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**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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REGULAR AGENDA: THURSDAY, APRIL 23, 2020

6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Caucus Meeting March 24, 2020 and Regular Meeting March 26, 2020.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. **LAUDATORY RESOLUTIONS:**
  - L1. Board of Freeholders - Resolution recognizing April as Autism Awareness Month in the County of Hudson.
  - L2. Board of Freeholders - Resolution congratulating the Team Members and Teachers Advisors from Christa McAuliffe Public School #28 in Jersey City on their extraordinary results at this year's Lexux Eco Challenge.

**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.

VIII. **BUSINESS OF THE BOARD RESOLUTIONS:**

- \*1. Finance and Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
- \*2. Finance and Administration - Resolution requesting approval of the Director of the Division of Local Government Services for a Dedication by Rider for donations and acceptance of Bequests and Gifts pursuant to N.J.S.A 40A:5-29.
- \*3. Health and Human Services/Meadowview Psychiatric Hospital - Resolution accepting an Anonymous Donation for Meadowview Psychiatric Hospital - \$20,000.00.
- \*4. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, STD and TB Services for the Hudson County Ambulatory Tuberculosis Care Program - July 1, 2020 through June 30, 2021 - \$302,780.00.
- \*5. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded from the Kessler Foundation COVID-19 Emergency Grant Funds - \$40,000.00.
- \*6. Health and Human Services - Resolution authorizing the allocation of CY'2020 Missing Children's Fund Program Funding to Hudson Pride Center - May 1, 2020 through December 31, 2020 - \$4,072.00.
- \*7. Health and Human Services - Resolution amending Resolution 94-02-2020 and authorizing Ryan White Part "A" Formula Grant Final Award Allocation to various Professional Service Providers and Providers awarded through a Competitive Process - March 1, 2020 through February 28, 2021 - \$1,865,254.00.

- \*8. Health and Human Services - Resolution authorizing Ryan White Part “A” Supplemental Grant Award Allocations to various Professional Service Providers - March 1, 2020 through February 28, 2021 - \$1,616,180.00.
- \*9. Health and Human Services - Resolution amending Resolution 93-02-2020 and authorizing Ryan White Minority AIDS Initiative (MAI) Grant Final Awards Allocations to various Professional Service Providers and Providers awarded through a Competitive Process - March 1, 2020 through February 28, 2021 - \$380,267.00.
- \*10. Health and Human Services - Resolution authorizing a Fair and Open Contract with Holmwood Data Consulting for Quality Management, Administrative Support and Data Coordination Services for the Ryan White HIV/AIDS Services Program - March 1, 2020 through February 28, 2021 - \$126,300.00.
- \*11. Health and Human Services - Resolution amending Resolution 177-3-2020 authorizing a one (1) month Extension of a Contract with Urban Renewal Corporation to operate a Warming Center in Kearny, New Jersey - November 15, 2017 through May 31, 2020 - \$112,524.00.
- \*12. Health and Human Services - Resolution authorizing Contract with Rutgers, the State University for the provision of Data Analysis under the United States Bureau of Justice Assistance Comprehensive Opioid, Stimulant and Substance Abuse Program - May 1, 2020 through April 30, 2022 - \$98,968.00.
- \*13. Administrator’s - Resolution awarding Years 4 and 5 Fair and Open Competitive Consulting Services Contract to Millennium Strategies, LLC a Grants Consultant and amending the Contract to include Consulting Services provided pursuant to COVID-19 Reimbursement - \$360,000.00.
- \*14. Roads & Public Property - Resolution awarding a Professional Service Contract Fair and Open Netta Architects, LLC Professional Historic Architectural Services for the Alternatives Analysis required for the acquisition of the Kearny Naval Reserve Building - \$56,500.00.
- \*15. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Agilent Technologies Wilmington, DE	Laboratory Supplies	\$25,000.00	Prosecutor’s Office
b.	Axon Enterprises, Inc. Scottsdale, AZ	Purchase Inert Simulation Cartridges for Tasers	\$3,729.60	Corrections
c.	Kyocera/Duplitrion, Inc. Roselle, N.J.	Copier Service, Maintenance, & Supplies	\$55,000.00	Various
d.	<b>*M&amp;G Auto North Bergen, N.J.</b>	<b>Auto Parts (Motor Pool)</b>	<b>\$30,000.00</b>	<b>Roads &amp; Public Property</b>
e.	National Fuel Oil Newark, N.J.	Fuel Oil #2 (Heating Oil)	\$5,000.00	Roads & Public Property
f.	Rachles/Micheles Oil Co. Clifton, N.J.	Gasoline (87 Octane Meadowview \$5,000.00)	\$35,000.00	Roads & Public Property
		Gasoline 87 Octane (Motor Pool \$30,000.00)		Roads & Public Property
g.	Sabre Security Equipment Fenton, MI	Law Enforcement Firearms Equipment and Supplies	\$5,000.00	Corrections

h.	Verizon Wireless Wallington, CT	Cellular Telephone Service and Equipment	\$30,000.00	Various
I.	<b>W.B. Mason Co. Secaucus, N.J.</b>	<b>Office Supplies</b>	<b>\$75,000.00</b>	<b>Various</b>
j.	Xerox Corp. St. Petersburg, FL	Service and Supplies for County Copiers	\$75,000.00	Various
<b>TOTAL</b>			<b>\$338,729.60</b>	

**\*Denotes: Hudson County Vendor**

\*16. 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. <b>*Murray Paving Hackensack, N.J.</b>	<b>Laurel Hill Cricket Paths (\$114,715.03)</b>	<b>\$1,705,975.47</b>	<b>Parks</b>
	<b>West Hudson Park Paths Phase 4 &amp; 5 (\$270,009.38)</b>		<b>Parks</b>
	<b>Stephen R. Gregg Park Basketball Courts (\$322,686.00)</b>		<b>Parks</b>
	<b>Washington Park Drainage System (\$88,444.58)</b>		<b>Parks</b>
	<b>Lincoln Park Statue Walkway (\$79,550.28)</b>		<b>Parks</b>
	<b>James J. Braddock Park Cultec Drainage System (\$94,817.17)</b>		<b>Parks</b>
	<b>West Hudson Park Water Park Emergency Renovations (\$555,345.70)</b>		<b>Parks</b>
	<b>Stephen R. Gregg Park Workout Stations (\$180,407.33)</b>		<b>Parks</b>
<b>TOTAL</b>			<b>\$1,705,975.47</b>

**\*Denotes: SBE**

\*17. Purchasing - Purchases made under Union County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a. <b>*Johnston G.P., Inc. Kearny, N.J.</b>	<b>Fiber Work needed for Duncan Avenue Private Fiber Run</b>	<b>\$37,825.00</b>	<b>Data Processing</b>

<b>Telecommunication Services County Wide</b>	<b>\$100,000.00</b>	<b>Various</b>
<b>TOTAL</b>	<b>\$137,825.00</b>	

**\*Denotes: Hudson County Vendor****\*18. Purchasing - Approve Purchasing Agent's Awards:**

- a. Printing (Letterhead, Envelopes & Business Cards) for various Hudson County Departments - four (4) replies - two (2) year period - Office Penny, LLC - Contract shall not exceed \$66,312.81; Rare Forms, LLC - Contract shall not exceed \$20,665.00; Logomania, Inc. - Contract shall not exceed \$17,380.70; Ridgewood Press - Contract shall not exceed \$17,327.90 - Grand Total Award \$121,686.41.
- b. CONTRACT EXTENSION - Food Service Operation at the Hudson County Correctional Rehabilitation Center - (June 12, 2020 to September 11, 2020) - (County reserves the right to terminate upon 7 days notice)
  - GD Correctional Services, LLC.
  - Original Contract Amount: \$9,200,000.00
  - Contract Addition No. 1: \$385,000.00
  - Additional Funds Requested: \$975,000.00
  - New Contract Amount: \$10,560,000.00
- c. CONTRACT EXTENSION – Landscape Maintenance Services for the Parks (April 11, 2020 to April 10, 2022) (County reserves the right to terminate upon 7 days' notice) – Murray Paving and Concrete, LLC
  - Original Contract Amount: \$191,000.00
  - Additional Funds Requested: \$191,000.00
  - New Contract Amount: \$382,000.00
- d. CONTRACT EXTENSION - Maintenance of Overhead Doors and Barrier Gates, etc. - (April 22, 2020 to May 21, 2020) - (County reserves the right to terminate upon 7 days notice) - New Jersey Overhead Door.
- e. CONTRACT EXTENSION - Maintenance and Testing of Electrical Distribution Equipment and Systems - March 8, 2020 to June 7, 2020) - (County reserves the right to terminate upon 7 days notice) - Longo Electrical - Mechanical, Inc.
- f. CONTRACT EXTENSION - Barber and Beauty Supplies - (April 25, 2020 to May 24, 2020) - (County reserves the right to terminate upon 7 days notice) - Care Supplies, LLC.
- g. CONTRACT EXTENSION - Barber and Beauty Supplies - April 25, 2020 to May 24, 2020 - (County reserves the right to terminate upon 7 days notice) - Independent Beauty Supply Co.
- h. CONTRACT EXTENSION - Barber and Beauty Supplies - April 25, 2020 to May 24, 2020 - (County reserves the right to terminate upon 7 days notice) - Phoenix Trading, Inc.
- i. REQUEST FOR FUNDS - Blue Collar Uniforms
  - The Liberty Store
  - Original Contract Amount: \$6,512.26
  - Additional Funds Requested: \$5,000.00
  - New Contract Amount: \$11,512.26
- j. REQUEST FOR FUNDS - General Dry Goods
  - The Thomaston Corp.
  - Original Contract Amount: \$17,701.28
  - Additional Funds Requested: \$7,000.00
  - New Contract Amount: \$24,701.28

- k. BID REJECTION - Design Consultant for the Hudson County Website.
  - l. BID REJECTION - Landscaping Maintenance Services for Hudson County Parks, Hudson County Plaza and Meadowview Campus.
  - m. BID REJECTION - Maintenance of Electrical Distribution Equipment and Systems.
- \*19. Finance & Administrative - Resolution approving Pension to Widow Court Attendants' Pension Fund Dolores Egan - \$24,192.00.
  - \*20. Board of Freeholders - Resolution strongly urging the New Jersey Assembly to pass Bill 2332 that would establish the 2020 New Jersey Emergency Rental Assistance Program and urging Governor Phil Murphy to sign the Legislation as expeditiously as possible.
  - \*21. Board of Freeholders - Resolution urging New Jersey Attorney General Gurbir Grewal to investigate all long-term care facilities in the State that have experienced a disproportionate number of COVID-19 cases and urging the New Jersey Department of Health to consistently enforce all critical safety measures and protocols at all long-term care facilities in the State.
  - \*22. Finance and Administration - Resolution authorizing payment to Nettarius Technology Solutions, LLC pursuant to a Declaration of Emergency (an amount not to exceed \$100,000.00).
  - \*23. Finance & Administration – Resolution accepting funds from the United States Department of the Treasury Funds for the Coronavirus Aid, Relief and Economic Security Act (CARES) - \$117,327,044.40.
  - \*24. Finance & Administration – Resolution authorizing the sale of 2020 Bond Anticipation Notes and authorizing the Director of the Department of Finance and Administration/County Treasurer of the County of Hudson and other County Officials to undertake certain actions in connection with such Bond Anticipation Notes.
  - \*25. Law – Resolution recognizing April, 2020 as Hudson County Community College Month.
  - \*26. Freeholders – Resolution to change the time of the scheduled Regular Meeting of Thursday, May 14, 2020 of the Hudson County Board of Freeholders.
  - \*27. Freeholders – Resolution urging Planned Companies to respect the right of its employees to organize, to provide 14 additional days of paid sick leave for self-isolation or quarantine related to COVID-19, and to provide sufficient personal protective equipment to allow workers to do their jobs safely.
  - \*28. Freeholders – Resolution urging Congress and the President to ensure the fiscal health of the United States Postal Service by approving the Postmaster General's request for \$50 Billion in grants and \$25 Billion in additional Treasury Loans.

**The following Ordinances were adopted:**

- A-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.

- A-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.
- A-3. Finance & Administration - 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.

**Public Hearing on the following Ordinance was cancelled:**

- A-4. Law - Ordinance of the County of Hudson, State of New Jersey authorizing the Guaranty of the payment of the Principal of and Interest on not exceeding \$50,000,000 Aggregate Principal Amount of County-Guaranteed Redevelopment Area Bonds, Series 2020 (Koppers Site Spine Road Project), issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consenting to the undertaking of such project by the Authority and determining certain other matters in connection therewith.

**There was a Public Hearing on the following Ordinance after which it was TABLED.**

- A-5. **TABLED** - Finance & Administration - An Ordinance of the County of Hudson, State of New Jersey approving and authorizing the entering into, execution and delivery of a Lease and Development Agreement with the Hudson County Improvement Authority for the County Courthouse Project with an estimated cost not to exceed \$350,000,000, the cost of such project to be financed through the issuance of County Secured Lease Revenue Bonds of the Hudson County Improvement Authority.
- IX. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- X. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XI. Privilege of the floor granted to members of the public on matters of public interest.
- XII. Adjournment.