

(4)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 11, 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, May 14, 2020.
- VI. Privilege of the floor granted to members of the public on any item on the agenda only.
- VII. Laudatory Resolution:
 - L1. Board of Freeholders - Resolution proclaiming June 2020 as “LGBT Pride Month” in Hudson County.

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. Roads and Public Property/Emergency Management - Resolution approving application for and acceptance of funds, if awarded, under the FY’2020 Emergency Management Agency Assistance (EMAA) subgrant program - July 1, 2020 through June 30, 2021 - \$55,000.00.
- *2. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 New Jersey Department of Transportation Safe Streets to Transit application and acceptance grant funds if awarded from the New Jersey Department of Transportation’s Safe Streets to Transit grant program - July 1, 2020 to June 30, 2021 - (up to \$1,000,000.00).
- 3. REMOVED
- *4. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 Subregional Transportation Planning Agreement Application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey, and the New Jersey Turnpike and the New Jersey Department of Transportation and accepting U.S. Department of Transportation grant funds - \$141,620.00.
- *5. Roads and Public Property/Engineering - Resolution authorizing the FY’2021 Subregional Transportation Planning Program’s Supplemental Support application with the North Jersey Transportation Planning Authority, Inc. (NJTPA), New Jersey Transit, the Port Authority of New York and New Jersey and the New Jersey Turnpike and acceptance of any grant funds awarded - July 1, 2020 to June 30, 2021 - \$15,000.00.
- *6. Health and Human Services - Resolution amending Resolution No. 313-5-2020 to allocate additional funds to Act Now Foundation to continue providing emergency home delivered meals to vulnerable Hudson County seniors in response to the COVID-19 Pandemic - June 1, 2020 through August 30, 2020 - \$200,000.00.

- *7. Health and Human Services - Resolution amending Resolution Number 280-5-2020 to allocate additional funds to Hudson County Hunger Project to continue providing home delivered meals in collaboration with local restaurants and to award contracts to Square One Community Eatery (not to exceed \$37,679), El Gordo Restaurant (not to exceed \$40,454), Made Meals (not to exceed \$46,820), the Cliff (not to exceed \$40,868), Hudson Table (not to exceed \$33,668), and Freetown Road (not to exceed \$38,400) in response to COVID-19 - June 1, 2020 through August 31, 2020 - \$271,026.00.
- *8. Prosecutor - Resolution authorizing payment to Pen-Link, Ltd for renewal of a software license, support and maintenance - January 1, 2020 to December 31, 2020 - \$57,385.50.
- *9. Parks and Community Services/Planning - Resolution amending Resolution No. 39-1-2020 to extend a Non-Fair and Open Contract with Atabey Consulting Group, LLC to increase Latino community participation in Census 2020 through the County’s grant funding from the State’s Complete Count Commission (CCC) - July 1, 2020 to September 30, 2020 - \$14,850.00.
- *10. Law - Resolution amending Resolution No. 372-6-2019 and extending a contract with Hudson Community Enterprises, Inc. for the digitizing, scanning, indexing and shredding of litigation files in the Law Department due to the COVID-19 Pandemic Public Health Crisis - July 1, 2020 to September 30, 2020.

*11. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	TABLED - Atlantic Tactical New Cumberland, PA.	Tactical Equipment & Ammunition	\$ 60,731.51	Prosecutor’s Office
b)	Canon Business Solutions Burlington, NJ	Copier Maintenance Supplies	\$ 25,000.00	Various
c)	*Custom Bandag Harrison, NJ	Automobile Tires	\$ 5,000.00	Roads & Public Property
d)	*Jewel Electric Supply Jersey City, NJ	Electrical Equipment and Supplies	\$ 30,000.00	Various
e)	Johnston Business Products Holland, MI	Tempered Glass Dividers	\$ 20,717.71	Correctional Center
f)	*Spincube Inc. Jersey City, NJ	Citrix License Renewal & Support Services	\$ 29,990.00	Prosecutor’s Office
		TOTAL	----- \$171,439.22	

***Denotes: Hudson County Vendor**

*12. 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	West Hudson Park Tennis Courts Phase 1 (\$177,130.93)	\$1,898,672.96	Parks
		West Hudson Park Tennis Courts Phase 2 (\$177,130.93)		Parks

**West Hudson Park
Excavate and Install
Basket Ball Courts
(\$107,896.31)** **Parks**

**James J. Braddock Park
Install an ADA Ramp at
79th St. North Bergen
(\$98,091.31)** **Parks**

**James J. Braddock Park
Install Baseball Field
Fencing (\$231,735.95)** **Parks**

**James J. Braddock Park
Tennis Courts Phase 5
(\$248,433.16)** **Parks**

**James J. Braddock Park
Tennis Courts Phase 6
(\$248,433.16)** **Parks**

**Lincoln Park
Tennis Courts Phase 4
(\$133,731.44)** **Parks**

**Lincoln Park
Tennis Courts Phase 5
(\$137,128.94)** **Parks**

**Lincoln Park
Tennis Courts Phase 6
(\$90,527.67)** **Parks**

**Stephen R. Gregg
Tennis Courts Phase 2
(\$248,433.16)** **Parks**

b)	Shaw Sports Turf Calhoun, GA	James J. Braddock Synthetic Turf & Installation Fields 1 & 2	\$262,223.16	Parks
----	---------------------------------	--	--------------	-------

TOTAL	\$2,160,896.12
-------	----------------

***Denotes: SBE**

*13. 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	\$150,000.00	Various
	TOTAL	\$150,000.00	

***Denotes: Hudson County Vendor**

*14. Purchasing - Approve Purchasing Agent’s Awards:

a) Request for Funds - Elevator Maintenance - GS Elevator Industries, Inc.:

Original Contract Amount:	\$506,320.00
Contract Addition No. 1:	\$254,100.00
Contract Addition No. 2:	\$100,000.00
Contract Addition No. 3:	\$100,000.00
Additional Funds Requested:	\$ 50,000.00

New Contract Amount: \$1,010,420.00

b) Request for Funds - Electrical Services - Sal Electric Co., Inc.:

Original Contract Amount:	\$105,500.00
Contract Addition No. 1:	\$ 15,000.00
Contract Addition No. 2:	\$ 15,000.00
Additional Funds Requested:	\$ 35,000.00

New Contract Amount: \$170,500.00

c) Request for Funds - Plumbing Services - William J. Guarini, Inc.:

Original Contract Amount:	\$294,000.00
Contract Addition No. 1:	\$175,000.00
Contract Addition No. 2:	\$200,000.00
Contract Addition No. 3:	\$ 50,000.00
Contract Addition No. 4:	\$150,000.00
Additional Funds Requested:	\$ 30,000.00

New Contract Amount: \$899,000.00

d) Request for Funds - HVAC Units and System Repairs and Capital Improvements - All Systems Maintenance, Inc.:

Original Contract Amount:	\$1,952,000.00
Contract Addition No. 1:	\$ 75,000.00
Additional Funds Requested:	\$ 500,000.00

New Contract Amount: \$2,527,000.00

*15. Purchasing - Approve Purchasing Agent’s Award - Construction Contracts:

- a. “Resurfacing Program 2019” Project, Various Roadways, in the City of Hoboken, Town of Kearny, Township of North Bergen, and the City of Union City (Engineering) one (1) reply - Smith Soudy Asphalt Construction Co., Inc., - Contract shall not exceed \$4,569,577.64.
- b. Improvements to John F. Kennedy Boulevard from 18th Street to 67th Street, Township of North Bergen, City of Union City and Town of West New York (Engineering) - three (3) replies - Smith Soudy Asphalt Construction Co., Inc., - Contract shall not exceed \$4,138,903.70.

*16. Roads and Public Property/Engineering - Resolution awarding a Professional Services Contract, Fair and Open to Remington and Vernick Engineers for the Generator Study and Upgrade at the Hudson County Psychiatric Hospital, Meadowview Campus - \$19,944.00.

*17. Law - Resolution approving CARES Act Reimbursement Agreement with Township of North Bergen \$846,162.00.

- *18. Law - Resolution approving CARES Act Reimbursement Agreement with City of Union City - \$2,390,000.00.
 - *19. Law - Resolution approving CARES Act Reimbursement Agreement with Town of Guttenberg - \$193,473.00.
 - *20. Law - Resolution approving CARES Act Reimbursement Agreement with Town of West New York - \$934,522.00.
 - *21. Law - Resolution approving CARES Act Reimbursement Agreement with Township of Weehawken - \$1,350,000.00.
 - *22. Law - Resolution authorizing Prequalification Regulations for bidders relative to the restoration of the West Entrance to the William Brennan Courthouse in Jersey City, New Jersey.
 - *23. Finance and Administration - Resolution authorizing an increase to the Bid Threshold under the New Jersey Local Public Contracts Law pursuant to N.J.S.A. 40A:11-3 - \$44,000.00.
 - *24. Board of Freeholders - Resolution to change the time of the scheduled Regular Meeting of June 25, 2020 of the Hudson County Board of Freeholders.
 - *25. Board of Freeholders - Declaration of Racism as a Public Health Crisis in the County of Hudson.
 - *26. Board of Freeholders - Resolution strongly urging the New Jersey State Senate to pass Bill No. 4175 entitled “New Jersey COVID-19 Emergency Bond Act” that would authorize the issuance of \$5 Billion in Bonds of the State of New Jersey to respond to the fiscal exigencies caused by the COVID-19 Pandemic.
 - *27. Freeholders - Resolution declaring May 25 of each year to be Black Lives Matter Day in Hudson County.
 - *28. Law - Resolution approving CARES Act Reimbursement Agreement with Town of Harrison - \$237,993.00.
 - *29. Law - Resolution approving CARES Act Reimbursement Agreement with City of Jersey City - \$7,221,238.00.
 - *30. Law - Resolution approving CARES Act Reimbursement Agreement with Town of Kearny - \$651,771.00.
 - *31. Law - Resolution approving CARES Act Reimbursement Agreement with City of Bayonne - \$1,324,220.00.
 - *32. Law - Resolution approving CARES Act Reimbursement Agreement with Town of Secaucus - \$565,308.00.
 - *33. Law - Resolution approving CARES Act Reimbursement Agreement with Hoboken - \$1,493,288.00.
 - *34. Freeholders – Resolution urging Hudson County Community College to seek a commitment of good wages and benefits for service workers as a condition of sale of College land and barring the use of irresponsible service contractors by any purchaser/redeveloper/owner, and urging Ironstate Development to cancel or not renew any contracts with Planned Companies for any of its other buildings in Hudson County.
- IX. The following Ordinances were introduced:
- I-1. Finance and Administration - Capital Ordinance providing for the acquisition of equipment and related software to establish a Disaster Recovery Site for County data by and in the County of Hudson, State of New Jersey; and appropriating \$1,100,000 from the Capital Improvement Fund to pay for the cost thereof.

- I-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County parks.
- I-3. Roads and Public Property - Ordinance amending Chapter 200, Article 18 of the Administrative Code to regulate bus stops on John F. Kennedy Boulevard East in the Town of Guttenberg a County owned roadway.
- I-4. Law – Ordinance allowing for the consumption of food and alcoholic beverages in designated dining areas within the County’s parks.
- 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.