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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: MONDAY, DECEMBER 22, 2025

2:00 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 24, 2025 and Regular Meeting November 25, 2024.
- VI. **LAUDATORY RESOLUTION:**
 - L1. **(PULLED)** - Board of County Commissioners - Honoring the North Bergen High School Marching Band for their Outstanding 2025 Championship Season.
- 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 - Cancellation of 2025 Budget Appropriations.
- *2. Finance - Resolution requesting authorization to cancel Grant Appropriation Reserves and Grant Receivable Balances - \$24,946,824.04 Reserves, \$22,088,343.38 Receivables.
- *3. Finance and Administration - 2025 Budget Appropriations Transfers.
- *4. Finance and Administration - Resolution authorizing 2026 Temporary Budget for Debt Service.
- *5. Planning - Resolution authorizing the Application and Acceptance of Grant Funds, if awarded, of an Urban Forest Grant from New Jersey Department of Environmental Protection, Riggi Natural Climate Solutions Program for Shade Tree Planting and Tree Well Enhancement - (Up to \$2,500,000.00.
- *6. Family Services - Resolution accepting FY2026 Grant funds from the State of New Jersey Department of Human Services for Medication Assisted Treatment (MAT) for Substance Abuse Program operated by the County Department of Family Services and Reintegration in the Hudson County Correctional Facility - October 1, 2025 to September 30, 2026 - \$688,548.00.
- *7. Health and Human Services - Resolution authorizing acceptance of Funds if awarded from the New Jersey Youth Justice Commission Juvenile Detention Alternatives Initiative (JDAI) for CY'2026 and approving the award of a Fair and Open Competitive Contract with Strong Ones, LLC - January 1, 2026 through December 31, 2026 - \$60,000.00.

- *8. Aging and Veteran’s Affairs - Revolution amending Resolution Number 540-9-2025 to accept funds from the New Jersey Department of Human Services, Division of Aging Services, and to authorize the award of contract year 2025 final award adjustments to provider agencies - January 1, 2025 through December 31, 2025 - \$217,272.00.
- *9. County Executive - Resolution authorizing allocation from New Jersey Grant Funds from the New Jersey Historical Commission (NJHC) for the Historical County Partnership Program (HPP) to Grantee Organizations - January 1, 2026 through December 31, 2026 - \$95,234.00.
- *10. County Executive - Resolution approving the allocation of funds from the New Jersey State Council on the Arts (NJSCA) Local Arts Program (LAP) to Grantee Organizations for Fiscal Year 2026 - January 1, 2026 through December 31, 2026 - \$337,513.00.
- *11. Health and Human Services - Resolution allocating CY’2026 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Two of a Competitive Contracting Process - January 1, 2026 through December 31, 2026 - \$1,335,017.00.
- *12. Family Services - Resolution amending Resolution No. 594-10-2024 and Resolution No. 413-7-2025 to Reallocate and Deobligate funds received from the State Department of Labor and Workforce Development to vendors for the continuation of Workfirst New Jersey Services - \$165,050.00.
- *13. Health and Human Services - Resolution authorizing the award of Program Year 2025 Emergency Solutions Grant (ESG) and Emergency Solutions Grant County Supplement (ESG-County) Funds to various subrecipients - July 1, 2025 through June 30, 2026 - \$495,635.00.
- *14. Health and Human Services - Resolution authorizing to amend Resolution Nos. 482-8-2021, 465-8-2022, 427,7-2023 and 184-4-2025 to award additional Community Development Block Grant (CDBG) Funding to Garden State Community Development Corporation - February 1, 2026 through March 31, 2026 - (Up to \$140,000.00).
- *15. Family Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with the Waterfront Project, Inc., to provide Legal Services for Eviction Prevention and Housing Stability - November 1, 2025 to June 30, 2026 - \$180,000.00.
- *16. Finance and Administration - Resolution authorizing a Non-Fair and Open Contract with Kesz1 Technologies, LLC, for its yearly maintenance services for the Hudson County Custom Application and Purchasing Portal - January 1, 2026 to December 31, 2026 - \$64,040.00.
- *17. Roads and Public Property - Resolution awarding a Non-Fair and Open Contract to Hudson Realty Abstract, Co., for Hudson County Park Surveys - \$70,000.00.
- *18. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	DELL Marketing Pittsburgh, PA	Laptops & Desktops (Req. No. 264545) (Psych Unit) (\$25,938.40)	\$71,508.15	Meadowview Hospital
		Purchase Of 25 laptops (Req. No. 264792) (\$45,569.75)		Prosecutor’s Office
b)	East Coast Emergency Millstone TWP , NJ	Outfitting of Four (4) 2025 Ford Interceptors (Req. No. 264389)	\$25,635.40	Prosecutor’s Office

c)	Insight Public Sector Tempe, AZ	Fog Data Software Platform (Req. No. 265023)	<i>\$10,475.04</i>	Prosecutor’s Office
d)	Online Policing Solutions Millville, NJ	Website Subscription Renewal (Req. No. 263876)	<i>\$9,985.00</i>	Prosecutor’s Office
e)	Promega Corp. Madison, WI	Amplification Kits & Plasticware DNA (Req. No. 264155)	<i>\$20,344.45</i>	Prosecutor’s Office
f)	*W.B Mason Secaucus, NJ	Office Supplies (<i>\$50,000.00</i>)	<i>\$68,157.18</i>	Various
		Replacement Of Chairs & Stools Purchase (Req. No. 265016) (<i>\$16,157.18</i>)		Superintendent of Elections
TOTAL:			<u><i>\$206,105.22</i></u>	

*Denotes Hudson County Vendor
**-Denotes WBE
***- Denotes SBE

*19. 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	\$40,000.00	Various
b.	Comcast Holding Philadelphia, PA	10 Gig Internet Circuit	\$25,000.00	Finance/MIS
c.	**Murray Paving Elmwood Park, NJ	Installation of a Hollow Metal door Guarini Building Req. No. 264223 \$13,296.41	<i>\$29,217.74</i>	Prosecutor’s Office
		Signage at Public Safety Training Center (Req. No. 264116) \$15,921.33		Roads & Public Property
TOTAL			<u><i>\$94,217.74</i></u>	

*Denotes: Hudson County Vendor
**Denotes: SBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Van Dine’s Inc. Hackensack, NJ	Salt Spreader & Plow Supplies	\$20,000.00	Various
b.	**SHI Somerset, NJ	Penlink Server for Meadowview Bldg. 1 (Req. No. 265086)	\$47,559.49	Prosecutor’s Office
		TOTAL	<u>\$67,559.49</u>	

*Denotes: Hudson County Vendor
**Denotes: MWBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Johnson G.P. Inc. Kearny, NJ	Installation of Electrical, Data Lines & Cameras for Guarini (Req. 263869) \$15,990.00	\$423,465.91	Prosecutor’s Office
		Installation & Maintenance of Telephone & Associated Services (Req. No. 263869) \$157,074.03		Welfare
		To move the Cisco Video Phones off the cloud to on - Premises Server (Req. No. 264119) \$59,533.78		Welfare
		Corrections Milestone Camera Upgrade (Req. No. 264708) \$190,868.10		Roads & Public Property
		TOTAL	<u>\$423,465.91</u>	

*Denotes: Hudson County Vendor

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

a)	To furnish and Install Glass (Set-Aside) - One (1) Reply - Two (2) Year Period		
	- Royalty Glass Works LLC	Contract Shall Not Exceed \$92,500.00	
b.	REQUEST FOR FUNDS - Special Printing and Promotional Items for the Department of Human Services		
	- Advertising Specialties	Original Contract Amount:	\$22,371.98
		Additional Funds Requested:	<u>\$49,000.00</u>
		<u>New Contract Amount:</u>	<u>\$71,371.98</u>

c. REQUEST FOR FUNDS - Automotive Parts Including Automobile and Truck Parts

- Northeast Auto Truck Parts, LLC	Original Contract Amount:	\$277,500.00
	Contract Addition No: 1	\$ 75,000.00
	Additional Funds Requested:	<u>\$ 35,000.00</u>
	New Contract Amount:	\$387,640.00

d. REQUEST FOR FUNDS - Automotive Parts including Automobile and Truck Parts

- M&G Auto Parts, Inc.	Original Contract Amount:	\$114,000.00
	Contract Addition No. 1:	\$114,000.00
	Additional Funds Requested:	<u>\$ 70,000.00</u>
	New Contract Amount:	\$298,000.00

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

- Automotive Brake	Original Contract Amount:	\$108,500.00
	Contract Addition No. 1:	\$ 75,000.00
	Additional Funds Requested:	<u>\$ 35,000.00</u>
	New Contract Amount:	\$218,500.00

f. BID REJECTION - Fire Safety Management Services -
One - (1) Reply on the above stated bid was received and opened on December 9, 2025.

- *23. Law - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA Legal Services Bond Counsel - January 1, 2026 to December 31, 2026.
- *24. Law - Resolution awarding Professional Service Contract Fair and Open for the Provision of Legal Services - Outside Counsel for various services - January 1, 2026 to December 31, 2026 - (\$1,300,000.00, in the aggregate).
- *25. Roads and Public Property - Resolution awarding a Fair and Open Professional Services Contract to Neglia Engineering for the “Concept Development and Design for County Avenue, in the Town of Secaucus” - \$315,350.00.
- *26. Roads and Public Property - Resolution awarding a Fair and Open Professional Services Contract to Neglia Engineering for the Design and Construction Management of “Palisade Avenue Safety Improvements in the Township of North Bergen” - \$33,900.00.
- *27. Roads and Public Property - Resolution awarding a Fair and Open Professional Services Contract to Boswell, Inc. for Design and Construction Management for “John F. Kennedy Boulevard East and Bergenline Ave Intersection Improvements in the Township of North Bergen” - \$69,206.00.
- *28. Roads and Public Property - Resolution awarding Professional Services Contract Fair and Open to Boswell, Inc. for the Construction Management of Mechanical and Electrical Repairs to the Joint Hudson/Essex County Bridges - \$1,298,000.00.
- *29. Roads and Public Property - Resolution approving Change Order No. 3 Sparwick Contracting, Inc., “Pedestrian Protection for the 14th Street Viaduct” - \$289,609.00.
- *30. Law - Resolution approving a Shared Services Agreement with Essex County for Operation, Maintenance and Repair of Three (3) Bridges in common.
- *31. Law - Resolution authorizing the use of Competitive Contracting for the purchase or licensing of proprietary computer software for the Department of Cultural and Heritage Affairs.

*32. Law - Resolution authorizing the Encroachment of Two Balconies in the County Right of Way at 1207-1211 John F. Kennedy Boulevard City of Bayonne, Block 24, Lots 2&3 - \$5,600.00.

*33. Board of County Commissioners - Resolution scheduling Annual Re-Organization Meeting of the Hudson County Board of County Commissioners - Monday, January 5, 2026 at 4:00 pm.

IX. The following Ordinance was Introduced:

I-1. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate Bus Stops on John F. Kennedy Boulevard East in the Town of Guttenberg.

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

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

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

XII. Adjournment.