

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: WEDNESDAY, OCTOBER 21, 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 September 22, 2020 and Regular Meeting September 24, 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. County Executive - Resolution confirming the Re-Appointments of Member to the Hudson County Planning Board:

NOMINEE

TERM EXPIRATION

a. Kennedy Ng
Union City, New Jersey
(Alternate #1 Member)

October 31, 2023

b. John Allen
Hoboken, New Jersey

October 31, 2023

- *2. County Executive - Resolution confirming of Re-Appointments of Member to the Board of Education of the Hudson County School of Technology:

a. Arthur Pettigrew
Harrison, New Jersey

October 31, 2024

b. Hugo Cabrera
North Bergen, New Jersey

October 31, 2024

- *3. Finance and Administration - 2020 Budget Amendment New Jersey Division of Highway Traffic Safety, Pedestrian Safety Grant Program - \$50,000.00.
- *4. Health and Human Services - Resolution amending Resolution Number 468-8-2020 to Accept Funds from the New Jersey Department of Human Services, Division of Aging Services, to Authorize Contract Year 2020 Final Award Adjustments to provider agencies - January 1, 2020 through December 31, 2020 - \$141,283.00.
- *5. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Health and Human Services Final Year Allocation Area Plan Grant - \$141,283.00.
- *6. Health and Human Services - Resolution amending Resolution No. 526-9-2019 to extended the contract period for the recreational opportunities for individuals with disabilities (ROID Program) and to authorize the Allocation of Funding to the Educational Arts Team, Inc. - July 1, 2019 through January 31, 2021 - \$22,500.00.

- *7. Finance and Administration - 2020 Budget Amendment New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program - July 1, 2019 through January 31, 2021 - \$22,500.00.
- *8. Housing and Community Reintegration - Resolution amending Resolution 18-1-2020 and authorizing the acceptance of additional FY'2019 Social Services for the Homeless (SSH) Program Funds - January 1, 2019 through December 31, 2020 - \$126,071.00.
- *9. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Human Services FY 2019 Social Services for the Homeless (SSH) - \$126,071.00.
- *10. Housing and Community Reintegration - Resolution amending Resolution 36-1-2020 to allocate addition FY'2019 Social Services for the Homeless (SSH) Funds - January 1, 2019 through December 31, 2020 - \$126,071.00.
- *11. Health and Human Services - Resolution amending Resolution No. 757-12-2019 to Re-Allocate Peer Grouping Funds for the United Cerebral Palsy of Hudson County - January 1, 2020 through December 31, 2020 - \$20,000.00.
- *12. Health and Human Services - Resolution approving a Professional Services Contract with Haven Adolescent Community Respite Center for a day service program for Youth Ages twelve (12) to twenty-one (21) at risk of homelessness - November 1, 2020 through October 31, 2021 - \$154,792.00.
- *13. 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	\$20,000.00	Parks
b.	*Fastenal Co. Kearny, N.J.	Industrial Supplies & Equipment	\$20,000.00	Roads & Public Property
c.	General Sales Kenvil, N.J.	Equipment for (7) 2021 Police Interceptors to be outfitted for the Sheriff's Fleet	\$104,959.62	Sheriff's Office
d.	Gold Type Business East Rutherford, N.J.	Purchase Software Licenses for Android Units in Patrol Cars	\$18,900.00	Sheriff's Office
e.	Laurus Systems, Inc. Ellicott City, MD	Purchase (3) Radioactive Material Detectors (Office Of Emergency Management	\$56,162.45	Roads & Public Property
f.	*M&G Auto North Bergen, NJ	Auto Parts (Transcend)	\$30,000.00	Health & Human Services
g.	Mutualink Wallingford, CT	Annual Interoperable Emergency Network Access Fee (Office of Emergency Management)	\$5,382.21	Roads & Public Property
h.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$20,000.00	Roads & Public Property
I.	**SHI International Somerset, N.J.	Renewal of Microsoft Program (1) Year Licensing (\$90,131.76)	\$258,901.76	Family Services

		COVID related Virtual Desktop Infrastructure Expansion (\$168,770.00)		Data Processing
j.	*Spincube, Inc. Jersey City, N.J.	Purchase License and Software for Bitdefender Antivirus	\$34,165.00	Prosecutor's Office
k.	United Site Rentals Old Bridge, N.J.	Porta Johns (\$25,000.00)	\$30,000.00	Parks
		Porta Johns (\$5,000.00)		Roads & Public Property
		TOTAL	\$598,471.04	

***Denotes: Hudson County Vendor**

****Denotes: WBE**

*14. 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	Purchase New Uniforms	\$3,838.16	Prosecutor's Office
b.	Municipal Emergency Pennsauken, N.J.	Purchase (17) Boxes Inert Training Rounds (\$4,876.79)	\$12,857.59	Correctional Center
		Purchase (16) Active Shooter Protective Vests (\$7,980.80)		Sheriff Office
		TOTAL	\$16,695.75	

*15. 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.	14th St. Viaduct Fitness Court Supplemental #2 (\$20,142.25)	\$396,753.22	Parks
		James J. Braddock Brush Removal (\$54,323.12)		Parks
		Laurel Hill Excavation and Prep of the Shoreline Lot #1 (\$172,951.14)		Parks
		Laurel Hill Excavation and Prep of the Shoreline Lot #2 (\$149,336.71)		Parks
		TOTAL	\$396,753.22	

***Denotes: SBE**

- *16. Purchasing - Approve Purchasing Agent's Awards:
- a. CONTRACT EXTENSION - Fire Sprinkler-Pump, Hydrant and Suppression Systems- Inspection, Testing and Maintenance - October 11, 2020 to November 9, 2020 - (County reserves the right to terminate upon 7 days notice) - Allied Fire and Safety Equipment Co.
 - b. The purchase of two (2) Ford Explorer XLT (or Equivalent for the Sheriff's Office) - two (2) responsive replies - Winner Ford - Contract shall not exceed \$73,316.00.
 - c. REQUEST FOR FUNDS - Automotive Parts - Northeast Auto & Truck Parts, LLC;
Contract shall not exceed \$595,000.00
Additional funds requested: \$60,000.00
New contract amount \$655,000.00
 - d. REQUEST FOR FUNDS - General Dry Goods - The Thomaston Corp.;;
Original Contract Amount: \$17,701.28
Contract addition #1 \$7,000.00
Contract addition #2 \$15,000.00
Amount requested: \$12,400.00
New contract amount \$52,101.28
 - e. REQUEST FOR FUNDS - Traffic Control System Parts and Equipment Controllers;
Intelligent Traffic Supply Products
Original contract amount: \$244,440.00
Additional Funds Requested: \$50,000.00
New contract amount \$294,440.00
 - f. REQUEST FOR FUNDS - HVAC Unit and Systems Repairs and Capital Improvements;
Air Systems Maintenance, Inc.
Original Contract Amount: \$1,952,000.00
Contract addition 1 \$75,000.00
Contract addition 2 \$500,000.00
Additional funds requested: \$410,000.00
New contract amount \$2,937,000.00
 - g. REQUEST FOR FUNDS - General Dry Goods;
Bob Barker Company, LLC
Original contract amount \$43,540.16
Amount being requested \$43,000.00
New contract amount \$86,540.16
 - h. CONTRACT EXTENSION - GPS Electronic Monitoring Bracelets and Services -
October 13, 2020 to January 12, 2021 - County reserves the right to terminate upon 7 days
notice - Track Group Americas, Inc. - October 13, 2020 to January 12, 2021 - County
reserves the right to terminate upon 7 days notice.
 - I. CONTRACT EXTENSION - Heavy Equipment Rental and Services for Snow Plowing
with and without Project Supervision - November 8, 2020 to February 7, 2021 - County
reserves the right to terminate upon 7 days notice - Control Services, LLC - November 8,
2020 to February 7, 2021 - County reserves the right to terminate upon 7 days notice.
 - j. CONTRACT EXTENSION - Rubbish Removal - December 12, 2020 to December 11,
2021 - County reserves the right to terminate upon 7 days notice - Direct Waste Services -
December 12, 2020 to December 11, 2021 - County reserves the right to terminate upon 7
days notice.
- *17. County Executive - Resolution approving payment to Surati for Performing Arts, a
501(c) not for Profit, Local Arts Organization for Reimbursement for postponed Fund-
Raising Events due to COVID-19 Pandemic Public Health Crisis on behalf of the Office
of Cultural and Heritage Affairs/Tourism Development - \$2,668.90.

- *18. Finance and Administration - 2020 Budget Amendment the Center for Tech and Civic Life COVID-19 Response Grant - \$688,656.99.
- *19. Finance and Administration - Purchases made under Bergen County Cooperative Pricing System:

<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
*SHI International Somerset, N.J.	COVID related Virtual Desktop Infrastructure Expansion	\$1,410.32	Data Processing
TOTAL		\$1,410.32	

***Denotes: WBE**

- *20. Health and Human Services - Resolution amending Resolution Number 520-9-2020 to extend the term of the Memorandum of Understanding by two months with the Hudson County Hunger Project and to award additional funding for the continued provision of home delivered meals in response to the COVID-19 Pandemic - June 1, 2020 through December 30, 2020 - \$150,000.00.
- *21. Health and Human Services - Resolution amending Resolution Number 479-8-2020 to allocate additional funds to Act Now Foundation 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 December 30, 2020 - \$42,000.00.
- *22. Board of Freeholders - Resolution opposing construction of the N.J. Transit Gas-Fired Power Plant in Kearny, County of Hudson, New Jersey and support for relying on renewable energy technology to power the New Jersey Transit Microgrid.
- *23. Board of Freeholders - Resolution recommending the closure of the PSE&G Bergen Generating Station in Ridgefield, New Jersey.
- *24. Board of Freeholders - Resolution commending the dedicated service of K-9 Tahoe of the Sheriff’s Office upon his demise.
- *25. Health and Human Services – Resolution authorizing a contract between the Hudson County Department of Health and Human Services and the Community Food Bank of New Jersey for the provision of emergency meal kits for vulnerable Hudson County residents in response to the COVID-19 Pandemic – November 1, 2020 through November 30, 2020 - \$615,920.00.

VIII. The following Ordinances were introduced:

- I-1. Law - Ordinance establishing a Schedule of Fees for the Public Safety Training Center.
- I-2. Roads and Public Property - Ordinance acquiring ownership of a Traffic Signal located at Woodcliff Avenue and Palisade Avenue/J.J. Braddock/North Hudson Park from the Township of North Bergen.
- 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.