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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR MEETING AGENDA: THURSDAY, MARCH 26, 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, February 24, 2026 and Regular Meeting February 26, 2026.
- VI. 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.

VII. 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.	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
b.	**Rachles/Micheles Clifton, NJ	Gasoline (Meadow-View) (\$15,000.00)	\$40,000.00	Roads & Public Property
		Gasoline (Motor Pool) (\$25,000.00)		Roads & Public Property
c.	*W.B. Mason Secaucus, NJ	Office Supplies	\$10,000.00	Various
d.	Xerox Lewisville, TX	Copier Supplies & maintenance, Ink Print Management Contract	\$10,000.00	Various
		TOTAL	\$148,529.48	

Denotes Hudson County Vendors
 **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.	Musco Corp. Oskaloosa, IA.	Baseball Sports Lighting	<i>\$650,000.00</i>	Parks Dept.
		<i>TOTAL</i>	<u><i>\$650,000.00</i></u>	

***Denotes: Hudson County Vendor**
****Denotes: SBE**

17. REMOVED.

18. REMOVED.

*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. REQUEST FOR FUNDS - Extermination Services (Set-Aside) -

Buggin Out Pest Control, LLC
 Elizabeth, NJ
 Original Contract Amount: \$ 89,140.00
Additional Fund Requested: \$ 10,000.00
New Contract Amount: \$99,140.00

c. REQUEST FOR FUNDS - Rock Salt -

Atlantic Salt, Inc.
 Lowell, MA
 Original Contract Amount: \$ 10,000.00
Additional Funds Requested: \$240,000.00
New Contract Amount: \$250,000.00

20. REMOVED.

21. REMOVED.

22. REMOVED.

*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.
- *26. Board of County Commissioners - Resolution authorizing a contribution to the House of Hearts Network - \$1,500.00.
- *27. Health and Human Services - Resolution authorizing the acceptance of Program Year 2025 Community Development Block Grant (CDBG) Funds and award to various Non-profit and Governmental Organizations - October 1, 2024 through September 30, 2033 - \$2,052,540.00.
- 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.