

(1)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, MARCH 24, 2026

4:30 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. County Executive - Resolution affirming of appointment of the Hudson County Adjuster.

APPOINTEE:

TITLE/POSITION

Mark Smith
Bayonne, New Jersey
(Replacing Jeremy Sullivan, who has resigned)

Hudson County Adjuster

2. Sheriff - Resolution appointing Michael G. McCabe as Hudson County Office of Emergency Management (OEM) Emergency Services (EMS) Coordinator - January 1, 2026 to December 31, 2028.
3. Finance and Administration - 2025 Budget Transfers of Appropriation Reserves.
4. Finance and Administration - 2026 Emergency Temporary Appropriations **N.J.S.A 40A:4-20.**
5. Health and Human Services - Resolution authorizing to amend Resolution Nos. 427-7-2023 and 253-4-2024 to reallocate Community Development Block Grant - Coronavirus 1 & 3 (CDBG-CV1&3) and Community Development Block Grant (CDBG) Funding to contract with Hudson Community Enterprises for facility improvement - April 1, 2026 to August 5, 2027 - \$38,000.00.
6. Health and Human Services - Resolution authorizing to amend Resolution Nos. 343-6-2019, 275-5-2020, 482-8-2021, 465-8-2022, 427-7-2023, 484-8-2023, 682-10-2023 and 184-4-2025 to award additional Community Development Block Grant (CDBG) Funding to the Township of Weehawken - August 1, 2025 through September 1, 2026 - \$270,000.00.
7. Health and Human Services - Resolution amending Resolution No. 535-9-2025 authorizing the acceptance of CY'2026 State/Community Partnership and Family Court Services Grant Program Funds from the New Jersey Department of Law and Public Safety Youth Justice Commission - January 1, 2026 through December 31, 2026 - \$1,357,137.00.
8. Health and Human Services - Resolution authorizing to amend Resolution No. 427-7-2023 to award Community Development Block Grant (CDBG) Funding to the Town of Guttenberg - July 1, 2023 through June 30, 2030 - \$25,000.00.
9. Health and Human Services - Resolution amending Resolution No. 459-8-2025 to extend the contract period for the Community Development Block Grant Cares Funding (CDBG-CV1 and CV3) for the Town of Kearny and the Town of West New York - August 6, 2021 through July 31, 2026 - No cost extension.
10. Prosecutor's - Resolution amending Resolution No. 236-5-2025 to include the award number and the grant award amount from the State of New Jersey Department of Law and Public Safety Division of Administration for the SFY 2024-2025 New Jersey Mental Health Division Grant Program 24-MHDP-7 - July 1, 2025 to June 30, 2027 - \$597,336.00.
11. Sheriff - Resolution amending Resolution No. 657-10-2023 to accept additional funds for the FFY'23 Urban Area Security Initiative (UASI) Award for the Hudson County - September 1, 2023 to July 31, 2026 - \$21,045.00.

12. Corrections - Resolution awarding Professional Services Contract Non-Fair and Open NCCHC Resources, Inc. - April 1, 2026 to March 31, 2027 - \$429,000.00.
13. Roads and Public Property - Resolution authorizing payment to Rebco Contracting Corporation as a result of a Declaration of Emergency for Snow Removal on Willow Avenue and Observer Highway in Hoboken, Boulevard East in Weehawken and JFK Boulevard in Union City County owned Roadways - \$104,200.00.
14. Roads and Public Property - Resolution authorizing payment to Persistent Construction as a result of a Declaration of Emergency for Snow Removal on John F. Kennedy Boulevard in Jersey City, North Bergen, and Union City and Boulevard East in North Bergen and West New York County owned Roadways - \$152,700.00.
15. Purchasing - Approve Purchasing Agent's Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Custom Bandag Harrison, NJ	Tires	\$10,000.00	Roads & Public Property
b)	BFI Elizabeth, NJ	Furniture for Jail Intake and Maintenance Renovations (Phase 2)	\$77,706.97	Roads & Public Property
c)	DELL Marketing Pittsburgh, PA	Annual Renewal Nearmap Subscription (\$31,525.42)	\$40,751.87	Planning and Business Opportunity
		Red Hat Linux Renewal (Information Technology) (\$9,226.45)		Finance &Admin
d)	Hoffman Service Newark, NJ	4 Post Drive -on Vehicle Lift to Replace End of Life Unit at Duncan Garage	\$88,529.48	Roads & Public Property
e)	*Jewel Electric Jersey City, NJ	Electrical Equipment & Supplies	\$50,000.00	Various
f)	Kyocera Fairfield, NJ	Copier Supplies & Maintenance	\$25,000.00	Various
g)	National Fuel Newark, NJ	Fuel (Motor Pool)	\$30,000.00	Roads & Public Property
h)	**Rachles/Micheles Clifton, NJ	Gasoline (Meadowview) (\$30,000.00)	\$80,000.00	Roads & Public Property
		Gasoline (Motor Pool) (\$50,000.00)		Roads & Public Property
i)	*Turnout Fire Jersey City, NJ	Law Enforcement Uniforms & Supplies	\$10,000.00	Various

j)	*W.B. Mason Secaucus, NJ	Office Supplies (\$50,000.00)	\$75,000.00	Various
		Bottled Water Countywide (\$25,000.00)		Various
k)	Xerox Lewisville, TX	Copier Supplies & maintenance, Ink Print Management Contract	\$75,000.00	Various
TOTAL			\$561,988.32	

***Denotes Hudson County Vendor**

****Denotes WBE**

*****- Denotes SBE**

16. 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.	The Sherwin Williams Union City, NJ	Paint & Supplies	\$20,000.00	Roads & Public Property
b)	*Murray Paving Elmwood Park, NJ	New Cover and Strapping for Salt Supply (\$33,104.56)	\$206,194.08	Roads & Public Property
		Police Memorial Statue at Public Safety Training Facility at Meadowview. (\$173,089.52)		Parks Dept.
b)	Musco Corp. Oskaloosa, IA.	Baseball Sports Lighting	\$650,000.00	Parks Dept.
TOTAL			\$703,104.56	

***Denotes: Hudson County Vendor**

****Denotes: SBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	**SHI International Somerset, NJ	Computer and Software Supplies \$50,000.00	\$249,192.00	Various

		Citrix Hybrid Renewal (Information Technology) (\$103,972.00)		Finance &Admin
		SQ Cloud Solution License & Maintenance Renewal (Information Technology) \$95,220.00		Finance &Admin
b)	Toshiba Allendale, NJ	Card Data Systems ID Printer and Lamination	\$7,994.73	Prosecutor's Office
		TOTAL	<u>\$257,186.73</u>	

Denotes: Hudson County Vendor

****Denotes: MWBE**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston G.P Kearny, NJ	Telecommunication Supplies (\$50,000.00)	\$168,800.00	Various
		Countywide Network Segmentation (Information Technology) (\$84,000.00)		Finance & Admin
		Removal of de-commissioned Equipment throughout all County Server Rooms (Req. No. 269141) (Information Technology) (\$34,800.00)		Finance & Admin
		TOTAL	<u>\$168,800.00</u>	

19. Purchasing - Approve purchasing agent's awards.

a. (CONTRACT EXTENSION) - Maintenance of Overhead Doors and Barrier Gates for Various Hudson County Departments -

Capossi Overhead Doors, Inc.
East Orange, NJ

b. Extermination Services (Set-Aside) -

Buggin Out Pest Control, LLC
Elizabeth, NJ

Original Contract Amount:	\$ 89,140.00
Additional Fund Requested:	<u>\$ 50,000.00</u>
New Contract Amount:	<u>\$139,140.00</u>

c. REQUEST FOR FUNDS - Rock Salt -

Atlantic Salt, Inc.
Lowell, MA

Original Contract Amount:	\$ 10,000.00
Additional Funds Requested:	<u>\$240,000.00</u>
New Contract Amount:	<u>\$250,000.00</u>

- 20. Roads and Public Property - Resolution approving the award of a Fair and Open Competitive Contract to Otis Elevator Company for elevator maintenance and repair at the Frank J. Guarini Justice Complex - \$291,412.00.
- 21. Roads and Public Property - Resolution approving the award of a Fair and Open Competitive Contract to Trane USA, Inc. for preventative maintenance and repair of HVAC Units and Systems at the Frank J. Guarini Justice Complex - \$1,150,000.00.
- 22. Roads and Public Property - Resolution approving addition No. 1 to a Fair and Open Professional Services Contract with Remington Vernick Engineers for the Improvements to the Pehorn Creek Pump Station - \$105,040.00.
- 23. Roads and Public Property - Resolution authorizing the request of a Six (6) month extension of time for the New Jersey Department of Transportation FY2023 Local Freight Impact Fund Grant Agreement.
- 24. Parks - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County for a Summer Basketball Program for Youths between the ages of 6 to 14 - June 29, 2026 to August 7, 2026 - \$58,000.00.
- 25. Board of Commissioners - Resolution authorizing contribution to El Circulo Hispano Americano Softball League - \$250.00.

Report of Committees