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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, DECEMBER 11, 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 November 12, 2025 and Regular Meeting November 13, 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. Finance and Administration - 2025 Budget Appropriation Transfers.
- *2. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded, from the New Jersey Department of Transportation (NJDOT) for the FY 2026 State Aid Annual Transportation Program - \$6,291,966.00.
- *3. Roads and Public Property - Resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation (NJDOT) for the Local Freight Impact Fund FY2026 for the Newark-Jersey City Turnpike (CR508) Improvement Project - \$3,583,575.92.
- *4. Roads and Public Property - Resolution authorizing application for the acceptance of grant funds, if awarded, and execution of a grant agreement with the New Jersey Department of Transportation for the rehabilitation of the Bergen Avenue Bridge over Hudson-Bergen Light Rail in Jersey City under the FY 2026 Local Bridges Fund Program - \$2,018,860.00.
- *5. Health and Human Services - Resolution authorizing the acceptance of additional funds from the National Opioid Settlement Fund for the purpose of mitigating the effects of the Opioid Epidemic on the residents of Hudson County \$2,594.52.
- *6. Finance and Administration - 2025 Budget Amendment the National Opioid Settlement Fund - \$2,594.52.
- *7. Health and Human Services - Resolution amending Resolution Nos. 52-1-2025, 456-8-2025 and 536-9-2025 to reallocate Alcoholism and Drug Abuse Services Grant Funding - February 1, 2025 through December 31, 2025 - \$70,105.00.

*8. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Gentilini Chevrolet Woodbine, NJ	(1) 2025 Ford Explorer Police Interceptor (Req. No. 260320)	\$51,114.00	Corrections
b.	Grainger South Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
c.	*Johnston G.P. Kearny, NJ	Vesta System 911 Upgrades (Req. No. 263611,263615)	\$85,280.82	Sheriff’s Office
d.	Lawmen Supply Southbury, CT	7 Ballistic Vests (Req. No. 263481)	\$14,030.20	Prosecutor’s Office
e.	Motorola’s Woodcliff Lake, NJ	Service Agreement for Repairs (Req. No. 263388) (\$30,351.32)	\$195,632.14	Corrections
		Radio Communications Service and Equipment (\$80,000.00)		Various
f.	Pitney Bowes Boston, MA	Mailroom Equipment & Supplies	\$25,000.00	Various
g.	Packetalk Lyndhurst, NJ	Video Retention System for the ALPR (OEM) (Req. No. 263441)	\$44,000.00	Roads & Public Property
h.	Qiagen, LLC Germantown, MD	Scientific Equipment & Supplies	\$25,000.00	Various
I.	*WB Mason Secaucus, NJ	Bottle Water/Cooler Rental	\$30,000.00	Various
j.	Xerox St. Petersburg, FL	Copier Maintenance & Print Management	\$75,000.00	Various
		TOTAL	\$595,087.16	

*Denotes Hudson County Vendor
**Denotes WBE
***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.	Tomahawk Nashville, TN	(15) Rifles for the SWAT Team (Req. No. 263480)	\$62,520.65	Prosecutor’s Office
b.	Van Dine’s Inc. Hackensack, NJ	Salt Spreader & Plow Supplies (Req. No. 263602)	\$5,671.64	Parks
c.	**SHI Somerset, NJ	Citrix Services Cloud Software Welfare Division (Req. No. 261407)	\$98,325.00	Family Services
		TOTAL	\$166,517.29	

*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	Install Door Locks & Handles in the Plaza (Req. No. 263612)	\$12,061.50	Roads & Public Property
		TOTAL	\$12,061.50	

*Denotes: Hudson County Vendor

- *11. Purchasing - Approve Purchasing Agent’s Awards:
- a. HVAC Units and Systems Maintenance, Repairs and Capital Improvements - Two (2) Replies - Two (2) year period -

In-Line Air Conditioning Co., Inc.

Contract shall not exceed \$1,438,940.00
- b. Purchase a Mobile Office Trailer for the Department of Aging and Veterans Affairs, Transcend Division - Two (2) Replies - Two (2) Months -

Monmouth Solutions, Inc.

Contract shall not exceed \$62,989.00
- c. Printing and Distribution of Newsletters and Letters on behalf of the County of Hudson - Two (2) Replies (2) year period -

Royal Printing Services

Contract shall not exceed \$209,110.00
- d. REQUEST FOR FUNDS - Rubbish Removal

Direct Waste Services, Inc.

Original Contract Amount: \$846,309.00

Contract Fund Request No. 1 \$ 65,970.00

Contract Fund Request No. 2 \$165,000.00

Contract Fund Request No. 3 \$172,634.30

Contract Fund Request No. \$254,000.00

New Contract Amount:

\$1,503,913.30

e. REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -

Northeast Auto Truck Parts, LLC

Original Contract Amount: \$277,500.00

Additional Funds Requested: \$ 75,000.00

New Contract Amount:

\$352,500.00

f. REQUEST FOR FUNDS - Automotive Parts Including Automobile & Truck Parts

M&G Auto Parts, Inc.

Original Contract Amount: \$100,000.00

Additional Contract Amount: \$114,000.00

New Contract Amount:

\$214,000.00

g. REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -

Automotive Brake

Original Contract Amount: \$108,500.00

Additional Funds Requested: \$ 75,000.00

New Contract Amount:

\$183,500.00

h. 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.

*12. Law - Resolution authorizing renewal of a Fair and Open Competitive Contract with Hoboken Community Center under the American Rescue Plan Act Grant for the creation of a Consumer Choice Pantry - January 1, 2026 through December 31, 2026 - (Time Extension).

*13. Health and Human Services - Resolution authorizing to amend Resolutions 810-12-2024 and 591-10-2025 to extend Social Services for the Homeless (SSH) and Hudson County Homeless Trust Funds (HCHTF) Program Contracts to various providers for One (1) Month - January 1, 2026 through January 31, 2026 - \$200,189.00.

*14. Health and Human Services - Resolution amending Revolution No. 604-101-2025 to award additional American Rescue Plan Act Grant Funds to the coalition for Food and Health Equity to address Food Insecurity - January 1, 2025 through October 31, 2026 - \$210,000.00.

*15. Health and Human Services - Resolution authorizing to amend Resolution No. 402-7-2025 to House Hudson County Youth in the Essex County Juvenile Detention Center - January 1, 2026 through December 31, 2026 - \$4,126,252.00.

- *16. Health and Human Services - Resolution authorizing the renewal of a Memorandum of Agreement between the County of Hudson and New Hope Integrated Behavioral Healthcare for the operation of a 48-hour Intoxicated Driver Resource Center Program - January 1, 2026 through December 31, 2026.
- *17. Planning - Resolution amending Resolution No. 724-11-2024 and authorizing Final Approval for updated funding guidelines for the Hudson County Open Space Recreation and Historic Preservation Trust Fund.
- *18. Prosecutor's - Resolution transferring custodianship of the Petty Cash Fund from Esther Suarez to Wayne Mello at the Hudson County Prosecutor's Office.
- *19. Board of County Commissioners - Resolution in support of RevolutionNJ commemorating the beginning of the Nation and the role New Jersey played over the past 250 years, as well as its present and future role as part of the United States.

VIII. The following Ordinances will be considered for Adoption:

- A-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.
- A-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).
- A-3. 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.
- A-4. 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.
- A-5. 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 \$76,000,000, 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 (C) the guaranty of the payment of the principal and interest on not exceeding \$76,000,000 aggregate principal amount of County Secured Lease Revenue Bonds, series issued 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.

- 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.