

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, JANUARY 13, 2026

4:30 P.M.

PROPOSED LAUDATORY RESOLUTION:

- L1. Board of Commissioners - Honoring the North Bergen High School Marching Band for their Outstanding 2025 Championship Season.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution confirming of Appointment to the Local Advisory Committee on Alcoholism and Drug Abuse (“LACADA”).

APPOINTMENT

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Jennifer Rivera Bayonne, New Jersey	January 31, 2027
2. County Executive - Resolution confirming of Appointment and Re-Appointments of Members of the Hudson County Mental Health Board (<u>N.J.S.A. 30:9-A-30</u>):	

APPOINTMENT

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Dr. Joel Nunez Bayonne, New Jersey	June 30, 2027

RE-APPOINTMENTS

- | | |
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| b. Debbie Meier
Secaucus, New Jersey | June 30, 2026 |
| c. Orlando Rivera
Jersey City, New Jersey | June 30, 2026 |
| d. Lynette Medeiros
Secaucus, New Jersey | June 30, 2027 |
| e. Dawn Odom
Jersey City, New Jersey | June 30, 2027 |
3. Health and Human Services - Resolution amending Resolution No. 549-9-2025 to extend a Fair and Open Competitive Contract with the W-T Group, LLC for a Two (2) month period to conduct an Americans with Disabilities Act (ADA) Self Evaluation and Develop a Transition Plan for Hudson County - August 1, 2024 through March 31, 2026 - (No Cost Extension).
4. Aging and Veteran Affairs - Resolution amending Resolution No. 165-3-2024 to accept additional funding from the New Jersey Department of Environmental Protection for the Regional Greenhouse Gas (RGGI) Grant Project - October 1, 2025 through October 1, 2027 - \$15,000.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Environmental System Redlands, CA	GIS Software for Mapping	\$25,018.00	Planning Business Opportunity
b.	Flatbush Moving Linden, NJ	Moving Service	\$270,000.00	Roads & Public Property
c.	**M&G Auto Teaneck, NJ	Auto Parts & Accessories (\$15,000.00) (Motor Pool)	\$30,000.00	Roads & Public Property
		Auto Parts & Accessories (\$15,000.00)		Roads & Public Property
d.	**Rachles/Micheles Clifton, NJ	Gasoline (\$20,000.00)	\$100,000.00	Parks
		Gasoline (Motor Pool \$50,000.00) Meadowview \$30,000.00)		Roads & Public Property
e.	**SHI International Somerset, NJ	Mission Critical Software Support	\$240,159.00	Welfare Department
f.	Verizon Bedminster, NJ	Cellular Service	\$30,000.00	Various
g.	*W.B. Mason Secaucus, NJ	Office Supplies (\$30,000.00)	\$60,000.00	Various
		Bottled Water (\$30,000.00)		Various
		TOTAL	\$755,177.00	

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes SBE**

6. Purchasing - Purchasing made under the Educational Services Commission Pricing System formally known as “The Middlesex Regional Educational Services Commissioner.”

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	CDW Vernon Hill, IL	Computers Supplies	\$30,000.00	Various
		TOTAL	\$30,000.00	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

7. Purchasing - Approve Purchasing Agent’s Awards:

a. Hardware, Housewares and Tools (Set-Aside) - Three (3) Replies -

Continental Hardware	\$152,294.85
Duncan Hardware	\$28,784.87
Automotive Brake	\$ 2,120.28
Contract shall not exceed	\$183,200.00

b. Request for Funds - Personal Care Supplies - Inmate Admission Packages (Set-Aside) -

En Norvation Business Solutions, LLC

Original Contract	\$20,000.00
Additional Funds Requested:	\$25,000.00
Contract shall not exceed	\$45,000.00

8. Cultural Affairs - Resolution awarding Fair and Open Contract through the 1% for Public Art War Memorial in Stephen R. Gregg, Bayonne Hudson County Park.

9. Roads and Public Property - Resolution qualifying Professional Consulting firms for the provision of “On-Call” Architectural Services to the Hudson County Engineer’s Office.

The following Ordinance will be considered for Adoption:

- A-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.

Reports of Committees