

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, FEBRUARY 13, 2025 4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Hudson County Executive Craig Guy will deliver the 2025 State of the County Address.
- V. Approval of Meeting Minutes of Caucus Meeting January 7, 2025, Regular Meeting January 9, 2025, Special Meeting January 21, 2025, Caucus Meeting January 21, 2025 and Regular Meeting January 23, 2025
- VI. Agenda Discussion
- 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 Appointment of Member to the Board of Education of the Hudson County Schools of Technology:  

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
Sarah Almeida Kearny, NJ (Replacing Arthur Pettingrew, whose term has expired)	October 31, 2028
- \*2. Finance and Administration - 2024 Budget Transfers of Appropriation Reserves.
- \*3. Finance and Administration - 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- \*4. Sheriff’s Office - Resolution authorizing an application for and the acceptance of funds, if awarded, form the New Jersey Office of Information Technology for the 911 Next Generation Grant Program - July 1, 2024 to June 30, 2025 - \$566,542.01.
- \*5. County Clerk/Elections - Resolution authorizing an application for and acceptance of Grant Funds, if awarded, and execution of a Memorandum of Understanding with the New Jersey Department of State, Division of Elections for a Mail-In-Voter Education Program - February 29, 2024 to March 1, 2025 - \$309,090.00.
- \*6. Health and Human Services - Resolution authorizing acceptance of 2024 Home Investment Partnerships (HOME) Program Grant Funding from the United States Department of Housing and Urban Development (HUD) - January 23, 2025 through September 30, 2033 - \$2,388,560.49.

- \*7. Health and Human Services - Resolution accepting and awarding Emergency Solutions Grant (ESG) Funding to providers for Fiscal Year 2024 - July 1, 2024 through June 30, 2026 - \$177,195.00.
- \*8. Health and Human Services - Resolution amending Resolution No. 466-8-2024 which authorized an application for and acceptance of funds, if awarded, from the New Jersey Juvenile Justice Commission Juvenile Detention Alternatives Initiative (JDAI) Program - January 1, 2025 through December 31, 2025 - \$60,000.00.
- \*9. County Executive - Resolution amending Resolution Nos. 342-6-2024 & 519-9-2024 to de-obligate FY 2024 funds from the National Endowment for the Arts (NEA) and County Funds for the Hudson County Arts in Education Program and Reallocate to other Grantee Organizations - September 1, 2024 to June 30, 2025 - \$7,000.00.
- \*10. Corrections - Resolution approving a Non-Fair and Open Extraordinary Unspecifiable Services Contract with Fowler Equipment Company, Inc. for the maintenance of Repair of Washing Machines and Dryers at the Hudson County Correctional Center and Rehabilitation Center - March 25, 2025 to March 24, 2026 - \$35,000.00.
- \*11. Sheriff’s Office - Resolution approving payment to Cody Computer Services, Inc. for its NIBRS Software Support and Maintenance Package on behalf of the Sheriff’s Office - January 1, 2025 through December 31, 2025 - \$5,557.00.
- \*12. Sheriff’s Office - Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics Inc. for twelve (12) X-Ray Baggage Scanners - January 1, 2025 to December 31, 2025 - \$62,539.11.
- \*13. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Appolonia, Inc. Hillside, NJ	Air Brake & Equipment Maintenance & Repair of Heavy Vehicles	\$9,129.30	Parks
b.	Carahosoft Tech. Corp. Reston, VA	Web Based Platform High Q Software (Req. # 246142)	\$69,740.00	Law Office
c.	Eagle Point Gun Thorofare, NJ	Ammunition (246473)	\$59,770.50	Weight & Measures
d.	Gen-El Safety Randolph, NJ	Environmental Testing Instrument	\$10,000.00	OEM
e.	Hertrich Fleet Service Milford, DE	2025 Chev Suburban (Rec. 246395)	\$60,905.00	Sheriff Office
f.	Island Tech Ronkonkoma, NY	Sierra Wireless XR80 routers (Recs. 246305- 246301-246138) (\$28,215.00)	\$34,215.00	Sheriff Office
		Law Enforcement Firearms Equipment (\$6,000.00)		Various
g.	*Jewel Electric LLC Jersey City, NJ	Replacement Central UPS System (Req. 246347)	\$31,000.00	Corrections

		<b>Law Enforcement Firearms Equipment (\$6,000.00)</b>		
h.	Kyocera Fairfield, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
i.	Lawmen Supply Cherry Hill, NJ	Ammunition (Rec. 246284) (\$50,062.00)	\$62,503.54	Prosecutor’s Office
		SWAT Team Rifle Rated Shield (\$12,441.54) (Req. 246266)		Prosecutor’s Office
j.	Mirco Strategies Parsippany, NJ	911 Redaction Equip. (Rec. (245941)	\$8,605.00	Sheriff Office
k.	<b>*M&amp;G Auto Parts Hackensack, NJ</b>	<b>Auto Parts</b>	<b>\$15,000.00</b>	<b>Roads &amp; Public Property</b>
l.	Motorola Solutions Woodcliff, NJ	Radio Communication Service & Equipment for Emergency Services	\$484,637.84	Roads & Public Property
m.	Ocean Computer Mataway, NJ	Consulting Services (Rec. 245890) (\$33,000.00)	\$52,203.26	Prosecutor’s Office
		Barracuda Archiver (Rec. 246429) (\$19,203.26)		Prosecutor’s Office
n.	<b>**Rachles Micheles Clifton, NJ</b>	<b>Gasoline (\$75,000.00) (Motor Pool)</b>	<b>\$105,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Gasoline (\$30,000.00) (Meadowview)</b>		<b>Roads &amp; Public Property</b>
o.	Ricoh Exton, PA	Copiers & Managed Print Services	\$20,000.00	Various
p.	Stans Sport Center Hoboken, NJ	Sporting Goods	\$5,000.00	Various
		<b>TOTAL</b>	<b>\$1,052,709.44</b>	

**\*Denotes Hudson County Vendor**

**\*\*Denotes WBE**

**\*\*\*Denotes SBE**

**\*Denotes Hudson**

\*14. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

	<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT</u></b>
a.	CDW Vernon Hills, IL	Computer Supplies	\$50,000.00	Various
b.	<b>*Murray Paving Elmwood Park, NJ</b>	<b>Loading Dock Platform Safety Railing (Req. 246613) (\$9,182.15)</b>	<b>\$1,626,583.19</b>	<b>Roads &amp; Public Property</b>

<b>Furnish &amp; Install Sixteen (16) Sound Attenuation Panels County Execs Conference Room (Req. 246926) (\$17,876.00)</b>	<b>Roads &amp; Public Property</b>
<b>Lincoln Park Fountain Coating System (\$1,599,525.04) (Req. 246971)</b>	<b>Parks</b>
<b>TOTAL</b>	<b><u>\$1,676,583.19</u></b>

**\*Denotes Hudson County Vendor**  
**\*\*Denotes SBE**

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

<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT</u></b>
a. <b>*Johnston, G.P. Kearny, NJ</b>	<b>Annual Maintenance for Keyscan, Nicevision Cameras, and Phones County Wide (\$563,714.00)</b>	<b>\$623,951.90</b>	<b>Roads &amp; Public Property</b>
	<b>4-Way Cameras Replacement (\$10,237.90) (Req. 246136)</b>		<b>Corrections</b>
	<b>Telecommunication Equipment Supplies (\$50,000.00)</b>		<b>Various</b>
	<b>TOTAL</b>	<b><u>\$623,951.90</u></b>	

**\*Denotes Hudson County Vendor**  
**\*\*Denotes Women Owned Vendor**

\*16. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

<b><u>VENDOR</u></b>	<b><u>COMMODITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>DEPT.</u></b>
a. <b>***SHI Somerset, NJ</b>	<b>Renewal Contract Forensic Software (\$46,412.74) (Req. 245871)</b>	<b>\$304,243.00</b>	<b>Prosecutor’s Office</b>
	<b>Acadis Software (\$27,932.95) (Req. 245714) (Public Safety)</b>		<b>Law Department</b>
	<b>Threatlocker Security Application Renewal (\$63,200.00) (Req. 246438)</b>		<b>Prosecutor’s Office</b>
	<b>Information Technology Services (\$54,452.00) (Req. 246366)</b>		<b>Prosecutor’s Office</b>
	<b>Mimecast Renewal Software (Req. 245998) (MIS) (\$71,058.94)</b>		<b>Finance</b>

		Mimecast Renewal Software (Req. 245998) (\$41,186.37)		Welfare
b.	Toshiba America Allendal, NJ	Annual Maintenance Service Contract (Req. 246559) (OEM)	\$4,943.20	Roads & Public Property
		TOTAL	<u>\$309,186.20</u>	
	<b>*Denotes Hudson County Vendor</b>			
	<b>**Denotes MWBE</b>			
*17.	Purchasing - Approve Purchasing Agent’s Awards:			
a.	Purchase four (4) eight (8) Passenger Minibuses with two (2) Wheelchair Accessible Positions three (3) replies -			
	Model 1 Commercial Vehicles, Inc.		Contract shall not exceed \$405,964.00	
b.	General Dry Goods - (Set-Aside) - four (4) replies - two (2) year period -			
	Holmdel Footwear, LLC		Contract shall not exceed \$436,008.29	
	Rare Forms, LLC		Contract shall not exceed \$318,491.71	
			<b>Contract shall not exceed \$754,500.00</b>	
c.	To purchase Trees and Large Plant Materials, including delivery and Installation - two (2) replies - two (2) year period -			
	Trees Now, Inc.		Budget Amount: \$549,975.00	
d.	Paint and Paint Supplies for various Hudson County Departments - (Set-Aside) - four (4) replies			
	A-Plus Consulting, LLC		Contract shall not exceed \$62,965.18	
	Ricciardi Brothers of Bloomfield, Inc.		Contract shall not exceed \$42,817.28	
	Joseph Ricciardi Inc.		Contract shall not exceed \$13,677.54	
			<b>Contract shall not exceed \$119,460.00</b>	
e.	To purchase (2) two Tuorev VXi (or Equivalent) Electric Off-Road Vehicles for the Sheriff’s Office - one (1) reply -			
	Tuorev, LLC		<b>Contract shall not exceed \$47,598.00</b>	
f.	Aqua Service in Lincoln Park, West Hudson Park, J.J. Braddock Park and Stephen R. Gregg Park - one (1) reply - two (2) year period -			
	Stahl Holding, LLC, d/b/a The Pond and Lake Connection		<b>Contract shall not exceed \$112,750.00</b>	
g.	CONTRACT EXTENSION - Fire Alarm System (Maintenance, Improvements & Installation - (Set-Aside) - April 27, 2025 to April 26, 2027 (County reserves the right to terminate upon 7 days notice)			
h.	REQUEST FOR FUNDS - Tree Trimming and Removal for various Hudson County Parks -			
	Reliable Tree Services, Inc.		Original Contract Amount \$100,000.00 Additional Funds Requested \$ 4,400.00	
			<b>New Contract Amount: \$104,400.00</b>	

- i.

REQUEST FOR FUNDS - Industrial Supplies (Set-Aside) -

Duncan Hardware

Original Contract Amount \$69,467.93

Additional Funds Requested \$25,000.00

**New Contract Amount: \$94,467.93**
- j.

REQUEST FOR FUNDS - Traffic Control System Parts and Equipment -

Intelligent Traffic Supply Production -

Original Contract Amount \$200,000.00

Contract Addition No. 1 \$100,000.00

Contract Addition No. 2 \$ 60,000.00

Contract Addition No. 3 \$ 50,000.00

Additional Funds Requested \$50,000.00

**New Contract Amount \$460,000.00**
- k.

REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts -

M&G Auto Parts, Inc.

Original Contract Amount \$268,560.00

Contract Addition No. 1 \$ 60,000.00

Contract Addition No. 2 \$ 30,000.00

Contract Addition No. 3 \$ 75,000.00

Contract Addition No. 4 \$ 75,000.00

Contract Addition No. 5 \$ 50,000.00

Contract Addition No. 6 \$ 25,000.00

Contract Addition No. 7 \$ 25, 000.00

Additional Funds Requested \$ 5,000.00

**New Contract Amount \$623,560.00**
- l.

REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts -

Northeast Auto Truck Parts, LLC

Original Contract Amount \$11,936.00

Contract Addition No. 1 \$25,000.00

Additional Funds Requested \$10,000.00

**New Contract Amount \$46,936.00**
- m.

REQUEST FOR FUNDS - Hardware, Housewares and Tools -

Duncan Hardware

Original Contract Amount \$134,233.36

Additional Funds Requested \$25,000.00

**New Contract Amount \$159,233.36**
- n.

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

S.A.M. Brake, Inc.

Original Contract Amount \$269,560.00

Additional Funds Requested \$30,000.00

**New Contract Amount \$298,560.00**
- \*18.

Roads and Public Property - Resolution approving a Fair and Open Competitive Contract with Greenman-Pedersen, Inc. for “Preliminary Engineering for the replacement of the Meadowlands Parkway Bridge over Northfolk Southern Rail Lines” - \$1,349,695.52.
- \*19.

Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to Colliers Engineering for Construction oversight of Miscellaneous repairs to Hudson County Bridges, various Municipalities - \$102,247.26.
- \*20.

Family Services/Reintegration - Resolution approving year two (2) of Fair and Open Competitive Contracts with Educate the Block and National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-release Adults - March 1, 2025 through February 28, 2026 - \$483,000.00.

- \*21. 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 for Pedestrian Protection for the 14<sup>th</sup> Street Viaduct \$27,195.00.
- \*22. Law - Resolution authorizing a Shared Services Agreement between the Town of Kearny and the County of Bergen for the provisions of Animal Control Services pursuant to N.J.S.A.40:A-27(G) and N.J.S.A.40: 41A-27(G) and N.J.S.A.40A: 65-1 et. seq. - January 1, 2025 to December 31, 2026.
- \*23. Roads and Public Property - Resolution authorizing an amendment to the License Agreement with the City of Hoboken and County of Hudson adding and removing County Right of Way sites to the City's Bike Share Program.
- \*24. Roads and Public Property - Resolution approving the notice in Lieu of Deed Notice for the Right of Way at Northeast corner of Willow Avenue at 16<sup>th</sup> Street, in the City of Hoboken, Hudson County; acknowledging the use restrictions on the property and the obligations imposed on the County detailed therein; and authorizing execution of the notice in Lieu of Deed Notice, the Soil Remedial Action Permit Application, and related documents for the property.
- \*25. Roads and Public Property - Resolution in support of plans to improve the Baldwin Avenue Bridge over Passaic and Harimus Branch, Jersey City.
- \*26. Roads and Public Property - Resolution accepting the return of UASI Grant funded equipment from the City of Bayonne.
- \*27. Planning and Business - Resolution amending Resolution No. 28-1-2025 State of New Jersey Department of Environmental Protection Green Acres enabling Resolution.
- \*28. Law - Resolution urging State Leaders to pass Legislation that will authorize Counties, Municipalities, School Districts, and all local Governments to publish Legal Notices in a Clear, Transparent, and Timely Manner on a Local Government's Official Website.
- \*29. Board of County Commissioners - Resolution urging the Port Authority of New York and New Jersey to increase Off-Peak Path Service frequency.

**The following Ordinances will be considered for Introduction:**

- I-1. Finance and Administration - Bond Ordinance providing for various 2025 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$37,199,047 (including Federal Grants received or expected to be received in the aggregate amount of \$12,670,000 and State Grants received or expected to be received in the aggregate amount of \$12,811,065) therefor and authorizing the issuance of \$10,556,649 Bonds or Notes to finance part of the cost thereof.
- I-2. Law - Ordinance amending Park Permit Violations and Penalties.
- 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.