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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

CAUCUS AGENDA: TUESDAY, SEPTEMBER 22, 2020

4:00 P.M.

PROPOSED BUSINESS OF THE BOARD RESOLUTIONS:

1. Finance and Administration - Resolution to amend Resolution No. 514-9-2020 Change Title or Text of an Appropriation.
2. Finance and Administration - 2020 Budget Amendment - New Jersey Department of Human Services, State Health Insurance Assistance Program - \$35,100.00.
3. Board of Elections - Resolution authorizing approval to apply for COVID-19 Response Grant issued by The Center for Tech and Civic Life on behalf of the Board of Elections.
4. Health and Human Services - Resolution authorizing the application for and acceptance of funds, if awarded, for prevention, education, intervention, addiction treatment and recovery support services under the 2021 Alcoholism and Drug Abuse Services Grant - January 1, 2021 through December 31, 2021 - \$1,180,626.00.
5. Health and Human Services - Resolution authorizing application for and acceptance of grant funds, if awarded, for Ryan White HIV/AIDS Part "A" funding - March 1, 2021 through February 28, 2022 - \$5,250,508.00.
6. Health and Human Services - Resolution authorizing application for and acceptance of funds, if awarded, from New Jersey Transit Corporation for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) - January 1, 2021 through December 31, 2021 - \$1,068,140.00.
7. Health and Human Services - Resolution authorizing an application for CY'2021 Comprehensive Youth Services Plan Funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2021 through December 31, 2021 - \$1,150,157.00.
8. Roads and Public Property - Resolution accepting FFY'20 State Homeland Security Grant Program Funds from the U.S. Department of Homeland Security through the New Jersey Office of Homeland Security and Preparedness - September 1, 2020 to August 31, 2023 - \$506,231.66.
9. Finance and Administration - 2020 Budget Amendment - N.J. Office of Homeland Security & Preparedness FFY'20 State Homeland Security Grant Program (SHSP) - \$506,231.66.
10. Health and Human Services - Resolution amending Resolution No. 220-4-2019 to extend the contract term for the Kessler Foundation Traditional Community Employment Grant Program - October 1, 2019 through December 31, 2020 - \$35,000.00.
11. Law - Resolution amending Resolution No. 530-9-2019 to extend a Professional Services Agreement Wellpath, LLC for the Medical Health Care Management, Mental Health Care Management and Fiscal Management at the Hudson County Correctional and Rehabilitation Center - October 1, 2020 to November 30, 2020 - \$1,425,778.20.
12. Corrections - Resolution awarding a Professional Services Contract, Non-Fair and Open with Integrity House, Inc., to provide a Residential Substance Abuse Treatment Program for Sixty-Four (64) inmates, forty men and twenty-four women at the Hudson County Correctional and Rehabilitation Center and such services are to be performed via tele-health due to the COVID-19 Pandemic Public Health Crisis - October 1, 2020 to September 30, 2021 - \$587,430.00.
13. Finance and Administration - Resolution authorizing an Extraordinary Unspecifiable Services Agreement with US Able Life - life Insurance to eligible County employees and voluntary life insurance retirees - \$95,000.00.

14. Parks and Community Services/Housing and Community Development - Resolution approving Year Two of a Fair and Open contract with Monarch Housing Associates for the preparation of the Continuum of Care Application to the U.S. Department of Housing and Urban Development (HUD) and related planning and reporting activities on behalf of the Division of Housing and Community Development - July 1, 2020 to June 30, 2021 - \$20,000.00.

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a)	*Fastenal Kearny, NJ	PPE for First Responders	\$ 66,852.00 (Retroactive to 4/1/20)	Roads & Public Property
b)	General Sales Admin Kenvil, NJ	Parts to Fix/Upgrade Sheriff’s Vehicles	\$ 6,937.00	County Garage
c)	*Spincube, Inc. Jersey City, NJ	Purchase of additional Ninja Software Licenses	\$ 8,881.67	Prosecutor’s Office
d)	Thomas Scientific Swedesboro, NJ	Safety Supplies	\$10,000.00	Various
e)	Quadient Inc. Milford, CT	Mailroom Equipment	\$20,000.00	Various
f)	*W.B. Mason Secaucus, NJ	Office Supplies	\$50,000.00	Various
g)	Winner Ford, Inc. Cherry Hill, NJ	Purchase (7) Marked 2021 SUV’s for Motor Pool Unit and Patrol Unit	\$219,086.00	Sheriff’s Office
TOTAL			----- \$381,756.67	

***Denotes: Hudson County Vendor**

16. 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) Defensive Equipment Technology for the Regional Swat Team (\$7,895.51)	\$33,674.91	Prosecutor’s Office
		a2) Defensive Equipment Technology (\$3,098.22)		Sheriff’s Office
		a3) Purchase (150) Riot Helmets with Face Shields (\$22,681.18)		Sheriff’s Office
TOTAL			----- \$33,674.91	

17. 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	Lincoln Park Emergency Sink Hole & Pavement Repairs (\$10,891.49)	\$ 1,904,674.93	Parks

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
	Lincoln Park Carriage House & Barn Roof Repair (\$24,074.60)		Parks
	Washington Park Little League Retaining Wall, Turf & Drainage (\$180,893.37)		Parks
	Laurel Hill Park Spray Park Safety Surface Flooring (\$246,156.00)		Parks
	Laurel Hill Park Spray Park Equipment Installation (\$196,690.28)		Parks
	Laurel Hill Park Sports Complex Path & Roadway Lighting (\$111,484.82)		Parks
	Laurel Hill Park Pump House Hook Ups & Facade (\$371,062.50)		Parks
	Laurel Hill Park Light Pole Bases (\$91,123.92)		Parks
	Police Training Facility at Meadowview (\$449,998.38)		Roads & Public Property
	Stephen R. Gregg Park South End Workout Stations (\$222,299.57)		Parks
b) Shaw Contract Flooring Calhoun, GA	James J. Braddock Sports Turf for Pitcher's Mound	\$ 45,155.28	Parks
	TOTAL	----- \$1,949,830.21	

***Denotes: Hudson County Vendor**

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

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a) Keehn Power Products Hackensack, NJ	Echo Backpack Blowers PB-8010	\$ 6,108.00	Parks
	Total	----- \$ 6,108.00	

19. Purchasing - Approve Purchasing Agent’s award, purchases made under Bergen County Cooperative Pricing System - (Law Enforcement Supplies):

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a) *SHI International Corp. Purchase of four (4) Lyndhurst, NJ	Small Unmanned Aircraft Systems for Aerial Surveillance and accompanying Accessories	\$ 33,732.00	Sheriff’s Office
TOTAL		\$ 33,732.00	

*Denotes: WBE

20. 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, NJ	Install Jail W-Fi Network System	\$1,684,799.20	Corrections
Total		\$1,684,799.20	

*Denotes: Hudson County Vendor

21. Purchasing - Approve Purchasing Agent’s Awards:

- a) Aquatic Services in Lincoln Park, James J. Braddock/North Hudson County and Stephen R. Gregg Park Lakes - two responsive - two (2) year period - Aquatic Technologies, Inc. - contract shall not exceed \$54,450.00
- b) Contract Extension - Laboratory and Phlebotomy Services at Meadowview Psychiatric Hospital and the Hudson County Chest Clinic (September 27, 2020 to November 26, 2020) - Medical Laboratory Diagnostics, Inc.
- c) Bid Rejection - Bottled Water and Rental of Water Coolers (Hot and Cold Units).
- d) Request for Funds - Medical Surgical Supplies - Pina M., Inc.:

Original Contract Amount:	\$24,280.79
Additional Funds Requested:	\$14,025.00 (Retroactive to 5/19/20)

New Contract Amount:	\$38,305.79

- e) Request for Funds - Janitorial Supplies for HCCC - Bob Barker Co., Inc.
- | | |
|-----------------------------|------------------------------------|
| Original Contract Amount: | \$89.00 |
| Additional Funds Requested: | \$6,664.00 (Retroactive to 4/1/20) |
| ----- | |
| New Contract Amount: | \$6,753.00 |

22. Personnel - Resolution awarding Professional Service Contract, Fair and Open to the Institute for Forensic Psychology for Pre-employment Psychological Evaluation Services - October 1, 2020 to September 30, 2021 - \$41,250.00,

23. Personnel - Resolution awarding Professional Service Contract Fair and Open to Susan A. Furnari, D.Ed. and Industrial Medicine Associates, PC to conduct Psychological Fitness for Duty Examinations - October 1, 2020 to September 30, 2021 - \$45,000.00.

24. Housing and Community Reintegration - Resolution awarding a Fair and Open Contract to Collaborative Support Programs of New Jersey for the operation of the 2020-2021 Warming Center in Kearny, NJ - November 15, 2020 to March 30, 2021 - \$478,402.00.
25. Roads and Public Property/Engineering - Resolution approving Addition No. 1 to a Non-Fair and Open Professional Historic Architectural Services contract with USA Architects design and construction administration of the "Restoration of the West Entrance at the Justice William Brennan Courthouse" - \$46,334.58.
26. Roads and Public Property/Engineering - Resolution qualifying Professional Consulting Firms for the provision of "On-Call" Historical Architectural Engineering Services to the Hudson County Engineer's Office.
27. Parks and Community Services - Resolution authorizing submission of Amendments to Program Years PY 2015, PY 2016, PY 2017 and PY 2019 Action Plans to the U.S. Department of Housing and Urban Development.
28. Prosecutor - Resolution approving 2020 Assistant Prosecutor salary adjustments increasing the 2020 Assistant Prosecutor base salary to \$60,000.00 from \$55,000.00 in the Office of the Hudson County Prosecutor effective August 1, 2020 - \$127,992.00.
29. Health and Human Services - Resolution approving continuing operation of a Psychiatric Care Program at Meadowview Psychiatric Hospital for 2021.
30. Roads and Public Property - Resolution amending Resolution No. 257-5-2015 to authorize adoption of the updated Hudson County Multi-Jurisdictional Hazard Mitigation Plan.
31. Law - Resolution authorizing Fourth Amendment to Non-Exclusive Access Agreement to County Rights of Way Verizon Wireless.
32. Law - Resolution amending Resolution Number 387-6-2020 and Resolution Number 443-7-2020 regarding Small Business Grant Award Criteria and to approve formula to be employed in determining amount of Small Business Grants.
33. Roads and Public Property - Resolution amending Resolution No. 497-8-2020 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 to correct the project name contained in the body of the Resolution.

The following Ordinances will be considered for introduction:

- I-1. Roads and Public Property/Engineering - Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a Reserved Handicap Parking Space on John F. Kennedy Boulevard, Bayonne for Karim A. Hermas.
- I-2. Roads and Public Property/Engineering - Ordinance amending Chapter 220, Article 24 of the Administrative Code to provide for the installation and operation of Traffic Signal Controls in the City of Hoboken on a portion of Willow Avenue, a County owned roadway.

The following Ordinances will be considered for adoption after Public Hearings thereon:

- A-1. Roads and Public Property/Engineering - 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.
- A-2. Roads and Public Property/Engineering - 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.

Reports of Committees

