

(2)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA MEETING: THURSDAY, JANUARY 29, 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 Re-organization Meeting January 5, 2026, Caucus Meeting January 13, 2026 and Regular Meeting January 15, 2026.
- VI. **LAUDATORY RESOLUTION:**
 - L1. Board of Commissioners - Resolution recognizing January as Muslim Heritage Month in the County of Hudson.
- 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 authorizing the Re-Appointment of Christine Moro as Purchasing Agent for the County of Hudson for a term of Three (3) Years pursuant to **N.J.S.A 40A:9-30.**
- *2. County Executive - Resolution confirming appointments and re-appointment of members to the Hudson County Youth Service Commission:

	<u>APPOINTMENT</u>	
	<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a.	Timothy Sheridan Jersey City, NJ	January 31, 2029
b.	Lashawn Overton Jersey City, NJ	January 31, 2029
c.	Ranshaw Bruce Jersey City, NJ	January 31, 2029
d.	Nikketta Pressley Jersey City, NJ	January 31, 2029

RE-APPOINTMENTS

- e. Robyn Gorman
Jersey City, NJ January 31, 2028
- f. Julian Brian Mera
Weehawken, NJ January 31, 2028
- g. Daryl Griffin
Jersey City, NJ January 31, 2028
- *3. Finance and Administration - 2025 Budget Transfer of Appropriation Reserves.
- *4. Prosecutor’s - Resolution authorizing the application for and acceptance of Grant Funds, if awarded, for the 2026 New Jersey Law Enforcement Wellness and Resiliency Grant from the New Jersey Department of Law and Public Safety, Office of Policing Strategy and Innovation - April 1, 2026 - (Up to \$50,000.00).
- *5. Prosecutor’s - Resolution amending Resolution No. 172-03-2025 to extend the end date of the grant period for Grant Funds from the New Jersey Department of Law and Public Safety Division of Administration from the SFY25 Arrive Together Critical Incident Model Grant - February 1, 2025 to January 31, 2027 - \$136,800.00.
- *6. Finance and Administration - Resolution amending No. 31-1-2025 to add funds to a contract with Hudson Community Enterprises, Inc., A Sheltered Workshop, for the shredding of documents for various County Departments - \$75,000.00.
- *7. Health and Human Services - Resolution amending Resolution No. 336-6-2025 to extend the contract term for the Data Driven Decision Making - Organizational Enhancement Program (3DM-OEP) Grant From the New Jersey Department of Community Affairs (DCA) Office of Homelessness Prevention (OHP) - August 1, 2023 through March 1, 2026 - (No cost extension).
- *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)	Atlantic Uniform Belleville, NJ	Armor Express Gemini Spike Vest (Req. No. 265776)	\$19,851.73	Corrections
b.	*Custom Bandag Harrison, NJ	Tires (Motor Pool)	\$10,000.00	Roads & Public Property
c.	Crown Castle Houston, TX	Communications Network Services	\$25,000.00	Various
d.	David Weber Oil Carlstadt, NJ	Automotive Lubricants (Motor Pool)	\$10,000.00	Roads & Public Property
e.	Eagle Point Gun Thorofare, NJ	Ammunition (Req. 265321)	\$59,770.50	Sheriff’s Office
f.	Goose Town Enterp. Congers, NY	Kenwood Radio System Req. No. 265324) Fire Marshall	\$6,396.76	Roads & Public Property

g.	Grainger S. Plainfield, NJ	Industrial Supplies	\$50,000.00	Various
h.	Linde Gas Danbury, CT	Gases Medical Specialty, Industrial Cylinders, & Equip. \$20,000.00	\$28,000.00	Prosecutor's Office
		Gases for Medical Specialty & Equip. \$2,000.00		Roads & Public Property
		Gases for Medical Specialty & Equip. \$2,000.00 (OEM)		Corrections
		Gases for Medical Specialty & Equip. \$2,000.00		Meadowview
i.	Motorola Solutions Woodcliff Lake, NJ	Nice Systems, Radio System & Phone lines Renewal (Req. No. 265362)	\$54,377.80	Sheriff's Office
		Radio Communication Service & Equip for emergency services	\$506,340.16	Roads & Public Property
j.	Parts Authority Lake Success, NY	Auto Parts	\$30,000.00	Roads & Public Property
k.	Xerox St. Petersburg, FL	Copier Maintenance Supplies	\$75,000.00	Various
l.	York Telecom Co. Wall, NJ	Indigov Subscription (Req. No. 266163)	\$41,112.53	County Executive Office
		TOTAL	<u>\$915,849.48</u>	

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes SBE**

*9. 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.	Nielsen Ford Morristown, NJ	(1) 2026 Ford Explorer for Daily Work Vehicle (Req. No. 266187)	\$45,954.48	Sheriff Office
		TOTAL	<u>\$45,954.48</u>	

***Denotes: Hudson Vendor**

****Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	***SHI Somerset, NJ	Syncplicity Renewal 1.31.26-1.30.27 \$22,867.65 (Req. No. 265357)	\$177,763.57	Finance/ M.I.S
		Adobe VIP Enterprise Agreement 2.28.26-2.28.27 \$86,261.92 (Req. No. 265744)		Finance/ M.I.S
		Renewal of Threat Locker Security Application \$68,634.00 (Req. No. 266272)		Prosecutor's Office
		TOTAL	<u>\$177,763.57</u>	

*Denotes: Hudson County Vendor

**Denotes: MWBE

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnson G.P Kearny, NJ	Annual Maintenance for Case Cracker Software (Req. No. 265296)	\$52,635.00	Prosecutor's Office
		Annual Maintenance for Keyscan, Nicevision Cameras, and Phones Countywide	\$570,326.00	Roads & Public Property
		TOTAL	<u>\$622,961.00</u>	

*Denotes: Hudson County Vendor

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

a. (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
Fifth Contract Addition:	\$200,000.00
Additional Funds Requested:	<u>\$250,000.00</u>
New Contract Amount	\$1,421,100.00

- *13. Roads & Public Property - Resolution approving the award of a Fair and Open Competitive Contract to French & Parrello Associates for Engineering Services for the Design and Construction Management Services for Improvements to West Hudson Park in the Towns of Harrison and Kearny - \$183,917.00.
- *14. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of County Commissioners, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk, and other departments as required Veritext Legal Solutions - January 1, 2026 through December 31, 2026 - (Not to exceed \$80,000.00).
- *15. Law - Resolution awarding Professional Services Contract Fair and Open for Transcription and Translation Services on behalf of the Prosecutor's Office for Every Word, LLC - January 1, 2026 through December 31, 2026 - \$250,000.00.
- *16. Roads & 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 Evaluation of the Retaining Wall at James J. Braddock Park in North Bergen - \$60,152.00.
- *17. Roads & Public Property - Resolution approving Addition No. 6 to a Fair and Open Professional Services Contract with French & Parrello Associates (FPA) for the "Extension of Central Avenue in Jersey City" - \$38,257.41.
- *18. Roads & Public Property - Resolution authorizing Addition No. 10 extend Purchasing Agent's Award-Construction Contract "On Call Contract for Traffic Signals, Foundations, Conduit and Associated Work in the County of Hudson" Orchard Holdings, LLC (Two (2) Month Extension and \$50,000.00).
- *19. Planning - State of New Jersey Department of Environmental Protection Green Acres enabling Resolution.
- *20. Finance and Administration - Resolution renewing the Hudson County Cooperative Pricing System for use with other Local Governmental Units - February 1, 2026 to January 31, 2031.
- *21. Finance and Administration - Resolution authorizing the sale of 2026 Bond anticipation notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson, State of New Jersey and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
- *22. Finance and Administration - Resolution of the Board of Commissioners of the County of Hudson, State of New Jersey pursuant to N.J.S.A. 40:37A-56 consenting to the acquisition of equipment and construction of improvements for the North Hudson Regional Fire and Rescue Joint Meeting and the Financing thereof by the Hudson County Improvement Authority and making certain determinations in relation thereto.
- *23. Finance and Administration - Resolution authorizing the establishment of an appropriation for preliminary costs in connection with the "Bus Rapid Transit System" Feasibility Study Expenses in the Capital Improvement Fund - \$150,000.00.

- *24. Law - Resolution designating qualified respondents to provide General Real Estate Appraiser Services.
- *25. Parks - Resolution authorizing an outgoing Loan Agreement with the Naval History and Heritage Command, Curator Branch, for the Housing of a Historic Gun Mount Artifact at James J. Braddock Park, North Bergen - December 30, 2025 through December 30, 2028.
- *26. Finance and Administration - Resolution amending Resolution No. 727-11-2024 approving Non-Contributory Pension - Robert Martnovich - \$87,939.79.
- *27. Parks - Resolution approving a grant application and accepting grant funds, if awarded by the New Jersey Department of Community Affairs Local Recreation Improvement Grant (LRIG) for Fiscal Year 2026 - \$80,000.00.

IX. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - An ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices on Hoboken Avenue and Central Avenue in Jersey City.
- I-2. Roads and Public Property - An Ordinance amending Chapter 200, Article 8.10 of the Administrative Code to regulate parking at the East Side of Central Avenue and West Side of Oakland Avenue in the City of Jersey City.
- I-3. Roads and Public Property - An Ordinance amending Chapter 200, Article 17, of the Administrative Code to establish a regulation for one Loading Zone on Hudson Street between 2nd Street and 3rd Street in the City of Hoboken.

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.