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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, APRIL 9, 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 10, 2026 and Regular Meeting March 12, 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. Finance and Administration - 2026 Emergency Temporary Appropriations N.J.S.A 40A:4-20.
- *2. Finance and Administration – Resolution authorizing application for, and acceptance of New Jersey Division of Highway Safety Traffic Grant Funds if awarded, for the FY’2027 “Hudson County Safe Communities Project” and to subcontract with the Jersey City Medical Center Barnabas Health to Administer the Grant – October 1, 2026 to September 30, 2027 - \$81,040.00.
- *3. Law – Resolution authorizing participation in LEAP Implementation Grant (Bergen County as Lead Agency) - \$400,000.00.
- *4. Family Services – Resolution approving acceptance for reimbursement of administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Universal Service Fund - \$34,852.00.
- *5. Family Services – Resolution approving reimbursement to administrative funds to the County of Hudson from the New Jersey Department of Community Affairs for the Low-Income Heating and Energy Assistance Program (LIHEAP) - \$54,512.00.
- *6. Superintendent of Elections – Resolution authorizing a Non-Fair and Open Contract with Election Systems & Software for all election-related expenses to operating and maintaining the Superintendent of Elections 789 Voting Machines – April 1, 2026 to March 31, 2027 - \$335,139.56.
- *7. Superintendent of Elections – Resolution approving payment to Election Support and Services Inc., for the Set-up and certification of all Voting Machines for the 2025 Election Cycle – April 1, 2025 to March 31, 2026 - \$84,315.00.

*8. Superintendent of Elections – Resolution authorizing payment to Full Service Mailers, Inc., for the Mailing Services of Sample Ballots from the 2025 General Election – October 1, 2025 to September 30, 2026 - \$49,340.20.

*9. 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 | Body Armor Vests for 25 New Officers | \$29,177.25 | Corrections |
| b. *Custom Bandag Harrison, NJ | Tires | \$5,000.00 | Roads & Public Property |
| c. DELL Marketing Pittsburgh, PA | Annual Renewal Nearmap Subscription (\$31,525.42) | \$110,498.77 | Planning and Business Opportunity |
| | Red Hat Linux Renewal (Information Technology) (\$9,226.45) | | Finance & Admin |
| | Dell Pro Video Conferencing Monitors (Qty. 310) (\$69,746.90) | | Family Services (Welfare) |
| d. Deptcor Trenton, NJ | Game Top Tables for the Inmate Population Use (4) | \$6,440.00 | Corrections |
| e. Grainger South Plainfield, NJ | Walk Through (6) & Hand Held (10) Metal Detectors (OEM) | \$27,062.78 | Sheriff’s Office |
| f. Insight Public Sector Tempe, AZ | Purchase Prism Compliance Software | \$25,961.12 | Planning & Business Opportunity |
| g. *Jewel Electric Jersey City, NJ | Electrical Equipment & Supplies | \$10,000.00 | Various |
| h. Kyocera Fairfield, NJ | Copier Supplies & Maintenance | \$10,000.00 | Various |
| i. Lawmen Supply Cherry Hill, NJ | Ammunition for Semi-quarterly Required Qualifications | \$35,867.50 | Corrections |
| j. National Fuel Newark, NJ | Fuel (Motor Pool) | \$5,000.00 | Roads & Public Property |

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--------------|---|---|---------------------|--|
| k. | Packetalk Lyndhurst, NJ | To purchase a Towable License Plate Reader (ALPR) (OEM) | \$44,000.00 | Roads & Public |
| l. | *Tilcon Harrison, NJ | Gravel/ Asphalt Stone | \$2,000.00 | Roads & Public Property |
| m. | *W.B. Mason Secaucus, NJ | Office Supplies (\$10,000.00) | \$10,000.00 | Various |
| n. | Xerox Lewisville, TX | Copier Supplies & maintenance, Ink Print Management Contract | \$50,000.00 | Various |
| TOTAL | | | \$371,007.42 | |

***Denotes Hudson County Vendor**

****Denotes WBE**

*****Denotes SBE**

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--------------|--|------------------|-------------------|----------------------------|
| a. | The Sherwin Williams Union City, NJ | Paint & Supplies | \$3,500.00 | Roads & Public Property |
| TOTAL | | | \$3,500.00 | |

*11. 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 | Annual Digital Archiving Payment (\$16,117.02) | \$23,075.24 | Register’s Office |
| | | Power Distribution Unit for Corrections Data Equipment (\$2,639.50) (Information Technology) | | Finance & Admin |
| | | Zoom Licensing Upgrade to Webinar Plus (\$3,087.52) (Information Technology) | | Finance & Admin |

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|--|--|-----------------|
| | Corel Word Perfect License (\$1,231,20) (Information Technology) | Finance & Admin |
|--|--|-----------------|

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|----|-------------------------|--|------------|---------------------|
| b. | Toshiba Allental, NJ | Card Data System ID Printer and Laminator | \$7,994.73 | Prosecutor’s Office |
|----|-------------------------|--|------------|---------------------|

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| TOTAL | \$31,069.97 |
|--------------|--------------------|

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

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

REQUEST FOR FUNDS – Rock Salt
Atlantic Salt, Inc.

| | |
|-----------------------------|---------------------|
| Original Contract Amount: | \$ 10,000.00 |
| Additional Funds Requested: | <u>\$230,000.00</u> |
| New Contract Amount: | \$240,000.00 |

*13. Purchasing – Approve Purchasing Agent’s Award Construction Contract:

Improvements to 32nd Street from John F. Kennedy Boulevard to Gregory Avenue, City of
Union City and Weehawken Township – Three (3) Replies – Time period: 365 days.

| | |
|------------------------------|--|
| S. Batata Construction, Inc. | Contract shall not exceed \$4,889,641.50 |
|------------------------------|--|

*14. Health and Human Services - Resolution authorizing a Fair and Open Competitive Contact with Civitas, LLC., to provide Technical and Administrative Assistance for the U.S. Department of Housing and Urban Development (HUD) Programs (May 1, 2026 through April 30, 2031 – Up to \$50,000.00.

*15. Roads & Public Property – Resolution awarding Professional Services Contract Fair and Open between the County of Hudson and De Block Environmental Services, LLC “For a Licensed Collection System Operator and Collection” – May 15, 2026 to May 14, 2027 - \$80,000.00.

*16. Planning – Resolution approving the award of a Fair and Open Competitive Contract to Nelson/NyGaard for preparing the Bus Rapid Transit (BRT) Study on Kennedy Blvd. in Jersey City and Bayonne - \$150,000.00.

17. REMOVED.

*18. 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 Penhorn Creek Pump Station - \$105,040.00.

*19. Roads and Public Property – Resolution authorizing the approval of a Shared Services Agreement between the County of Hudson and the Borough of East Newark for the Maintenance of Borough owned Traffic Signals and Roadways – January 1, 2026 to December 31, 2027 - \$40,000.00 Per Year - \$80,000.00 Total).

- *20. 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.
- *21. Roads and Public Property – Resolution qualifying Ten (10) Professional Engineering Consulting Firms Open Ended for the Provision of “On-Call” Engineering Services for 2026-2027.
- *22. Planning – Resolution endorsing the 2025-2029 Hudson County Comprehensive Economic Development Strategy (CEDS) Plan.
- *23. Human Resources – Resolution of Memorandum of Agreement between County of Hudson and PBA Local No. 334, Sheriff’s Officers – January 1, 2026 through December 31, 2026.
- *24. Law – Resolution authorizing the Transfer of Title to Land owned by the County of Hudson and referred to as 1811 Paterson Plank Road, North Bergen, New Jersey, from the County of Hudson to the Township of North Bergen.
- *25. Board of Commissioners – Resolution rescheduling May 5, 2026 Caucus Meeting and May 7, 2026 Regular Meeting and May 19, 2026 Caucus Meeting and May 21, 2026 Regular Meeting of the Hudson County Board of County Commissioners.
- *26. Board of Commissioners – Resolution authorizing contribution to American Legion Hoboken Post 107 - \$250.00.
- *27. Health and Human Services - Resolution amending Resolution No. 32-1-2026 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) and to accept and award bridge funding to various continuum of care providers - August 1, 2023 through June 30, 2026 - (Up to \$1,097,355.55).
- 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.