

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 12, 2023

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval for Meeting minutes of Caucus Meeting September 12, 2023 and Regular Meeting of September 14, 2023.
- 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. Planning and Business Opportunity - Resolution proclaiming October 2023 as “Hudson County Community Planning Month” in Observance of National Community Planning Month.
- *2. Law - Confirmation of Re-Appointments of Members to the Hudson County Planning Board:

NOMINEE

TERM EXPIRATION

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| a. | Pamela Layson
Hoboken, New Jersey | October 31, 2026 |
| b. | Kennedy Ng
Union City, New Jersey | October 31, 2026 |
| c. | Francis Kenny
Jersey City, New Jersey | October 31, 2026 |

- *3. Law - Confirmation of Re-Appointments of Members to the Board of Education of the Hudson County Schools of Technology:

NOMINEE

TERM EXPIRATION

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| a. | Hector Zulueta
North Bergen, New Jersey | October 31, 2027 |
| b. | Keri Eglentowicz
Secaucus, New Jersey | October 31, 2027 |

- *4. Finance and Administration - 2023 Budget Amendment United States Department of Treasury, The Local Assistance and Tribal Consistency Fund (LATCF) - \$50,000.00.
- *5. Finance and Administration - 2023 Budget Amendment New Jersey Department of Law and Public Safety Stop Violence Against Women Act (VAWA) Grant Program - \$34,062.00.
- *6. Family Services - Resolution accepting funds from the New Jersey State Division of Family Development (DFD) for the Temporary Assistance for Needy Families (TANF) Initiative for Parents (TIP) Program - January 1, 2024 to December 31, 2024 - \$160,000.00.
- *7. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2024 through December 31, 2024 - \$259,037.00.
- *8. Prosecutor's Office - Resolution approving annual application for and accepting grant funds, if awarded through the Victims of Crime Act (VOCA) Grant Program, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program No. VS-9-21 - October 1, 2023 to September 30, 2024 - \$257,343.00.
- *9. Prosecutor's Office - Resolution accepting grant funds from the New Jersey Department of Children and Families (DCF) to be used for the Child Advocacy Center at Meadowview Campus on behalf of the Prosecutor's Office - July 1, 2023 to June 30, 2024 - \$205,593.00.
- *10. Finance and Administration - 2023 Budget Amendment State of New Jersey Department of Children and Families Child Advocacy Development Grant - \$205,593.00.
- *11. Corrections - Resolution accepting grant funds from the New Jersey Counties Excess Joint Insurance Fund 2023 Munich Reinsurance Safety Grant Program to purchase Body Cameras for the Department of Corrections and Rehabilitation - \$14,412.00.
- *12. Finance and Administration - 2023 Budget Amendment New Jersey Counties Excess Joint Insurance Fund Munich, Safety Grant Program - \$14,412.00.
- *13. Roads and Public Property - Resolution accepting FFY'23 State Homeland Security Program (SHSP) Grant Funds from the United States Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2023 to July 31, 2026 - \$478,628.76.
- *14. Finance and Administration - 2023 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY23 State Homeland Security Grant Program (SHSP) - \$478,628.76.
- *15. Roads and Public Property - Resolution accepting the FFY'23 Urban Area Security Initiative (UASI) Award for Hudson County - September 1, 2023 to July 31, 2026 - \$259,000.00.
- *16. Finance and Administration - 2023 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY23 Urban Areas Security Initiative Grant (UASI) - \$259,000.00.
- *17. Finance and Administration - Resolution awarding a Professional Services Contract Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$60,000.00.

*18. Housing and Community Reintegration - Resolution approving a Non-Fair and Open Professional Services Contract to Alliance Community Healthcare, Inc. to provide Medical Services at the Warming Center in Kearny, New Jersey on behalf of the Division of Housing and Community Development - November 8, 2023 to April 6, 2024 - \$140,890.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Craftmaster Hardware, LLC Northvale, NJ	Door Position Switches	\$39,600.00	Corrections
b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$25,000.00	Roads & Public Property
c.	Dell Marketing Pittsburgh, PA	Computer Equipment (\$75,000.00)	\$121,058.10	Various
		Purchase of Twenty Five (25) New Computers (\$37,226.50)		Prosecutor’s Office
		Purchase of Forty (40) Video Conferencing Monitors (\$8,831.60)		Prosecutor’s Office
d.	*S-Gen- El Safety Randolph, NJ	Hazardous Material Equipment and Batteries (OEM)	\$4,916.25	Roads & Public Property
e.	*/*S-M&G North Bergen, NJ	Automobile Parts (Motor Pool)	\$25,000.00	Roads & Public Property
f.	Ocean Computer Group Matawan, NJ	ALPR Data Storage Enhancement (OEM)	\$154,481.37	Roads & Public Property
g.	*W-Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (\$30,000.00)	\$130,000.00	Parks
		Gasoline (87 Octane) (\$100,000.00)		Roads & Public Property
		TOTAL	\$500,055.72	

*Denotes: Hudson County Vendor

*W-Denotes WBE

*S-Denotes SBE

*20. 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.	Wastequip Manufacturing Charlotte, NC	Replace Old Waste Compactor (Corrections)	\$31,661.58	Roads & Public Property
		TOTAL	\$31,661.58	

*21. Purchasing – Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	General Plumbing Supply Inc. Edison, NJ	Pipeline Inspection Camera Kit	\$13,207.26	Parks
b.	Packetalk Corporation Lyndhurst, NJ	ALPR Annual Maintenance	\$38,000.00	Prosecutor’s Office
c.	**SHI International Somerset, NJ	Remote Network Monitoring & Management (\$58,134.30)	\$149,612.70	Prosecutor’s Office
		Multi-Factor Authentication Software and Licensing (\$16,478.40)		Prosecutor’s Office
		Software Licenses & Related Services (\$75,000.00)		Various
		TOTAL	\$200,819.96	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*22. 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.	*Murray Paving Hackensack, NJ	Lincoln Park Dredging (\$456,615.61)	\$1,185,533.75	Parks
		West Hudson Park Pathway Lighting Phase 1 (\$242,075.17)		Parks
		West Hudson Park Pathway Lighting Phase 2 (\$150,529.19)		Parks
		James J. Braddock Park Purchase and Install 2 DCFC Electric Chargers (\$212,089.33)		Roads & Public Property
		Interior Renovation at 830 Bergen Avenue (\$124,224.45)		Roads & Public Property
		TOTAL	\$1,185,533.75	

*Denotes: SBE

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

- a. REQUEST FOR FUNDS - Automotive Parts Including Automobile & Truck Parts (Set-Aside) -
M&G Auto Parts, Inc.
Original Contract Amount: \$150,250.00
Contract Addition #1: \$15,000.00
Additional Amount being requested: \$15,000.00
New Contract Amount: \$180,250.00

- b. REQUEST FOR FUNDS - Flags, Flag Poles, and Accessories -
Gates Flag and Banner Co.
Original Contract Amount: \$78,700.42
Additional Amount being requested: \$40,000.00
New Contract Amount: \$118,700.42

- c. REQUEST FOR FUNDS - Envelopes and Printed Products -
Envelopes and Printed Products -
Original Contract Amount: \$21,579.32
Contract Addition No. 1: \$10,000.00
Contract Addition No. 2: \$20,000.00
Additional Amount being requested: \$20,000.00
New Contract Amount: \$71,579.32

- d. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes, and Business Cards)
Ridgewood Press -
Original Contract Amount: \$2,802.96
Contract Addition No. 1: \$5,000.00
Additional Amount being requested: \$5,000.00
New Contract Amount: \$12,802.96

- e. REQUEST FOR FUNDS - Provision of Indigent Funerals -
Riotto Funeral Home -
Caiola-Stellato Funeral Home -
Original Contract Amount: \$35,000.00 each vendor
First Contract Addition: \$20,000.00 each vendor
Additional Funds being requested: \$20,000.00 each vendor
New Contract Amount: \$75,000.00 each vendor

- f. Automotive Parts, including Automobile & Truck Parts (Set-Aside) - Three (3)
Responsive Replies up to Two (2) years -
M&G Auto Parts - Contract Shall Not Exceed \$268,560.00
HA DHart - Contract Shall Not Exceed \$17,904.00
Northeast Auto & Truck Parts, LLC - Contracts Shall Not Exceed \$11,936.00
Grand Total Contract \$298,240.00
(40% of Budget-Remaining items to be rebid)

- g. Qualified Landscapers/Tree Professional Contractors to Plant Trees along County
Roads - (Set-Aside) - Two (2) Responsive Replies - Up to Two (2) Years -
Aspen Landscaping Contracting, Inc. -
Grand Total Award: \$110,519.32 (Budgeted Amount)

- h. Copier Paper for Various County Departments - Two (2) Responsive Replies - Two (2)
Year Period
W.B. Mason, Co., Inc. - Contract Shall Not Exceed \$341,441.86

- *24. Finance and Administration - Resolution authorizing award of Year Two (2) of a Contract with Delta Dental of New Jersey, Inc. and the collection by the County of Employee Contributions on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2024 to December 31, 2024 - \$1,835,000.00.
- *25. Law - Resolution authorizing Year 3 of a Competitive Contract Fair and Open process to Civic Operations Group, Inc. to perform consulting services relative to Education and Outreach for the COVID-19 Vaccine - July 1, 2023 to June 30, 2024 - \$800,000.00.
- *26. Health and Human Services - Resolution allocating FY'2023 Alcoholism and Drug Abuse Services Innovation Grant Funds to Partners in Prevention for Year Two of a Competitive Contract Process - October 12, 2023 through September 30, 2024 - \$203,963.00.
- *27. Health and Human Services - Resolution authorizing an affiliation agreement between Caldwell University and Hudson County Meadowview Psychiatric Hospital.
- *28. 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 Funds (1 Year).
- *29. Law - Resolution authorizing a second extension of agreement between the County of Hudson and St. Paul's Evangelical Lutheran Church permitting the County access over the Church's property to the County Parking Area at Hoboken Avenue, Jersey City.
- *30. Law - Resolution accepting a Donation of a Park Bench from Tracy Reinholt - \$1,000.00.
- *31. Board of County Commissioners - Resolution strongly urging the New Jersey Legislature to pass legislation to permit 16 and 17-Year Olds the right to vote in their Local School Board Elections.
- *32. Board of County Commissioners - Resolution authorizing contribution to Hudson County Community College Foundation - \$250.00.
- *33. Board of County Commissioners - Resolution authorizing contribution to Nunya Health Group - \$250.00.
- *34. Law - Resolution Re-Appointments of Members to the Hudson County Human Services Advisory Council.

NOMINEES/AFFILIATIONS:

TERM EXPIRATION:

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| a. | Kristine Allen, Provider
Act Now Foundation | September 30, 2025 |
| b. | Maria Flores, Consumer/Advocate
Hudson Family Partnership | September 30, 2025 |
| c. | Marily Gonzalez, Consumer/Advocate
Heightened Independence & Progress | September 30, 2025 |
| d. | Rosemary Lavagnino/Provider
North Hudson Community Action Corporation | September 30, 2025 |
| e. | Andrette Fuqua Maple, Provider
It Takes a village-Infant Toddler Preschool Center | September 30, 2025 |

- f. Ana Martinez, Provider
Prevention Links September 30, 2025
- g. Sister Roseann Mazzeo, Consumer/Advocate
Women Rising September 30, 2025
- h. Evelyn Mercado, Provider
Hopes CAP Inc. September 30, 2025
- i. Wilmarie Padilla, Provider
Urban League of Hudson County September 30, 2025
- j. Orlando Rivera, Consumer September 30, 2025
- *35. Board of County Commissioner - Resolution authorizing contribution to Jump4Jerry -
\$250.

VIII. The following Ordinance will be considered for Introduction:

- I-1. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Restricted Parking Space for a person with a Disability on John F. Kennedy Boulevard, Jersey City for Gladys Melendez.

The following Ordinance will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Bergen Turnpike in the City of Union City, a County owned Roadway.

- 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.