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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: THURSDAY, NOVEMBER 12, 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 October 6, 2020 and Regular Meeting October 7, 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.

BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Finance and Administration - 2020 Budget Amendment New Jersey Department of Environmental Protection It Pays To Plug In Electric Vehicle Charging Grant Program - \$6,000.00.
- *2. Finance and Administration - 2020 Budget Amendment New Jersey Division of Travel and Tourism FY 2021 Destination Marketing Organization Grant (DMO) - \$175,000.00.
- *3. Finance and Administration - 2020 Budget Amendment New Jersey Division of Highway Traffic Safety 2021 Highway Sustained Safety Grant - \$90,000.00.
- *4. Health and Human Services - Resolution amending Resolution No. 758-12-2019 to reallocate Alcoholism and Drug Abuse Services Grant Funds - January 1, 2020 through December 31, 2020 - \$50,728.00.
- *5. Health and Human Services - Resolution accepting and awarding Aging and Disability Resource Center (ADRC) COVID-19 Grant Funding to 2020 Area Agency on Aging provider agencies - July 1, 2020 through September 30, 2021 - \$87,136.00.
- *6. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Health and Human Services Aging and Disability Resource (ADRC) COVID-19 Grant - \$87,136.00.
- *7. Workforce Development Board - Resolution accepting funds from the Hudson County/Jersey City Workforce Development for the COVID-19 Dislocated Worker Grant New Jersey Endures Program - September 1, 2020 to August 31, 2021 - \$1,032,989.00.
- *8. Finance and Administration - 2020 Budget Amendment New Jersey Department of Labor and Workforce Development COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures - \$1,032,989.00.
- *9. Prosecutor's - Resolution approving application for and accepting Grant Funds, if awarded for the Operation Helping Hand Grant Program - September 1, 2020 to August 31, 2021 - \$47,619.00.
- *10. Finance and Administration - 2020 Budget Amendment New Jersey Department of Law and Public Safety FY 2020 Operation Helping Hand Grant Program - \$47,619.00.

- *11. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Department of Health, Division of HIV, Sexually Transmitted Diseases (STD) and Tuberculosis (TB) Services for the Hudson County Ambulatory Tuberculosis Program - January 1, 2021 through December 31, 2021 - \$245,541.00.
- *12. Health and Human Services - Resolution authorizing an application and acceptance of funds, if awarded, from the New Jersey Department of Human Services Inclusive Healthy Communities (IHC) Grant Program - January 11, 2021 through June 30, 2022 - \$100,000.00.
- *13. Roads and Public Property - Resolution authorizing application for and acceptance of Grant Funds, if awarded, and execution of a Grant Agreement with the New Jersey Department of Transportation for miscellaneous repairs to Hudson County Bridges under the FY'2021 Local Bridges Fund Program - \$1,774,133.00.
- *14. Housing and Community Reintegration - Resolution approving an application to the State of New Jersey for Community Development Block Grant (CDBG-CV2) funds and acceptance of these funds if awarded through the New Jersey Community Development Block Grant Program Response to the COVID-19 Emergency - \$2,183,783.00.
- *15. Health and Human Services - Resolution authorizing an award of Recreational Opportunities for Individuals with Disabilities (ROID) Program Funds to Kennedy Dancers, Inc. - November 1, 2020 through January 31, 2021 - \$4,500.00.
- *16. Health and Human Services - Resolution amending Resolution No. 449-7-2020 to accept additional funds and extend the contract term with the New Jersey Department of Military and Veterans Affairs to provide Transportation Services for Veterans - July 1, 2019 through December 31, 2020 - \$7,500.00.
- *17. Corrections - Resolution authorizing an addition to a Professional Services Contract Non-Fair and Open to Wellpath, LLC for the Medical Health Care Management, Mental Health Care Management and Fiscal Management at the Hudson County Correctional Center - \$151,000.00.
- *18. Housing and Community Reintegration - Resolution amending Resolution 628-10-2020 to reallocate FY'2019 Social Services for the Homeless (SSH) Funds - January 1, 2019 through December 31, 2020 - \$85,269.11.
- *19. Housing and Community Reintegration - Resolution amending Resolution No. 276-5-2020 to award additional grant funds to Homelessness Service Providers to ensure the continuation of essential services - July 1, 2020 through June 30, 2021 - \$52,875.00.
- *20. Prosecutor's - Resolution approving payment to Agilent Technologies, Inc. for renewal of a Extraordinary Unspecifiable Services Support Service Contract on the two (2) Gas Chromatography-Mass Spectrometry System (GCMS) on behalf of the Prosecutor's Office - October 1, 2020 to September 30, 2021 - \$22,669.20.
- *21. Finance and Administration - Resolution awarding Extraordinary Unspecifiable Non Fair and Open Services Contract with Derrick Law of Nettarius Technology, Inc. to provide consulting services for the procurement of Management Information and Telecommunications Services for the County of Hudson - \$16,500.00.
- *22. Corrections - Resolution awarding Educational Services Contract Non-Fair and Open Guazabara Insights, LLC for the "Raising Social Consciousness and Uplifting Communities Program" on behalf of the Hudson County Correctional and Rehabilitation Center - December 1, 2020 to November 30, 2021 - (Not to exceed \$75,000.00).
- *23. Family Services - Resolution authorizing payments to Riotto Funeral Home for Indigent Funeral Services - \$20,000.00.
- *24. Family Services - Resolution authorizing payment to Michalski Funeral Home for Indigent Funeral Services - \$20,000.00.

*25. Sheriff's Office - Resolution approving payment to Municipal Emergency Services, Inc. Lawmen Supply of New Jersey for purchase of four (4) Hand Guards on behalf of the Sheriff's Office - \$149.60.

*26. Purchasing - Approve Purchasing Agent's award, purchases made under State Contracts:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Autoclear, LLC Fairfield, N.J.	X-Ray Baggage Scanner	\$11,094.12	Sheriff's Office
b.	CDW Vernon Hills, IL	NetApp Hardware Storage Array	\$98,750.00	Data Processing
c.	Dell Marketing Round Rock, TX	Microcomputers Workstations and Associated Products	\$75,000.00	Various
d.	Grainger, Inc. Vineland, N.J.	Industrial Supplies	\$75,000.00	Various
e.	Kyocera/Duplitron Inc. Roselle, N.J.	Copier Maintenance Repairs, Parts and Supplies	\$50,000.00	Various
f.	*M&G Auto North Bergen, N.J.	Auto Parts (Motor Pool)	\$20,000.00	Roads & Public Property
g.	Rachles/Micheles Clifton, N.J.	Gasoline (87 Octane)	\$40,000.00	Roads & Public Property
h.	**SHI International Somerset, N.J.	COVID related Virtual Desktop Infrastructure Expansion (\$184,144.99)	\$276,846.84	Data Processing
		Purchase Acadis Software System for Police Training Center (\$58,014.85)		Public Safety Training Center
		Purchase (75) Go to my PC Licenses (\$9,687.00)		Family Services
		Software Licenses and Related Services (\$25,000.00)		Various
I.	*WB Mason Co. Secaucus, N.J.	Office Supplies	\$75,000.00	Various
j.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts, and Supplies	\$50,000.00	Various
		TOTAL	\$771,690.96	

*Denotes: Hudson County Vendor

**Denotes: WBE

*27. Purchasing - Purchase made under State Contracts Law Enforcement Supplies:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Eagle Point Gun Thorofare, N.J.	Ammunition for Training	\$7,378.00	Sheriff's Office
		TOTAL	\$7,378.00	

*28. Purchasing - Purchases made under the Bergen County Cooperative Pricing System:

	<u>VENDOR</u>	<u>COMMODITY</u>	<u>AMOUNT</u>	<u>DEPT.</u>
a.	Snap-On Inc. Kenosha, WI	New Diagnostic Scanner for County Vehicles	\$12,618.75	Roads & Public Property
		TOTAL	\$12,618.75	

*29. 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.	Stephen R. Gregg Park Tennis Courts Phase 4 (\$82,454.95)	\$666,832.08	Parks
		Lincoln Drive and JFK Sidewalk with Scoring (\$41,200.80)		Parks
		Stephen R. Gregg Park Flagpole Plaza Walkways (\$241,197.56)		Parks
		Stephen R. Gregg Park Picnic Area (\$68,920.11)		Parks
		Lincoln Park Roadway Crosswalk (\$110,622.88)		Parks
		Stephen R. Gregg Memorial Plaza (\$122,435.78)		Parks
		TOTAL	\$666,832.08	

***Denotes: SBE**

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

- a. Inspection, Testing, Routine Maintenance of Fire Sprinklers, Standpipe, Pumps, Hydrants, and Suppression System - three (3) responsive replies - two (2) year period - Absolute Protective Systems - Contract shall not exceed \$161,734.00.
- b. Sludge Tank & Clarifier Tank, Sludge Removal and Disposal with Tank Cleaning for the Meadowview Sewage Plant - three (3) responsive replies - two (2) year period - Russell Reid Waste Hauling and Disposal Services, Co., Inc. - Contract shall not exceed \$50,000.00.

- c. L.E.D. Lamps and Lamp Parts for Traffic Signals - two (2) responsive replies - two (2) year period - General Traffic Equipment Corp. - Contract shall not exceed \$3,567.69 - Intelligent Traffic Supply Products, LLC - Contract shall not exceed \$60,432.31 - Grand Total Award \$64,000.00.
- d. REQUEST FOR FUNDS - Medical Surgical Supplies - JML Medical, Inc.:
 - Original Contract Amount: \$37,253.84
 - Amount being requested: \$3,000.00
 - New Contract Amount: \$40,253.84
- e. REQUEST FOR FUNDS - Emergency Personal Protective Equipment Countywide - Unipak Corp.:
 - Original Contract Amount: \$88,598.36
 - Amount being requested: \$6,600.00
 - New contract amount: \$95,198.36
- f. REQUEST FOR FUNDS - Emergency Personal Protective Equipment Countywide - JML Medical Inc.:
 - Original Contract Amount: \$8,689.23
 - Additional funds Requested: \$8,600.00
 - New contract amount: \$17,289.23
- g. REQUEST FOR FUNDS - Emergency Personal Protective Equipment Countywide - AAA Quality Maintenance:
 - Original Contract Amount: \$6,397.29
 - Additional Funds Requested: \$3,000.00
 - New contract amount: \$9,397.29
- *31. Purchasing - Approve Purchasing Agent's Award Construction Contracts:
 - a. Intersection Improvements, Package X Project-Variou locations throughout Hudson County, in Guttenberg, Harrison, Hoboken, Jersey City, North Bergen, Union City, and West New York (Engineering) - four (4) replies - HBC Company, Inc. - Contract shall not exceed \$2,037,496.35.
 - b. Meadowview Sewage Treatment Plant Improvements - (Engineering) - three (3) replies - CMS Construction, Inc. - Contract shall not exceed \$646,386.00.
- *32. Family Services - Resolution awarding funds received from the Hudson County/Jersey City Workforce Development Board for the Workfirst New Jersey Welfare Reform Program to Educational Services Providers for educational services, work preparation and training activities for Workfirst New Jersey Clients - October 1, 2020 to June 30, 2021 with an Option for Year Two - \$4,022,627.00.
- *33. Finance and Administration - Resolution authorizing award of contract with Delta Dental of New Jersey, Inc. and the collection by the County of Employee Contributions on behalf of Delta Dental and to distribute the Contributions to Delta Dental - January 1, 2021 to December 31, 2021 - \$1,777,900.00.
- *34. Parks and Community Services - Resolution authorizing scope of work changes for two (2) Open Space Trust Fund Grantees Hoboken Cove and Boathouse City of Hoboken (PI-07-14) and Laurel Hill Park Shoreline Improvements - November 12, 2020 to November 11, 2021 - \$950,000.00.
- *35. Law - Resolution approving a Northern Regional Medical Examiner Agreement with the State of New Jersey Office of the Chief State Medical Examiner and Essex, Hudson, Passaic and Somerset Counties for operation of the Regional Medical Examiner Center - October 1, 2020 to June 30, 2025 - (\$2,350,654.00 - Year One).
- *36. Housing and Community Reintegration - Resolution amending Resolution No. 201-4-2020 and approving a six (6) month extension of a Memorandum of Agreement with the Alliance Community Health Care Center to operate a COVID-19 Medical Program to Shelter the Homeless - November 1, 2020 to April 30, 2021 CARES Act Funding from November 1, 2020 through December 30, 2020 (\$121,006.00) County Funding from December 31, 2020 through April 30, 2021 - \$242,012.00.

- *37. Law - Resolution amending Resolution No. 411-8-2015 supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the division of an area within the James J. Braddock North Hudson County Park to amend the Park Area to be diverted and to include the Township of North Bergen Property located at 1814 43rd Street commonly known as the EMS South Building.
- *38. Corrections - Resolution authorizing the Involuntary Disability Pension Application of Officer Joyrinda Lester Department of Corrections.
- *39. Housing and Community Development - Resolution awarding Years Two to Five of a Fair and Open Professional Services Contract with Tetra Tech for Consulting Services for the preparation of Environmental Review Records for projects funded by the U.S. Department of Housing and Urban Development (HUD) - July 1, 2020 to June 30, 2024 - \$379,744.94.
- *40. Board of Freeholders - Resolution authorizing contribution to Hudson County Community College Foundation - \$250.00.

VII. The following Ordinances will be considered for introduction:

- I-1. Finance and Administration - Bond Ordinance providing for the undertaking of Capital Projects for Fiscal Year 2021 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey; appropriating \$5,340,000 therefor and authorizing the issuance of \$5,340,000 Bonds or Notes of the County of Hudson, State of New Jersey, for financing such appropriation, the principal amount of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-2. Roads and Public Property - Ordinance rescinding Ordinance No. 531-8-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 682 John F. Kennedy Boulevard in the City of Bayonne for Jose M. Toledo.
- I-3. Finance and Administration - An Ordinance of the County of Hudson, State of New Jersey authorizing the guaranty of the payment of the principal of and interest not exceeding \$2,500,000 aggregate principal amount of Subordinated County-Guaranteed Lease Revenue Completion Bonds (Casino in the Park Project), issued by the Hudson County Improvement Authority for the purpose of providing additional security therefor, consent to the undertaking of such project by the Authority and determining certain other matters in connection therewith.

The following Ordinances will be considered for adoption:

- A-1. Law - Ordinance establishing a Schedule of Fees for the Public Safety Training Center.
- A-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.

VIII. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.

IX. 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.