

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, NOVEMBER 24, 2020

1:00 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 20, 2020 and Regular Meeting of October 21, 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. LAUDATORY RESOLUTION:

- L1. Board of Freeholders - Recognizing and Commending Renee Bettinger’s 19 years of Dedicated Service on the Hudson County Planning Board.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Law - Confirmation of Appointment of Member to the Hudson County Planning Board:

| <u>NOMINEE</u> | <u>TERM EXPIRATION</u> |
|---|------------------------|
| Francis Kenny Jersey City, New Jersey (Replacing Renee Bettinger) | October 31, 2023 |

- *2. Finance and Administration - 2020 Budget Transfers of Appropriations.
- *3. Housing and Community Reintegration - Resolution accepting funds from the New Jersey State Department of Family Development (NJDFD) for the 2021 Social Services for the Homeless (SSH) and Code Blue Support Funding Programs - January 1, 2021 to December 31, 2021 - \$2,048,100.00.
- *4. Housing and Community Reintegration - Resolution amending Resolution No. 626-10-2020 and utilizing New Jersey Department of Family Development (NJDFD) Funds for Code Blue Support Funding for the 2019-2020 current Social Services for the Homeless (SSH) Contract to pay for physical repairs at the County Warming Center - January 1, 2019 to December 31, 2020 - \$82,000.00.
- *5. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Human Services FY 2021 Code Blue Support Funding - \$82,000.00.
- *6. Workforce Development Board - Resolution amending Resolution No. 652-11-2020 and awarding funds from the New Jersey Department of Labor and Workforce Development for the COVID-19 Dislocated Worker Grant New Jersey Endures Program to the Hudson County/Jersey City Workforce Development Board, Hudson County Community College, Hudson County Schools of Technology-Finance, Jersey City Employment and Training Program and International Communication Solutions, Inc. t/a Workforce Advantage for training purposes - September 1, 2020 to August 31, 2021 - \$1,032,989.00.

- *7. Health and Human Services - Resolution authorizing Calendar Year 2021 Peer Grouping allocations to Governmental Agencies - January 1, 2021 through December 31, 2021 - \$95,000.00.
- *8. Health and Human Services - Resolution amending Resolution Number 643-10-2020 to extend the term of 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 residents in response to the COVID-19 Pandemic - November 1, 2020 through December 30, 2020 - No Cost.
- *9. Health and Human Services - Resolution authorizing renewal of a contract with the New Jersey Department of Children and Families for the Children’s Interagency Coordinating Council (CIACC) Grant - January 1, 2021 through June 30, 2022 - \$66,829.00.
- *10. Law - Resolution authorizing a ten (10) month 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 - December 1, 2020 to September 30, 2021 - \$7,282,272.60.
- *11. Roads and Public Property - Resolution awarding Professional Services Contract Non-Fair and Open to USA Architects for the “Infiltration Analysis at the Justice William J. Brennan Courthouse” - \$12,382.61.
- *12. County Executive - Resolution approving a Non-Fair and Open Contract with J. Brett Grill for creation and installation of a Public Arts Sculpture of Congressional Medal of Honor Recipient Stephen R. Gregg designed by J. Brett Grill which will be sited in Stephen R. Gregg Park in Bayonne in accordance with the “1% Fund for Public Art” - November 13, 2020 to June 30, 2021 - \$130,000.00.
- *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, NJ | Automobile Tires (Motor Pool) | \$5,000.00 | Roads and Public Property |
| b. | Dell Marketing Round Rock, TX | Computer Equipment and Supplies | \$50,000.00 | Various |
| c. | *Jewel Electric Jersey City, NJ | Electrical Equipment and Supplies | \$25,000.00 | Various |
| d. | **SHI International Somerset, NJ | Kronos Time Keeping Software Renewal (\$45,165.13) | \$1,298,388.96 | Family Services |
| | | Software Related Services (\$75,000.00) | | Various |
| | | Palo Alto Disaster Recovery Firewall Security Network (\$59,126.48) | | Data Processing |
| | | Citrix Software for COVID-19 Virtual Desktop Expansion (\$57,789.32) | | Data Processing |
| | | Disaster Recovery Project Secaucus Site (\$1,034,476.03) | | Data Processing |

| | | | | |
|----|-----------------------------------|--|----------------|----------------------------|
| | | Purchase (200) Licenses for GoToMyPc Software (\$25,832.00) | | Family Services |
| e. | Xerox Corp. St. Petersburg, FL | Copier Maintenance Repairs, Parts and Supplies | \$50,000.00 | Various |
| | | TOTAL | \$1,428,388.96 | |

***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. | Municipal Emergency Pennsauken, NJ | Ammunition for Training/Duty | \$9,887.50 | Prosecutor’s Office |
| | | TOTAL | \$9,887.50 | |

*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, NJ | To replace certain Window Frames at the Warming Center | \$45,000.00 | Roads and Public Property |
| | | TOTAL | \$45,000.00 | |

***Denotes: SBE**

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

- a. BID REJECTION - COVID-19 Related Deep Cleaning.
- b. BID REJECTION - GPS Electronic Monitoring Bracelets and Services.
- c. REQUEST FOR FUNDS - Plumbing Services;

| | |
|----------------------------|----------------|
| Original Contract Amount: | \$294,000.00 |
| Contract Addition #1 | \$175,000.00 |
| Contract Addition #2 | \$200,000.00 |
| Contract Addition #3 | \$50,000.00 |
| Contract Addition #4 | \$150,000.00 |
| Contract Addition #5 | \$30,000.00 |
| Contract Addition #6 | \$250,000.00 |
| Contract Addition #7 | \$92,000.00 |
| Additional Funds Requested | \$150,000.00 |
| New Contract Amount | \$1,391,000.00 |
- d. CONTRACT EXTENSION - Heavy Equipment Rental & Services for Snow Plowing with and without Project Supervision - Control Services, LLC - February 8, 2021 to November 7, 2022 (County reserves the right to terminate upon 7 days notice).
- e. Janitorial Supplies (General) Set-Aside - four (4) Responsive Replies - two (2) year period:
 - Central Poly-Bag Corp - Contract shall not exceed \$1,547.00.
 - Lotus Connect - Contract shall not exceed \$68,220.04
 - Spruce Industries, Inc. - Contract shall not exceed \$15,444.38
 - Term Enterprise, Inc. - Contract shall not exceed \$56,137.88
 - Grand Total Award \$141,350.00

- *17. Health and Human Services - Resolution accepting funds from the New Jersey Department of Human Services, Division of Aging Services, and approving the award of Fair and Open, and Governmental Contracts, to various providers for the operation, administration, and management of Social Service Programs by the Hudson County Office on Aging - January 1, 2021 through December 31, 2021 - \$4,482,901.00.
- *18. Health and Human Services - Resolution approving the award of Fair and Competitive Contracts to various providers under CY2021 Peer Grouping Program Funds - January 1, 2021 through December 31, 2021 - \$429,000.00.
- *19. Health and Human Services - Resolution awarding a Fair and Open Competitive Contract to Bayada Home Health Care, Inc. & Visiting Homemaker Service of Hudson County, Inc. for Peer Grouping Certified Home Health Care Services - January 1, 2021 through December 31, 2021 - \$335,000.00.
- *20. Family Services - Resolution awarding Fair and Open Competitive Contracts with Visiting Homemaker Services of Hudson County, Inc. and Bayada Home Health Care, Inc. for Title XX Certified Home Health Care Services - January 1, 2021 through December 31, 2021 - \$400,000.00.
- *21. Law - Resolution amending Resolution No. 835-12-2019 to add funds to the Professional Service Contract Fair and Open for Legal Services with Wanda Chin Monahan, LLC - \$5,000.00.
- *22. Law - Resolution amending Resolution No. 310-5-2020 to add funds to the Professional Service Contract Fair and Open for Legal Services with Chasan, Lamparello, Mallon & Cappuzzo, PC - \$45,000.00.
- *23. Law - Resolution amending Resolution No. 831-12-2019 to add funds to the Professional Service Contract Fair and Open for Legal Services with White and Williams, LLP (\$50,000.00) and Cleary Giacobbe Alfieri Jacobs, LLC (\$37,000.00).
- *24. Roads and Public Property - Resolution approving Change Order No. 1 Flanagan Contracting Group, Inc. "Improvements to John F. Kennedy Boulevard Communipaw to Sip Avenue, City of Jersey City" - \$192,720.00.
- *25. Law - Resolution approving a Memorandum of Understanding County of Hudson and Town of Secaucus for reimbursement of staff at the COVID-19 Testing Center at Hudson Regional Hospital.
- 26. Law - Resolution ratifying the authorization of an Intergovernmental Services Agreement with Immigration and Customs Enforcement (I.C.E.) For the Housing of Federal Prisoners and/or Detainees at the Hudson County Correctional Center.
- *27. Law - Resolution authorizing the use of the Bid Procedure for Proprietary Goods and Services for the acquisition of Proprietary Computer Software for the Department of Roads and Public Property.

IX. The following Ordinance was introduced:

- I-1. Roads and Public Property - Ordinance rescinding Ordinance No. 473-11-2009 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a Reserved Handicap Parking Space at 2701 John F. Kennedy Boulevard in the City of Jersey City for Hosni W. Awad.

The following Ordinance was adopted:

- A-1. 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.

- X. Opportunity for any member of the Board of Chosen Freeholders to comment on the business of the Board.
- XI. Opportunity of the Chief of Staff to the County Executive to comment on the business of the Board.
- XII. Privilege of the floor granted to members of the public on matters of public interest.
- XIII. Adjournment.