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BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, MARCH 13, 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 February 11, 2025 and Regular Meeting February 13, 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. Finance and Administration - 2024 Budget Transfer of Appropriation Reserves.

*2. Finance and Administration - 2025 Emergency Temporary Appropriations N.J.S.A 40A:4-20.

*3. Sheriff's Office - Resolution approving grant application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety 2026 Highway Sustained Safety Grant - October 1, 2025 to September 30, 2026 - $140,000.00.

*4. Sheriff's Office - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety FY 2026 Pedestrian Safety Grant - October 1, 2025 to September 30, 2026 - $80,000.00.

*5. County Executive's Office - Resolution authorizing for submission for grant application accepting grant funds from the New Jersey Historical Commission (NJHC) for Fiscal Years 2026 to 2028 on behalf of the Office of Cultural and Heritage Affairs/Tourism Development - January 1, 2026 to December 31, 2028 - $600,000.00.

*6. County Executive/Cultural Affairs - Resolution authorizing for submission of grant application and accepting grant funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) for Fiscal Years 2026 to 2028 - January 1, 2026 to December 31, 2028.

*7. County Executive/Cultural Affairs - Resolution amending Resolution No. 786-12-2024 to add Fiscal Sponsor Fractured Atlas to FY25 Grantee Organizations Meen Moves and Kids Piano Studio for the New Jersey State Council on the Arts County Local Arts Program (LAP) - January 1, 2025 to December 31, 2025.

*8. Finance and Administration - Resolution authorizing a Non-Fair and Open Contract with Kesz1 Technologies, LLC for its yearly maintenance services for the Hudson County Custom Applications and Purchasing Portal - $57,340.00.

*9. Planning - Resolution awarding a Non Fair and Open Professional Services Contract Arborpro, Inc. preparation of "The Hudson County Park and Road Tree Inventory Project, Phase 2" - $93,492.00.

*10. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	VENDOR	COMMODITY	AMOUNT	DEPT.
a.	Appolonia, Inc. Hillside, NJ	Air Brakes & Equipment (Req. No. 248426)	$15,000.00	Parks
b.	Atlantic Tactical Inc. New Cumberland, PA	SWAT Equipment (Req. No. 248102)	$10,538.32	Prosecutor's Office
c.	***Custom Bandag** **Harrison, NJ**	**Tire (Motor Pool)**	**$5,000.00**	**Roads & Public Property**
d.	Dell Marketing Pittsburgh, PA	21 Computers to replace end of life models (Req. No. 247664)	$59,411.23	Sheriff's Office
e.	Gen-El Safety Randolph, NJ	Multi-gas-Meters Sensors & batteries (Req. No. 247976) (OEM)	$3,117.90	Roads & Public Property
f.	General Sales Newton, NJ	Equipment for newly purchased Suburban (Req. No. 248536)	$27,745.49	Sheriff's Office
g.	Kyocera/Duplitron Fairfield, NJ	Copier Maintenance	$30,000.00	Various
h.	Rachles/Micheles Clifton, NJ	Gasoline (Meadowview)	$20,000.00	Roads & Public Property
		TOTAL	**$170,812.94**	

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

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

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	Hannon Floors Corp. Union, NJ	Tax Court Flooring Replacement (Req. No. 247313)	$17,568.23	Finance/Tax Board
b.	****Murray Paving** **Elmwood Park, NJ**	**Lincoln Park** **Track Renovation** **($58,674.48)** **(Req. 248194)**	**$195,779.63**	**Parks**
		Braddock Park **Bus Stop Renovation** **($19,165.79)** **(Req. 24817)**		**Parks**

		Millwork of Cabinetry and a High Top both Storage ($117,939.36) (Req. No. 248878)		**Superintendent Of Elections**
		TOTAL	**$213,347.86**	

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

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

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	***Johnston G.P Kearny, NJ**	**Extreme Network Hardware Services (Req. 247158) (MIS)**	**$22,400.00**	**Finance**
		Extreme Network Renewal County Wide (Req. 245310) (MIS)	**$91,908.85**	**Finance**
		Maintenance Agreement Renewal (Req. 247276)	**$50,000.00**	**Corrections Center**
		Telecommunication Supplies	**$50,000.00**	**Various**
		TOTAL	**$214,308.85**	

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

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

	VENDOR	COMMODITY	AMOUNT	DEPT
a.	****SHI International Somerset, NJ**	**Control Up Virtual Desktop Monitor ($25,412.52) (Req. 247753)**	**$70,052.02**	**Finance (MIS)**
		Knowbe4 Security Awareness Training ($30,506.50) (Req. 247749)		**Finance (MIS)**
		Host Explorer Annual Agreement ($14,133.00) (Req. 248476)		**Prosecutor's Office**
b.	***V.E. Ralph & Son Kearny, NJ**	**First Aid Kits for OEM (Req. 247832)**	**$17,194.50**	**Roads & Public Property**
		TOTAL	**$87,246.52**	

***Denotes: Hudson County Vendor**
****Denotes: MWBE**

*14. Purchasing - Purchases made under the Sourcewell National Co-Op formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing.

	VENDOR	COMMODITY	AMOUNT	DEPT.
a.	Safeware, Inc. Lanham, MD	Purchase (500) Heavy duty Interlocking Safety Barricades (OEM) (Req. No. 246945)	$49,035.00	Roads & Public Property
		TOTAL	**$49,035.00**	

*15. Purchasing - Approve Purchasing Agent's Awards:

a. Specialized Extermination Services for Bed Bugs - (Set-Aside) - Three (3) replies - Two (2) year period -

Bug Ex, LLC	Contract shall not exceed	$39,028.00

b. Personal Care Supplies - Inmate Admission Packages - (Set-Aside) - Four (4) replies - Two (2) year period -

En-Norvation Business Solutions, LLC	Contract shall not exceed	$20,000.00

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

Automotive Brake, Co.	Original Contract Amount	$268,560.00
	Contract Fund Request No. 1	$30,000.00
	Additional Funds Requested	$50,000.00
	New Contract Amount:	$348,560.00

d. REQUEST FOR FUNDS - Rubbish Removal -

Direct Waste Services Inc.	Original Contract Amount	$846,309.00
	Contract Fund Request No. 1	$65,970.00
	Additional Funds Requested	$165,000.00
	New Contract Amount	$1,077,279.00

e. REQUEST FOR FUNDS - Maintenance of Hudson County Elevators - Roads and Public Property -

GS Elevators Industries, Inc.	Original Contract Amount	$527,542.00
	Contract Addition No. 1	$100,000.00
	Contract Addition No. 2	$100,000.00
	Contract Addition No. 3	$100,000.00
	Contract Addition No. 4	$100,000.00
	Contract Addition No. 5	$200,000.00
	Additional Funds Requested	$115,000.00
	New Contract Amount	$1,242,542.00

*16. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2025 to March 31, 2026 - $429,000.00.

*17. Roads and Public Property - Resolution approving Change Order No. 5 Persistent Construction "Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus" - ($-0.90).

*18. Family Services - Resolution authorizing the County of Hudson to enter into a Non-Exclusive Memorandum of Understanding (MOU) with Metropolitan Family Health Network Inc. for the provision of Joint Referral Services with the Department of Family Services and Reintegration (No Cost to County).

*19. Board of County Commissioners - Resolution authorizing contribution to American Legion Hoboken Post 107 - $250.00.

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

I-1. Law - Ordinance establishing the Division of Planning's role and responsibility in assisting the Hudson County Shade Tree Commission under the Department of Parks.

I-2 Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on John F. Kennedy Boulevard, City of Bayonne for Claire B. Konopka.

The following Ordinance will be considered for Adoption:

A-1. Finance and Administration – Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest on not exceeding $52,500,000 aggregate principal amount of County-Guaranteed Housing Revenue Bonds issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

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.