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 1                    HUDSON COUNTY
             BOARD OF COUNTY COMMISSIONERS
 2     RE:
                              :
 3     CAUCUS MEETING              :      TRANSCRIPT OF
       OF THE                     :
 4     HUDSON COUNTY BOARD OF :      PROCEEDINGS
       COUNTY COMMISSIONERS   :
 5                              :

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 6               O P E N   S E S S I O N
 7                    Hudson County
                      Administration Building,
 8                    County Commissioners Chambers
                      567 Pavonia Avenue
 9                    Jersey City, New Jersey
                      Tuesday, March 25, 2025
10                    4:30 p.m.
11     B E F O R E:
12
13                              CERTIFIED COPY
14          ANTHONY ROMANO, Chairman
            YRAIDA APONTE-LIPSKI, Commissioner
15          ROBERT BASELICE, Commissioner
            FANNY CEDEÑO, Commissioner
16          ALBERT CIFELLI, Commissioner
            KENNETH KOPACZ, Commissioner
17          WILLIAM O'DEA, Commissioner
            CARIDAD RODRIGUEZ, Commissioner
18          JERRY WALKER, Commissioner
19
20     A L S O   P R E S E N T:
21          CARMEN E. MENDIOLA, ESQ., Board Counsel
22          DONATO J. BATTISTA, Hudson County Counsel
23          ABRAHAM ANTUN, County Administrator
24          WILLIE ORTIZ, County Commissioner Clerk
25               Reported By: Shari Cathey, CCR, RPR
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1                    THE CLERK:  Commissioner
2   Aponte-Lipski.
3                    COMMISSIONER APONTE-LIPSKI:  Here.
4                    THE CLERK:  Commissioner Baselice.
5                    COMMISSIONER BASELICE:  Here.
6                    THE CLERK:  Commissioner Cedeño.
7                    COMMISSIONER CEDEÑO:  Here.
8                    THE CLERK:  Commissioner Cifelli.
9                    CHAIRMAN ROMANO:  He's here.
10                   THE CLERK:  Commissioner Kopacz.
11                   COMMISSIONER KOPACZ:  Here.
12                   THE CLERK:  Commissioner O'Dea.
13                   COMMISSIONER O'DEA:  Here.
14                   THE CLERK:  Commissioner Rodriguez.
15  Commissioner Walker.
16                   COMMISSIONER WALKER:  Here.
17                   THE CLERK:  Chairman Romano.
18                   CHAIRMAN ROMANO:  Here.
19                   THE CLERK:  Resolution No. 1.
20  Resolution of the County of Hudson canceling the
21  outstanding balances in Ordinance Nos. 276-6-2006,
22  100-3-2008, 137-3-2008, 088-2-2010, 457-10-2010.
23                   CHAIRMAN ROMANO:  Kopacz and Lipski.
24                   THE CLERK:  Resolution No. 2.  2024
25  Budget Transfer Appropriation Reserves.
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1   CHAIRMAN ROMANO: Kopacz and Lipski.

2   THE CLERK: Resolution No. 3. 2025

3   Emergency Temporary Appropriations N.J.S.A 40A:4-20.

4   CHAIRMAN ROMANO: Kopacz and Walker.

5   THE CLERK: Resolution No. 4.

6   COMMISSIONER O'DEA: Are we still on

7   the April budget introduction timeline?

8   MR. ANTUN: It'll either be April or

9   May. Early first meeting in May.

10   CHAIRMAN ROMANO: Continue, Mr.

11 Clerk.

12   COMMISSIONER O'DEA: Willie, go

13 ahead.

14   THE CLERK: Resolution No. 4.

15 Resolution authorizing application and acceptance of

16 funds, if awarded, from the New Jersey Governor's

17 Council on substance use Disorder for FY2026, July

18 1, 2025 through June 30, 2026, $270,478.00.

19   CHAIRMAN ROMANO: Kopacz, Sponsor.

20 Second.

21   THE CLERK: Resolution No. 5.

22 Resolution authorizing the submission of a Grant

23 Application to the New Jersey Division of Travel and

24 Tourism for a Destination Marketing Organization

25 Grant for a Three-Year Grant Cycle and accepting

1 these grant funds if awarded, July 1, 2025 to June

2 30, 2028.

3   CHAIRMAN ROMANO: Sponsor.

4   COMMISSIONER BASELICE: Second.

5   THE CLERK: Resolution No. 6.

6 Resolution authorizing the application for and

7 acceptance of funds, if awarded, for the New Jersey

8 Historic Commission Project Grants FY26 to Mount a

9 Rotunda Exhibit for the Semi-Quincentennial, July 1,

10 2025 to June 30, 2026.

11   COMMISSIONER APONTE-LIPSKI: Sponsor.

12   COMMISSIONER BASELICE: Second.

13   COMMISSIONER O'DEA: What is it

14 again? The what?

15   CHAIRMAN ROMANO: Semi-

16 Quincentennial.

17   THE CLERK: Thank you.

18   CHAIRMAN ROMANO: I can't spell it

19 though.

20   THE CLERK: Resolution No. 7.

21 Resolution authorizing payment to Fever Labs, Inc.

22 for Advertising Opportunities on Secret NYC

23 Platforms, April 1, 2025 to May 31, 2025, $15,000.

24   CHAIRMAN ROMANO: Sponsor.

25   COMMISSIONER KOPACZ: Second.

1   COMMISSIONER CIFELLI: Question.

2 Question. What is this secret? What is this? I'm

3 sorry.

4   CHAIRMAN ROMANO: Gina.

5   COMMISSIONER CIFELLI: She can tell

6 us. That's just the name or?

7   MR. ANTUN: Yes, that's the name of

8 the company.

9   MS. HULINGS: Yeah, the company is --

10 hi, good afternoon, Commissioners. The name is

11 Fever Media, but it's also going through Secret NYC,

12 so essentially it's for advertising for tourism for

13 Hudson County tourism through Instagram platforms.

14   CHAIRMAN ROMANO: Do you hear that,

15 Al?

16   COMMISSIONER CIFELLI: I've dealt

17 with -- I've dealt with an entertainment agency

18 called Fever, but they're out of Massachusetts, so

19 I'm wondering. I'm just it's not the same, right?

20   MS. HULINGS: No, this is out of New

21 York.

22   COMMISSIONER CIFELLI: All right.

23 All right. Thank you.

24   CHAIRMAN ROMANO: Thank you. Okay.

25 Continue, Mr. Clerk.

1   THE CLERK: Resolution No. 8.

2   Resolution approving Professional Services Contract

3   Non-Fair and Open One Water Consulting, LLC

4   Professional Environmental Engineering Services for

5   a Feasibility Study for Wastewater Management

6   Alternatives at Meadowview, $132,500.

7   CHAIRMAN ROMANO: Cifelli, sponsor.

8   Kopacz, second.

9   THE CLERK: Resolution No. 9.

10   Resolution awarding Professional Services Contract

11   Non-Fair and Open to North Hudson Community Action

12   Corporation, a Federally Qualified Health Care

13   Center to provide an infectious Disease Specialist

14   to Diagnose, Prescribe, and Coordinate the

15   Dispensation of Medication for Hudson County

16   Correctional Center Inmates, April 1, 2025 to March

17   31, 2026, $550,000.

18   COMMISSIONER WALKER: Sponsor.

19   COMMISSIONER APONTE-LIPSKI: Second.

20   COMMISSIONER O'DEA: Question.

21   Question. So the North Hudson CAC will provide us

22   with an individual who will do prescriptions,

23   diagnosis, and dispensing medication for infectious

24   diseases, and that individual is going to get paid

25   over half a million dollars a year?

1   MR. ANTUN: No, Commissioner. This

2   also includes the medications. This is the

3   federally qualified prescription plan, the 340B.

4   COMMISSIONER O'DEA: So shouldn't we

5   get reimbursements for those individuals at the

6   facility on Medicaid?

7   MR. ANTUN: Well, we don't get

8   reimbursements. What we do is we pay a reduced,

9   since this doctor prescribes it, it's a reduced

10   rate. So what we are achieving is the savings

11   between what we would have paid versus the 340B

12   program.

13   COMMISSIONER O'DEA: What if an

14   individual has medical coverage and what happens?

15   MR. ANTUN: If they have what?

16   COMMISSIONER O'DEA: Medical

17   coverage. Oscar's shaking his head. We should let

18   him answer.

19   MR. ANTUN: Okay.

20   COMMISSIONER O'DEA: He's hiding

21   behind somebody.

22   THE CLERK: Willie, you got the

23   sponsor in a second?

24   MR. AVILES: Commissioner, if the

25   inmate's confined in a correctional facility, the

1 Medicaid health benefits does not cover it. If he

2 goes to the hospital over 24 hours, then that's

3 covered.

4   COMMISSIONER O'DEA: So there's no

5 medical coverage from Medicaid while individuals are

6 in the facility?

7   MR. AVILES: That's correct. There's

8 federal legislation right now, but that's just been

9 introduced. It's been sitting there for a long

10 time, but they're not covered while they're

11 incarcerated.

12   COMMISSIONER O'DEA: So when they're

13 in the hospital, even if they're still under our

14 custody, then they pay?

15   MR. AVILES: Correct.

16   COMMISSIONER CIFELLI: I don't think

17 we can expect much from the federal government.

18   COMMISSIONER O'DEA: I agree. I

19 agree, at least for four years.

20   Okay. So you get a reduced rate. What

21 does the doctor himself get paid?

22   MR. ANTUN: He gets paid per visit,

23 Commissioner. I'd have to look it up and get back

24 to you.

25   COMMISSIONER CIFELLI: But that's on

1 our direct contract with the medical provider,

2 right?

3   MR. ANTUN: No, no, it's not, no.

4   COMMISSIONER CIFELLI: So that's not

5 covered?

6   MR. ANTUN: It is covered. I just

7 don't recall what the -- he gets paid per visit.

8   COMMISSIONER O'DEA: Wow. Because

9 there was a time you were looking to hire someone as

10 like almost an employee that would be like an

11 infectious disease doctor years ago.

12   MR. ANTUN: Yes.

13   COMMISSIONER O'DEA: Right after the

14 one guy passed away or whatever.

15   MR. ANTUN: But the reason we went

16 with this route is because for the 340B program,

17 that doctor has to be the one to prescribe the

18 medication. They have to be tied together, I guess

19 you see. Yeah. So that's why we went.

20   COMMISSIONER O'DEA: How do you pick

21 this qualified federal health center over the other

22 three that are in the County?

23   MR. ANTUN: Well, we contacted -- as

24 you know, we used to have with Alliance, but

25 Alliance wasn't able to do it. And Metropolitan has

 1 never been expressed an interest in those, so we

 2 just continued.

 3   COMMISSIONER O'DEA: So you contacted

 4 all of them, and the only one interested was

 5 Northwestern?

 6   MR. ANTUN: That's correct.

 7   CHAIRMAN ROMANO: Okay. You got the

 8 sponsors on that, right?

 9   THE CLERK: Yes. Resolution No. 10.

10 Resolution authorizing a Non-Fair and Open Contract

11 with Accses New Jersey as a Sheltered Workshop under

12 the New Jersey Local Public Contracts Law for Linen

13 Rental and Laundering Services at Meadowview

14 Psychiatric Hospital, March 27, 2025 through March

15 26, 2026 $392,000.

16   CHAIRMAN ROMANO: Kopacz-Lipski.

17   THE CLERK: Resolution No. 11.

18 Resolution awarding and authorizing a 90-Day

19 Professional Services Contract Non-Fair and Open to

20 Wellpath, LLC for the Medical Health Care Management

21 and Mental Health Care Management at the Hudson

22 County Correctional Center, April 1, 2025 to June

23 30, 2025, $3,600,000.

24   COMMISSIONER KOPACZ: Sponsor.

25 Kopacz.

1   CHAIRMAN ROMANO: Which one is this?
2 I'll second it. Kopacz-Romano. Question, Billy, go
3 ahead.
4   COMMISSIONER O'DEA: Yeah. So this
5 is 90 days because you're going through a process?
6   MR. ANTUN: Yeah, Commissioner, we
7 just --
8   COMMISSIONER O'DEA: It's not an
9 extension of an existing contract?
10   MR. ANTUN: Well, we're extending it
11 for 90 days.
12   COMMISSIONER O'DEA: It doesn't say
13 that. Does it say extending a contract? It says
14 awarding and authorizing.
15   MR. BATTISTA: Because under the
16 Public Contracts Law, you can't, a professional
17 service contract cannot exceed one year.
18 Consequently, in all of our specs, we have a
19 provision which says that if for some reason the
20 contract is not completed at the end of the year,
21 and while we're doing a procurement process, they
22 will extend the rates for up to 90 days. So
23 technically, it's a professional services contract
24 for 90 days. As a practical matter, is it any
25 different than an extension? No.

1   COMMISSIONER O'DEA: So obviously,

2 the contract they have that's now getting 90 days is

3 for medical health care management and mental health

4 care management; is that correct? The current

5 contract they have. All right? So I got problems.

6 So I may not vote for this, but I'll defer comment

7 for two weeks, a week.

8   THE CLERK: Resolution No. 12.

9   CHAIRMAN ROMANO: Hold on. Bobby had

10 a question on that. Bobby.

11   COMMISSIONER BASELICE: No, my

12 question was to the -- whether it's extending. So

13 from January through March, WellPath had it. We're

14 just extending it now until June?

15   MR. BATTISTA: Their contract we

16 awarded last year was on April 1 through March 31st.

17 In the specifications that we use as the basis for

18 that contract, it said that for any reason at the

19 end of the contract term, we were doing another

20 process, that they would agree to keep the contract

21 terms the same for up to 90 days. So we're now

22 doing this to the end of June. Hopefully by that

23 point in time, we'll have a recommendation for two

24 weeks.

25   COMMISSIONER BASELICE: But was

1   WellPath the one, one of the companies having some

2   problems?

3   MR. BATTISTA: Excuse me?

4   COMMISSIONER BASELICE: Was WellPath

5   one of the problems?

6   MR. BATTISTA: Yeah, WellPath had

7   some bankruptcy issues.   Based on my discussions and

8   our review of it, it appears that all those issues

9   have been resolved.   My understanding that it did

10   not in any way impact performance on this contract.

11   COMMISSIONER BASELICE: Thank you.

12   CHAIRMAN ROMANO: Continue, Mr.

13   Clerk.

14   THE CLERK: Thank you.   Resolution

15   No. 12.   Approve Purchasing Agent's Award purchases

16   made under State Contracts.

17   COMMISSIONER O'DEA: I got a question

18   to go back on 11.

19   CHAIRMAN ROMANO: Walker and Cedeño.

20   Go back to 11.

21   COMMISSIONER O'DEA: So under this

22   90-day contract, are there any additional services

23   that they're going to be able to provide that they

24   did not previously provide?

25   MR. ANTUN: I believe, mental health

1   assessment.

2   COMMISSIONER O'DEA: What are the,

3   can you, if you don't know now, let me know for

4   Thursday. What, what and how do they bill for

5   those? What's the amount they bill?

6   MR. BATTISTA: I think it's built

7   into the entire -- I think what we did is we took

8   the contract yearly amount and we divided it by 12.

9   That's my understanding. I don't believe -- I'll

10   double check. I don't believe there's any

11   additional charges that they will.

12   COMMISSIONER O'DEA: We pay them

13   three, 300. Don't pay them more than that. We pay

14   $1.2 million to them every month. Is that what

15   you're saying?

16   MR. BATTISTA: That's what they're

17   eligible to receive, but some months they don't get

18   paid that because it's driven by whether or not

19   there are any staffing vacancies or any other

20   issues.

21   COMMISSIONER O'DEA: All right.

22   So -- so you're not paying them anymore, but they're

23   going to provide an additional service for the same

24   price. Is that utilizing an existing staff member?

25   Can you find out for Thursday?

1   MR. ANTUN: Yeah, sure.

2   COMMISSIONER O'DEA: And then your

3   RFP will now require that that also be done for the

4   next contract, correct?

5   MR. ANTUN: Yes. The new RFP that

6   whoever the -- whoever the provider may be that --

7   that the services will include the mental health

8   assessments.

9   COMMISSIONER O'DEA: And do you

10 define mental health assessments as one, as would be

11 required by a court to make a determination as to

12 the, as to what happens to that, an individual that

13 may be incarcerated?

14   MR. ANTUN: Correct.

15   COMMISSIONER O'DEA: It's defined

16 that way?

17   MR. ANTUN: Yes.

18   COMMISSIONER O'DEA: Okay. And the

19 worst thing in the world would be to do an

20 assessment that a judge then says, doesn't meet the

21 requirements that they feel are necessary for them

22 to determine the lack of better explanation, whether

23 or not an individual should be placed or housed in a

24 different location than a correctional facility. So

25 let's just make sure about that.

1   THE CLERK: Resolution No. 13.

2   Purchases made under the Educational Services

3   Commission of New Jersey Pricing System, formally

4   known as "The Middlesex Regional Educational

5   Services Commission."

6   CHAIRMAN ROMANO: Walker and Fannie.

7   THE CLERK: Resolution No. 14.

8   Purchases made under the Union County Cooperative

9   Pricing System.

10   CHAIRMAN ROMANO: Walker and Fannie.

11   COMMISSIONER O'DEA: I have a

12   general -- I have just a general question on co-ops.

13   So there are like a multiplicity of co-ops, right?

14   We use one co-op for this, another co-op for that.

15   In looking at co-ops, do we ever assess or evaluate

16   whether or not a service provided by one co-op is

17   provided at a cheaper cost than another co-op, even

18   if it may be a different vendor, hypothetically?

19   MR. ANTUN: You know, Commissioner, I

20   don't know if that is conducted by the -- by the

21   department. Typically though, from what I've seen,

22   the same service may not be in -- in different

23   co-ops so, you know.

24   COMMISSIONER O'DEA: Well, that's

25   fine. If that's the case, then, then the answer is,

1   yes, we do. And we determine that only this co-op

2   offers that service. But if we don't do that

3   assessment, we don't know whether or not. Is there

4   somebody from Purchasing here?

5   MR. ANTUN: I believe Mr. Showers.

6   COMMISSIONER O'DEA: Maybe that

7   gentleman. Okay. I would like to ask Mr. Shower's

8   question. You sure he loves that too.

9   MR. ANTUN: He has his hand raised,

10 so somebody needs to let him speak.

11   COMMISSIONER O'DEA: Can you let Mr.

12 Showers in?

13   CHAIRMAN ROMANO: Let Harold in,

14 please. Harold, we see. Go ahead, Harold.

15   COMMISSIONER O'DEA: Hello, Harold.

16 So, my question is, in assessing certain work to be

17 done or purchases to be made through any of the --

18 like, three or four co-ops I always see, do you go

19 and look if other co-ops may offer the same vendor

20 for the same service or same product and whether or

21 not that vendor from another co-op may be at a lower

22 price or cost?

23   MR. SHOWER: If I may, Commissioner.

24 Not every vendor is on every co-op. For instance,

25 you have SHI, which is on Union, and J -- Johnston,

1 which is on Bergen. What happens is the

2 departments, they are the experts. They're the ones

3 who know what they want, what they need, what works

4 for them, and they will ask us to check with the

5 co-op to see if they have a vendor that provides

6 that service. And the length of time that we've

7 been doing this, these departments, Roads,

8 Engineering, the hospital, Corrections, they know

9 what co-op the vendor is in that they need to get

10 the product that they want from, and they will

11 request it.

12   COMMISSIONER O'DEA: Are you saying

13 they tell you the vendor they want to use?

14   MR. SHOWER: Yes. They know what

15 product. They are the experts. They know what they

16 need. They know what the product does.

17   COMMISSIONER O'DEA: Who they need,

18 not what or who, right?

19   MR. SHOWER: Right. No, it has to do

20 with the product.

21   COMMISSIONER O'DEA: So let's say,

22 let's say I want to buy automobile parts, right?

23 I'll pick up 13A, Parts Authority, LLC, Lake

24 Success, New Jersey. So you're saying that they

25 know that only that Middlesex Regional Education

1 Service Commission has a vendor that provides those

2 automobile parts?

3   MR. SHOWER: No, Commissioner. We

4 have multiple contracts that we buy from for

5 automobile parts.

6   COMMISSIONER O'DEA: Right.

7   MR. SHOWER: We go from the State.

8 We go locally. We have vendors in, I'm sorry, North

9 Bergen, in Bayonne. We utilize multiple automobile

10 parts from different co-ops. Some are State, some

11 are Middlesex. But we do have a variety so. And

12 it's not me. It's the department that is

13 requesting.

14   COMMISSIONER O'DEA: Oh, no, I know

15 who you're throwing under the bus. I got that. I

16 got that much already. But all I'm asking is, so I

17 come in and go, I want to buy the X, Y, and Z

18 automobile parts, right? Do you then go and say,

19 let me see which co-ops have vendors that sell the

20 X, Y, and Z automobile parts? Or do they just, or

21 does the department say, Hey, I know Parts Authority

22 sells X, Y, and Z. So, no, we're keeping parts.

23   MR. SHOWER: No, Commissioner. We

24 usually are told that by the motor pool. They're

25 the ones that have the mechanics that know what

1 parts are needed and what parts they need, and we in

2 Purchasing don't have the expertise of knowing what

3 vehicle parts they need.

4 COMMISSIONER O'DEA: No, but they

5 tell you, I got it. I got it. I need certain

6 radiators. I need certain motor parts. I give you

7 a list of them. Do you then say, All right, let me

8 check all these co-ops, see which co-ops sell these

9 parts, and then compare the prices to see that we

10 buy it from the co-op that might have the lowest

11 price for it? Or it's just the motor pool or

12 whoever it is says, Hey, I need these three parts.

13 I know this group is in the co-op. And then you

14 say, okay, and then you process the paperwork. I'm

15 just using that. There's a multiplicity of examples

16 here.

17 MR. SHOWER: We do check to see if

18 the State contract is cheaper, yes, or the Middlesex

19 co-op.

20 COMMISSIONER O'DEA: But you don't

21 check all the co-ops, right? We don't check all the

22 co-ops.

23 MR. SHOWER: No, sir.

24 COMMISSIONER O'DEA: You don't go to

25 Bergen County or the educational one.

1   MR. SHOWER: So we check with Bergen

2   County. Yes, we check.

3   COMMISSIONER O'DEA: So you check all

4   of them. So you're saying that whenever something's

5   requested, you check to see if other co-ops provide

6   that same material or service, even if it's a

7   different vendor, and then go with whatever the

8   lowest price of those are?

9   MR. SHOWER: Yes. What we usually do

10   is we go to the Office of Business Opportunity, and

11   we'll ask them to search for us for a local vendor

12   that has the product, and they'll come back and let

13   us know what they do or don't. And then we'll go to

14   the co-ops.

15   COMMISSIONER O'DEA: All right. So

16   you go to the local vendor. You don't have a local

17   vendor. So with Johnston Communication, you ask them

18   first, do they have a local vendor that does what

19   Johnston does?

20   MR. SHOWER: Johnston is local, sir.

21   They're in Kearny.

22   COMMISSIONER O'DEA: Sometimes. If

23   you go to Bergen County, you have to be in North

24   Arlington, I think.

25   COMMISSIONER CIFELLI: They're on the

1   Belleville Turnpike.

2   COMMISSIONER O'DEA: Yeah, they're on

3   two sides. I think they're on both sides of the

4   road or whatever. Literally, they work on both

5   sides of the street. Oh, yeah. That's a bad

6   example, but that's what we see a lot of times.

7   But so first, you go to the local office

8   you have here to see if there's a Hudson County

9   business that provides the service.

10   MR. SHOWER: Yes, sir.

11   COMMISSIONER O'DEA: If there isn't,

12   well, and if there is, they got to be in a co-op or

13   you can't just give it to them without a co-op

14   anyway, correct? Depending on the contract, right?

15   MR. SHOWER: No, they don't have to

16   be in a co-op if they're local, and we haven't

17   exceeded $17,500.

18   COMMISSIONER O'DEA: That's what I'm

19   saying. How much is it? If we haven't exceeded

20   $17,500. Well, Johnston is $1 million. There's

21   about four or five extra zeros.

22   MR. SHOWER: Yes, but that's the

23   reason why we're using the co-op. So we don't have

24   to go out to bid for it.

25   COMMISSIONER O'DEA: No, that part of

1 it, I learned that a while ago. All I'm saying is

2 here, here's one gasoline for the motor pool, right?

3 This is a dollar amount --

4   MR. SHOWER: That we use a State

5 contract.

6   COMMISSIONER O'DEA: That's a State

7 contract. When there's a State contract, you don't

8 ever check to see if one of the other co-ops have a

9 cheaper one than the State one.

10   MR. SHOWER: Not for that dollar

11 amount, no.

12   COMMISSIONER O'DEA: Not for $50,000?

13   MR. SHOWER: For gasoline, no.

14   COMMISSIONER O'DEA: Okay. When do

15 you? Give me an example of when you do, when you go

16 and check all the different co-ops to see which one

17 might offer the same price.

18   MR. SHOWER: They don't offer

19 gasoline. The co-ops don't. The gasoline is under

20 the State co-op. They are State contracts.

21   COMMISSIONER O'DEA: Okay. So back

22 to automobile parts. Are you telling me that only

23 the Middlesex Regional Education Service Commission

24 has a vendor that offers automobile parts?

25   MR. SHOWER: No. The State contracts

1   has them as well.

2   COMMISSIONER O'DEA: And do any other

3   co-ops, does Bergen, does Middlesex, don't they all?

4   MR. SHOWER: Not to my knowledge, not

5   to my knowledge.

6   COMMISSIONER O'DEA: I'm going to

7   check on that between now and Thursday.

8   MR. SHOWER: Between -- I will get

9   back with you on that then on Thursday.

10   COMMISSIONER O'DEA: I'm going to

11   check on my own. I have a staffer who's been

12   researching co-ops lately.

13   MR. SHOWER: As I said before, I

14   don't select the automobile parts vendors. It's the

15   motor pool that tells us who they need.

16   COMMISSIONER O'DEA: Oh, so they tell

17   you what you're saying. So they tell you the

18   vendor. That's what you're telling me.

19   MR. ANTUN: That's not what he said.

20   No, no. What is it?

21   CHAIRMAN ROMANO: All right. Hold

22   on.

23   COMMISSIONER O'DEA: They tell you

24   the part.

25   MR. ANTUN: What he said was is that

1   they tell him the parts.

2   COMMISSIONER O'DEA: Right.

3   MR. SHOWER: And then he goes to find

4   out which vendor on the State co-op, on the co-op

5   has the parts. That's what he said.

6   COMMISSIONER O'DEA: What if more

7   than one vendor under one of the co-ops has them?

8   Do you then go and see, is this one cheaper than

9   that one? Yes. Are they the same? Yes. How do you

10   do that?

11   MR. SHOWER: You would contact the

12   vendor to ask them what this price is.

13   COMMISSIONER O'DEA: But what if

14   there's multiple vendors? Bergen County's got Parts

15   Ultimate and Middlesex has Parts of Foreign. You

16   contact all of them individually?

17   MR. SHOWER: Not all the time, sir.

18   COMMISSIONER O'DEA: When do you?

19   MR. SHOWER: Whenever the vendor,

20   whenever the department is reaching out to us to

21   purchase parts, okay, we will pursue the vendors

22   that we know have the part and seek the lowest

23   price. But generally it's because of the dollar

24   amount in which they're purchasing the parts is that

25   we need to use the co-ops. So we don't have to

1   continually bid. We don't have to go out to bid for

2   the item.

3   COMMISSIONER O'DEA: And why do you?

4   MR. SHOWER: The matter of

5   convenience.

6   COMMISSIONER O'DEA: So it's

7   convenience versus price, you're saying?

8   MR. SHOWER: It's convenient for,

9   that's why co-ops were set up.

10   COMMISSIONER O'DEA: I understand

11   why.

12   MR. SHOWER: Their convenience of not

13   having to bid because we're piggybacking off of

14   their contract.

15   COMMISSIONER O'DEA: So I understand

16   that, but in some purchasing departments in the

17   state of New Jersey, they do an analysis of

18   convenience versus price. Is the convenience of

19   using the co-op worth the potential savings from

20   bidding? Do you do that in any instances?

21   MR. SHOWER: We have done that.

22   Yes. Not all the time, but I assure you, we will be

23   checking every co-op for every part to make sure

24   that we are getting the lowest price.

25   COMMISSIONER O'DEA: All right. So

1 I'm going to, I don't want to delay, go on too long.

2 Please provide to the Administrator so you can

3 provide to us two or three examples in the last year

4 where you did the analysis of convenience versus

5 price, where you went out and looked at what the

6 cost is or the additional cost may be versus if you

7 tried to bid it, where you erred on the side of

8 bidding it, and then where you erred on the side of

9 using the co-op. Just if you could provide, no

10 rush. You can provide that in a week or so. I

11 don't need it by Thursday. Thank you.

12   CHAIRMAN ROMANO: Harold, I just have

13 a quick question. When it says Middlesex

14 Commission, that means any of those stores in that

15 area are Middlesex, right? Is Lake Success in

16 Middlesex?

17   MR. SHOWER: No, that is not. The

18 rules of the co-op are individual to the co-op as to

19 who they allow to join. And there are some that we

20 are not members of because we can't be. For

21 instance, Morris County Cooperative, you have to be

22 a county that borders Morris County in order to be a

23 member of the Morris County Cooperative. Hudson

24 County does not border Morris County, so therefore

25 we cannot be a member of that co-op. But we are

1   members of Bergen, Union, Somerset, Hunterdon,

2   Middlesex, as I said, and the State, of course.

3   Thank you.

4   COMMISSIONER O'DEA: Is Morris the

5   only one we're not a member of?

6   MR. SHOWER: Yes, that's the only one

7   that I know that we're not a member of as far as

8   State cooperatives. State-authorized cooperatives.

9   COMMISSIONER CIFELLI: So can I say

10 something that it just succinctly sets it in my

11 head? So we purchase items through these individual

12 county co-ops. And that's our, whether it's through

13 the State or these county co-ops. But if we do it

14 through those conduits, we have a safe harbor with

15 respect to our obligations under the bidding

16 statutes.

17   However, with that said, that doesn't

18 mean, I think Bill's point, is that doesn't mean

19 that the prices that we're getting through those

20 co-ops or the State are the best possible prices we

21 could get if we went out to individual bids as the

22 County; is that right?

23   MR. SHOWER: Yes, that's correct.

24   COMMISSIONER CIFELLI: All right.

25 But so that's where I think, I mean, to just put

1   this in a context, to simplify it, that's the
2   question.
3   MR. SHOWER: We do have the
4   authorization from the State to not use the co-ops
5   if we choose not to.
6   COMMISSIONER CIFELLI: I get it, but
7   then we have to go out and bid on our own. But that
8   kind of defeats the idea of the co-op, doesn't it?
9   MR. SHOWER: Yes.
10   COMMISSIONER CIFELLI: All right.
11 Thank you.
12   MR. SHOWER: It's, as I said, it's a
13 matter of convenience.
14   COMMISSIONER CIFELLI: I got it. You
15 said enough. Don't say any more.
16   CHAIRMAN ROMANO: Continue, Mr.
17 Clerk.
18   COMMISSIONER O'DEA: Stop being his
19 lawyer.
20   COMMISSIONER CIFELLI: Don't say
21 anything more. You're ahead of the game.
22   CHAIRMAN ROMANO: Go ahead.
23   THE CLERK: Resolution No. 15.
24 Purchases made under the Bergen County Cooperative
25 Pricing System.

1   CHAIRMAN ROMANO: Walker-Cifelli.

2   THE CLERK: Resolution No. 16.

3   Approved Purchasing Agents Awards.

4   CHAIRMAN ROMANO: Walker and Lipski.

5   THE CLERK: Resolution No. 17.

6   Approved Purchasing Agents Awards, Construction

7   Contract.

8   CHAIRMAN ROMANO: Walker-Lipski.

9   COMMISSIONER O'DEA: And just for the

10   record, two questions. A and B. One which is $6.7

11   million, the other $5.7 million, are both done with

12   Project Labor Agreements?

13   MR. ANTUN: Yes.

14   THE CLERK: Resolution No. 18.

15   Resolution approving Addition No. 1 to a fair and

16   open professional service contract, French and

17   Parrello Associates, Construction Management

18   Inspection Services for intersection improvements

19   Package Z $40,580.

20   CHAIRMAN ROMANO: Kopacz-Lipski.

21   THE CLERK: Resolution No. 19.

22   Resolution authorizing shared service agreement

23   between the County of Hudson and the City of Jersey

24   City relative the administration and delivery of

25   Rental Assistance services to residential re-enters

1   under the Affordable House Trust Fund.

2   CHAIRMAN ROMANO: O'Dea-Kopacz.

3   THE CLERK: Resolution No. 20.

4   Resolution to adopt the Hudson County Vision Zero

5   Safety Action Plan and Target Year for Zero Deaths

6   on the County Roads as of 2030.

7   CHAIRMAN ROMANO: Board as a whole?

8   THE CLERK: The next one is a

9   replacement which is on the dais, Commissioners.

10   Resolution qualifying 10 Professional engineering

11   consulting firms open-ended for the provision of

12   on-call engineering services for 2025-2026.

13   CHAIRMAN ROMANO: Kopacz-Lipski.

14   THE CLERK: Resolution No. 22.

15   Resolution accepting one 2017 Jeep Patriot donated

16   by the Hudson County Schools of Technology to

17   replace a County vehicle deemed obsolete and added

18   to the County's insurance roster.

19   CHAIRMAN ROMANO: Kopacz-Romano.

20   THE CLERK: I-1. Ordinance amending

21   Park Rules and Regulations of the Administrative

22   Code regarding the rules and regulations governing

23   the use, care and protection of County parks.

24   CHAIRMAN ROMANO: Kopacz-Lipski.

25   THE CLERK: Resolution I-2 -- I mean,

1   excuse me, I-2.   Ordinance amending Hudson County

2   Administrative Code pursuant to the applicant --

3   applicable provisions of the Optional County Chapter

4   Law N.J.S.A. 40:41A-1.

5   COMMISSIONER KOPACZ: Sponsor.

6   Kopacz.

7   COMMISSIONER O'DEA: Second. Back to

8   I-1 quickly. Question. Just on I-1, Don, I talked

9   to Jonathan during the committee meeting. I just

10   want to check one of the lots near 10 and 11. I

11   don't know whether we really need to --

12   MR. BATTISTA: I think the ordinance

13   identifies, if I'm not mistaken, four lots.

14   COMMISSIONER O'DEA: One of the lots

15   which is -- which is adjacent to 10 and 11, I just

16   want to check it. It's so remote from where anyone

17   lives that I don't know whether people would park

18   there, and I know we talked, and my concern is that

19   um during times of the year, like summertime, people

20   may go practice on their field at like 7:30, eight,

21   like eight o'clock in the morning, and they're going

22   to park right by the field, like they can go to a

23   lot far away it's just going -- it may just create a

24   problem for me. No, no, Jon, we spoke about I'm

25   going to just look at it now and just see nobody's

1   right by there between first reading and second

2   reading to just see if there's any real cars there.

3   Jonathan's thought is that well that people will.

4   It's really a far walk. It's three or

5   four block distance from where -- from where the

6   almost either one of them equivalent walk would be

7   like three blocks from Duncan, and say two and a

8   half to three blocks from where the tennis court is.

9   That would be the comfortable place. I just want to

10   put that on the record a little bit.

11   THE CLERK: I will now turn it over

12   to the Administration.

13   MR. ANTUN: Mr. Chairman, I have

14   several items for the Board to consider.

15   CHAIRMAN ROMANO: Go ahead.

16   MR. ANTUN: First item that I have

17   from the prosecutor's office is to accept funds from

18   the Edward Byrne Memorial Justice Grant, Assistance

19   Grant the amount of $252,406, and those monies will

20   be allocated to.

21   COMMISSIONER O'DEA: Second.

22   CHAIRMAN ROMANO: Finish. Finish

23   with it. Finish with it, Abe.

24   MR. ANTUN: Those monies will be

25   allocated to the City of Bayonne for 19,000. City

1   of Jersey City 157,000. City of Union City 32,000.

2

3   City of Hoboken 11,000. Township of North Bergen

4   12,000.

5   CHAIRMAN ROMANO: Okay. Kopacz

6   sponsored, O'Dea second. Can I have a number,

7   please?

8   THE CLERK: Resolution No. 23.

9   CHAIRMAN ROMANO: The next item is

10   also from the Edward Byrne Memorial Justice

11   Assistance Grant, and it's allocating funds of

12   $170,852.

13   COMMISSIONER KOPACZ: Sponsor.

14   Kopacz.

15   CHAIRMAN ROMANO: Continue reading,

16   Abe. I want to hear it.

17   MR. ANTUN: City of Bayonne, 20,272

18   dollars. South Jersey City 99,000. Union City

19   26,000. City of Hoboken 10,000. Town of West New

20   York, 14,000.

21   CHAIRMAN ROMANO: Okay. Kopacz and

22   who was seconded?

23   COMMISSIONER O'DEA: I have questions

24   now that you've read all that. How did they

25   determine the amount of allocations to each of those

1   on this ballot?

2   MR. ANTUN: I'll defer it to the

3   prosecutor.

4   MR. SALZER: Commissioner, I believe

5   it's based on my -- my information, I don't know the

6   specific like metrics of it but based on the needs

7   and conditions of each municipality. I can find out

8   the specific factors.

9   COMMISSIONER O'DEA: But some cities

10   don't get anything and like. It's just --

11   MR. SALZER: I don't know exactly. I

12   can find out exactly.

13   COMMISSIONER O'DEA: We should have a

14   backup and explain it.

15   COMMISSIONER CIFELLI: Can you tell

16   us on Thursday?

17   MR. SALZER: Yeah, I'll get an

18   answer.

19   COMMISSIONER O'DEA: Doesn't it go by

20   the UCR? Doesn't it go by the UCR? Usually?

21   MR. SALZER: It's so certain --

22   certain aspects of this relate to technology

23   programs. Certain patrols that are requests that

24   that each municipality wants to do. So I'll find

25   out the specifics.

1   COMMISSIONER O'DEA: Give us a memo.

2   MR. SALZER: No problem.

3   CHAIRMAN ROMANO: Continue Abe.

4   COMMISSIONER O'DEA: Because once I

5   heard the towns and that was intriguing, if I may

6   read the question. If I may inquire.

7   THE CLERK: Resolution No. 24 which

8   is the one just the subject of the conversation.

9   Who is second on that?

10   COMMISSIONER O'DEA: I second.

11   CHAIRMAN ROMANO: Second. Kopacz and

12   Billy.

13   MR. ANTUN: Mr. Chairman the last

14   item that I have is a partial award for 2025 to the

15   Waterfront Project and to Northeast Legal Services.

16   The total amount is $187,440.13.

17   COMMISSIONER O'DEA: Sponsor.

18   MR. ANTUN: With the allocation being

19   150,000 for the Waterfront, and 37,440 13 for

20   Northeast Legal.

21   COMMISSIONER KOPACZ: Second.

22   CHAIRMAN ROMANO: That's 25. Where

23   is 25?

24   THE CLERK: No, that's 24. No. 25.

25   Excuse me. 25.

1   CHAIRMAN ROMANO: Question, go Bill.

2   COMMISSIONER O'DEA: Oh, no. I never

3   said question.

4   MR. ANTUN: Okay. That's all I have.

5   CHAIRMAN ROMANO: I'd say we have one

6   thing here.

7   THE CLERK: Resolution. Yes. I have

8   one matter. I will read it by title. This is your

9   Resolution No. 26. Resolution by the Hudson County

10   Board of Commissioners supporting New Jersey Bill

11   A5539, reducing the threshold cost for work projects

12   which may include agreements.

13   CHAIRMAN ROMANO: Second. Well,

14   we're really all responsible. Board as a whole.

15   THE CLERK: I have nothing further.

16   CHAIRMAN ROMANO: What number is

17   that?

18   THE CLERK: That is No. 26.

19   CHAIRMAN ROMANO: Are there any

20   representatives from the Schools of Technology on?

21   Anybody? I don't see. Why are they not on our

22   meetings? Just curious. Like for example I have a

23   question. Who do you contact? Who's the

24   representative? We know for the college it's Nick

25   Chiaravalloti. Who's our representative for the

1 schools?

2   COMMISSIONER BASELICE: Councilor

3 Angelou.

4   CHAIRMAN ROMANO: But no somebody

5 that comes on to the meeting. For example we have a

6 Board of Estimate meeting. You know, I want to know

7 what -- you know, when we're going to get the agenda

8 on it. Also what's the formula because I'm getting,

9 you know, parents asking what's the formula so when

10 kids are rejected. Is it going strict academics?

11 So I'd like to have a representative. How does one

12 get that? I'll have to make a request to the County

13 Exec's office. I don't know who it is. I'm making

14 a request. Continue.

15   MR. ANTUN: That's all I have.

16   THE CLERK: Okay. I have nothing

17 further.

18   CHAIRMAN ROMANO: Motion to adjourn.

19   COMMISSIONER APONTE-LIPSKI: Second.

20   CHAIRMAN ROMANO: Who was that?

21   THE CLERK: All in favor? We are

22 adjourned.

23   (Whereupon the proceeding is then

24 concluded at 5:24 p.m.)

25

1   C E R T I F I C A T I O N

2

3

4   I, SHARI CATHEY, CCR, RPR, License No.

5   30XI00234700, and Notary Public of the State of New

6   Jersey, hereby certify that the proceedings herein

7   are from the notes taken by me of a Caucus Meeting

8   of the Hudson County Board of County Commissioners,

9   held on Tuesday, March 25, 2025; and that this is a

10   correct transcript of the same.

11

12

13

Shari Cathey

14   SHARI CATHEY, CCR, RPR

                       A NOTARY PUBLIC of the

15   State of New Jersey

                       I.D. No. 2283786

16   Commission Expires 2/4/27

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