

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, OCTOBER 9, 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 September 9, 2025 and September 11, 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.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. County Executive - Confirming the Appointment and Re-Appointments to serve as member of the Hudson County Vision Zero Task Force.

APPOINTMENT

NOMINEE

TERM EXPIRATION

- | | | |
|----|---|-----------------|
| a. | Keith Hamas
Principal Planner, North Jersey
Transportation Planning Authority | August 31, 2027 |
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RE-APPOINTMENTS

- | | | |
|----|--|-----------------|
| b. | Elise Bremer-Nei
Bicycle and Pedestrian Coordinator | August 31, 2027 |
| c. | Megan Massey
Director, Transit Friendly Planning | August 31, 2027 |
| d. | Nadereh (Nady) Moini, Ph.D.,
PE, PTOE, PTP, Chief of Transportation
New Jersey Sports & Exposition Authority (NJSEA) | August 31, 2027 |

MUNICIPALITIES

- | | | |
|----|--|-----------------|
| e. | Mayor of Bayonne
Hon. James Davis or his Designee | August 31, 2027 |
| f. | Mayor of East Newark
Hon. Dina Grillo or her Designee | August 31, 2027 |
| g. | Mayor of Guttenberg
Hon. Wayne Zitt or his Designee | August 31, 2027 |

- h. Mayor of Harrison
Hon. James Fife or his Designee August 31, 2027
- i. Mayor of Hoboken
Hon. Ravinder Bhalla or his Designee August 31, 2027
- j. Mayor of Jersey City
Hon. Steven Fulop or his Designee August 31, 2027
- k. Mayor of Kearny
Hon. Carol Jean Doyle or her Designee August 31, 2027
- l. Mayor of North Bergen
Hon. Nicholas Sacco or his Designee August 31, 2027
- m. Mayor of Secaucus
Hon. Michael Gonnelli or his Designee
- n. Mayor of Union City
Hon. Brian Stack or his Designee August 31, 2027
- o. Mayor of Weehawken
Hon. Richard Turner or his Designee August 31, 2027
- p. Mayor of West New York
Hon. Albio Sires or his Designee August 31, 2027

ADVOCACY GROUPS

- q. Hudson County Complete Street
Talya Schwartz, Vice-Chair August 31, 2027
- r. Catch You Later Foundation
Pamela O'Donnell, Founder August 31, 2027
- s. Bike North Bergen
Johan Andradre, President August 31, 2027
- t. Safe Streets Jersey City
James Lee August 31, 2027
- *2. Finance - 2025 Budget Amendment New Jersey Division of Highway Traffic Safety FY 2026 Highway Sustained Safety Grant - \$140,000.00.
- *3. Finance - 2025 Budget Amendment New Jersey Division of Highway Traffic Safety 2026 Pedestrian Safety Grant Program - \$80,000.00.
- *4. Health and Human Services - Resolution authorizing a One-Year Extension of the Stop School Violence Program under the United States Bureau of Justice Assistance and awarding a Non-Fair and Open Contract to Social Decision Making, LLC for the provision of specialized trainings and technical assistance for the extension period - October 1, 2025 through September 30, 2026 - \$132,000.00.
- *5. Prosecutor's - Resolution authorizing payment for the Annual Service Agreement with Electronic Systems Solutions, Inc. for the WIMAX System and the Indigo Vision Interview Room Equipment on behalf of the Prosecutor's Office - January 1, 2026 to December 31, 2026 - \$39,039.00.
- *6. Board of Elections - Resolution authorizing payment to Tenex Software Solution, Inc. for Software Solutions Management for Election Infrastructure, including Election Worker Management, Asset and Inventory Tracking, Help Desk, and issue tracking for all Elections on behalf of the Board of Elections - \$205,250.00.

*7. Finance - 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	Body Armor Vests for New Officers (Req. No. 259828)	\$14,008.28	Corrections
b.	CDW Vernon Hill, IL	Software & Supplies	\$10,000.00	Various
c.	Dell Marketing Pittsburg, PA	Online Appeals Software Annual License (Req. No. 260365)	\$12,772.00	Board of Taxation
d.	*Fastenal Company Kearny, NJ	Supplies to Train the K9's (Req. No. 259570)	\$64,432.88	Sheriff’s Office
e.	Fire Fighter One LLC Sparta, NJ	Fire Fighter Protective Clothing & Equipment	\$5,000.00	Various
f.	Kyocera Fairfield, NJ	Copier Maintenance & Supplies	\$25,000.00	Various
g.	Lawmen Supply Cherry Hill, NJ	Equipment for Swat Team Sniper School (Req. No. 259529)	\$19,653.62	Sheriff’s Office
h.	**Rachles/Micheles Clifton, NJ	Gasoline	\$35,000.00	Roads & Public Property
I.	Xerox Lewisville, TX	Copier Maintenance & Supplies	\$75,000.00	Various
j.	**SHI Somerset, NJ	Palo Alto Backup Firewall (Req. No. 260342) (\$258,811.00)	\$477,766.00	Finance MIS
		Correction Server Hyber V-Refresh (Req. No. 2603540) (\$218,811.00)		Corrections
k.	Verizon Newark, NJ	Cellular Services	\$25,000.00	Various
		TOTAL	\$763,632.28	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes SBE

*8. 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.	Foveonics Image Clinton, NJ	Image Sync Computer Software (Req. No. 259895)	\$9,250.00	Surrogate
b.	*Murray Paving	Rooftop Catwalks (Req. No. 259917) (\$22,970.56)	\$672,461.28	Corrections

**Lincoln Park Gallo
Shutter & Window
Upgrades (Req.
No. 260180) (\$311,692.74)** **Parks**

**Lincoln Park Soccer Field
Renovation (Req. No. 260386)
(\$337,797.98)** **Parks**

c. Musco Corp. Athletic Facility Lighting \$1,430,631.00 Parks
Oskaloosa, IA Projects for JJ Braddock Park
and Laurel Hill Park
(Req. No. 259095)
(Req. No. 259097)

TOTAL **\$2,112,342.28**

***Denotes: Hudson County Vendor**

****Denotes: SBE**

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. Montague Tool Branchville, NJ	Supply Tool Supplies	\$10,000.00	Various
b. **SHI Somerset, NJ	Evaluation of Cyber- security (Req. No. 259361)	\$38,453.00	Finance MIS
c. Tomahawk Strategic Nashville, TN	Purchase of 5 Trijicon Type 2 Red Dot Sights (Req. No. 259848) \$3,075.00	\$3,075.00	Prosecutor's Office
	TOTAL	<u>\$51,528.00</u>	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*10. 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	Replacement of an APC Smart-Ups (Req. No. 259847) (\$11,255.75)	\$1,606,736.28	Roads & Public Property
	Upgrades to Emergency Operation Center (OEM) (Req. No. 259878) (\$1,265,302.75)		Roads & Public Property
	Computer Supplies (\$40,000.00)		Various
	Mercer Park Pavillion Security Upgrades (Req. No. 260322) (\$229,701.75)		Parks
	Mercer Park Multi-Purpose Room Audio Visual System (Req. No. 260326) (\$60,476.03)		Parks
	TOTAL	<u>\$1,606,736.28</u>	

***Denotes: Hudson County Vendor**

*11. 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 Replacement (Req. No. 258742)	\$11,933.37	Supt. Elections
TOTAL		\$11,933.37	

*12. Purchasing - Approve Purchasing Agent's Awards:

- a. To purchase plant materials, flowers & supplies - One (1) Reply - Two (2) year period -
 SiteOne Landscape Supply Contract shall not Exceed: \$97,420.50
- b. For the Humane, Safe and Efficient Interstate Prisoner Transportation Extradition Service to and/or from any location in the USA - One (1) Reply - Two (2) year period -
 US Corrections, LLC Contract shall not Exceed: \$100,000.00
- c. To purchase Calcium Chloride (Set-Aside) - Five (5) replies - Two (2) year period -
 Plastic Express, Inc. Contract shall not Exceed: \$130,750.00
- d. Aerator Services - One (1) - Two (2) year period -
 Lake Management Sciences, Inc. Contract shall not Exceed: \$124,220.00
- e. CONTRACT EXTENSION - GMC Truck Parts and Services -
 Air Brake & Equipment
 October 9, 2025 to January 7, 2029 (County reserves the right to terminate upon 7 days notice)
- f. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -
 Garden Hill Funeral Directors Service, Inc. - Original Contract Amount: \$25,000.00
 Additional Funds Requested: \$20,000.00
New Contract Amount: \$45,000.00
- g. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County -
 Monmouth Street Funeral Services Inc. Original Contract Amount: \$25,000.00
 Additional Funds Requested: \$20,000.00
New Contract Amount: \$45,000.00
- h. REQUEST FOR FUNDS - Caiola Stellato Funeral Home Original Contract Amount: \$25,000.00
 Additional Funds Requested: \$20,000.00
New Contract Amount: \$45,000.00
- I. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts -
 Automotive Brake Original Contract Amount: \$268,560.00
 Contract Addition No. 1 \$ 30,000.00
 Contract Addition No. 2 \$ 50,000.00
 Contract Addition No. 3 \$ 50,000.00
 Contract Addition No. 4 \$ 50,000.00
 Contract Addition No. 5 \$ 50,000.00
 Contract Addition No. 6 \$ 50,000.00
 Additional Funds Requested: \$ 40,000.00
New Contract Amount: \$588,560.00
- j. REQUEST FOR FUNDS - Automotive Parts including Automobile 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
Contract Addition No. 6	\$ 40,000.00
Additional Funds Requested:	<u>\$ 30,000.00</u>
New Contract Amount:	\$439,040.00

*13. Finance - Purchasing - Purchasing Amending Resolution No. 467-8-2025 Purchases made under Bergen County Cooperative:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Paramus Ford Inc. Paramus, NJ	(4) 2024 Ford Police Interceptors & (amended) (1) 2025 Ford Transit Cargo Van	\$237,885.80	Prosecutor's Office

*14. **(CARRIED)** - Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Credible Messengers Mentoring Movement to Implement the Hudson County Credible Messengers Program - October 15, 2025 through October 14, 2026 - \$400,000.00.

*15. Human Resources - Resolution No. 482-8-2025 appointing the Difference Card to serve as the Third-Party Administrator for the Health Reimbursement Account for the County Medical/RX Program - January 1, 2026 to December 31, 2026.

*16. Law - Resolution amending Resolution No. 557-9-2025 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.

*17. Sheriff's - Resolution declaring K-9 Hope of the Hudson County Sheriff's Office to be retired and Decommissioned as she is no longer needed for County use.

*18. Board of County Commissioners - Resolution urging the Legislature to support State Funding to Help Save Heights University Hospital.

VIII. The following Ordinance was Introduced:

I-1. Law - Ordinance establishing dedications within the County Parks.

The following Ordinance was adopted:

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.

IX. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.

X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.

XI. Privilege of the floor granted to members of the public on matters of public interest.

XII. Adjournment.