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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 11, 2025

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - 2024 Budget Transfer of Appropriation Reserves.
2. Finance and Administration - 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
3. Sheriff’s Office - Resolution approving grant application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety 2026 Highway Sustained Safety Grant - October 1, 2025 to September 30, 2026 - \$140,000.00.
4. Sheriff’s Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2026 Pedestrian Safety Grant - October 1, 2025 to September 30, 2026 - \$80,000.00.
5. County Executive’s Office - Resolution authorizing for submission for grant application accepting grant funds from the New Jersey Historical Commission (NJHC) for Fiscal Years 2026 to 2028 on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - January 1, 2026 to December 31, 2028 - \$600,000.00.
6. County Executive/Cultural Affairs - Resolution authorizing for submission of grant application and accepting grant funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Years 2026 to 2028 - January 1, 2026 to December 31, 2028.
7. County Executive/Cultural Affairs - Resolution amending Resolution No. 786-12-2024 to add Fiscal Sponsor Fractured Atlas to FY25 Grantee Organizations Meen Moves and Kids Piano Studio for the New Jersey State Council on the Arts County Local Arts Program (LAP) - January 1, 2025 to December 31, 2025.
8. Finance and Administration - Resolution authorizing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Custom Applications and Purchasing Portal - \$57,340.00.
9. Planning - Resolution awarding a Non Fair and Open Professional Services Contract Arborpro, Inc. preparation of “The Hudson County Park and Road Tree Inventory Project, Phase 2” - \$93,492.00.
10. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Appolonia, Inc. Hillside, NJ	Air Brakes & Equipment (Req. No. 248426)	\$15,000.00	Parks
b.	Atlantic Tactical Inc. New Cumberland, PA	SWAT Equipment (Req. No. 248102)	\$10,538.32	Prosecutor’s Office
c.	*Custom Bandag Harrison, NJ	Tire (Motor Pool)	\$5,000.00	Roads & Public Property
d.	Dell Marketing Pittsburgh, PA	21 Computers to replace end of life models (Req. No. 247664)	\$59,411.23	Sheriff’s Office

e.	Gen-El Safety Randolph, NJ	Multi-gas-Meters Sensors & batteries (Req. No. 247976) (OEM)	\$3,117.90	Roads & Public Property
f.	General Sales Newton, NJ	Equipment for newly purchased Suburban (Req. No. 248536)	\$27,745.49	Sheriff's Office
g.	Kyocera/Duplitron Fairfield, NJ	Copier Maintenance	\$30,000.00	Various
h.	Rachles/Micheles Clifton, NJ	Gasoline (Meadowview)	\$20,000.00	Roads & Public Property
TOTAL			<u>\$170,812.94</u>	

***Denotes: Hudson County**
****Denotes WBE**
*****Denotes SBE**

11. 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.	Hannon Floors Corp. Union, NJ	Tax Court Flooring Replacement (Req. No. 247313)	\$17,568.23	Finance/Tax Board
b.	**Murray Paving Elmwood Park, NJ	Lincoln Park Track Renovation (\$58,674.48) (Req. 248194)	\$195,779.63	Parks
		Braddock Park Bus Stop Renovation (\$19,165.79) (Req. 24817)		Parks
		Millwork of Cabinetry and a High Top both Storage (\$117,939.36) (Req. No. 248878)		Superintendent Of Elections
TOTAL			<u>\$213,347.86</u>	

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

12. 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	Extreme Network Hardware Services (Req. 247158) (MIS)	\$22,400.00	Finance
		Extreme Network Renewal County Wide (Req. 245310) (MIS)	\$91,908.85	Finance
		Maintenance Agreement Renewal (Req. 247276)	\$50,000.00	Corrections Center

Telecommunication Supplies	\$50,000.00	Various
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TOTAL	<u>\$214,308.85</u>
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***Denotes: Hudson County Vendor**

****Denotes: Women Owned Vendor**

13. Purchasing - Purchasing made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. **SHI International Somerset, NJ	Control Up Virtual Desktop Monitor (\$25,412.52) (Req. 247753)	\$70,052.02	Finance (MIS)
	Knowbe4 Security Awareness Training (\$30,506.50) (Req. 247749)		Finance (MIS)
	Host Explorer Annual Agreement (\$14,133.00) (Req. 248476)		Prosecutor's Office
b. *V.E. Ralph & Son Kearny, NJ	First Aid Kits for OEM (Req. 247832)	\$17,194.50	Roads & Public Property
	TOTAL	<u>\$87,246.52</u>	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

14. Purchasing - Purchases made under the Sourcewell National Co-Op formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing.

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a. Safeware, Inc. Lanham, MD	Purchase (500) Heavy duty Interlocking Safety Barricades (OEM) (Req. No. 246945)	\$49,035.00	Roads & Public Property
	TOTAL	<u>\$49,035.00</u>	

15. Purchasing - Approve Purchasing Agent's Awards:

- a. Specialized Extermination Services for Bed Bugs - (Set-Aside) - Three (3) replies - Two (2) year period -

Bug Ex, LLC	Contract shall not exceed	\$39,028.00
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- b. Personal Care Supplies - Inmate Admission Packages - (Set-Aside) - Four (4) replies - Two (2) year period -

En-Norvation Business Solutions, LLC	Contract shall not exceed \$20,000.00
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c. REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -

Automotive Brake, Co.	Original Contract Amount	\$268,560.00
	Contract Fund Request No. 1	\$30,000.00
	Additional Funds Requested	<u>\$50,000.00</u>
	New Contract Amount:	\$348,560.00

d. REQUEST FOR FUNDS - Rubbish Removal -

Direct Waste Services Inc.	Original Contract Amount	\$846,309.00
	Contract Fund Request No. 1	\$65,970.00
	Additional Funds Requested	<u>\$165,000.00</u>
	New Contract Amount	\$1,077,279.00

e. REQUEST FOR FUNDS - Maintenance of Hudson County Elevators - Roads and Public Property -

GS Elevators Industries, Inc.	Original Contract Amount	\$527,542.00
	Contract Addition No. 1	\$100,000.00
	Contract Addition No. 2	\$100,000.00
	Contract Addition No. 3	\$100,000.00
	Contract Addition No. 4	\$100,000.00
	Contract Addition No. 5	\$200,000.00
	Additional Funds Requested	<u>\$115,000.00</u>
	New Contract Amount	\$1,242,542.00

16. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2025 to March 31, 2026 - \$429,000.00.

17. Roads and Public Property - Resolution approving Change Order No. 5 Persistent Construction “Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus” - (\$-0.90).

18. Family Services - Resolution authorizing the County of Hudson to enter into a Non-Exclusive Memorandum of Understanding (MOU) with Metropolitan Family Health Network Inc. for the provision of Joint Referral Services with the Department of Family Services and Reintegration (No Cost to County).

19. Board of County Commissioners - Resolution authorizing contribution to American Legion Hoboken Post 107 - \$250.00.

The following Ordinances will be considered for Introduction:

I-1. Law - Ordinance establishing the Division of Planning’s role and responsibility in assisting the Hudson County Shade Tree Commission under the Department of Parks.

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 Claire B. Konopka.

The following Ordinance will be considered for Adoption:

A-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.

Reports of Committees