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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, JUNE 26, 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 Department Budget Meeting Sessions, May 28, 2025 and May 29, 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. Law - To Honor and Commend Thomas Malavasi, P.E., P.P., C.M.E., C.P.W.M., Hudson County Engineer on his retirement from the County of Hudson, after nine (9) years of service.
- *2. County Executive - Resolution lending advice and consent to the Appointment of Alberico G. De Pierro, Esq., to the position of Hudson County Counsel and Director of the Department of Law.
- *3. Roads and Public Property - Resolution authorizing application for and acceptance of funds, if awarded from the North Jersey Transportation Planning Authority (NJTPA) for the FY 2026 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for Palisade Retaining Wall Structure on County Roads.
- *4. Finance and Administration - 2025 Budget Amendment the National Opioid Settlement Fund - \$30,630.82.
- *5. Finance and Administration - 2025 Budget Amendment State of New Jersey New Jersey Department of Environmental Protection FY 2025 Clean Communities Grant - \$24,809.44.
- *6. Finance and Administration - 2025 Budget Amendment New Jersey Transit Corporation Section 5310 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) Grant - \$300,000.00.
- *7. Finance and Administration - 2025 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2026 Alliance to prevent Alcoholism and Drug Abuse Program - \$270,478.00.
- *8. Finance and Administration - 2025 Budget Amendment U.S. Department of Health and Human Services Minority AIDS Initiative Program - \$116,709.00.
- *9. Finance and Administration - 2025 Budget Amendment New Jersey Division of Highway Traffic Safety DRE Readiness and Reimbursement Program - \$27,800.00.
- *10. Finance and Administration - 2025 Budget Amendment U.S. Department of Health and Human Services HIV Emergency Relief Formula Grant - \$1,158,331.00.

- *11. Finance and Administration - 2025 Budget Amendment State of New Jersey New Jersey Department of Community Affairs FY 2025 Local Recreation Improvement Grant (LRIG) Program - \$76,448.00.
- *12. Finance and Administration - 2025 Budget Amendment New Jersey State Department of Human Services Medication Assisted Treatment Initiative (MAT) - \$279,805.00.
- *13. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Children and Families Children's Interagency Coordinating Council (CIACC) - \$47,669.00.
- *14. Finance and Administration - 2025 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2024 through December 31, 2025 - \$35,000.00.
- *15. Finance and Administration - 2025 Budget Amendment New Jersey Department of Law and Public Safety Edward Byrne Memorial Justice Assistance Grant (JAG) Program - \$132,664.00.
- *16. Finance and Administration - 2025 Budget Amendment New Jersey Department of Families and Human Services Human Services Advisory Council (HSAC) Grant - July 1, 2025 through June 30, 2026 - \$69,419.00.
- *17. Health and Human Services - Resolution amending Resolution No. 116-2-2025 and authorizing FY'2025 Ryan White Minority AIDS Initiative (MAI) Grant Second Partial Award allocations to Professional Services Providers and a Provider Awarded through a Competitive Contracting Process - March 1, 2025 through February 28, 2026 - \$116,709.00.
- *18. Health and Human Services - Resolution amending Resolution No. 114-2-2025 and authorizing FY'2025 Ryan White Part "A" Formula Grant Second Partial Award allocations to Professional Services Providers, providers awarded through a Competitive Contracting Process and approving the award of a Non-Fair and Open Contract with Jeff Murray Programming Shop, Inc. (JPROG) - March 1, 2025 through February 28, 2026 - \$1,158,331.00.
- *19. Health and Human Services - Resolution amending Resolution No. 742-12-2024 to extend the contract term for the Data Driven Decision Making Organizational Enhancement Program (3DM-OEP) Grant from the Department of Community Affairs (DCA) Office of Homelessness Prevention (OHP) - July 1, 2023 through December 31, 2025 - No Cost Extension.
- *20. Family Services and Reintegration - Resolution authorizing Public Donor Agreements with Garden State Community Development Corporation and Collaborative Services Program of New Jersey, Inc. to provide Support Services for Hudson County's State Rental Assistance Program (SRAP) - July 1, 2025 to June 30, 2026 - \$500,000.00.
- *21. Family Services and Reintegration - Resolution awarding Educational Services Contract Non-Fair and Open Hudson County Community College (HCCC) for the continuation of the Academic Workforce and Pathway Program on behalf of the Department of Family Services and Reintegration in Partnership with the Department of Corrections and Rehabilitation - June 1, 2025 to May 26, 2026 \$368,215.00.
- *22. Family Services and Reintegration - Resolution awarding a Professional Services Contract Non-Fair and Open with Integrity House, Inc. A 501 (c)(3) Non-Profit Treatment Provider to provide a Residential Substance Abuse Treatment program for 240 Inmates at the Hudson County Correctional and Rehabilitation Center - July 1, 2025 to June 30, 2026 - \$3,000,000.00.
- *23. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Sigmund Software, LLC for the warranty and support of the Electronic Medical Health Records System at Meadowview Psychiatric Hospital - July 1, 2025 through June 30, 2026 - \$159,280.70.
- *24. Corrections - Resolution amending Resolution No. 156-3-2025 to extend the Professional Services Contract Non-Fair and Open with Wellpath, LLC for up to an additional Ninety (90) day period for the Medical Health Care Management, Mental Health Care Management, and Fiscal Management at the Hudson County Correctional and Rehabilitation Center - July 1, 2025 to September 30, 2025 - \$3,600,000.00 - (\$7,200,000.00 New Total).

- *25. County Sheriff - Resolution approving a Non-Fair and Open Contract with Cody Computers Services, Inc. For its Records Management Software System Support on behalf of the Sheriff’s Office - September 1, 2025 through August 31, 2026 - \$65,292.42.
- *26. Health and Human Services - Resolution amending Resolution No. 423-7-2024 to extend the contract period for the recreational opportunities for individuals with disabilities (ROID) Grant Program and to authorize funding to various providers - July 1, 2024 through December 31, 2025 - \$42,000.00.
27. **WITHDRAWN**
- *28. County Administrator - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2025 to June 30, 2026 - \$670,000.00.
- *29. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Public Property
b.	Crown Castle Huston, TX	Communication Equipment	\$25,000.00	Various
c.	Dell Marketing Pittsburgh, PA	Microsoft Enterprise License Agreement Req. No. 254605	\$118,847.78	Prosecutor’s Office
d.	*Jewel Electric Jersey City, NJ	Electric Supplies	\$6,000.00	Parks
e.	Kyocera Fairfield, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
f.	**M&G Auto Hackensack, NJ	M&G Auto Parts & Accessories (Motor Pool)	\$30,000.00	Roads & Public Property
g.	Motorola Solutions Chicago, IL	Radio Communication	\$10,000.00	Various
h.	**Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool) (\$100,000.00) Gasoline\$30,000.00)	\$130,000.00	Roads & Public Property Parks
i.	T-Slack Kenilworth, NJ	Tank Service Motor Pool (\$15,000.00) Corrections (\$10,000.00)	\$25,000.00	Roads & Public
j.	*W.B. Mason Secaucus, NJ	Water Bottles Cooler Rentals	\$30,000.00	Various
TOTAL			<u>\$404,847.78</u>	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

- *30. 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.	Comcast Philadelphia, PA	Internet Services	\$30,000.00	Finance
b.	**Murray Paving Elmwood Park, NJ	Repaving of JFK Blvd. Project #3478 Req. No. 254459	\$247,521.52	Roads & Public Property
		TOTAL	<u>\$277,521.52</u>	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston G.P Kearny, NJ	Computer Services	\$30,000.00	Various
		Dell Server Upgrades Switch Modules (MIS) Req. No. 254054	\$6,245.20	Finance
		TOTAL	<u>\$36,245.20</u>	

***Denotes: Hudson County Vendor**

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

- a. Fire Extinguisher, Purchase, Inspections, Tagging and Refill (As Per Needed Basis) - Two (2) replies - Two (2) year period -

Johnson Control Fire Protection, LP

Contract shall not exceed \$88,914.00

- b. Sludge Tank & Clarifier Tank, Sludge Removal and Disposal with Tank Cleaning at the Hudson County Meadowview Sewage Treatment Plant Two (2) replies - Two (2) year period -

Wind River Environmental, LLC

Contract shall not exceed \$25,000.00

- c. To purchase Twelve (12) Night Vision Optic with Accessories - One (1) reply -

Witmer Public Safety Group, Inc.

Contract shall not exceed \$132,733.32

- d. **CONTRACT EXTENSION - Telephone Language Interpretation Services for Hudson County Correctional and County 911 Systems -**

Homeland Language Services, LLC

July 13, 2025 to September 12, 2025 (County reserves the right to terminate upon 7 days notice).

- e. **CONTRACT EXTENSION - To purchase Personal Care Supplies - (Set-Aside) -**

Rare Forms, LLC

Care Supplies, LLC

Aida Enterprises

July 13, 2025 to September 12, 2025 (County reserves the right to terminate upon 7 days notice).

f. REQUEST FOR FUNDS - Maintenance of Hudson County Elevators - (Roads and Public Property) -

GS Elevators Industries, Inc.

Original Contract Amount:	\$527,542.00
First Contract Addition:	\$100,000.00
Second Contract Addition:	\$100,000.00
Third Contract Addition:	\$100,000.00
Fourth Contract Addition:	\$100,000.00
Fifth Contract Addition:	\$200,000.00
Sixth Contract Addition:	\$115,000.00
Additional Contract Addition:	<u>\$100,000.00</u>
New Contract Amount:	\$1,342,542.00

g. REQUEST FOR FUNDS - Electrical Services for various Hudson County Department - (Set-Aside) -

Sal Electric Co., Inc.

Original Contract Amount:	\$114,500.00
First Contract Addition:	\$ 50,000.00
Second Contract Addition:	\$370,000.00
Additional Funds Requested:	<u>\$ 15,000.00</u>
New Contract Amount:	\$549,500.00

h. REQUEST FOR FUNDS - Automotive Parts including automobile and Truck Parts -

Automotive Brake

Original Contract Amount:	\$268,560.00
Contract Funds Request No. 1	\$ 30,000.00
Contract Funds Request No. 2	\$ 50,000.00
Contract Funds Request No. 3	\$ 50,000.00
Contract Funds Request No. 4	\$ 50,000.00
Additional Funds Requested:	<u>\$ 50,000.00</u>
New Contract Amount:	\$498,560.00

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

Northeast Auto Truck, LLC -

Original Contact Amount:	\$179,040.00
Contract Funds Request No. 1	\$ 60,000.00
Contract Funds Request No. 2	\$ 30,000.00
Contract Funds Request No. 3	\$ 40,000.00
Contract Funds Request No. 4	\$ 30,000.00
Contract Funds Request No. 5	\$ 30,000.00
Additional Funds Requested:	<u>\$ 30,000.00</u>
New Contract Amount:	\$399,040.00

j. REQUEST FOR FUNDS - To purchase Sign and Traffic Parts/Hardware -

Glenco Supply, Inc.

Origianl Contract Amount:	\$113,412.42
Additional Funds Requested:	<u>\$ 30,000.00</u>
New Contract Amount:	\$143,412.42

*33. Finance and Administration - Resolution awarding a Fair and Open Competitive Contract to the difference card to serve as the third party administrator for the Health Reimbursement Account for the County Medical/RX Program - (No cost to County for Phase I).

34. WITHDRAWN

- *35. Board of County Commissioners - Resolution awarding Professional Service Contract Fair and Open outside Legal Services General Counsel to the Board of County Commissioners Edward J. Florio, Esq. of Florio, Kenny & Raval, LLP - June 28, 2025 to June 27, 2026 - \$106,400.00.
- *36. Law - Resolution awarding a Fair and Open Contract Lexus Nexis for Electronic Legal Reference Materials for the Hudson County Adult Correctional Center - July 1, 2025 through June 30, 2027 - (\$43,560.00 Two-Year Total) - \$21,780.00 Per Year.
- *37. Law - Resolution awarding a Fair and Open Contract West Publishing Corporation, d/b/a West, a Thomas Reuters Business for Westlaw Edge for the Law Department, the Prosecutor's Office and other Departments as required and clear, a fugitive, witness locator service for the Law Department - July 1, 2025 through June 30, 2027 - (\$261,444.50) Two-Year Total, (\$127,004.78) Year One Total, (\$134,439.72) Year Two Total.
- *38. Health and Human Services/Housing - Resolution authorizing Fair and Open Competitive Contracts with Catholic Charities of the Archdiocese of Newark and North Hudson Community Action Corporation for Physical Improvement to Healthcare Facilities through the Community Development Block Grant - Coronavirus 2 (CDBG-CV2) Grant Program - July 1, 2025 through December 31, 2025 - \$380,000.00.
- *39. Health and Human Services/Housing - Resolution awarding Fair and Open Competitive Contract to Collaborative Support Programs of New Jersey for the operation of the Hudson County Warming Center and Cooling Center - June 22, 2025 through June 30, 2026 - \$645,000.00.
- *40. Roads and Public Property/Engineering - Resolution awarding Professional Services Contract Fair and Open to T&M Associates Professional Engineering Services "Sprinkler System at the Kearny Naval Reserve Building" - \$114,970.00.
- *41. Health and Human Services - Resolution authorizing in Inter local Professional Services Contract with Global Tuberculosis Institute (GTBI) at Rutgers, the State University of New Jersey for the provision of specialized Medical Services at the Hudson County Chest Clinic - July 1, 2025 through June 30, 2028 - \$802,745.37.
- *42. Family Services - Resolution authorizing the County of Hudson to enter into a Non-Exclusive Memorandum of Understanding (MOU) with the Community Food Bank of New Jersey, Inc., a 501 (c)(3) Non Profit Corporation for the provision of Snap Navigator Services with the Department of Family Services and Reintegration - No cost to the County.
- *43. Roads and Public Property - Resolution amending Resolution No. 294-5-2015 and approving an amendment to the agreement with AR James Media and the City of Jersey City for the Construction and Erection of Bus Shelters on a County-Owned Roadway.
- *44. Law - Resolution authorizing the approval and execution of a Lease Agreement by and between the County of Hudson and NJ Transit for upgrades to Traffic Signals located in the County Right of Way at the Intersection of Seaview Drive and Paul Amico Way, a County Road, in Secaucus, New Jersey for Traffic Control in support of the upcoming FIFA World Cup 2026.
- *45. Law - Resolution approving and authorizing the execution of a certain "Non-Disturbance and Attornment Agreement and partial release of assignment of leases and rents" in connection with a certain "Telecommunications Facility Easement Agreement and Assignment of existing building space licenses" to be entered into between Amparo Enterprises - Columbus Drive, LLC and K2 Towers III, LLC, with respect to 115 Columbus Drive within the City of Jersey City, and other related actions.

VIII. The following Ordinances will be considered for Introduction:

- I-1. Law - Ordinance amending Ordinance Number 234-4-2013 Motor Vehicle Towing regulations within Chapter 200, and Organizing Towing regulations as Appendix C to the Hudson County Administrative Code.
- I-2. Law - Ordinance amending Ordinance No. 58-1-2025 establishing the regulations for the use of County Building by the Public.

- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on J.F. Kennedy Boulevard, City of Bayonne for Magda I. Torres.
- I-4. Law - Ordinance amending Ordinance No. 289-05-2019 Article 17 of the Hudson County Administrative Code to mandate minimum hourly rates of pay, vacation benefits and health insurance benefits for certain Non-County Employees providing Services to the County.
- I-5. Law - Ordinance authorizing Local Enforcement of the New Jersey Uniform Fire Code.

The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property/Engineering - Ordinance Recinding Ordinance No. 270-4-2024 and eliminating Parking Space for People with Disabilities at 2749 John F. Kennedy Boulevard City of Jersey City for Castor C. Marasigan.
- A-2. Roads and Public Property/Engineering - 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 Gregory J. Borke.
- A-3. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators and Rumble Strips) and Article 15 providing for the Installation of “No U Turn” Signs on Newark/Jersey City Turnpike in the Town of Kearny.

A Public Hearing will be held on the following proposed funding from the Hudson County Open Space, Recreation and Historic Prevention Trust Fund for the Trust Fund’s 2025 funding cycle.

Please Take Notice: As required by the State of New Jersey in N.J.S.A. 40:12-15, et seq., the Hudson County Board of County Commissioners will conduct a public hearing on the proposed allocations of its Open Space Trust Fund for Funding Year 2025 on **June 26, 2025 at 4:30 p.m.**, in the Commissioner Chambers, 567 Pavonia Avenue, 1st Floor, Jersey, City, New Jersey, at which time public comment will be taken.

In accordance with the N.J.S.A. 40:12-15.3(d), the County of Hudson is proposing the following funding allocations totaling \$11,740,093 from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the Trust Fund’s 2025 funding cycle:

Parks and Recreation Improvement Projects totaling \$11,490,093 as follows:

- City of Bayonne - \$750,000 for 16th Street Miniature Golf Course Improvements
- City of Bayonne - \$250,000 for Improvements to W. 24th Street Playground
- Borough of East Newark - \$400,000 for Veterans Playground & Water Park
- Town of Harrison - \$400,000 for Sixth Street Courts/Firemen's Memorial Playground
- City of Hoboken - \$250,000 for Skate Park and Waterfront Walkway Upgrades Project
- City of Hoboken - \$750,000 for Tom Olivieri Park Improvement Project
- Jersey City Board of Education - \$750,000 for Caven Point Turf Field Replacement
- Jersey City Redevelopment Agency - \$750,000 for Bayfront Promenade Park Phase II
- City of Jersey City - \$750,000 for Arlington Park Improvements Project
- Town of Kearny - \$750,000 for Kearny Crew House Improvement Project
- Township of North Bergen - \$750,000 for Stan Newman Field Improvements
- Town of Secaucus - \$247,239 for Buchmuller Park Playground Resurfacing Project
- Town of Secaucus - \$220,000 for Shetik Field Pickleball Court Construction Project
- City of Union City - \$750,000 for Ellsworth Park Improvements
- City of Union City - \$472,800 for Peru Park Improvements, Phase 2
- Township of Weehawken - \$750,000 for Gregory Park Renovations
- Town of West New York - \$250,000 for Fillmore Park Improvement Project Phase II
- Town of West New York - \$550,000 for St. Mary's Park Improvement Project
- Hudson County Parks - \$750,000 for Lincoln Park Track Upgrades and Rehabilitation
- Hudson County Parks - \$750,000 for Rehabilitation to Spray Park in Stephen R. Gregg
- Hudson County Parks - \$200,000 for Laurel Hill Pickleball Courts and Walkway

Historic Preservation Projects totaling \$250,000 as follows:

- Save Ellis Island, Inc. - \$250,000 Preservation Ellis Island Hospitals

The anticipated commencement date for these proposed projects is on or about August 14, 2025. The anticipated completion date for these proposed projects is by or about August 13, 2027.

- 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.