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**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF HUDSON**

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REGULAR AGENDA MEETING: THURSDAY, FEBRUARY 12, 2026

4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. 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.

**VI. BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Family Services - Resolution appointing Sanie B. Allen to serve as County Re-Entry Coordinator for the County of Hudson pursuant to N.J.S.A.30:8-16.19.
- \*2. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, from the New Jersey Governor's Council on Substance Use Disorder for Fiscal Year 2027 - July 1, 2026 through June 30, 2027 - \$270,478.00.
- \*3. Sheriff - Resolution accepting FFY'25 Hazardous Materials Emergency Preparedness (HMEP) Grant for planning and training from the United States Department of Transportation through the State of New Jersey Department of Law and Public Safety - October 1, 2025 to September 30, 2026 - \$58,000.00.
- \*4. Health and Human Services - Resolution authorizing FY'26 Ryan White Minority AIDS Initiative (MAI) Grant Partial Award Allocations to Professional Services providers and a provider awarded through a Competitive Contracting Process - March 1, 2026 through February 28, 2027 - \$111,681.00.
- \*5. Health and Human Services - Resolution authorizing FY'2026 Ryan White Part "A" Formula Grant Partial Award Allocations to Professional Services providers and providers awarded through a Competitive Contracting Process - March 1, 2026 through February 28, 2027 - \$1,093,841.00.
- \*6. Health and Human Services - Resolution amending Resolution No. 780-12-2024 to extend the contract period for Three (3) Months with the New Jersey Food Security Initiative (NJFSI) to continue expanding enrollment opportunities in the Supplemental Nutrition Assistance Program (SNAP) across Hudson County - February 10, 2025 through May 24, 2026 - (No Cost Extension).

- \*7. Health and Human Services - Resolution authorizing to amend Resolution No. 709-12-2025 to provide additional funds and extend Social Services for the Homeless (SSH) Contracts with County Welfare and North Hudson Community Action Corporation - February 1, 2026 through June 30, 2026 - \$322,463.00.
- \*8. Cultural Affairs - Resolution amending Resolution No. 729-12-2025 to de-obligate and reallocate funds from Jersey City Theater Center to other Grantee Organizations for the FY2026 Hudson County History Partnership Program Grant - January 1, 2026 to December 31, 2026 - \$6,501.71.
- \*9. Family Services - Resolution approving Year Three (3) of a Fair and Open Competitive Contract with Educate the Block and National Career Institute for Pre-Occupational Comprehensive Education and Employment Training Services for Pre-release and Post-release Adults - March 2, 2026 to February 28, 2027 - \$483,000.00.
- \*10. Finance and Administration - Resolution awarding a Non-Fair and Open Contract to Hudson Community Enterprises, Inc. A Sheltered Workshop, for the shredding of documents for various County Departments - February 11, 2026 to February 10, 2027 - (Not to Exceed \$170,000.00).
- \*11. Law - Resolution amending Resolution No. 33-1-2025 awarding Professional Services Contract Non-Fair and Open Eyman Partners, LLC "To extend the term of the contract to the end of the County's Litigation against Carepoint Health."
- \*12. Corrections - Resolution amending Revolution No. 154-3-2025 to add funds to the Non-Fair and Open Professional Service Contract with North Hudson Community Action Corporation ("NHCAC") a Federally Qualified Health Care Center ("FQHC"), to provide an infectious disease specialist to diagnose, prescribe, and coordinate the dispensation of medication for Hudson County Correctional Center Inmates - April 1, 2025 to March 31, 2026 - \$215,000.00.
- \*13. Prosecutor's - Resolution authorizing payment to Cellebrite, USA Corp., dba Cellebrite, Inc. for the renewal of existing licenses and software upgrades fro the Digital Forensic Software for the Hudson County Prosecutor's Office - April 13, 2026 to April 12, 2027 - \$143,294.40.
- \*14. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Autoclear, LLC Pine Brook, NJ	X-Ray Machine & Security Equipment (Req. No. 266811)	\$140,700.00	Sheriff's Office
b.	<b>*Custom Bandag Tires Harrison, NJ</b>	<b>(Tires)</b>	<b>\$10,000.00</b>	<b>Roads &amp; Public Property</b>
c.	Dell Marketing Pittsburgh, PA	Probate System Software (Req. No. 266430) (\$20,220.90)	\$38,641.20	Surrogate Office
		Laptops for Training Compliance (Req. No. 266697) (\$18,420.30)		Corrections
d.	Drager, Inc. Telford, PA	Evidential Breath Testing Equipment	\$2,000.00	Various

e.	East Coast Millstone TWP, NJ	Emergency Lighting (Motor Pool)	\$5,000.00	Roads & Public Property
f.	<b>*Jewel Electric Jersey City, NJ</b>	<b>Electrical Supplies</b>	<b>\$8,000.00</b>	<b>Parks</b>
g.	Kyocera Fairfield, NJ	Copier Maintenance	\$25,000.00	Various
h.	Morpho USA Bedford, MA	LiveScan Fingerprint Photograph Machine (Req. No. 266191)	\$29,531.00	Sheriff's Office
I.	Nielsen Ford Morristown, NJ	2026 Ford E-Transit Cargo Van (Req. No. 266812)	\$67,104.61	Park's
j.	Ocean Computer Matawan, NJ	Consulting Service Expertise in VMWare & Storage Configuration (\$41,250.00)	\$61,989.19	Prosecutor's Office
		Purchase of Barracuda Cloud Archiving Service (Req. No. 266643) (\$20,739.19)		Prosecutor's Office
k.	<b>**Rachels Micheles Clifton, NJ</b>	<b>Gasoline (\$11,000.00) (Meadowview)</b>	<b>\$31,000.00</b>	<b>Roads &amp; Public Property</b>
		<b>Gasoline (\$20,000.00) (Motor Pool)</b>		<b>Roads &amp; Public Property</b>
l.	Ricoh USA Philadelphia, PA	Copier Maintenance	\$25,000.00	Various
m.	Verizon Wallingford, CT	Cellular Service	\$30,000.00	Various
n.	<b>*WB Mason Secaucus, NJ</b>	<b>Office Supplies</b>	<b>\$30,000.00</b>	<b>Various</b>
		<b>TOTAL</b>	<b>\$503,939.00</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: WBE**

**\*\*\*Denotes: SBE**

\*15. 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.	Foley Inc. Piscataway, NJ	(1) CAT 903 Wheel loader with bucket and plow (Req. No. 267020)	\$98,452.68	Roads & Public Property

b.	Franks Truck Center Lyndhurst, NJ	(1) 2025 GMC Terrain Elevation AWD Vehicle (Req. No. 267096)	\$35,986.66	Roads & Public Property
c.	Raymond J. McGrath Springfield, NJ	2-Ton Falcon RME Asphalt Hot Patcher Trailer (Req. No. 266452)	\$26,489.00	Parks Dept.
d.	<b>**Murray Paving Elmwood Park, NJ</b>	<b>Pedestrian Bridge Repairs (Req. No. 266898)</b>	<b>\$176,275.12</b>	<b>Roads &amp; Public Property</b>
e.	Parts Authority Lake Success, NY	Auto Parts	\$30,000.00	Roads & Public Property
<b>TOTAL</b>			<b>\$367,203.46</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: SBE**

\*16. Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Gold Type Business East Rutherford, NJ	E-Ticket Equipment & Licenses (Req. No. 266806)	\$6,686.80	Sheriff's Office
b.	<b>**SHI International Somerset, NJ</b>	<b>Information Technology Consult- ing Service (Req. No. 266652) (\$64,281.60)</b>	<b>\$388,324.98</b>	<b>Prosecutor's Office</b>
		<b>Microsoft Family Services Enterprise Agreement Renewal (Req. No. 266544) (\$277,536.35)</b>		<b>Family Services</b>
		<b>Subscription Renewal for Mimecast Cloud- based Security (Req. No. 267163) (\$46,507.03)</b>		<b>Family Services</b>
<b>TOTAL</b>			<b>\$395,011.78</b>	

**\*Denotes: Hudson County Vendor**

**\*\*Denotes: MWBE**

\*17. Purchasing - Purchases made under Union County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	<b>*Johnston G.P Kearny, NJ</b>	<b>2026 Service Maintenance Agreement, IT Infrastructure Support</b>	<b>\$127,344.06</b>	<b>Corrections</b>

**(Req. No. 265781)**  
**(\$50,000.00)**

**Telecommunication  
 Services Countywide  
 (\$50,000.00)**

**Various**

**Install Six (6) Card Swipes  
 for the Buddy Building  
 (Req. No. 267068)  
 (\$27,344.06)**

**Parks**

**TOTAL      \$127,344.06**

**\*Denotes Hudson County Vendor**

18. Purchasing - Approve Purchasing Agent's Awards:

- a. BID REJECTION - On-Call Traffic Signals, Foundations, Conduit, and Associated Work in the County of Hudson.
- b. To Purchase Seva Sandals & Cross-Strap Shower Sandals - One (2) Replies - Two (2) Replies - Two Year Period -

Holmdel Footwear, LLC

Bob Baker Company, LLC

**Contract shall not exceed:                      \$48,000.00**

- c. REQUEST FOR FUNDS - Maintenance of County Vehicles -

A.B. Undercar Repair, Inc.

Original Contract Amount:	\$ 200,000.00
First Contract Addition:	\$ 20,000.00
Second Contract Addition:	\$ 20,000.00
Third Contract Addition:	\$ 15,000.00
Additional Funds Requested:	<u>\$ 50,000.00</u>

**New Contract Amount:                              \$305,000.00**

- d. REQUEST FOR FUNDS - To purchase Sign & Traffic Parts/Hardware

Glenco Supply, Inc.

Original Contract Amount:	\$113,412.42
Contract Fund Addition No. 1	\$ 30,000.00
Contract Fund Addition No. 2	\$ 30,000.00
Additional Funds Requested:	\$ 20,000.00

**New Contract Amount:                              \$193,412.42**

- 19. Parks - Resolution approving the award of a Fair and Open Competitive Contract to Tectonic Engineering Consultant, Geologist & Land Surveyors DPC, Inc. for professional land surveying services for West Hudson, Columbus, Stephen R. Gregg, Washington, Mercer, and Laurel Hill Park - \$287,450.00.

- \*20. Roads and Public Property - Resolution awarding a Fair and Open Professional Services Contract to Neglia Engineering for the “James J. Braddock Park Nature Trail in Township of North Bergen” - \$91,440.00.
- \*21. Law - Resolution approving Designation of Independent Legal Counsel as a Member of the County Counsel’s Office, to serve as Special Counsel for the limited purpose of Prosecution of Alleged Violations under the County Environmental Health Act the Solid Waste Management Act and related statutes and approving an addendum to an agreement with the Hudson County Improvement Authority relative to said services the Law Offices of Stephen J. Natoli, Esq. - January 1, 2026 to December 31, 2026.
- \*22. Aging and Veteran’s Affairs - Resolution authorizing the acceptance of One (1) 2025 Mobility Trans Safetbus, if awarded, from the New Jersey Transit Corporation Section 5310 Program, to be leased to Hudson County.
- \*23. Health and Human Services - Resolution authorizing the award of Program Year 2026 Social Services for the Homeless (SSH) and Hudson County Homeless Trust Funds (HCHTF) Funding to various providers - February 1, 2026 through June 30, 2026 - \$623,498.00.
- \*24. Board of County Commissioners - Resolution establishing the Hudson County Immigration Community Safety Committee.

**VII. The following Ordinance will be considered for Introduction:**

- I-1. Finance and Administration - Bond Ordinance providing for various 2026 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; Appropriating \$12,542,089 (including state grants received or expected to be received in the aggregate amount of \$9,310,826) therefor and authorizing the issuance of \$3,077,393 Bonds or Notes to Finance part of the cost thereof.

**The following Ordinances will be considered for Adoption:**

- A-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.
- A-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.
- A-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 2<sup>nd</sup> Street and 3<sup>rd</sup> Street in the City of Hoboken.
- VIII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- IX. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.