



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Office of the Hudson County Executive

TITLE OF RESOLUTION OR ORDINANCE:

Confirmation of Re-Appointments to the Hudson County Planning Board

VENDOR INFORMATION:

CONTRACT INFORMATION:

Term: October 31, 2029

Renewal: Y / N

Amount:

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Confirmation of Re-Appointments to the Hudson County Planning Board

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No. _____ On Motion of Commissioner _____
Seconded by Commissioner _____

CONFIRMATION OF REAPPOINTMENTS
OF MEMBERS TO THE
HUDSON COUNTY PLANNING BOARD

WHEREAS, County Executive, Craig Guy, under the appointment authority granted his office by N.J.S.A. 41A-37(b) and Section 3.5(a) of the Hudson County Administrative Code has recommended to this Board of Commissioners for its advice and consent, the re-appointments of the following members of the Hudson County Planning Board as follows:

<u>Nominee</u>	<u>Term Expiration</u>
a. Kennedy Ng 313 26 th Street Union City, New Jersey	October 31, 2029
b. Francis Kenny 116 Booraem Avenue Jersey City, New Jersey	October 31, 2029
c. Pamela Layson 331 Washington Street Hoboken, New Jersey	October 31, 2029

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby confirms the reappointments to the Hudson Planning Board as set forth hereinafter.
3. The Clerk shall transmit certified copies of this Resolution to the Office of the County Executive and, the Hudson County Planning Board.

4. This Resolution shall take effect upon adoption.

a. Kennedy Ng

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

b. Francis Kenny

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedefio				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

c. Pamela Layson

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Office of the County Executive
ADP/ek



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Department of Finance and Administration
Office of Grants Management

TITLE OF RESOLUTION OR ORDINANCE:

2026 Budget Amendment
New Jersey Department of Health
Hudson County Ambulatory Tuberculosis Care Program

VENDOR INFORMATION:

CONTRACT INFORMATION:

Term: 07/01/2026 - 06/30/2027
Renewal: Y / N N
Amount: \$318,116.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: Federal ☐ \$
 State ☒ \$ 318,116.00
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

This 2026 Budget Amendment Resolution, authorized pursuant to 40A:4-87 will insert item of revenue and appropriation of equal amount into the 2026 County Budget. These funds will be used to provide outpatient tuberculosis clinic services for Hudson County residents.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

2026 BUDGET AMENDMENT
NEW JERSEY DEPARTMENT OF HEALTH
H.C. AMBUBLATORY TUBERCULOSIS CARE PROGRAM
(\$318,116.00)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approves the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount therefore was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Hudson, New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget year of 2026 in the sum of **THREE HUNDRED EIGHTEEN THOUSAND ONE HUNDRED SIXTEEN DOLLARS AND 00/100 (\$318,116.00)** which is now available from the New Department of Health; and

BE IT FURTHER RESOLVED, that the like sum of \$318,116.00 is hereby appropriated under the caption of Hudson County Ambulatory Tuberculosis Care Program; and

BE IT FURTHER RESOLVED, that the above is the result of funds being granted from the New Jersey Department of Health in the amount of \$318,116.00; and

BE IT FURHTER RESOLVED, that one (1) certified copy of the Chapter 159 Certification and Approval be forwarded to the Director of Local Government Services for concurrence.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and _____ in the negative.
_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Finance & Administration
ADP/ek



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Department of Planning & Business Opportunity
Division of Planning

TITLE OF RESOLUTION OR ORDINANCE:

Resolution authorizing (1) extension and (1) reprogramming of previously awarded Hudson County Open Space Trust Fund grants throughout the county.

VENDOR INFORMATION:

CONTRACT INFORMATION:

Term: 10/8/2026 - 10/7/2028

Renewal: Y / N

Amount: \$750,000.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

The Open Space Trust Fund Program Statement permits the County to authorize extensions to applicants whose projects have taken longer than initially expected. One (1) grant in the County is recommended to be extended. These extended funds will be available for 2 additional years and will expire on October 7, 2028.

The Open Space Trust Fund Program Statement permits the County to authorize the re-programming of 50% of an original award at its discretion in appropriate circumstances (HCOSTF Funding Guidelines, Page 24, Item #10). One (1) grant in the County is recommended for reprogramming. These reprogrammed funds will be available for the duration of the grant and will expire on October 7, 2028.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, on November 3, 2003, the voters of Hudson County approved a public question referendum at the general election ballot authorizing the governing body of the County of Hudson to establish a dedicated tax for the purpose of land acquisition for open space, capital improvements to parks and preservation of historic sites; and

WHEREAS, on May 13, 2004, the Board of Chosen Freeholders approved a resolution establishing the Open Space Trust Fund Program Statement which governs the operation and management of the Open Space Trust Fund and its Advisory Board; and

WHEREAS, Grantees have submitted request forms to the Division of Planning for actions to their grants that require commissioner approval, including grant extensions, reprogramming of funds, and scope of work changes; and

WHEREAS, the Open Space Trust Fund Program Statement permits the County to authorize extensions to applicants whose projects have taken longer than initially expected. These extended funds will be available for (2) additional years and will expire on October 7, 2028; and

WHEREAS, the following grant extension is recommended:

One (1) Grant Extension

1. Application Number: PI-10-24
 Applicant/Grantee: Jersey City Development Agency
 Project Name: Bayfront Promenade Park Phase I
 Awarded Amount: \$500,000.00
 Remaining Funds: \$500,000.00
 Recommendation: 2-year extension. The Agency is actively designing and coordinating with park design and stakeholders. The current schedule anticipates procurement of the park construction in Winter 2027, initiation of construction in Spring 2027, and a completion date of November 2027 that will be time to coincide with the occupancy of the first mixed use buildings on the Bayfront property

WHEREAS, the Open Space Trust Fund Program Statement permits the County to authorize the reprogramming of 50% of an original award at its discretion in appropriate circumstances. These reprogramed funds will be available for the duration of the grant and will expire on October 7, 2028; and

WHEREAS, the following grant reprogramming request is recommended:

2. Application Number: PI-16-24
Applicant/Grantee: Town of Secaucus
Project Name: Ivanoski Park Inclusive Playground Project
Awarded Amount: \$500,000.00
Remaining Funds: \$250,000.00
Recommendation: Reprogram \$250,000.00 to Shetik Field Pickleball Court Construction (PI-13-25). The Project will include resurfacing of the existing basketball and tennis courts, and landscaping upgrades. Planning and design for this project is nearly complete. The project will be awarded for construction in Summer/Fall 2026 and construction is slated for Spring/early Summer 2027

WHEREAS, the total amount of funds being recommended for the two-year extension and reprogramming request is in the amount of **SEVEN HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$750,000.00)**; and

WHEREAS, these two-year extensions will be in effect from October 8, 2026 and will expire on October 7, 2028; and

NOW, THEREFORE, BE IT RESOLVED, the Board of County of Commissioners of the County of Hudson, that:

1. The above recitals are incorporated herein as though fully set forth at length.
 2. The Board hereby authorizes the County Executive, Craig Guy, or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
 3. The Board hereby approves the grant extension for the one (1) and one (1) reprogramming request for the above-described projects.
 4. This Resolution shall take effect immediately.
1. Application Number: PI-10-24
Applicant/Grantee: Jersey City Redevelopment Agency
Project Name: Bayfront Promenade Park Phase I

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY: _____
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

Source: Department of Planning & Business Opportunity / Division of Planning
LJW: jpc

2. Application Number: PI-16-24
 Applicant/Grantee: Town of Secaucus
 Project Name: Ivanoski Park Inclusive Playground Project

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY: _____
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

Source: Department of Planning & Business Opportunity / Division of Planning
LJW: jpc

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FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Family Services

TITLE OF RESOLUTION OR ORDINANCE:

Amending Resolution No. 501-9-2025 to Extend a Non-Fair and Open Educational Services Contract with We Are One New Jersey, Inc. for a three (3) month period.

VENDOR INFORMATION:

We Are One New Jersey, Inc.
106 West State Street
Trenton, NJ 08608

CONTRACT INFORMATION:

Term: 10/1/26 to 12/31/26

Renewal: Y / N

Amount: N/A

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

The Department of Family Services wishes to extend a Non-Fair and Open Contract with We Are One New Jersey, Inc. ("We Are One"), a 501(c)(3) organization, who provides educational service programs to build stronger communities by educating and engaging new Americans to become active participants in our Democracy. This no-cost extension is being requested to allow We Are One to continue providing these services while further discussions regarding their proposal and new areas of representation can take place.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION

No. _____ On Motion of Commissioner _____
Seconded by Commissioner _____

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)(3) ORGANIZATION
OCTOBER 1, 2026 TO DECEMBER 31, 2026
(NO COST EXTENSION)

WHEREAS, by way of Resolution No. 501-9-2025 this Board authorized a Non-Fair and Open Educational Services Contract with We Are One New Jersey, Inc. ("We Are One"), a 501(c)(3) organization, to provide an educational services program to build stronger communities by educating and engaging new Americans to become active participants in our democracy; and

WHEREAS, at this time the County wishes to extend the contract with We Are One for a three (3) month period so they may continue to provide services while their proposal and possible new areas of representation may be discussed; and

WHEREAS, no additional funds are needed at this time; and

WHEREAS, the Local Public Contracts Law, N.J.S.A 40A:11-5(1)(q), permits the awarding of a contract for educational goods and services without public advertising for bids, and requires that the resolution and the terms be available for public inspection; and

WHEREAS, this contract is not subject to the provisions of the "Pay to Play" regulations as it is being awarded to a not-for-profit organization:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners to the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. A Notice of this action shall be published by the Clerk of the Board of Commissioners.
4. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and _____ in the negative.
_____, Clerk

APPROVED AS TO LEGAL FORM

BY: _____
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

Source: Family Services
CM/cam



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

FINANCE/PURCHASING

TITLE OF RESOLUTION OR ORDINANCE:

PURCHASING

VENDOR INFORMATION:

VARIOUS STATE CONTRACTED VENDORS

CONTRACT INFORMATION:

Term: N/A

Renewal: Y / N N

Amount: \$453,680.56

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: \$429,680.56

GRANT: Federal ☒ \$ 24,000.00
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Purchases to be made under state contracts for various County Departments. These items assist these departments in performing their duties. Once approved by the Board of Commissioners, these items will be purchased.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
R E S O L U T I O N**

No.

**On Motion of Commissioner
Seconded by Commissioner**

**APPROVE PURCHASING AGENT'S AWARD
PURCHASES MADE UNDER STATE CONTRACTS**

RESOLVED, by the Board of Commissioners of the County of Hudson:

1. That this Board hereby approves the following purchases made pursuant to a fair and open process as recommended by the Purchasing Agent who has certified to this Board that all of the provisions of N.J.S.A. 40A:11-12 have been complied with in regard to the purchase, without advertising for bids of any materials, supplies or equipment under any contracts for such items entered into on behalf of the State, by the Division of Purchase.

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>	<u>BUDGET ACCT.</u>
a) Dell Marketing Pittsburgh, PA	Dell warranty Renewals (Req. No.280266) (Info. Tech.)	\$51,045.66	Finance	0120120140028621
b) Grainger S. Plainfield, NJ	Industrial Supplies \$50,000.00	\$107,049.86	Various	
	Three- Line Mobile Message Board (Req. No.280364) \$23,896.00		Parks	0120128375026621
	Two (2) Vertical Mast LED Mobile Light Towers (Req. No. 280368) \$33,153.86		Parks	0120128375026621
c) Linde Gas Danbury, CT	Compressed Gas Cylinders, and Equipment	\$20,000.00	Roads & Public Property	0120126290027221 0120126310667221 0120126310597221 0120126310647221 0120126310586721
d) Motorola Paramus, NJ	Radio Maintenance Service & Equipment County Wide Services	\$126,585.04	Roads & Public Property	0120126310719321
e) Packetalk Corp. Lyndhurst, NJ	Camera Upgrade RD5000 Trailer (Req. No.280238) (OEM)	\$24,000.00	Sheriff's Office	0221340778246621
f) Qiagen 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 & Public Property	0120131430055921
	Gasoline Motor Pool \$40,000.00		Roads & Public Property	0120131460055921
h) W.B. Mason Secaucus, NJ	Office Supplies	\$65,000.00	Various	
i) Verizon Wallingford, CT	Cellular Service Countywide	\$30,000.00	Various	
	TOTAL	\$453,680.56		

WHEREAS, the Chief Financial Officer has certified that the funds are available in the accounts listed in items (a), (b), (c), (d), (e), and (g); and

WHEREAS, the Chief Financial Officer has indicated that the funds for items (b),(f), (h), and (i) shall be dependent upon funds being incumbent and appropriated for the contract purposes in the budget the year in which the goods/services are ordered prior to when a contract or purchase order is issued.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Finance and Administration/Purchasing
ADP/ek

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FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

FINANCE/PURCHASING

TITLE OF RESOLUTION OR ORDINANCE:

PURCHASING

VENDOR INFORMATION:

VARIOUS PURCHASES MADE UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM.

CONTRACT INFORMATION:

Term: N/A
Renewal: Y / N N
Amount: \$97,633.69

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: \$76,357.10

GRANT: Federal ☐ \$ 21,276.59
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N INCREASE ☐ DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Purchases Made Under The Bergen County Cooperative Pricing System. Once approved by the Board of Commissioners, these items will be purchased.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No. On Motion of Commissioner _____
Seconded by Commissioner _____

PURCHASES MADE UNDER BERGEN COUNTY
COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40:A11-11 authorizes contracting units to establish and enter into Cooperative Pricing Agreements and by way of Resolution No. 311-6-2013, the Board authorized Hudson County to join the Bergen County Cooperative Pricing System No. CK04-Bergen for the purchase of goods and services and the County's participation continues; and

WHEREAS, the Division of Local Government Services approved the County of Hudson's use of the Bergen County Cooperative Pricing System No. CK04-Bergen to obtain necessary goods and services as follows:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPTS.</u>	<u>BUDGET ACCT#</u>
a) Foveonics Clinton, NJ	Image Sync Computer Software (Req. No.280456)	\$9,620.00	Surrogate's Office	0120120160029321
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 (Req. No.280172) \$21,276.59		Health & Human Services	0221340866269321
	Formsite Software Renewal request (Req. No.280353) \$6,737.10		Office of Digital Information	0120121182028621
		TOTAL	\$97,633.69	

*Denotes: Hudson County Vendor
**Denotes: MWBE

WHEREAS, all purchases shall be made only after the Director of Finance and Administration has certified that funds are available in the appropriate accounts for the award of these purchases.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and _____ in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Finance and Administration/Purchasing
ADP/ek

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FACT SHEET

ORIGINATING DEPARTMENT/DIVISION: FINANCE/PURCHASING

TITLE OF RESOLUTION OR ORDINANCE: PURCHASING

VENDOR INFORMATION: JML Medical, Inc., 1 Havenwood Court #502, Lakewood,
NJ 08701. Central Poly-Bag Corp., 2400 Bedle Place, Linden, NJ 07036.
Spruce Industries, Inc., 759 E. Lincoln Avenue, Rahway, NJ 07065.

CONTRACT INFORMATION:

Term: 10/10/26 to 12/9/26

Renewal: Y / N N

Amount: N/A

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT:

Federal

State

Other

IS THIS A CHANGE ORDER? Y/N

INCREASE

DECREASE

RATIONALE FOR CONTRACTING/ACTION:

Pursuant to N.J.S.A. 40:11-15, the County would like to exercise the option to extend the contracts for Janitorial Supplies (Correctional Center - Paper Towels, Toilet Tissue, Toilet Tissue, Toilet Covers & Dispensers) (Set-Aside) for a Sixty (60) day period. Currently the paperwork for this bid is being processed for award. All pricing will remain the same. No additional funds are needed.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

APPROVE PURCHASING AGENT'S AWARDS

RESOLVED, by the Board of Commissioners of the County of Hudson:

1. The County has a need to acquire the goods and services hereinafter set forth;
and
2. The County has followed a fair and open process in connection with the
contracts to be awarded; and
3. That this Board hereby approves of the award of the following contracts, as
recommended by the Purchasing Agent who has certified to this Board that all of
the provisions of the Local Public Contracts Law have been complied with in
regard to the receipt of bids and awards for said contracts.

**Contract Extension
Nos. 13436, 13439, 13440**

**for Janitorial Supplies (Correctional Center –
Paper Towels, Toilet Tissue, Toilet Covers &
Dispensers) (Set- Aside)**

Pursuant to N.J.S.A. 40A:11-15, the County would like to exercise the option to extend the contracts for Janitorial Supplies (Correctional Center – Paper Towels, Toilet Tissue, Toilet Covers & Dispensers) (Set-Aside) for a Sixty (60) day period. Currently the paperwork for this bid is being processed for award. All pricing will remain the same. No additional funds are needed.

**JML Medical, Inc.
1 Havenwood Court #502
Lakewood, NJ 08701**

**Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036**

**Spruce Industries, Inc.
759 E. Lincoln Avenue
Rahway, NJ 07065**

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

**Request of Funds
Contract No. 13430**

Porta John Rentals for Hudson County Parks

**Vendor: Russell Reid Waste Hauling
P.O. Box 735008
Dallas, TX 75373**

Due to unexpected demand for Porta John Rentals for Hudson County Parks, additional funds are requested for this Open Ended Contract as follows:

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

**Balance of \$12,537.33 as of 9/28/26
Contract dates are 9/26/24 to 9/25/26.**

This is to pay for August 2026 and September 2026 invoices.

Request of Funds
Contract No. 13453

To Purchase Sign & Traffic Parts/Hardware

Vendor: **Glenco Supply, Inc.**
 P.O. Box 638
 Oakhurst, NJ 07755

Due to unexpected demand for the Purchase Sign & Traffic Parts/Hardware, additional funds are requested for this Open-Ended Contract as follows:

Original Contract Amount:	\$ 113,412.42
Contract Addition No. 1	\$ 30,000.00
Contract Addition No. 2	\$ 30,000.00
Contract Addition No. 3	\$ 20,000.00
Contract Addition No. 4	\$ 50,000.00
Additional Funds Requested:	\$ 9,100.00
New Contract Amount:	\$252,512.42

Balance of \$37,887.92
Contract Dates are 4/14/25 to 4/13/27

Request of Funds
Contract No. 13472

Inspection, Testing Routine Maintenance of Fire Sprinklers

Vendor: **Johnson Controls Fire Protection, L.P.**
 5757 N. Green Bay Avenue
 Milwaukee, WI 53209

Due to unexpected demand for Inspection, Testing Routine Maintenance of Fire Sprinklers, additional funds are requested for this Open-Ended Contract as follows:

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

Balance of \$14,055.02
Contract Dates are 4/10/25 to 4/9/27

Request of Funds
Contract No. 13474

Provision of Indigent Funerals in Hudson County

Vendor: **Gardenhill Funeral Directors Service, Inc.**
 579 Grove Street
 Irvington, NJ 07111

Due to unexpected demand for the Provision of Indigent Funerals in Hudson County, additional funds are requested for this Open-Ended Contract as follows:

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

Balance of \$1,145.00
Contract Dates are 5/8/25 to 5/7/27

Request of Funds
Contract No. 13518

Calcium & Magnesium Chloride

Vendor: **Plastic Express, Inc.**
 667 Lehigh Avenue
 Union, NJ 07083

Due to unexpected demand for Calcium & Magnesium, additional funds are requested for this Open-Ended Contract as follows:

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

Balance of \$32,871.76
Contract Dates are 12/20/25 to 12/19/27

Request of Funds	Automotive Parts Including
Contract No. 13524	Automobile & Truck Parts

Vendor: **Northeast Auto Truck Parts, LLC.**
 978 Broadway
 Bayonne, NJ 07002

Due to unexpected demand for Automotive Parts Including Automobile & Truck Parts, additional funds are requested for this Open-Ended Contract as follows:

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:	\$ 60,000.00
New Contract Amount:	\$ 497,500.00

Balance of \$14,624.52
Contract Dates are 11/25/25 to 11/24/27

Request of Funds	Hardware, Housewares and Tools
Contract No. 13538	

Vendor: **Duncan Hardware**
 776-778 West Side Avenue
 Jersey City, NJ 07306

Due to unexpected demand for Hardware, Housewares and Tools, additional funds are requested for this Open-Ended Contract as follows:

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 Request:	\$ 10,000.00
New Contract Amount:	\$ 103,784.87

Balance of \$12,116.81 as of 9/28/26
Contract Dates are 3/25/26 to 3/24/28

4. The Board authorizes the County Executive, or his lawfully appointed designee, to execute any agreements or writings and to exercise any options to renew for the contracts awarded above.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY: _____
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Finance and Administration/Purchasing
ADP/ek



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Roads & Public Property / Division of Engineering

TITLE OF RESOLUTION OR ORDINANCE:

Resolution Awarding Addition No. 1 to USA Architects and Consulting Engineers for Additional Project Coordination and Construction Supervision Associated with the Bathroom Upgrades at HC Meadowview Psychiatric Hospital (HCE 3373)

VENDOR INFORMATION:

USA Architects
20 N. Doughty Ave
Somerville, NJ 08876

CONTRACT INFORMATION:

Term: 5/11/2026 to 11/1/2027

Renewal: Y / N N

Amount: \$59,000

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: County \$59,000

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Additional services are required for project coordination, construction administration and field work for the architect of records, USA Architects and Consulting Engineers, due to a change and extension in the construction duration and phasing to accommodate the operation of the Hospital.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, by way of Resolution No. 516-9-2022, this Board approved a fair and open Professional Services Contract with USA Architects, located at 20 North Doughty Avenue, Somerville, New Jersey, to perform professional architectural services for Hudson County Meadowview Psychiatric Hospital patient, staff and public bathroom upgrades; and

WHEREAS, such services were acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 and this Addition emanates from that process; and

WHEREAS, the cost of this contract was in the amount of **ONE HUNDRED FORTY-ONE THOUSAND 00/100 DOLLARS (\$141,000.00)**; and

WHEREAS, during the course of the contract, additional services are required for project coordination, construction administration and field work; and

WHEREAS, Addition No. 1 carries a cost of **FIFTY-NINE THOUSAND 00/100 DOLLARS** for a total contract amount not to exceed **TWO HUNDRED THOUSAND 00/100 DOLLARS (\$200,000.00)**; and

WHEREAS, the Director of the Department of Finance and Administration has certified that funds are available for this purpose in Account No. 04-215-55-212-68-0900; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. permits the awarding of a contract for professional services without public advertising for bids and requires that the resolution and the terms be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated therein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy, or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Board hereby approves Addition No. 1 to this fair and open Professional Services Contract with USA Architects.
4. Payment is hereby authorized for the above-mentioned services based upon the following information:

Vendor/Provider:

USA Architects
20 North Doughty Avenue

Somerville, New Jersey

Term of Contract: Project Specific

Contract Amount: \$141,000.00
(Resolution No. 516-9-2022)

Addition No. 1: \$ 59,000.00

Adjusted Contract Amount: \$200,000.00

Source of Funding: Account No. 04-215-55-212-68-0900

County Department
Originating Request: Roads & Public Property/Engineering

5. The Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No.516-9-2022.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:

ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL

Source: Roads & Public Property/Engineering
LJW/dmp



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Roads and Public Property / Engineering

TITLE OF RESOLUTION OR ORDINANCE:

Resolution Awarding a Fair and Open Professional Services Contract for Design and Construction Management Services for Pathway Lighting at Washington Park, Jersey City to Suburban Consulting Engineers (HCE #3510)

VENDOR INFORMATION:

Suburban Consulting Engineers
96 US Highway 206, Suite 101
Flanders, NJ 07836

CONTRACT INFORMATION:

Term: 6 months
Renewal: Y / N
Amount: \$56,920.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: County \$56,920.00

GRANT: *Federal* ☐ \$
State ☐ \$
Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

This contract is for the design and construction administration/inspection services associated with the design of decorative lighting along the pavilions located in the southern portion of Washington Park located off Webster Avenue between North Street and Paterson Plank Road in Jersey City.

A request for quotations was solicited through the Engineering On-Call Services pre-qualified consultants list. Of the three responses received Suburban Consulting Engineering provided the most favorable proposal. Services include the preparation of designs and construction bid documents, and performance of construction administration and inspection through the completion of the project.

The total cost of the proposal is \$ 56,920.00.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, by way of Resolution No. 182-4-2026, this Board qualified ten (10) professional engineering consulting firms to provide "On-Call" Services to the Hudson County Engineer's Office and Suburban Consulting Engineers, Inc. was one of the ten firms chosen; and

WHEREAS, the County Department of Roads & Public Property, Division of Engineering requires a professional engineering firm for design and construction management services for pathway lighting at Washington Park, Jersey City; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Engineer's Office solicited cost proposals from the list of qualified firms and submissions were received from three (3) firms and the cost proposals are on file with the Clerk of this Board and available for public inspection; and

WHEREAS, the County Engineer recommends that Suburban Consulting Engineering, located at 96 US Highway 206, Suite 101, Flanders, New Jersey 07836 receive a contract for the professional engineering services for design and construction management services for pathway lighting at Washington Park, Jersey City in an amount not to exceed **FIFTY-SIX THOUSAND NINE HUNDRED TWENTY DOLLARS AND 00/100 (\$56,920.00)** and these funds are available in Account No. 04-215-55-253-17-0137 as certified by the Director of Finance and Administration; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. permits the awarding of a contract for professional services without public advertising for bids and requires that the resolution and the terms be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy, County Administrator, Abraham Antun, Deputy County Administrator, David B. Drumeler or their lawfully appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

3. A contract is hereby authorized for the above referenced services based upon the following information:

Vendor/Provider: Suburban Consulting Engineers, Inc.
96 U.S. Highway 206, Suite 101
Flanders, New Jersey 07836

Term of Contract: 6 months

Contract Amount: \$56,920.00

Source of Funding: 04-215-55-253-17-0137

County Department
Originating Request: Roads & Public Property/Engineering

4. The Clerk shall publish notice of this action according to law.

5. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Dept. of Roads & Public Property/Engineering
LJW:dmp



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Roads and Public Property/Engineering

TITLE OF RESOLUTION OR ORDINANCE:

Resolution awarding a fair and open professional engineering services contract for the Concept Development and design for Improvements to Newark/Jersey City Turnpike in the Town of Kearny to Neglia Engineering. (HCE #3494)

VENDOR INFORMATION:

Neglia Engineering
34 Park Avenue
P.O. Box 426
Lyndhurst, NJ 07071

CONTRACT INFORMATION:

Term:
Renewal: Y / N N
Amount: \$499,120.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: Capital, \$499,120.00

GRANT: *Federal* ☐ \$
State ☐ \$
Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Hudson County received four (4) quotes utilizing consultants from the "On-Call" Engineering list for Professional Engineering Services for the Concept Development and design for Newark/Jersey City Turnpike in the Town of Kearny.

French and Parrello Associates was the lowest bidder, but included documentation that explicitly states a narrow/conditional scope of work for various tasks necessary to complete the Concept Developments and design that did not meet the requirements of the solicitation and was deemed non-responsive. Neglia Engineering was the second lowest bidder and is on the list of qualified consultants and their cost proposal was found to be responsive.

Neglia Engineering is a well known consulting firm; therefore, this office recommends awarding the contract for consulting services for the project in the amount of \$499,120.00

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, by way of Resolution No. 182-4-2026, this Board qualified ten (10) professional engineering consulting firms to provide "On-Call" Services to the Hudson County Engineer's Office and Neglia Engineering was one of the ten firms chosen; and

WHEREAS, the County Department of Roads & Public Property, Division of Engineering requires a professional engineering firm for Concept Development and Design for Improvements to Newark./Jersey City Turnpike in the Town of Kearny; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Engineer's Office solicited cost proposals from the list of qualified firms and on September 15, 2026 submissions were received from four (4) firms and the cost proposals are on file with the Clerk of this Board and available for public inspection; and

WHEREAS, the County Engineer reviewed the proposals and recommends that a contract for concept development and design be awarded to Neglia Engineering, located at 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071 in the amount of **FOUR HUNDRED NINETY-NINE THOUSAND ONE HUNDRED TWENTY DOLLARS AND 00/100 (\$499,120.00)** and these funds are available in Account No. 04-215-55-251-18-3212 as certified by the Director of Finance and Administration; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the awarding of a contract for professional services without public advertising for bids, and requires that the resolution and the terms be available for public inspection and all proposals submitted are on file with the Clerk of this Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Graig Guy or County Administrator, Abraham Antun or Deputy County Administrator, David B. Drumeler or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. The County Executive, or his lawful designee, is hereby authorized to pay for the above referenced services based upon the following information:

Vendor/Provider:	Neglia Engineering 34 Park Avenue, P.O. Box 426 Lyndhurst, New Jersey 07071
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Term of Contract:	18 months
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BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION

No. _____ On Motion of Commissioner _____
Seconded by Commissioner _____

Contract Amount: \$499,120.00
County Department
Originating Request: Roads & Public Property/Engineering

- 4. The Clerk shall publish notice of this action according to law.
- 5. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst	N.P.
Baselice					Cedeño				
Cifelli					Rodríguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and _____ in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM
BY: ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Roads & Public Property/Engineering
LJW:dmp



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Finance & Administration/Information Technology

TITLE OF RESOLUTION OR ORDINANCE:

Awarding a Fair and Open Competitive Contract to Hindsight Inc. for the for the provision of Management of Information Systems and related Telecommunications Services 10/28/2026 to 10/27/2033

VENDOR INFORMATION:

Hindsight, Inc

CONTRACT INFORMATION:

Term: 7 years
Renewal: Y / N
Amount: \$25,593,480.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: X

GRANT: Federal ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N N INCREASE ☐ DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

The County engaged in a fair and open competitive contracting process to procure a vendor to provide the "Provision of Management Information Systems and Related Telecommunications Systems Administration." The County received one responsive proposal from Hindsight, Inc .and the proposal was reviewed and scored by an evaluation committee. Based upon their review, the County is now recommending award to Hindsight, inc.

Hindsight has been providing these services to the County for a number of years and their services have been satisfactory.

11
**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION**

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, the Local Public Contract Law authorizes the use of competitive contracting for the operation, management or administration of data processing services pursuant to N.J.S.A. 40A:11-4.1(b)(3); and

WHEREAS, on January 23, 2003, the Board of Commissioners (then Board of Chosen Freeholders), through Resolution No. 64-1-2003, approved the use of competitive contracting for procurement of services for the operation, management, and administration of data processing and telecommunications services; and

WHEREAS, pursuant to and in compliance with N.J.S.A. 40A:11-4.3 et seq. and N.J.A.C. 5:34-4.2 et seq., an evaluation committee was appointed, a request for proposal was prepared and advertised pursuant to the "fair and open" procurement process under the Pay to Play provisions at N.J.S.A. 19:44A-20.4, and a weighted criteria for scoring purposes were established; and

WHEREAS, as a result of this request, one (1) proposal was received on July 10, 2026, which the committee reviewed and scored and a report was prepared by legal counsel of the County outlining the scoring of this proposal and the recommendation of the evaluation committee and this report was made available to the public pursuant to the requirements set forth in N.J.S.A. 40A:11-4.5(d); and

WHEREAS, a copy of this proposal is on file with the Clerk to the Board of Commissioners; and

WHEREAS, based upon the established weighted criteria, the evaluation committee has recommended the award of this Contract to Hindsight, Inc., located 52 Merlin Drive, Washington, New Jersey 07822 for a term of seven (7) years, beginning on October 28, 2026 and continuing to October 27, 2033, for the contract prices as follows:

Year 1	\$2,833,237.04
Year 2	\$3,116,560.75
Year 3	\$3,428,216.82
Year 4	\$3,771,038.51
Year 5	\$4,148,142.36
Year 6	\$4,148,142.36
Year 7	\$4,148,142.36
Grand Total Cost	\$25,593,480.20

with a total contract price of **TWENTY-FIVE MILLION FIVE HUNDRED NINETY-THREE THOUSAND FOUR HUNDRED EIGHTY DOLLARS AND 20/100 (\$25,593,480.20)** for a seven (7) year period; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account numbers 01-201-20-140-02-9303, 01-201-31-430-05-9301, and 01-201-27-345-02-6401 to fund two (2) months of the contract; and

WHEREAS, the continuation of the contract for any subsequent years shall be dependent upon the further appropriation of funds for that contract period and the contract shall so provide; and

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION**

On Motion of Commissioner _____
Seconded by Commissioner _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy, County Administrator Abraham Antun, Deputy County Administrator David B. Drumeler or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. The County Executive, or his lawful designee, is hereby authorized to pay for the above referenced services based upon the following information:

Vendor/Provider: Hindsight, Inc.
36 Commerce Street
Springfield, New Jersey 07081

Term of Contract: 7 years
October 28, 2026 to October 27, 2033

Contract Amount: \$25,593,480.20

Source of Funding:	Account Nos.	01-201-20-140-02
		01-201-31-430-05
		01-201-27-345-02

County Department
Originating Request: Department of Finance and Administration

4. Notice of this action shall be published by the Clerk of the Board of Commissioners.
5. This Resolution shall take effect immediately.

[illegible]

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Finance and Administration
CM/ dmp
#3



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Roads and Public Property/Engineering

TITLE OF RESOLUTION OR ORDINANCE:

Recommending Approval of Change Order No. 6 & Final for "Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus" To Persistent Construction, City of Jersey City, Town of Harrison and Town of Secaucus, Proj. No. 3379

VENDOR INFORMATION:

Persistent Construction
58 Industrial Avenue
Fairview, NJ 07022
(201) 941-9888

CONTRACT INFORMATION:

Term: N/A
Renewal: Y / N N
Amount: -\$60,229.07

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☒ \$ -\$60,229.07
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Change Order No. 6 & Final is for reconciling contract item quantities. This change order will adjust the contract amount to \$7,072,958.83, which represents an overall increase of 16.65% when compared to the original contract amount of \$6,063,415.00.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON
R E S O L U T I O N**

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**APPROVING CHANGE ORDER NO. 6 AND FINAL
PERSISTENT CONSTRUCTION
"INFRASTRUCTURE IMPROVEMENTS: LINCOLN PARK, WEST HUDSON PARK AND
MEADOWVIEW CAMPUS"
(\$-60,229.07)**

WHEREAS, during the course of construction, certain situations arose which required deviations from the work specified for the "Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus"; and

WHEREAS, the contractor performing the work is Persistent Construction, 58 Industrial Avenue, Fairview, New Jersey 07022; and

WHEREAS, the contractor was awarded a contract through a fair and open process; and

WHEREAS, this Change Order emanates from that process; and

WHEREAS, the aforementioned change carries a decrease of \$60,229.07 in cost to the County; and

WHEREAS, the contract for this work is financially summarized as follows and is more specifically set forth in the attachment to this resolution entitled Change Order No. 6 & Final.

a.	Original Sum.....	\$ 6,063,415.00
b.	Change Order No 1.....	\$ 376,274.00
c.	Change Order No 2.....	\$ 568,216.00
d.	Change Order No 3.....	\$ 125,290.00
	(Time Extension 365 Calendar Days)	
e.	Change Order No 4 (Reduction).....	\$ -6.20
	(Time Extension 230 Calendar Days)	
f.	Change Order No 5 (Reduction).....	\$ -0.90
g.	Change Order No 6 and Final (Reduction).....	\$ -60,229.07
h.	New Contract Sum.....	\$ 7,072,958.83

WHEREAS, the Director of the Department of Finance and Administration has certified in writing that funds are available for this purpose in Account No.02-213-40-891-22-6713; and

WHEREAS, this action shall not be construed as affecting the County's ability to seek liquidated damages pursuant to the contract if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The detailed Change Order No. 6 and Final "Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus" is hereby approved and is now on file with the Clerk of the Board of Commissioners, and the County Executive is hereby authorized to formally execute same.
3. The County Executive, Craig Guy, County Administrator, Abraham Antun, Deputy County Administrator, David B. Drumeler, or his or her lawful designee, is hereby authorized to execute Change Order No. 6 and Final for the above referenced services based upon the following information:

Vendor/Provider:

Persistent Construction
58 Industrial Avenue
Fairview, New Jersey 07022

Original Sum:
(Res. No. 458-8-2022)\$6,063,415.00

Change Order No. 1:
(Res. No. 240-4-2023)\$ 376,274.00

Change Order No. 2:
(Res. No. 344-5-2023)\$568,216.00

Change Order No. 3
(Time Extension 365 Calendar Days)
(Res. No. 190-3-2024)\$125,290.00

Change Order No.4 (Reduction) \$ -6.20
(Time Extension 230 Calendar Days)
(Res. No. 615-40-2024)

Change Order No. 5. (Reduction) \$ -0.90
(Res. No. 136-3-2025)

Change Order No. 6. (Reduction) \$ -60,229.07

New Contract Sum:\$7,072,958.83

Source of Funding:Account No. 02-213-40-891-22-6713

County Department
Originating Request:Roads & Public Property/Engineering

4. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Roads and Public Property/Engineering
LJW/dmp

HUDSON COUNTY DEPARTMENT OF ROADS & PUBLIC PROPERTY
DIVISION OF ENGINEERING

FILE NO.: 3379

CHANGE ORDER NO.: 6 & Final

DATE: September 2, 2026

TO THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF HUDSON N.J.:

In reference to contract for: **Infrastructure Improvements: Lincoln Park, West Hudson Park and Meadowview Campus**

AWARD TO: **Persistent Construction, 58 Industrial Avenue, Fairview, NJ 07022**

SEE ATTACHED BREAKDOWN

ORIGINAL CONTRACT:	<u>\$6,063,415.00</u>	SUPPLEMENTAL:	<u>\$0.00</u>
CHANGE ORDER #1:	<u>\$376,274.00</u>	REDUCTION:	<u>\$2,440,321.99</u>
CHANGE ORDER #2	<u>\$568,216.00</u>	EXTRA:	<u>\$2,380,092.92</u>
CHANGE ORDER #3	<u>\$125,290.00</u>	TOTAL:	<u>-\$60,229.07</u>
CHANGE ORDER #4	<u>-\$6.20</u>		
CHANGE ORDER #5	<u>-\$0.90</u>		
CHANGE ORDER #6 & FINAL	<u>-\$60,229.07</u>		
		TOTAL CONTRACT CHANGE (+/-):	<u>\$1,009,543.83</u>
		% TOTAL CONTRACT CHANGE (+/-):	<u>16.65%</u>
TOTAL ADJUSTED CONTRACT:	<u>\$7,072,958.83</u>		
TIME EXTENSION:	<u>0 Calendar Days</u>		

TERMS AND CONDITIONS ACCEPTED:


County Engineer

Director, Roads & Public Property

Clerk, Board of County Commissioners

County Executive


Contractor Signature

Persistent Construction / Sarah Smith / Controller
Contractor, Print Name & Title

NOTE: The contractor agrees that these changes will not affect his liability in connection with the performance and maintenance bond furnished for this contract.

REV. 1/06

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FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Law Department

TITLE OF RESOLUTION OR ORDINANCE:

AMENDING RESOLUTION NO. 744-12-2025 PROFESSIONAL SERVICES CONTRACT FAIR & OPEN TO ADD ADDITIONAL FUNDS TO CLEARY GIACOBBE ALFIERI JACOBS LAGANA, LLC FOR LEGAL SERVICES

VENDOR INFORMATION:

Cleary Giacobbe Alfieri Jacobs Lagana, LLC
169 Ramapo Valley Road, UL 105
Oakland NJ 07436

CONTRACT INFORMATION:

Term: January 1, 2026 to December 31, 2026

Renewal: Y / N

Amount: \$100,000.00

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY: x

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

The contract involves the performance of outside investigations whenever the County receives a complaint about sexual or any other type of harassment. Due to the number of investigations and in rendering a report to the County additional funds need to be added to the original contract awarded to the end of the 2026 contract.

**BOARD OF COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

**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)**

WHEREAS, by way of Resolution No. 744-12-2025 the County approved contracts to firms that responded to a Request for Qualifications which sought firms with expertise to "Investigate and Evaluate Allegations of Sexual and Workplace Harassment and Hostile Work Environment and Discrimination against the County or County Employees" for the period of January 1, 2026 through December 31, 2026; and

WHEREAS, such services were acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, this amendment and contract addition emanates from that process; and

WHEREAS, the County now wishes to amend the aforesaid contracts to add additional funds needed through the end of the contract year; and

WHEREAS, the Director of the Department of Finance and Administration has certified that funds are available for this purpose in Account No. 01-201-20-155-02; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the awarding of a contract for professional services without public advertising for bids, and requires that the resolution and the terms be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners to the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. The County Executive, or his lawful designee, is hereby authorized to pay for the above referenced services based upon the following information:

Vendor/Provider: Cleary Giacobbe Alfieri Jacobs Lagana, LLC
169 Ramapo Valley Road, UL 105
Oakland, New Jersey 07436

Term of Contract: January 1, 2026 through December 31, 2026

Contract Amount: \$100,000.00
(Resolution No. 744-12-2025)

Contract Addition: up to \$100,000.00

Amended Amount: \$200,000.00

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

Source of Funding: Account No. 01-201-20-155-02

County Department
Originating Request: Department of Law

4. A Notice of this action shall be published by the Clerk of the Board of Commissioners.
5. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Willams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Law Dept.
ADP:dmp

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FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

Law Department

TITLE OF RESOLUTION OR ORDINANCE:

AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH INTEGRITY, INC., A NOT FOR PROFIT, FOR SPACE AT THE MEADOWVIEW HOSPITAL CAMPUS

VENDOR INFORMATION:

Integrity, Inc.
103 Lincoln Park, P.O. Box 510
Newark, NJ 07101

CONTRACT INFORMATION:

Term: November 1, 2026, through October 31,

Renewal: Y / N

Amount:

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Integrity, Inc., a 501(c)(3) non-profit, leases a portion of the property at the Meadowview Hospital Campus. Integrity, Inc., provides drug and alcohol treatment services to, and for the benefit of, Hudson County Residents. The proposed Lease Agreement shall be for a term of five (5) years. Integrity shall provide to the County an annual reporting which includes affirming its continued tax-exempt status.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

AUTHORIZING THE RENEWAL
OF A LEASE OF SPACE
TO INTEGRITY, INC.
AT THE MEADOWVIEW HOSPITAL CAMPUS

WHEREAS, the County of Hudson (herein referred to as the "County") is the owner of property known as Meadowview Hospital Campus, located at 595 County Avenue, Secaucus, NJ 07094; and

WHEREAS, Integrity, Inc. is a duly organized 501(c)3 organization providing drug and alcohol treatment services to, and for the benefit of, Hudson County Residents; and

WHEREAS, there is a need in the County that these services be provided and that they be provided in a location that is accessible to County residents; and

WHEREAS, it is in the public interest for the County to enter into a lease with Integrity, Inc. and Integrity, Inc. agrees to lease from the County a portion of the premises located at the Meadowview Hospital Campus; and

WHEREAS, Integrity, Inc., shall enter into a Lease Agreement with the County for a lease term of November 1, 2026, through October 31, 2031, the additional terms of which will be finalized by the County law department and which terms shall include that Integrity, among other things, furnishes to the County as Rent non-exclusive drug and alcohol treatment services to, and for the benefit of, Hudson County Residents; Integrity shall set aside a number of bed/days per year for the exclusive use of County residents and County residents shall have priority use of these beds/days per year at the facility; and

WHEREAS, the terms of the lease shall further include that Integrity pays to the County as Additional Rent an apportioned share of the operating expenses at the premises; and

WHEREAS, Integrity, Inc., subject to N.J.S.A. 40A:12-14(c), shall provide to the County an annual report setting out the use to which the Lease was put during the year, the activities taken in furtherance of its public purpose, the approximate value of costs, if any, of such activities in furtherance of such purpose, and an affirmation of the continued tax-exempt status of Integrity, Inc. pursuant to both State and Federal Law; and

WHEREAS, Integrity, Inc. shall procure and maintain at all times during the term of this Lease insurance coverage naming the County as "additional insured" with respect to liability arising out of operations of Integrity, Inc., its employees, agents, representatives or invitees thereof, which insurance shall be in compliance with terms and limits established by the Hudson County Division of Risk Management; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et. seq. the County may enter into this agreement with a duly organized non-profit for the provision of services to the Hudson County and surrounding population impacted by drug and alcohol addiction.

BOARD OF COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hudson, that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Board hereby authorizes the County Executive, Craig Guy, County Administrator, Abraham Antun, Deputy County Administrator, David B. Drumeler or their lawfully appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
- 3. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst	N.P.	Commissioner	Aye	Nay	Abst	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:
ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Law Dept.
LJW/dmp



FACT SHEET

ORIGINATING DEPARTMENT/DIVISION:

LAW

TITLE OF RESOLUTION OR ORDINANCE:

Authorizing the use of Competitive Contracting for the solicitation of proposals for the development, financing, construction, operation, and maintenance of a microgrid pursuant to an Energy Savings Agreement ('ESA')

VENDOR INFORMATION:

CONTRACT INFORMATION:

Term:

Renewal: Y / N

Amount:

REVENUE SOURCE(S)- (indicate type and amount)

COUNTY:

GRANT: *Federal* ☐ \$
 State ☐ \$
 Other ☐ \$

IS THIS A CHANGE ORDER? Y/N

INCREASE ☐

DECREASE ☐

RATIONALE FOR CONTRACTING/ACTION:

Pursuant to N.J.S.A 40A:11-4.1(k), the County of Hudson is seeking authorization to use competitive contracting for the procurement of energy-related services. The County wishes to use competitive contracting to solicit proposals for the development, financing, construction, operation, and maintenance of a microgrid pursuant to an Energy Savings Agreement ("ESA").

BOARD OF COMMISSIONERS
COUNTY OF HUDSON
RESOLUTION

No.

On Motion of Commissioner _____
Seconded by Commissioner _____

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

WHEREAS, the County desires to procure the services of a qualified and experienced entity to develop, finance, design, engineer, permit, construct, install, operate, maintain and monitor a County microgrid serving certain Hudson County facilities together with all related equipment, controls, interconnection facilities and associated improvements (collectively, the "Services"); and

WHEREAS, the County intends to procure the Services pursuant to a long-term Energy Savings Agreement ("ESA"), under which the successful proposer will be responsible for providing a comprehensive microgrid solution, including financing, construction, operation, maintenance and related services; and

WHEREAS, the County has determined that the procurement of the Services involves specialized expertise, technical qualifications, financing structures, operational capabilities, performance commitments, risk allocation, and other factors that are not readily susceptible to procurement through traditional public bidding; and

WHEREAS, the County is authorized pursuant to N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law and the guidance contained in Local Finance Notice 2009-10, to utilize the competitive contracting provisions of the LPCL set forth at N.J.S.A. 40A:11-4.1 et seq. for the procurement of energy-related services and contracts involving energy conservation, energy generation and related improvements; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the governing body to adopt a resolution authorizing the use of competitive contracting before initiating such a procurement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the County of Hudson, that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Board hereby authorizes the County Executive, Craig Guy, or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. Notice of this Action shall be published by the Clerk to the Board.
4. This Resolution shall take effect immediately.

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Baselice					Cedeño				
Cifelli					Rodriguez				
Kopacz					Williams				
Aponte-Lipski					Chairperson Romano				
O'Dea									

It is hereby certified that at a regular meeting of the Board of Commissioners of the County of Hudson held on the day of A.D. 2026, the foregoing resolution was adopted with members voting in the affirmative and in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:

ALBERICO DE PIERRO
HUDSON COUNTY COUNSEL
Source: Law Department
CM/dmp

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

RESOLUTION

No. 16

On Motion of Commissioner _____
Seconded by Commissioner _____

**URGING HIGHER EDUCATION INSTITUTIONS IN HUDSON COUNTY AND THROUGHOUT
NEW JERSEY TO STRENGTHEN LAW ENFORCEMENT PARTNERSHIPS AND PROTECT
VICTIMS OF SEXUAL ASSAULT**

WHEREAS, the safety, dignity, and physical well-being of college and university students throughout Hudson County and the State of New Jersey are of paramount public importance to this governing body; and

WHEREAS, a high-profile civil lawsuit filed in late September 2026 regarding a devastating 2024 fraternity house gang-rape and drugging incident at Cornell University has exposed critical, systemic gaps in how higher education institutions manage reports of severe sexual violence; and

WHEREAS, reports surrounding the Cornell University case have highlighted a "confusing web" of administrative systems, where a lack of seamless information-sharing and joint cooperation between campus police, local municipal police, and county prosecutors can result in delayed justice, fractured investigations, and the re-traumatization of victims; and

WHEREAS, recent student surveys and independent reviews indicate that campus sexual violence remains a pervasive threat requiring proactive, integrated law enforcement interventions rather than insulated, internal university disciplinary procedures alone; and

WHEREAS, higher education institutions operating within Hudson County including New Jersey City University (NJCU), Stevens Institute of Technology, and Hudson County Community College (HCCC) must maintain the highest standard of victim-centered protection, institutional transparency, and legal accountability; and

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Board of County Commissioners, that this Board officially calls upon all colleges and universities within Hudson County to immediately review, formalize, and strengthen their internal reporting structures and external partnerships with campus police and local law enforcement agencies; and

BE IT FURTHER RESOLVED, that this Board explicitly extends this call to action to all major public and private senior higher education institutions across the State of New Jersey including, but not limited to, Rutgers University and University urging statewide administration to adopt identical, rigorous protections for their respective student bodies; and

BE IT FURTHER RESOLVED, that all such institutions are strongly urged to adopt the following comprehensive safety and support measures:

- **Mandatory Information-Sharing Memorandums:** Establish clear, binding Memorandums of Understanding (MOUs) between campus public safety departments and municipal police departments (such as Jersey City, Hoboken, and West New York Police Departments) to ensure immediate notification and collaborative criminal investigation of all reported felony assaults.
- **Victim-Centered Reporting Pathways:** Develop unified protocols ensuring that a victim who reports an assault to university administration or a Title IX coordinator is immediately provided with direct, accompanied access to law enforcement resources without compromising their privacy or legal rights.

- **Cross-Agency Trauma-Informed Training:** Coordinate joint training sessions for campus security personnel, local police officers, and the Hudson County Prosecutor's Office Special Victims Unit (and respective county prosecutors statewide), focusing on specialized evidence collection in drug-facilitated sexual assault cases.
- **Enhanced Transparency and Accountability:** Commit to publishing anonymized data reports regarding the outcomes, timelines, and legal referrals of sexual misconduct cases to rebuild student trust and ensure administrative accountability.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Clerk of this Board to the presidents of all higher education institutions in Hudson County, the President of Rutgers University, the President of Montclair State University, the Hudson County Prosecutor, and the New Jersey Secretary of Higher Education.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Aponte-Lipski					O'Dea				
Baselice					Rodriguez				
Cedeño					Williams				
Cifelli					Chairperson Romano				
Kopacz									

It is hereby certified that at a regular meeting of the Board of County Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and in the negative.

_____, Clerk

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

R E S O L U T I O N

No. 17

On Motion of Commissioner _____
Seconded by Commissioner _____

**URGING THE NEW JERSEY STATE LEGISLATURE TO REINTRODUCE AND PASS
THE "NEW JERSEY SEXUAL ASSAULT VIOLENCE IN EDUCATION (NJ SAVE)
ACT"**

WHEREAS, the safety, security, and personal well-being of students and employees at institutions of higher education within Hudson County and throughout the State of New Jersey are of paramount public importance; and

WHEREAS, campus sexual violence continues to pose a significant threat to student safety, academic success, and public health, requiring robust, transparent, and enforceable statutory frameworks; and

WHEREAS, the legislative proposal known as the "New Jersey Sexual Assault Violence in Education (NJ SAVE) Act" establishes critical protections, including a mandate that colleges and universities report any allegation of on-campus sexual assault to the county prosecutor within 24 hours under penalty of a \$10,000 civil fine; and

WHEREAS, the NJ SAVE Act framework further requires institutions to implement interactive, peer-led educational theater programs modeled after Rutgers University's SCREAM theater program to educate incoming students on consent, stalking, and interpersonal violence; and

WHEREAS, this framework ensures critical support for survivors by mandating that county prosecutors assign independent advocates to student victims and requiring colleges to enforce strict web and electronic disclosure policies regarding sexual assault statistics and reporting procedures; and

WHEREAS, despite its introduction in multiple past legislative sessions under various bill designations, the NJ SAVE Act has repeatedly stalled in committee and has not yet been enacted into law; and

WHEREAS, the Board of County Commissioners of the County of Hudson finds that the rigorous accountability mechanisms and proactive educational requirements contained within the NJ SAVE Act are essential to creating safe, uniform standards across New Jersey's higher education sector.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Hudson, State of New Jersey, as follows:

1. The Board hereby formally endorses the statutory framework of the "New Jersey Sexual Assault Violence in Education (NJ SAVE) Act" and strongly urges the New Jersey State Legislature to reintroduce and pass this vital piece of student safety legislation.
2. Certified copies of this resolution shall be forwarded by the Clerk of the Board to Governor Mikie Sherrill, Senate President Nicholas Scutari, General Assembly Speaker Craig Coughlin, and all state legislators representing the legislative districts of Hudson County.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Aponte-Lipski					O'Dea				
Baselice					Rodriguez				
Cedeño					Williams				
Cifelli					Chairperson Romano				
Kopacz									

It is hereby certified that at a regular meeting of the Board of County Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and in the negative.

_____, Clerk

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON

RESOLUTION

No. 18

On Motion of Commissioner _____
Seconded by Commissioner _____

URGING THE NEW JERSEY STATE LEGISLATURE TO EXPEDITIOUSLY PASS SENATE
BILL 3823 TO MANDATE VICTIM-CENTERED TRAINING AT HIGHER EDUCATION
INSTITUTIONS

WHEREAS, the physical safety and psychological well-being of students attending institutions of higher education within Hudson County and throughout the State of New Jersey are matters of compelling public interest to this Board; and

WHEREAS, a high-profile civil lawsuit filed in late September 2026 regarding a severe 2024 fraternity house gang-rape and drugging incident at Cornell University has underscored the tragic consequences when university staff lack the proper expertise to handle reports of sexual violence; and

WHEREAS, Senate Bill 3823 [2026], sponsored by Senator M. Teresa Ruiz, seeks to remedy these systemic institutional shortfalls by legally mandating that all New Jersey institutions of higher education provide comprehensive, victim-centered, and trauma-informed training; and

WHEREAS, S3823 explicitly expands this critical training mandate beyond senior leadership to encompass the primary points of contact for students, including residence-life staff, peer advisors, and contracted campus security guards; and

WHEREAS, ensuring that front-line campus employees are properly trained to prioritize victim agency and connect individuals with local resources will drastically reduce administrative barriers to justice.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Board of County Commissioners, that this Board officially endorses Senate Bill 3823 and strongly urges the New Jersey State Senate and General Assembly to expeditiously pass this critical legislation; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded by the Clerk of this Board to Governor Mikie Sherrill, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Senator M. Teresa Ruiz, and all state legislators representing legislative districts within Hudson County; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Commissioner	Aye	Nay	Abst.	N.P.	Commissioner	Aye	Nay	Abst.	N.P.
Aponte-Lipski					O'Dea				
Baselice					Rodriguez				
Cedeño					Williams				
Cifelli					Chairperson Romano				
Kopacz									

It is hereby certified that at a regular meeting of the Board of County Commissioners of the County of Hudson held on the _____ day of _____ A.D. 2026, the foregoing resolution was adopted with _____ members voting in the affirmative and in the negative.

_____, Clerk