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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, NOVEMBER 13, 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 October 7, 2025, Regular Meeting October 9, 2025, Caucus October 21, 2025 and Regular Meeting October 23, 2025.
- VII. 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.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - 2025 Budget Transfers of Appropriations.
- *2. Finance and Administration - Resolution to change the Title or Text of an Appropriation.
- *3. Finance and Administration - 2025 Budget Amendment New Jersey Division of Highway Traffic Safety DRE Readiness and Reimbursement Program - \$27,800.00.
- *4. Finance and Administration - 2025 Budget Amendment New Jersey Division of Highway Traffic Safety FY26 Hudson County Safe Communities - \$81,040.00.
- *5. Prosecutor's - Resolution approving annual application for and accepting grant funds, if awarded, through the Victims of Crime Act (VOCA) Grant Program for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program No. VS-9-24 - October 1, 2025 to September 30, 2026 - \$240,269.00.
- *6. Prosecutor's - Resolution authorizing the application of and acceptance of grant funds, if awarded, from the FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR) Formula Grants Program administered by the United States Department of Justice Bureau of Justice Assistance - October 1, 2025 to September 30, 2027 - \$348,495.00.
- *7. Law - Resolution authorizing the application of, and acceptance of funds if awarded, for the 2026 Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant FY 2026 - July 1, 2025 to June 30, 2026 - \$75,000.00.

- *8. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded from the United States Department of Justice Bureau of Justice Assistance FY'25 Stop School Violence Program - October 1, 2025 through September 30, 2028 - \$1,000,000.00.
- *9. Health and Human Services - Resolution authorizing the acceptance of the FY'2026 Social Services for the Homeless (SSH) Program and Code Blue Funding - January 1, 2026 through June 30, 2026 - \$1,496,300.00.
- *10. Health and Human Services - Resolution authorizing the acceptance of PY'2025 HOME Investment Partnerships Program (HOME) Funding from the United States Department of Housing and Urban Development (HUD) - July 1, 2025 through September 30, 2034 - \$2,448,593.76.
- *11. Health and Human Services - Resolution authorizing the acceptance of PY'2025 Emergency Solutions Grant (ESG) Funding from the United States Department of Housing and Urban Development (HUD) - July 1, 2025 through June 30, 2027 - \$183,803.00.
- *12. Road and Public Property - Resolution authorizing the FY'2026 Subregional Transportation Planning Program application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), and accepting United States Department of Transportation Grant Funds - July 1, 2025 to June 30, 2026 - \$156,620.00.
- *13. Finance and Administration - 2025 Budget Amendment North Jersey Transportation Planning Authority FY 2026 Unified Planning Work Program (UPWP) Subregional Studies Program Project - \$156,620.00.
- *14. Family Services - Resolution accepting the award of funding and contract from the Hudson County Workforce Development Board to the County Department of Family Services and Reintegration for the Workfirst New Jersey/Supplemental Nutrition Assistance Program Employment and Training and General Assistance Program for FY 2026 - October 1, 2025 to September 30, 2026 - \$3,567,782.00.
- *15. Health and Human Services - Resolution amending No. 380-7-2025 to authorize the acceptance and award of additional Social Services for the Homeless (SSH) Code Blue Funds from the New Jersey Department of Human Services for Hotel/Motel Placement and the operation of the Warming Center and to Reallocate FY2025 SSH Funding for the provision of Rental Assistance - January 1, 2025 through December 31, 2025 - \$179,780.00.
- *16. Finance and Administration - 2025 Budget Amendment State of New Jersey Department of Human Services Social Services for the Homeless (SSH) - \$179,780.00.
- *17. Health and Human Services - Resolution amending Nos. 699-11-2024, 716-11-2024 and 717-11-2024 to reallocate CY'2025 Peer Grouping Funds - January 1, 2025 through December 31, 2025 - \$45,000.00.
- *18. Health and Human Services - Resolution authorizing to enter into a contract with the New Jersey Department of Health (NJDOH) Division of HIV, STD, and TB Services for Data Sharing and the Development of Client Lists under the ending the HIV Epidemic (EHE): A plan for America Ryan White HIV/AIDS Program Parts "A" and "B" Grant - November 15, 2025 through February 28, 2026 - \$100,000.00.
- *19. 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	Replacement Body Armor Vests	\$15,424.97	Corrections

b.	Axon's Enterprise Scottsdale, AZ	Body Worn Camera Equipment & Cloud Storage Software Solution	\$4,669,872.00	Prosecutor's Office
c.	Business Furniture, Inc. Elizabeth, NJ	Parts & Labor Rotation of 4 Cubicles	\$5,245.84	Register's Office
d.	*Custom Bandag Harrison, NJ	Tires & Service (\$25,000.00)	\$35,000.00	Various
		Tires & Service (\$10,000.00)		Parks
e.	Dell Pittsburg, PA	Software for Tax Appeals (\$16,480.00)	\$57,535.64	Board of Taxation
		Computer Supplies (\$25,000.00)		Various
		Annual Maintenance Accessible Web Console Subscription (\$16,055.64)		Planning Business Opportunity
f.	Grainger South Plainfield, NJ	Mobile LED Message Board (\$23,896.00)	\$72,565.06	Parks
		Two Mobile LED Light Towers (\$33,669.06)		Parks
		Industrial Supplies (\$15,000.00)		Parks
g.	*Johnston, G.P. Kearny, NJ	Vesta System for Inter- Agency Communications	\$22,000.00	Sheriff's Office
h.	Marturano Recreation Sea Grit, NJ	(11) 36 Gallon Steel Trash Receptacles	\$20,000.00	Parks
I.	National Fuel Newark, NJ	Fuel Diesel	\$10,000.00	Parks
j.	**Rachles/Micheles Clifton, NJ	Gasoline (\$20,000.00)	\$65,000.00	Parks
		Gasoline (\$15,000.00) (Meadowview) (\$30,000.00) (Motor Pool)		Roads & Public Property
k.	**SHI	Palo Alto Firewall for Office of Emergency	\$84,369.39	Roads & Public Property
l.	Xerox Lewisville, TX	Copier Maintenance & Supplies ink Print Management	\$75,000.000	Various
TOTAL			\$5,132,012.90	

*Denotes: Hudson County Vendor

**Denotes: WBE

***Denotes: SBE

*20. 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.	Cliffside Body Fairview, NJ	Lift Gates Installed on Service Truck	\$8,109.00	Parks
b.	*Guarini, Inc. Jersey City, NJ	James J. Braddock Spray Park Renovation	\$1,824,540.34	Parks
c.	JCW, Inc. Bridgewater, NJ	Turf Maintenance and G-Max testing for (12) Synthetic Turf Fields	\$67,450.00	Parks
d.	*Murray Paving Elmwood Park, NJ	Washington Park Entrance & Garden	\$832,267.39	Parks
		Fencing (\$90,086.40)		
		Washington Park Gazebo Lighting (\$333,786.70)		Parks
		Brennan Courthouse Pavonia Ave. Service Entrance Restoration (\$365,569.64)		Roads & Public Property
		James J. Braddock Park Convert on Tennis Court Into (4) Pickleball Courts (\$42,824.65)		Parks
e.	Parts Authority Lake Success, NY	Automobile Parts (Motor Pool)	\$20,000.00	Roads & Public Property
f.	Storr Tractors Branchburgh, NJ	Lawn & Ground Equipment	\$25,000.00	Various
		TOTAL	\$2,777,366.73	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Ben Shaffer Lake Hopatcong, NJ	Purchase Wind Screens for Baseball Fields and Tennis Courts	\$5,788.20	Parks
b.	Keehn Hackensack, NJ	Echo Backpack Blowers	\$8,159.85	Parks

c.	**SHI Somerset, NJ	Any run Software 12 month subscription Malware Threat analysis MIS	\$16,277.00	Finance
		TOTAL	\$30,225.05	

***Denotes: Hudson County Vendor**

****Denotes MWBE**

*22. 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	Video Management Software Upgrade Corrections & Juneau	\$180,763.60	Roads & Public Property
	TOTAL	\$180,763.60	

***Denotes: Hudson County Vendor**

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

a. BID REJECTION - EHE Information APP under the ending the HIV Epidemic (EHE) a plan for America Ryan White HIV AIDS Program Parts A and B.

b. To purchase Personal Care Supplies - Two (2) Replies - Two (2) Year Period -

All Around Services, LLC	Contract Shall not Exceed:	\$51,184.10
Care Supplies LLC	Contract Shall not Exceed:	\$20,815.90

Total Contract Shall not Exceed **\$72,000.00**

c. Locks and Lock Repairs (As per Needed Basis) for Hudson County Buildings (Set-Aside) - Three (3) Replies - Two (2) Year Period -

Hoboken Lock & Supply Co., Contract shall not Exceed: \$81,600.00

d. HIV- Related Educational Training under the ending the HIV Epidemic (EHE): A Plan for America Ryan White HIV/AIDS Program Parts A and B Grant - One (1) Reply - One (1) Year Period

Hudson Pride Center Contract Shall not Exceed: \$72,400.00

e. REQUEST FOR FUNDS - Standby Generators Maintenance and Repair

Geneserve, LLC	
Original Contract Amount:	\$147,510.00
Contract Fund Addition No. 1:	\$ 90,000.00
Contract Fund Addition No. 2:	\$ 65,000.00
Additional Funds Requested:	\$ 75,000.00

New Contract Amount: **\$377,510.00**

f. 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
Fourth Contract Addition:	\$421,600.00
Additional Funds Requested:	\$200,000.00

New Contract Amount: **\$1,171,100.00**

g. 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
Contract Fund Addition No. 12	\$ 30,000.00
Additional Fund Requested :	\$ 25,000.00
New Contract Amount:	\$738,560.00

h. REQUEST FOR FUNDS - Hardware, Housewares and Tools

Duncan Hardware	
Original Contract Amount:	\$134,233.36
Contract Funds Addition #1:	\$ 25,000.00
Contract Funds Addition #2:	\$ 25,000.00
Contract Funds Addition #3:	\$ 25,000.00
Additional Funds Requested:	\$ 30,000.00
New Contract Amount:	\$239,233.36

I. REQUEST FOR FUNDS - Automotive Parts including Automobile Parts -

Automotive Brake	
Original Contract Amount:	\$268,560.00
Contract Funds Request No. 1:	\$ 30,000.00
Contract Funds Request No. 2:	\$ 50,000.00
Contract Funds Request No. 3:	\$ 50,000.00
Contract Funds Request No. 4:	\$ 50,000.00
Contract Funds Request No. 5:	\$ 50,000.00
Contract Funds Request No. 6:	\$ 50,000.00
Contract Funds Request No. 7:	\$ 40,000.00
Additional Fund Requested:	\$ 40,000.00
New Contract Amount:	\$628,560.00

j. REQUEST FOR FUNDS - Printing Letterhead, Envelopes and Business Cards for Various Hudson County Departments -

M & P Associates	
Original Contract Amount:	\$ 8,037.70
Contract Funds Addition No. 1:	\$10,000.00
Additional Funds Requested:	\$25,000.00
New Contract Amount:	\$43,037.70

- *24. Finance and Administration - Resolution approving amendment to Resolution No. 509-9-2025 purchasing Agent’s Awards to purchase Personal Care Supplies - (Reduction -\$72,000.00):

<u>VENDOR</u>	<u>AMOUNT</u>
Bob Barker Company, Inc.	\$158,831.89
Charm-Tex	\$52,257.71
Care Supplies, LLC	\$23,079.07
Aida Enterprises	\$5,831.33
Contract shall not Exceed:	\$240,000.00

<u>VENDOR</u>	<u>AMENDED AMOUNT</u>
Bob Barker Company, Inc.	\$111,182.32
Charm-Tex	\$36,580.40
Care Supplies	\$16,155.35
Aida Enterprises	\$4,081.93
Contract shall not Exceed :	\$168,000.00

- *25. Family Services - Resolution awarding year one of Fair and Open Competitive Contracts to various vendors for the Employment and Training Program under the Workfirst New Jersey and Supplemental Nutrition Assistance/General Assistance Program for FY 2026 and authorizing administrative funds for Case Management and other related costs of the program - \$3,567,782.00.

- *26. Finance and Administration - Resolution approving the Resolution of the Hudson County Workforce Development Board (WDB) to award funds from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Program Year 2025 One Stop Operator to Arbor E&T, LLC d/b/a Equus Workforce Solutions through a Fair and Open Competitive Process - July 1, 2025 through June 30, 2027 - \$150,000.00.

- *27. Finance and Administration - Resolution approving the Resolution of the Hudson County Workforce Development Board (WDB) to award funds from the New Jersey Department of Labor and Workforce Development for the PY25/Fiscal Year 26 Workforce Innovation and Opportunity Act (WIOA) Title I Adult and Dislocated Workers Programs to Arbor E&T, LLC d/b/a Equus Workforce Solutions through a Fair and Open Competitive Process - July 1, 2025 through June 30, 2027 - \$3,683,529.00.

- *28. Finance and Administration - Resolution approving the Resolution of the Hudson County Workforce Development Board (WDB) to award funds from the New Jersey Department of Labor and Workforce Development for Program Year 2025 Workforce Innovation and Opportunity Act (WIOA) Youth Program to the Hudson County Schools of Technology through a Fair and Open Competitive Process - July 1, 2025 to June 30, 2027 - \$1,545,239.00.

- *29. 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 - November 17, 2025 through November 16, 2026 - \$400,000.00.

- *30. Human Resources - Resolution authorizing award of contract with Delta Dental of New Jersey, Inc. and the collection by the County of Employee contribution on behalf of Delta Dental and to distribute the contributions to Delta Dental - January 1, 2026 to December 31, 2026 (with the option for one (1) Year Renewal - \$1,966,130.00).
- *31. Human Resources - Resolution awarding Fair and Open Professional Services Contract for Employee Medical Services to conduct Medical Examinations of Civilian and Uniformed Employees and Applications for Employment Premier Care Associates of West Hudson (\$180,000.00) and BHMG Corporate Care (RWJ Barnabas Health Systems (\$180,000.00) - January 1, 2026 to December 31, 2026 - \$360,000.00.
- *32. Roads and Public Property - Resolution approving a Fair and Open Contract resulting from a negotiated Bid with JRAL, LLC d/b/a Henry Industries for Restoration and Rehabilitation of the North and South Summer House at the Belmont Plaza in Lincoln Park, City of Jersey pursuant to N.J.S.A. 40A:11-5(3) - \$2,647,980.00.
- *33. Law - Resolution amending No. 650-10-2024 to extend contract term with Hudson Community Enterprises, Inc. Multi-Departmental Scanning and Indexing Services - December 31, 2025 to December 31, 2026 and to add funds (\$100,000.00).
- *34. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Professional Services Contract with French and Parrello Associates Professional Engineering Services for the Duncan Avenue Bicycle Lanes Connectivity Across New Jersey Route 1 & 9 in Jersey City - \$1,200.00.
- *35. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Competitive Contract with HMR Architects for Historic Architectural Services at the William J. Brennan Courthouse - \$41,250.00.
- *36. Roads and Public Property - Resolution approving Change Order No. 1 “John O’Hara Company for Masonry Improvements for the William Courthouses Building Envelope Restoration” - Time Extension of 210 Calendar Days - \$176,096.00.
- *37. Roads and Public Property - Resolution authorizing addition No. 9 to extend Purchasing Agent’s Award-Construction Contract “On Call Contract for the Traffic Signals, Foundations, Conduit and Associated work in the County of Hudson” Orchard Holdings, LLC - (Three (3) Month Extension.
- *38. Law - Resolution authorizing the encroachment of a Handicap Ramp and Fencing into the County Right of Way at 2761 John F. Kennedy Boulevard City of Jersey City, Block 12005, Lot 11 - \$10,700.00.
- *39. Roads and Public Property - Resolution amending Resolution 559-9-2025 to declare Two (2) additional 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.
- *40. Health and Human Services - Resolution amending Resolution No. 511-9-2025 to increase the Annual Public Donor Agreement Award with Mercy for My Neighbor for an Emergency Food Program - September 15, 2025 to September 14, 2026 - \$10,000.00.
- *41. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Salt Foundation, Inc. for the Operation of Food Distribution Program - November 14, 2025 through November 13, 2026 - \$25,000.00.

VIII. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space on Willow Avenue, City of Hoboken for James B. Rooney.

- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Delineators) on County Avenue in the Town of Secaucus.
- I-3. Finance and Administration - Finance and Administration - An 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 \$76,000,000, the cost of such project to be financed through the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority, (B) The entering into, Executive 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, (C)The Guaranty of the payment of the Principal of and Interest on not exceeding \$76,000,000 Aggregate Principal amount of County Secured Lease Revenue Bonds, Series 2025 (Liberty Science High School Project) issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith.

The following Ordinances will be considered for Adoption:

- A-1. **WITHDRAWN.**
- A-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.
- A-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.
- 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.