

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, NOVEMBER 14, 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 October 8, 2024, Regular Meeting October 10, 2024, Caucus Meeting October 22, 2024 and Regular Meeting October 24, 2024.+
- VI. Laudatory Resolution:
 - L1. Congratulating Maria Corso-Pearl on her 40th Anniversary of Employment in the Office of the Hudson County Board of County Commissioners.
- VI. Agenda Discussion
- 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 - 2024 Budget Transfers of Appropriations.
- *2. Family Services and Reintegration - Resolution approving a grant application and accepting grant funds, if awarded, from the Department of Housing and Urban Development (HUD) for a Homeless Assistance Rapid Rehousing Program through the Continuum of Care (COC) Program - \$895,996.00.
- *3. Roads and Public Property - Resolution authorizing the FY'2025 Subregional Transportation Planning Program application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey, the New Jersey Turnpike and the New Jersey Department of Transportation and accepting United States Department of Transportation Grant Funds - July 1, 2024 to June 30, 2025 - \$156,620.00.
- *4. Finance and Administration - 2024 Budget Amendment North Jersey Transportation Planning Authority FY 2025 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$156,620.00
- *5. 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 - \$87,537.15.
- *6. Finance and Administration - 2024 Budget Amendment the National Opioid Settlement Fund - \$87,537.15.

- *7. Health and Human Services - Resolution authorizing the Award of Emergency Solutions Grant (ESG) Supplemental Funding to Homeless Services Providers - July 1, 2024 through June 30, 2025 - \$318,440.00.
- *8. Health and Human Services - Resolution amending Resolution Nos. 797-12-2023 and 820-12-2023 to reallocate CY 2024 Peer Grouping Funds - January 1, 2024 through December 31, 2024 - \$62,000.00.
- *9. Family Services and Reintegration - Resolution amending Resolution Nos. 56-1-2024 and 444-7-2024 to reallocate and deobligate funds received from the State Department of Labor and Workforce Development to Vendors for the continuation of Workfirst New Jersey Services - \$466,912.00.
- *10. Cultural and Heritage Affairs/Tourism\ Development - Resolution payment to Effectv, a Comcast Company for an insertion order the Hudson County Tourism Advertising - December 2, 2024 to May 25, 2025 - \$34,992.00.
- *11. County Register of Deeds and Mortgages - Resolution approving final payment for the Termination of Contract and the permanent removal of inventory from GRM Information Management Services - \$121,395.41.
- *12. Prosecutor’s Office - Resolution approving payment to Teel Technologies for the purchase of Forensic Acquisition of Websites (FAW) Digital Forensic Software, Atola Taskforce Imager and Web-IQ Software on behalf of the Prosecutor’s Office - \$41,110.00.
- *13. Law - Resolution approving Addition No. 1 to a Non Fair and Open Professional Services Contract with one Water Consulting, LLC Professional Environmental Engineering Services and permitting support at Meadowview Wastewater Treatment Plant - \$50,000.00.
- *14. 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	Tactical Equipment \$10,000.00	\$16,150.87	Various
		Supplies to Train Officer’s using Wallbanger Device \$6,150.87 Req. # 240682		Sheriff’s Office
b.	Business Furniture Elizabeth, NJ	Purchase Credenza & Table for Conference Room Req. # 241259	\$7,290.54	Parks
c.	*Custom Bandag Harrison, NJ	Tires	\$5,000.00	Parks
d.	Dell Marketing Round Rock, TX	Workstation and Associated Products	\$50,000.00	Various
e.	Elite Emergency Lakewood, NJ	Installation of Emergency Lights & Sirens Req. # 239490	\$4,698.31	Prosecutor’s Office
f.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$45,000.00	Various
g.	*Jewel Electric Jersey City, NJ	Electrical Equipment & Supplies	\$25,000.00	Various

h.	*M&G Auto North Bergen, NJ	Automobile Supplies (Motor Pool)	\$25,000.00	Roads & Public Property
i.	Mohawk Lifts Amsterdam, NY	Purchase New TCX59W Tire Changing Machine Req. # 241479	\$16,259.24	Parks
j.	Motorola Chicago, IL	Service Agreement Req. # 240843	\$30,984.49	Correctional Center
k.	Mutualink Wallingford, CT	Renewal Support Contract & Migration for Edge LNK360 Req. # 241645	\$11,740.37	Prosecutor's Office
l.	Ricoh Rochelle Park, NJ	Copier Maintenance, Repairs, Parts & Supplies	\$25,000.00	Various
m.	WB Mason Secaucus, NJ	Office Supplies	\$75,000.00	Various
n.	York Tel Wall, NJ	Software	\$5,000.00	Various
o.	Xerox St. Petersburg, Fl	Copier Maintenance & Supplies	\$75,000.00	Various
TOTAL			\$417,123.82	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*15. 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.	Cherry Valley Marlton, NJ	Grounds & Equipment	\$10,000.00	Various
b.	JCW Inc. Bridgewater, NJ	Turf Maintenance & G-Max Testing Req. # 240909	\$54,450.00	Parks
c.	*Murray Paving Elmwood Park, NJ	Installing Walls & Doors at Two Alcoves Meadowview \$19,478.09 Req. # 241430	\$298,051.81	Roads & Public Property
		Provide a Sitting area Outside playground Entrance \$217,854.82 Req. # 241655		Parks
		Correctional Center Roof-Top Catwalk \$60,718.90 Req. # 241754		Roads & Public Property
TOTAL			\$362,501.81	

***Denotes: SBE**

*16. 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	Cherry Hill Gazebo Cameras Req. # 238732	\$38,180.84	Parks
		TOTAL	\$38,180.84	

*Denotes: Hudson County Vendor

**Denotes: women Owned Vendor

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Bobcat of New Jersey Totowa, NJ	Purchase (2) Bobcat XL 34 Utility Task Vehicle (OEM) Req. # 241565	\$72,551.48	Roads & Public Property
b.	Jersey Power Clifton, NJ	Purchase Battery Powered Backpack Blowers, Trimmer & Accessories Req. # 240655	\$8,606.98	Parks
c.	**SHI Somerset, NJ	Virtual Application Licenses \$77,889.51 Req. # 241367	\$145,028.70	Family Services
		Exporting Old Medical Records from Centricity Server \$42,641.44 Req. # 240937		Correctional Center
		Poly Voyager Surround Headsets \$24,497.75 Req. # 241435		Prosecutor's Office
d.	Toshiba Allendale, NJ	Software & Licenses	\$10,000.00	Various
		TOTAL	\$236,187.16	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*18. Purchasing - Emergency Responder Consulting Service Purchase Program Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10).

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Kimtek Corp Orleans, VT	Purchase (2) Firelite High Pressure Pump, Water Tank (OEM) Req. # 241570	\$12,333.74	Roads & Public Property
		TOTAL	\$12,333.74	

- *19. Purchasing - Purchase 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. Wastequip Charlotte, NC	Purchase One (1) Self contained Trash Compactor Req. # 240039	\$37,375.71	Roads & Public Properties
TOTAL		<u>\$37,375.71</u>	

- *20. Purchasing - Approve purchasing Agent's Awards:

- a. Water Treatment and Maintenance Services for various Hudson County Departments - One (1) Reply - Two (2) year period -

Scientific Boiler Water Conditioning Co., Inc.
Contract shall not exceed \$101,920.00

- b. To purchase Inmate File Jackets for the Hudson County Correctional Center - (Set-Aside - One (1) Reply - Two (2) year period -

Rare Forms, LLC
Contract shall not exceed \$15,600.00

- c. (CONTRACT EXTENSION) - Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Pumps, Hydrants and Suppression System at Hudson County Facilities - (Set-Aside) - Sixty (60) Day Extension.

Allied Fire and Safety Equipment, Inc.
November 12, 2024 to January 11, 2025 - (County reserves the right to terminate upon 7 days notice).

- d. (REQUEST FOR FUNDS) - To purchase General Dry Goods - (Set-Aside) -

Holmdel Footwear, LLC & Timber Lane -
Original Contract Amount: \$77,975.76
Contract Fund Addition No. 1: \$20,000.00
Contract Funds Addition No. 2: \$70,000.00
Additional Funds Requested \$25,000.00
New Contract Amount: **\$192,975.76**

- *21. Roads and Public Property - Resolution approving Federal Grant Agreement No. 203-DT-BLA-201 between the New Jersey Department of Transportation and the County of Hudson for Improvements to John F. Kennedy Boulevard from Sip Avenue to Bergen Avenue, City of Jersey City - \$7,236,594.04.
- *22. Roads and Public Property - Resolution authorizing agreement with Public Service Electric and Gas for Street Lighting on Paterson Plank Road in North Bergen.
- *23. Law - Resolution authorizing the use of Competitive Contracting for the procurement of a consultant to assist the County in the Development and Distribution of an Educational Newsletter.
- *24. Law - Resolution authorizing the use of Competitive Contracting for the procurement of a Brand Marketing Consultant for the County of Hudson.

IX. The following Ordinances were Introduced:

- I-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 (now restricted) Space on John F. Kennedy Boulevard, City of Jersey City for Joseph A. Rivera Morales due to a License Plate change.
- I-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.
- I-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.
- I-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.
- I-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.
- 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.