

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 23, 2025

4:30 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 December 23, 2024, Regular Meeting December 23, 2024, and Re-organization Meeting of January 2, 2025.
- 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. Law - Confirmation of Appointments of Members to the Hudson County Planning Board.

NOMINEES

TERM EXPIRATION

- | | | |
|----|---|------------------|
| a. | Veronica Park
Jersey City, New Jersey
(Replacing Samantha Lugo, whose term has expired) | October 31, 2027 |
| b. | Anthony Lenardo
Bayonne, New Jersey
(Replacing Rushabah Mehta whose term has expired) | October 31, 2027 |

RE-APPOINTMENT

- | | | |
|----|--|------------------|
| c. | Arthur Pettigrew
Harrison, New Jersey | October 31, 2027 |
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- *2. Law - Resolution authorizing Appointments of Members to the Hudson County Human Services Advisory Board:

NOMINEES

TERM EXPIRATION

- | | | |
|----|---|--------------------|
| a. | Leahe Ashe, Northeast N.J. Legal Services | September 30, 2027 |
| b. | Susanne Byrne, The York Street Project | September 30, 2027 |
| c. | Kathy Elias, Catholic Charities | September 30, 2027 |
| d. | Maria Flores, Consumer, Hudson Family Partners FSO | September 30, 2027 |
| e. | Marily Gonzalez, Heightened Independence and Progress | September 30, 2027 |
| f. | Rosemary Lavagnino, North Hudson Cap | September 30, 2027 |

- g. Sister Roseann Mazzeo, Women Rising September 30, 2027
- h. Lesley A. Moore, Consultant September 30, 2027
- I. Orlando Rivera, Consumer, FEMA September 30, 2027

- *3. Law - Confirmation of Appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA -

NOMINEES

TERM EXPIRATION

John D. Caruso January 31, 2027
 North Arlington, New Jersey
 (Hudson County Prosecutor’s Office Representative)

- *4. Finance and Administration - 2024 Budget Transfers of Appropriation Reserves.
- *5. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded, and execution of a Grant Agreement with the New Jersey Department of Transportation for the Rehabilitation of the Bergen Avenue Bridge over Hudson - Bergen Light Rail in Jersey City under the FY 2025 Local Bridges Fund Program - \$2,010,099.00.
- *6. Planning & Business Opportunity - State of New Jersey Department of Environmental Protection Green Acres enabling Resolution.
- *7. Parks - Resolution approving a Grant Application and accepting Grant Funds if awarded by the New Jersey Department of Community Affairs local Recreation Improvements Grant (LRIG) for Fiscal Year 2025 - \$92,538.00.
- *8. County Executive - Resolution amending Resolution No. 383-6-2024 to deobligate FY 2024 Hudson County Local Arts Program (LAP) Funds from the New Jersey State Council on the Arts (NJSCA) awarded to Puertorriquenos Asociados for Community Organization, Inc. (PACO) and reallocate such funds to other Grantee Organizations - January 1, 2024 to December 31, 2024 - \$8,465.49.
- *9. Purchasing - Resolution awarding a Non-Fair and Open Contract to Hudson Community Enterprises, Inc. a Sheltered Workshop, for the Shredding of Documents for various County Departments - February 11, 2025 to February 10, 2026 - Not to Exceed \$159,000.00.
- *10. Prosecutor’s Office - Resolution approving a “Firearms Range Use and Hold Harmless Agreement” with the Township of North Bergen for the Prosecutor’s Office use of their Firearms Range - January 1, 2025 to December 31, 2025 - (Not to Exceed \$10,000.00).
- *11. Law - Resolution awarding Professional Services Contract Non-Fair and Open Eyman Partners, LLC “Support Services to the County of Hudson as well as provide Legal Services in connection with the County’s Litigation against Carepoint Health” - \$45,000.00.
- *12. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Armor Express Central Lake, MI	Law Enforcement Supplies	\$10,000.00	Various
b.	Atlantic Uniform Belleville, NJ	Body Armor Juneau Bldg. Req. No. 245233	\$10,138.00	Correctional Center
c.	Clarke Mosquito St. Charles, IL	Chemical & Insecticides	\$5,000.00	Roads & Public Property

d.	*Cutom Bandag Harrison, NJ	Tires (Motor Pool) (\$5,000.00)	\$11,000.00	Roads & Public Property
e.	Dell Marketing Pittsburgh, PA	Purchase Geo-Spatial Mapping \$11,433.00 (Req. No. 245501) (OEM)	\$40,450.16	Roads & Public Property
		Service Contract \$19,824.41 (Req. No. 245511)		Surrogate's Office
		Purchase Geo-Spatial Mapping \$9,192.75 (Req. No. 245514) (OEM)		Roads & Public Property
f.	Elite Lights Wall, NJ	Tablet to be replaced in (6) Six New Vehicles (Req. No. 245052)	\$45,592.08	Sheriff Office
g.	Environmental System Redlands, CA	Annual Software License (Req. No. 244854)	\$25,603.00	Office of Digital Information
h.	Gen El Safety Randolph, NJ	Calibration Gases Hazmat Team (\$10,000.00 (OEM)	\$13,817.62	Roads & Public Property
		Drager CBRNE Testing & Calibration Tubes \$3,817.62 (OEM) (Req. No. 245521)		Roads & Public Property
I.	Grainger S. Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
j.	*Jewel Electric Jersey City, NJ	Electrical Equipment & Supplies	\$15,000.00	Parks
k.	Qiagen Germantown, MD	Annual Ext. Of Service Contract (Req. No. 245036)	\$20,952.00	Prosecutor's Office
l.	Motorola Solutions Chicago, IL	Repair Radios not Covered by Warranty Req. No. 244983)	\$10,000.00	Sheriff's Office
m.	Verizon Wallingford, CT	Cellular Telephone Service & Equipment	\$30,000.00	Various
n.	*WB Mason Co. Secaucus, NJ	Office Supplies	\$25,000.00	Various
o.	Xerox St. Petersburg, FL	Copier Maintenance, Repairs, Parts and Supplies	\$75,000.00	Various
p.	York Telecom Wall, NJ	INDIGOV Subscription to Improve Constituent Services (Req. No. 245595)	\$41,112.53	County Executive's Office
TOTAL			\$423,665.39	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes SBE

*13. 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.	Comcast Philadelphia, PA	Internet Services (MIS) MIS	\$25,000.00	Finance
b.	**Murray Paving Elmwood Park, NJ	Berlin Wall Supplemental Sod Laurel Hill Park (\$56,278.07) (Req. No. 245457)	\$184,768.33	Parks
		Lincoln Park Little League Improvements (\$128,490.26) (Req. No. 245461)		Parks
		TOTAL	\$209,768.33	

*Denotes: Hudson County Vendor

**Denotes: SBE

*14. Purchasing - Purchasing made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Johnston G.P. Kearny, NJ	Additional Key Scans & Cameras (Req. No. 245548)	\$22,315.57	Parks
		TOTAL	\$22,315.57	

*Denotes: Hudson County Vendor

**Women Owned Vendor

*15. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	**SHI International Somerset, NJ	Mobile Device System \$12,935.00 (Req. No. 245097)	\$138,243.43	Prosecutor’s Office
		Syncplicity Support Renewal MIS (Req. No. 245300)		Finance Department
		Adobe VIP Enterprise Agreement MIS \$78,528.69 (Req. No. 245311)		Finance Department
		Software & Maintenance Supplies (\$25,000.00)		Various
		TOTAL	\$138,243.43	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*16. Purchasing - Approve Purchasing Agent’s Awards:

a. Plumbing Services for Various Hudson County Departments - Two (2) replies - Two (2) Year Period -

William J. Guarini, Inc.
Contract Shall not Exceed: \$424,000.00

b. Canada Goose Control Services at Hudson County Parks - One (1) Reply - Two (2) Year Period -

- Preferred Outdoor Experience, LLC:
 Contract Shall not Exceed \$100,000.00
- c. Exterminating Services - (Set-Aside) - One (1) Reply - Two (2) Year Period -
 Buggin Out Pest Control:
 Contract Shall not Exceed \$89,140.00
- d. Purchase Sign & Traffic Parts/Hardware - Two (2) Replies - Two (2) Year Period -
 Glenco Supply, Inc.
 Contract Shall not Exceed: \$113,412.44
 National Highway Products, Inc.
 Contract Shall not Exceed: \$86,587.26
 Contract Shall not Exceed: \$200,000.00
- e. Tree Trimming and Removal for various Hudson County Parks Department - Two (2) Replies - Two (2) Year Period -
 Rich Tree Services, Inc.
 Contract Shall not Exceed: \$150,000.00
- f. Vending Machine Operation at various Hudson County Facilities - One (1) Reply - Three (3) Year Period -
 Culinary Ventures Vending
 Vendor Agree to Pay the County over the Life of the Contract \$38,400.00.
- g. BID REJECTION - Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Pumps, Hydrants and Suppression Systems at Hudson County Facilities - (Set-Aside) - One (1) Reply.
- h. CONTRACT EXTENSION - Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Pumps Hydrants and Suppression System at Hudson County Facilities - (Set-Aside) -
 Allied Fire & Safety Equipment Co., Inc.
 January 12, 2025 to March 11, 2025
 (County reserves the right to terminate upon 7 days notice)
- I. REQUEST FOR FUNDS - To Purchase Dry Goods - (Set-Aside Bid) -
 Rare Forms, LLC
 Original Contract Amount: \$77,975.76
 First Contract Addition: \$25,000.00
 Second Contract Addition: \$25,000.00
 Additional Funds Requested: \$22,375.00
New Contract Amount: \$151,350.76
- j. REQUEST FOR FUNDS - To purchase General Dry Goods - (Set-Aside Bid) -
 Holmdel Footwear, LLC
 Original Contract Amount: \$77,975.76
 First Contract Addition: \$20,000.00
 Second Contract Addition: \$70,000.00
 Third Contract Addition: \$25,000.00
 Additional Funds Requested: \$25,000.00
New Contract Amount: \$217,975.76

k. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -

Monmouth Street Funeral Services, Inc. -

Original Contract Amount:	\$35,000.00
First Contract Addition:	\$30,000.00
Second Contract Addition:	\$30,000.00
Additional Funds Requested:	<u>\$8,000.00</u>
New Contract Amount:	\$103,000.00

l. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -

Caiola-Stellato Funeral Home -

Original Contract Amount:	\$35,000.00
First Contract Addition:	\$20,000.00
Second Contract Addition:	\$20,000.00
Third Contract Addition:	\$25,000.00
Fourth Contract Addition:	\$30,000.00
Fifth Contract Addition:	\$25,000.00
Sixth Contract Addition:	\$30,000.00
Additional Funds Requested:	<u>\$10,000.00</u>
New Contract Amount:	\$195,000.00

- *17. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract for Pharmacy Consulting Services at Meadowview Psychiatric Hospital to Pharma Care, Inc. - February 1, 2025 through January 31, 2026 - \$50,400.00.
- *18. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Paulus Sokolowski & Sartor, LLC Professional Environmental Engineering Services for LSRP Services at Laurel Hill Park, Secaucus - \$32,810.00.
- *19. Law - Award of Professional Services Contract Fair and Open for Transcription and Translation Services on behalf of the Prosecutor's Office for Every Word LLC - January 1, 2025 through December 31, 2025 - \$250,000.00.
- *20. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of County Commissioners, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required Veritext Legal Solutions - January 1, 2025 through December 31, 2025 - (Not to Exceed \$80,000.00).
- *21. Law - Resolution approving a Professional Services Contract Fair and Open with McManimon, Scotland & Bauman for the provision of Legal Services-Outside Counsel Condemnation and Eminent Domain Matters - \$50,000.00.
- *22. Family Services and Reintegration - Resolution awarding Year Three (3) of Fair and Open Competitive Contract with EMET Transitional Services, LLC for Housing and Reintegration Services - January 1, 2025 to December 31, 2025 - \$1,200,000.00.
- *23. Law - Resolution amending Resolution Nos. 822-12-2023 to add funds to the Professional Service Contract Fair and Open for Legal Services with Chasan, Lamparello, Mallon & Cappuzzo, PC - \$25,000.00.
- *24. Roads and Public Property - Resolution authorizing Addition No. 7 to Purchasing Agent's Award-Construction Contract "On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson" Orchard Holdings, LLC - \$150,000.00.
- *25. Roads and Public Property/Engineering - Resolution authorizing agreement with Public Services Electric and Gas ("PSE&G") for Street Lighting on 32nd Street in Union City, New Jersey.

- *26. Planning and Business Opportunity/Division of Planning - Resolution authorizing the Hudson County Executive to execute a Federal Aid Agreement with the New Jersey Department of Transportation (NJDOT).
- *27. Family Services and Reintegration - Resolution authorizing the County of Hudson to enter into a Memorandum of Understanding (MOU) with the State of New Jersey Department of Human Services for the Provision of Services through the State of Division of Medical Assistance of Health Services (DMAHS) for Calendar Year 2025.
- *28. Finance and Administration - Resolution authorizing the Sale of 2025 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson, State of New Jersey and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- *29. Board of County Commissioners - Legal Advertising for 2025.
- *30. Health and Human Services / Mental Health and Addiction - Resolution authorizing CY'2025 Alcoholism and Drug Abuse Services Grant Awards to various providers for year one (1) of a Competitive Contracting Process - February 1, 2025 through December 31, 2025 - \$876,936.50.
- *31. Board of County Commissioners - Resolution in support the Collective Bargaining Rights of all Healthcare Workers in Hudson County and calling upon Carepoint Health to recognize the Labor Unions Representing the Health Care Employees and Workers.

IX. The following Ordinances were Adopted:

- A-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.
- 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 Bayonne for Andrew H. Gutterman.
- 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 Pedro Ruiz.
- A-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.
- A-5. Law - Ordinance establishing regulations for the use of County Building by the Public.
- 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.