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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, MAY 14, 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 Caucus Meeting April 7, 2020; Regular Meeting April 8, 2020; Caucus Meeting April 20, 2020 and Regular Meeting April 23, 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 and Administration - 2020 Emergency Temporary Appropriations N.J.S.A 40A:4-20 - Grants Only.
- *2. Finance and Administration - Resolution authorizing payment for Emergency Purchases to various vendors made during the COVID-19 Pandemic.
- *3. Sheriff's Office - Resolution approving Grant Application and acceptance of Grant Funds, if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2020 "Click It Or Ticket" - May 18, 2020 to June 30, 2020 - \$15,125.00.
- *4. Finance and Administration - Resolution authorizing application for and acceptance of New Jersey Division of Highway Safety Traffic Grant, if awarded for the FY'2021 Hudson County "Safe Communities Project" and to subcontract with the Jersey City Medical Center Barnabas Health to administer the Grant - October 1, 2020 to September 30, 2021 - \$67,280.00.
- *5. Health and Human Services - Resolution authorizing the acceptance of Ryan White HIV/AIDS Program Part A COVID-19 Response Funds from the United States Department of Health and Human Services Health Resources Services Administration (HRSA) - April 1, 2020 through March 31, 2021 - \$164,482.00.
- *6. Health and Human Services - Resolution authorizing the allocation of Ryan White HIV/AIDS Program Part "A" COVID-19 Response Award Grant Funds to various providers - April 1, 2020 through March 31, 2021 - \$164,482.00.
- *7. Health and Human Services - Health and Human Services - Resolution accepting an award from the United States Department of Health and Human Services, under the CARES Act, to reimburse Meadowview Psychiatric Hospital for costs and revenue losses attributable to addressing the Coronavirus Pandemic - \$75,247.00.
- *8. Health and Human Services - Resolution accepting an award from the United States Department of Health and Human Services, under the CARES Act, to reimburse Meadowview Psychiatric Hospital for costs and revenue losses attributable to addressing the Coronavirus Pandemic - \$453,216.24.

- *9. Health and Human Services - Resolution accepting and awarding Families First Coronavirus Response Act (FFCRA) Funding to 2020 Area Agency on Aging Provider Agencies - March 1, 2020 through September 30, 2021 - \$539,474.00.
- *10. Health and Human Services - Resolution authorizing the allocation of JDAI Council Funding to Guazabara Insights, LLC for the Youth Career and Educational Exploration Program pursuant to a Fair and Open Process - June 1, 2020 through December 31, 2020 - \$40,340.00.
- *11. Health and Human Services - Resolution for authorization to amend Resolution No. 459-8-2019 to authorize an application for and acceptance of funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2020 through December 31, 2020 - \$1,150,157.00.
- *12. Law - Resolution approving a Professional Services Contract Non-Fair and Open with KSBranigan, Law P.C. to provide legal services with regards to Diana B. Allen Equal Pay Act - (N.J.S.A. 10:5-1, et seq.) - \$40,000.00.
- *13. Law - Resolution awarding Professional Services Contract Non-Fair and Open for Frances Nicotra, Esq. to represent Indigent Persons in Family Court - January 1, 2020 to December 31, 2020 - \$25,000.00.
- *14. Roads and Public Property - Resolution authorizing payment to Gold Type Business Machines pursuant to a Declaration of Emergency (an amount not to exceed \$50,000.00).
- *15. Roads and Public Property - Resolution authorizing payment to Murray Paving and Concrete, LLC pursuant to a Declaration of Emergency (an amount not to exceed \$55,000.00).
- *16. Roads and Public Property - Resolution authorizing payment to Maverick Building Services pursuant to a Declaration of Emergency (an amount not to exceed \$626,880.00).
- *17. Prosecutor’s Office - Resolution approving payment to Cherry Valley Tractor Sales, Inc. for purchase of a Worldwide Lift Diesel Powered Pneumatic Tire Forklift on behalf of the Prosecutor’s Office to be utilized by the Regional Fatal Collision Unit (RFCU) and the Crime Scene Unit (CSU) - \$29,754.00.
- *18. Corrections - Resolution approving payment to Street Smart VR, Inc. for purchase of one (1) Integrated Law Enforcement Virtual Reality (VR) Training Solution on behalf of the Hudson County Correctional and Rehabilitation Center - \$20,000.00.
- *19. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Business Furniture Elizabeth, N.J.	Purchase Furniture	\$6,627.60	Training Center
b.	CDW Vernon Hills, IL	Purchase (7) laptops for Sheriff’s Office Staff (\$5,845.00)	\$30,845.00	Sheriff’s Office
		Computers and Supplies (\$25,000.00)		Various
c.	*Custom Bandag Harrison, N.J.	Automobile Tires (Motor Pool)	\$5,000.00	Roads & Public Property
d.	Exemplis Corp. Cypress, CA	Purchase Furniture	\$3,129.36	Training Center
e.	Fastenal Co. Kearny, N.J.	Personal Protective Equipment for Office of Emergency Management	\$124,192.50	Roads & Public Property

f.	Firefighter One, LLC Sparta, N.J.	Mask for First Responders Office of Emergency Management	\$12,380.74	Roads & Public Property
g.	Gen-El Safety Randolph, N.J.	Personal Protective Equipment for First Responder, EMS & Municipalities Office of Emergency Management	\$39,481.00	Roads & Public Property
h.	Johnston G.P., Inc. North Arlington, N.J.	Data Center Upgrade	\$44,356.00	Data Processing
I.	National Office Furniture Jasper, IN	Purchase Furniture	\$2,442.60	Training Center
j.	SHI International Somerset, N.J.	Microsoft Enterprise Agreement Renewal	\$372,512.92	Data Processing
TOTAL			\$640,967.72	

***Denotes: Hudson County Vendor**

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	*Johnston G.P., Inc. Kearny, N.J.	Telecommunication Services County Wide (\$200,000.00)	\$396,289.61	Various
		Mobotix Thermal Imaging Fever Detection System (\$196,289.61)		Roads & Public Property
TOTAL			\$396,289.61	

***Denotes: Hudson County Vendor**

*21. 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, N.J.	County Plaza Parking Lot (County Plaza \$87,192.71)	\$1,989,531.81	Roads & Public Property
		Install a Dog Run at (Stephen R. Gregg Park \$114,283.40)		Parks
		Turf & Finishes to Dog Run at (Stephen R. Gregg Park \$242,736.76)		Parks
		Repair and Maintenance Lincoln Park Fountain (Lincoln Park \$296,371.00)		Parks
		Playground Equipment & Installation (Lincoln Park \$249,647.44)		Parks

Demo & Prep Playground and Install New Curbs (Lincoln Park \$201,756.94)	Parks
Install a New Drainage System (Lincoln Park \$76,845.59)	Parks
Repairs to Bergen Turnpike in Union City and North Bergen (\$128,392.51)	Roads & Public Property
14th Street Viaduct Fitness Court (\$204,634.35)	Parks
James J. Braddock Park War Memorial Granite Stones (\$123,609.69)	Cultural & Heritage Affairs
Restoration of the Roof of the Pavonia Avenue Entrance at the Brennan Courthouse (\$138,701.66)	Roads & Public Property
James J. Braddock Park War Memorial Plaza (\$125,359.76)	Parks
TOTAL	\$1,989,531.81

Denotes: SBE**22. Purchasing - Approve Purchasing Agent's Awards:**

- a. Barber and Beauty Supplies - Hudson County Department of Corrections and Rehabilitation- one (1) reply - two (2) year period - Care Supplies, LLC - Contract shall not exceed \$76,761.37.
- b. CONTRACT EXTENSION - Lincoln Park Fountain Maintenance - (May 9, 2020 to May 8, 2022) (County reserves the right to terminate upon 7 days notice) - Liquid-Solids Separation Corporation -

Original Contract Amount:	\$75,810.00
Additional Funds Requested:	\$78,084.30
New Contract Amount:	\$153,894.30
- c. 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
Second Contract Addition:	\$6,000.00
Additional Funds Requested:	\$41,000.00
New Contract Amount:	\$163,000.00
- d. REQUEST FOR FUNDS - Paint and Paint Supplies - The Sherwin Williams Co. -

Original Contract Amount:	\$61,505.92
Additional Funds Requested:	\$23,000.00
New Contract Amount:	\$84,505.92

***23. Purchasing - Approve Purchasing Agent's Award - Construction Contract:**

- a. "Resurfacing Program 2018" Project, Various Roadways, in the City of Hoboken, Town of Kearny, Township of North Bergen, Town of Secaucus, City of Union City and Town of West New York - three (3) replies - Smith Soudy Asphalt Construction Co., Inc. - Contract shall not exceed \$2,763,240.61.

- *24. Family Services - Resolution amending Resolution No. 281-5-2019 and exercising the Option for Year Two of Fair and Open Competitive Social Services Contracts to Most Excellent Way of Life Center, Break the Cycle, LLC and Emet Transitional Services, Inc. for Supportive Housing and to Khaleidoscope Health Care, Inc. for Intensive Outpatient Program and Mental Health Services for Adults - May 1, 2020 through April 30, 2021 - \$485,000.00.
- *25. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to French and Parrello Associates for Professional Engineering Services for Pedestrian Protection for the 14th Street Viaduct - \$39,314.00.
- *26. Roads and Public Property - Resolution approving Addition No. 3 to a Fair and Open Professional Services Contract with Netta Architects, LLC for additional Professional Architectural Services for the “Alterations Building 1,2,3, & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$15,000.00.
- *27. Roads and Public Property - Resolution approving Addition No. 2 to a Fair and Open Competitive Contract with Mast Construction Services, Inc. for additional Construction Management for the “Alterations Buildings 1,2,3 & 9 Meadowview Campus, Hudson County Prosecutor’s Office” - \$152,450.00.
- *28. Roads and Public Property - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with RSC Architects Professional Architectural Services for the Hudson County Correctional and Rehabilitation Center Medical Wing Upgrade, Kearny, New Jersey - \$51,750.00.
- *29. Roads and Public Property - Resolution approving Addition No. 4 to a Fair and Open Professional Services Contract with French and Parrello Associates (FPA) for the “Extension of Central Avenue in Jersey City” - \$86,064.20.
- *30. Roads and Public Property - Resolution approving Addition No. 1 to Fair and Open Professional Engineering Services Contract with Barretto/Dowd Landscape Architecture, Planning, Urban Design for the Design and Construction Administration of “Laurel Hill Park Improvements Phase IV” - \$18,094.50.
- *31. Roads and Public Property - Resolution approving Change Order No. 1 and Final J.A. Alexander, Inc. “Improvement to Stephen R. Gregg Park Roadways, City of Bayonne” - (-\$426,422.07 Reduction).
- *32. Parks and Community Resources - Resolution authorizing the submission of the 2020-2024 Five Year Consolidated Plan and 2020 Action Plan pursuant to the requirements of Federal Regulations 24 CFR Part 91 - July 1, 2020 through June 30, 2021 - \$5,087,057.00.
- *33. Parks and Community Resources - Resolution awarding Grant Funds for Homelessness Service Providers to ensure the continuation of Essential Services - July 1, 2020 through June 30, 2021 - \$109,345.00.
- *34. Parks and Community Services - Resolution amending Resolution No. 45-1-2020 and awarding Year Four (4) of Fair and Open Contracts for the Hudson County Homelessness Trust Fund to Helping Arms, Inc., Garden State Episcopal Community Development Corporation and North Hudson Community Action Corporation - July 1, 2020 through October 31, 2020 - \$66,667.00.
- *35. Parks and Community Services - Resolution awarding an Extraordinary Unspecifiable Services Contract to the Waterfront Project to provide Foreclosure Counseling throughout Hudson County on behalf of the Division of Housing and Community Development - May 15, 2020 through May 14, 2021 (not to exceed \$75,000.00).
- *36. Health and Human Services - Resolution authorizing a contract between the Hudson County Department of Health and Human Services and AngelaCARES, Inc. for the provision of bagged groceries for vulnerable Hudson County residents - May 1, 2020 through July 1, 2020 - \$50,000.00.

- *37. Health and Human Services - Resolution authorizing a Memorandum of Understanding with the Hudson County Hunger Project to assist the County with the implementation of a Home Delivered Meals Program in collaboration with Local Restaurants and to award contracts to Square One Community Eatery (not to exceed \$18,256.00) and El Gordo Restaurant (not to exceed \$17,546.00) - May 1, 2020 through July 1, 2020 - \$50,000.00.
- *38. County Executive - Resolution approving sponsorship in support of the Hudson County Alliance of Teen Artists for the Annual Teen Arts Performance Festival - March 10, 2020 to May 21, 2020 - \$8,000.00.
- *39. Law - Resolution authorizing an agreement with CBIZ to provide Actuarial Services to the Hudson County Employees' Pension Fund for the Years 2016 through 2018 - May 15, 2020 through May 14, 2022 - \$28,500.00.
- *40. Law - Resolution of the County of Hudson, New Jersey, consenting to the Acquisition by the Hudson County Improvement Authority, New Jersey, of certain property and interests therein, identified on the official tax maps of the City of Jersey City, New Jersey as Block 6901, Lot 18.01.
- *41. Law - Resolution of the County of Hudson, New Jersey, consenting to the Acquisition by the Hudson County Improvement Authority, New Jersey, of certain property and interests therein, identified on the official tax maps of the City of Hoboken, New Jersey, as Block 32, Lot 19; Block 53, Lot 1; Block 166, Lot 4.
- *42. Law - Resolution of the County of Hudson, New Jersey, consenting to the Acquisition by the Hudson County Improvement Authority, New Jersey, of certain properties and interest therein, identified on the official tax maps of the City of Bayonne, New Jersey as Block 159, Lots 14 & 15; Block 420.02, Lot 2.02; Block 164, Lots 5.01 & Block 164, Lot 5.01, Qualifier T01.
- *43. Finance and Administration - Resolution delegating authority to determine the form and other details of not to exceed \$16,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2020 of the County of Hudson, State of New Jersey and to approve a Bond Purchase Agreement which provides for the sale of such Bonds to the Hudson County Improvement Authority in connection with the issuance by the Authority of its County Improvement Refunding Bonds (Hudson County Command Center Project - County General Obligation Recovery Zone Economic Development Refunding Bonds), Series 2020 (Federally Taxable).
- *44. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of Wednesday, May 27, 2020 of the Hudson County Board of Freeholders.
- *45. Board of Freeholders - Resolution to change the date of scheduled Regular Meeting of July 7, 2020 of the Hudson County Board of Freeholders.

VIII. The following Ordinances will be considered for Introduction:

- I-1. Finance and Administration - Bond Ordinance amending and supplementing Bond Ordinance Number 189-3-2020, finally adopted by the County of Hudson, State of New Jersey on March 26, 2020 and entitled "Bond Ordinance providing for various 2020 Park Improvements by and in the County of Hudson, State of New Jersey; appropriating \$17,915,000 (including a Green Acres Grant expected to be received in the amount of \$1,600,000 and an Open Space Trust Fund Grant expected to be received in the amount of \$500,000) therefor and authorizing the issuance of \$15,061,904 Bonds or Notes to finance part of the cost thereof" to increase the total appropriation therein to \$19,915,000, to increase the total debt authorization therein to \$16,965,904, and to amend and supplement other provisions therein.
- I-2. Finance and Administration - Bond Ordinance providing for various 2020 Road and Bridge Improvements by and in the County of Hudson, State of New Jersey; appropriating \$14,019,630 (including State Grants expected to be received in the aggregate amount of \$9,389,630) therefor and authorizing the issuance of \$4,409,523 Bonds or Notes to finance part of the cost thereof.

- 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.