

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 11, 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 August 12, 2025 and Regular Meeting August 14, 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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Resolution in Support of the Climate Superfund Act (S3545/A4696).
- *2. 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 - \$261,059.47.
- *3. Finance and Administration - 2025 Budget Amendment the National Opioid Settlement Fund - \$261,059.47.
- *4. Corrections - Resolution authorizing the acceptance of Grant Funds from the State of New Jersey Department of Corrections (NJDOC) for the FY 2026 Hudson County Re-Entry Coordinators (CRC) Program - \$50,000.00.
- *5. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Corrections (NJDOC) Grants-In-Aid FY 2026 County Re-entry Coordinators (CRC) Program - \$50,000.00.
- *6. Health and Human Services - Resolution amending Resolution No. 257-8-2025 to accept the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) Carryover Funds and to authorize ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program parts A and B Grant Contracts with professional services providers and providers awarded through a Competitive Contracting Process - September 15, 2025 through February 28, 2026 - \$1,657,000.00.
- *7. 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 - \$1,657,000.00.
- *8. Health and Human Services - Resolution authorizing a Non Competing Continuation (NCC) Grant Application and Acceptance of Funds, if awarded, from the United States Department of Health and Human Services Health Resources and Services Administration for Ryan White HIV/AIDS Part "A" Funding - March 1, 2026 through February 28, 2027 - \$5,018,386.00.

- *9. County Executive - Resolution authorizing the submission of a grant application to the National Endowment for Arts (NEA) Project Grants Program and accepting these grant funds, if awarded, for the Hudson County Arts in Education Program - June 1, 2026 to May 31, 2028 - (\$300,000.00 total) - (\$150,000.00 Federal Grant and \$150,000.00 County Match).
- *10. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for Prevention, Education, Intervention, Addiction Treatment and Recovery Support Services under the 2026 Alcoholism and Drug Abuse Services Grant - January 1, 2026 through December 31, 2026 - \$1,335,017.00.
- *11. Finance and Administration - Resolution authorizing application for and acceptance of Services, if awarded, from the New Jersey State and Local Cybersecurity Grant Program - (SLCGP).
- *12. Family Services - Resolution renewing an Educational Services Contract Non-Fair and Open with We Are One New Jersey, Inc. A 501 (c)(3) Organization - October 1, 2025 to September 30, 2026 - \$338,763.00.
- *13. Prosecutor’s - Resolution approving payment to Packetalk Corporation for the ALPR Equipment Service Contract throughout the County on behalf of the Hudson County Prosecutor’s Office - \$38,000.00.
- *14. Corrections - Resolution approving payment to Power DMS, Inc., for Support and Maintenance of Proprietary Computer Hardware and Software and On-line Training Module for Officers and Civilians at the Hudson County Correctional Center - December 29, 2025 to December 28, 2026 - \$18,804.49.
- *15. 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 Belleville, NJ	(22) Armor Vest to replace Expired ones (Req. 258493)	\$25,690.18	Corrections
b.	Business Furniture Elizabeth, NJ	Relocation of 4 cubicles (Req. No. 258213) (\$14,282.52)	\$27,264.88	Register’s Office
		New Workstations for cashier windows (Req. No. 258212) (\$12,982.36)		Register’s Office
c.	Crown Castle Houston, TX	Communications & Network Services	\$25,000.00	Various
d.	Grainger S. Plainfield, NJ	Industrial Supplies	\$75,000.00	Various
e.	*Jewel Electric Jersey City	Electrical Supplies	\$6,000.00	Park
f.	Kyocera Fairfield, NJ	Service Maintenance & Supplies for Copier	\$25,000.00	Various
g.	Lawmen Supply Cherry Hill, NJ	Delta 5 Pro Rifles (Req. No. 256625) (\$26,865.36)	\$48,494.16	Sheriff’s Dept.
		Rifle Conversion Kits (Req. No. 256625) (\$21,628.80)		Sheriff’s
		Ballistic Vest (Req. No. 257285) (\$28,540.66)		Prosecutor’s Office

h.	Marturano Recreation Sea Grit, NJ	Park & Playground Equipment	\$5,000.00	Parks Dept.
I.	Nice System Hoboken, NJ	Radio Communication Equipment & Accessories	\$5,000.00	Various
j.	Ocean Computer Matawan, NJ	Renewal of VMWare Licensing (Req. No. 257834)	\$19,843.20	Prosecutor’s Office
k.	**Rachles/Micheles Clifton, NJ	Gasoline (Meadowview) (\$15,000.00)	\$45,000.00	Roads & Public Property
		Gasoline (\$30,000.00)		Parks
l.	T Slack Environment Kenilworth, NJ	Above Ground Fuel Tanks	\$25,000.00	Parks
m.	*W.B. Mason Secaucus, NJ	Office Supplies	\$75,000.00	Various
n.	Xerox St. Petersburg, FL	Service Maintenance & Supplies for copier	\$100,000.00	Various
TOTAL			\$507,292.42	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

*16. 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.	Cliffside Body Corp. Fairview, NJ	Trucks & Accessories	\$10,000.00	Various
b.	Franks Truck Center Lyndhurst, NJ	2026 GMC Sierra 1500 (Req. No. 256760)	\$69,061.88	Parks Dept.
c.	**Murray Paving Elmwood Park, NJ	Washington Park New Kiosk (Req. No. 257879) (\$12,218.19)	\$827,192.32	Parks Dept.
		Washington Park Pickle ball Court (Req. No. 257880) (\$124,101.13)		Parks Dept.
		Corrections Cell Door (Req. No. 258106) (\$174,372.92)		Roads & Public Property
		Lincoln Park Gerry Meyers Field House Concession Upgrades (Req. 257809) (\$113,780.32)		Parks Dept
		SRG Baseball Field Asphalt Paths (Req. No. 257811) (\$53,451.51)		Parks Dept
		Laurel Hill Park Pickleball Court & Paths (Req. No. 257970) (\$162,968.74)		Parks Dept

		JJB Park - 2 Shade Structures & Benches (Req. No. 258307) (\$113,970.32)		Parks Dept
		SRG Tennis Court Asphalt Path (Req. No. 257812) (\$28,052.73)		Parks Dept
		JJ Braddock Park Pickleball Conversion (Req. No. 258580) (\$24,275.92)		Park Dept
d.	Sherwin Williams Union City, NJ	Paint & Supplies	\$25,000.00	Various
e.	*William J. Guarini Jersey City, NJ	Lincoln Park Playground Bathroom Renovation (Req. No. 257813) (\$213,182.27)	\$639,852.57	Parks
		JJ Braddock Park Bocce Court Bathroom Renovation (Req. No. 257863) (\$213,467.31)		Parks
		Columbus Park Bathroom Renovation (Req. No. 257068) (\$213,202.99)		Parks
TOTAL			\$1,571,106.77	

*17. 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	Renewal of Licensing OPRA Portal (Req. No. 257407) (\$34,314.39)	\$747,080.85	Law Dept
		Cellebrite Guardian Software (Req. No. 257845) (\$22,303.28)		Prosecutor's Office
		Microsoft Enterprise Agreement of Renewal (Req. No. 258470) (\$690,463.18) (MIS)		Finance Dept
b.	*V.E. Ralph & Son Kearny, NJ	Naloxone Kit Opioid (Req. No. 257443)	\$9,039.60	Health & Human Services
TOTAL			\$756,120.45	

*Denotes: Hudson County Vendor
**Denotes: MWBE

*18. 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 System for Deposition (Req. No. 257992) (\$32,686.93)	\$358,144.96	Finance MIS

AV System for Bid Room (Req. NO. 257988) (\$154,544.02)	Finance MIS
Dog Run Security Cameras/Video Surveillance (Req. No. 258460) (\$22,562.90)	Parks Dept
AV System for 321 Conference Room (Req. No. 258581) (\$83,043.75)	Finance MIS
HCP APC Software Renewal Contract County Wide (Req. No. 258701) (\$65,426.75)	Roads & Public Property
TOTAL	\$358,144.96

*Denotes: Hudson County Vendor

*19. Purchasing - Purchases made under the Hunterdon County Educational Services Commission Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Hannon Floor Union, NJ	Flooring for 5 th Floor 830 Bergen Community Development (Req. No. 258683)	\$15,828.42	Roads & Public Property
		TOTAL	\$15,828.42	

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

- a. Telephone Language Interpretation Service for Hudson County Correctional and County 911 System - Three (3) replies - Two (2) year period -

Homeland Language Services	Contract shall not exceed \$64,400.00
----------------------------	---------------------------------------
- b. To Purchase Personal Care Supplies - Four (4) replies - Two (2) year period -

Bob Barker Company, Inc.	Contract shall not exceed \$158,831.89
Charm-Tex	Contract shall not exceed \$52,257.71
Care Supplies, LLC	Contract shall not exceed \$23,079.07
Aida Enterprises	Contract shall not exceed \$5,831.33
Grand Total Award:	\$240,000.00
- c. Special Printing for Sheriff’s Promotional Items - Set-Aside - Three (3) replies - Two (2) year period -

Fortress Graphics, LLC	Contract shall not exceed \$22,786.94
Imprint Penny, LLC	Contract shall not exceed \$2,322.12
M&P Associates, LLC	Contract shall not exceed \$4,890.94
Grand Total Award:	\$30,000.00
- d. Qualified Landscaper/Tree Professional to Plant Shade Trees along County Road in existing tree pits - Four (4) replies - One (1) year period -

Moynihan Companies	Contract shall not exceed \$69,887.32
--------------------	---------------------------------------
- e. Vegetative Debris Removal Service - Set-Aside - One (1) reply - Two (2) year period -

Rich Tree Service, Inc.	Contract shall not exceed \$170,000.00
-------------------------	--

- f.

To purchase copier paper for various Hudson County Departments - Set-Aside - Seven (7) replies - Two (2) year period -

CMF Business Supplies, Inc.

Contract shall not exceed \$399,413.54
- g.

CONTRACT EXTENSION - Filters for Air Handler Units -

Blejwas Associates, Inc.
Airex Filter Corporation
- h.

REQUEST FOR FUNDS - Fire Alarm Systems - Set-Aside Maintenance, Improvements, Installation -

Sal Electric Co. Inc.

Original Contract Amount\$ 299,162.00

Contract Fund Addition No. 1\$1,300,000.00

Additional Funds Requested:\$ 30,000.00

New Contract Amount:\$1,629,162.00
- I.

REQUEST FOR FUNDS - Automotive Parts Including Automobile & Truck Parts -

Automotive Brake

Original Contract Amount:\$268,560.00

Contract Fund Request No. 1:\$ 30,000.00

Contract Fund Request No. 2:\$ 50,000.00

Contract Fund Request No. 3:\$ 50,000.00

Contract Fund Request No. 4:\$ 50,000.00

Contract Fund Request No. 5:\$ 50,000.00

Additional Funds Requested:\$ 50,000.00

New Contract Amount:\$ 548,560.00
- j.

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

Northeast Auto Truck Parts, LLC

Original Contract Amount:\$179,040.00

Contract Addition No. 1:\$ 60,000.00

Contract Addition No. 2:\$ 30,000.00

Contract Addition No. 3:\$ 40,000.00

Contract Addition No 4:\$ 30,000.00

Contract Addition No. 5:\$ 30,000.00

Additional Funds Requested:\$ 40,000.00

New Contract Amount:\$439,040.00
- k.

REQUEST FOR FUNDS - Maintenance of Overhead Doors and Barrier Gates for various Hudson County Departments -

Capozzi Overhead Door, Inc.

Original Contract Amount:\$171,500.00

Contract Fund Requested:\$ 15,000.00

New Contract Amount:\$186,500.00
- l.

REQUEST FOR FUNDS - To purchase Paint Supplies for various Hudson County Departments - Set-Aside -

Joseph Ricciardi, Inc.

Original Contract Amount:\$13,677.54

Additional Contract Amount:\$ 5,000.00

New Contract Amount:\$18,677.54
- m.

REQUEST FOR FUNDS - Inspection, Testing Routine Maintenance of Fire Sprinklers -

Johnson Controls Fire Protection, L.P.

Original Contract Amount:\$260,400.00

Additional Contract Amount:\$ 25,000.00

New Contract Amount:\$285,400.00
- *21.

Health and Human Services - Resolution authorizing the renewal of a Contract with Mercy for My Neighbor Under the Gus Schumacher Nutrition Incentive Grant Program for Year Three (3) of a Fair and Open Competitive Contracting Process - September 14, 2025 through September 14, 2026 - \$30,000.00.

- *22. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Mercy for My Neighbor for an Emergency Food Program - September 15, 2025 through September 14, 2026 - \$35,000.00.
- *23. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with Metropolitan Life Insurance Company to provide Life Insurance to Eligible County Employees and Voluntary Life Insurance for Retirees - October 1, 2025 to September 30, 2026 - \$95,000.00.
- *24. Family Services - Resolution authorizing an amendment to Resolution No. 612-10-2024 to extend Year Two (2) of a Fair and Open Competitive Contract to the Waterfront Project for Housing Stability Services for Three (3) months and additional funding - September 1, 2025 to November 30, 2025 - Not to Exceed \$60,000.00.
- *25. Family Services and Reintegration - Resolution approving reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low-Income Heating and Energy Assistance Program (LIHEAP) - \$54,533.00.
- *26. Family Services and Reintegration - Resolution approving acceptance for reimbursement of Administrative Funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - \$34,866.00.
- *27. Sheriff's Office - Resolution declaring Fifty-Six (56) Optiplex Computers, Nine (9) Dell Monitors, One (1) HP Monitor, Five (5) Printers, and Two (2) Televisions in the Sheriff's Office Technology Inventory to be surplus or obsolete and eligible for sale to the public.
- *28. Law Department - Resolution transferring custodianship of the Petty Cash Fund from Marcy McClary to Erin Kochanski at the Hudson County Counsel's Office.
- *29. Board of County Commissioners - Resolution in support of 32BJ SEIU Security Officers in their 2025 Contract Campaign.
- *30. Board of County Commissioners - Resolution urging New Jersey City University to preserve the Athletic Program.
- *31. Family Services and Reintegration - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2025 to September 30, 2026 - \$756,583.00.
- *32. Finance and Administration - 2025 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.

VII. The following Ordinances will be considered for Introduction:

- I-1. Finance and Administration - Bond Ordinance providing for Various 2025-2026 Capital Improvements at, and the acquisition and installation of equipment and buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; Appropriating \$1,500,000 therefor and authorizing the issuance of \$1,500,000 Bonds and Notes of the County of Hudson, State of New Jersey, for financing such appropriation.
- I-2. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2026 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$6,634,062 therefor and authorizing the issuance of \$6,634,062 Bonds and Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-3. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate bus stops on Bergen Turnpike in the Township of North Bergen, a County owned roadway.

The following Ordinances will be considered for Adoption:

- A-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.
- A-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.
- A-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.
- 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.