

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, AUGUST 12, 2025

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - To honor and commend Marcy McClary on her retirement from the County of Hudson after Thirty-Seven (37) Years of Service in the Office of the Hudson County Counsel, Department of Law.
2. Law - Resolution authorizing supporting Assembly Bill No. 551 and Senate Bill No. 1046 to extend the Home Improvement Contract cancellation period for Seniors Citizens.
3. Finance and Administration - 2025 Budget Amendment U.S. Department of Health and Human Services HIV Emergency Relief Supplemental Grant - \$1,658,323.00.
4. Finance and Administration - 2025 Budget Amendment United States Department of Health and Human Services Health Resources and Services and Services administration for ending the HIV Epidemic: A plan for America-Ryan White HIV/AIDS Programs Parts A and B - \$740,446.00.
5. Finance and Administration - 2025 Budget Amendment New Jersey Department of Health H.C. Ambulatory Tuberculosis Care Program - \$318,116.00.
6. Finance and Administration - 2025 Budget Amendment New Jersey Department of Human Services State Health Insurance Assistance Program - \$42,000.00.
7. Finance and Administration - 2025 Budget Amendment U.S. Department of Transportation's (USDOT) Safe Streets and Roads for all (SS4A) - \$260,000.00.
8. Finance and Administration - 2025 Budget Amendment U.S. Department of Housing and Urban Development Office of Community Planning and Development James J. Braddock Park, Roadway Safety Initiative - \$500,000.00.
9. County Executive - Resolution authorization to allocate FY2025 Funds from the National Endowment of the Arts (NEA) and County Funds for the Hudson County Arts in Education Program to Grantee Organizations - September 1, 2025 to June 30, 2026 - \$269,954.46.
10. County Executive - Resolution authorizing the acceptance of grant funds from the National Endowment for Arts (NEA) Project Grants Program for the Hudson County Arts in Education Program - June 1, 2025 to May 31, 2027 - \$60,000.00.
11. Finance and Administration - 2025 Budget Amendment National Endowment for the Arts Grants for the Arts Projects Program - \$60,000.00.
12. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement fund for the purpose of mitigating the effects of the Opioid Epidemic on the Residents of Hudson County - \$113,125.95.
13. Finance and Administration - 2025 Budget Amendment the National Opioid Settlement Fund - \$113,125.95.
14. Health and Human Services - Resolution authorizing the acceptance of Funds from the New Jersey Division of Mental Health and Addiction Services for training and technical assistance on serious mental illness - March 1, 2025 through September 30, 2025 - \$10,000.00.
15. Finance and Administration - 2025 Budget Amendment State of New Jersey New Jersey Department of Human Services Division of Mental Health and Addiction Services Training and Technical Assistance in Support of Clients with SMI or SED - \$10,000.00.
16. Family Services - Resolution acceptance of award from the Department of Community Affairs (DCA) of the FY25 Hudson County Housing First Pilot Program - July 1, 2025 to June 30, 2026 - \$500,000.00.

17. Finance and Administration - 2025 Budget Amendment New Jersey Department of Community Affairs Hudson County Housing First Grant - \$500,000.00.
18. Family Services - Resolution accepting award from the Department of Community Affairs (DCA) of the FY26 Hudson County Reentry Pilot Program Grant - \$7,000,000.00.
19. Finance and Administration - 2025 Budget Amendment New Jersey Department of Community Affairs Hudson County Re-entry Pilot Program - \$7,000,000.00.
20. Health and Human Services - Resolution amending Resolution No. 334-6-2025 and authorizing FY'2025 Ryan White Minority AIDS Initiative (MAI) Grant final award allocations to Professional Services providers and a provider awarded through a Competitive Contract Process - March 1, 2025 through February 28, 2026 - \$231,472.00.
21. Finance and Administration - 2025 Budget Amendment U.S. Department of Health and Human Services Minority AIDS Initiative Program - \$231, 472.00.
22. Health and Human Services - Resolution amending Resolution No. 335-6-2025 and authorizing FY'2025 Ryan White Part "A" Formula Grant Final Award allocations to Professional Services providers and providers awarded through a competitive contracting process - March 1, 2025 through February 28, 2026 - \$765,777.00.
23. Finance and Administration - 2025 Budget Amendment U.S. Department of Health and Human Services HIV Emergency Relief Formula Grant - \$765,777.00.
24. Roads and Public Property - Resolution amending application and acceptance of funds if awarded from the New Jersey Department of Environmental Protection Green Streets & Stormwater Infrastructure Mapping Grant Program - \$175,000.00.
25. Health and Human Services - Resolution authorizing FY'2025 Ryan White Part "A" Supplemental Grant Award allocations to Professional Services providers - March 1, 2025 through February 28, 2026 - \$1,658,323.00.
26. Health and Human Services - Resolution amending Resolution No. 240-5-2025 to reallocate Alcoholism and Drug Abuse Services Grant Funding - February 1, 2025 through December 31, 2025 - \$40,000.00.
27. Health and Human Services - Resolution amending Resolution No. 115-2-2025 to accept the second partial and final awards from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) and to authorize ending the HIV Epidemic (EHE): A plan for America Ryan White HIV/AIDS Program parts "A" and "B" Grant allocations to Professional Services providers and providers awarded through a Competitive Contracting Process - March 1, 2025 through February 28, 2026 - \$1,152,400.00.
28. Health and Human Services - Resolution amending Resolution No. 698-11-2024 authorizing the acceptance of CY'2025 State Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Youth Justice Commissioner - January 1, 2025 through December 31, 2025 - \$1,357,137.00.
29. Health and Human Services - Resolution amending No. 701-11-2024 to extend the contract period for the Community Development Block Grant Cares Funding (CDBG-CV1 and CV3) for various providers - August 6, 2021 through March 31, 2026 - (No Cost Extension).
30. Superintendent of Election - Resolution authorizing a Non-Fair and Open Contract with Tenex Software Solutions for Software Licensing and Support and Maintenance of Electronic Poll Books on behalf of the Superintendent of Elections - September 1, 2025 to August 31, 2026 - \$290,307.00.
31. Health and Human Services - Resolution authorizing a Non Fair and Open Professional Services Contract with the Waterfront Project, Inc. to provide foreclosure Counseling and related Legal Services - September 1, 2025 through August 31, 2026 - \$200,000.00.
32. County Executive - Resolution awarding Non-Fair and Open Contracts to Prime Athletic Development (\$116,500.00) and Rashawn Jackson Endowment Fund (RJEF) Wellness

Collective, LLC. (\$50,000.00) for the Sports in Education Program - October 1, 2025 to May 31, 2026 - \$116,500.00) and Rashawn Jackson Endowment Fund (RJEJF) Wellness Collective, LLC. (\$50,000.00) for the Sports in Education Program - October 1, 2025 to May 31, 2026 - \$166,500.00.

33. Corrections - Resolution awarding a Fair and Open Competitive Contract to CFG Health Systems, LLC for the Medical Healthcare Management, Mental Health Care Management, and Fiscal Management for the Hudson County Correctional and Rehabilitation Center - \$14,965,955.00 - Year 1).

34. 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 Uniform Co. Belleville, NJ	Ballistic Soft Armor Vests (Req. No. 255775)	\$15,193.97	Corrections
b.	*Custom Bandag Tires Harrison, NJ		\$5,000.00	Various
c.	David Weber Brooklyn, NY	Oil Lubricants	\$10,000.00	Various
d.	Chas S. Winner Inc. Cherry Hill, NJ	(1) 2025 Ford F150 (Req. No. 256505)	\$49,272.00	Prosecutor’s Office
e.	Lawmen Supply Co. Cherry Hill, NJ	Weapons Accessories Batteries (Req. No. 255630)	\$209,605.00	Sheriff’s Office
f.	Linde Gas Danbury, CT	Specialty Gas	\$4,000.00	Roads & Public Property
g.	M&G Auto Hackensack, NJ	Auto Parts (Motor Pool)	\$30,000.00	Roads & Public Property
h.	Nielsen Ford Morristown, NJ	Ford F-250 (X2B) (Req. No. 256507)	\$51,683.50	Parks Dept.
I.	Verizon Wallingford, CT	Cellular Services	\$55,000.00	Various
j.	**Racles/Micheles Clifton, NJ	Gasoline	\$95,000.00	Roads & Public Property
		TOTAL	\$524,754.47	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

35. Purchasing - Purchases made under the Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Pumping Services, Inc. Middlesex, NJ	Maintenance and Repairs	\$45,000.00	Roads & Public Property
		TOTAL	\$45,000.00	

36. 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	AV Upgrades Caucus room Commissioners, and County Administrators Conference Room (Req. No. 256048) (Req. No. 256044)	\$37,295.10	Finance MIS
TOTAL		<u>\$37,295.10</u>	

*Denotes: Hudson County Vendor

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. Keehn Power Pro. Co. Hackensack, NJ	(10) Push Blowers & (10) Mowers (Req. No. 256476)	\$36,499.90	Parks Dept.
b. Paramus Ford Inc. Paramus, NJ	(4) 2024 Ford Police Interceptors & (1) 2024 Ford Transit Cargo Van (Req. No. 256429)	\$238,388.70	Prosecutor's Office
c. **SHI International Somerset, NJ	Renewal Civil Serve Annual Support (\$63,862.55) (Req. No. 255867)	\$129,700.68	Sheriff's Office
	Bitdefender Antivirus (\$50,331.25) (Req. No. 256028)		Prosecutor's Office
	RSA Multi-Factor Authentication Virtual Upgrade & Support (\$15,506.88) (Req. No. 256038)		Prosecutor's Office
TOTAL		<u>\$404,589.28</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

38. 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. Cherry Valley Marlton, NJ	(9) Kubota Zero Turn Mowers (\$170,021.16) (Req. No. 256335)	\$367,783.02	Parks Dept.
	(6) Kubota Utility Vehicles/with Plows (\$197,761.86) (Req. No. 256338)		Parks Dept.
b. Cliffside Body Corp. Fairview, NJ	Dump Body & Emergency Lighting for GMC 3500 (\$66,336.00) (Req. No. 256668)	\$197,724.00	Parks Dept.
	Service Body Ladder Rack, & Emergency lighting for		Parks Dept.

		Ford F-250 SuperCap (\$26,218.00) (Req. No. 256676)		
		Plow/Spreader/Dump & Lighting for GMC 2500 Dump 4DR (\$89,000.00) (Req. No. 256821)		Parks Dept.
		(3) Lift Gates Installed On Pick-Ups (\$16,170.00) (Req. No. 256829)		Parks Dept.
c.	Concept Printing Inc. Nyack, NY	Special Printing Promotional Items	\$25,000.00	Various
d.	Franks Truck Center Lyndhurst, NJ	(2) 2026 GMC 35000 Mason Dump 4DR (\$110,403.36) (Req. No. 256377)	\$556,931.86	Parks Dept.
		(3) 2026 GMC 3500 Crew Cab Dumps (\$165,605.04) Req. No. 256379)		Parks Dept.
		(4) 2026 GMC 1500 Pickups w Emergency Lighting & (1) 2025 GMC Terrain (\$280,923.46) (Req. No. 256750)		Parks Dept.
e.	Murray Paving Elmwood Park, NJ	Corrections Vent Replacements (\$221,054.24) (Req. No. 256399)	\$383,509.83	Roads & Public Property
		Lincoln Park Gerry Meyers Field Picnic Area Upgrades (\$162,455.59) (Req. No. 257177)		Parks Dept.
f.	Parts Authority Lake Success, NY	Auto Parts (Motor Pool)	\$15,000.00	Roads & Public Property
g.	Storr Tractor Company Branchburg, NJ	(6) Kubota Utility Vehicles (Req. No. 256340)	\$159,277.54	Parks Dept.
h.	*William Guarini Inc. Jersey City, NJ	Lincoln Park Track Bathroom Renovation (\$247,025.32) (Req. No. 257064)	\$678,299.36	Parks Dept.
		James J. Braddock Park Tennis Court Bathroom Renovation (\$214,961.71) (Req. No. 257064)		Parks Dept.
		TOTAL	\$2,383,525.61	

*Denotes: Hudson County Vendor

**Denotes: SBE

39. Purchasing - Approve Purchasing Agent's Awards:

a. Roof Maintenance for all Hudson County Buildings - Six (6) Replies - Two (2) year period -

MAK Group, LLC Contract shall not exceed \$157,100.00

b. To purchase Four (4) 8-Passenger Minibuses with - Two Wheelchair Accessible Positions - One (1) Reply - Two (2) year period -

Rohrer Enterprises, LLC Contract shall not exceed: \$453,920.00

c. Biometric Tracking Services - One (1) Reply - Two (2) year period -

E. Hawk, Inc. Contract shall not exceed: \$24,000.00

d. REQUEST FOR FUNDS - Rubbish Removal -

Direct Waste Services, Inc.
 Original Contract Amount: \$ 846,209.00
 Contract Fund Request No. 1 \$ 65,970.00
 Contract Fund Request No. 2 \$ 165,000.00
 Additional Funds Requested: \$ 172,634.30
 New Contract Amount: \$1,249,913.30

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

GS Elevator 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
 Seventh Contract Addition: \$ 100,000.00
 Additional Funds Requested: \$ 450,000.00
 New Contract Amount: \$1,792,542.00

f. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts -

M&G Auto Parts, Inc. -

Original Contract Amount: \$268,560.00
 Contract Funds Addition #1: \$ 60,000.00
 Contract Funds Addition #2: \$ 30,000.00
 Contract Funds Addition #3: \$ 75,000.00
 Contract Funds Addition #4: \$ 75,000.00
 Contract Funds Addition #5: \$ 50,000.00
 Contract Funds Addition #6: \$ 25,000.00
 Contract Funds Addition #7: \$ 25,000.00
 Contract Funds Addition #8: \$ 15,000.00
 Contract Funds Addition #9: \$ 15,000.00
 Contract Funds Addition #10: \$ 20,000.00
 Additional Funds Requested: \$ 25,000.00
 New Contract Amount: \$683,560.00

g. REQUEST FOR FUNDS - Hardware, Housewares and Tools -

Duncan Hardware -

Original Contract Amount: \$134,233.36
 Contract Funds Addition #1: \$ 25,000.00
 Contract Funds Addition #2: \$ 25,000.00

Additional Funds Requested: \$ 25,000.00
 New Contract Amount: \$209,233.36

h. REQUEST FOR FUNDS - Irrigation Services -

NEI Holdings, LLC

Original Contract Amount: \$120,000.00
 Contract Fund Addition #1: \$ 42,000.00
 New Contract Amount: \$162,000.00

I. REQUEST FOR FUNDS - To purchase Sign & Traffic Parts/Hardware -

Glenco Supply, Inc.

Original Contract Amount: \$113,412.42
 Contract Funds Addition #1: \$ 30,000.00
 Additional Funds Requested: \$ 30,000.00
 New Contract Amount: \$173,412.72

j. REQUEST FOR FUNDS - Janitorial Supplies (General) - Set Aside -

JML Medical, Inc.

Original Contract Amount: \$ 1,283.60
 Additional Funds Requested: \$25,000.00
 New Contract Amount: \$26,283.60

k. REQUEST FOR FUNDS - Janitorial Supplies (General) - Set-Aside -

Duncan Hardware

Original Contract Amount: \$25,804.48
 Contract Funds Addition No. 1: \$17,500.00
 Additional Funds Requested: \$25,000.00
 New Contract Amount: \$68,304.48

40. Purchasing - Approve Purchasing Agent’s Award Construction Contracts:

a. Mercer Park Pavilion, Bayonne, NJ (Negotiated Bid)
 (Engineering) - Three (3) Replies -

MDW Construction Services, LLC Contract shall not exceed \$3,805,000.00

b. Improvements to Paterson Plank Road from JFK Blvd. to County Avenue, Township of North Bergen, City of Union City, and Town of Secaucus - Engineering - Two (2) Replies -

Smith SONDY Asphalt Company, Inc. Contract shall not exceed \$4,763,689.10

41. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to the Institute for Forensic Psychology (IFP) for Pre-Employment Psychological Evaluation Services - October 1, 2025 to September 30, 2026 - \$85,000.00.

42. Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Susan A. Furnari, E.ED. To conduct Psychological Fitness for Duty Examinations - October 1, 2025 to September 30, 2026 - \$37,500.00.

43. Family Services - Resolution awarding Year One of a Fair and Open Competitive Contract to Revision House, LLC for Sober Living Housing Services - \$260,000.00.

44. Planning and Business Opportunity/Planning - Resolution awarding Professional Services Contract Fair and Open to Michael Baker International, Inc. for Professional Engineering Services for the “Hackensack Riverfront Project” - \$737,170.75.

45. Family Services - Resolution awarding Year Four (4) of a Fair and Open Competitive Contract to Most Excellent Way Learning Life Center for Supportive Housing Services for the Re-Entry Population and amending Housing locations set forth in Resolution No. 768-12-2024 - September 1, 2025 to August 31, 2026 - \$424,075.00.
46. Health and Human Services - Resolution authorizing the submission of the 2025 - 2029 Five Year Consolidated Plan, 2025 Annual Action Plan updated Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD) - July 1, 2025 through June 30, 2030 - \$4,684,936.76.
47. Planning and Business - Resolution authorizing Final Approval for the 2025 Hudson County Open Space, Recreation and Historic Preservation Trust Fund Projects as presented at the June 26, 2025 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 August 14, 2025 to August 13, 2027 - \$11,740,093.00.
48. Prosecutor's - Resolution approving a Memorandum of Understanding (MOU) between the Hudson County Prosecutor's Office and RWJ Barnabas - Jersey City Medical Center and Bridgeway Behavioral Health Services and various local Law Enforcement Agencies for the expansion of the arrive together program to enhance and support response to critical incident behavioral Health Crisis Calls - April 1, 2025 to June 30, 2026 - No Cost.
49. Law - Resolution authorizing the Hudson County Cooperative Pricing System to Join the Cranford Police Cooperative Pricing System for the purchase of goods and services.
50. Roads & Public Property - Resolution accepting four (4) Dodge Caravans and One (1) Chevrolet Uplander donated by the Hudson County Schools of Technology to be donated to various non-profits.
51. Finance and Administration - Resolution establishing a dedication by Rider for the New Jersey Fire Safety Fund pursuant to N.J.S.A. 52:27D-192.
52. Finance and Administration - Resolution appointing the Difference Card to serve as the Third Party Administrator for the Health Reimbursement Account for the County Medical/RX Program as required by the New Jersey State Health Benefits Commission - January 1, 2026 to December 31, 2026.

**A PUBLIC HEARING WILL BE HELD ON THE 2025 "DRAFT"
OFFICIAL HUDSON COUNTY MAP**

Please take notice that the Hudson County Board of County Commissioners will conduct a public hearing to provide the general public with an opportunity to comment on the 2025 "Draft" Official Hudson County Map at the regularly scheduled August Commissioners Meeting pursuant to N.J.S.A. 40:27-5 et seq. It will be held on Thursday, August 14, 2025 at 1:00 PM in the Commissioner Chambers, 567 Pavonia Avenue, 1st Floor, Jersey City, New Jersey. The 2025 "Draft" map is available online in PDF format for inspection here -

https://gis.hcnj.us/Images/HostedMaps/CountyMap/County_Map_2025_DRAFT.pdf

53. Planning and Business - Resolution providing for the formal Adoption and Establishment of the revised Official 2025 Hudson County Map (N.J.S.A. 40:27-5).

The following Ordinances will be considered for Introduction:

- I-1. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the optional County Charter Law N.J.S.A. 40:41A-1.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.3 of the Administrative Code to regulate parking at John F. Kennedy Boulevard in the City of Jersey City a County Owned Roadway.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish a Traffic Calming Devices on Newark Street and Monroe/Grove Street in the City of Hoboken.

The following Ordinance will be considered for Adoption:

- A-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.

Reports of Committees