

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, OCTOBER 21, 2025 4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of County Commissioners - Resolution recognizing October as Hindu Heritage Month in the County of Hudson.

There will be a Public Hearing on the following Resolution:

1. Law - Resolution authorizing prequalification regulation for bidders relative to the Heating and Cooling Plant Replacement for the Honorable William J. Brennan Hudson County Courthouse, Jersey City New Jersey.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

2. County Executive - Confirmation of Appointment and Re-Appointment of Members to the Board of Education of the Hudson County Schools of Technology.

APPOINTMENTS

<u>NOMINEES/AFFILIATIONS</u>	<u>TERM EXPIRATION</u>
a. Susan Jennings Weehawken, New Jersey (Replacing Monica Fundora, whose term has expired)	October 31, 2029

RE-APPOINTMENTS

<u>Nominees/Affiliations</u>	<u>Term Expiration</u>
b. John Minella Bayonne, New Jersey	October 31, 2029
3. County Executive - Confirmation of Appointments and Re-appointment of Members of the Hudson County Community College Board of Trustees:	

APPOINTMENTS

<u>NOMINEES/AFFILIATIONS</u>	<u>TERM EXPIRATION</u>
a. Lissa Santiago Jersey City, New Jersey	October 31, 2029

RE-APPOINTMENTS

<u>Nominees/Affiliations</u>	<u>Term Expiration</u>
b. Harold Stahl, Jr. Harrison, New Jersey	October 31, 2029
c. Stacy Gemma Jersey City, New Jersey	October 31, 2028

- 4. Aging & Veteran’s Affairs - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Transit Corporation for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for CY’2026 - January 1, 2026 through December 31, 2026 - \$2,226,388.00.
- 5. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD), and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Care Program - January 1, 2026 through December 31, 2026 - \$259,037.00.
- 6. Health and Human Services/Housing - Resolution approving Year Five of the Fair and Open Contracts with Garden State Community Development Corporation and North Hudson Community Action Corporation under CY’2025 Hudson County Homeless Trust Funds - January 1, 2025 through December 31, 2025 - \$180,000.00.
- 7. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with Alliance Community Healthcare, Inc. for the provision of Medical Services for the Hudson County Warming Center - November 1, 2025 through April 30, 2026 - \$140,890.00.
- 8. Finance and Administration - Resolution awarding Professional Services Contract Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$35,000.00.
- 9. Board of Elections - Resolution authorizing payment to Election System and Software, LLC Election Support Services for the June 2025 Primary Election on behalf of the Board of Elections - \$20,090.00.
- 10. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Crown Castle Houston, TX	Communications Network Services	\$30,000.00	Various
b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$5,000.00	Roads &Public Property
c.	Linde Gas Danbury, CT	Gases Medical, Industrial	\$4,000.00	Roads & Public Property
d.	Motorola Paramus, NJ	To Cover 3 rd Quarter for Radio Communication Emergency Services	\$150,000.00	Roads & Public Property
e.	*WB Mason Secaucus, NJ	Office Supplies	\$40,000.00	Various
f.	York Telecom Co. Wall, NJ	Software Renewal for GovPilot Engineering Permit Database (Req. No. 260824) (Engineering)	\$14,628.00	Roads & Public Property
TOTAL			<u>\$243,628.00</u>	

*Denotes: Hudson County Vendor
**Denotes: WBE
***Denotes SBE

11. 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	Software & Supplies (\$50,0000.00)	\$101,990.44	Various
		Warm Health Technology for Positive Links Care Program (Req. No. 261047) (\$13,829.80)		Health and Human Services
		License Renewal DNA Analysis & Probabilistic Genotyping Software (Req. No. 260910) (\$13,829.80)		Prosecutor’s Office
TOTAL			<u>\$101,990.44</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

12. Purchasing - Approve Purchasing Agent’s Awards:

a. Maintenance of County Vehicles -

A.B Undercar Repair, Inc.

Original Contract Amount:	\$200,000.00
First Contract Addition:	\$ 20,000.00
Additional Funds Requested:	<u>\$ 20,000.00</u>
New Contract Amount:	\$240,000.00

b. **BID REJECTION** - To purchase Canvas Shoes and Shower Sandals.

13. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma Care, Inc. - February 1, 2026 through January 31, 2027 - \$52,800.00.
14. County Executive - Resolution authorizing the award of a Fair and Open Competitive Contract with Moxie Strategies for the provision of Consulting Services to Assist the County in the Development of a Brand Identity to increase awareness of its policies, programs, and services - \$143,375.00.
15. County Executive - Resolution authorizing the award of a Fair and Open Competitive Contract with Frontier Strategy Group for the provision of Consulting Services for the Development of Educational Newsletters and other Mailings on behalf of the County of Hudson - \$69,300.00.
16. Aging and Veterans Affairs - Resolution accepting and approving the award of Fair and Open, and Governmental Contracts, to various providers for the Operation, Administration, and Management of Social Service Programs by the Hudson County Division of Aging Services - January 1, 2026 through December 31, 2026 - \$4,824,089.00.
17. Health and Human Services - Resolution amending No. 569-9-2023 to reallocate American Rescue Plan Act Grant Funds to the Salt Foundation, Inc. to address food insecurity - September 15, 2023 through December 31, 2025 - \$60,550.00.

18. Health and Human Services - Resolution amending Resolution No. 22-1-2024 to reallocate American Rescue Plan Act Grant Funds to various providers to address food insecurity - January 16, 2024 through October 31, 2026 - \$20,000.00.
19. Health and Human Services - Resolution amending No. 765-12-2024 to Reallocate American Rescue Plan Act Grant Funds to Hunger Free Unity in the Community to address food insecurity - January 1, 2025 through October 31, 2026 - \$10,500.00.
20. Correction and Rehabilitation Center - Resolution amending Resolution No(s). 226-4-2021, 832-12-2023, and 317-5-2024 to award Year Five of a Fair and Open Competitive Contract with Global Tel Link Corp and to add funds for an additional service on the Inmate Table Systems - \$583,000.00.
21. Roads and Public Property - Resolution approving additional No. 2 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 - \$56,400.00.
22. Roads and Public Property - Resolution approving addition No. 2 to a Fair and Open Competitive Contract for Professional Services with USA Architects Consulting Services to perform Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center intake and facility maintenance modifications - \$146,300.00.

The following Ordinances will be considered for Introduction:

- I-1. Finance and Administration - Ordinance of the County of Hudson State of New Jersey approving and authorizing (A) The entering into, Execution and Delivery of a Lease and Development Agreement with the Hudson County Improvement Authority for the Liberty Science Center High School Project with an estimated cost not to exceed \$73,000,000, the cost of such project to be financed through the issuance of the County Secured Lease Revenue Bonds of the Hudson County Improvement Authority, and (B) The entering into, Execution and Delivery of a Lease Agreement with the Hudson County Schools of Technology, to provide Science, Technology, Engineering and Mathematics Educational Services for the students of the County.
- I-2. Law - Ordinance amending the Hudson County District Solid Waste Management Plan to 1) Include the Advanced Enterprises Recycling, Inc. (AER) Facilities, as the County Designated Facilities to which Solid Waste Types 10, 13, 13C, 23, 25 and 27 are directed for Disposal, 2) Incorporate the New Solid Waste Disposal Services Agreement by and between the Hudson County Improvement Authority and AER for the provision of Disposal Services for Solid Waste Types 10, 13, 13C, 23, 25 and 27, and 3) Direct all Solid Waste Types 10, 13, 13C, 23, 25 and 27, to the AER Facilities for Disposal, pursuant to Regulatory Waste Flow Control.
- I-3. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices on Bergen Turnpike in the City of Union City and John F. Kennedy Boulevard East in the Town of Guttenberg.

The following Ordinance will be considered for Adoption:

- A-2. Law - Ordinance establishing dedications within the County Parks.

Reports of Committees