersburg, FL	Copier Maintenance & Supplies	\$75,000.00	Various

TOTAL \$322,028.10

*Denotes: Hudson County Vendor
**Denotes: WBE
***Denotes: SBE

18. 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 Vernon, Hills, NJ	Computer Supplies (\$50,000.00)	\$58,100.00	Various
		Purchase USB Flash Drives & TB Hard Drives for Discovery, Trial Preparation & File Purposes (\$8,100.00) Req. No. 241985		
b.	**Murray Paving Elmwood Park, NJ	Improvements to JFK Blvd. (Engineering) Req. No. 242656	\$92,916.68	Roads & Public Property
c.	*WB Mason Secaucus, NJ	Furniture Req. No. 241495	\$9,066.57	Sheriff Office
		TOTAL	\$160,083.25	

*Denotes: Hudson County Vendor
**Denotes: SBE

19. Purchasing - Purchases made under Union County Cooperative Price 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	Various
		TOTAL	\$50,000.00	

*Denotes: Hudson County Vendor
**Denotes: Women owned Vendor

20. Purchasing - Purchases made under Bergen County Cooperative Price System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Toshiba Allendale, NJ	Purchase Stand-Alone Incident Credentialing System (Office of Emergency Management) Req. No. 241752	\$5,563.68	Roads & Public Property
b.	*Turnout Fire Jersey City,	Uniform Apparel, Protective Clothing, Footwear & Accessories	\$5,000.00	Various
		TOTAL	\$10,563.68	

*Denotes: Hudson County Vendor
**Denotes: MWBE

21. Purchasing - Approve purchasing Agent's Awards:
- a. L.E.D. Lamps & Lamp Parts for Traffic Signals - One (1) reply -
Intelligent Traffic Supply Products, LLC Budget Amount: \$70,000.00
 - b. To purchase Laundry Detergent Chemicals for Washing Machine Dispensers - One (1) reply -
The A Team Global, LLC Budget Amount: \$235,125.00
 - c. To purchase a Ford E-350 (or Equivalent) Community Outreach Vehicle for the Department of Health and Human Services - Two (2) replies -
TESCO Specialty Vehicles, LLC Contract shall not exceed \$214,791.00
 - d. CONTRACT EXTENSION - Operation of Vending Machines various at Hudson County Facilities -

Culinary Ventures Vending
November 27, 2024 to January 26, 2025
(County reserves the right to terminate upon 7 days notice)
 - e. CONTRACT EXTENSION - Janitorial Supplies (General) Set-Aside -

Term Enterprise, Inc.

November 24, 2024 to January 23, 2025
(County reserves the right to terminate upon 7 days notice)
 - f. CONTRACT EXTENSION - Janitorial Supplies (General) set-aside -

The Olympic Glove & Safety Co., Inc.

November 24, 2024 to January 23, 2025
(County reserves the right to terminate upon 7 days notice)
 - g. CONTRACT EXTENSION - Janitorial Supplies (General) set-aside -

Spruce Industries, Inc.
November 24, 2024 to January 23, 2025
(County reserves the right to terminate upon 7 days notice)
 - h. CONTRACT EXTENSION - Janitorial Supplies (General) set-aside -
Tronex International, Inc.

November 24, 2024 to January 23, 2025
(County reserves the right to terminate upon 7 days notice)
 - I. CONTRACT EXTENSION - Janitorial Supplies (General) set-aside -

Lotus Connect, LLC

November 24, 2024 to January 23, 2025
(County reserves the right to terminate upon 7 days notice)

j. (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
Contract Fund Addition No. 5:	\$50,000.00
Additional Funds Requested:	<u>\$25,000.00</u>
New Contract Amount:	\$583,560.00

k. REQUEST FOR FUNDS - Thermoplastic Alkyd Paint White and Yellow (set-aside) -

National Highway Products, Inc.

Original Contract Amount:	\$60,000.00
Additional Funds Requested:	<u>\$25,000.00</u>
New Contract Amount;	\$85,000.00

22. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:

a. Building Modification at the Hudson County Correctional and Rehabilitation Center (Engineering) - Three (3) replies -

Brockwell and Carrington Contractors, Inc. Contract shall not exceed \$20,925,000.00

23. Roads & Public Property - Resolution amending Resolution No. 608-10-2022 approving Purchasing Agent’s Award-Construction Contract to add additional funds and time extension of 365 Calendar Days for the “On Call Infrastructure Improvements - various sites” Murray Paving and Concrete, LLC - \$1,300,000.00.

24. Health and Human Services - Resolution authorizing Fair and Open Competitive Contract with various providers under the American Rescue Plan Act Grant for Mental Health and Enrichment Programming for Children and Youth - January 1, 2025 to October 31, 2026 - \$916,669.00.

25. Health and Human Services - Resolution authorizing Calendar Year 2025 allocations to various Peer Grouping Service providers for Year Two of a Competitive Contracting Process - January1, 2025 to December 31, 2025 - \$637,460.00.

26. Health and Human Services - Resolution approving the renewal of Competitive Contracts with various Home Health Care Services Providers under Peer Grouping - January 1, 2025 to December 31, 2025 - \$335,000.00.

27. Finance and Administration - Resolution amending Resolution No. 41-1-2024 and approving addition No. 1 to contract with Hudson Community Enterprises, Inc. a sheltered workshop for the shredding of documents for various County Departments - February 11, 2024 to February 10, 2025 - \$25,000.00.

28. Law - Resolution amending Resolution No. 76-2-2024 to add funds to the Professional Service Contract Fair and Open for Legal Services Aloia Law Firm, LLC - \$14,925.00.

29. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Professional Services Contract with French and Parrello Associates for Concept Design of proposed recreation facilities - \$15,500.00.

30. Finance and Administration - Resolution approving renewal of a Shared Services Agreement with the Hudson County Community College (HCCC) to provide training for the exclusive benefit of the County and its designees - January 1, 2025 through December 31, 2025 - \$70,000.00.

31. Planning and Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres enabling Resolution - JJ Braddock Park, North Bergen - \$1,746,000.00.
32. Planning and Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres enabling Resolution - Washington Park, Hoboken - \$2,100,000.00.
33. Planning and Business Opportunity - Resolution amending Resolution No. 842-12-2019 and authorizing Final Approval for updated Funding Guidelines for the Hudson County Open Space Recreation and Historic Preservation Trust Fund.
34. Finance and Administration - Resolution of the Board of Commissioners of the County of Hudson, State of New Jersey consenting to the financing by the Hudson County Improvement Authority for the benefit of Teachers Village Social Impact Inc pursuant to N.J.S.A.40:37A-56 and to make certain determinations in relation thereto.
35. Administrator's - Resolution consenting to the acquisition by the Hudson County Improvement Authority of certain property located within the City of Jersey City, identified as Block 13402, Lots 26, 25 and 13.
36. Finance and Administration - Resolution amending Resolution No. 617-10-2024 approving Non-Contributory Pension Robert Martinovich -\$87,619.69.
37. Board of County Commissioners - Resolution to change the time of the scheduled Regular Meeting of Thursday, December 12, 2024 of the Hudson County Board of County Commissioners.

The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance amending Ordinance No. 229-4-2022 Chapter 200, Article 8.11 of the Administrative Code to alter a reserved Handicap Parking Space on John F. Kennedy Boulevard, City of Jersey City for Joseph A. Rivera Morales due to a License Plate change.
- A-2. Roads and 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 Jersey City for Juan A. Torres.
- A-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted parking space on Hudson Street, City of Hoboken for Bienvenida Ramos.
- A-4. Roads and Public Property - Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of Stop Signs in the City of Hoboken.
- A-5. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Anthony Defino Way in the Town of West New York.

Reports of Committees