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**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: THURSDAY, DECEMBER 10, 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 November 10, 2020 and Regular Meeting of November 12, 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 RESOLUTIONS:

- L1. Freeholders - To honor Posthumously Arthur E. Imperatore, Sr., Founder and President of NY Waterway, for his extraordinary contributions to the County of Hudson.
- L2. Freeholders - To honor and commend Randi A. Moore on her services as Chief of Hudson County's Division of Housing and Community Development and to extend best wishes on her next endeavor with the Affordable Housing Alliance.
- L3. Freeholders - Honoring and Commending Girl Scout Cadettes Dalia Duran, Narina Girotra and Sienna Nemeth on their Silver Award Project.

VIII. BUSINESS OF THE BOARD RESOLUTIONS:

- *1. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Visiting Homemaker Service of Hudson County, Inc. for the Emergency Child Abuse Services Program - January 1, 2021 through December 31, 2021 - \$5,700.00.
- *2. Health and Human Services - Resolution authorizing an Annual Public Donor Agreement with the Jersey City Medical Center/RWJ Barnabas Health Foundation for the Special Child Health Services Case Management Unit - January 1, 2021 through December 31, 2021 - \$75,000.00.
- *3. Health and Human Services - Resolution approving Annual Public Donor Agreement with Hudson Community Enterprises for the Extended Employment Program - January 1, 2021 through December 31, 2021 - \$15,000.00.
- *4. Health and Human Services - Resolution authorizing Annual Public Donor Agreement with Hudson Milestones, Inc. for the Early Intervention Services Program - January 1, 2021 through December 31, 2021 - \$47,000.00.
- *5. Prosecutor's - Resolution amending Resolution No. 517-9-2020 and accepting additional matching grant funds from the State Department of Law and Public Safety through the FFY19 Victims of Crime Act (VOCA) Grant Program County Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program under Subaward No. VS-30-19 - October 1, 2020 to September 30, 2021 - \$165,880.00.

- *6. Finance and Administration - 2020 Budget Amendment New Jersey Department of Law and Public Safety Hudson County SART/FNE Program - \$96,418.00.
- *7. Prosecutor's - Resolution amending Resolution No. 297-5-2020 and accepting additional funds awarded from the New Jersey Highway Traffic Safety Grant 2020-2021 - October 1, 2020 to September 30, 2021 - \$970.00).
- *8. Finance and Administration - 2020 Budget Amendment New Jersey Division of Highway Traffic Safety New Jersey Highway Traffic Safety Grant 2021 - \$50,970.00.
- *9. Roads and Public Property - Resolution authorizing application for and acceptance of grant funds, if awarded from the New Jersey Department of Transportation (NJDOT) for the FY 2021 State Aid Annual Transportation Program - \$6,477,714.00.
- *10. Health and Human Services - Resolution allocating CY2021 Alcoholism and Drug Abuse Services Grant Funds to various providers for Year Three of a Competitive Contracting Process - January 1, 2021 through December 31, 2021 - \$1,180,626.00.
- *11. Health and Human Services - Resolution authorizing amendment to Resolution No. 757-12-2019 to extend various Peer Grouping Contracts for three (3) months - January 1, 2021 through March 31, 2021 - \$47,115.00.
- *12. Health and Human Services - Resolution authorizing amendment to Resolution No. 767-12-2019 to extend a Non-Fair and Open Contract under the Peer Grouping Program with Kennedy Dancers, Inc. for three (3) months - January 1, 2021 through March 31, 2021 - \$2,500.00.
- *13. Health and Human Services - Resolution amending Resolution Nos. 758-12-2019, 192-4-2020 and 649-11-2020 to reallocate Alcoholism and Drug Abuse Services Grant Funding - January 1, 2020 through December 31, 2020 - \$18,000.00.
- *14. Health and Human Services - Resolution authorizing a contract Non-Fair and Open with Sigmund Software for the Annual Warranty and Support of Electronic Medical Health Records Systems at Meadowview Psychiatric Hospital - January 1, 2021 through December 31, 2021 - \$139,520.00.
- *15. County Clerk - Resolution approving a yearly Licensing Fee Non-Fair and Open with Dominion Voting Systems, Inc. for the Win Eds Software System - January 1, 2021 to December 31, 2021 - \$48,866.84.
- *16. Prosecutor's - Resolution amending Resolution No. 545-9-2019 to extend a Non-Fair and Open Professional Services Contract with Timothy D. Kupferschmid, M.B.A. M.F.S. (TDK Consulting) for the creation of a Forensic DNA Laboratory for the Hudson County Prosecutor's Office with no additional costs.
- *17. Corrections - Resolution authorizing a Non-Fair and Open Contract for the support and maintenance of Proprietary Computer Hardware and Software Power DMS, Inc. - December 29, 2020 to December 28, 2021 - \$14,898.00.
- *18. Finance and Administration - Resolution awarding a Fair and Open Professional Services Contract for Employee Medical Services to conduct medical examinations of civilian and uniformed employees and applicants for employment Primary Care Medical Group, PA - \$230,000.00.
- *19. Health and Human Services - Resolution awarding a Non-Fair and Open Professional Services Contract with the Young Men Christian Association (YMCA) of Newark and vicinity for the operation of Youth Shelter Services for Hudson County youth in need of shelter - January 1, 2021 through December 31, 2021 - \$241,995.00.
- *20. Health and Human Services - Resolution authorizing a payment to Children's Hospital Medical Center for the County of Hudson to serve as a Third Project SEARCH Host Business Site - \$10,000.00.

- *21. Prosecutor's - Resolution authorizing payment to Cellebrite, USA Corp., dba Cellebrite, Inc. for the purchase of Universal Forensic Extraction Device (UFED) software package and premium license for the Hudson County Prosecutor's Office - December 30, 2020 to December 29, 2021 - \$43,500.00.
- *22. Prosecutor's - Resolution approving payment to USC Internal Merger Co., LLC US Corrections, LLC covering the cost of fugitive transport from Osceola County, Florida on behalf of the Prosecutor's Office based upon a Declaration of Emergency for Fugitive Extradition Services - \$5,398.00.
- *23. 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 Pittsburgh, PA	Purchase (103) Computers	\$111,206.01	Prosecutor's Office
b.	Deptcor Trenton, NJ	Purchase (800) Mattresses	\$168,000.00	Correctional Center
c.	General Sales Admin. Kenvil, NJ	Emergency Lights and Flashers	\$4,218.84	Correctional Center
d.	Grainger, Inc. Vineland, NJ	Industrial Supplies	\$30,000.00	Various
e.	Hertrich Fleet Service Milford, DE	Purchase (10) Chevrolet Malibu LS 1FL Sedans	\$167,760.00	Prosecutor's Office
f.	National Fuel Oil, Inc. Newark, NJ	Fuel Oil #2 (Heating Oil) (\$5,000.00)	\$10,000.00	Roads & Public Property
		Fuel Oil #2 (Meadowview Generators) (\$5,000.00)		Roads & Public Property
g.	National Office Furniture Jasper, IN	Classroom Furniture for the Public Safety Training Center	\$22,704.60	Public Safety Training Center
h.	Rachles/Micheles Oil Co. Clifton, NJ	Gasoline 87 Octane (Motor Pool)	\$20,000.00	Roads & Pubic Property
i.	Storr Tractor Co. Somerville, NJ	Parts & Repair for Lawn & Grounds Equipment	\$25,000.00	Parks
j.	United Motors Teaneck, NJ	Auto Parts (Motor Pool)	\$20,000.00	Roads & Public Property
k.	*W.B. Mason Secaucus, NJ	Bottled Water and Dispensers	\$25,000.00	Various
		Office Supplies	\$50,000.00	Various
l.	Winner Ford Cherry Hill, NJ	Purchase of (4) Four Ford Police Interceptor SUV'S (\$122,864.00)	\$211,902.20	Sheriff's Office
		Purchase of (1) One Ford F-150 Pickup for Weights and Measures (\$25,635.00)		Sheriff's Office

		Purchase (2) Two 2021 Ford Utility Interceptor Base Vehicle (Ford Explorer) (\$63,403.20)		Prosecutor's Office
m.	Verizon Wireless Wallington, CT	Cellular Telephone Service & Equipment	\$50,000.00	Various
n.	Xerox Corp. St. Petersburg, FL	Copier Maintenance Repairs, Parts and Service	\$50,000.00	Various
		TOTAL	\$965,791.65	

***Denotes: Hudson County Vendor**

*24. 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.	CDW Government Vernon Hills, IL	Computer and Related Supplies	\$50,000.00	Various
b.	*Murray Paving Hackensack, N.J.	Laurel Hill Park Maintenance Parking (\$20,208.73)	\$55,057.29	Parks
		Laurel Hill Park Contaminated Soils Removal (\$34,848.56)		Parks
		TOTAL	\$105,057.29	

***Denotes: SBE**

*25. 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, N.J.	Landscaping Equipment	\$3,997.82	Roads & Public Property
b.	*SHI International Somerset, N.J.	Digital Media Storage for Forensic Exams (\$3,996.00)	\$53,996.00	Prosecutor's Office
		Software and Related Services (\$50,000.00)		Various
		TOTAL	\$57,993.82	

***Denotes: WBE**

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

- a. CONTRACT EXTENSION - Water Treatment Chemicals and Testing of Water Systems - (December 20, 2020 to December 19, 2022) - Scientific Boiler Water Conditioning, Co. - (County reserves the right to terminate upon 7 days notice).
- b. REQUEST FOR FUNDS - Automotive Parts - Northeast Auto & Truck Parts, LLC:
 - Original Contract Amount: \$595,000.00
 - Contract Addition #1 \$60,000.00
 - Additional Funds Requested: \$60,000.00
 - New Contract Amount: \$715,000.00

27. Health and Human Services - Resolution awarding a Fair and Open Professional Services Contract for Comprehensive Clinical Consulting Pharmacy Services at Meadowview Psychiatric Hospital to Pharma-Care, Inc. - January 1, 2021 through December 31, 2021 - \$49,440.00.
28. **(CARRIED)** - Superintendent of Elections - Resolution amending Resolution No. 174-3-2018 and approving Addition No. 1 to a Fair and Open Competitive Contract A. Pensa Modern Movers for the transportation of Voting Machines on behalf of the Superintendent of Elections - December 1, 2020 to March 31, 2021 - \$21,153.00.
- *29. Roads and Public Property - Resolution amending Resolution No. 816-12-2017 to add three (3) additional bridges to the Application/Agreement to fund Emergency Repairs under the FY 2018 Local Bridges Fund Program - \$1,820,829.00.
- *30. Roads and Public Property - Resolution approving Change Order No. 1 Assuncao Brothers, Inc. "Improvements to John F. Kennedy Boulevard from Pavonia Avenue to Secaucus Road," City of Jersey City - (Reduction -\$376.75).
- *31. Health and Human Services - Resolution authorizing an Affiliation Agreement between William Paterson University on behalf of the College of Science and Health and Meadowview Psychiatric Hospital - November 1, 2020 through October 31, 2022.
- *32. Family Services - Resolution accepting funds from the State of New Jersey - New Jersey Division of Family Development (DFD) for the COVID-19 Relief Fund Program - September 1, 2020 to December 4, 2020 - \$1,637,000.00.
- *33. Finance and Administration - 2020 Budget Amendment - State of New Jersey Department of Human Services, Division of Family Development COVID Relief Fund (CRF) - \$1,637,000.00.

IX. The following Ordinances were adopted:

- A-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.
- A-2. 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.
- A-3. 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.
- 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.

