

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, JANUARY 15, 2026

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, December 9, 2025; Regular Meeting, December 11, 2025, Caucus Meeting, December 22, 2025 and Regular Meeting, December 22, 2025.

VI. **LAUDATORY RESOLUTION:**

L1. 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. 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 (**N.J.S.A. 30:9-A-30**):

APPOINTMENT

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

RE-APPOINTMENTS

- b. Debbie Meier June 30, 2026
Secaucus, New Jersey
- c. Orlando Rivera June 30, 2026
Jersey City, New Jersey
- d. Lynette Medeiros June 30, 2027
Secaucus, New Jersey
- e. Dawn Odom June 30, 2027
Jersey City, New Jersey
- *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	<u>\$755,177.00</u>	

***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	<u>\$30,000.00</u>	

***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	<u>\$183,200.00</u>

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	<u>\$45,000.00</u>

*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.

*10. Aging and Veterans Affairs - Resolution authorizing the application for, and acceptance of grant funds, if awarded, of a Senior Wellness Pilot Program Grant from the New Jersey Department of Human Services, Division of Aging Services (up to \$250,000.00).

*11. Aging and Veterans Affairs - Resolution authorizing payment to Trapeze Software Group, Inc., d/b/c Routematch. LLC., for maintenance, support, and licenses for a routing and scheduling Core System and an Interactive Voice Response System - April 1, 2025 through March 31, 2026 - \$86,074.77.

IX. 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.

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.