

(1)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: WEDNESDAY, JULY 8, 2020

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Law - Resolution in support of S1370/A2607 which would expand the use of Project Labor Agreements and respectfully urging the Governor to sign this legislation.
2. County Executive - Resolution confirming re-appointments of Members of the Hudson County Mental Health Board - N.J.S.A. 30:9A-30:

RE-APPOINTMENTS

- | <u>Nominee</u> | <u>Term Expiration</u> |
|--|-------------------------------|
| a. Tina Fedrow
Bayonne, New Jersey | June 30, 2022 |
| b. Olga L. Villalon-Soler
Jersey City, New Jersey | June 30, 2022 |
-
3. County Executive - Resolution approving a grant application and accepting grant funds, if awarded from the New Jersey Historical Commission (NJHC) for the Fiscal Year 2021 New Jersey Historic Commission Project Grant - October 1, 2020 to September 30, 2021 - \$25,000.00.
 4. Sheriff - Resolution approving grant application and acceptance of grant funds, if awarded from the New Jersey Division of Highway Traffic Safety 2021 Highway Sustained Safety Grant - October 1, 2020 to September 30, 2021 - \$90,000.00.
 5. Health and Human Services - Resolution authorizing application and acceptance of funds, if awarded, for the Juvenile Detention Alternatives Initiative (JDAI) Program from the New Jersey Juvenile Justice Commission - January 1, 2021 through December 31, 2021 - \$120,000.00.
 6. Prosecutor - Resolution accepting grant funds from the U.S. Department of Justice Bureau of Justice Assistance for the 2020 Coronavirus Emergency Supplemental Funding Grant Program on behalf of Law Enforcement Agencies within Hudson County - January 20, 2020 to January 31, 2022 - \$58,008.00.
 7. Finance and Administration - Resolution accepting grant funds from the State of New Jersey Department of Environmental Protection for the FY 2020 Clean Communities Grant - \$17,786.46.
 8. County Executive - Resolution amending Resolution No. 220-4-2018 and permitting the Hudson County Office of Cultural and Heritage Affairs/Tourism Development to accept CARES Act funding from the New Jersey State Council on the Arts (NJSCA) - January 1, 2020 to December 31, 2020 - \$9,400.00.
 9. Finance and Administration - 2020 Budget Amendment - U.S. Department of Justice of Office of Justice Programs Coronavirus Emergency Supplemental Program - \$58,008.00.
 10. Finance and Administration - 2020 Budget Amendment - State of New Jersey, New Jersey Department of Environmental Protection FY 2020 Clean Communities Grant - \$17,786.46.
 11. Finance and Administration - 2020 Budget Amendment - New Jersey State Council on the Arts (NJSCA) FY 20 Local Arts Program CARES Act Funds - \$9,400.00.
 12. Finance and Administration - 2020 Budget Amendment - U.S. Department of Health and Human Services Building Capacity for HIV Elimination in Ryan White HIV/AIDS Program Part A Jurisdictions - \$50,000.00.

13. Finance and Administration - 2020 Budget Amendment - North Jersey Transportation Planning Authority FY 2021 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program - \$113,296.00.
14. Finance and Administration - 2020 Budget Amendment - North Jersey Transportation Planning Authority FY 2021 Unified Planning Work Program (UPWP) Subregional Transportation Planning Program’s Supplemental Support - \$15,000.00.
15. Finance and Administration - 2020 Budget Amendment - New Jersey Department of Health, Hudson County Ambulatory Tuberculosis Care Program - \$75,695.00.
16. Finance and Administration - 2020 Budget Amendment - State of New Jersey Department of Health and Human Services Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding - \$1,656,963.00.
17. Health and Human Services - Resolution awarding Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding to 2020 Area Agency on Aging Provider Agencies - April 1, 2020 through September 30, 2021 - \$1,656,963.00.
18. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Jeff Murray’s Programming Shop, Inc. (JPROG) for Ryan White Careware Data System Improvements and Hosting Services under the HRSA Building Capacity for HIV Elimination in Ryan White HIV/AIDS Part A Jurisdiction Grant - July 1, 2020 through June 30, 2021 - \$29,557.39.
19. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract to Holmwood Data Consulting for Data Coordination, Technical Assistance and Training Services under the HRSA Building Capacity for HIV Elimination in Ryan White HIV/AIDS Part A Jurisdictions Grant - July 1, 2020 through June 30, 2021 - \$31,565.75.
20. Roads and Public Property/Engineering - Resolution approving Addition No. 1 to a Non-Fair and Open Professional Services Contract with French and Parrello Associates for Professional Environmental Engineering Services for the “New Courthouse” Project - not to exceed \$122,500.00.
21. Law - Resolution authorizing the County to enter into an Extraordinary Unspecifiable Services (EUS) Non-Fair and Open Contract with N.W. Financial Group, LLC - \$185,500.00.
22. Roads and Public Property - Resolution approving an Extraordinary Unspecifiable Services Contract, Non-Fair and Open for the purchase, fabrication and delivery of granite for the “Restoration of the West Entrance at the Justice William Brennan Courthouse” to JC Stone, Inc., 539 Rockland Road, Jefferson, MA 04348 - \$77,961.00.
23. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Custom Bandag Harrison, NJ	Automobile Tires	\$ 10,000.00	Roads & Public Property
b)	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$ 50,000.00	Various
c)	Microsoft Corporation Vernon Hills, IL	Computer Equipment & Related Services	\$ 60,000.00	Various
d)	Motorola Solutions Woodcliff, NJ	Radio Communication Service & Equipment	\$ 90,000.00	Various
e)	*M & G North Bergen, NJ	Auto Parts Motor Pool	\$ 30,000.00	Roads & Public Property
f)	National Fuel Oil, Inc. Newark, NJ	Fuel Oil #2	\$ 10,000.00	Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
g)	Rachles Micheles Clifton, NJ	Gasoline (87) Octane	\$ 20,000.00	Roads & Public Property
h)	SHI International Somerset, NJ	CSI Software Maintenance	\$ 90,000.00	Prosecutor
i)	The Hon Comapny, LLC Muscatine, IA	Social Distancing Partitions	\$ 12,057.00	Sheriff
j)	Verizon Wireless Alpharetta, GA	Cellular Telephone Service & Equipment	\$ 30,000.00	Various
k)	*WB Mason Co. Secaucus, NJ	Office Supplies	\$ 50,000.00	Various
TOTAL			\$ 452,057.00	

***Denotes: Hudson County Vendor**

24. 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)	*Murray Paving Hackensack, NJ	James J. Braddock Furnish & Install Softball Field Sod (\$249,180.44)	\$2,339,456.71	Parks
		Washington Park Refinish Gazebo Roof (\$90,271.02)		Parks
		Washington Park Resurface Dog Run Path (\$17,337.04)		Parks
		Install New Kitchen Equipment (Correctional Center \$53,285.59)		Correctional Center
		Stephen R. Gregg Water Park Repairs (\$114,936.49)		Parks
		James J. Braddock Softball Field Turf (\$349,207.62)		Parks
		James J. Braddock Softball Field Irrigation (\$279,617.74)		Parks
		Lincoln Park Lighting Phase 3 (\$186,972.23)		Parks

**HCCC Refurbishment
of Showers, Dayrooms
& Cell Windows Phase 3
(\$998,648.54)**

**Roads &
Public
Property**

TOTAL -----
\$2,369,456.71

***Denotes SBE**

25. 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	\$100,000.00	Various
		----- TOTAL \$100,000.00	

***Denotes: Hudson County Vendor**

26. Purchasing - Approve Purchasing Agent's Awards:

- a) Cost Reporting and Reimbursement Consulting Services to the County of Hudson - one (1) reply - two (2) year period - Pino Consulting Group, Inc., - contract shall not exceed - \$215,000.00.
- b) To Purchase three (3) eight (8) Passenger Minibuses with two (2) Wheelchair Accessible Positions - three (3) replies - one (1) year period - Alliance Bus Group, Inc., - contract shall not exceed \$176,730.00.
- c) Plumbing Supplies - one (1) reply - two (2) year period - Duncan Hardware - contract shall not exceed - \$156,950.00.
- d) 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
Contract Addition No. 5:	\$ 30,000.00
Additional Funds Requested:	\$250,000.00
 New Contract Amount:	 \$1,149,000.00

- 27. Corrections - Resolution awarding Professional Services Contract, Fair and Open for Contract Monitor and Administrator of medical services at the Hudson County Correctional Center to Perselay Associates, Inc. - July 10, 2020 to July 9, 2021 - \$60,000.00.
- 28. Housing and Community Development - Resolution amending Resolution No. 381-6-2019 with Civitas, LLC and amending the scope of services due to the COVID-19 Pandemic - July 1, 2020 to June 30, 2021 at no additional cost to the County.
- 29. Housing and Community Development - Resolution authorizing a substantial amendment to the Program Year 2019 Annual Action Plan for Emergency Solutions Grant (ESG) Funds due to the COVID-19 Pandemic - July 15, 2020 to July 14, 2022 - \$2,089,371.00.
- 30. Health and Human Services - Resolution amending Resolution No. 567-9-2019 and authorizing Professional Services Contracts and awarding a contract to the Hudson County Improvement Authority (HCIA) for the HIV/AIDS Planning Council under the HRSA Building Capacity for HIV Elimination in Ryan White HIV/AIDS Part A Jurisdictions Grant - July 1, 2020 through June 30, 2021 - \$51,459.36.

31. Road and Public Property/Engineering - Resolution approving Addition No. 1 to a Fair and Open Professional Services Contract with Suburban Consulting Engineers for the "Capital Improvements to the Sewage Treatment Plan" - \$5,000.00.
32. Administrator - Resolution renewing a Tri-Party Agreement with the Hudson County Economic Development Corporation (EDC); the Hudson County Improvement Authority (HCIA) and the County of Hudson - July 1, 2020 to June 30, 2021 - \$600,000.00.
33. Parks and Community Services/Planning - Resolution authorizing grant extension request for twenty (20) Open Space Trust Grantees for numerous Open Space Acquisitions, Park Improvements, and Historic Preservation Projects throughout the County - September 1, 2020 to August 31, 2021 - \$7,567,377.45.
34. Law - Resolution amending Resolution No. 173-3-2016 and approving a Supplemental Regional Medical Examiner Agreement with the State of New Jersey, Office of the Chief State Medical Examiner and Essex, Hudson, Passaic and Somerset Counties for operation of the Regional Medical Examiner Center for a three (3) month period due to the COVID-19 Pandemic - July 1, 2020 to September 30, 2020 - \$553,553.75.
35. Finance and Administration - Resolution approving non-contributory pension - Sandra Bryant - \$25,723.50.
36. Law - Resolution authorizing the use of Competitive Contracting for the purchase on licensing of proprietary computer software for the Department of Corrections.
37. Law - Resolution amending criteria to be employed for Municipal Small Business Grant Program pursuant to the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act.
38. Law - Resolution authorizing amendment of Quitclaim Deed regarding the sale of vacant property located at New York Avenue, Block 6001, Lot 34, Jersey City, N.J. to 39 New York Avenue Development, LLC.
39. Parks and Community Services/Planning - Resolution acknowledging the Hudson County Planning Board's recommendation to adopt the 2020 "Draft" Official County Map and issue a public notice calling for comments on the 2020 "Draft" Official Map with a public comment period of July 9, 2020 through August 12, 2020 with a Public Hearing to be held during the regularly scheduled Freeholders' Meeting on August 13, 2020 pursuant to N.J.S.A. 40:27-5.

The following Ordinance will be considered for introduction:

- I-1. Law - Ordinance amending the Hudson County Administrative Code pursuant to the applicable provisions of the Optional County Charter Law N.J.S.A. 40:41A-1.

The following Ordinance will be considered for adoption after Public Hearing thereon:

- A-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.

Reports of Committees