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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, APRIL 08, 2020

4:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Regular Meeting February 27, 2020 and Regular Meeting March 12, 2020.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.

CONSENT AGENDA:

Consent agenda defined: All items listed with an asterisk (*) are considered to be routine business by the Board of Chosen Freeholders and will be enacted by one motion. There will be no separate discussion on these items unless a Freeholder or citizens so request, in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. In the alternative, discussion may be entertained, but the item may remain on the consent agenda.

VII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance & Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Operating Only.
- *2. Family Services - Resolution accepting grant funds from the New Jersey Department of Human Services Division of Mental Health and Addiction Services under the Medication Assisted Treatment Initiative for Substance Abuse in New Jersey County Jails on behalf of the Department of Family Services funding period of October 1, 2019 with a start date of January 1, 2020 to September 30, 2020 - (\$671,023.00 - Pro-Rated to \$503,267.00).
- *3. Health & Human Services - Resolution allocating CY2020 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year One of a Competitive Contracting Process - April 15, 2020 - December 31, 2020 - \$144,501.00.
- *4. Administrator - Resolution awarding extraordinary unspecifiable Non Fair and Open Services Contract to Mercury “Public Relations Services for the Frank J. Guarini Justice Complex” - April 1, 2020 to March 31, 2021 - \$78,000.00.
- *5. Corrections - Resolution approving payment to Cook’s Direct, Inc. for purchase of thirty (30) Rhino Food Carts to transport food from the kitchen to the inmate/detainee housing units (30) on behalf of the Correctional and Rehabilitation Center - \$98,549.70.
- *6. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|--|--|----------------------|-------------------------------|
| a. | Clarke Mosquito Control Saint Charles, IL | Purchase Mosquito Pesticides | \$14,470.50 | Roads & Public Property |
| b. | Crown Castle Houston, TX | Backup Fiber Feeds Secaucus, HCCC & County Plaza | \$270,000.00 | Data Processing |

| | | | | |
|----|---------------------------------------|------------------------|--------------------|----------------|
| c. | *WB Mason Co. Secaucus, NJ | Office Supplies | \$75,000.00 | Various |
| | | TOTAL | \$359,470.50 | |

***Denotes: Hudson County Vendor**

- *7. Purchasing - Approve Purchasing Agent’s Awards:
 - a. Portable X-Ray, Ultrasound and EKG Mobile Services at Meadowview Psychiatric Hospital and the Hudson County Chest Clinic - one (1) reply - two (2) year period - Symphony Diagnostic Services No. 1, LLC d/b/a Mobilex USA - Contract shall net exceed \$135,950.00.
 - b. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue & Dispensers) - Circle Janitorial Supplies, Inc.
 Original Contract Amount: \$110,000.00
 First Contract Addition: \$6,000.00
 Additional Funds Requested: \$6,000.00
 New Contract Amount: \$122,000.00
 - c. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue & Dispensers) - Spruce Industries
 Original Contract Amount: \$65,275.00
 Additional Funds Requested: \$6,000.00
 New Contract Amount: \$71,275.00
 - d. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue & Dispensers) - United Sales, USA Corp.
 Original Contract Amount \$3,588.00
 First Contract Addition: \$6,000.00
 Additional Funds Requested \$6,000.00
 New Contract Amount: \$15,588.00
 - e. REQUEST FOR FUNDS - Janitorial Supplies (Paper Towels, Toilet Tissue & Dispensers) - Central Poly Corporation
 Original Contract Amount \$137.00
 Additional Funds Requested \$200.00
 New Contract Amount: \$337.00
- *8. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as “The Middlesex Regional Educational Services Commission”:

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|---------------|--|--|---|
| a. | *Murray Paving Hackensack, NJ | Stephen R. Gregg Park Paths Phase 4 & 5 (\$402,163.76) | \$1,299,893.67 Parks |
| | | Lincoln Park Paths Phase 4 & 5 (\$353,665.58) | Parks |
| | | Lincoln Drive South Walkway-Lincoln Park (\$265,501.31) | Parks |
| | | James J. Braddock Park Paths Phase 4 & 5 (\$278,563.02) | Parks |
| | | TOTAL | \$1,299,893.67 |

***Denotes: SBE**

- *9. Parks & Community Services - Resolution authorizing a one (1) Year Grant Extension for three (3) Open Space Trust Fund Grantees Cape May Park Development Projects - April 23, 2020 through April 22, 2021 - \$204,470.99.
- *10. Roads & Public Property - Resolution rescinding Resolution No. 120-3-2020 and supporting a Preliminary Preferred Alternative for the replacement of Essex County/Hudson County Bridge Street bridge over the Passaic River and improvements to the approach roadway intersections in the City of Newark and Town of Harrison, New Jersey.
- *11. Law - Resolution authorizing a Memorandum of Agreement between the Hudson County Improvement Authority and the County of Hudson regarding the use of the property at 169 Palisades Avenue in the City of Jersey City for the Declared Public Health Emergency due to the COVID-19 Virus.
- *12. Law - Resolution authorizing a Memorandum of Agreement between Hudson County and Alliance Community Health Care to operate a COVID-19 Medical Program to Shelter Homeless.
- *13. Parks & Community Services - Resolution authorizing the encroachment of a staircase and a fence into the County Right of Way at 2154 John F. Kennedy Boulevard, City of Jersey City - \$1,525.00.
- *14. Law - Resolution authorizing Third Amendment to Non-Exclusive Access Agreement to County Rights of Way Verizon Wireless.
- *15. Board of Freeholders - Resolution urging the National Labor Relations Board to resume the conduct of Union Elections, Election-Related Hearings and Unfair Labor Practice Proceedings as soon as possible.
- *16. Roads & Public Property - Resolution authorizing payment to Maverick Building Services, Inc. pursuant to a Declaration of Emergency in an amount not to exceed - \$290,000.00.

VII. The following Ordinances will be considered for introduction:

- I-1. Finance & Administration - Ordinance of the County of Hudson, State of New Jersey amending Guaranty Ordinance Number 415-9-2011 adopted on September 22, 2011 authorizing the Guaranty of the Payment of Principal of and Interest on not exceeding \$18,000,000 Aggregate Principal Amount of County-Guaranteed Special Acquisition Bonds, Series 2011 (830 Bergen Avenue Acquisition Project), issued by the Hudson County Improvement Authority, in order to provide for the Guaranty of Refunding Bonds, and determining certain other matters in connection therewith.
- I-2. Finance & Administration - Ordinance of the County of Hudson, State of New Jersey amending Guaranty Ordinance Number 562-12-2010 Adopted on December 9, 2010 authorizing the Guaranty of the Payment of the Principal of and Interest on not exceeding \$13,000,000 Aggregate Principal Amount of County-Guaranteed Lease Revenue Bonds, Series 2011 (Lincoln Park Golf Course Project), issued by the Hudson County Improvement Authority, in order to provide for the Guaranty of Refunding Bonds, and determining certain other matters in connection therewith.
- I-3. Finance & Administration - Ordinance refunding Bond Ordinance of the County of Hudson, State of New Jersey (I) providing for the refunding of certain outstanding General Obligation Bonds of the County, heretofore issued by the County to the Hudson County Improvement Authority, to achieve net present value debt service savings and (II) authorizing the issuance of not to exceed \$16,000,000 aggregate principal amount of General Obligation Refunding Bonds of the County to the Hudson County Improvement Authority to effect such refunding and authorizing the Public Hearing to be held on Thursday, April 23, 2020 at 6:00 p.m. and publication thereof.

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