

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

REGULAR AGENDA: THURSDAY, OCTOBER 8, 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 September 9, 2026 and September 10, 2026.

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.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. County Executive - Resolution confirming of Re-appointments of Members to the Hudson County Planning Board.

<u>NOMINEE</u>	<u>TERM EXPIRATION</u>
a. Kennedy Ng Union City, New Jersey	October 31, 2029
b. Francis Kenny Jersey City, New Jersey	October 31, 2029
c. Pamela Layson Hoboken, New Jersey	October 31, 2029
- *2. Finance and Administration - 2026 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$318,116.00.
- *3. Planning and Business Opportunity - Resolution authorizing grant extension for One Open Space Trust Fund Grantee and Reprogramming of One Grant - October 8, 2026 to October 7, 2028 - \$750,000.00.
- *4. Family Services - Resolution amending Resolution No. 501-9-2025 to extend a Non-Fair and Open Educational Services Contract with We Are One New Jersey, Inc., A 501(c) Organization - October 1, 2026 to December 31, 2026 - (No Cost Extension).
- *5. Purchasing - Approve Purchasing Agent’s Award purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Pittsburgh, PA	Dell warranty renewals (Info. Tech.)	\$51,045.66	Finance
b.	Grainger S. Plainfield, NJ	Industrial Supplies \$50,000.00	\$107,049.86	Various
		Three-Line Mobile Message Board \$23,896.00		Parks

		Two (2) Vertical Mast LED Mobile Light Towers \$33,153.86		Parks
c.	Linde Gas Danbury, CT	Compressed Gas Cylinders, and Equipment	\$20,000.00	Roads & Public Property
d.	Motorola Paramus, NJ	Radio Maintenance Service & Equipment County Wide Services	\$126,585.04	Roads & Public Property
e.	Packetalk Corp. Lyndhurst, NJ	Camera Upgrade RD5000 Trailer (OEM)	\$24,000.00	Sheriff's Office
f.	Quagen North Germantown, MD	Scientific equipment, accessories, supplies & maintenance	\$10,000.00	Various
g.	Rachles Micheles Clifton, NJ	Gasoline Meadowview \$15,000.00	\$55,000.00	Roads & Pubic Property
		Gasoline Motor Pool \$40,000.00		Roads & Public Property
h.	W.B. Mason Secaucus, NJ	Office Supplies	\$65,000.00	Various
I.	Verizon Wallingford, CT	Cellular Services Countywide	\$30,000.00	Various
TOTAL			\$488,680.56	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Foveonics Clinton, NJ	Image Sync Computer Software	\$9,620.00	Surrogate's Office
b.	Johnston G.P Kearny, NJ	Computer Supplies	\$30,000.00	Various
c.	SHI Somerset, NJ	Computer Supplies \$30,000.00	\$58,013.69	Various
		Positive Links App for Smart phone \$21,276.59		Health & Human Services
		Formsite Software Renewal request \$6,737.10		Office of Digital Information
TOTAL			\$97,633.69	

*Denotes: Hudson County Vendor
**Denotes: MWBE

*7. Purchasing - Approve Purchasing Agent's Award:

a.	CONTRACT EXTENSION - For Janitorial Supplies (Correctional Center Paper Towels, Toilet Tissue, Toilet Covers & Dispensers) (Set-Aside).			
	JML Medical, Inc. Lakewood, New Jersey		Central Poly-Bag Corp. Linden, New Jersey	
	Spuce Industries, Inc. Rahway, New Jersey			

October 10, 2026 to December 9, 2026 - (County reserves the right to terminate upon 7 days notice).

b. REQUEST FOR FUNDS - Porta John Rentals for Hudson County Parks -

Russell Reid Waste Hauling
Dallas, TX

Original Contract Amount:	\$130,000.00
Contract Addition No. 1:	\$ 30,000.00
Additional Funds Requested:	<u>\$ 15,000.00</u>
New Contract Amount:	\$175,000.00

c. REQUEST OF FUNDS - Inspection, Testing Routine Maintenance of Fire Sprinklers

Johnson Controls Fire Protection, L.P.
Milwaukee, WI

Original Contract Amount:	\$260,400.00
Contract Addition No. 1	\$ 25,000.00
Contract Addition No. 2	\$ 85,984.14
Additional Funds Requested:	<u>\$ 60,000.00</u>
New Contract Amount:	\$431,384.14

d. REQUEST FOR FUNDS - Provision of Indigent Funerals in Hudson County

Gardenhill Funeral Directors Services, Inc.
Irvington, New Jersey

Original Contract Amount:	\$25,000.00
Contract Addition No. 1	\$20,000.00
Additional Funds Requested:	<u>\$20,000.00</u>
New Contract Amount:	\$65,000.00

e. REQUEST FOR FUNDS - Calcium & Magnesium Chloride

Plastic Express, Inc.
Union, New Jersey

Original Contract Amount:	\$130,750.00
Additional Funds Requested:	<u>\$ 30,000.00</u>
New Contract Amount:	\$160,750.00

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

Northeast Auto Truck Parts, LLC
Bayonne, New Jersey

Original Contract Amount:	\$277,500.00
Contract Addition No. 1	\$ 75,000.00
Contract Addition No. 2	\$ 35,000.00
Contract Addition No. 3	\$ 50,000.00
Additional Funds Requested:	<u>\$ 60,000.00</u>
New Contract Amount:	\$497,500.00

g. REQUEST FOR FUNDS - Hardware, Housewares and Tools

Duncan Hardware
Jersey City, New Jersey

Original Contract Amount:	\$ 28,784.87
Contract Addition No. 1:	\$ 15,000.00
Contract Addition No. 2:	\$ 25,000.00
Contract Addition No. 3:	\$ 25,000.00
Additional Funds Requested:	<u>\$ 10,000.00</u>
New Contract Amount:	\$103,784.87

- *8. Roads and Public Property - Resolution approving Addition No. 1 to Professional Services Contract Fair and Open with USA Architects for Hudson County Meadowview Psychiatric Hospital Patient, Staff, and Public Bathroom Upgrade - \$59,000.00.
- *9. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to Suburban Consulting Engineers, Inc. for Design and Construction Management Services for Pathway Lighting at Washington Park, Jersey City - \$56,920.00.
- *10. Roads and Public Property - Resolution awarding a Fair and Open Professional Engineering Services Contract to Neglia Engineering for "Concept Development and Design for Improvements to Newark/Jersey City Turnpike in the Town of Kearny" - \$499,120.00.
- *11. Finance and Administration - Resolution approving the award of a Competitive Contract with Hindsight, Inc. for the Operation, Management, and Administration of the County's Management Information Systems and related Telecommunication Services - \$25,593,480.20.
- *12. Roads and Public Property - Resolution approving Change Order No. 6 and Final Persistent Construction "Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus" - \$60,229.07.
- *13. Law - Resolution amending Resolution No. 744-12-2025 to add funds to the Professional Service Contract Fair and Open Cleary Giacobbe Alfieri Jacobs Lagana, LLC - (not to exceed \$100,000.00).
- *14. Law - Resolution authorizing the renewal of a Lease of Space to Integrity, Inc. at the Meadowview Hospital Campus.
- *15. Law - Resolution authorizing the use of Competitive Contracting for the solicitation of proposals for the Development, financing, construction, operation, and maintenance of a County Microgrid pursuant to an Energy Savings Agreement.
- *16. Board of County Commissioners - Resolution urging Higher Education Institutions in Hudson County and throughout New Jersey to strengthen Law Enforcement Partnerships and protect Victims of Sexual Assault.
- *17. Board of County Commissioners - Resolution urging the New Jersey State Legislature to Reintroduce and Pass the "New Jersey Sexual Assault Violence in Education (NJ SAVE) Act."
- *18. Board of Commissioners - Resolution urging the New Jersey State Legislature to Expediently pass Senate Bill 3823 to Mandate Victim-Centered Training at Higher Education Institutions.
- VII. Opportunity for any member of the Board of County Commissioners to comment on the business of the Board.
- VIII. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- IX. Privilege of the floor granted to members of the public on matters of public interest.
- X. Adjournment.