

(3)

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

REGULAR AGENDA: TUESDAY, DECEMBER 22, 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 November 23, 2020 and Regular Meeting of November 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. Law - Resolution confirming the re-appointment of Thomas Malavasi as the Hudson County Engineer.
- *2. Law - Resolution confirming the appointment of John Halpin as the Hudson County Fire Marshal.
- *3. Finance and Administration - 2020 Budget Transfers.
- *4. Finance and Administration - Cancellation of 2020 Budget Appropriations.
- *5. Finance and Administration - Resolution requesting authorization to cancel Grant Appropriation Reserves and Grant Receivable Balances - \$12,058,518.64 Reserves - \$7,555,660.19 Receivables.
- *6. Finance and Administration - Resolution authorizing 2021 Temporary Budget for Debt Service.
- *7. Finance and Administration - 2020 Budget Amendment U.S. Treasury Coronavirus CARES Act - Accrued Interest - \$213,236.58.
- *8. Workforce Development Board - Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for the COVID-19 Relief Fund Workforce and Reskilling Program - November 1, 2020 to December 30, 2020 - \$168,535.00.
- *9. Finance and Administration - 2020 Budget Amendment State of New Jersey Department of Labor and Workforce Development COVID-19 Relief Fund Workforce and Reskilling Allocation - \$168,535.00.
- *10. Workforce Development Board - Resolution awarding COVID-19 Relief Fund Workforce and Reskilling Program Funds to the Hudson County/Jersey City Workforce Development Board - November 1, 2020 to December 30, 2020 - \$168,535.00.

- *11. Family Services - Resolution accepting funds from the New Jersey State Department of Family Development for the Temporary Assistance for Needy Families (TANF) Initiative for Parents (TIP) Program - January 1, 2021 to December 31, 2021 - \$160,000.00.
- *12. Health and Human Services - Resolution authorizing acceptance of funds from the New Jersey Department of Law and Public Safety Juvenile Justice Commission under the State/Community Partnership and Family Court Services Grant Programs - January 1, 2021 through December 31, 2021 - \$1,150,157.00.
- *13. Health and Human Services - Resolution allocating CY'2021 Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Funds to Horizon D.B.A. Alliance Community Healthcare for Year Two (2) of a Competitive Contracting Process - January 1, 2021 through December 31, 2021 - \$84,300.00.
- *14. Health and Human Services - Resolution amending Resolution No. 661-11-2020 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 to June 30, 2021 - \$7,500.00.
- *15. Health and Human Services - Resolution amending Resolution No. 564-9-2019 to accept additional funding 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, 2020 through December 31, 2020 - \$1,200.00.
- *16. Finance and Administration - 2020 Budget Amendment New Jersey Department of Health Hudson County Ambulatory Tuberculosis Program - \$1,200.00.
- *17. Health and Human Services - Resolution amending Resolution No. 826-12-2019 to reallocate CY'2020 Youth Services Commission Funding under the State Community/Partnership and Family Court Services Grant - January 1, 2020 through December 31, 2020 - \$22,000.00.
- *18. Health and Human Services - Resolution amending Resolution No. 384-6-2020 to award additional funding to the Bridgeway Rehabilitation Services, Inc. Contract for the Provision of Tele-Health Outpatient Counseling Services for vulnerable Hudson County Residents in response to the COVID-19 Pandemic - August 1, 2020 through July 31, 2021 - \$37,500.00.
- *19. County Executive - Resolution amending Resolution No. 447-7-2020 to Deobligate and Reallocate FY 2020 Hudson County History Partnership Program (HCHPP) and County Funds - \$3,575.83.
- *20. County Executive - Resolution amending Resolution No. 448-7-2020 to Deobligate and Reobligate FY 2020 Local Arts Program (LAP) and County Funds - \$5,184.86.
- *21. Law - Resolution awarding Professional Services Contract Non-Fair and Open to Thornton Tomasetti, Inc. Professional Services for Lincoln Park Historic Fountain - \$6,220.00.
- *22. Sheriff's Office - Resolution authorizing payment to Idemia Identity and Security USA, LLC ("IDEMIA") for the support and maintenance of proprietary computer hardware and software - January 1, 2021 to December 31, 2021 - \$12,716.33.
- *23. Sheriff's Office - Resolution approving payment of an Extraordinary Unspecifiable Services Maintenance/Extended Service Contract with Astrophysics, Inc. for twelve (12) X-Ray Baggage Scanners - December 6, 2020 to December 5, 2021 - \$57,897.62.

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|---------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------|
| a. | Atlantic Nuclear Rockland, MA | Emergency Response Kits (OEM) | \$7,881.00 | Roads & Public Property |
| b. | Dell Marketing Pittsburgh, PA | Software License and related services | \$50,000.00 | Various |
| c. | Gen-El Safety Randolph, NJ | Hazardous Materials Equipment (OEM) | \$4,351.95 | Roads & Public Property |
| d. | General Sales Kenil, NJ | Vehicle Mounting Equipment (\$123.20) | \$62,932.45 | Prosecutor's Office |
| | | Emergency Response Equipment Installation Services (\$48,134.58) | | Prosecutor's Office |
| | | Purchase Knob Slide Switches (\$333.90) | | Correctional Center |
| | | Emergency Lights and Flashers (\$14,340.77) | | Correctional Center |
| e. | Grainger South Plainfield, NJ | Industrial Supplies | \$25,000.00 | Various |
| f. | Laurus Systems Ellicott City, MD | Purchase 20/20 BioCheck Test kits (Office of Emergency Management) | \$1,572.00 | Roads & Public Property |
| g. | Motorola Solutions Woodcliff, NJ | Purchase Hardware Software & Equipment for Radio System Upgrade (Office of Emergency Management) | \$293,174.27 | Roads & Public Property |
| h. | Municipal Emergency Pennsauken, NJ | Purchase of (43) Sets of Ballistic Body Armor | \$62,223.94 | Prosecutor's Office |
| i. | Rachles/Micheles Oil Co. Clifton, NJ | Gasoline 87 Octane | \$25,000.00 | Roads & Public Property |
| j. | Smith's Detection Edgewood, MD | Purchase Online Training ACE-ID (Office of Emergency Management) | \$3,588.00 | Roads & Public Property |
| k. | **SHI International Somerset, NJ | DocuSign and Spring CM Renewal | \$5,614.46 | Health & Human Services |
| l. | *W.B. Mason Co. Secaucus, NJ | New Office Furniture | \$2,284.14 | Health & Human Services |
| | | TOTAL | \$545,622.21 | |

***Denotes: Hudson County Vendor**

****Denotes: MWBE**

*25. Purchasing - Purchases made under State Contracts - Law Enforcement Supplies:

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|----------------------------------|---------------------------------|---------------|----------------------------------------|
| a. | Eagle Point Gun Thorofare, NJ | Target for Firearms Training | \$676.00 | Public Safety Training Center |
| | | TOTAL | \$676.00 | |

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

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|---------------------------------------------|-------------------------------------------------|-----------------------|------------------------|
| a. | Packetalk Corp. Lyndhurst, NJ | Purchase Service Contract | \$26,000.00 | Prosecutor's Office |
| b. | Toshiba Business King of Prussia, PA | Datacard TruCredential Software and Training | \$4,125.00 | Prosecutor's Office |
| c. | **SHI International Somerset, NJ | Citrix Software Licenses for Welfare | \$1,500,000.00 | Various |
| | | TOTAL | \$1,530,125.00 | |

****Denotes: MWBE**

*27. Purchasing - Purchases made under the Educational Services Commission of New Jersey Pricing System, formally known as "The Middlesex Regional Educational Services Commission" - Law Enforcement Supplies:

| | <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|----|------------------------------------|--------------------------------------------------------|---------------|------------------------|
| a. | CDW Government Vernon Hills, IL | Purchase Industrial Drone Platform & Accessories | \$26,947.53 | Prosecutor's Office |
| | | TOTAL | \$26,947.53 | |

*28. 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 | Restoration of the Pavonia Ave. Entrance at the Brennan Courthouse (\$8,986.42) | \$49,487.38 | Roads & Public Property |
| | | Installation of (38) New Commissioner Signs in County Parks (\$28,931.72) | | Parks |
| | | James J. Braddock Baseball Field Fencing (\$11,569.24) | | Parks |

| | | | | |
|----|----------------------------------------------|------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------|
| b. | **V.E. Ralph & Son Kearny, NJ | Purchase Bleeding Control Cabinets & Supplies for Hudson County Schools | \$126,798.84 | Roads & Public Property |
| | | | \$176,286.22 | |

***Denotes: SBE**
****Denotes: Hudson County Vendor**

*29. Purchasing - Emergency Responder Consulting Services Purchase Program: Federal Grants and Contracts Procedures Streamlined (Local Finance Notice 2012-10).

| <u>VENDOR</u> | <u>COMMODITY</u> | <u>AMOUNT</u> | <u>DEPT.</u> |
|--------------------------------------------|-----------------------------------------------------------------------------------|---------------|-------------------------------|
| a. Fisher Scientific Co. Pittsburgh, PA | Purchase (2) RadEye Radiation Detectors (Office of Emergency Management) | \$7,057.58 | Roads & Public Property |
| | TOTAL | \$7,057.58 | |

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

- a. Contract Extension - Laboratory and Phlebotomy Services for Meadowview Psychiatric Hospital and Chest Clinic - Medical Laboratory Diagnostics, Inc. - November 27, 2020 through February 26, 2021 - County reserves the right to terminate upon 7 days notice.
- b. Special Printing - (Promotional Items for Sheriff’s Department) - Seven (7) Responsive Replies - Two Year Period:
 - Bernstein Lash Marketing, LLC - Contract shall not exceed \$4,054.53
 - Concept Printing, Inc. - Contract shall not exceed \$10,094.37
 - Fox Marketing Services - Contract shall not exceed \$4,264.24
 - KM Printing, LLC - Contract shall not exceed \$692.07
 - Printcbf - Contract shall not exceed \$894.79
 - Grand Total Award \$20,000.00
- c. Personal Care Supplies (Inmate Admissions Package) - Three (3) Responsive Replies - Two (2) Year Period - Bob Barker Company, Inc. - Contract shall not exceed \$100,000.00
- d. Chrysler Lowered Floor Paratransit Minibus - (or equivalent) - One (1) Responsive Reply - Rohrer Enterprises - Contract shall not exceed \$48,900.00
- e. Request for Funds - Pharmaceutical Service at the Hudson County Correctional Center - Correct Rx Pharmacy Services, Inc.:
 - Original Contract Amount: \$1,000,000.00
 - Contract Addition #1 \$250,000.00
 - Additional Funds Requested: \$55,000.00
 - New Contract Amount: \$1,305,000.00
- f. Request for Funds - Automotive Parts - Northeast Auto & Truck Parts, LLC:
 - Original Contract Amount: \$595,000.00
 - Contract Addition #1 \$60,000.00
 - Contract Addition #2 \$60,000.00
 - Additional Funds Requested: \$40,000.00
 - New Contract Amount \$755,000.00
- g. Request for Funds - Plumbing Services - William J. Guarini, Inc.:
 - 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 |
| Contract Addition 8 | \$150,000.00 |
| Additional Funds Requested | \$100,000.00 |
| New Contract Amount: | \$1,491,000.00 |

- h. Request for Funds - HVAC Unit and System 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 |
| Contract Addition 3 | \$410,000.00 |
| Additional Funds Requested | \$15,000.00 |
| New Contract Amount: | \$2,952,000.00 |

- *31. Health and Human Services - Resolution approving the award of Fair and Open Competitive Contracts for various Non-Profit Providers and Contracts for Governmental Providers under CY'2021 Youth Services Commission, State/Community Partnership and Family Court Funds - January 1, 2021 through December 31, 2021 - \$1,150,157.00.

- *32. Health and Human Services - Resolution approving the award of a Fair and Open Competitive Contract with Guazabara Insights LLC under the CY'2021 Juvenile Detention Alternatives Initiative (JDAI) Grant - January 1, 2021 through December 31, 2021 - \$42,090.00.

- *33. Housing and Community Reintegration - Resolution approving Year 2 of a Fair and Open Competitive Contract with Emet Transitional Services, LLC for Housing and Reintegration Services - January 1, 2021 to December 31, 2021 - \$912,000.00.

- *34. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services White and Williams, LLP (\$150,000.00) and Cleary/Giacobbe/Alfieri/Jacobs, LLC (\$150,000.00) - January 1, 2021 to December 31, 2021 - \$300,000.00.

- *35. Law - Resolution awarding Professional Services Contract Fair and Open for Outside Legal Services "For Labor and Employment Issues, including representation of Hudson County and its Employees, Prosecution of Disciplinary Matters and Defense in State and Federal Actions Involving Discrimination and Hostile Work Environment" Scarinci Hollenbeck, LLC - January 1, 2021 through December 31, 2021 - \$250,000.00.

- *36. Law/Finance and Administration - Resolution awarding Professional Service Contract Fair and Open to Wilentz, Goldman & Spitzer, PA - January 1, 2021 to December 31, 2021 - Bond Counsel.

- *37. Law - Resolution approving the Professional Services Contract Fair and Open for the Provision of Legal Services - Outside Counsel Condemnation and Eminent Domain Matters - \$30,000.00.

- *38. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Chasan, Lamarello, Mallon & Cappuzzo, PC - January 1, 2021 to December 31, 2021 - \$275,000.00.

- *39. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services McManimon Scotland & Baumann, LLC - January 1, 2021 to December 31, 2021 - \$25,000.00.

- *40. Law - Resolution awarding Professional Service Contract Fair and Open Legal Services Wanda Chin Monahan, LLC - January 1, 2021 to December 31, 2021 - \$25,000.00.

- *41. Law - Resolution awarding Professional Services Contract Fair and Open for Transcription and Translation Services on behalf of the Prosecutor's Office for Every Word, LLC - January 21, 2021 through December 31, 2021 - \$250,000.00

- *42. Law - Resolution awarding Professional Services Contract Fair and Open for Certified Court Reporting Services for the Hudson County Law Department, Board of Chosen Freeholders, Hudson County Planning Board, Hudson County Construction Board of Appeals, County Clerk and other Departments as required Veritext Legal Solutions - January 1, 2021 through December 31, 2021 - (Not to exceed \$80,000.00).
- *43. Board of Freeholders - Resolution approving amendment to Professional Services Contract Fair and Open Outside Legal Services General Counsel to the Board of Chosen Freeholders Edward J. Florio, Esq. of Florio & Kenny & Raval - May 11, 2020 to May 10, 2021 - \$10,000.00.
- *44. 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.
- *45. Roads and Public Property - Resolution amending Resolution Nos. 158-3-2017 and 178-3-2019 to reallocate excess funds from the 2017 Local Bridge Application with the New Jersey Department of Transportation - \$279,129.66.
- *46. Roads & Public Property - Resolution approving Change Order No. 1 SMBA Construction, LLC "Restoration of Interior Marble, William J. Brennan Courthouse, 583 Newark Avenue, Jersey City, New Jersey" - \$20,000.00.
- *47. Parks and Community Services - Resolution authorizing a Donation of Funds to the Skyline Officials Association on behalf of the Hudson County Youth Football League - September 2020 to November 2020 - \$15,560.00.
- *48. Corrections - Resolution approving an Affiliation Agreement between Hudson County Department of Corrections and Rehabilitation and Rutgers, the State University of New Jersey, School of Social Work - September 1, 2020 through August 31, 2021.
- *49. Law - Resolution authorizing the County of Hudson to enter into the Access and Maintenance Agreement with the City of Hoboken and the New Jersey Department of Environmental Protection (NJDEP) for the Installation and Maintenance of Sewer Separation Modification in the County Right of Way.
- *50. Law - Resolution designating Qualified Respondents to provide Environmental Engineering Services.
- *51. Roads and Public Property - Resolution approving a Renewal of a Lease Agreement with Representative Albio Sires for space at Hudson County Plaza.
- *52. Law - Resolution authorizing the use of the Bid Procedure for Proprietary Goods and Services for the acquisition of Proprietary Goods or Services for the Department of Corrections.
- *53. Law - Resolution authorizing the use of Competitive Contracting for the acquisition of Concessions] in the Hudson County Correctional Center for the Department of Corrections.
- *54. Board of Freeholders - Scheduling Annual Re-Organization Meeting of the Hudson County Board of County Commissioners - Monday, January 4, 2021.
- *55. Health and Human Services - Resolution amending Resolution Number 638-10-2020 to reallocate and award additional funding to the Hudson County Hunger Project for the continued provision of Home Delivered Meals in response to the COVID-19 Pandemic – June 1, 2020 through December 30, 2020 - \$9,646.00.

- *56. Health and Human Services - Resolution authorizing to amend Resolution No. 827-12-2019 to extend funding to Hudson County Family Partners for three (3) months under the Juvenile Detention Alternatives Initiative (JDAI) Grant - January 1, 2021 through March 31, 2021 - \$17,540.00.

- 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.