

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, FEBRUARY 25, 2025

4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners – To Congratulate and Commend Kelly Carroll on being honored as the Hudson County Teacher of the Year for 2024-2025.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

- 1. Finance and Administration – 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- 2. Prosecutor’s Office – Resolution accepting grant funds from the New Jersey Department of Law and Public Safety Division of Administration from the SFY25 arrive together Critical Incident Model Grant - \$136,800.00.
- 3. Health and Human Services – Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Department of Human Services Inclusive Healthy Communities (IHC) Grant Program – July 1, 2025 through June 30, 2027 – (Not to Exceed \$250,000.00.
- 4. Prosecutor’s Office – Resolution accepting grant funds from the New Jersey Division of Criminal Justice from the 2024 New Jersey State Body Armor Replacement Grant - \$53,049.56.
- 5. Family Services and Reintegration – Resolution accepting FY2025 Grant Funds from the State of New Jersey Department of Human Services Division of Mental Health and Addiction Services for Medication Assisted Treatment for Substance Abuse in New Jersey County Jails – October 1, 2024 to September 30, 2025 - \$688,548.00.
- 6. Roads and Public Property – Resolution accepting a FFY’24 Hazardous Materials Emergency Preparedness (HMEP) Grant from the United States Department of Transportation through the State of New Jersey Department of Law and Public Safety – October 1, 2024 to September 30, 2025 - \$20,000.00.
- 7. Health and Human Services/Housing & Community Development – Resolution authorizing the award of Educational Services Contracts Non Fair and Open with Hudson Pride Center and La Reina + Company to provide Specialized Training Services to Continuum of Care Members – January 1, 2025 through June 30, 2025 - \$15,200.00.
- 8. Board of Elections – Resolution authorizing payment to Inclusion Solutions LLC for surveying, training and assisting staff for ADA Accessibility regarding all poll sites in Hudson County as required by the United States Department of Justice - \$76,090.00.
- 9. County Clerk – Resolution approving a Non-Fair and Open Contract with Full Service Mailers, Inc. for the provision of Election related services on behalf of the County Clerk Postal Computer and Mailing Services – April 1, 2025 to March 31, 2026 - \$80,000.00.
- 10. Sheriff’s Office – Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the purchase of Cellebrite Universal Forensic Extraction Device (UFED) subscription for the Hudson County Sheriff’s Office – February 6, 2025 to February 5, 2026 - \$6,900.00.

- 11. Prosecutor’s Office – Resolution authorizing payment to Cellebrite, USA Corp., DBA Cellebrite, Inc. for the purchase of Cellebrite Universal Forensic Extraction Device (UFED) Software Package and Premium License Renewals for the Hudson County Prosecutor’s Office – April 13, 2025 to April 12, 2026 - \$87,835.62.
- 12. Prosecutor’s Office – Resolution approving payment to Teel Technologies for new forensic equipment and renewal of existing licenses on behalf of the Prosecutor’s Office – May 6, 2025 to May 5, 2026 - \$30,557.03.
- 13. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Crown Castle Houston, TX	Communications Networking Services	\$25,000.00	Various
b.	David Weber Oil Carlstadt, NJ	Oil Lubricants (Motor Pool) (\$3,500.00)	\$7,000.00	Roads & Public Property
		Oil Lubricants (\$3,500.00)		Roads & Public Property
c.	Dell Marketing Pittsburgh, PA	Computer Supplies	\$75,000.00	Various
d.	Grainger South Plainfield, NJ	Industrial Supplies	\$75,000.00	Various
e.	Insight Public Sector Tempe, AZ	UKG Services (Req. No. 247111)	\$62,322.00	Welfare
f.	Verizon Bedminster, NJ	Cellular Service	\$25,000.00	Various
g.	Xerox Lewisville, TX	Maintenance & Supplies Copiers	\$75,000.00	Various
h.	*W.B. Mason Secaucus, NJ	Office Supplies	\$75,000.00	Various
		TOTAL	\$419,322.00	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

14. 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. *Murray Paving Elmwood Park, NJ	Construction of Pods Control Desk at the Jail (Req. No. 246269)	\$1,161,728.21	Roads & Public Property
		TOTAL	\$1,161,728.21

*Denotes: Hudson County Vendor

**Denotes: SBE

15. 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	Electronic Integrated Security System (Req. No. 246265)	\$2,496,272.65	Correctional Center
		TOTAL	\$2,496,272.65

*Denotes: Hudson County Vendor

**Denotes: Women Owned Vendor

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Applied Landscape Montville, NJ	Install Batting Tunnel at Stephen R. Gregg Park (Req. No. 245949)	\$53,182.50	Parks
b. **SHI International Somerset, NJ	Annual Acclaim Support/Maintenance (Req. No. 247303)	\$112,537.10	Registers Office
		TOTAL	\$165,719.60

17. Purchasing - Approve Purchasing Agent's Awards:

- a. GPS Electric Monitoring Bracelets & Services - One (1) reply – Two (2) year period – Track Group, Inc. –
Contract Shall not Exceed \$100,000.00
- b. Individually Wrapped Bar Soap – (Set-Aside) – Nine (9) replies – Two (2) year period – Plastic Express, Inc. –
Contract Shall not Exceed \$100,000.00
- c. CONTRACT EXTENSION – Plastic Bags Countywide – (Set-Aside) – Central Poly Corporation – February 23, 2025 to April 22, 2025 (County reserves the right to terminate upon 7 days notice.

- d. CONTRACT EXTENSION – Janitorial Supplies (General) – Madison Renovation – February 23, 2025 to April 22, 2025 (County reserves the right to terminate upon 7 days notice).
- e. CONTACT EXTENSION - Janitorial Supplies (General) – W.B. Mason Co., - February 23, 2025 to April 22, 2025 – (County reserves the right to terminate upon 7 days notice).
- f. CONTACT EXTENSION – Janitorial Supplies (General) – United Sales USA Corp. – February 23, 2025 to April 22, 2025 (County reserves the right to terminate upon 7 days notice).
- g. CONTRACT EXTENSION – Janitorial Supplies (General) – The Olympic Glove & Safety Co, Inc. – February 23, 2025 to April 22, 2025 (County reserves the right to terminate 7 days notice).
- h. CONTRACT EXTENSION – Janitorial Supplies (General) – Cooper-Friedman Electric Supply Co., Inc. – February 23, 2025 to April 22, 2025 (County reserves the right to terminate 7 days notice).
- i. REQUEST FOR FUNDS – Rock Salt – Morton Salt, Inc. –
 Original Contract Amount: \$550,000.00
 Additional Funds Requested: \$ 50,000.00
 New Contract Amount: \$600,000.00
- j. REQUEST FOR FUNDS - Calcium & Magnesium Chloride – Spruce Industries –
 Original Contract Amount: \$89,820.60
 Additional Funds Requested: \$24,000.00
 New Contract Amount: \$113,820.60
- k. REQUEST FOR FUNDS – Automotive Parts including Automobile and Truck Parts – Northeast Auto Truck Parts, LLC –
 Original Contract Amount: \$179,040.00
 Contract Addition No. 1: \$ 60,000.00
 Contract Addition No. 2: \$ 30,000.00
 Additional Funds Requested: \$ 40,000.00
 New Contract Amount: \$309,040.00
18. Health and Human Services – Resolution authorizing Fair and Open Competitive Contracts with Partners in Prevention under the CY2025 Alcoholism and Drug Misuse Services Innovation Grant Program – March 1, 2025 through September 29, 2025 - \$244,756.00.
19. Health and Human Services – Resolution approving a fair and open competitive contract for Years Three (3) through Five (5) with Health, PCP to provide accounting and billing services for Meadowview Psychiatric Hospital – April 1, 2025 through March 31, 2028 - \$828,000.00.

20. Health and Human Services – Resolution authorization to amend Resoltuon Nos. 466-8-2022, 128-2-2023, 405-7-2022 and 218-4-2023 to extend Community Development Block Grant CDBG-CV2 Grant Funding at No Cost to the County – September 1, 2022 through May 31, 2026.
21. Planning and Business Opportunity – Resolution authorizing grant reprogramming request for One (1) Open Space Trust Fund Grantee PI-01-24 Peninsula at Bayonne Harbor Waterfront Walkway Extension – February 27, 2025 to February 26, 2027 - \$500,000.00.
22. Law – Resolution designating qualified respondents to provide General Real Estate Appraiser Services.

The following Ordinance will be considered for Introduction:

- I-1. Finance and Administration – Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest on not exceeding \$52,500,000 aggregate principal amount of County-Guaranteed Housing Revenue Bonds issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

The following Ordinances will be considered for Adoption:

- A-1. Finance and Administration - Bond Ordinance providing for various 2025 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$37,199,047 (including Federal Grants received or expected to be received in the aggregate amount of \$12,670,000 and State Grants received or expected to be received in the aggregate amount of \$12,811,065) therefor and authorizing the issuance of \$10,556,649 Bonds or Notes to finance part of the cost thereof.
- A-2. Law - Ordinance amending Park Permit Violations and Penalties.

Reports of Committees