

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, DECEMBER 12, 2024 1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of Meeting Minutes of Caucus Meeting November 12, 2024 and Regular Meeting November 14, 2024.
- 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. Law - Confirmation of Re-Appointment of Member to the Hudson County Planning Board.

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Floyd Jeter 52 Neptune Avenue Jersey City, New Jersey	October 31, 2027
- *2. Finance and Administration - Resolution of Cancellation of 2022 and 2023 American Rescue Plan - Revenue Replacement Budget Appropriation Reserves and Accounts Payable.
- *3. Roads and Public Property - Resolution authorizing application for and acceptance of Grant Funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2025 State Aid Annual Transportation Program - \$6,291,966.00.
- *4. Parks - Resolution authorizing the application for and acceptance of funds, if awarded, and the execution of an agreement with the New Jersey Department of Community Affairs for the West Hudson Park Program - March 3, 2021 to December 31, 2026 - \$1,000,000.00.
- *5. Finance and Administration - 2024 Budget Amendment United States Department of Treasury American Rescue Plan Act (ARP) - \$19,914,768.22.
- *6. Finance and Administration - 2024 Budget Amendment New Jersey Department of Community Affairs for the Hudson Food Pantry Program - \$5,000,000.00.
- *7. Health and Human Services - Resolution amending Resolution No. 312-5-2023 to add funds and extend the contract term for the Data Driven Decision Making - Organizational Enhancement Program (3DM-OEP) Grant from the Office of Homelessness Prevention (OHP) Department of Community Affairs July 1, 2023 to June 30, 2025 - \$75,000.00.

- *8. Finance and Administration - 2024 Budget Amendment New Jersey Department of Community Affairs Data Driven Decision Making Organizational Enhancement Grant - \$75,000.00.
- *9. Health and Human Services - Resolution authorizing the application for and acceptance of funds for County Based Innovation Programs that address Prevention, Early Intervention, Treatment and/or Recovery Supports for Opioid use Disorder - October 1, 2024 through September 29, 2025 - \$244,756.00.
- *10. Finance and Administration - 2024 Budget Amendment New Jersey Department of Human Services County Based Innovation Project Opioid - \$244,756.00.
- *11. Corrections - Resolution authorizing the acceptance of grant funds from the State of New Jersey Department of Corrections (NJDOC) for the FY 2025 Hudson County Re-Entry Coordinators (CRC) Program - \$100,000.00.
- *12. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Corrections (NJDOC) Grants-In-Aid FY 2025 County Re-entry Coordinators (CRC) Program - \$100,000.00.
- *13. Law - Resolution authorizing the acceptance of funds from the New Jersey Department of Corrections for the \$3.2 Million Dollar Grant provided to the County of Hudson to be expended by December 31, 2026 - \$3,200,000.00.
- *14. Finance and Administration - 2024 Budget Amendment State of New Jersey Department of Corrections (NJDOC) State Aid Agreement FY 2023 Hudson County Correction and Rehabilitation Center - \$3,200,000.00.
- *15. Health and Human Services - Resolution approving a Public Donor Agreement with Hudson Community Enterprises for the North Hudson Project Search Program - January 1, 2025 to December 31, 2025 - \$55,000.00.
- *16. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Children’s Specialized Hospital/RWJ Barnabas Health for the Special Child Health Services Case Management Unit - January 1, 2025 to December 31, 2025 - \$75,000.00.
- *17. Health and Human Services - Resolution approving an Annual Donor Agreement with Hudson Community Enterprises for the extended Employment Program - January 1, 2025 to December 31, 2025 - \$15,000.00.
- *18. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc. for the Early Intervention Services Program - January 1, 2025 to December 31, 2025 - \$47,000.00.
- *19. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. for the Emergency Child Abuse Services Program - January 1, 2025 to December 31, 2025 - \$5,700.00.
- *20. Health and Human Services - Resolution authorizing the acceptance of the 2025 Social Services for the Homeless (SSH) Program and Code Blue Funding - January 1, 2025 to December 31, 2025 - \$2,752,600.00.
- *21. Health and Human Services - Resolution authorizing the extension of Program Contracts for Prevention, Education, Intervention, Addiction Treatment, and Recovery Support Services under the 2025 Alcoholism and Drug Abuse Services Grant - January 1, 2025 through December 31, 2025 \$79,721.50.
- *22. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Agilent Technologies	Replacement of GCMS	\$115,792.18	Prosecutor’s

	Wilmington, DE	System Req. No. 243036 (\$105,792.18)		Office
		Scientific Equipment & Accessories (\$10,000.00)		Various
b.	Atlantic Nuclear Rockland, MA	Enforcement Firearms Equipment & Supplies	\$5,000.00	Various
c.	*Cutom Badag Harrison, NJ	Tires	\$5,000.00	Roads & Public Property
d.	Dell Marketing Round Rock, TX	Workstations & Associated Products	\$75,000.00	Various
e.	Eagle Point Gun Thorofare, NJ	Ammunition & Targets	\$34,171.36	Prosecutor’s Office
f.	Linde Gas Danbury, CT	Specialty Gases	\$25,000.00	Various
g.	Motorola Solutions Chicago, IL	Purchase 100 Motorola Motorola Batteries (\$8,160.00) (OEM) (Req. No. 243262)	\$156,301.25	Roads & Public Property
		Radios and Equipment for (9) Marked/Unmarked Vehicles (\$138,141.25) (Req. No. 242777) (Req. No. 242774) (Req. No. 242448)		Sheriff Office
		Radio Communication Service & Equipment (\$10,000.00)		Various
h.	National Fuel Newark, NJ	Gasoline (87 Octane)	\$25,000.00	Roads & Public Property
I.	Pitney Bowes Shelton, CT	Installation of Send Pro 3000 Mailing System (Req. No. 243621) (Central Services)	\$31,307.47	Roads & Public Property
j.	Promega Corp. Madison, WI	Purchase NA Laboratory Chemistries (Req. No. 241660)	\$20,195.51	Prosecutor’s Office
k.	**Rachles/Michele Clifton, NJ	Gasoline (\$50,000.00)	\$75,000.00	Parks
		Gasoline (\$25,000.00)		Roads & Public Property
l.	SHI International Somerset, NJ	Maintenance on Rail Servers (MIS) Req. No. 243412	\$66,078.17	Finance
TOTAL			<u>\$633,845.94</u>	
*Denotes Hudson County Vendor				
**Denotes WBE				
***Denotes SBE				

*23. 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.	Foveonics Imaging Clinton, NJ	Conversion of Surrogate Courts Microfiche Records (Req. No. 242953)	\$42,790.00	Surrogate Court
b.	**Murray Paving Elmwood Park, NJ	Wind Barrier Installed in Salt Shed at County Plaza (Req. No. 243319)	\$47,443.82	Roads & Public Property
c.	Storr Tractor Somerville, NJ	Pats & Repair for Lawn & Grounds Equipment	\$20,000.00	Various
TOTAL			<u>\$110,233.82</u>	

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

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI Somerset, NJ	Purchase Hardware, Software & Perform Installation of Mobile Automated License Plate Reader System (OEM) (Req. No’s 242931 & 242963)	\$35,111.28	Roads & Public Roads
TOTAL			<u>\$35,111.28</u>	

***Denotes: Hudson County**
****Denotes: MWBE**

*25. Purchasing - Approve purchasing Agent’s Awards:

a.	REQUEST FOR FUNDS - Rubbish Removal - Direct Waste Services, Inc. -			
	Original Contract Amount:		\$846,309.00	
	Additional Funds Requested:		\$ 65,970.00	
	New Contract Amount:		\$912,279.00	
b.	REQUEST FOR FUNDS - Purchase Remotely Accessible Variable Message Boards (VMS) Glenco Supply, Inc.			
	Original Contract Amount:		\$ 68,000.00	
	Additional Funds Requested:		\$106,200.00	
	New Contract Amount:		\$174,200.00	

*26. Purchasing - Bid Rejection - Construction Award -

a. Mercer Park Pavillion - One (1) Reply

*27. Finance and Administration - Resolution awarding 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 - January 1, 2025 to December 31, 2025 - \$325,000.00.

- *28. Aging and Veterans Affairs - Resolution approving the award of Fair and Open Competitive Contracts and Governmental Contracts to various providers for the Operation, Administration, and Management of Social Service Programs for the Hudson County Division of Aging - January 1, 2025 to December 31, 2025 - \$4,840,560.00.
- *29. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with the Anti-Violence Coalition of Hudson County under CY 2025 Youth Services Commission State/Community Partnership Funds - January 1, 2025 to December 31, 2025 - \$45,000.00.
- *30. Health and Human Services - Resolution authorizing Fair and Open Competitive Contracts with various providers under the American Rescue Plan Act Grant to Address Food Insecurity - January 1, 2025 to October 31, 2026 - \$833,335.00.
- *31. Health and Human Services - Resolution authorizing Year Two of Fair and Open Competitive Contracts with various providers and contracts with Governmental Providers under CY 2025 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2025 to December 31, 2025 - \$1,357,137.00.
- *32. Family Services and Reintegration - Resolution awarding Fair and Open Competitive Contract with Visiting Homemaker Services of Hudson County, Inc. for Title XX Certified Home Health Care Services - January 1, 2025 through December 31, 2025 - \$400,000.00.
- *33. Housing and Community Reintegration - Resolution amending Resolution No. 480-8-2024 for Supportive Housing Services for the Re-Entry Population to add funds, add Two (2) locations of service, and extend client stay time to a contract with The Most Excellence Way Life Center and Extend Client Stay Time to a contract with Revision House, LLC - September 1, 2024 to August 31, 2025.
- *34. Health and Human Services - Resolution amending Resolution No. 110-2-2024 to extend the contract with Gherell Owens to conduct a Feasibility Analysis under the New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Challenge Grant - February 23, 2024 - March 31, 2025 - (No Cost Extension).
- *35. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with De Block Environmental Services, LLC "For a Licensed Sewage Plant and Collection System Operator" - \$15,000.00.
- *36. Roads and Public Property - Resolution authorizing a Lease Agreement with Congressman Robert Menendez, Jr. for space at Hudson County Plaza.
- *37. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the County of Hudson and the Town of West New York for the Maintenance of Traffic Signals - November 1, 2024 to October 31, 2026 - \$110,000.00.
- *38. Finance and Administration - 2024 Budget Transfers of Appropriations.
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.