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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: TUESDAY, NOVEMBER 25, 2025

1:00 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. Finance and Administration - 2025 Budget Appropriation Transfers.
- *2. Finance and Administration - 2025 Budget Amendment New Jersey Department of Community Affairs Local Efficiency Achievement Program (LEAP) Leap Fellowship Grant - \$75,000.00.
- *3. Health and Human Services - Resolution authorizing the application for and acceptance of funds for County Based Innovation Programs and authorizing Fair and Open Competitive Contracts with Partners in Prevention - October 1, 2025 through September 29, 2026 - \$244,756.00.
- *4. Finance and Administration - 2025 Budget Amendment New Jersey Department of Human Services County Based Innovation Project Opioid - \$244,756.00.
- *5. Health and Human Services - Resolution authorizing the County to accept Student Adult Financial Assistance (SAFA) Program Funding from the New Jersey Division of Vocational Rehabilitation Services for the Hudson County Project SEARCH Program - October 1, 2024 through September 30, 2027 (Up to \$15,600,00 per intern).
- *6. Sheriff - Resolution authorizing an application for and the acceptance of funds, if awarded, from the New Jersey Office of Information Technology for the FY'26 911 Next Generation Grant Program - July 1, 2025 to June 30, 2030 - \$482,830.82.
- *7. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Children's Specialized Hospital/RW Barnabas Health for the Special Child Health Services Case Management Unit - January 1, 2026 through December 31, 2026 - \$75,000.00.
- *8. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Hudson Milestones, Inc., for the Early Intervention Services Program - January 1, 2026 through December 1, 2026 - \$47,000.00.

- *9. Health and Human Services - Resolution approving a Public Donor Agreement with Hudson Community Enterprises for the North Hudson Project SEARCH Program - January 1, 2026 through December 31, 2026 - \$55,000.00.
- *10. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc., for the Emergency Child Abuse Services Program - January 1, 2026 through December 31, 2026 - \$5,700.00.
- *11. Health and Human Services - Resolution approving an Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2026 through December 31, 2026 - \$15,000.00.
- *12. Health and Human Services - Resolution authorizing Calendar Year 2026 Allocations to Various Peer Grouping Service Providers for Year Three (3) of a Competitive Contracting Process - January 1, 2026 through December 31, 2026 - \$637,460.00.
- *13. Health and Human Services - Resolution authorizing Calendar Year 2026 Peer Grouping Allocations to Governmental Agencies - January 1, 2026 through December 31, 2026 - \$95,000.00.
- *14. Health and Human Services - Resolution approving an award of Community Developmental Block Grant (CDBG) Funding to the Township of Harrison for FY'2024 - July 1, 2024 through September 1, 2031 - \$111,433.00.
- *15. Health and Human Services - Resolution amending Resolution No. 452-8-2025 and Reallocating FY'2025 Ryan White Part "A" Formula Grant Awards - March 1, 2025 through February 28, 2026 - \$11,000.00.
- *16. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with the Young Men Christian Association (YMCA) of Newark and Vicinity for the operation of Youth Shelter Services for Hudson County Youth in need of shelter - January 1, 2026 through December 31, 2026 - \$161,330.00.
- *17. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	David Weber Oil Carlstadt, NJ	Automotive Lubricants (Motor Pool)	\$10,000.00	Roads & Public Property
b)	Konica Minolta Ramsey, NJ	Copier Maint. & Supplies	\$25,000.00	Various
c)	Kyocera Fairfield, NJ	Copier Maint. & Supplies	\$25,000.00	Various
d)	M&G Auto Hackensack, NJ	Auto Parts & Accessories (\$10,000.00)	\$20,000.00	Roads & Public Property
		Auto Parts & Accessories (Motor Pool) (\$10,000.00)		Roads & Public Property
e)	**Rachles/Micheles Clifton, NJ	Gasoline Motor Pool	\$20,000.00	Roads & Public Property

f)	S.S. Worldwide Colchester, CT	Library & School Supplies	\$25,000.00	Various
g)	Verizon Wallingford, CT	Cellular Services Countywide	\$30,000.00	Various
h)	VWR Funding Radnor, PA	Lab Equipment Supplies	\$20,000.00	Various
i)	* WB Masion Secaucus , NJ	Office Supplies Countywide	\$75,000.00	Various
TOTAL:			\$250,000.00	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*****Denotes: SBE**

*18. Purchasing - Purchasing made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commissioner.”

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Concept Printing Nyack, NY	Printing & Promotional Items	\$30,000.00	Various
b)	* William J. Guarini Jersey City, NJ	Stephen R. Gregg Spray Park Renovation (Req. No. 262231)	\$1,980,723.77	Parks
TOTAL			\$2,010,723.77	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

*19. 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	Multi Factor Authentication Software (Req. No. 262281)	\$328,934.20	Finance (MIS)
b)	Tomahawk Nashville, TN	10 SWAT Rifles (Req. No. 262230)	\$ 42,878.40	Prosecutor’s Office
c)	Toshiba America Allendal, NJ	Annual Maint. & Service Contract Credentialing /Asset Mang. System (OEM) (Req. No. 262617)	\$ 4,943.20	Roads & Public Property
TOTAL			\$376,755.80	

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*20. 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	Computer Supplies (\$50,000.00)	\$479,820.98	Various
	ZOOM API License Renewal (Req. No. 262348) (\$11,640.00)		Corrections
	Software Renewal QLess System (Req. No. 262453) (\$11,640.00)		Welfare Dept.
	Data Room Plaza Upgrade to Battery UPS System (Req. No. 263094) (\$398,380.98)		Roads & Public Property
	TOTAL	\$479,820.98	

* Denotes: Hudson County Vendor

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

a) Filters for Air Handler Units - Six (6) replies Two (2) year period:

Blejwas Associates, Inc.- Contract shall not exceed:	\$ 138.40
Duncan Hardware, LLC., - Contract shall not exceed:	\$ 1,259.00
Filter King, LLC.- Contract shall not exceed:	\$ 21,110.47
Florence Filter Corporation - Contract shall not exceed:	\$ 32,971.33
Farrar Filter., Inc.- Contract shall not exceed:	\$119,243.25
Aramsco- Contract shall not exceed:	\$173,077.55
Grand Total Award:	\$347,800.00

b) Procurement of Automotive Parts (Set-Aside) three (3) replies - Two (2) year period:

North East Auto & Truck Parts, LLC: Contract shall not exceed:	\$277,500.00
M & G Auto Parts, Inc.- Contract shall not exceed:	\$114,000.00
Automotive Brake, Inc. - Contract shall not exceed:	\$108,500.00
Grand Total Award:	\$500,000.00

c) GMC Truck Parts and Services - One (1) reply- Two (2) year period:

Air Brake and Equipment - Contract shall not exceed:	\$160,000.00
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d) CONTRACT EXTENSION - Snow Removal Services at Hudson County Parks, Crosswalks and Sidewalks of County Property:

Murray Paving and Concrete, LLC.- December 12, 2025 to December 11, 2027- (County reserves the right to terminate upon 7 days notice).

e) REQUEST FOR FUNDS: Maintenance of County Vehicles - A.B. Undercar Repair, Inc.

Original Contract Amount:	\$200,000.00
First Contract Addition No:	\$ 20,000.00
Second Contract Addition:	\$ 20,000.00
Additional Funds Requested:	\$ 15,000.00

New Contract Amount:	\$255,000.00
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f) 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
Contract Fund Request No. 6	\$ 50,000.00
Contract Fund Request No. 7	\$ 40,000.00
Contract Fund Request No. 8	\$ 40,000.00
Additional Funds Requested:	\$ 15,000.00

New Contract Amount:	\$643,560.00
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g) 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
Contract Addition No. 6:	\$ 40,000.00
Contract Addition No. 7:	\$ 15,000.00

New Contract Amount:	\$ 484,040.00
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h) REQUEST FOR FUNDS: Special Printing Promotional Items for (Health & Human Services:

Concept Printing, Inc.:

Original Contract Amount:	\$53,335.43
Additional Funds Requested:	\$20,000.00

New Contract Amount:	\$73,335.43
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*22. Purchasing - Approve Purchasing Agent's Award - Construction Contract.

Duncan Avenue Bicycle Lanes project between NJ State Route 1 & 9 and Hackensack River in Jersey City (Engineering): Smith-Sondy Asphalt Construction Co., Inc.-

Contract shall not exceed: \$1,145,577.50

- *23. Health and Human Services - Resolution authorizing the renewal of a Fair and Open Competitive contract with Tetra Tech, Inc., for the Preparation of Environmental Review Records for Projects Funded by the U.S. Department of Housing and Urban Development (HUD) - January 1, 2026 through December 31, 2026 (not to exceed \$121,450.00).
- *24. Family Services - Resolution awarding Year Three (3) of a Fair and Open Competitive Contract with Visiting Homemaker Services of Hudson County, Inc., for Title XX Certified Home Health Care Services - January 1, 2026 through December 31, 2026 - \$400,000.00.
- *25. Health and Human Services - Resolution approving the renewal of an award of Competitive Contracts with Various Peer Grouping Home Health Care Services Providers - January 1, 2026 through December 31, 2026 - \$335,000.00.
- *26. Family Services - Resolution awarding Year Four (4) of a Fair and Open Competitive Contract with EMET Transitional Services, LLC., for Housing and Reintegration Services - January 1, 2026 through December 31, 2026 - \$1,200,000.00.
- *27. Health and Human Services - Resolution amending Resolution No. 353-6-2025 to extend the Community Development Block Grant - Coronavirus 2 (CDBG-CV2) Grant Program Contract Periods for Catholic Charities of the Archdiocese of Newark and North Hudson Community Action Corporation for Physical Improvements to Healthcare Facilities - July 1, 2025 to June 30, 2026 (no cost extension).
- *28. Health and Human Services - Resolution amending Resolution No. 384-7-2025 for the cost contract extension for the Waterfront Project and Northeast New Jersey Legal Services under the Community Development Block Grant - COVID 2 (CDBG-CV2) grant program - January 1, 2025 through June 30, 2026 (no cost extension).
- *29. Health and Human Services - Resolution authorizing Year Three (3) of Fair and Open Competitive Contracts with various providers and contracts with governmental organization under CY'2026 Youth Services Commission, State/Community Partnership, and Family Court Funds - January 1, 2026 through December 31, 2026 - \$1,357,137.00.
- *30. Family Services - Resolution authorizing to amend Resolution No. 309-6-2025 and the Memorandum of Understanding (MOU) between the New Jersey Division of Medical Assistance and Health Services (DMAHS) and the County of Hudson for Calendar Year 2025.
- *31. Law - Resolution approving the Execution of a Memorandum of Understanding and if consummated, the entry of a Shared Services Agreement between Bergen, Hudson, and Passaic Counties for the Shared Services of a Joint Medical Examiner's Office.

VII. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property/Engineering - An Ordinance amending Chapter 200, Article 13 of the Administrative Code for the installation of stop signs in County-Owned Roadways in the City of Hoboken/
- I-2. 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.- (moving the Office of Emergency Management from the Department of Roads and Public Property to the Sheriff's Office).

The following Ordinances will be considered for Adoption:

- A-1. **REMOVED**
- A-2. **REMOVED.**

- 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.