

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, DECEMBER 23, 2024

11:00 A.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - Resolution authorizing the 2025 Temporary Budget for Debt Service.
2. Finance and Administration - Resolution authorizing the 2024 Budget Transfers of Appropriations.
3. Finance and Administration - Cancellation of 2024 Budget Appropriations.
4. Finance and Administration - Resolution requesting authorization to Cancel Grant Appropriation Reserves and Grant Receivable Balances - \$2,733,761.92 Reserves - \$2,720,781.75 Receivables.
5. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Food Security Initiative (NJFSI) - February 1, 2025 to February 15, 2026 - Up to \$125,000.00.
6. Roads and Public Property - Resolution authorizing an application for State Grant Funds and accepting said funds if awarded and executing a grant agreement with the New Jersey Department of Transportation (NJDOT) for the Local Freight Impact Fund FY2025 Newark-Jersey City Turnpike (CR508) Improvement Project - \$2,451,250.88.
7. Roads and Public Property - Resolution authorizing an application for Federal Grant Funds through the North Jersey Transportation Planning Authority (NJTPA) and Fiscal Year 2025 - (JFK Project \$20,059,569.00 - to County) (Broadway Project - \$27,069,300.00 - to County) Total (\$47,128,869.00 - to County).
8. Finance and Administration - Resolution authorizing the application for and acceptance of services, if awarded, from the New Jersey and Local Cybersecurity Grant Program (SLCGP).
9. Aging and Veterans Affairs - Resolution accepting New Jersey Supplemental Nutrition Assistance Program (NJSNAP) Application Assistance Grant Funding awarded to the Hudson County Division of Aging Services - January 1, 2025 to June 30, 2026 - \$400,958.00.
10. County Executive Office - Resolution accepting Grant Funds from the New Jersey Historical Commissioner (NJHC) under the County History Partnership Program (CHP) for Fiscal Year 2025 on behalf of the Office of Cultural and Heritage Affairs/Tourism Development and Allocation to Grantee Organizations - January 1, 2025 to December 31, 2025 - \$95,233.50.
11. County Executive Office - Resolution approving the Allocation of Funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Year 2025 - January 1, 2025 to December 31, 2025 - \$335,000.00.
12. Health and Human Services - Resolution amending Resolution No. 343-6-2024 and Reallocating FY 2024 Ryan White Part "A" Supplemental Grant Awards - March 1, 2024 through February 28, 2025 - \$32,000.00.
13. Aging and Veterans Affairs - Resolution amending Resolution No. 640-10-2024 to reallocate the Division of Aging Services American Rescue Plan (ARP) Grant Funding to service contract providers - July 1, 2022 to September 30, 2025 - \$149,000.00.

14. Aging and Veterans Affairs - Resolution amending Resolution No. 600-10-2024 to accept funds from the New Jersey Department of Human Services, Division of Aging Services, and to authorize the award of contract Year 2024 Final Award adjustments to provider agencies - January 1, 2024 to December 31, 2024 - \$13,809.00.
15. Finance and Administration - Resolution authorizing an agreement Non-Fair and Open for Maintenance and Support for Fund Accounting and Web Support for Hudson County's Financial System Platforms Edmunds Govtech - \$52,523.10.
16. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Election Systems & Software, LLC for Software and Firmware Licensing related to the programming of the Expressvote XL Voting Machines - October 1, 2023 to September 30, 2025 - \$178,100.00.
17. Superintendent of Elections - Resolution approving payment to Election Support and Services, Inc. For the set-up and configuration of all Voting Machines used for Elections - April 1, 2023 to March 31, 2025 - \$144,870.00.
18. Superintendent of Elections - Resolution authorizing a Non-Fair and Open Contract with Tenex Software Solutions for Software Licensing and Support and Maintenance of Electronic Poll Books on behalf of the Superintendent of Elections - September 1, 2024 to August 31, 2025 - \$191,375.00.
19. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Election Systems & Software, LLC for Election Site Support - January 1, 2025 to December 31, 2025 - \$102,500.00.
20. 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 | (47) Armor Vests Juneau Bldg. (Req. No. 244230) | \$51,555.00 | Corrections |
| b. | Axon Enterprises Scottsdale, AZ | Taser Master Instructor School (Req. No. 243242) | \$8,198.84 | Prosecutor's Office |
| c. | Dell Marketing Pittsburgh, PA | (2) Desktop Computers, (2) Phones, (9) Laptops (\$15,551.38) (Req. No. 243265) | \$85,648.56 | Health and Human Services |
| | | (25) Desktop Computers to replace End Life Computers (\$33,052.25) Req. No. 243802) | | Prosecutor's Office |
| | | (25) Laptops for County Employees (\$21,993.50) (Req. No. 243413) (MIS) | | Finance Department |
| | | Computer Equipment Supt. Of Elections (\$15,051.43) (Req. No. 244359) | | Superintendents of Elections |
| d. | Eagle Point Thorofare, NJ | Ammunition (Req. No. 243724) | \$5,264.30 | Sheriff's Office |

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|----|----------------------------------|--|----------------------------|------------------|
| e. | Nielsen Ford Morristown, NJ | (1) Ford F-250 for High Water Rescue (\$61,058.50) (Req. No. 242422) | \$85,029.24 | Sheriff's Office |
| | | Equipment, Accessories and Supplies for the F-250 (\$23,970.74) (Req. No. 242424, Req. No. 242426, Req. No. 242427) | | Sheriff's Office |
| f. | *WB Mason Secaucus, NJ | Office Supplies | \$50,000.00 | Various |
| | | Water Rental Of Coolers | \$25,000.00 | Various |
| | | TOTAL | <u>\$310,695.94</u> | |

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes SBE**

21. 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. | Spruce Industries Rahway, NJ | Custodial Supplies | \$5,000.00 | Various |
| | | TOTAL | <u>\$5,000.00</u> | |

***Denotes Hudson County Vendor**

****Denotes SBE**

22. 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 | Audio Visual System with (2) Cameras (Req. No. 241624) (\$59,243.72) | \$1,723,201.23 | Parks |
| | | Renew Annual Maintenance for Case Cracker Software (Req. No. 244602) (\$52,635.00) | | Prosecutor's Office |
| | | HCCRC Intake and Facility Maintenance Renovation. Tele/ Data & Security. (Req. No. 244194) (\$1,611,322.51) | | Roads & Public Property |
| | | License Renewal for The Qless System (\$19,800.00) (Req. No. 243821) | | Family Services & Reintegration |
| | | TOTAL | <u>\$1,723,201.23</u> | |

***Denotes Hudson County Vendor**

****Denotes Women Owned Vendor**

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|----|-------------------------------------|--|---------------------|------------------------|
| a. | Tomahawk Strategic Nashville, TN | Rifle & Factory Assembly Kit (Req. No. 243374 & 243303) | \$183,235.00 | Prosecutor's Office |
| | | TOTAL | <u>\$183,235.00</u> | |

*Denotes Hudson County Vendor

**Denotes MWBE

24. Purchasing - Approve purchasing Agent's Awards:

- a. Bid No. 7935 - To purchase (1) Pierce (or Equivalent) Situational Awareness Camera System with Rugged Command Tablet - One (1) Reply -

Fire and Safety Services, Ltd.
Budget Amount:

\$47,336.00

- b. Request for Funds - To purchase Janitorial Supplies plastic bags (set-aside) -

Central Poly Corporation

Original Contract Amount:
Additional Funds Requested:
New Contract Amount:

\$110,742.00
\$ 25,000.00
\$135,742.00

25. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services "Representation of the County of Hudson in Construction Law and Construction Contracts Disputes and Claims to be asserted by the County due to Building or Fire Code Violations" Jardim, Meisner, Salmon, Sprague & Susser, PC - January 1, 2025 to December 31, 2025 - \$100,000.00.
26. Law - Resolution awarding Professional Services Contract Fair and Open for outside Legal Services "For Labor and Employment issues, including Representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions involving Discrimination and Hostile Work Environment" Scarinchi Hollenbeck, LLC - January 1, 2025 through December 31, 2025 - \$325,000.00.
27. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services "Complex Litigation with emphasis on Construction Law, representation of the County of Hudson in Appellate Proceedings, Bail Forfeiture Matters, and Adversarial Proceedings involving the County and/or its employees and other public sector related Legal Matters" Chasan, Lamparello, Mallon & Cappuzzo, PC - January 1, 2025 to December 31, 2025 - \$375,000.00.
28. Law - Resolution awarding Professional Services Contract Fair and Open "Federal and State Environmental Law and related PEOSHA and regulatory matters including Green Acres related matters" Wanda Chin Monahan, LLC - January 1, 2025 to December 31, 2025 - \$75,000.00.
29. Law - Resolution awarding Professional Service Contract Fair and Open for the provision of Legal Services-outside Counsel "Finance and Contractual Matters involving Local Land and Building Law and State and Federal Laws and regulations pertinent to funding for Social and Health Programs connected to services provided by the County specifically as to Medicare and Medicaid and procurement issues under the Local Pubic Contracts Law" McManimon Scotland & Baumann, LLC - January 1, 2025 to December 31, 2025 - \$50,000.00.

30. Law/Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA Legal Services Bond Counsel - January 1, 2025 to December 31, 2025.
31. Law - Resolution awarding Professional Service Contract Fair and Open Legal "To Investigate and Evaluate Allegations of Sexual and Workplace Harassment and Hostile Work Environment and Discrimination against the County or County Employees" White and Williams, LLP (\$75,000.00), DeCotiis, Fitzpatrick, Cole & Giblin, LLP (\$75,000.00), Cleary Giacobbe Alfieri Jabobs, LLC (\$75,000.00) - \$225,000.00.
32. Health and Human Services - Resolution authorizing to award a Fair and Open Contract to 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) - January 1, 2025 to December 31, 2025 - \$121,450.00.
33. Health and Human Services - Resolution authorizing the renewal of a Fair and Open Competitive Contract with Act Now Foundation to provide Disability Awareness Training under the Kevin and Avonte Program: reducing injury and Death of Missing Individuals with Dementia and Developmental Disabilities - January 1, 2025 to September 30, 2025 - \$16,500.00.
34. Health and Human Services - Resolution approving Year Two of an Award of a Fair and Open Competitive Contract with Guazabara Insights, LLC under the CY2025 Juvenile Detention Alternatives Initiative (JDAI) Grant - January 1, 2025 to December 31, 2025 - \$57,000.00.
35. Health and Human Services - Resolution approving the award of Year Five of Fair and Open Competitive Contracts for the 2025 Social Services for the Homeless (SSH) Program and Code Blue Funding - December 31, 2025. - \$2,752,600.00.
36. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Professional Services Contracts with French and Parrello Associates for Professional Environmental Engineering Services "Preparation of a Preliminary Assessment Report at James J. Braddock Park" - \$21,100.00.
37. Roads and Public Property - Resolution approving an amendment to the agreement with A.R. James Media and the City of Union City for the Construction and Maintenance of Bus Shelters on County owned Roadways.
38. Health and Human Services - Resolution authorizing the renewal of a Memorandum of Agreement between the County of Hudson and New Hope Integrated Behavioral Health Care for the Operation of a 48-hour Intoxicated Driver Resource Center Program - January 1, 2025 through December 31, 2025.
39. Law - Resolution authorizing a shared Services Agreement between the County of Hudson and the County of Union authorizing Union County Inmates to be Housed at the Hudson County Correctional and Rehabilitation Center - January 1, 2025 to December 31, 2027.
40. Health and Human Services/Family Services and Reintegration - Resolution awarding a Fair and Open Competitive Contract to Alliance Community Healthcare, Inc. for the acquisition and rehabilitation of property located in Jersey City, New Jersey to use as a Homeless Transitional Housing Facility with a Medical Component for the County of Hudson - \$12,700,000.00.
41. Law - Resolution authorizing both the obligation of Grant Funding, and the approval of and entry into a Recoverable Property Grant Agreement and Associated Documents, in connection with the acquisition and/or Rehabilitation of Property in Jersey City, New Jersey for use as a Homeless Transitional Housing Facility with a Medical Component for the County of Hudson by Alliance Community Healthcare, Inc.
42. Law - Resolution authorizing the obligation of Grant Funding, and the approval of and entry into a Sub-Award Agreement between the County of Hudson and West New York Housing Authority in connection with various Security Camera Improvements.

43. Law - Resolution authorizing both the obligation of Grant Funding, and the approval of and entry into a Recoverable Property Grant Agreement and Associated Documents, in connection with the Construction and Operation of a Consumer Choice Pantry in the City of Hoboken, by Hoboken Community Center, Inc.
44. Law - Resolution authorizing both the obligation of Grant Funding, and the approval of and entry into a Sub-Award Agreement between the County of Hudson and the Hudson County Improvement Authority in connection with the Hudson County Food Pantry Program in South Hudson.
45. Law - Resolution authorizing both the obligation of Grant Funding, and the approval of and entry into a Sub-Award Agreement between the County of Hudson and the Hudson County Improvement Authority in connection with the Hudson County Food Pantry Program in West Hudson.
46. Law - Resolution authorizing the obligation of Grant Funding, and the approval of the entry into a Sub-Award Agreement between the County of Hudson and the Greater Newark Housing Partnership, Inc.
47. Law - Resolution authoring the obligation of Grant Funding, and the approval of and entry into a Sub-Award Agreement between the County of Hudson and the Greater Newark Housing Partnership, Inc.
48. Law - Resolution authorizing both the obligation of Grant Funding and the approval of and entry into an Interagency Subaward Agreement between the County of Hudson and the Hudson County Department of Family Services and Reintegration in Connection with Essential Worker-Related Expenses.
49. Law - Resolution authorizing both the obligation of Grand Funding, and the approval of and entry into an Interagency Subaward Agreement between the County of Hudson and the Hudson County Department of Corrections and Rehabilitation in connection with the design and construction modifications to the Hudson County Correctional Center.
50. Law - Resolution authorizing an amendment to an agreement between the County of Hudson, the Hudson County Improvement Authority, and the Hudson Regional Health Commission Authorizing the Improvement Authority to act as an Agent of the Regional Health Commission to enforce certain provisions of the County Environmental Health Act (CEHA) - January 1, 2025 to December 31, 2025.
51. Law - Resolution extending the Designation of Independent Legal Counsel as a Member of the County Counsel's Office, to serve as Special Counsel for the limited purpose of Prosecution of Alleged Violations under the County Environmental Health Act the Solid Waste Management Act and related statutes the Law Offices of Stephen J. Natoli, Esq. - January 1, 2025 to March 31, 2025 - No Cost Extension.
52. Board of County Commissioners - Resolution scheduling the Annual Re-Organization Meeting of the Hudson County Board of County Commissioners - January 2, 2025.

Reports of Committees