

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, MAY 22, 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 of April 22, 2025 and Regular Meeting April 24, 2025.
- VI. 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Health and Human Services - Resolution to honor and commend Dr. Manuel Sanchez, Medical Director, Meadowview Psychiatric Hospital, on his retirement from the County of Hudson on February 1, 2025, after seven years of service.
- *2. County Executive - Confirmation of Appointment of Member to the Board of Education of the Hudson County Schools of Technology.

APPOINTMENT

NOMINEE

TERM EXPIRATION

Lavivanan Webb
Jersey City, NJ
(Replacing Joseph Cossolini, who has resigned)

October 31, 2027

- *3. Law - Resolution authorizing participation in LEAP Implementation Grant (Bergen County as Lead Agency) - \$400,000.00).
- *4. Finance and Administration - Resolution accepting Grant Funds from the State of New Jersey Department of Environmental Protection for the FY 2025 Clean Communities Grant and to subcontract with the Hudson County Improvement Authority to administer the grant - \$24,809.44.
- *5. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the Residents of Hudson County - \$30,630.82.
- *6. Superintendent of Elections - Resolution amending Resolution No. 187-4-2025 to add funds and amend the dates of a Non-Fair and Open Contract with Election Systems & Software, LLC., for Election-Related Expenses - June 1, 2024 to December 31, 2025 - \$51,350.00.

*7. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Air Brake Equipment Hillside, NJ	Air Brake Supplies	\$40,000.00	Roads & Public Property
b.	*W.B. Mason Co. Secaucus, NJ	Office Supplies	\$50,000.00	Various
		TOTAL	\$90,000.00	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*8. 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.	Altec Industries Birmingham, AL	Purchase (2) 2026 Traffic Aerial Lift F-550 Trucks (Req 252665) (Req 252698)	\$475,523.00	Roads & Public Property
		TOTAL	\$475,523.00	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

*9. 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	Digital Forensic Software (Req. 252984)	\$28,882.50	Prosecutor’s s
		TOTAL	\$28,882.50	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*10. 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	Wire Strips to Cover Wires on The Floor (Req. 252317) (\$8,482.12)	\$1,117,622.37	County Clerk
		Meadowview/Lincoln Park		Roads & Public Property
		Camera Upgrade and Storage Refresh (Req. 252830) (\$998,715.25)		
		Telecommunication Supplies (\$50,000.00)		Various
		Supplemental OEM Audio		Roads & Public Property
		Visual Equipment for the Command Center Table (Req. 252654) (OEM) (\$60,425.00)		
		TOTAL	\$1,117,622.37	

***Denotes: Hudson County Vendor**

****Denotes: Women Owned Vendor**

- *11. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Industrial Supplies (Set-Aside) - One (1) Reply - Two (2) Year Period -
 The Olympic Glove & Safety Co., Inc. Contract shall not exceed \$80,000.00
 - b. Solar Salt (Set-Aside) - One (1) Reply - Two (2) Year Period -
 Madison Renovation Contract shall not exceed \$20,430.00
 - c. (CONTRACT EXTENSION) - Personal Protective Equipment and related services -
 Aramsco, Inc.
 - d. (CONTRACT EXTENSION) - Traffic Control Systems Parts and Equipment
 Intelligent Traffic Supply Products
 - e. (CONTRACT EXTENSION) - Purchase Electronic Devices for Hudson County ROAM and
 DETECT (RAD) Program -
 AngelSense
 - f. (REQUEST FOR FUNDS) - Standby Generators Maintenance and Repair -
 Genserve, LLC

Original Contract Amount:	\$147,510.00
Contract Fund Addition No. 1	\$ 90,000.00
Additional Funds Requested:	<u>\$ 65,000.00</u>
New Contract Amount:	\$302,510.00
 - g. (REQUEST FOR FUNDS) - Automotive Parts including Automobile and Truck Parts -
 Automotive Brake

Original Contract Amount:	\$268,560.00
Contract Addition No. 1	\$ 30,000.00
Contract Addition No. 2	\$ 50,000.00
Contract Addition No. 3	\$ 50,000.00
Additional Funds Requested:	<u>\$ 50,000.00</u>
New Contract Amount:	\$448,560.00
 - h. (BID REJECTION) - The Purchase of Rock Salt
 - i. (RFP REJECTION) - Consultant to Assist the County in the Development and Distribution of
 an Educational Newsletter
 - j. (RFP REJECTION) - Consulting Services for the Preparation of the Five Year Consolidated
 Plan, 2025, 2029 Annual Action Plan.
- *12. Corrections - Resolution awarding Professional Services Contract Fair and Open for Contract
 Monitor and Administrator of Medical Services at the Hudson County Correctional Center to
 Perselay Associates, Inc. - May 25, 2025 to May 24, 2026 - \$75,000.00.
- *13. Health and Human Services - Resolution approving the award of Fair and Open Competitive
 Contracts with various providers under CY2025 Youth Services Commission,
 State/Community Partnership and Family Court Funds - June 1, 2025 to December 31, 2025 -
 \$219,730.00.
- *14. Health and Human Services - Resolution approving the Award of a Fair and Open Competitive
 Contract with Strong Ones, LLC under the CY2025 Juvenile Detention Alternatives Initiative
 (JDAI) Grant - June 1, 2025 through December 31, 2025 - \$33,250.00.

- *15. Health and Human Services - Resolution approving Year 2 of a Fair and Open Competitive Contract with Monarch Housing Associates for the preparation of the Continuum of Care Application for the United States Department of Housing and Urban Development and related Planning and Reporting Activities on behalf of the Division of Housing and Community Development - July 1, 2025 to June 30, 2026 - \$63,500.00.
- *16. Health and Human Services - Resolution amending Resolution No. 357-6-2024 to extend a Fair and Open Competitive Contract with the W-T Group, LLC for five month period to conduct an Americans with Disabilities Act (ADA) Self Evaluation and Develop a Transition Plan for Hudson County - August 1, 2024 to January 31, 2026 - (No Cost Extension).
- *17. Roads and Public Property - Resolution amending Resolution 246-4-2022 authorizing a three and a half (3.5) month extension Qualifying Towing Companies to perform services within the County of Hudson pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013 and 636-10-2021 - May 1, 2025 to August 15, 2025.
- *18. Finance and Administration - Resolution determining the form and other details of the offering of \$6,665,000 General Obligation Bonds, Series 2025 of the County of Hudson, State of New Jersey, consisting of \$3,500,000 County Vocational-Technical Schools Bonds, Series 2025 (New Jersey School Bond Reserve Act, 1980 New Jersey Laws c. 72, as Amended) and \$3,155,000 County College Bonds, Series 2025 (County College Bond Act, 1971 New Jersey Laws c. 12, as Amended) and providing for the sale of such bonds, and determining certain matters with respect thereto.

The following Ordinance will be considered for Introduction:

- I-1. Finance and Administration - Bond Ordinance providing for Various 2025 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$22,661,740 therefor (including State Grants received or expected to be received in the aggregate amount of \$3,099,000) and authorizing the issuance of \$18,631,180 bonds or notes to finance part of the cost thereof.
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.