

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, SEPTEMBER 10, 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 Minutes August 11, 2026 and Regular Meeting Minutes of August 13, 2026.
- VI. **LAUDATORY RESOLUTION:**
 - L1. Board of County Commissioners - Congratulating and Commending the High Tech High School Consumer Bowl Team upon capturing the 2026 Hudson County Championship Title.
 - L2. Board of County Commissioners - Congratulating and Commending Dr. Shelly Witham, Lead Academy Instructor at the Hudson County Schools of Technology, upon selection as the 2026-2027 Hudson County Teacher of the Year.
 - L3. Board of County Commissioners - Honoring and Congratulating Ms. Jacqueline Jetter of Jersey City and Fort Lee, 2026 Miss New Jersey Senior America.
- 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. County Executive - Resolution confirming of Re-Appointments of Members of the Hudson County Mental Health Board (N.J.S.A. 30:9A-30).

<u>NOMINEES</u>		<u>TERM EXPIRATION</u>
a.	Debbie Meier Secaucus, New Jersey	June 30, 2027
b.	Orlando Rivera Jersey City, New Jersey	June 30, 2027
c.	Tina Siciliano Bayonne, New Jersey	June 30, 2027
d.	Cary Lopez Union City, New Jersey	June 30, 2027

- *2. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for prevention, Education, Intervention, Addiction Treatment, and Recovery Support Services under the 2027 Alcoholism and Drug Abuse Services Grant - January 1, 2027 through December 31, 2027 - \$1,246,031.00.
- *3. Finance and Administration - Resolution authorizing the acceptance of Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, Youth and Data Reporting and Analysis Funds from the New Jersey Department of Labor and Workforce Development (NJDOLWD) for Program Year 2026/State Fiscal Year 2027 and Subcontracting with the Hudson County Workforce Development Board (HCWDB) to administer the Grant - July 1, 2026 to June 30, 2028 - \$5,128,434.00.
- *4. Finance and Administration - 2026 Budget Amendment New Jersey Department of Labor and Workforce Development Workforce Innovation and Opportunity Act PY 2026 Data Reporting and Analysis Allocation - \$12,971.00.
- *5. Finance and Administration - 2026 Budget Amendment New Jersey Department of Labor and Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - \$1,459,357.00.
- *6. Finance and Administration - 2026 Budget Amendment New Jersey Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - \$3,656,106.00.
- *7. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families ("SAIF") Program - October 1, 2026 through September 30, 2027 - \$756,583.00.
- *8. Finance and Administration - 2026 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- *9. Sheriff - Resolution accepting the FFY'25 State Homeland Security Program (SHSP) Grant Award from the United States Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2025 to July 31, 2028 - \$272,136.53.
- *10. Finance and Administration - 2026 Budget Amendment New Jersey Office of Homeland Security Preparedness FFY25 State Homeland Security Grant Program (SHSP) - \$272,136.53.
- *11. Sheriff - Resolution accepting the FFY'25 Urban Area Security Initiative (UASI) Grant Award for Hudson County - September 1, 2025 to July 31, 2028 - \$133,000.00.
- *12. Finance and Administration - 2026 Budget Amendment New Jersey Office of Homeland Security and Preparedness FFY25 Urban Areas Security Initiative Grant (UASI) - \$133,000.00.
- *13. Finance and Administration - 2026 Budget Amendment New Jersey Department of Community Affairs Code Red Pilot Program - \$500,000.00.
- *14. Finance and Administration - 2026 Budget Amendment New Jersey Department of State Division of Travel and Tourism FY 2027 Destination Marketing Organization Grant (DMO) - \$249,000.00.
- *15. Health and Human Services - Resolution amending Resolution No. 401-8-2026 to reallocate Alcoholism and Drug Abuse Services Grant Funding - January 1, 2026 through December 31, 2026 - \$20,000.00.
- *16. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with Mercy for My Neighbor for an Emergency Food Program - September 15, 2026 through September 14, 2027 - \$35,000.00.

- *17. Family Services and Reintegration - Resolution awarding Educational Services Contract to the Hudson County Community College (“HCCC”) for the continuation of the Academic Workforce and Pathway Program on behalf of the Department of Family Services and Reintegration in partnership with the Department of Corrections and Rehabilitation - October 1, 2026 through September 30, 2027 - \$368,215.00.
- *18. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract with the Waterfront Project, Inc. to provide Foreclosure Counseling and related Legal Services - September 1, 2026 through August 31, 2027 - \$275,000.00.
- *19. Parks - Resolution authorizing payment to William J. Guarini, Inc., as a result of a Declaration of Emergency for Plumbing Service Repairs to a Broken Sewer Pipe at West Hudson Park - \$54,904.33.
- *20. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Agilent Technologies Wilmington, DE	Scientific Equipment Accessories Supplies & Maintenance	\$20,000.00	Various
b.	Atlantic Uniform Belleville, NJ	Ballistic Vest for 16 New recruits	\$19,436.80	Corrections Department
c.	Civil Solutions Hammonton, NJ	Geographic Information System Services	\$5,000.00	Various
d.	Craft Master Hardware Northvale, NJ	Locking Hardware	\$10,000.00	Various
e.	Crown Castle Houston, TX	Communications Network Services	\$30,000.00	Various
f.	Dell Marketing Pittsburg, PA	Computer Supplies & Equipment \$30,000.00 Dell Pro Precision Laptops (50)	\$180,862.00	Various Prosecutor’s Office
g.	Ez Docks Unlimited Belford, NJ	Dock Replacement For Laurel Hill	\$55,082.00	Parks Dept
h.	Grainger South Plainfield	Industrial Supplies	\$30,000.00	Various
I.	Jewel Electric Jersey City, NJ	Electrical Equipment	\$15,000.00	Parks Dept.
j.	Kyocera Fairfield, NJ	Copier Maintenance	\$30,000.00	Various
k.	M&G (United Motor) Teaneck, NJ	Automotive Parts & Accessories (Motor Pool)	\$30,000.00	Roads & Public Property
l.	Motorola Paramus, NJ	Radio Communication Equipment & Accessories	\$20,000.00	Various

m.	Ocean Computer Matawan, NJ	Dell Support & Warranty Renewals \$87,062.16	113,169.38	Prosecutor’s Office
		Data Center Enhancements \$26,107.22		Prosecutor’s Office
n.	Pitney Bowes Boston, MA	Mailroom Equipment Maintenance & Accessories	\$30,000.00	Various
o.	Qiagen North America Germantown, MD	Scientific Equipment Accessories, Supplies & Maintenance	\$10,000.00	Various
p.	**Rachles Michele Clifton, NJ	Gasoline	\$40,000.00	Parks Department
q.	Verizon Wallingford, CT	Cellular Services (County Wide)	\$30,000.00	Various
r.	WB Mason Secaucus, NJ	Office Supplies	<u>\$50,000.00</u>	Various
TOTAL			\$718,550.18	

*21.	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 Government Vernon, IL	Barracuda Email Archiver Cloud renewal (Information Technology \$72,030.00)	\$102,030.00	Finance / Admin.
		Computer Supplies \$30,000.00		Various
b.	Parts Authority Lake Success, NY	Automotive Equipment (Motor Pool)	<u>\$30,000.00</u>	Roads & Public Properties
TOTAL			\$132,030.00	

*Denotes: Hudson County Vendor

**Denotes: SBE

*22.	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	Computer Equipment & Peripherals	\$5,000.00	Various
b.	Johnston G.P Kearny, NJ	Installation of Security Door locking systems Frank Guarini Building \$16,437.60	\$27,062.10	Sheriff Office
		Realignment Calibration & Testing of Roof Alarm Zone 4 & 5 - \$10,624.50		Corrections

c.	SHI International Somerset, NJ	Cellebrite Guardian Software \$112,217.56	Prosecutor’s Office
		\$30,111.76	
		Renewal of DNA Analysis & Probabilistic Genotyping Software \$13,829.80	
		Renewal of NinjaOne Software \$68,276.00	Prosecutor’s Office

TOTAL

\$144,279.66

*Denotes: Hudson County Vendor

**Denotes: MWBE

- *23. Purchasing - Approve Purchasing Agent’s Award:
- a.

To purchase Plumbing Supplies for various Hudson County Departments (Set-Aside) - One (1) reply - Two Year period -

Duncan Hardware Holdings

Total Contract Amount Shall not Exceed \$331,570.00
- b.

Inmate Monthly Drug Test - One (1) reply - Two (2) year period -

Statcare Urgent & Walk-In Medical
Care PLLC

Total Contract Amount Shall not Exceed \$77,700.00
- c.

Blue Collar Uniforms & various accessories - (Set-Aside) - Five (5) replies - Two (2) year period -

Business Boosters

Contract Shall not Exceed \$12,748.68

Turn Out Fire & Safety, Inc.

Contract Shall not Exceed \$28,962.68

Keyport Army Navy

Contract Shall not Exceed \$52,060.28

Smart Stitch, LLC

Contract Shall not Exceed \$71,105.91

Some’s Uniforms, Inc.

Contract Shall not Exceed \$396,604.45

Grand Total Award:

\$561,482.00
- d.

For the Humane, Safe and Efficient Interstate Prisoner Transportation and Extradition Services to and / or from any location in the United States of America.

US Corrections LLC

October 9, 2026 to October 8, 2027

(The County reserves the right to terminate upon 7 days notice.)
- e.

REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -

Northeast Auto Truck Parts, LLC.

Original Contract Amount:

\$277,500.00

Contract Addition No. 1:

\$ 75,000.00

Contract Addition No. 2:

\$ 35,000.00

Additional Funds Requested:

\$ 50,000.00

New Contract Amount:

\$437,500.00

f. REQUEST FOR FUNDS - Automotive Parts including Automobile & Truck Parts -
Automotive Brake

Original Contract Amount:	\$108,500.00
Contract Addition No. 1	\$ 75,000.00
Contract Addition No. 2	\$ 35,000.00
Additional Funds Requested:	<u>\$ 50,000.00</u>
New Contract Amount:	\$268,500.00

g. BID REJECTION - Electrical Services for various Hudson County Departments (Set-Aside).

*24. Purchasing - Approve Purchasing Agent’s Award - Construction Contract:

a. Asbestos, Lead Paint and Mold Abatement for various Hudson County Facilities 2026-2028
HCE#3411A - Engineering - Three (3) replies -

SMAC Corporation	Contract shall not Exceed \$109,080.00
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b. Extension of Central Avenue - Final Paving Project in the City of Jersey City - HCE#3226A -
Engineering - One (1) reply -

Smith Sondy Asphalt Construction Company, Inc.	Contract shall not Exceed \$432,231.60
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*25. Family Services - Resolution awarding Year Two (2) of a Fair and Open Competitive Contract to
Revision House, LLC for Sober Living Housing Services - September 1, 2026 through August 31, 2027
- \$260,000.00.

*26. Health and Human Services - Resolution amending Resolution No. 294-6-2025 to extend the contract
period for the United States Department of Agriculture (“USDA”) Gus Schumacher nutrition Incentive
Program (“GUSNIP”) Produce Prescription Grant - September 15, 2022 through September 14, 2027 -
No Cost Extension).

*27. Health and Human Services - Resolution authorizing the renewal of a contract with Mercy for my
Neighbor under the Gus Schumacher Nutrition Incentive Grant Program for the Final Year of a Fair and
Open Competitive Contracting Process - September 15, 2026 through September 14, 2027 - \$30,000.00.

*28. Roads and Public Property - Resolution approving addition No. 5 to a Fair and Open Professional
Services Contract with French and Parrello Associates for Professional Environmental Engineering
Services “Preparation of a Preliminary Assessment Report at James J. Braddock Park” - \$12,200.00.

*29. Roads and Public Property - Resolution Approving Addition No. 4 to a Fair and Open Competitive
Contract with French and Parrello Associates for Consulting Services to perform Professional
Engineering/Historic Architectural Services for the William J. Brennan Courthouse Heating and Cooling
Plant Replacement - \$88,240.00.

*30. Roads and Public Property - Resolution Approving Addition No. 1 to a Fair and Open Professional
Services Contract with Dresdner Robin Environmental Management, Inc., Professional Environmental
Engineering Services for “Permitting for Lincoln Park Lake Dredging” - \$58,714.44.

*31. Planning - Resolution authorizing final approval for the 2026 Hudson County Open Space, Recreation
and Historic Preservation Trust Fund Projects as presented at the July 16, 2026 Open Public Hearing as
mandated by N.J.S.A. 40:12-15.3 et. seq. September 10, 2026 to September 9, 2028 - \$12,419,895.00.

*32. Finance and Administration - Resolution authorizing a Trap, Neuter, and Release Grant Program for the
Human Management of Feral Cats within the Twelve Hudson County Municipalities (\$120,000.00 Total
/ \$10,000 Per Municipality) - September 15, 2026 to September 14, 2027.

- *33. Board of County Commissioners - Resolution in support of New Jersey Legislation expanding protections for Reproductive and Gender-Affirming Health Patients and Providers, and commending Governor Mikie Sherrill for signing S-2260/A-2218 into Law.
- *34. Board of County Commissioners - Resolution expressing formal support for all Law Enforcement Officers and endorsing New Jersey Assembly Resolution No. 149.
- *35. Board of County Commissioners - Resolution in support of State Assembly Bill A4729/Senate Bill S1802 regulating Generative AI in Elections and Establishing Baseline Safety Testing.
- *36. Board of County Commissioners - Resolution in support of State Assembly Bill A4731 regulating Generative Artificial Intelligence use in Licensed Professions and Occupations.
- *37. Board of County Commissioners - Resolution commending Governor Mikie Sherrill for enacting Proactive Consumer Renter and Environmental Protections against unregulated Artificial Intelligence Technologies.

IX. The following Ordinances will be considered for Adoption:

- A-1. Roads and Public Property - Ordinance authorizing resident parking on John F. Kennedy Boulevard, Secaucus Road, 5th Street and Paterson Plank Road in the City of Jersey City.
- A-2. Roads and Public Property - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a restricted Parking Space for a person with a disability at 221 Garden Street, City of Hoboken, for Usha D. Gandhi.
- A-3. Finance and Administration - Ordinance providing for the modernization of and General Improvements to the Historic William J. Brennan Courthouse by and in the County of Hudson, State of New Jersey; appropriating \$45,044,332 therefor and authorizing the issuance of \$42,899,363 Bonds or Notes to Finance part of the cost thereof.
- A-4. Finance and Administration - Ordinance of the County of Hudson, State of New Jersey amending Lease Ordinance Number 193-3-2016 finally adopted on March 24, 2016 to approve and authorize the entering into, execution and delivery of an amendment to County Leases, as applicable, including an amendment to a lease with the Hudson County Improvement Authority (The “Authority”) to amend the County’s rent payments in connection with the refunding of the Authority’s County Secured Lease Revenue Bonds, Series 2016 (Hudson County Vocational-Technical Schools Project) through the issuance of County Secured Lease Revenue Refunding Bonds, series 2026 (Hudson County Vocational-Technical Schools Project) of the Hudson County Improvement Authority.

- X. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.