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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, MAY 8, 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 April 8, 2025 and April 10, 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. Prosecutor’s Office - Resolution approving an Application for and Accepting Grant Funds, if awarded, from the State of New Jersey Department of Law and Public Safety Division of Administration for the SFY 2024 - 2025 New Jersey Mental Health Diversion Grant Program - July 1, 2025 to June 30, 2027 - \$2,000,000.00.
- *2. Parks - Resolution authorizing application and acceptance of Grant Funds if awarded from the FY2025 National Oceanic and Atmosphere Administration’s (NOAA) Transformational Habitat Restoration and Coastal Resilience Grant for Lincoln Park Wetlands Restoration - \$9,560,928.93.
- *3. Aging and Veterans Affairs - Resolution authorizing application and acceptance of 2025 State Health Insurance Assistance Program (SHIP) Grant Funds, if awarded, from the New Jersey Department of Human Services, Division of Aging Services - April 1, 2025 through March 31, 2026 - \$42,000.00.
- *4. Roads and Public Property/Engineering - Resolution authorizing an application for Federal Grant Funds through the New Jersey Department of Transportation (NJ DOT) Transportation Alternatives set aside program and accepting said funds, if awarded for bicycle safety improvement on John F. Kennedy Boulevard - \$1,500,000.00.
- *5. Health and Human Services - Resolution amending Resolution No. 756-12-2024 to reallocate Alcoholism and Drug Abuse Services Grant Funding - January 1, 2025 through January 31, 2025 - \$3,919.10.
- *6. Sheriff’s Office - Resolution approving Professional Services Contract Non-Fair and Open with United Veterinary Care NJ, LLC d/b/a Animal Infirmary of Hoboken to provide Medical Care, Health Examinations and Emergency Services for the Sheriff’s Office K-9 Police Dogs - March 16, 2025 to March 15, 2026 - \$40,000.00.
- *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.	Atlantic Tactical New Cumberland, PA	Police Supplies	\$5,000.00	Various

b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Public Property
c.	Eagle Point Thorofare, NJ	Ammunition for Training	\$9,517.21	Sheriff's Office
d.	Fastenal Company Kearny, NJ	Weapon Accessories & Batteries	\$39,250.00	Sheriff's Office
e.	Lawmen Supply Southbury, CT	Law Enforcement Supplies (\$125,990.00) (Req. No. 251705)	\$135,990.00	Sheriff's Office
		Small Police Equipment (\$10,000.00)		Various
f.	Micro Strategies Parsippany, NJ	Radio Communication Equipment	\$3,000.00	Sheriff's Office
g.	Pitney Bowes Shelton, CT	Mail Room Equipment & Supplies	\$30,000.00	Various
h.	**Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool) (\$50,000.00)	\$80,000.00	Roads & Public Property
		Gasoline (\$30,000.00)		Parks
I.	Verizon Newark, NJ	Cellular Service	\$30,000.00	Various
j.	Xerox St. Petersburg, FL	Copier Maintenance & Supplies	\$75,000.00	Various
		TOTAL	\$412,757.21	

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

8. Purchasing - Purchasing made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI International Sommerset, NJ	ALPR License Plate Reader Prosecutor's Office \$22,527.48 (OEM) (Req. No. 251565)	\$134,785.25	Roads & Public Property
		ALPR License Plate Reader East Newark PD \$15,833.57 (OEM) (Req. No. 251562)		Roads & Public Property
		ALPR License Plate Reader Harrison Police Dept. \$16,545.75 (OEM) (Req. No. 251560)		Roads & Public Property
		ALPR License Plate Reader Guttenberg Police \$15,951.49 (OEM) (Req. No. 251558)		Roads & Public Property
		ALPR License Plate Reader West New York Police \$16,118.44 (OEM) (Req. No. 251556)		Roads & Public Property

- *11. Roads and Public Property/Engineering - Resolution authorizing Addition No. 8 to Purchasing Agent's Award-Construction Contract "On Call Contract for Traffic Signals, Foundations, Conduit and Associated work in the County of Hudson" Orchard Holdings, LLC - \$100,000.00.
 - *12. Roads and Public Property/Emergency Management - Resolution approving a Memorandum of Understanding (MOU) between the County of Hudson and the New Jersey State Police Office of Emergency Management (NJOEM) for the utilization of USS Juneau Based Emergency Operations Center to establish a State Area Command Center - June 1, 2025 to October 10, 2026.
 - *13. Finance and Administration - Resolution authorizing County Board of Taxation Office to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *14. Finance and Administration - Resolution authorizing County Clerk to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *15. Finance and Administration - Resolution authorizing Superintendent of Elections to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *16. Finance and Administration - Resolution authorizing County Surrogate to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *17. Finance and Administration - Resolution authorizing County Prosecutor's Office to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *18. Finance and Administration - Resolution authorizing County Sheriff's Office to exceed the County entity budget request cap (P.L. 2015, c.249).
 - *19. Finance and Administration - Resolution to exceed the County Tax Levy Limits and to establish a Cap Bank as per (N.J.S.A. 40A:4-45.15).
 - *20. Finance and Administration - 2025 County Budget.
 - *21. Law - Resolution of the County of Hudson, State of New Jersey, authorizing the execution of a Post-Closing Agreement and related documents with the Hudson County Improvement Authority and Morris Kearny Associates Urban Renewal, LLC, in connection with the development of the Koppers Seaboard Site.
- 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.