



**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BERGEN COUNTY
ADMINISTRATION BUILDING
ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601**

A G E N D A

WEDNESDAY, JANUARY 13, 2016

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions

WORK SESSION – 4:30 PM GERALD A. CALABRESE CAUCUS ROOM

Review of Resolutions and Ordinances

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – JANUARY 13, 2016		
Resolution No.	Subject	Amount
8-16 Jan 13	Resolution authorizing to award a contract to Acrisure LLC DBA Doyle Alliance Group conjointly with Business Government Insurance Agency for the provision of Health Related Employee Benefit Consultation and Brokerage Services. ADMINISTRATION AND FINANCE	\$350,000.00
9-16 Jan 13	Resolution authorizing to Accept as Complete - JC Contracting, Inc.-Kingsland Avenue & Riverside Avenue Intersection Improvement- Lyndhurst. (PLANNING AND ENGINEERING) ENGINEERING	\$36,004.52
10-16 Jan 13	Resolution authorizing Approval to Submit a Grant Application to the Local Bridge Future Needs Program and Execute a Grant Agreement with the NJDOT for the Replacement of Seven Pipes (Bridge #020007E) over the Oradell Reservoir at the Intersection of Harrington Ave/Knickerbocker Rd/Closter Rd/Livingston St Project in the Boroughs of Closter & Harrington Park. (PLANNING AND ENGINEERING) ENGINEERING	N/A
11-16 Jan 13	Resolution authorizing Approval to Submit Grant Application to the Local Bridge Future Needs Program and Execute a Grant Agreement with the NJDOT for the River Road Culvert (Culvert# 02C0401) over the West Shore Drainage Ditch project in the Borough of Bogota. (PLANNING AND ENGINEERING) ENGINEERING	N/A
12-16 Jan 13	Resolution authorizing Change Order No. 1- Riverside Avenue & Kingsland Avenue Intersection Improvements, Borough of Lyndhurst-Job 32-20. (PLANNING AND ENGINEERING) ENGINEERING	\$58,850.24

13-16 Jan 13	Resolution authorizing to Initiate Competitive Contracting for a Nursing Home Administrator. HEALTH DEPARTMENT	N/A
14-16 Jan 13	Resolution authorizing purchase order to Homerite of Baltimore, LLC. – Provide Window Replacement at Conklin Youth Center. PUBLIC WORKS	\$190,250.00 Not to Exceed
15-16 Jan 13	Resolution authorizing the Appointment of Director of Division of Risk Management- Anny Scardino. (ADMINISTRATION & FINANCE) RISK MANAGEMENT	N/A
16-16 Jan 13	Resolution authorizing the Appointment of Director of Division of Economic Development- Joanne M. Cimiluca. (ADMINISTRATION & FINANCE) ECONOMIC DEVELOPMENT	N/A
17-16 Jan 13	Resolution authorizing the Appointment of Director of Division of Community Development- Robert G. Esposito. (ADMINISTRATION & FINANCE) COMMUNITY DEVELOPMENT	N/A
18-16 Jan 13	Resolution authorizing the Appointment of Inspector General- John P. Libretti. LAW DEPARTMENT	N/A
19-16 Jan 13	Resolution authorizing the Appointment of Director of Division of Intoxicated Driver Recovery Center-Sue A. Marchese-Debiak (HEALTH DEPARTMENT) INTOXICATED DRIVER RECOVERY CENTER	N/A
20-16 Jan 13	Resolution authorizing the Appointment of Director of Division of Adolescent Alcohol (Network) – Sue A. Marchese-Debiak (HEALTH DEPARTMENT) ADOLESCENT ALCOHOL (NETWORK)	N/A

21-16 Jan 13	Resolution authorizing the Appointment of Director of Juvenile Detention Center and Youth Complex – Dr. Nicholas A. Montello. (HUMAN SERVICES) JUVENILE DETENTION CENTER AND YOUTH COMPLEX	N/A
22-16 Jan 13	Resolution authorizing the Appointment of Director of the Division of Office for Children- Julie O’Brien. (HUMAN SERVICES) OFFICE FOR CHILDREN	N/A
23-16 Jan 13	Resolution authorizing the Appointment of Michael Alpher as County Superintendent of Weights and Measures; and as Director of the Division of Weights and Measures. (PUBLIC SAFETY) WEIGHTS AND MEASURES	N/A
24-16 Jan 13	Resolution authorizing the Appointment of Director of Shared Services-Thomas H. Richards. (PUBLIC WORKS) SHARED SERVICES	N/A
25-16 Jan 13	Resolution to amend Legal Contract with Crystal G. Calabrese, Esq., of the law firm Diktas, Gillen, P.C. to represent the Bergen County Adjuster in Civil Commitment Hearings. COUNTY COUNSEL	\$10,000.00
26-16 Jan 13	Resolution to amend Legal Contract with EM Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with labor matters. COUNTY COUNSEL	\$40,000.00
27-16 Jan 13	Resolution authorizing Appointment of Director of Parks – James Koth. PARKS	N/A

28-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Sian Millard. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
29-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Debra E. Guston. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
30-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Kathryn A. Dixon. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
31-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- James E. Boroznoff Jr. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
32-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- James C. Tracy. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
33-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Anne Armstrong-Coben. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A

34-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Nina C. Remson. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
35-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Jennifer Dugan. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
36-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Christopher Hillmann. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
37-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Sean Michael Massaro. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
38-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Jim Thebery. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
39-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Jared Andrew Lautz. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A

40-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Mark S. Hettinger Jr. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
41-16 Jan 13	Resolution authorizing purchase order to Alarm and Communication Technologies, Inc., – Provide and Install a Complete Medical Emergency Call Bell System at Health Care Center, Rosewood Bldg., - Bid #15-98. (HEALTH SERVICES) HEALTH CARE CENTER	\$22,798.00 Not to Exceed
42-16 Jan 13	Resolution authorizing the participation in the Cranford Police Cooperative Pricing System (ID # 47-CPCPS) ADMINISTRATION AND FINANCE	N/A
43-16 Jan 13	Resolution authorizing Budget Transfer-Variou Municipalities. COMMUNITY DEVELOPMENT	
44-16 Jan 13	Resolution authorizing Budget Transfer- Borough of Fort Lee was awarded \$80,000.00 in reprogrammed CDBG funds for the John Street Improvements Project. COMMUNITY DEVELOPMENT	\$80,000.00 Award
45-16 Jan 13	Resolution authorizing Budget Transfer – Fort Lee Assistances and Supportive Housing (FLASH) Corporation was awarded \$185,000.00 in reprogrammed CDBG funds for the Site Improvements at Rambo Housing project. COMMUNITY DEVELOPMENT	\$185,000.00 Award
46-16 Jan 13	Resolution authorizing Grant Agreement. COMMUNITY DEVELOPMENT	\$300,000.00 Grant
47-16 Jan 13	Resolution authorizing Budget Transfer-Care Plus NJ, was awarded \$35,000.00 in reprogrammed CDBG funds for the Paramus Facility Windows Replacement, Phase 2 project. COMMUNITY DEVELOPMENT	\$35,000.00 Award

48-16 Jan 13	Resolution authorizing Budget Transfer – Cliffside Park Housing Authority was awarded \$12,500.00 in reprogrammed CDBG funds for the Security System project. COMMUNITY DEVELOPMENT	\$12,500.00 Award
49-16 Jan 13	Resolution authorizing Grant Agreement. COMMUNITY DEVELOPMENT	\$150,000.00 Grant
50-16 Jan 13	Resolution authorizing a Memorandum of Understanding with Catholic Charities for the provision of clinical assessments and reassessments of veterans referred to the Veterans Directed Home & Community Based Services Program. (HUMAN SERVICES) DIVISION OF SENIOR SERVICES	No County Funds Expended
51-16 Jan 13 Pulled	Resolution authorizing award contract to Global Tel*Link Corporation – Provide Inmate Telephone Services with Additional Technology Solutions for the Inmates at the Bergen County Jail – RFP #15-008. (SHERIFF’S OFFICE) JAIL	Revenue Producing/Inmate Welfare Fund
52-16 Jan 13	Resolution authorizing the Appointment of Director of Animal Center-Deborah Yankow. (HEALTH SERVICES) ANIMAL CENTER	N/A
53-16 Jan 13	Resolution authorizing purchase order to LKL Contractors – Provide Miscellaneous Finish Repairs at the Bergen County Health Care Facility, Bldgs. A, K, L & M. PUBLIC WORKS	\$249,500.00 Not to Exceed
54-16 Jan 13	Resolution authorizing Grant Agreement with the Madeline Corporation for the Montvale Senior Housing project. COMMUNITY DEVELOPMENT	\$700,000.00 Grant

55-16 Jan 13	Resolution authorizing the Appointment of Director of the Division of Open Space - Adam Strobel. (ADMINISTRATION AND FINANCE) OPEN SPACE	N/A
56-16 Jan 13	Resolution authorizing the Appointment of the member of the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee- Kelly Haggerty. (HUMAN SERVICES) LGBTQ Advisory Committee	N/A
57-16 Jan 13	Resolution authorizing the Appointment of Director of the Division of Information Technology in the Department of Administration and Finance - Cesar Guerra. (Administration and Finance) Information Technology	N/A

ORDINANCES		
16-1 First Reading Jan 13	Ordinance to amend the Administrative Code to Create a Public Safety Communications Advisory Board to Advise on Matters Regarding 9-1-1 and Dispatch Services. (PUBLIC SAFETY) COMMUNICATIONS	
16-2 First Reading Jan 13	Ordinance to amend Ordinance 14-16, setting standards, regulations and rates for law enforcement agency requested and non-preference motor vehicle towing and storage services for the County of Bergen. PURCHASING	