

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: WEDNESDAY, OCTOBER 07, 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 Closed Session September 8, 2020, Caucus Meeting September 8, 2020 and Regular Meeting September 10, 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 and Administration - 2020 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Care Program - \$227,085.00.
- *2. Health and Human Services - Resolution approving application and acceptance of funds, if awarded, from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2020 through June 30, 2021 - \$22,500.00.
- *3. Health and Human Services - Resolution authorizing the acceptance of funds through New Jersey Hospital Association Cooperative Agreement with the United States Department of Health and Human Services - August 15, 2020 through June 20, 2021 - \$5,000.00.
- *4. Finance and Administration - 2020 Budget Amendment New Jersey Hospital Association Hospital Preparedness Program - \$5,000.00.
- *5. Family Services - Resolution accepting funds from the New Jersey Department of Human Services Division of Family Development for the Supportive Assistance to Individuals and Families (SAIF) Program - October 1, 2020 to September 30, 2021 - \$756,583.00.
- *6. Finance and Administration - 2020 Budget Amendment New Jersey State Department of Human Services Division of Family Development Supportive Assistance to Individuals and Families (SAIF) Program - \$756,583.00.
- *7. Human Services - Resolution authorizing allocation of awards under the FY'2021 Governor's Council on Alcoholism and Drug Abuse Grant - October 1, 2020 through June 30, 2021 - \$202,858.00.
- *8. Finance and Administration - 2020 Budget Amendment New Jersey Governor's Council on Alcoholism and Drug Abuse FY 2021 Alliance to Prevent Alcoholism and Drug Abuse Program - \$202,858.00.
- *9. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with Hudson Community Enterprises for Project Search Travel Training - October 12, 2020 through December 31, 2020 - \$7,500.00.

- *10. Health and Human Services - Resolution authorizing a Non-Fair and Open Contract with the Hoboken Barber Shop for Barber/Hairdresser Services at Meadowview Psychiatric Hospital - October 10, 2020 through October 9, 2021 - \$19,200.00.
- *11. County Clerk - Resolution awarding a Consultant Contract Non-Fair and Open to Atabey Consulting Group, LLC to bring services to Ethnic and Linguistically Diverse Communities across Hudson County, increase access to services and civic participation in the Electoral Process and Educate residents about the various services available from the County Clerk’s Office - September 1, 2020 to August 31, 2021 - \$12,000.00.
- *12. Roads and Public Property - Resolution awarding a Professional Services Contract Non-Fair and Open Paulus, Sokolowski & Sartor (PS&S) - \$12,700.00.
- *13. Finance and Administration - Resolution awarding Professional Service Contract Non-Fair and Open for Financial Advisory Services NW Financial Group, LLC - \$75,000.00.
- *14. Sheriff’s Office - Resolution approving Professional Services Contract Non-Fair and Open with the Animal Hospital and Laser Surgery Center to provide Medical Care, Health Examinations, Emergency Services and Boarding when necessary for the Sheriff’s Office K-9 Police Dogs - July 1, 2020 to June 30, 2021 - \$28,000.00.
- *15. Corrections - Resolution authorizing payment to Idemia Identify and Security USA, LLC for the support and maintenance of proprietary computer hardware and software - November 29, 2020 to November 28, 2021 - \$4,789.11.
- *16. 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 Round Rock, TX	Computers & Supplies	\$50,000.00	Various
b)	Kyocera/Duplitrion Inc. Roselle, NJ	Copier Maintenance Repairs, Parts & Supplies	\$25,000.00	Various
c)	*M&G Auto North Bergen, NJ	Auto Parts (Motor Pool)	\$30,000.00	Roads & Public Property
d)	Motorola Inc. Montvale, NJ	Radio Equipment & Service	\$30,000.00	Various
e)	National Fuel Oil Newark, NJ	Fuel Oil #2	\$15,000.00	Roads & Public Property
f)	*Northeast Auto Bayonne, NJ	Auto Parts (Motor Pool)	\$60,000.00	Roads & Public Property
g)	Rachles/Micheles Clifton, NJ	Gasoline (87 Octane) (Meadowview)	\$10,000.00	Roads & Public Property
		Gasoline (87 Octane) (Motor Pool)	\$20,000.00	Roads & Public Property
h)	**SHI International Somerset, NJ	Software Licenses and Related Services	\$50,000.00	Various
		TOTAL	\$290,000.00	

*Denotes: Hudson County Vendor

**Denotes: WBE

*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	Laurel Hill Park Installation of a Parking Lot for a Sports Court Area (\$803,402.19)	\$1,496,389.98	Parks
		Washington Park Tennis Court Storm damage repairs (\$11,519.69)		Parks
		James J. Braddock Softball Field Sod Supplemental (\$46,951.52)		Parks
		James J. Braddock Tennis Court Phase 7 (\$138,626.70)		Parks
		James J. Braddock Deliver & Planting Trees & Berns (\$213,090.62)		Parks
		Stephen R. Gregg Tennis Courts Phase 3 (\$244,164.15)		Parks
		Bathroom Shower Renovation-Warming Center (\$21,752.82)		Roads & Public Property
		Naval Reserve Building Bathroom Renovation 4th Floor Warming Center (\$16,882.29)		Roads & Public Property
b)	Shaw Contract Flooring Calhoun, GA	James J. Braddock Repair Synthetic Fields	\$1,506.00	Parks
		TOTAL	\$1,497,895.98	

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

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT</u>
a)	Garden State Highway Millville, New Jersey	Solar Electronic Message Boards	\$46,483.00	Roads & Public Property
		TOTAL	\$46,483.00	

*19. Purchasing - Approve Purchasing Agent’s Awards:

a) **(CONTRACT EXTENSION)** - Fire Sprinkler-Pump, Hydrant & Suppression Systems- Inspection, Testing, Maintenance - October 11, 2020 to October 10, 2022 - Allied Fire and Safety Equipment Co. - October 11, 2020 to October 10, 2022 - (County reserve the right to terminate upon 7 day notice).

- b) **(CONTRACT EXTENSION)** - Sludge Tank & Clarifier Tank Sludge Removal & Disposal with Tank Cleaning at Meadowview - October 11, 2020 to December 10, 2020 - Spectraserv - October 11, 2020 to December 10, 2020 - (County reserve the right to terminate upon 7 days notice).
- c) **(CONTRACT EXTENSION)** - Electrical Services (Parks and Roads and Public Property) October 25, 2020 to October 24, 2022) - Sal Electric Co., Inc. - (County Reserve the right to terminate upon 7 days notice).
- *20. Housing and Community Reintegration - Resolution amending Resolution No. 277-5-2020 and continuing year four (4) of Fair and Open Contracts for the Hudson County Homelessness Trust Fund to Helping Arms, Inc., Garden State Episcopal Community Development Corporation and North Hudson Community Action Corporation - November 1, 2020 through December 31, 2020 - \$33,335.00.
- *21. Parks and Community Services - Resolution authorizing final approval for the 2020 Hudson County Open Space Recreation and Historical Preservation Trust Fund Projects as presented at the August 13, 2020 Open Public Meeting as mandated by N.J.S.A. 40:12-15.3 - October 7, 2020 to October 6, 2022 - \$7,300,078.00.
- *22. Parks and Community Services - Resolution in Support of the Essex/Hudson County Greenway Project.
- *23. Law - Resolution acknowledging settlement of the action instituted in the Superior Court of New Jersey, Law Division, Hudson County, Docket No. HUD-L-2728-12 entitled, County of Hudson v. PMK., ET ALS.
- *24. Finance and Administration - Resolution providing for the combination of certain Bond Issues and Determining the form and other details of the offering of \$223,086,000 General Improvement Bonds, Series 2020, of the County of Hudson, State of New Jersey, and providing for the sale of such bonds, and determining certain matters with respect thereto.
- *25. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for the Workfirst New Jersey Welfare Reform Program for State Fiscal Year 2021 - July 1, 2020 to June 30, 2021 - \$4,665,773.00.
- *26. Finance and Administration - 2020 Budget Amendment Department of Labor and Workforce Development FY 2021 Workfirst New Jersey Allotments - \$4,665,773.00.
- *27. Family Services - 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 Workfirst New Jersey Welfare Reform Program for State Fiscal Year 2021 - July 1, 2020 to June 30, 2021 - \$4,665,773.00.
- *28. Workforce Development - Resolution accepting funds from the Hudson County/Jersey City Workforce Development Board to the Hudson County Department of Family Services for the Workfirst New Jersey Welfare Reform Program - October 1, 2020 to June 30, 2021 - \$4,022,627.00.
- *29. Law - Resolution authorizing an extension to the Access Agreement with Honeywell International, Inc. to permit access and testing at 1033 Communipaw Avenue and 400 Clendenny Avenue in the City of Jersey City.

VIII. The following Ordinances were adopted:

- A-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.

- A-2. Roads and Public Property/Engineering - Ordinance amending Chapter 200, 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.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- X. Privilege of the floor granted to members of the public on matters of public interest.
- XI. Adjournment.