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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JULY 17, 2025

1:00 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 June 11, 2025, Special Meeting Budget Hearing, June 11, 2025 and Regular Meeting June 12, 2025.
- VI. **LAUDATORY RESOLUTIONS:**
 - L1. Board of County Commissioners - Resolution to congratulation and commend Cayden Drumeler on receiving the 2025 NJAC Foundation Investors/Citizens Bank Scholarship Award.
 - L2. Board of County Commissioners - Resolution to congratulation and commend Thiara Hyatt on receiving the 2025 NJAC Foundation PSE&G Scholarship Award.
 - L3. Board of County Commissioners - Resolution to congratulation and commend Shady Besada on receiving the 2025 NJAC Foundation AT&T Scholarship Award.
 - L4. Board of County Commissioners - Resolution to congratulation and commend Steven Chen on receiving the 2025 NJAC Foundation SHI International Scholarship Award.
 - L5. Board of County Commissioners - Resolution to congratulation and commend Brandon Alegre on receiving the 2025 NJAC Foundation Investors/Citizens Bank Scholarship Award.
 - L6. Board of County Commissioners - Resolution to congratulation and commend Celita Salas Paucar on receiving the 2025 NJAC Foundation Amazon Scholarship Award.
- 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 - Resolution accepting the Annual Report of Audit for 2024.
- *2. Finance and Administration - 2025 Budget Amendment New Jersey Department of Law and Public Safety FY23 Victims of Crime Act (VOCA) Grant Program - \$547,416.00.
- *3. Finance and Administration - 2025 Budget Amendment United States Department of Health and Human Services Health Resources and Services Administration for ending the HIV Epidemic: a Plan for America-Ryan White HIV/AIDS Programs Parts A and B - \$417,954.00.
- *4. Roads and Public Property - Resolution authorizing an application and acceptance of funds, if awarded, through the New Jersey Department of Transportation (NJDOT) FY'2026 Bikeway Grant Program for shared use path along Passaic Avenue and Kearny Riverbank Park - \$1,872,090.00 - (to County).

- *5. Health and Human Services - Resolution amending Resolution Nos. 755-12-2024 and 810-12-2024 to authorize the acceptance and award of additional Social Services for the Homeless (SSH) Funds from the New Jersey Department of Human Services for the provision of Rental Assistance and to Reallocate FY2025 SSH Funding for the provision of Motel Assistance - January1, 2025 through December 31, 2025 - \$70,220.00.
- *6. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Human Services for Social Services the Homeless (SSH) - \$70,220.00.
- *7. County Executive - Resolution amending Resolution No. 786-12-2024 to authorize the Office of Cultural and Heritage Affairs/Tourism Development to award funds appropriated by the County of Hudson to Grantee Organizations under the FY 25 Hudson County/New Jersey State Council on the Arts Local Arts Program (LAP) - January 1, 2025 to December 31, 2025 - \$80,000.00.
- *8. County Executive - Resolution amending Resolution No. 785-12-2024 to authorize the Office of Cultural and Heritage Affairs/Tourism Development to award funds appropriated by the County of Hudson to Grantee Organization under the FY 25 Hudson County/New Jersey Historical Commission History partnership Grant (HPP) - January 1, 2025 to December 31, 2025 - \$30,000.00.
- *9. Health and Human Services - Resolution amending Resolution No. 170-3-2025 to reallocate additional funds to the contracts with the Waterfront Project and Northeast New Jersey Legal Services under the State of New Jersey Community Development Block Grant-COVID 2 (CDBG-CV2) Grant Program - January 1, 2025 to December 31, 2025 - \$339,559.87.
- *10. Law - Resolution awarding Professional Services Contract Non-Fair and Open Eyman Partners, LLC “Legal Guidance of the County of Hudson Pertinent to the Hospital Fee Ordinance” - \$137,000.00.
- *11. Law - Resolution awarding a Non-Fair and Open Contract Legal Publications for various County Departments Gann Law Books - July 1, 2025 to June 30, 2027 - (\$100,000.00 Two - Year Total) - (\$50,000.00 - Per Year).
- *12. Family Services - Resolution authorizing payment for the annual contract with NorthPointe, Inc. d/b/a Equivant to provide COMPAS software program utilized by Division of Community Reintegration - March 1, 2025 to February 28, 2026 - \$15,436.00.
- *13. Roads and Public Property - Resolution authorizing payment to Air Systems Maintenance, Inc. pursuant to a Declaration of Emergency - \$23,980.00.
- *14. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Clarke Mosquito St. Charles, IL	Pesticides	\$10,000.00	Various
b.	Dancker Sommerville, NJ	Office Furniture (WFDB)	\$41,953.68	Finance and Administration
c.	Dell Marketing Pittsburgh, PA	Materials & Equipment new server rack (s) for New Justice Complex (\$11, 635.25) (Req. No. 255065)	\$705,523.87	Prosecutor’s Office
		15 Desktops/Equipment for the American Job Center (\$21,687.90) (Req. No. 255136) (Grants Manage)		Finance

		Dell Pro Rugged Computer Laptops & Monitor Screens (\$51,286.20) (Req. No. 254076)		Correctional Center
		Dell Computers with Camera & Speakers Windows 11 Upgrade (\$23,543.52) (Req. 254365)		Correctional Center
		Dell Apex Cloud Backup Solution Power Protection (\$547,371.00) (Req. No. 254988) (MIS)		Finance
		Computer Supplies (\$50,000.00)		Various
d.	Elite Emergency Wall, NJ	Installation of Emergency Lights & Sirens (Req. No. 255056) (Req. No. 255049) (Req. No. 255055)	\$16,772.90	Prosecutor's Office
e.	Grainger S. Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
f.	Motorola Solutions Woodcliff Lake, NJ	APX6000 Radio Purchase (Req. No. 254820)	\$129,831.00	Correctional Center
g.	Promega Corps. Madison, WI	PowerPlex Fusion 6C PowerPlex 5C Matrix Kit Chemistries (Req. No. \$255362)	\$20,013.08	Prosecutors' Office
h.	*W.B. Mason Secaucus, NJ	Office Supplies	\$75,000.00	Various
I.	Xerox St. Petersburg, FL	Copier Maintenance	\$75,000.00	Various
		TOTAL	\$1,124,093.73	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*15. 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	Barracuda Email Protection & Renewal Subscription License (Req. No. 255121) (MIS)	\$67,200.00	Finance
b.	Hoffman Services Newark, NJ	Vehicle Lift Service and Repair	\$15,000.00	Roads & Public Property
c.	Power Place Inc. Rockaway, NJ	Grounds Equipment	\$10,000.00	Various
		TOTAL	\$92,200.00	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	SHI International Somerset, NJ	Beyond Trust Renewal Remote Sup Remote Tier 2 Package & User Cloud (\$19,232.97) (Req. No. 255117) (MIS)	\$706,515.40	Finance
		Manage Engine Software Renewal (\$14,514.99) (Req. No. 255174) (MIS)		Finance
		Microsoft County Wide Enterprise (one) 1 Year Renewal (\$672,767.44) (Req. No. 254788) (MIS)		Finance
		TOTAL	\$706,515.40	

*Denotes: Hudson County Vendor

**Denotes: MWBE

*17. 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	Renewal of Voice Circuit (\$55,137.36) (Req. 254990)	\$334,477.55	Family Services
		Palo Alto Fire Wall Renewal Subscription License (\$79,651.30) (Req. 250880) (MIS)		Finance
		2025 Annual Camera Maintenance (\$137,808.00) (Req. No. 254567)		Parks
		ADA Equipment for AJC-HC WDB (\$13,023.86) (Req. 255408) (Grants)		Finance
		Smart Board (\$5,541.78) (Req. No. 255409) (255409)		Finance
		Emergency Repairs to Fiber Optic Connection between the Plaza and Meadowview Campus (\$43,315.25) (Req. No. 255496) (MIS)		Finance
		TOTAL	\$334,447.55	

*Denotes: Hudson County Vendor

*18. Purchasing - Approve Purchasing Agent’s Awards:

a.	Traffic Control Signals System Parts & Equipment Controllers - One (1) Reply - Two (2) year Period -		
	Intelligent Traffic Supply Products, LLC - Budget Amount:		\$200,000.00

- b. REQUEST FOR FUNDS - Telephone Language Interpretation Services for Hudson County Correctional Center and County 911 Systems -

Homeland Language Services, LLC

Original Contract Amount:	\$65,000.00
Additional Funds Requested:	<u>\$10,000.00</u>
New Contract Amount:	\$75,000.00

- c. BID REJECTION - Restoration and Rehabilitation of the North and South Summer Houses at the Belmont Avenue Plaza at Lincoln Park (Pursuant to the Prequalification Process).
- d. RFP REJECTION - Procurement of a Branding Consultant to Assist Hudson County in the Development of a Brand Identity to Increase Awareness of its Policies, Programs and Services.
- e. RESCIND AWARDS - Gladys’s Cleaning Services, LLC for Janitorial Supplies (Set-Aside Bids).
- *19. Law - Resolution amending Resolution No. 806-12-2024 to add funds to Professional Services Contract Fair and Open for Legal Services DeCotiis, Fitzpatrick, Cole and Gibblin, LLP (\$75,000.00) and Cleary Giacobbe Alfieri Jabobs, LLC (\$75,000.00) - \$150,000.00.
- *20. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates Professional Engineering Services to perform a Multi-way Stop Control Warrant Analysis at Union Turnpike and Charles Court in North Bergen, New Jersey - \$4,240.00.
- *21. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates Professional Engineering Services for the design of Duncan Avenue Bicycle Lanes Connectivity across NJ Route 1 & 9 in Jersey City - \$47,183.00.
- *22. Roads & Public Property - Resolution awarding Professional Services Contract Fair and Open Professional Engineering Services for the design and construction management of the widening of Passaic Avenue and installation of dual left turn lanes and right thru shared lane in Kearny, New Jersey - Neglia Engineering - \$191,050.00.
- *23. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to French and Parrello Associates professional engineering services for the design and construction management of a Paterson Plank Road Safety Improvements in Union City, Jersey City and Hoboken, New Jersey - \$145,652.00.
- *24. Roads and Public Property - Resolution approving Change Order No. 8 & Final Flanagan Contracting Group, Inc. “Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City” - Reduction (-\$184,305.93).
- *25. Law - Resolution amending Resolution No. 362-2-2023 to add funds to the Fair and Open Contract with West Publishing Corporation for Westlaw Edge for Various County Departments and Clear, A Fugitive Witness Locator Service - July 1, 2023 to June 30, 2025 - \$10,000.00.
- *26. Planning - Resolution authorizing Grant Extensions for Twelve (12) Open Space Trust Fund Grantees - July 17, 2025 through July 17, 2026 - \$3,896,540.80.
- *27. Law - Resolution amending Resolution No. 197-4-2025 which authorized a Shared Services Agreement with the County of Essex to house Hudson County Juveniles in the Essex County Juvenile Detention Center - May 1, 2025 through April 30, 2026 - \$3,396,253.00.
- *28. Law - Resolution authorizing Memorandum of Agreement between the Hudson County and Local 1697, AFSCME, AFL-CIO - July 1, 2024 through June 30, 2029.
- *29. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the City of Union City and the County of Hudson for the maintenance of the City owned traffic signals - July 1, 2025 to June 30, 2027 - \$100,000.00.

- *30. Law - Resolution amending Resolution No. 143-3-2016 which authorized a Shared Services Agreement between the County of Hudson and the Hudson County Schools of Technology for the shared use of retired school buses in order to modify existing contract language and add current fees.
- *31. Health and Human Services - Resolution authorizing the use of Competitive Contracting for the procurement of Social Service Programs to support the treatment of Opioid use Disorder (OUDs) or any other Co-occurring Substance use Disorders or Mental Health Challenges for the Department of Health and Human Services.
- *32. Law - Resolution authorizing the use of Competitive Contracting for the procurement of Website Management Consulting Services for Various County Departments.
- *33. Law - Resolution authorizing an increase to the Bid Threshold under the New Jersey Local Public Contracts Law Pursuant to N.J.S.A. 40A:11-3 - \$53,000.00..
- *34. Roads and Public Property - Resolution qualifying Nine (9) Professional Environmental Engineering Consulting Firms Open Ended for the provision of “On-Call” Environmental Engineering Services.
- *35. Planning & Business Opportunity - Resolution to adopt the results and recommendation of the Hudson County Disparity Study dated December 31, 2024.
- *36. County Commissioner - Resolution authorizing contribution to Comité Internacional Pro-Ayuda Al Desarrollo Del Municipio De Boca Chica - \$250.00.
- *37. Finance and Administration - Resolution amending Resolution No. 592-10-2024 authorizing the County of Hudson as Fiscal Agent to the Hudson County Workforce Development Board to accept a no-cost extension for the Workfirst New Jersey Program (PY24) - July 1, 2024 to September 30, 2025.
- *38. Family Services and Reintegration - Resolution accepting the Workforce Development Board (WFDB) Resolution No. 2025-7-2025 and amending Resolution No. 594-10-2024 for a no cost time extension to the Hudson County Department of Family Services and Reintegration, and the awarded vendor contracts, for the Workfirst New Jersey allotment funding in for Temporary Assistance for Needy Families (“TANF”) and General Assistance/Supplemental Nutrition Assistance Program (SNAP) for Fiscal Year 2025/Program Year 2024 for the Hudson County Local Workforce Development Area - July 1, 2025 to September 30, 2025.
- *39. Finance and Administration - Resolution authorizing the County of Hudson as Fiscal Agent to the Hudson County Workforce Development Board to accept funds from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Adults and Dislocated Worker Program - July 1, 2025 to June 30, 2027 - \$4,255,614.00.
- *40. Finance and Administration - 2025 Budget Amendment New Jersey Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - \$4,255,614.00.
- *41. Finance and Administration - Resolution authorizing the County of Hudson as Fiscal Agent to the Hudson County Workforce Development Board to accept funds from the New Jersey Department of Labor and Workforce Development for Project Year 2025 Workforce Innovation and Opportunity Act (WIOA) Youth Program - July 1, 2025 to June 30, 2027 - \$1,767,344.00.
- *42. Finance and Administration - 2025 Budget Amendment New Jersey Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$1,767,344.00.
- *43. Finance and Administration - Resolution approving Resolution No. FY2026-04 of the Hudson County Workforce Development Board (WDB) and accepting Workforce Innovation and Opportunity Act (WIOA) FY26/Program Year 2025 Allotment Data Reporting and Analysis Program Funds for the Hudson County Workforce Development Area - July 1, 2025 to June 30, 2026 - \$12,971.00.

- *44. Finance and Administration - 2025 Budget Amendment New Jersey Department of Labor and Workforce Innovation and Opportunity Actg PY2025 Data Reporting and Analysis Allocation - \$12,971.00.
- *45. Finance and Administration - Resolution approving No FY2026-05 of the Hudson County Workforce Development Board (WDB) and awarding Workforce Innovation and Opportunity Act (WIOA) Program Year 2025 Allotment Data Reporting and Analysis Program Funds to Future Work Systems, LLC for the Hudson County Workforce Development Area - July 1, 2025 to June 30, 2026 - \$12,971.00.
- *46. Finance and Administration - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Historic Trust Capital Preservation Grants Program FY25 for the HVAC Installation at the William J. Brennan Courthouse - September 24, 2025 to March 24, 2027 - \$1,500,000.00 Total - (Grant \$750,000.00; County Match \$75,000.00).
- *47. Law - Resolution dedicating and naming the Washington Park Little League Scoreboard in Homage to John Brunn in celebration of his years of service to the Washington Park Little League.
- *48. Board of Commissioners - Resolution in support of an act concerning employees of public institutions of higher education and supplementing P.L.2021, c.282 (C.18A:64O-1 et al.) and establishing employee protections for certain employees of New Jersey City University in the event of a merger with Kean University.
- *49. Board of Commissioners - Resolution in support of funding the Affordable Housing Trust Fund.

IX. The following Ordinance will be considered for Introduction:

- I-1. Law - Ordinance to establish and authorize salary increases for certain County Offices/Positions including the Staff of the Commissioners in accordance with the provision of New Jersey Law and the Hudson County Administrative Code.

The following Ordinances will be considered for Adoption:

- A-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.
- A-2. Law - Ordinance amending Ordinance No. 58-1-2025 establishing the regulations for the use of County Building by the Public.
- A-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.
- A-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.
- A-5. Law - Ordinance authorizing Local Enforcement of the New Jersey Uniform Fire Code.

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.