

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, APRIL 24, 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 March 25, 2025, Regular Meeting March 27, 2025 and Closed Session March 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. County Executive - Confirmation of the appointment of Mark W. Kataryniak, P.E as the Hudson County Engineer.
- *2. Finance and Administration - 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *3. Finance and Administration - Resolution authorizing for submission of grant application and accepting grant funds, if awarded, from the New Jersey Division of Highway Traffic Safety for the FY2026 Hudson County Safe Communities Grant and authorization to subcontract with the Jersey City Medical Center (JCMC) to administer said grant, if awarded - \$81,040.00.
- *4. Health and Human Services - Resolution amending Resolution No. 482-8-2021 to Reprogram PY'2021 Community Development Block Grant (CDBG) Funding awarded to the Waterfront Project, Inc. - July 1, 2021 through September 1, 2028 - \$13,997.59.
- *5. 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	Small Law Enforcement Purchases	\$10,000.00	Various
b.	BFI, Inc. Elizabeth, NJ	Purchase (24) Cubicles for the Processing Area (Req. No. 251253)	\$97,361.47	Register's Office
c.	Consolidated Steel Kenilworth, NJ	Install Fencing along Southeastern Hackensack Avenue (Req. No. 251164)	\$69,062.64	Roads & Public Property
d.	Crown Castle Houston, TX	Network Services	\$30,000.00	Various
e.	Dell Marketing Pittsburgh, PA	VxRail Replacement of End of Life Server (Req. No. 249301)	\$2,496,504.03	Finance/MIS

f.	Fastenal Company Kearny, NJ	Firearm Equipment (Req. No. 249301)	\$26,549.88	Sheriff's Office
g.	Insight Public Sector Tempe, AZ	CSI Support Software & Maintenance (Req. No. 250988)	\$100,306.75	Prosecutor's Office
h.	Kyocera Fairfield, NJ	Copier Service Maintenance & Supplies	\$25,000.00	Various
I.	Lawmen Supply Cherry Hill, NJ	Small Law Enforcement Purchases	\$10,000.00	Various
j.	Motorola Woodcliff Lake, NJ	Removal of Countywide P25 Digital Trunked Radio System (Req. No. 251242)	\$21,125.00	Roads & Public Property
k.	**Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool)	\$25,000.00	Roads & Public Property
l.	Ricoh Exton, PA	Copier Service Maintenance & Supplies	\$30,000.00	Various
m.	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$50,000.00	Various
		TOTAL	\$2,990,909.77	

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

*6. 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.	Cliffside Body Corp. Fairview, NJ	Snow Package for (2) 10 Ton Dump Trucks Snow Plows, Spreaders Hydraulic Systems (Req. No. 251047)	\$332,000.00	Roads & Public Property
b.	Nielsen Ford Morristown, NJ	(2) 2025 Ford Super Duty F-450 DRW (F4H) XL 4WD (Req. No. 251054)	\$143,578.62	Roads & Public Property
		TOTAL	\$475,578.62	

*Denotes: Hudson County Vendor
**Denotes: SBE

*7. 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	Removal of Cabling, New Cable Runs for 24 new Cubicles (Req. No. 251256)	\$22,928.03	Register's Office
		TOTAL	\$22,928.03	

***Denotes: Hudson County Vendor**
****Denotes: Women Owned Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	H.H. Mack Sales Rockaway, NJ	Purchase (2) 2026 Volvo 10 Ton Dump Trucks (Req. No. 251531)	\$387,521.68	Roads & Public Property
		TOTAL	\$387,521.68	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*9. Purchasing - Purchases made under the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Pumping Services, Inc. Middlesex, NJ	Maintenance and Repairs	\$30,000.00	Roads & Public Property
		TOTAL	\$30,000.00	

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

a. Janitorial Supply (General) - (Set-Aside) - Ten (10) Replies - Two (2) Year Period -

Lotus Connect, LLC	Contract shall not exceed \$23,093.68
ACJ & R Supply, LLC	Contract shall not exceed \$76,100.96
Plastic Express, Inc.	Contract shall not exceed \$42,943.22
Term Enterprise, Inc.	Contract shall not exceed \$72,983.52
Olympic Glove & Safety Co., Inc.	Contract shall not exceed \$27,815.62
Spruce Industries, Inc.	Contract shall not exceed \$70,438.29
United Sales USA	Contract shall not exceed \$72,116.63
JML Medical Inc.	Contract shall not exceed \$1,283.60
Glady’s Cleaning	Contract shall not exceed \$73,772.00
Duncan Hardware Holdings, LLC	Contract shall not exceed \$25,804.48
Grand Total Award:	\$486,352.00

b. Janitorial Supply (Plastic Bags) - (set-aside) - Three (3) replies - Two (2) year period -

Central Poly Bag Corp.	Contract shall not exceed \$10,917.61
Plastic Express, Inc.	Contract shall not exceed \$29,539.21
United Sales USA Corp.	Contract shall not exceed \$61,825.18
Grand Total Award:	\$102,282.00

c. To purchase (4) Harley Davidson Motorcycle (or Equivalent) with Equipment and Emergency Lighting - One (1) reply - Two (2) year period -

Hardley-Davidson of Bergen, Inc.	Contract shall not exceed \$103,624.00
----------------------------------	--

d. (REQUEST FOR FUNDS) - Roof Maintenance for various Hudson County Buildings -

Cro-International, Inc.	Original Contract Amount \$153,900.00
	Contract Fund Addition No. 1: \$73,780.00
	Contract Extension Amount (two years) \$235,680.00
	Additional Funds Requested: \$41,840.00
	New Contract Amount \$513,200.00

e. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -

Monmouth Street Funeral Services, Inc.	Original Contract Amount: \$35,000.00
	First Contract Addition: \$30,000.00
	Second Contract Amount: \$30,000.00
	Third Contract Addition: \$8,000.00
	Additional Funds Requested: \$5,140.00
	New Contract Amount: \$108,140.00

f. 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 Amount: \$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
	Eighth Contract Addition: \$10,000.00
	Additional Finds Requested: \$1,473.00
	New Contract Amount: \$206,473.00

g. REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -

Automotive Brake	Original Contract Amount: \$268,560.00
	Contract Funds Requested No. 1: \$30,000.00
	Contract Fund Requested No. 2: \$50,000.00
	Additional Fund Requested: \$50,000.00
	New Contract Amount: \$398,560.00

- *11. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Dresdner Robin Environmental Management Inc. Professional Environmental Engineering Services for "Permitting for Lincoln Park Lake Dredging" - \$94,680.00.
- *12. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services "Preparation of a Preliminary Assessment Report at James J. Braddock Park" - \$34,300.00.
- *13. Health and Human Services - Resolution authorizing Year Four (4) of a Fair and Open Competitive Contract to Civitas, LLC for the Community Development Block Grant Cares Act, Home Investment Partnership Program, Preparation of the Home American Rescue Plan Allocation Plan and Home ARP Policies - May 1, 2025 through April 30, 2026 - \$24,400.00.
- *14. Finance and Administration - Resolution amending Resolution No. 718-11-2024 to Approve Addition No. 2 to a contract with Hudson Community Enterprises, Inc., a Sheltered Workshop, for the Shredding of Documents for various County Departments - \$10,000.00.
- *15. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Township of North bergen and the County of Hudson for the Maintenance of Township owned Traffic Signals - April 1, 2025 through March 31, 2027 - (\$30,000.00 per year) - (\$60,000.00 two year total).
- *16. Prosecutor's Office - Resolution approving a Memorandum of Understanding (MOU) between the Hudson County Prosecutor's Office and RWJ Barnabas - Jersey City Medical Center and the Jersey City Police Department to establish Joint Participation in the ARRIVE Together Program to enhance and support response to Critical Incident Behavioral Health Crisis Calls - No Cost.
- *17. Roads & Public Property/Engineering - Resolution of Support for City of Union City Grant Application for NJDOT 2025 Transportation Alternatives Program.
- *18. Board of Commissioners - Resolution urging to reroute nonessential helicopter traffic from flying above Hudson County Residential Neighborhoods, and requiring such flights to utilize routes that take them over bodies of water.

IX. **The following Ordinances were Adopted:**

- A-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.
- A-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.
- A-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.

- 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.