

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, AUGUST 13, 2020

1:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Agenda Discussion
- V. Approval of meeting minutes for Budget Hearing June 23, 2020; Caucus Meeting June 23, 2020, Regular Meeting June 25, 2020; Caucus Meeting July 8, 2020 and Regular Meeting July 9, 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 & Administration - Resolution establishing a Dedication by Rider for the Inmate Welfare Trust Fund pursuant to N.J.S.A. 40A:4-39.
- *2. Finance & Administration - 2020 Budget Amendment New Jersey Transit Corporation Section 5310 FFY 2016 Program - (\$200,000.00).
- *3. Finance & Administration - 2020 Budget Amendment New Jersey Department of Law and Public Safety FY 2019 Operation Helping Hand Grant Program - (\$100,000.00).
- *4. Finance & Administration - 2020 Budget Amendment New Jersey Department of Law and Public Safety FY19 Victims of Crime Act (VOCA) Grant Program - (\$454,563.00).
- *5. Finance & Administration - 2020 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Development and Economic Opportunity FY 2020 Summer Youth Employment Program (SYEP) - (\$184,800.00).
- *6. Roads & Public Property - Resolution authorizing an application for State Grant Funds through the FY'2021 New Jersey Department of Environmental Protection's (NJDEP) "It Pays To Plug In" New Jersey Electric Vehicle Charging Grant Program and accepting said funds if awarded to install two (2) DC Fast Charging Stations in Hudson County Plaza's Parking Lot City of Jersey City - July 1, 2020 to June 30, 2022 - (\$200,000.00).
7. **CARRIED** - Roads & Public Property - Resolution authorizing an application for Federal Grant Funds through the New Jersey Department of Transportation's (NJDOT) FY 2021 Bikeways Grant and accepting said funds if awarded for the "Improvements to Bicycle Lanes, River Road" in the Town of Guttenberg, Town of West New York and Township of North Bergen, Hudson County, N.J. - (\$701,030.00).
- *8. Family Services - Resolution accepting funds from the U.S. Department of Justice (USDOJ) Office of Justice Programs through the Institute for Intergovernmental Research (IIR) under the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project and entering into a Subaward Agreement - March 1, 2020 to February 28, 2021 - (\$93,750.00).

- *9. Finance & Administration - 2020 Budget Amendment Institute for Intergovernmental Research Building Bridges Between Jails and Community Based Treatment for Opioid Use Disorder - (\$93,750.00).
- *10. Work Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) - Adult and Dislocated Worker Program - July 1, 2020 to June 30, 2022 - (\$2,332,062.00).
- *11. Finance and Administration - 2020 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - (\$2,332,062.00).
- *12. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Learning Link Program - July 1, 2020 to June 30, 2021 - (\$71,000.00).
- *13. Finance and Administration - 2020 Budget Amendment N.J. Department of Labor & Workforce Development FY 2021 Workforce Learning Link Program - (\$71,000.00).
- *14. Workforce Development - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Youth Program - July 1, 2020 to June 30, 2021 - (\$1,196,229.00).
- *15. Finance and Administration - 2020 Budget Amendment N.J. Department of Labor & Workforce Development Workforce Innovation and Opportunity Act Youth Allotments - (\$1,196,229.00).
- *16. Health and Human Services - Resolution amending Resolution No. 651-10-2019 to accept and authorize the award of Office on Aging Contract Year 2020 Mid-Year Award Adjustments and Contract Year 2019 Carryover Funds to Provider Agencies - January 1, 2020 to December 31, 2020 - (\$1,913,986.00).
- *17. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Health and Human Services Mid Year Allocation Area Plan Grant - (\$1,913,986.00).
- *18. Health and Human Services - Resolution amending Resolution No. 60-2-2019 to accept Additional Funds and extending the FY 2020 Agreement with the New Jersey Governor's Council on Alcoholism and Drug Abuse - July 1, 2019 through September 30, 2020 - (\$67,619.00).
- *19. Finance and Administration - 2020 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2020 Alliance to Prevent Alcoholism and Drug Abuse Program - (\$67,619.00).
- *20. Health and Human Services - Resolution amending Resolution 365-6-2019 to extend FY'20 Municipal Alliance Contracts and to increase the Contract Ceiling - July 1, 2019 through September 30, 2020 - (\$67,619.00).
- *21. Workforce Development - Resolution authorizing a Five (5) Party Agreement between the County of Hudson, City of Jersey City, Hudson County/Jersey City Workforce Development Board (WDB), Jersey City Employment and Training Program (JCEPT) and Career Development Center of the Hudson County Schools of Technology for the distribution of Workforce Innovation and Opportunity (WIOA) Funds in the amount of (\$3,599,291.00) - July 1 2020 to June 30, 2021.
- *22. Workforce Development - Resolution awarding funds from the New Jersey State Department of Labor and Workforce Development to the Hudson County/Jersey City Workforce Development Board for the Workforce Innovation and Opportunity (WIOA) Adult and Dislocated Worker, Workforce Learning Link and Youth Programs - July 1, 2020 to June 30, 2021 - (\$3,599,291.00).

- *23. Family Services - Resolution amending Resolution Nos. 445-7-2019, 722-11-2019 and 35-1-2020 to Reallocate and Deobligate Funds received from the State Department of Labor and Workforce Development to vendors for the continuation of Workfirst New Jersey Services and to extend the Program for three months - July 1, 2019 to September 30, 2020 - (\$351,000.00).
- *24. Health & Human Services - Resolution authorizing the allocation of CY'2020 Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant Funds to Horizon Health Center D.B.A. Alliance Community Healthcare for Year One of a Competitive Contracting Process - August 15, 2020 through December 31, 2020 - (\$84,300.00).
- *25. Health and Human Services - Resolution allocating CY'2020 Alcoholism and Drug Abuse Services Innovation Grant Funds to various providers for one year of a Competitive Contract Process - August 15, 2020 through August 14, 2021 - (\$203,963.00).
- *26. Health and Human Services - Resolution amending Resolution No. 334-6-2020 to allocate additional funds to Act Now Foundation and to extend the contract period by two months to continue providing Emergency Home Delivered Meals to vulnerable Hudson County Seniors in response to the COVID-19 Pandemic - June 1, 2020 through October 31, 2020 - (\$77,306.00).
- *27. Health and Human Services - Resolution amending Resolution Number 400-6-2020 to allocate additional funds to Act Now Foundation and to extend the contract period by two months to provide 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 October 31, 2020 - (\$42,000.00).
- *28. Health and Human Services - Resolution amending Resolution Number 383-6-2020 to allocate additional funds to AngelaCARES, Inc. and to extend the contract term by two months to continue providing bagged groceries to vulnerable Hudson County Residents in response to the COVID-19 Pandemic - June 1, 2020 through October 31, 2020 - (\$50,000.00).
- *29. Health and Human Services - Resolution amending Resolution No. 182-3-2020 and approving Addition No. 1 to a contract with Access New Jersey as a Sheltered Workshop under the New Jersey Local Public Contracts Law for Linen Rental and Laundering Services at Meadowview Psychiatric Hospital - March 27, 2020 to March 26, 2021 - (\$15,800.00).
- *30. Parks and Community Services - Resolution amending Resolution No. 435-7-2020 to revise the grant dates and award Emergency Solutions Grant (ESG) Funding to Non-Profit Organizations - July 28, 2020 to July 28, 2022 - (\$2,089,371.00).
- *31. Register - Resolution authorizing payment to GRM Document Management, Inc. for the storage of Deed and Mortgage Books - (\$10,963.68).
- *32. Register - Resolution authorizing payment to GRM Document Management, Inc. for the storage of Deed and Mortgage Books - (\$10,000.00).
- *33. Roads and Public Property - Resolution approving payment to Acoustic Technology, Inc. to Upgrade, Support and Maintain Proprietary Computer Software for the Hudson County Emergency Alert System (EAS) which system is outdated on behalf of the Department of Roads and Public Property Division of Buildings and Grounds - (\$22,477.68).
- *34. Sheriff's - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Sheriff's Office - (\$3,759.83).

*35. Purchasing - Approve Purchasing Agent's Award Purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Craft Oil Corp. Avoca, PA	Automobile Lubricant	\$12,000.00	Roads & Public Property
b.	*Custom Bandag Harrison, N.J.	Automobile Tires (Motor Pools)	\$5,000.00	Roads & Public Property
c.	Dell Marketing Pittsburg, PA	Computer Equipment and Supplies (\$50,000.00)	\$125,506.24	Various
		Computer Software (\$30,000.00)		Various
		Laptops for the Law Department (\$45,506.24)		Law
d.	Grainger Vineland, N.J.	Industrial Supplies	\$30,000.00	Various
e.	Kyocera/Duplitrion, Inc. Roselle, N.J.	Copier Service, Maintenance & Supplies	\$25,000.00	Various
f.	*M&G Auto North Bergen, N.J.	Auto Parts (Motor Pool)	\$40,000.00	Roads & Public Property
g.	Mutualink Wallingford, CT	Purchase of Support Contract	\$11,740.37	Prosecutor's Office
h.	*Northeast Auto Bayonne, N.J.	Auto Parts	\$20,000.00	Roads & Public Property
I.	Ocean Computer Group Matawan, N.J.	Yearly APC On-Site Service Maintenance & Repairs for Uninterruptible Power Supply to County Servers	\$93,834.67	Data Processing
j.	Rachles/Micheles Oil Co. Clifton, N.J.	Gasoline 87 Octane (Motor Pool)	\$50,000.00	Roads & Public Property
k.	Simonik Moving, Inc. Bound Brook, N.J.	Removal & Disassembly of Shelving for Renovation at Brennan Courthouse	\$4,771.00	Roads & Public Property
l.	*Spincube Inc. Jersey City, N.J.	Backup System, Installation & Maintenance	\$380,700.04	Prosecutor's Office
m.	T-Stack Environmental Kenilworth, N.J.	Removal of Underground Gas Storage Tanks & Installation of above Ground Gas Tanks	\$195,656.58	Parks
n.	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
o.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts & Supplies	\$75,000.00	Various
		TOTAL	\$1,119,208.90	

***Denotes: Hudson County Vendor**

*36. Purchasing - Approve Purchasing Agent’s award, purchases made under State Contracts - (Law Enforcement Supplies):

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	Atlantic Tactical New Cumberland, PA	(a1) Swat Team Purchase of Training/ Duty Ammunition (\$52,836.00)	\$104,182.16	Prosecutor
		(a2) Defensive Equipment Technology for the Regional Swat Team (\$7,895.51)		Prosecutor
		(a3) Defensive Equipment (\$22,681.18)		Sheriff’s Office
		(a4) Defensive Equipment Technology (\$3,098.22)		Sheriff’s Office
		(a5) Replacement Holsters for Corrections Officers (\$17,671.25)		Corrections Department
b.	General Sales Administration Kenvil, N.J.	Weapon Mounts for Sheriff’s Vehicles	\$30,569.70	Sheriff’s Office
		TOTAL	\$134,751.86	

*37. 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.	James J. Braddock Guttenberg Little League Baseball Field (\$275,019.25)	\$2,430,104.97	Parks
		Installation of Decorative Rocks to Create Pedestrian and Bicycle Area at JJ Braddock Park (\$3,773.99)		Parks
		Installation of ADA Ramp at JJ Braddock Park (\$16,948.64)		Parks
		Additional Work needed to Complete the Dog Run at Washington Park (\$20,540.12)		Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Lincoln Park Statue Graffiti Removal (\$14,903.11)		Parks
	Stephen R. Gregg Flag Pole Restoration Base & Pavers (\$116,974.16)		Parks
	West Hudson Park Volleyball Court Drainage (\$34,418.14)		Parks
	Laurel Hill Park Playground Curb, Path & Restoration (\$130,872.55)		Parks
	Laurel Hill Park Playground Demo & Prep (\$348,773.90)		Parks
	Laurel Hill Park Volleyball Courts (\$323,067.55)		Parks
	Laurel Hill Park Equipment Storage Tent Electrical Work (\$131,081.99)		Parks
	Laurel Hill Park Playground Equipment Installation (\$233,156.21)		Parks
	Laurel Hill Park Basketball Courts (\$245,476.41)		Parks
	Laurel Hill Park Playground Turf (\$279,639.36)		Parks
	Additional Work needed to complete the 14th Street Viaduct Fitness Court (\$15,168.31)		Parks
	Washington Park Dog Park Privacy Fencing (\$19,453.44)		Parks
	Lincoln Park Sidewalk Scoring and Drains (\$118,951.80)		Parks
	Renovation of the Prosecutor's Front Office (Hudson Plaza - \$33,602.88)		Roads & Public Property
	Adaptive Reuse for Training Facility - Phase I (Meadowview - \$47,498.21)		Roads & Public Property
	Surrogate's Office 4th Floor Renovation (Hudson Plaza - \$20,784.95)		Roads & Public Property

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
b.	Shaw Sports Turf Calhoun, GA	Synthetic Turf Maintenance for County Parks	\$47,915.00	Parks
c.	**V.E. Ralph & Son Kearny, N.J.	AED's, CPR Training Dummies	\$13,700.00	Public Safety Training
		TOTAL	\$2,491,719.97	

*Denotes: SBE

**Denotes: Hudson County Vendor

*38. 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.	Atlantic Machinery, Inc. Charlotte, NC	Compact Street Sweeper for the walking paths, sidewalks and Roadways for the County of Hudson	\$178,230.22	Parks
		Total	\$178,230.22	

*39. 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.	2020 Annual Support for Maintenance of the Nice Vision Camera System	\$94,656.00	Parks
		Telecommunication Services County Wide	\$100,000.00	Various
		Video Conference Solutions Project	\$1,449,361.86	Family Services
		TOTAL	\$1,644,017.86	

40. CARRIED - Purchasing - Purchases made under Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a.	Packetalk Corp. Lyndhurst, NJ	Installation of Security Camera/Network Solution and Professional Services	\$94,935.60	Prosecutor's Office
		TOTAL	\$94,935.60	

*41. Purchasing - Approve Purchasing Agent's Awards:

- a) Janitorial Supplies (Paper Towels, Toilet Tissue, and Dispensers) - Eleven (11) Responsive Replies - Two (2) year period - Circle Janitorial Supplies, Inc., - contract shall not exceed \$73,670.40; United Sales USA Corp., - contract shall not exceed - \$6,139.20; W.B. Mason - contract shall not exceed \$14,325.29; Spruce Industries - contract shall not exceed \$73,670.40; Imperial Bag & Paper Co., LLC - contract shall not exceed \$4,092.80; APPCO Paper & Plastics Corp., contract shall not exceed - \$22,510.40; Samseng Tissue Co., contract shall not exceed \$10,232.00; Summit Paper Company - contract shall not exceed \$1,189.60; American Paper Towel Co., LLC - contract shall not exceed \$200.40 - Grand Total \$206,030.49

b) Work Pants and Work Shirts for Inmates at the Hudson County Correctional and Rehabilitation Center - two (2) responsive replies - two (2) year period - Bob Barker Company, Inc., - contract shall not exceed \$64,806.81; Uniforms Manufacturing of Arizon LLC - contract shall not exceed \$65,193.10 - Grand Total \$130,000.00.

c) Request for Funds - Food Services at the Hudson County Correctional Center - GD Correctional Services, LLC:

Original Contract Amount	\$9,200,000.00
Contract Addition #1	\$ 385,000.00
Contract Addition #2	\$ 975,000.00
Additional Funds Requested	\$ 250,000.00
 New Contract Amount:	 \$10,810,000.00

d) Request for Funds - Pharmaceutical Services at the Hudson County Correctional Center - Correct Rx Pharmacy Services, Inc.:

Original Contract Amount	\$ 1,000,000.00
Additional Funds Requested	\$ 250,000.00
 New Contract Amount:	 \$ 1,250,000.00

e) Request for Funds - Janitorial Supplies (General) - Various Departments - Duncan Hardware:

Original Contract Amount	\$139,287.99
Additional Funds Requested	\$ 54,000.00
 New Contract Amount:	 \$193,287.99

f) Request for Funds - Paint and Paint Supplies - Various Departments - The Sherwin William Co.:

Original Contract Amount	\$61,505.92
Contract Fund Addition #1	\$23,000.00
Additional Funds Requested	\$51,000.00
 New Contract Amount:	 \$135,505.92

g) Request for Funds - Plumbing Services - Various Department - Williams J. Guarini, Inc.:

Original Contract Amount	\$294,000.00
Contract Fund Addition #1	\$175,000.00
Contract Fund Addition #2	\$200,000.00
Contract Fund Addition #3	\$ 50,000.00
Contract Fund Addition #4	\$150,000.00
Contract Fund Addition #5	\$ 30,000.00
Contract Fund Addition #6	\$250,000.00
Additional Funds Requested:	\$ 92,000.00
 New Contract Amount:	 \$1,241,000.00

h) Request for Funds - Plant Materials - Trees Now, Inc.:

Original Contract Amount	\$100,000.00
Additional Funds Requested	\$ 20,000.00
 New Contract Amount:	 \$120,000.00

- i) Request for Funds - Medical Surgical Supplies - Various County Departments - Pina M. Inc. - D/B/A Pina Solutions:
- | | |
|-----------------------------|-------------|
| Original Contract Amount: | \$ 480.79 |
| Additional Funds Requested: | \$23,800.00 |
| New Contract Amount: | \$24,280.79 |
- j) Request for Funds - Medical Surgical Supplies - Various County Departments - Cen-Med Enterprises, Inc.:
- | | |
|-----------------------------|-------------|
| Original Contract Amount: | \$15,364.41 |
| Additional Funds Requested: | \$19,457.00 |
| New Contract Amount: | \$34,821.41 |
- k) Contract Extension - Asbestos, Lead Paint and Mold Abatement - May 23, 2020 to May 22, 2021 - Four Strong Builders, Inc.:
- | | |
|---------------------------|--------------|
| Original Contract Amount: | \$245,000.00 |
| Contract Addition No. 1: | \$400,000.00 |
| Extension Amount: | \$250,000.00 |
| New Contract Amount: | \$895,000.00 |
- l) Emergency Personal Protective Equipment Countywide - Nine (9) Responsive Replies - One (1) year period - Triple A Quality Maintenance - contract shall not exceed \$6,397.29; Aramsco, Inc. - contract shall not exceed \$35,888.73; JML Medical, Inc. - contract shall not exceed \$8,689.23; Lotus Connect, LLC - contract shall not exceed \$653,732.58; Novolex Holding, LLC - contract shall not exceed \$37,246.62; Top Safety Products Company, Inc. - contract shall not exceed \$130,362.20; Unipak Corp. - contract shall not exceed \$88,598.36 - Grand Total Award \$960,915.01.
- m) Emergency Personal Protective Equipment Countywide - three (3) Responsive Replies - One (1) year period - Deepka Imports, LLC - contract shall not exceed \$203,839.72; Global Geeks, Inc. - contract shall not exceed \$4,755.27 - Grand Total Award \$208,594.99.
- n) Bid Rejection - Landscape Maintenance Service at Meadowview Campus and Hudson County Plaza.
- o) Food Service Operation at the Hudson County Correctional Center - one (1) responsive reply - three (3) year period - GD Correctional Services, LLC - contract shall not exceed - \$12,015,000.00.
- *42. Finance and Administration - Resolution to establish preliminary costs for Professional Services for county wide building assessments Hudson County (N.J.S.A. 40A:2).
- *43. Roads and Public Property/Engineering - Resolution awarding a Professional Services Contract, Fair and Open to DMR Architects for professional architectural services for the county wide building assessments - \$295,940.00.
- *44. Roads and Public Property - Resolution awarding a Professional Services Contract, Fair and Open to French and Parrello Associates for Professional Engineering Services for the design and construction management of improvements to the 14th Street Viaduct Pier and Tunnel Lighting - \$43,713.00.
- *45. Roads and Public Property - Resolution amending Resolution No. 15-1-2019 and approving Incidental Modification to Project Scope/Limits/Funding to add three (3) additional bridges to the Application/Agreement to fund emergency repairs.

- *46. Roads and Public Property/Engineering - Resolution approving Federal Grant Agreement No. 2020-DT-DLA-539 between the New Jersey Department of Transportation (NJDOT) and the County of Hudson for celebrating the Morris Canal Greenway/Mercer Park Improvements, City of Bayonne - \$104,150.65.
- *47. Parks and Community Services - Resolution awarding grant funds to the Boys and Girls Clubs of Hudson County - June 20, 2020 to August 21, 2020 - \$32,472.00.
- *48. Health and Human Services - Resolution amending Resolution Number 335-6-2020 to extend the term of the Memorandum of Understanding by two months with the Hudson County Hunger Project and to reallocate funding, including naming Donor Xpress (not to exceed \$21,000) and Café Peanut (not to exceed \$17,000) as additional restaurants for the continued provision of home delivered meals, and to Square One Community Eatery (not to exceed \$8,000) and Hudson County Hunger Project (not to exceed \$16,000) for Administrative Purposes in response to the COVID-19 Pandemic - June 1, 2020 to October 31, 2020 - \$123,732.00.
- *49. Health and Human Services - Resolution approving an Affiliation Agreement between Meadowview Psychiatric Hospital and Rutgers the State University of New Jersey School of Social Work - September 10, 2020 through September 9, 2022.
- *50. Health and Human Services - Resolution authorizing the Execution of a Memorandum of Agreement between the County of Hudson and Straight and Narrow, Inc. for the operation of a 48-hour Intoxicated Driver Resource Center Program - September 8, 2020 through September 7, 2021.
- *51. Law - Resolution authorizing a Temporary Access Agreement with Alessi Organization Management, LLC and Panepinto Properties permitting access for Geotechnical Investigation at 1033 Communipaw Avenue in the City of Jersey City.
- *52. Roads and Public Property - Resolution amending Resolution No. 145-3-2020 to the Qualifications List for Professional Engineering Consulting Firms for the provision of "On-Call" engineering services to the Hudson County Engineer's Office due to the merger of one firm to another.
- *53. Planning - Resolution adopting the Hudson County Planning Board's Amendments to the Board's Land Development Regulations for Smart Growth and Sustainable Development relating to Rights of Way Encroachments for outdoor dining and of certain fees.
- *54. Board of Freeholders - Resolution authorizing contribution to the Hudson County Schools of Technology Foundation - \$250.00.
- *55. Board of Freeholders - Resolution authorizing contribution to El Circulo Hispano Americano "Softball" League - \$250.00.
- *56. Law - Resolution approving CARES Act Reimbursement Agreement with Borough of East Newark - \$279,032.00.
- *57. Sheriff - Resolution approving a Non-Fair and Open Contract with Cody Computer Services, Inc. for its Records Management Software System Support on behalf of the Sheriff's Office - September 1, 2020 through August 31, 2021 - \$52,367.26.
- *58. Health and Human Services - Resolution authorizing an amendment to Resolution No. 451-7-2020 to reallocate funding to provide support to Youth and Families in response to the COVID Crisis - August 15, 2020 through December 30, 2020 - \$62,500.00.
- *59. Law - Resolution approving Hudson County Rental Assistance Program and Eligibility Criteria to be Employed by the County - \$9,333,525.00.

VIII. The following Ordinance was adopted:

- A-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.

A Public Hearing was held on the following proposed funding allocations totaling \$7,300,078.00 from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund for the Trust Fund's 2020 funding cycle in accordance with N.J.S.A. 40:12-15.3(d):

Parks and Recreation Improvement Projects totaling \$7,072,578 as follows:

- City of Bayonne - \$500,000 for Improvements to Russell Golding Park Phase 2
 - Borough of East Newark- \$300,000 for East Newark Recreation Center
 - Town of Guttenberg - \$500,000 for 127 71st Street (All-Access Park)
 - Town of Harrison - \$383,150 for Harrison Courts
 - City of Hoboken - \$116,928 for Elysian Park Dog Run Development
 - City of Hoboken - \$500,000 for Northwest Resiliency Park
 - City of Jersey City - \$500,000 for Pavonia Marion Park
 - City of Jersey City - \$500,000 for Jersey City Reservoir No. 3 Trail Development and Lighting
 - Town of Kearny - \$500,000 Harvey Field Improvements
 - Township of North Bergen - \$500,000 for 10th Street Park Development
 - Town of Secaucus - \$500,000 for Millridge Road Field Complex
 - City of Union City - \$272,500 for Washington Park East, Phase 2 Improvements
 - Township of Weehawken - \$500,000 for Weehawken South Park: Lighting, Fencing, Landscaping
 - Town of West New York - \$500,000 for Miller Park Improvements – Phase 2
 - Hudson County Division of Parks - \$500,000 for Stephen R. Gregg Tennis Courts
 - Hudson County Division of Parks - \$500,000 for Laurel Hill Park Playground
- Open Space Acquisition Projects totaling \$227,500 as follows:
- City of Union City - \$227,500 44th Street & Hudson Avenue Acquisition

The anticipated commencement date for these proposed projects is on or about October 7, 2020. The anticipated completion date for these proposed projects is by or about October 6, 2022.

A Public Hearing and Comment were held on the 2020 "DRAFT" Official County Map:

The Board of Chosen Freeholders, upon the advice of the Hudson County Planning Board, is considering adoption of the 2020 "Draft" Official Hudson County Map, showing the highways, roadways, parks, parkways, and sites for public buildings or works, under County jurisdiction. Pursuant to N.J.S.A. 40:27-5 et seq., the Board of Chosen Freeholders is providing a three-week public comment period from July 9, 2020 and continue through August 12, 2020, followed by an opportunity to provide comments during the regularly scheduled Freeholder's hearing on August 13, 2020. After the public comment period has passed, the map will be presented to the Board of Chosen Freeholders for consideration and adoption at the scheduled Freeholder's hearing on September 10, 2020. The 2020 "Draft" County Map is available for inspection at the Hudson County Division of Planning webpage at <http://www.hudsoncountynj.org/planning> A printed copy of the map can be picked up from 830 Bergen Ave, Jersey City NJ 07306 upon request. Please email requests to dkrasnuk@hcnj.us

- 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.