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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 12, 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 May 6, 2025, Closed Sessions May 6, 2025, Regular Meeting May 8, 2025, Caucus Meeting May 20, 2025 and Regular Meeting May 22, 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 - Resolution designating the Hudson County Public Safety Training Center in Honor of Congressman William J. Pascrell, Jr.
- *2. Finance and Administration - Resolution establishing the Hudson County Open Space Recreation and Historic Preservation Trust Fund Levy for 2025.
- *3. Prosecutor's - Resolution approving grant application and acceptance of grant funds if awarded under the New Jersey Highway Traffic Safety Grant 2025-2026 on behalf of the Prosecutor's Office - October 1, 2025 to September 30, 2026 - (Up to \$27,800.00)
- *4. Planning & Business Opportunity - Resolution authorizing an application for grant funds through the United States Department of Transportation's (USDOT) FY 2025 Safe Streets and Roads for all (SS4A) Implementation Grant and accepting said funds if awarded - (Up to \$1,949,161.72.
- *5. Aging & Veterans Affairs - Resolution authorizing application for and acceptance of contract from the New Jersey Department of Military and Veterans' Affairs to provide Transportation Services for Veterans - July 1, 2025 to June 30, 2026 - \$15,000.00.
- *6. Aging & Veterans Affairs - Resolution authorizing application for and acceptance of funds, if awarded, from the Federal Transit Corporation under the FFY 2024 5310 Program and requesting twelve (12) Electric Minibuses to be leased to Hudson County - January 1, 2025 to December 31, 2025 - \$1,920,000.00.
- *7. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the United States Department of Agriculture (USDA) Local Food Promotion Program (LFPP) - September 30, 2025 through September 29, 2027 - (Not to Exceed \$125,000.00)

- *8. Roads & Public Property - Resolution applying for and accepting funds if awarded from the FFY’25 Hazardous Materials Emergency Preparedness (HMEP) Grant for Planning and Training from the United States Department of Transportation through the State of New Jersey Department of Law and Public Safety - October 1, 2025 to September 30, 2026 - (Up to \$58,000.00).
- *9. Roads & Public Property - Resolution approving Federal Grant Agreement and Acceptance of Funds for FY 2023 Community Project Funding No. B-23.-CP-NJ-1029 between the Department of Housing and Urban Development and the County of Hudson for Roadway Safety Improvements in James J. Braddock Park - \$500,000.00.
- *10. Health and Human Services - Resolution authorizing the acceptance and renewal of a contract with the New Jersey Department of Children and Families (DCF) for the Human Services Advisory Council (HSAC) Grant - July 1, 2025 through June 30, 2026 - \$69,419.00.
- *11. Health and Human Services - Resolution authorizing acceptance and renewal of contract with the New Jersey Department of Children and Families for the Children’s Interagency Coordinating Council (CIACC) Grant - July 1, 2025 to June 30, 2026 - \$47,669.00.
- *12. Health and Human Services - Resolution authorizing the allocation of awards under the FY26 Governor’s Council on Substance Use Disorder Grant - July 1, 2025 through June 30, 2026 - \$270,478.00.
- *13. Health and Human Services - Resolution amending Resolution No. 336-6-2022 to extend the contract period for the United States Department of Agriculture (USDA) Gus Schumacher Nutrition Incentive Program (GUSNIP) Produce Prescription Grant - September 15, 2022 through September 14, 2026 - (No Cost Extension).
- *14. Health and Human Services - Resolution amending Resolution Nos. 482-8-2021, 465-8-2022 and 427-7-2023 to Reprogram Community Development Block Grant Funding Awarded to the Town of Guttenberg - July 1, 2021 through September 1, 2030 - \$268,314.00.
- *15. Health and Human Services - Resolution amending Resolution No. 430-7-2021 to Reprogram Community Development Block Grant - Coronavirus 1 (CDBG-CV1) and Community Development Block Grant - Coronavirus 3 (CDBG-CV3) Funding awarded to Weehawken Township - August 6, 2021 through September 30, 2025 - \$341,745.00.
- *16. Health and Human Services - Resolution amending Resolution No. 31-1-2022 to accept additional Home Investment Partnership Program Funds through the American Rescue Plan (HOME-ARP) - September 22, 2021 to September 30, 2030 - \$14,559.00.
- *17. Family Services and Reintegration - Resolution amending Resolution No. 96-2-2025 to accept additional funds from the New Jersey Department of Human Services Division of Mental Health and Addiction Services for the Hudson County Corrections and Rehabilitation Center Medication Assisted Treatment (MAT) Initiative - October 1, 2024 to September 30, 2025 - \$279,805.00.
- *18. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract between the County of Hudson and Adriana Grigoriu, M.D., for Medical Services provided to the Hudson County Chest Clinic - July 1, 2025 through June 30, 2026 - \$54,000.00.

*19. 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.	Dell Marketing Pittsburgh, PA	Microsoft Support Renewal	\$146,600.00	Prosecutor’s Office

		Req. No. 253556 \$106,600.00		
		Computer Supplies (\$40,000.00)		Various
c.	East Coast Emergency Millstone TWP, NJ	Emergency Lighting Siren & Identifying Graphics Req. No. 252919	\$20,094.45	Roads & Public Property
d.	Elite Emergency Lights Wall, NJ	Equipment/Lighting 4 Harley Davidson Motorcycle Req. No 252324	\$37,793.48	Sheriff's Office
e.	Lawmen Supply Cherry Hill, NJ	(50) MK 18 Rifles to replace Rifles lost in SWAT Vehicle Fire Req. No. 251211	\$87,905.00	Sheriff's Office
f.	Mohawk Lifts Amsterdam, NY	Vehicle Lift Parts Supplies	\$10,000.00	Roads & Public Property
g.	Quadient, Inc. Milford, CT	Mailroom Equipment & Maintenance	\$20,000.00	Various
h.	**Rachles Micheles Clifton, NJ	Gasoline (Meadowview)	\$30,000.00	Roads & Public Property
I.	Verizon Newark, NJ	Cellular Service	\$30,000.00	Various
j.	*W.B. Mason Co Secaucus, NJ	Water County Wide	\$25,000.00	Various
k.	Xerox St. Petersburg, FL	Copier Maintenance & Repairs	\$75,000.00	Various
TOTAL			\$427,395.93	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

*20. 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.	CDW Vernon Hill, IL	Computer Supplies	\$50,000.00	Various
b.	Concept Printing Nyack, NY	Special Printing/ Promotional Items	\$25,000.00	Various
c.	Direct Flooring Flemington, NJ	Maintenance Equipment for the Guarini Building Req. No. 253957	\$263,604.20	Roads & Public Property
TOTAL			\$338,604.20	

*Denotes: Hudson County Vendor

**Denotes: SBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Critical Response Hamilton, NJ	Geo-Spatial Mapping Annual Maintenance Req. No. 253344 (OEM)	\$5,600.00	Roads & Public Property
b.	Gold Type East Rutherford, NJ	2 Additional E-Ticketing System Req. No. 253060	\$6,686.80	Sheriff's Public
c.	Bob Cat Totowa, NJ	Grounds & Maintenance Req. No. 252918 (OEM)	\$111,872.85	Roads & Public Property
d.	*SHI Somerset, NJ	Computer Supplies	\$50,000.00	Various
		Citrix License Renewal	\$32,428.75	Prosecutor's Office
e.	Turnout Fire Jersey City, NJ	Ballistic Body Armor Bulletproof Vest Req. No. 253264 Req. No. 253263	\$269,372.96	Sheriff's Office
f.	*V.E. Ralph Kearny, NJ	Lifeline AED Difibulators Req No. 250985	\$58,103.75	Sheriff's Office
		TOTAL	\$534,065.11	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*22. 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	Install (2) Motorola Trunked Radio System Sites Newport Towers and Bayonne Hospital Req. No. 253916 \$28,924.80	\$28,924.80	Roads & Public Property
		TOTAL	\$28,924.80	

*Denotes: Hudson County Vendor

**Denotes: Women Owned Vendor

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

- a. To purchase Electronic Devices for the Roam-and-Detect Program - One (1) Reply - Two (2) Year Period -

AngelSense, Inc. Contract shall not exceed \$90,000.00
- b. REQUEST FOR FUNDS - Automotive parts including automobile and Truck Parts -

M&G Auto Parts, Inc.

Original Contract Amount: \$268,560.00
Contract Fund Addition # 1 \$ 60,000.00
Contract Fund Addition # 2 \$ 30,000.00

Contract Fund Addition # 3	\$ 75,000.00
Contract Fund Addition # 4	\$ 75,000.00
Contract Fund Addition # 5	\$ 50,000.00
Contract Fund Addition # 6	\$ 25,000.00
Contract Fund Addition # 7	\$ 25,000.00
Contract Fund Addition # 8	\$ 15,000.00
Contract Fund Addition # 9	\$ 15,000.00
Additional Funds Requested:	<u>\$ 20,000.00</u>
New Contract Amount:	\$658,560.00

- c. REQUEST FOR FUNDS - Maintenance of County Vehicles -

A.B. Undercar Repair, Inc.
Original Contract Amount: \$200,000.00
Additional Funds Requested: \$ 20,000.00
New Contract Amount: \$220,000.00
- d. CONTRACT EXTENSION - Provide a Full Service Commissary System for Inmates at Hudson County Correctional Center -

Keefe Commissary Network
- e. Rescind Award under Resolution No. 75-2-2025 Purchase of Four (4) Eight (8) Passenger Minibuses with Two (2) Wheel-Chair Accessible Positions.
- f. BID REJECTION - Tree Professional to Plant Shade Trees (Set-Aside).
- *24. Planning & Business Opportunity - Resolution authorizing Grant Extensions for Five (5) Open Space Trust Fund Grantees and Reprogramming of One (1) Grant - June 12, 2025 through June 11, 2026 - \$1,298,884.74.
- *25. Roads and Public Property/Engineering - Resolution approving Addition No. 1 to a Fair and Open Competitive Contract with French and Parrello Associates for Consulting Services to perform professional Engineering/Historic Architectural Services for the Hudson County William J. Brennan Courthouse, Heating and Cooling Plant Replacement - \$553,300.00.
- *26. Roads and Public Property - Resolution awarding a Contract with Hudson Community Enterprises, Inc. as a Sheltered Workshop under the New Jersey Local Public Contract Law for Housekeeping and Janitorial Services at the Hudson County Plaza - \$1,748,944.96, the Administration Annex - \$264,000.00, Bergen Square Center - \$408,000.00 and the Hudson County Correctional and Rehabilitation Center - \$744,000.00 - July 1, 2025 to June 30, 2027 - \$3,164,944.96.
- *27. Roads and Public Property - Resolution authorizing support for Essex County’s Application to the North Jersey Transportation Planning Authority for funding for the FY 2026 Local Capital Project Delivery (LCPD) Program Concept Development Phase Study for the Jackson Street Bridge, Town of Harrison, Hudson County and City of Newark, Essex County.
- *28. Family Services and Reintegration - Resolution authorizing to amend the Memorandum to Understanding (MOU) between the New Jersey Division of Medical Assistance and Health Services (DMAHS) and the County of Hudson for Calendar Year 2025.
- *29. Planning and Business Opportunity - Resolution endorsing Hudson County Cross-Acceptance Response Template (CART) Comments to the New Jersey State Development and Re-development Plan.
- *30. Roads and Public Property/Engineering - Resolution providing authorization to the City of Hoboken for the Installation of a Camera for Curbside Management on a Traffic Pole under County Jurisdiction.

VIII. The following Ordinances will be considered for Introduction:

- I-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.
- I-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.
- I-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.

The following Ordinance will be considered for Adoption:

- A-1. Finance and Administration - Bond Ordinance providing for Various 2025 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$22,661,740 therefor (including State Grants received or expected to be received in the aggregate amount of \$3,099,000) and authorizing the issuance of \$18,631,180 bonds or notes to finance part of the cost thereof.
- 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.