

(3)

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 23, 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, March 24, 2026 and Regular Meeting March 26, 2026.
- VI. **LAUDATORY RESOLUTION:**
 - L1. Board of Commissioners - Resolution recognizing the Month of April as Sikh Awareness and Appreciation 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. Finance and Administration - 2026 Emergency Temporary Appropriations **N.J.S.A.** 40A:4-20.
- *2. Sheriff - Resolution appointing William J. Chwalyk and William E. Chwalyk as the Hudson County Office of Emergency Management Radio Amateur Civil Emergency Services (RACES) Coordinators - April 9, 2026 to April 8, 2029.
- *3. Planning and Business - Resolution authorizing the FY'2027-FY '2028 Subregional Studies Program Grant Application with the North Jersey Transportation Planning Authority (NJPTA) to create a Hudson County School Zone Safety Study and acceptance of any Grant Funds awarded - July 1, 2026 to June 30, 2028 - \$420,000.00.
- *4. Health and Human Services - Resolution authorizing an application for and acceptance of funds, if awarded, from the New Jersey Office of the Food Security Advocate (OFSA) New Jersey Food System Enhancements Program (FSEP) - June 1, 2026 through December 1, 2027 - (Up to \$150,000.00).
- *5. Finance and Administration - Resolution amending Resolution No. 819-12-2024 to obligate and award additional funds into a Sub-award agreement between the County of Hudson and the Hudson County Improvement Authority in connection with the Hudson County Food Pantry Program in South Hudson - \$1,300,000.00.

- *6. Finance and Administration - Resolution amending Resolution No. 824-12-2024 to obligate additional funds to Interagency Subaward Agreement between the County of Hudson and the Hudson County Department of Corrections and Rehabilitation in connection with the design and construction modifications to the Hudson County Correctional Center.
- *7. Finance and Administration - Resolution amending Resolutions Nos. 314-5-2024, 708-12-2025 and 818-12-2024 to amend a Grant Agreement and award additional funds to a Fair and Open Competitive Contract with Hoboken Community Center under the American Rescue Plan Act for the Creation of a Consumer Choice Pantry.
- *8. Health and Human Services - Resolution amending Resolution No. 727-12-2025 authorizing acceptance of funds, if awarded, from the New Jersey Youth Justice Commission Juvenile Detention Alternatives Initiative (JDAI) for CY'2026 and approving the award of a Fair and Open Competitive Contract with Strong Ones, LLC - January 1, 2026 through December 31, 2026 - \$60,000.00.
- *9. Superintendent of Elections - Resolution approving a Non-Fair and Open Contract with Election Support & Services, Inc for Election Site Support - April 1, 2026 to March 20, 2027 - \$86,075.00.
- *10. Board of Elections - Resolution authorizing payment to Inclusion Solutions LLC for surveying, training, and assisting staff for ADA Accessibility regarding all Poll Sites in Hudson County as required by the United States Department of Justice - \$119,485.74.
- *11. 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 Book, NJ | X-Ray Machines for 595 Newark Ave. | \$37,300.00 | Sheriff's Office |
| b. | Crown Castle Houston, TX | Communication Network Services | \$25,000.00 | Various |
| c. | Grainger S. Plainfield, NJ | Industrial Supplies | \$30,000.00 | Various |
| d. | Insight Public Tempe, AZ | CSI Support Software & & Maintenance | \$100,306.75 | Prosecutor's Office |
| e. | Kyocera Fairfield, NJ | Copier Supplies & Maintenance | \$25,000.00 | Various |
| f. | **Rachles/Micheles Clifton, NJ | Gasoline (Motor Pool) | \$10,000.00 | Roads & Public Property |
| g. | Ricoh USA Philadelphia, PA | Copier Supplies & Maintenance | \$25,000.00 | Various |
| h. | WB Mason Secaucus, NJ | Office Supplies | \$30,000.00 | Various |

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|----|-----------------------------|--|-------------|---------|
| i. | Xerox St. Petersburg, FL | Copier Supplies & Maintenance, Inc. Print Management Contract | \$30,000.00 | Various |
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TOTAL \$312,606.75

***Denotes: Hudson County**

****Denotes: WBE**

*****Denotes: SBE**

12. 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 | Microsoft in Tune Licenses for Security of Devices that Contain Emails | \$15,241.80 | Finance |

TOTAL \$15,241.80

Denotes: Hudson County Vendor

****Denotes: MWBE**

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

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|---------------------------|---|---------------------|-------------------------------------|
| a. *Johnston, G.P. | Countywide Wide Segmentation (Information Technology) (\$84,800.00) | \$118,800.00 | Finance & Admin. |
| | Removal of de-com- missioned equipment throughout all County Server rooms (Information Technology) (\$34,800.00) | | Finance & Admin |

TOTAL \$118,800.00

***Denotes: Hudson County Vendor**

*14. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commissioners":

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--------------------------------|---------------------------------|---------------|--------------|
| a. CDW Vernon Hill, IL | Computer Supplies & Software | \$25,000.00 | Various |

TOTAL \$25,000.00

***Denotes: Hudson County Vendor**

****Denotes: SBE**

*15. Purchasing - Approve Purchasing Agent’s Award:

- a. Portable X-Ray, Ultrasound & EKG Mobile Services for Meadowview Psychiatric Hospital and Hudson County Chest Clinic - One (1) Reply - Two (2) year period -

Symphony Diagnostic Services, LLC.

Contract shall not exceed: \$265,000.00

- b. Irrigation Services for Hudson County Parks - One (1) Reply - Two (2) year period -

NEI Holdings, LLC/North East Irrigation

Contract shall not exceed: \$95,200.00

- c. To purchase Mason Supplies - One (1) Reply - Two (2) year period -

Continental Hardware, Inc.

Contract shall not exceed: \$91,600.00

- d. 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

Sixth Contract Addition: \$250,000.00

Additional Funds Requested: \$ 50,000.00

New Contract Amount: \$1,471,100.00

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

Buggin Out Pest Control, LLC

Original Contract Amount: \$89,140.00

Contract Fund Addition No. 1: \$10,000.00

Additional Funds Requested: \$ 8,000.00

New Contract Amount: \$107,140.00

- f. REQUEST FOR FUNDS - Purchase of Tree, and Plant Materials, including Delivery and Installation -

Trees Now, Inc.

Original Contract Amount: \$549,975.00

Additional Funds Requested: \$134,505.00

New Contract Amount: \$684,480.00

- g. REQUEST FOR FUNDS - Janitorial Supplies (General) Set-Aside

Duncan Hardware

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|------------------------------------|---------------------|
| Original Contract Amount: | \$ 25,804.48 |
| Contract Fund Addition No. 1: | \$ 17,500.00 |
| Contract Fund Addition No. 2: | \$ 25,000.00 |
| Additional Funds Requested: | \$ 15,000.00 |

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| New Contract Amount: | \$83,304.48 |
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- h. REQUEST FOR FUNDS - Special Printing for Sheriff’s Office Promotional Items (Set-Aside)

Mark Franklin
M&P Associates

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| Original Contract Amount: | \$ 4,890.94 |
| Additional Funds Requested: | \$ 6,000.00 |

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| New Contract Amount: | \$10,890.94 |
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- i. REQUEST FOR FUNDS - Hardware, Housewares and Tools (Set-Aside)

Duncan Hardware

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|------------------------------------|--------------------|
| Original Contract Amount: | \$28,784.87 |
| Additional Funds Requested: | \$15,000.00 |

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| New Contract Amount: | \$43,784.87 |
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- *16. 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.
- 17. **PULLED** - 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.
- *18. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Competitive Contract with French and Parrello Associates for Consulting Services to perform Professional Engineering/Historic Architectural Services for the Hudson County William J. Brennan Courthouse, Heating and Cooling Plant Replacement - \$54,800.00.
- *19. Roads and Public Property - Resolution approving addition No. 3 to a Fair and Open Professional Services Contract with Remington Vernick Engineers Design and Construction Management Services to “Miscellaneous Repairs Hudson County Bridges in various Municipalities throughout Hudson County” - \$46,163.72.
- *20. Roads and Public Property - Resolution approving Change Order No. 1 Sparwick Contracting, Inc. “Miscellaneous Repairs to Hudson County Bridges, various locations” - \$1,342,542.20.
- *21. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Professional Services Contract with RSC Architects Mercer Park Comfort Station and Administration Building Mercer Park, Bayonne - \$32,700.00.
- *22. Roads and Public Property - Resolution authorizing award of a Shared Services Contract to Liberty Mechanical Contractors, Inc. for Electrical and Mechanical Services for Hudson-Essex Joint Bridges - \$108,975.00.

- *23. Parks - Resolution awarding Grant Funds to Round Star NY, LLC d/b/a Super Soccer Stars a 501 (c) (3) Organization for a Summer Soccer Program in Lincoln Park for 28 weeks - \$25,200.00.
- *24. Sheriff - Resolution transferring custodianship of the petty cash fund from Tricia McClorain to Edward Niesz at the Hudson County Sheriff's Department.
- *25. Finance and Administration - Resolution authorizing the County of Hudson to participate in a Cooperative Pricing System with Union and Passaic Counties and to enter into a Cooperative Pricing Agreement with the Lead Agency, Union County, Pursuant to N.J.S.A. 40A:11-11.
- 26. **PULLED** - Roads and Public Property - Resolution providing authorization to the Township of Weehawken for the Installation of Automated License Plate Reader Cameras on street light poles, under County Jurisdiction.
- *27. Law - Resolution amending Resolution No. 352-06-2025 to add funds to the Fair and Open Contract with West Publishing Corporation to edit the Westlaw Edge portion for the Law Department to include additional services - July 1, 2025 to June 30, 2027 - \$35,000.00.
- XI. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.