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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, SEPTEMBER 10, 2020

6:00 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 August 11, 2020 and Regular Meeting August 13, 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 - To honor and commend John A. Smith, III, Assistant County Counsel on his retirement from the County of Hudson after forty-three (43) years and four (4) months of service.
- *2. Law - Confirmation of the Appointment of Frank Mazza as Director of the Department of Housing and Community Reintegration County of Hudson.
- *3. Finance and Administration - Resolution to change the title or text of an appropriation.
- *4. Finance and Administration - Resolution accepting the Annual Report of Audit for 2019.
- *5. Finance and Administration - Resolution amending Resolution Number 493-8-2020 to increase appropriation to establish preliminary costs for Professional Services for County Wide Building Assessments Hudson County N.J.S.A. 40A:2.
- *6. Prosecutor's - Resolution approving annual application for and accepting grant funds, if awarded, for the Sexual Assault Response Team and the Forensic Nurse Examiner (SART/FNE) Program - October 1, 2020 to September 30, 2021 - \$120,523.00).
- *7. Family Services - Resolution authorizing the Department of Family Services acting as Fiscal Agent to the Hudson County/Jersey City/Workforce Development Board to award funds to the Jersey City Employment and Training Program (JCETP) for the Summer Youth Employment Program - May 1, 2020 to October 30, 2020 - \$184,800.00.
- *8. Workforce Development - Resolution amending Resolution No. 474-8-2020 and awarding funds from the New Jersey State Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker, Workforce Learning Link and Youth Programs to the Hudson County Schools of Technology Career Development Center, the Hudson County Schools of Technology Finance, the Jersey City Employment and Training Program (JCEPT) and the City of Jersey City Department of Human Services - July 1, 2020 to June 30, 2021 - \$3,357,198.00.

- *9. Health and Human Services - Resolution amending Resolution Number 499-8-2020 to reallocate funds and award additional funding to the Hudson County Hunger Project for the continued provision of Home Delivered Meals in response to the COVID-19 Pandemic, including naming Fork Hill Kitchen (not to exceed \$10,800) as an additional restaurant - June 1, 2020 through October 31, 2020 - \$85,170.00.
- *10. Family Services - Resolution renewing an Educational Services Contract Non Fair and Open with We Are One New Jersey, Inc. - October 1, 2020 to September 30, 2021 - \$278,777.00.
- *11. Finance and Administration - Resolution authorizing an agreement Non Fair and Open for Maintenance and Support of Proprietary Computer Hardware and Software to Kesz1 Technologies - \$6,200.00.
- *12. Finance and Administration - Resolution authorizing an Addition to an agreement Non Fair and Open for Maintenance and Support for Fund Accounting and Web Support for Hudson County’s Financial Systems Platforms Municipal Software, Inc. (MSI) - \$3,300.00.
- *13. Law - Resolution amending Resolution No. 338-6-2020 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 - October 1, 2020 to December 31, 2020.
- *14. Parks and Community Services - Resolution authorizing payment to Murray Paving & Concrete, LLC pursuant to a Declaration of Emergency - \$169,910.08.
- *15. Corrections - Resolution approving payment for Annual Support and Maintenance of Proprietary Computer Hardware and Software Visual Computer Solutions, Inc. on behalf of the Department of Corrections and Rehabilitation - October 1, 2020 to September 30, 2021 - \$4,512.55.
- *16. County Clerk - Resolution approving payment to Full Service Mailers, Inc. for the provision of Election Related Services on behalf of the County Clerk - Postal Computer and Mailing Services - \$96,132.87.
- *17. Parks and Community Services - Resolution authorizing payment to GRM Document Management, Inc. for their Outside Planning Board Perpetual Files and Document Management Storage System - June 1, 2020 July 31, 2020 - \$955.83.
- *18. Parks and Community Services - Resolution authorizing payment to GRM Document Management, Inc. for their Outside Planning Board Perpetual Files and Document Management Storage System - August 1, 2020 to December 31, 2020 - \$3,200.00.
- *19. 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, N.J.	Automobile Tires (Motor Pool)	\$5,000.00	Roads & Public Property
b.	Dell Marketing Pittsburgh, PA	Computers, Printers, Scanners	\$68,537.76	Family Services
c.	Gen-El Safety Randolph, N.J.	Industrial Supplies	\$15,000.00	Roads & Public Property
d.	General Sales Kenvil, N.J.	Parts needed to repair Sheriff’s Vehicle	\$1,361.12	Sheriff’s Office
e.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$100,000.00	Various

f.	Lawmen Supply Pennsauken, N.J.	Purchase Bullet Proof Vests	\$133,306.20	Sheriff's Office
g.	*M&G Auto North Bergen, N.J.	Auto Parts (Motor Pool)	\$50,000.00	Roads & Public Property
h.	*Northeast Auto Bayonne, N.J.	Auto Parts	\$20,000.00	Roads & Public Property
I.	Pitney Bowes, Inc. Chesapeake, VA	Mailroom Equipment & Maintenance	\$30,000.00	Central Services & Clerk's Office
j.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$30,000.00	Parks
k.	Simonik Bound Brook, N.J.	Moving Services	\$20,000.00	Various
l.	*Spincube Inc. Jersey City, N.J.	OnSite/Remote Technical Support	\$25,818.75	Prosecutor's Office
m.	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$40,000.00	Various
n.	*WB Mason Co. Secaucus, N.J.	New Furniture (Meadowview Psy. Hospital) (\$33,921.03)	\$108,921.03	Roads & Public Property
		Office Supplies (\$75,000.00)		Various
o.	Xerox Corp St. Petersburg, FL	Annual Agreement for Copier Maintenance Repairs, Parts and Supplies	\$75,000.00	Various
TOTAL			\$722,944.86	

***Denotes: Hudson County Vendor**

*20. 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.	New Guard Booth With Heat and A/C (Meadowview Complex \$42,359.85)	\$2,325,267.51	Roads & Public Property
		Install Temporary Fencing around Casino in the Park (Lincoln Park \$8,536.43)		Parks

Installation of all Sidewalks, Pathways & Underdrainage for Parking Lots & Tennis Courts In Sport Complex Area (Laurel Hill Park \$400,283.08)	Parks
Purchase and Installation of all related Sports Complex Lighting Phase IV Improvements (Laurel Hill Park \$680,627.92)	Parks
Installation of (6) six New Tennis Courts (Laurel Hill Park \$668,970.77)	Parks
Laurel Hill Spray Park Asphalt and Concrete (\$169,877.80)	Parks
Lincoln Park Tennis Courts Phase 7 (\$73,717.34)	Parks
Laurel Hill Spray Park Excavation and Prep (\$280,894.32)	Parks
TOTAL	\$2,325,267.51

***Denotes: SBE**

*21. 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, N.J.	Installation of Security Camera/Network Solution and Professional Services	\$94,935.60	Prosecutor's Office
TOTAL		\$94,935.60	

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

- a. Blue Collar Uniforms and Various Accessories - three responsive (3) replies - two (2) year period - Rare Forms, LLC - Contract shall not exceed \$44,199.24.
Some's Uniforms - Contract shall not exceed \$349,610.36.
Turn Out Fire and Safety, Inc. - Contract shall not exceed \$42,390.41.
Grand Total Award \$436,200.00.
- b. To purchase Lumber Supplies - five responsive (5) replies - two (2) year period.
Duncan Hardware - Contract shall not exceed \$42,002.41.
Feldman Lumber Co., Inc. - Contract shall not exceed \$15,992.64.
General Lumber - Contract shall not exceed \$11,745.06.
Extech Building Material Inc., d/b/a Liberty Building Products - Contract shall not exceed \$18,286.28.
Continental Hardware, Inc. - Contract shall not exceed \$95,373.64.
Grand Total Award \$183,400.00.
- c. CONTRACT EXTENSION - Bottled Water and Rental for Various Departments - July 12, 2020 to October 10, 2020 - County reserves the right to terminate upon 7 days notice.

- d. 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 |
| Contract Addition #3: | \$250,000.00 |
| Additional Funds Requested: | \$163,264.00 |
| New Contract Amount: | \$10,973,264.00 |
- e. REQUEST FOR FUNDS - General Dry Goods - The Thomaston Corp.:
- | | |
|-----------------------------------|-------------|
| Original Contract Amount: | \$17,701.28 |
| Additional Funds Request # 1: | \$7,000.00 |
| Additional Funds being Requested: | \$15,000.00 |
| New Contract Amount: | \$39,701.28 |
- f. REQUEST FOR FUNDS - Janitorial Supplies (General) - Various Departments - Interboro Packing Corp.:
- | | |
|-----------------------------|-------------|
| Original Contract Amount: | \$45,983.02 |
| Additional Funds Requested: | \$52,000.00 |
| New Contract Amount: | \$97,983.02 |
- g. REQUEST FOR FUNDS - Printing (Letterhead, Envelopes, and Business Cards) - Rare Forms, LLC:
- | | |
|-----------------------------|-------------|
| Original Contract Amount: | \$20,665.00 |
| Additional Funds Requested: | \$10,400.00 |
| New Contract Amount: | \$31,065.00 |
- h. BID REJECTION - COVID-19 related Deep Cleaning.
- i. BID REJECTION - Cashiering and Document Management System for the Hudson County Clerk's Office.
- *23. Roads and Public Property - Resolution awarding a Professional Services Contract Fair and Open to Remington and Vernick Engineers for the County Wide Building Environmental Assessments - \$102,920.00.
- *24. Parks and Community Services - Resolution authorizing re-programming for three (3) Open Space Trust Fund Grantees Improvements to Fitzpatrick Park in Bayonne (PI-06-16) - September 11, 2020 through August 31, 2021 - \$411,713.26.
- *25. Department of Health and Human Services - Resolution authorizing an Enhanced Certified Nursing Assistant Apprenticeship Program/Employer Participation Agreement between Meadowview Psychiatric Hospital and Bergen Community College Healthworks - November 2, 2020 through November 1, 2021.
- *26. Roads and Public Property - Resolution authorizing a Shared Services Agreement between the Town of West New York and the County of Hudson for the maintenance of Town owned Traffic Signals - November 1, 2020 through October 31, 2022 - (\$55,000.00 per year) - (\$110,000.00 - two year total).
- *27. Law - Resolution authorizing a Non-Exclusive Access Agreement onto County Rights of Way located in Hoboken to SQF, LLC for the deployment of 5G Wireless Technology.
- *28. Prosecutor's - Resolution approving Salary Adjustment for one (1) active Assistant Prosecutor in the Office of the Hudson County Prosecutor effective July 1, 2020 - \$10,928.00.
- *29. Parks and Community Services - Resolution providing for the formal Adoption and Establishment of the Revised Official 2020 Hudson County Map (N.J.S.A. 40:27-5).
- *30. Board of Freeholders - Resolution strongly opposing the defunding of School Based Youth Services Programs in the State's FY 2021 Budget.

- *31. Roads and Public Property – 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).

VIII. The following Ordinances will be considered for Introduction:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 21-1-2016 and Amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2672 John F. Kennedy Boulevard in the City of Jersey City for Frank Urspruch.
- I-2. Roads and Public Property - Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Do Not Block Intersection Markings) Bergen Turnpike in the Township of North Bergen a County owned Roadway.
- 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.