

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, MARCH 27, 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 February 25, 2025 and Regular Meeting February 27, 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. Finance and Administration - Resolution of the County of Hudson cancelling the outstanding balances in Ordinance No (s). 276-6-2006,100-3-2008, 137-3-2008, 088-2-2010, 457-10-2010.
- *2. Finance and Administration - 2024 Budget Transfer of Appropriation Reserves.
- *3. Finance and Administration - 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *4. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on substance use Disorder for FY 2026 - July 1, 2025 through June 30, 2026 - \$270,478.00.
- *5. Cultural Affairs/Tourism Development - Resolution authorizing the submission of a Grant Application to the New Jersey Division of Travel and Tourism for a Destination Marketing Organization ("DMO") Grant for a Three Year Grant Cycle and accepting these grant funds if awarded - July 1, 2025 to June 30, 2028.
- *6. Cultural Affairs/Tourism Development - Resolution authorizing the application for and acceptance of funds, if awarded, for the New Jersey Historic Commission Project Grants FY26 to Mount a Rotunda Exhibit for the Semi Quincentennial - July 1, 2025 to June 30, 2026.
- *7. Cultural Affairs/Tourism Development - Resolution authorizing payment to Fever Labs, Inc. for Advertising Opportunities on Secret NYC Platforms - April 1, 2025 to May 31, 2025 - \$15,000.00.
- *8. Roads and Public Property - Resolution approving Professional Services Contract Non-Fair and Open One Water Consulting, LLC Professional Environmental Engineering Services for a Feasibility Study for Wastewater Management Alternatives at Meadowview - \$132,500.00.
- *9. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open to North Hudson Community Action Corporation ("NHCAC") a Federally Qualified Health Care Center to provide an infectious Disease Specialist to Diagnose, Prescribe, and Coordinate the Dispensation of Medication for Hudson County Correctional Center Inmates - April 1, 2025 to March 31, 2026 - \$550,000.00.

- *10. Health and Human Services - Resolution authorizing a Non Fair and Open Contract with Acces New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2025 through March 26, 2026 - \$392,000.00.
- *11. Law - Resolution awarding and authorizing a Ninety (90) Day Professional Services Contract Non-Fair and Open to Wellpath, LLC for the Medical Health Care Management and Mental Health Care Management at the Hudson County Correctional Center - April 1, 2025 to June 30, 2025 - \$3,600,000.00.

*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.	All Hands Fire Equipment Wall, NJ	Fire Fighter Supplies	\$5,000.00	Various
b.	*Campbell Foundry Harrison, NJ	Catch Basins	\$15,000.00	Roads & Public Property
c.	CEI USA LTD Hudson, OH	Metal Detectors	\$10,000.00	Various
d.	CIOCCA FMFL Inc. Flemington, NJ	2025 Ford Escape Active 4WD (Motor Pool) (Req. No. 248598)	\$30,175.00	Sheriff’s Office
e.	Civil Solutions Hammonton, NJ	GIS Parcel MOD IV Data Integration (Req. No. 249423)	\$4,800.00	Office of Digital
f.	Dell Marketing LP Pittsburgh, PA	Annual Renewal near map Subscription (Req. No. 248891)	\$30,312.90	Office of Digital
g.	Grainger South Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
h.	Municipal Emergency Southbury, CT	Law Enforcement Supplies	\$10,000.00	Various
i.	**Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool)	\$50,000.00	Roads & Public Property
j.	Stan Sport Shop Hoboken, NJ	Sporting Supplies	\$20,000.00	Various
k.	Tilcon Parsippany, NJ	Asphalt Gravel	\$25,000.00	Various
l.	Verizon Newark, NJ	Cellular Telephone Service	\$30,000.00	Various
m.	*W.B Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
n.	Xerox St. Petersburg, FL	Copier Maintenance	\$30,000.00	Various
		TOTAL	\$360,287.90	

*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.	Parts Authority LLC Lake Success, NJ	Automobile Parts	\$60,000.00	Various
b.	JCW Inc. Bridgewater, NJ	Turf Maintenance	\$10,000.00	Parks
		TOTAL	<u>\$70,000.00</u>	

*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	JCT-Fiber Optic Data Network Upgrade (\$1,675,020.43) (Req. No. 249570)	\$1,732,177.96	Roads & Public Property
		Installment of Card Reader Door Access Control Panel (\$11,125.04) (Req. No. 249652)		Roads & Public Property
		I.T. Infrastructure Decorative Pole at New Berlin Wall Display (\$46,032.49) (Req. No. 249623)		Parks
		TOTAL	<u>\$1,732,177.96</u>	

*Denotes: Hudson County Vendor

**Denotes: Women Owned Vendor

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI Somerset, NJ	Annual Archives Images to Microfilm \$16,117.02 (Req. No. 248953)	\$213,799.82	Registers Office
		SQ9 Cloud Solution 2025 Renewal \$95,220.00 (Req. No. 248424)		Finance/MIS
		VMware vSphere Foundation 8 \$102,462.80 (Req. No. 249234)		Finance/MIS
		TOTAL	<u>\$213,799.82</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

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

a. Specialized Extermination Services for Bed Bugs (set-aside) - Three (3) replies - Two (2) Year Period -

BugEx, LLC

Contract shall not exceed \$39,028.00

- b. Auctioneer Services for the Prosecutor's Office - One (1) reply - Two (2) Year Period -

AJ Wilner Auctions, LLC

- c. 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
	Seventh Contract Addition:	\$10,000.00
	Additional Funds Requested:	<u>\$10,000.00</u>
	New Contract Amount:	\$205,000.00

- d. REQUEST FOR FUNDS - Traffic Control System Parts and Equipment -

Intelligent Traffic Supply Products	Original Contract Amount:	\$200,000.00
	Contract Fund Addition No. 1:	\$100,000.00
	Contract Fund Addition No. 2:	\$ 60,000.00
	Contract Fund Addition No. 3:	\$ 50,000.00
	Contract Fund Addition No. 4:	\$ 50,000.00
	Additional Funds Request:	<u>\$ 75,000.00</u>
	New Contract Amount:	\$535,000.00

- *17. Purchasing - Approve Purchasing Agent's Award - Construction Contracts:

- a. Improvements to John F. Kennedy Boulevard from Sip Avenue to Bergen Avenue, City of Jersey City (Engineering) - Three (3) Replies -

Zaccaro, Inc. Contract Shall not Exceed \$6,782,925.00

- b. Bathroom upgrades at Meadowview Psychiatric Hospital Secaucus, New Jersey, HCE Project #3373 - (Engineering) - Three (3) Replies -

Brockwell and Carrington Contractors, Inc. Contract Shall not Exceed \$5,750,000.00

- *18. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates Construction Management/Inspection Services for "Intersection Improvements, Package Z" - \$40,580.00.

- *19. Law - Resolution authorizing a Shared Services Agreement between the County of Hudson and the City of Jersey City relative to the Administration and Delivery of Rental Assistance Services to residential renters under the Affordable Housing Trust Fund.

- *20. Planning and Business Opportunity - Resolution to adopt the Hudson County Vision Zero Safety Action Plan and the Target Year for Zero Deaths on County Roads as 2034.

- *21. Roads and Public Property - Resolution qualifying Ten (10) Professional Engineering Consulting Firms Open Ended for the provision of "On-Call" Engineering Services for 2025-2026.

- *22. Roads and Public Property - Resolution accepting One (1) 2017 Jeep Patriot donated by the Hudson County Schools of Technology to replace a County Vehicle deemed obsolete and added to the County's Insurance Roster.

- *23. Prosecutor's Office - Resolution accepting funds for the 2023 Edward Byrne Memorial Justice Grant Program provided by the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and to allocate funds to various Municipalities within Hudson County - October 1, 2022 to September 30, 2026 - \$252,406.00.

- *24. Prosecutor's Office - Resolution accepting funds for the 2024 Edward Byrne Memorial Justice Grant Program provided by the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and to allocate funds to various municipalities within Hudson County - October 1, 2023 to September 30, 2027 - \$170,852.00.
- *25. Health and Human Services/Housing and Community Development - Resolution approving Year 4 of Fair and Open Professional Services Contracts to the Waterfront Project and Northeast New Jersey Legal Services for Housing Legal Assistance from the State of New Jersey CDBG-CV2 Program - January 1, 2025 to December 31, 2025 - \$187,440.13.
- *26. Board of County Commissioners - Resolution by the Hudson County Board of Commissioners Supporting New Jersey Bill A-5539 reducing the threshold cost, for work projects which may include labor agreements.

VIII. The following Ordinances will be considered for Introduction:

- I-1. Law - Ordinance amending Park Rules and regulations of the Administrative Code regarding the rules and regulations governing the use, care, and protection of County Parks.
- I-2. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provision of the optional County Chapter Law N.J.S.A.40:41A-1.

The following Ordinances will be considered for Adoption:

- A-1. Law - Ordinance establishing the Division of Planning's role and responsibility in assisting the Department of Parks, which acts as the Hudson County Shade Tree Commission per the Hudson County Code.
 - 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 Claire B. Konopka.
 - A-3. Law - Ordinance to establish and authorize salary increases for certain County Offices/Positions including the Staff of the Commissioners in accordance with the provisions of New Jersey Law and the Hudson County Administrative Code.
- IX. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.