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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, SEPTEMBER 25, 2025

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. 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. County Executive - Confirmation of Appointment of Members of the Hudson County Homelessness Trust Fund Task Force (N.J.S.A.52:27D-287a).

	<u>NOMINEE</u>	<u>ORGANIZATION</u>	<u>TERM EXPIRATION</u>
a.	Commissioner William O’Dea	HC Commissioner	September 30, 2028
b.	Erin Ross Burgess	HC Division of Housing & Community Development	September 30, 2028
c.	Paul Bellan-Boyner	City of Jersey City	September 30, 2028
d.	Annie McNair	Town of Kearny	September 30, 2028
e.	Cathleen Wolfe	City of Hoboken	September 30, 2028
f.	Anthony Segarra	City of Bayonne	September 30, 2028
g.	Robert Morano	Township of North Bergen	September 30, 2028
h.	Kennedy Ng	City of Union City	September 30, 2028
i.	Pamela Baker	Collaborative Support Programs of New Jersey	September 30, 2028
j.	Jennifer Rejfir	The House of Faith, Inc.	September 30, 2028
k.	Jaclyn Cherubini	Hoboken Shelter	September 30, 2028
l.	Mariama Chayehoi	Community Member	September 30, 2028
m.	Daryl DeLeon	Community Member	September 30, 2028

2. County Executive - Resolution lending advice and consent to the Appointment of Elinor Gibney, to the position of Director of the Department of Human Resources.
3. Roads and Public Property - Resolution authorizing adoption of the updated Hudson County Multi-Jurisdictional Hazard Mitigation Plan.
4. Finance and Administration - 2025 Budget Amendment New Jersey Division of Travel and Tourism FY 2026 Destination Marketing Organization Grant (DMO) - \$249,000.00.
5. Prosecutor - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey Office of the Attorney General Department of Law and Public Safety Office of the Attorney General FFY24 Victims of Crime Act (VOCA) Grant Program for the Hudson County Victim Witness Advocacy Program VOCA Grant No. V-09-24 - July 1, 2025 to June 30, 2026 - \$678,041.00.
6. Health and Human Services - Resolution approving an application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2025 to June 30, 2026 - \$42,000.00.
7. Health and Human Services - Resolution authorizing an application and acceptance of CY'2026 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, 2026 through December 31, 2026 - \$1,357,137.00.
8. Health and Human Services - Resolution amending Resolution No. 456-8-2025 to reallocate Alcoholism and Drug Abuse Services Grant Funding - February 1, 2025 through December 31, 2025 - \$63,000.00.
9. Health and Human Services - Resolution amending Resolution Nos. 766-12-2024 and 270-5-2025 to reallocate funding under the CY'2025 Youth Services Commission State/Community Partnership and Family Court Grant Funds - January 1, 2025 through December 31, 2025 - \$94,639.33.
10. Prosecutor - Resolution accepting grant funds from the New Jersey Department of Children and Families (DCF) to be used for the Child Advocacy Center at Meadowview Campus on behalf of the Prosecutor's Office - July 1, 2025 to June 30, 2026 - \$95,311.00.
11. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Children and Families Child Advocacy Development Grant - \$95,311.00.
12. Aging & Veteran's Affairs - Resolution amending Resolution No. 763-12-2024 to accept and authorize the Award of Division of Aging Services Contract Year 2025 Mid-Year Award adjustments and contract year 2024 carryover funds to provider agencies - January 1, 2025 to December 31, 2025 - \$2,647,679.00.
13. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Human Services Mid Year Allocation Area Plan Grant - \$2,647,679.00.
14. Aging and Veteran's Affairs - Resolution amending Resolution No. 788-12-2024 to reallocate American Rescue Plan (ARP) Grant Funding - July 1, 2022 to September 30, 2025 - \$64,030.00.
15. Prosecutor - Resolution authorizing payment to Pen-Link, LTD for renewal of Title II Wiretap Software License, Support, and Maintenance - December 31, 2025 to December 31, 2026 - \$61,295.62.
16. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Business Furniture Elizabeth, NJ	Additional Metal Shelving Units Guarini Courthouse (Req. No. 259424)	\$6,320.28	Prosecutor's Office

b)	Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads & Public Property
c)	Gen-El Safety Randolph, NJ	Environmental Supplies (OEM)	\$25,000.00	Roads & Public Property
d)	M & G Auto Hackensack, NJ	Auto Parts (Motor Pool)	\$30,000.00	Roads & Public Property
e)	Motorola Woodcliff Lake, NJ	New Motorola Radios (Req. No. 259209) (\$12,500.00)	\$68,229.68	Prosecutor's Office
		New Motorola Radio's & Equi. (Req. No. 259221) (\$29,900.40)		Prosecutor's Office
		Renew Service Agreement Radio Communication (Req. No.259169) (\$25,829.28)		Prosecutor's Office
f)	Ocean Computer Matawan , NJ	Data Center Managed Services (Req. No. 258864) (\$108,000.00)	\$172,176.00	Prosecutor's Office
		Disaster Recovery Solution Data Center Co- Location Services (Req. No.258861) (\$64,176.00)		Prosecutor's Office
g.	Qiagen Germantown, MD	Chemistry Kits DNA Extraction (Req. No. 258517)	\$7,300.00	Prosecutor's
h.	Rachles/Micheles Clifton, NJ	Gasoline (Motor Pool)	\$50,000.00	Roads & Public Property
i.	Xerox St. Peterburg, FL	Computers Maintenance & Supplies	\$50,000.00	Various
j.	York Telecom Co. Wall, NJ	GOV Pilot (Req. NO. 258522) (\$17,649.00)	\$35,298.00	Planning & Business Opportunity
		GOV Pilot (Req. No. 258520) (\$17,649.00)		Planning & Business Opportunity
TOTAL			<u>\$449,323.96</u>	

*Denotes Hudson County Vendor

**Denotes WBE

***Denotes SBE

17. 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.	**Murray Paving Elmwood Park, NJ	Stephen R. Gregg Track Fence Renovation (Req. No. 259061) (\$145,785.73)	\$233,666.50	Parks
		Stephen R. Gregg Track Path (Req. No. 258784) (\$87,880.77)		Parks
b.	*William J. Guarini Jersey City, NJ	JJB Park Playground Bathroom Renovation (Req. No. 259154) (\$213,929.47)	\$429,638.38	Parks
		Washington Park LL Bathroom Renovation (Req. No. 259153) (\$215,708.91)		Parks
		TOTAL	\$663,304.38	

*Denotes Hudson County Vendor

**Denotes SBE

18. 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	Annual Roll Storage Harris Recording (Req. No. 259174) (\$25,438.03)	\$119,895.09	Register’s Office
		Spincube Remote Network Monitoring (Req. No. 258859) (\$65,417.70)		Prosecutor’s Office
		Acadis Software Annual Renewal Public Safety Center (Req. No. 259385) (\$29,039.36)		Law Department
b.	Somes Uniforms Hackensack, NJ	RDF Uniforms Pieces (Req. No. 259050)	\$8,337.00	Prosecutor’s Office
c.	*V.E. Ralph Kearny, NJ	Medical Supplies	\$25,000.00	Various
			\$153,232.09	

*Denotes Hudson County Vendor

**Denotes MWBE

19. 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	Maintenance of Cisco Visitor Management (Req. No. 259621)	\$33,740.00	Family Services
		TOTAL	\$33,740.00	

- 20. Purchasing - Approve Purchasing Agent’s Awards:
 - a. BID REJECTION - Restoration and Rehabilitation of the North and South Summer House at the Belmont Avenue Plaza at Lincoln Park (Pursuant to the Prequalification Process).
 - b. BID REJECTION - Services of a Fire Safety Manager and Deputy Fire Safety Manager to Service the Frank Guarini Justice Complex on behalf of the County of Hudson.
 - c. Rock Salt - Two (2) Replies - Two (2) Year Period -

Morton Salt, Inc. (Primary Contract)	Contract Shall Not Exceed:	\$500,000.00
Atlantic Salt, Inc. (Back-Up Contract)	Contract Shall Not Exceed:	\$100,000.00
Total Contract Shall Not Exceed:		<u>\$600,000.00</u>
 - d. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts -

M & G Auto Parts, Inc.	Original Contract Amount:	\$268,560.00
	Contract Fund Addition No. 1	\$ 60,000.00
	Contract Fund Addition No. 2	\$ 30,000.00
	Contract Fund Addition No. 3	\$ 75,000.00
	Contract Fund Addition No. 4	\$ 75,000.00
	Contract Fund Addition No. 5	\$ 50,000.00
	Contract Fund Addition No. 6	\$ 25,000.00
	Contract Fund Addition No. 7	\$ 25,000.00
	Contract Fund Addition No. 8	\$ 15,000.00
	Contract Fund Addition No. 9	\$ 15,000.00
	Contract Fund Addition No. 10	\$ 20,000.00
	Contract Fund Addition No. 11	\$ 25,000.00
	Additional Funds Requested:	<u>\$ 30,000.00</u>
	New Contract Amount:	<u>\$713,560.00</u>
 - e. REQUEST FOR FUNDS - Electrical Services for Various Hudson County Departments - (Set-Aside) -

Sal Electric Co., Inc.	Original Contract Amount:	\$114,500.00
	First Contract Addition:	\$ 50,000.00
	Second Contract Addition:	\$370,000.00
	Third Contract Addition:	\$ 15,000.00
	Additional Funds Requested:	<u>\$421,600.00</u>
	New Contract Amount:	<u>\$971,100.00</u>
- 21. Health and Human Services - Resolution amending Resolution No. 273-5-2025 to add additional funds to the contract with the W-T Group, LLC to conduct and Americans with Disabilities Act (ADA) Self Evaluation and Develop a Transition Plan for Hudson County - August 1, 2024 to January 31, 2026 - \$86,517.25.
- 22. Roads and Public Property - Resolution amending Resolution No. 608-10-2022 approving Purchasing Agent’s Award-Construction Contract to add a time extension of 365 Calendar Days for the “On Call Infrastructure Improvements-Variou Sites” Murray Paving and Concrete, LLC.
- 23. Sheriff - Resolution approving Sheriff’s FFY 2026 Title IV-D Agreement between the State Division of Family Division of Family Development and the Hudson County Sheriff’s Office - October 1, 2025 to September 30, 2026 - \$519,026.26.
- 24. Finance and Administration - Resolution adopting a Prototypical Service Agreement with Empower Retirement, LLC for the Hudson County Deferred Compensation Plan.
- 25. Planning - Resolution adopting the Hudson County Planning Board’s Minor Amendments to the Board’s Land Development regulation in order to cross-reference and develop consistency amongst County Policy relating to Shade Tree, Stormwater Management Permit requirements, and Vision Zero Goals and Objectives.
- 26. Health and Human Services - Resolution approving continuing operations of Psychiatric Care Programs at Meadowview Hospital for 2026.

27. Prosecutor - Resolution approving Memorandums of Understanding (MOU) between the Hudson County Prosecutor's Office and NJMHMC d/b/a Hudson Regional Hospital to establish Joint Participation in the Sexual Assault Response Team ("SART") and Strangulation Response Team ("BREATHE") - (No Cost).
28. Roads and Public Property - Resolution amending Resolution 274-5-2025 to extend time Qualifying Towing Companies to Perform Services within the County of Hudson pursuant to Ordinance Numbers 475-10-2011, 234-4-2013 and 636-10-2021 - August 25, 2025 to September 28, 2025.
29. Roads and Public Property - Resolution Qualifying Towing Companies to perform services within the County of Hudson pursuant to Ordinance Numbers 475-10-2011 and 234-4-2013, 636-10-2021 and 426-7-2025.
30. Roads and Public Property - Resolution authorizing acceptance of One (1) 2013 Ford Explorer and One (1) 2016 Transit XL Connect donated by the Hudson County Improvement Authority to replace County Vehicles deemed obsolete and added to the County's Insurance Roster.
31. Roads and Public Property - Resolution declaring Fifty (50) Vehicles in the County's Motor Fleet to be surplus and obsolete and auctioned for scrap and eliminated from the County Fleet and Insurance Roster.

VII. The following Ordinance 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.

The following Ordinances will be considered for Adoption:

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

- 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.