

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, JUNE 25, 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 26, 2020 and Regular Meeting May 27, 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 to express the profound sorrow of the Hudson County Board of Freeholders on the passing of Ralph S. Passante, Sr.

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. Prosecutor - Resolution authorizing grant application and accepting funds, if awarded, from the New Jersey State Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice Victims of Crime Act Grant Program (VOCA) Number V-09-19 - July 1, 2020 to June 30, 2021 - \$588,761.00.
- *2. Family Services - Resolution authorizing the Department of Family Services to act as Fiscal Agent to accept funds from the New Jersey Department of Labor and Workforce Development awarded to the Hudson County Workforce Development Board for the Summer Youth Employment Program - May 1, 2020 to October 30, 2020 - \$184,800.00.
- *3. Health and Human Services - Resolution accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding awarded to the Hudson County Area Agency on Aging - April 1, 2020 through September 30, 2021 - \$1,656,963.00.
- *4. Health and Human Services - Resolution authorizing a Professional Services Contract with the Global Tuberculosis Institute New Jersey Medical School for the provision of Specialized Medical Services at the Hudson County Chest Clinic - July 1, 2020 through June 30, 2021 - \$187,772.00.
- *5. Health and Human Services - Resolution authorizing a Non-Fair and Open Professional Services contract between the County of Hudson and Rao S. Mikkilineni, M.D., for medical services provided to the Hudson County Chest Clinic - July 1, 2020 through June 30, 2021 - \$37,440.00.
- *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)	Dell Marketing Pittsburgh, PA	Purchase of Laptops (Prosecutor’s Office \$299,432.25)	\$ 349,432.25	Prosecutor’s Office

		Microcomputers, Workstations and Associated Products (Various \$50,000.00)		Various
b)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 50,000.00	Various
c)	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$ 50,000.00	Various
d)	Xerox Corp. St. Petersburg, FL	Annual Agreement for Copier Maintenance Repairs, Parts & Supplies	\$ 50,000.00	Various
e)	Motorola Solutions, Inc. Woodcliff, NJ	New Consoles	\$ 43,883.55	Sheriff's Office
		TOTAL	\$ 543,315.80	

*7. 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	Washington Park Gazebo Paths, Subbase & Curbs (\$94,862.45)	\$1,999,007.56	Parks
		James J. Braddock Softball Field Demo (\$249,881.69)		Parks
		Washington Park Concession Building Addition (\$486,786.31)		Parks
		West Hudson Park Volleyball Court (\$168,826.15)		Parks
		HCCC Refurbish of Showers, Dayroom & Cell Windows Phase 11 (Correctional Center \$998,647.96)		Roads & Public Property
		TOTAL	\$1,999,007.56	

***Denotes: SBE**

*8. Purchasing - Purchases made under the Sourcewell National Co-Op., formerly the National Joint Powers Alliance (NJPA) Cooperative Purchasing:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	Wastequip Charlotte, NC	Self Contained Trash Compacter	\$ 68,308.34	Parks
		TOTAL	\$ 68,308.34	

- *9. Purchasing - Approve Purchasing Agent's Awards:
- a) Thermoplastic Alkyd Paint White and Yellow City/County - two (2) replies - two (2) year period - Ennis-Flint, Inc. - contract shall not exceed \$100,000.00.
 - b) Contract Extension - Elevator Maintenance for Various Departments - July 12, 2020 to July 11, 2022 - 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
Contract Renewal Amount:	\$ 521,509.60
 New Contract Amount:	 \$1,531,929.60
 - c) Purchase Mason Supplies - (Set-Aside Bid) - one (1) reply – two (2) year period – Duncan Hardware – contract shall not exceed \$63,200.00.
- *10. Roads and Public Property/Engineering - Resolution approving Addition No. 5 to a Fair and Open Professional Services Contract with French and Parrello Associates (FPA) for the “Extension of Central Avenue in Jersey City” - \$13,600.00.
- *11. Workforce Development Board - Resolution amending Resolution Nos. 445-7-2019, 722-11-2019 and 35-1-2020 to request a three (3) month no-cost extension for the Fair and Open Educational Services Contracts with Workfirst New Jersey service providers due to the COVID-19 Pandemic - July 1, 2020 to September 30, 2020.
- *12. Health and Human Services - Resolution amending Resolution Number 279-5-2020 to allocate additional funds to AngelaCARES, Inc. to continue providing bagged groceries to vulnerable Hudson County residents in response to the COVID-19 Pandemic - June 1, 2020 through August 30, 2020 - \$75,000.00.
- *13. Health and Human Services - Resolution authorizing a Professional Services Contract between the Hudson County Department of Health and Human Services and Bridgeway Rehabilitation Services, Inc. for the provision of Tele-Health Outpatient Counseling Services for vulnerable Hudson County residents in response to the COVID-19 Pandemic - August 1, 2020 to July 31, 2021 - \$115,915.00.
- *14. Law - Resolution amending Resolution Number 346-6-2020 “Approving CARES Act Reimbursement Agreement with City of Union City” - \$2,875,000.00.
- *15. Law - Resolution amending Resolution Number 349-6-2020 “Approving CARES Act Reimbursement Agreement with Township of Weehawken” - \$1,500,000.00.
- *16. Law - Resolution approving criteria to be employed for the Hudson County Small Business Grant Program and to award grants pursuant to the Federal Coronavirus Aid, Relief and Economic Security (CARES) Act.
- *17. Law - Resolution approving CARES Act Small Business Grant Agreement with City of Bayonne- \$1,770,000.00.
- *18. Law - Resolution approving CARES Act Small Business Grant Agreement with City of Hoboken- \$1,926,000.00.
- *19. Law - Resolution approving CARES Act Small Business Grant Agreement with City of Jersey City - \$7,670,000.00.
- *20. Law - Resolution approving CARES Act Small Business Grant Agreement with Town of Kearny - \$1,145,000.00.

- *21. Family Services - Resolution approving a Memorandum of Understanding for Professional Services with the Young Men's Christian Association (YMCA) of Newark and Vicinity for operation of Youth Shelter Services - July 1, 2020 through June 30, 2021.
 - *22. Family Services - Resolution approving a Memorandum of Understanding for Professional Services with the York Street Project Saint Joseph's Home Bridge Housing Emergency Shelter for housing and support services to homeless clients - July 1, 2020 through June 30, 2021.
 - *23. Law - Resolution approving an extension to a Lease Agreement for the County's warehousing use, 90 Forrest Street, Jersey City, New Jersey.
 - *24. Law - Resolution accepting by Deed of Easement a portion of Block 10, Lot 12, 650 Paul Amico Way (Formerly known as New County Road) in the Town of Secaucus from NCR Castle Road, LLC for the purposes of a County Sidewalk Easement and a Utility Easement.
 - *25. Law - Resolution authorizing the County of Hudson in coordination with New Jersey Transit to commence the New Jersey Department of Environmental Protection process for diversion of a portion of Laurel Hill Park in the Town of Secaucus in compliance with the State of New Jersey Green Acres Program to convey an Easement in connection with the Portal North Bridge Project and a Memorandum of Agreement regarding same.
 - *26. Board of Freeholders - Resolution strongly urging the State Legislature to enact Assembly Bill No. 4226 that would provide mortgage forbearance for certain residential homeowners and protections for tenants during the COVID-19 Pandemic.
 - *27. Family Services/Workforce Development Board – Resolution amending Resolution No. 243-4-2019 and authorizing the Department of Family Services to act as Fiscal Agent for the Hudson County/Jersey City Workforce Development Board to deobligate Workforce Innovation and Opportunity Act (WIOA) Youth Funds from Hudson Community Enterprises, Inc. and to allocate those funds to the Hudson County Schools of Technology Finance – July 1, 2019 to June 30, 2020 - \$44,131.00.
 - *28. Law – Resolution authorizing the County of Hudson to enter into a Memorandum of Understanding (MOU) with the New Jersey Division of Medical Assistance and Health Services (DMAHS).
 - *29. Health and Human Services – Resolution authorizing a contract between the Hudson County Department of Health and Human Services and Act Now Foundation for the provision of emergency meal and personal protective equipment kits for vulnerable Hudson County seniors with dietary or religious food restrictions in response to the COVID-19 Pandemic – June 29, 2020 through August 31, 2020 - \$42,000.00.
 - *30. Freeholders – Resolution strongly urging the United States Senate to pass H.R. 6800, the HEROES Act, which provides more than \$3 Trillion to Federal Agencies, State and Local Governments, Small Businesses and individuals in response to the COVID-19 Pandemic.
- IX. The following Ordinance was introduced:
- I-1. Finance and Administration – Bond Ordinance providing for Various 2020-21 Capital Improvements at, and the acquisition and installation of equipment and buses for, the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey; appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation.

The following Ordinances were adopted:

- A-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.
- A-2. Law - Ordinance amending Ordinance Number 213-5-1982 to amend the Ordinance establishing regulations for the use, care, and protection of County parks.
- A-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.
- A-4. Law – Ordinance allowing for the consumption of food and alcoholic beverages in designated dining areas within the County’s parks.
- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.