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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**



CAUCUS AGENDA: TUESDAY, JANUARY 7, 2025

4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - To Honor and Commend Kevin Brown for his Years of Service and to extend best wishes on his next endeavor as the New District Director for New England District 615 of 32BJ.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Prosecutor’s Office - Resolution approving an application for and accepting grant funds if awarded under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the New Jersey Division of Administration Department of Law and Public Safety for the Hudson County Multi-Jurisdictional Gang, Gun and Narcotics Task Force JAG 1-9TF-23 - July 1, 2024 through June 30, 2025 - \$286,113.00.
- 2. Health and Human Services - Resolution authorizing allocation of funds to Hudson Pride from the New Jersey Governor’s Council on Substance Use Disorder (GCSUD) Grant - January 1, 2025 through March 14, 2025 - \$7,340.00.

- 3. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. *M&G Auto North Bergen, NJ	Automobile Supplies	\$25,000.00	Roads & Public Property
b. T. Slack Environment Kenilworth, NJ	Above Ground Fuel Tank	\$25,000.00	Roads & Public Property
TOTAL		\$50,000.00	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

- 4. Purchasing - Approve Purchasing Agent’s Awards:

- a. REQUEST FOR FUNDS - Fire Alarm System (set-aside) - Maintenance, Improvements, Installation -

Sal Electronic Co.,	
Original Contract Amount:	\$ 299,162.00
Additional Funds Requested:	\$1,300,000.00
New Contract Amount:	\$1,599,162.00

- b. REQUEST FOR FUNDS - Automotive parts including automobile and truck parts -

M&G Auto Parts, Inc. -	
Original Contract Amount:	\$268,560.00
Contract Addition #1:	\$ 60,000.00
Contract Addition #2	\$ 30,000.00
Contract Addition #3	\$ 75,000.00
Contract Addition #4	\$ 75,000.00
Contract Addition #5	\$ 50,000.00
Contract Addition #6	\$ 25,000.00

Additional Funds Requested:	\$ 25,000.00
New Contract Amount:	<u>\$608,560.00</u>

- 5. Health and Human Services - Resolution authorizing a contract between the Hudson County Department of Health and Human Services and the Hudson County Schools of Technology to Implement the Employment Pathways Scholarship Funds - January 1, 2025 - December 31, 2025 - \$60,000.00.

- 6. Roads and Public Property - Resolution qualifying Professional Consulting Firms for the provision of “On-Call” Historic Architectural Engineering Services to the Hudson County Engineer’s Office.

The following Ordinances will be considered for Introduction:

- I-1. Finance and Administration - Bond Ordinance providing for various 2025 Capital Improvements and the acquisition of equipment for the Department of Roads and Public Property, by and in the County of Hudson , State of New Jersey; appropriating \$39,995,920 therefor (including State and Federal Funds received from the American Rescue Plan Act of 2021 in the amount of \$4,070,000) and authorizing the issuance of \$34,215,161 Bonds or Notes to finance part of the cost thereof.

- 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 Bayonne for Andrew H. Gutterman.

- 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 Pedro Ruiz.

- I-4. 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 Blanche E. Fernandez.

- I-5. Law - Ordinance establishing regulations for the use of County Building by the Public.

Reports of Committees