

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, MAY 27, 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, May 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. Law - Resolution confirming the appointment of Member to the Hudson County Mental Health Board (N.J.S.A. 30:9A-30).

NOMINEE

TERM EXPIRATION

Amber Marie Batista
Union City, New Jersey

June 30, 2022

- *2. Law - Resolution confirming the appointment to the Local Advisory Committee on Alcoholism and Drug Abuse - LACADA.

NOMINEE

TERM EXPIRATION

Margareth Alwart, MSW, LCADC
Newark, New Jersey

January 31, 2021

(Replacing Patricia Dell Osso, who has retired)

- *3. Prosecutor's - Resolution approving grant application and acceptance of grant funds if awarded under the New Jersey Highway Traffic Safety Grant 2020-2021 on behalf of the Prosecutor's Office - October 1, 2020 to September 30, 2021 (up to \$50,000.00).
- *4. Parks and Community Services - Resolution amending Resolution Nos. 630-10-2019 and 754-12-2019 to extend grant funding from the New Jersey Department of State's 2020 Complete Count Commission County Grant Program - July 1, 2020 to September 30, 2020 - \$465,107.00.
- *5. Roads and Public Property - Resolution amending Resolution No. 770-12-2019 and reallocating funds from the 2020 Transportation Program Application with the New Jersey Department of Transportation - \$1,950,000.00.
- *6. Parks and Community Services - Resolution amending Resolution No. 100-2-2020 to extend a Non-Fair and Open Contract with National Instore Digital, LLC to increase Hudson County resident participation in Census 2020 through the County's grant funding from the State's Complete Count Commission (CCC) - July 1, 2020 through September 30, 2020 - \$7,990.00.

- *7. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services Contract between the County of Hudson and Adriana Grigoriu, M.D., for Medical Services provided to the Hudson County Meadowview Psychiatric Hospital - May 4, 2020 through May 3, 2021 - \$17,000.00.
- *8. Parks and Community Services - Resolution awarding contract Non-Fair and Open to Ardleigh Group, LLC for Text Banking Outreach to increase Hudson County resident participation in Census 2020 through the County’s grant funding from the State’s Complete County Commission (CCC) - May 28, 2020 through September 30, 2020 - \$34,500.00.
- *9. Prosecutor’s - Resolution approving payment to PowerDMS, Inc. for renewal of the PowerDMS Software Subscription on behalf of the Prosecutor’s Office - April 26, 2020 through April 25, 2021 - \$9,316.20.
- *10. Prosecutor’s - Resolution approving payment to Concept Print for the purchase of items used by the Victim/Witness Unit on behalf of the Prosecutor’s Office - \$12,209.36.
- *11. Board of Elections - Resolution authorizing payment to Dominion Voting Systems, Inc. for purchase of Central Scanning Vote by Mail Hardware with Election Management Hardware and Software as well as update of two (2) units currently owned and needed pursuant to a Declaration of Emergency (COVID-19 Pandemic related) (Not to Exceed \$232,400.00).
- *12. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Dell Marketing Pittsburgh, PA	Renewal of Microsoft Premier Service Contract	\$189,082.00	Prosecutor’s Office
b.	*Fastenal Co. Kearny, NJ	Industrial Supplies	\$25,000.00	Parks
c.	Kaldor Emergency Lights Marlboro, NJ	Emergency Lights for OEM Water Trucks to Support Fire Department	\$6,225.40	Roads & Public Property
d.	*M&G North Bergen, NJ	Auto Parts Motor Pool	\$30,000.00	Roads & Public Property
e.	National Fuel Oil Inc. Newark, NJ	Fuel Oil #2	\$5,000.00	Roads & Public Property
f.	Rachles Micheles Clifton, NJ	Gasoline (87 Octane)	\$15,000.00	Roads & Public Property
g.	SHI International Somerset, NJ	Palo Alto Firewall Refresh New Hardware	\$89,209.96	Data Processing
h.	Verizon Wireless Wallingford, CT	Cellular Telephone Services & Equipment	\$30,000.00	Various
I.	Xerox Corp. St. Petersburg, FL	Service and Supplies for County Copiers	\$75,000.00	Various
		TOTAL	\$464,517.36	

***Denotes: Hudson County Vendor**

*13. 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.	CDW Government, Inc. Vernon Hills, IL	Computer Supplies & Software	\$30,000.00	Various
b.	Celebrity Ford d/b/a Beyer Ford Morristown, NJ	Purchase two (2) New 2020 Ford Transit Cargo Vans (Parks \$78,865.90)	\$161,539.15	Parks
		Purchase three (3) New 2020 Ford Super Duty F-250 Pick-Up Trucks (Parks \$82,673.25)		Parks
c.	Cliffside Body Corp. Fairview, NJ	Purchase three (3) Dumper Dogg 8 Ft. Stainless Steel Inserts for Pick-Up Truck	\$30,171.03	Parks
d)	*Murray Paving Hackensack, NJ	Washington Park Recycling Ramp and Pad (\$181,483.99)	\$1,971,077.20	Parks
		West Hudson Park Install Recycling Ramp & Pad (\$231,094.11)		Parks
		Install New Staircase Railings in W. Hudson Park (West Hudson Park \$23,696.63)		Parks
		Install a Recycling Ramp and Pad for Trash Compactors to Pickup Recycling (Laurel Hill Park \$231,520.92)		Parks
		Excavate & Install Small Dog Run (Lincoln Park \$236,588.91)		Parks
		Lincoln Park Install Turf Duncan Ave. Playground (\$167,076.00)		Parks
		Lincoln Park Tennis Courts Phase (2) (\$133,731.44)		Parks
		Lincoln Park Tennis Courts Phase (3) (\$135,841.12)		Parks
		James J. Braddock Park War Memorial Sidewalk and Utilities (\$148,679.40)		Parks
		Storage Tent to House Equipment (Laurel Hill Park \$232,931.52)		Parks
		Stephen R. Gregg Park Tennis Phase 1 (\$248,433.16)		Parks
		TOTAL	\$2,192,787.38	

*Denotes: SBE

- *14. Purchasing - Approve Purchasing Agent's Awards:
- a. Maintenance of Overhead Doors & Barrier Gates for various Hudson County Departments - one (1) reply - two (2) year period - New Jersey Overhead Doors, LLC - Contract shall not exceed \$221,000.00.
 - b. Maintenance and Testing of Electrical Distribution Countywide Equipment and Systems - one (1) reply - two (2) year period - Longo Electrical-Mechanical, Inc. - Contract shall not exceed \$93,234.00.
 - c. REQUEST FOR FUNDS - General Dry Goods - Goaltex Corp.
 Original Contract Amount: \$1,303.24
 Additional Funds Requested: \$645.00
 New Contract Amount: \$1,948.24
 - d. REQUEST FOR FUNDS - General Dry Goods - Tabb Textiles, Co., Inc.
 Original Contract Amount: \$23,345.10
 Additional Funds Requested: \$28,000.00
 New Contract Amount: \$51,345.10
 - e. REQUEST FOR FUNDS - General Dry Goods - Holmdel Footwear, LLC.
 Original Contract Amount: \$53,386.85
 Additional Funds Requested: \$57,500.00
 New Contract Amount: \$110,886.85
 - f. CONTRACT EXTENSION - Cost Reporting and Reimbursement Consulting Services to County of Hudson - Pino Consulting Group, Inc. - June 13, 2020 to July 12, 2020 (County reserves the right to terminate upon 7 days notice.)
- *15. Parks and Community Services - Resolution approving a Fair and Open Contract with NEI Holdings, LLC for Irrigation Services in County Parks by way of a Negotiated Bid Process - June 1, 2020 through May 31, 2022 - \$78,965.00.
- *16. Law - Resolution authorizing amendment to Professional Service Contract Fair and Open Legal Services Chasan Leyner & Lamparello, PC - \$50,000.00.
- *17. Board of Freeholders - Resolution awarding Professional Services Contract Fair and Open outside Legal Services General Counsel to the Board of Freeholders Edward J. Florio, Esq., of Florio, Kenny & Raval - \$106,400.00.
- *18. Roads and Public Property - Resolution approving Change Order No. 1 and Final A.A. Berms, LLC "Newark Street Complete and Green Street" in the City of Hoboken - \$1,290.63.
- *19. Health and Human Services - Resolution authorizing a Donor Agreement between the Hudson County Department of Health and Human Services and Act Now Foundation for the provision of emergency home delivered meals for vulnerable Hudson County Seniors in response to the COVID-19 Pandemic - May 18, 2020 through July 31, 2020 - \$50,000.00.
- *20. Law - Resolution approving Second Amendment to Non-Exclusive Access Agreement with Cross River Fiber, LLC granting permission to install Telecommunications Facilities (Fiber Optic Cable) along and over the County Right of Way in various Municipalities within the County.
- *21. Finance and Administration - Resolution providing for the combination of certain Bond Issues and determining the form and other details of the offering of \$15,000,000 County Vocational-Technical Schools Bonds, Series 2020 (New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended) and providing for the sale of such Bonds, and determining certain matters with respect thereto.

- *22. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of Thursday, June 11, 2020 of the Hudson County Board of Freeholders.
- *23. Finance and Administration - Resolution to exceed the County Tax Levy Limits and to establish a Cap Bank as per N.J.S.A.40A:4-45.15.
- *24. Finance and Administration – Resolution authorizing County Board of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *25. Finance and Administration – Resolution authorizing Superintendent of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *26. Finance and Administration – Resolution authorizing County Clerk to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *27. Finance and Administration – Resolution authorizing County Prosecutor’s Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *28. Finance and Administration – Resolution authorizing County Sheriff’s Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *29. Finance and Administration – Resolution authorizing County Surrogate to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).
- *30. Finance and Administration – Resolution establishing the Hudson County Open Space, Recreation and Historic Preservation Trust Fund Levy for 2020.
- *31. Finance and Administration - Introduction of the 2020 Hudson County Budget.

VIII. The following ordinances were adopted:

- A-1. 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.
- A-2. 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.
- A-3. 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.