

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JANUARY 9, 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 10, 2024 and Regular Meeting December 12, 2024.

VI. 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.

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. 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		<u>\$50,000.00</u>	

***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: \$608,560.00

- 5. **(WITHDRAWN)** - 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.

- 7. **(CARRIED)** - 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 expired) October 31, 2027
- b. Anthony Lenard
 Bayonne, New Jersey
 (Replacing Rushabh Mehta, whose term has expired) October 31, 2027

IX. The following Ordinances were Introduced:

- 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.
- 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.