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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, APRIL 8, 2025 4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - Resolution recognizing the month of April as Sikh Awareness and Appreciation Month in the County of Hudson.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution Re-Appointing Two (2) Members to the Hudson County Insurance Fund Commission David Drumeler and Cheryl Fuller N.J.S.A 40A:10-6 et.seq.)

	<u>NOMINEES</u>	<u>OFFICE/POSITIONS</u>	<u>EXPIRATION</u>
a.	David Drumeler	Deputy County Administrator	April 30, 2026
b.	Cheryl Fuller	Director of Finance and Administration	April 30, 2026
2.	County Executive - Resolution confirming of the Re-Appointment of Cheryl G. Fuller as the County Treasurer and Chief Financial Officer of the County of Hudson - January 1, 2025 to December 31, 2027.		
3.	Health and Human Services/Chest Clinic - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2025 through June 30, 2026 - \$318,116.00.		
4.	Cultural Affairs/Tourism Development - Resolution authorizing for submission of Grant Application and Accepting Grant Funds from the New Jersey Historic Trust for the Heritage Tourism Planning Grant on behalf of the Office of Cultural and Heritage Affairs/Tourism Development (\$93,750.00 Total) (Grant \$75,000.00; County Match \$18,750.00.		
5.	Health and Human Services - Resolution approving the award of Community Development Block Grant (CDBG) Funding to various providers for Program Year 2024 - July 1, 2024 to September 1, 2031 - \$2,093,084.00.		
6.	Health and Human Services - Resolution amending Resolution Nos. 405-7-2022 and 218-4-2023 to provide a No Cost Extension to CDBG (CDBG-CV2) contract with North Hudson Community Action Corporation - August 1, 2023 to December 31, 2025.		
7.	County Administrator - Resolution authorizing an Extraordinary Unspecifiable Services Agreement Non-Fair and Open with Public Strategies Impact, LLC. for Governmental Relations Services - March 1, 2025 to February 28, 2026 - \$66,000.00.		
8.	Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Election Systems & Software, LLC for Election Site Support - January 1, 2025 to December 31, 2025 - \$229,218.80.		
9.	Family Services - Resolution authorizing payment to Northpointe, Inc. d/b/a Equivant to upgrade the proprietary software utilized by the Division of Reintegration - \$39,210.00.		
10.	Prosecutor's - Resolution authorizing payment to Cellebrite, USA Corp., d/b/a Cellebrite, Inc. for two online re-certification training classes for the Hudson County Prosecutor's Office - March 11, 2025 to March 10, 2026 - \$660.00.		
11.	Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:		

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Atlantic Tactical New Cumberland, PA	Protech Tactical Plate Plate Replacement (Req. No. 249607)	\$28,244.00	Sheriff's Office

b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$7,000.00	Roads & Public Property
c.	Dell Marketing LP Pittsburgh, PA	Red Hat Linux Support M.I.S (Req. No. 249404)	\$9,226.44	Finance
d.	East Coast Emergency Millstone, NJ	Emergency Lighting Siren And Graphics (Req. No. 250499) (OEM)	\$13,258.30	Roads & Public Property
e.	Gen-El Safety Randolph, NJ	Environmental Supplies (OEM)	\$20,000.00	Roads & Public Property
f.	*Jewel Electric Jersey City, NJ	Electrical Equipment	\$25,000.00	Various
g.	Ocean Computer Group Matawan, NJ	Contract Renewal for VMWare (Req. No. 250409)	\$36,623.68	Prosecutor’s Office
h.	**M&G Auto Parts Teaneck, NJ	Auto Parts & Accessories (Motor Pool)	\$25,000.00	Roads & Public Property
I.	Xerox St. Petersburg, Fl	Copier Maintenance	\$75,000.00	Various
TOTAL			<u>\$239,352.42</u>	

***Denotes Hudson County Vendor**
****Denotes WVE**
*****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	Zoom Licenses Renewal \$14,839.79 (Req. No. 250106)	\$1,458,069.21	Corrections
		911 Upgrades (Req. No. 248753)	\$35,965.53	Sheriff’s Office
		Brennan AV Conferencing Equipment & Installation \$10,463.82 (Req. No. 250231)		Roads & Public Property
		Juneau OEM Center AV Installation and Upgrades \$1,396,800.07 (Req. No. 250503)		Roads & Public Property
TOTAL			<u>\$1,458,069.21</u>	

***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	Install ManageEngine Endpoint Central to Replace ConnectWise \$59,319.24 (Req. No. 250230)	\$201,839.24	Finance M.I.S
		Citrix Cloud Renewal \$92,520.00 (Req. No. 250271)		Finance M.I.S

		Computer Supplies \$50,000.00		Various
b.	*V.E. Ralph & Son Kearny, NJ	(27) Defibrillators for Plaza and Administration to replace End of Life Units (Req. No. 250603)	\$33,378.75	Roads & Public Property
		TOTAL	<u>\$235,217.99</u>	
	*Denotes: Hudson County Vendor			
	**Denotes: MWBW			
14.	Purchasing - Approve Purchasing Agent's Awards:			
a.	Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Standpipe, Pumps, Hydrants & Suppression System at Hudson County Facilities - Two (2) Replies - Two (2) Year Period -			
	Johnson Control Fire Protection, LP	Contract Shall not exceed	\$260,400.00	
b.	Laboratory & Phlebotomy Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - One (1) Reply - Two (2) Year Period -			
	Bergen New Bridge Medical Center	Contract shall not exceed	\$265,500.00	
c.	Pharmaceutical Services for Hudson County Correctional Center - Two (2) Replies - Two (2) Year Period -			
	Correct Rx Pharmacy Services, Inc.	Contract shall not exceed	\$2,868,000.00	
d.	CONTRACT EXTENSION - Industrial Supplies (set-aside) -			
	Continental Hardware, Inc. Duncan Hardware Lotus Connect, LLC			
e.	REQUEST FOR FUNDS - Special Printing for Promotional Items for the Sheriff's Office - (set-aside) -			
	Thomas Direct Sales	Contract shall note exceed	\$ 4,291.78	
		Additional Funds Requested	<u>\$10,000.00</u>	
		New Contract Amount	\$14,291.78	
f.	REQUEST FOR FUNDS - Automotive Parts including automobile and truck parts -			
	M&G Auto Parts, Inc.	Original Contract Amount	\$268,560.00	
		Contract Fund Addition No. 1	\$60,000.00	
		Contract Fund Addition No. 2	\$30,000.00	
		Contract Fund Addition No. 3	\$75,000.00	
		Contract Fund Addition No. 4	\$75,000.00	
		Contract Fund Addition No. 5	\$50,000.00	
		Contract Fund Addition No. 6	\$25,000.00	
		Contract Fund Addition No. 7	\$25,000.00	
		Contract Fund Addition No. 8	\$15,000.00	
		Additional Funds Requested	<u>\$15,000.00</u>	
		New Contract Amount	\$638,560.00	
g.	REQUEST FOR FUNDS - Automotive Parts including automobile and truck parts -			
	Northeast Auto Truck Parts, LLC	Original Contract Amount	\$179,040.00	
		Contract Fund Addition No. 1	\$60,000.00	
		Contract Fund Addition No. 2	\$30,000.00	
		Contract Fund Addition No. 3	\$40,000.00	
		Additional Funds Request	<u>\$30,000.00</u>	
		New Contract Amount	\$339,040.00	

15. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French & Parrello Associates Professional Engineering Services for the Design and Construction Management for the rehabilitation of the Bergen Avenue Bridge over the Hudson-Bergen Light Rail, Jersey City - \$686,160.00.
16. Roads and Public Property/Engineering - Resolution awarding Professional Service Contract Fair and Open to French & Parrello Associates Professional Engineering Services for the Design and Construction Management for “Intersection Improvements Package AA at various locations throughout Hudson County” - \$178,472.29.
17. Roads and Public Property - Resolution awarding Professional Service Contract Fair and Open between the County of Hudson and DE Block Environmental Services, LLC “For a Licensed Sewage Plant and Collection System Operator” - May 15, 2025 to May 14, 2026 - \$80,000.00.
18. Health and Human Services - Resolution authorizing a One Year Shared Services Agreement with the County of Essex to House Hudson County Juveniles in Essex County Juvenile Detention Center - May 1, 2025 through April 30, 2026 - \$3,396,253.00.
19. Parks - Resolution awarding Grant Funds to the Boys and Girls Clubs of Hudson County for a Summer Basketball Program for Youths between the ages of 6 to 14 - June 30, 2025 to August 8, 2025 - \$57,404.00.
20. Parks - Resolution awarding grant to New Jersey Coaches in the Community, Inc. - July 7, 2025 to August 21, 2025 - \$40,000.00.
21. Law - Resolution approving a Memorandum of Understanding between the County of Hudson and the City of Jersey City for the enforcement of a Street Cleaning Ordinance in Lincoln Park.
22. Law - Resolution of Memorandum Agreement between the Hudson County and PBA Local 232A, Prosecutor’s Superior Investigators - January 1, 2023, through December 31, 2027.
23. Roads and Public Property - Resolution providing authorization to the City of Hoboken to use a portion of the County Right of Way for the DC Fast Charging Stations.

The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted parking space on John F. Kennedy Boulevard, City of Jersey City for Rose M. Davis.
- I-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Willow Avenue, City of Hoboken for Reina M. Ramirez.
- I-3. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (delineators) on Passaic Avenue in the Borough of East Newark.

The following Ordinances will be considered for Adoption:

- A-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.
- A-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.

Reports of Committees