



**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 27, 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

<b>RESOLUTIONS – JANUARY 27, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
58-16 Jan 27	Resolution authorizing Pino Consulting Group to establish an effective Central Service Cost Allocation Plan and Indirect Cost Rate Study from the calendar year 2014 for use by the County in 2016. (ADMINISTRATION & FINANCE) TREASURY	\$25,250.00 Do Not Exceed
59-16 Jan 27	Resolution authorizing to accept Qualifications for 2016: Third Party Administrator for Insurance other than Healthcare Including General Liability. ADMINISTRATION & FINANCE	N/A
60-16 Jan 27	Resolution authorizing Appointment of Linda Campanaro as the Public Agency Compliance Officer for 2016. ADMINISTRATION	N/A
61-16 Jan 27	Resolution authorizing Budget Transfer for Cancelled and Completed Projects. Remaining balances are being transferred to unprogrammed funds. COMMUNITY DEVELOPMENT	
62-16 Jan 27	Resolution authorizing Budget Transfer for The North Friendship House, Inc. was awarded \$169,250.00 in unprogrammed CDBG funds for the Building Rehabilitation project. COMMUNITY DEVELOPMENT	\$169,250.00 Award
63-16 Jan 27	Resolution authorizing contract with Foothold Technology – Provide Homeless Management Information System (HMIS) – RFP #15-016. HUMAN SERVICES	\$42,800.00 Not to Exceed
64-16 Jan 27	Resolution authorizing to apply and accept funds from the Office on Violence Against Women (OVW), U.S. Department of Justice for Enhanced Training to End Abuse in Later Life Program, (HUMAN SERVICES) SENIOR SERVICES	\$400,000.00 Not to Exceed/ No Match or Cost Share

65-16 Jan 27	Resolution authorizing contract with Various Vendors – Provide Services and Prevent or Reduce Juvenile Delinquency and Provide Sanctions and Services for Youth who are involved in the Juvenile Justice System (1 <sup>st</sup> Option) – RFP #14-008 & #14-008.1. HUMAN SERVICES	\$619,683.00 Grant/Not to Exceed
66-16 Jan 27	Resolution authorizing to Initiate Competitive Contracting for the Operations of a Food Service Concession at the Orchard Hills Golf Course. PARKS	\$0.00
67-16 Jan 27	Resolution authorizing to Initiate Competitive Contracting for the Operations of a Food Service Concession at Darlington Golf Course and Swim Area. PARKS	\$0.00
68-16 Jan 27	Resolution authorizing to Initiate Competitive Contracting for the Operation of a Food Service Concession at Overpeck Golf Course. PARKS	\$0.00
69-16 Jan 27	Resolution authorizing to Initiate Competitive Contracting for the Food Service Concession and Pro Shop at Rockleigh Golf Course. PARKS	\$0.00
70-16 Jan 27	Resolution authorizing Initiate Competitive Contracting for the Operation of Two (2) Food Service Concession Areas at the Bergen County Overpeck Park. PARKS	\$0.00
71-16 Jan 27	Resolution authorizing to Accept 2016 NJSCA Re-Grant Award. (PARKS) DIVISION OF CULTURAL & HISTORIC AFFAIRS	\$96,777.00 Grant  \$9,340.00 DCHA Budget Match  \$106,117.00 Total

72-16 Jan 27	Resolution authorizing to Accept 2016 NJHC GOS Grant Award. (PARKS) DIVISION OF CULTURAL & HISTORIC AFFAIRS	\$22,885.00 Grant  \$10,305.00 DCHA Budget Match  \$33,190.00 Total
73-16 Jan 27	Resolution authorizing to Accept as Complete-Montana Construction- Teaneck Road Culvert-Teaneck. (PLANNING & ENGINEERING) ENGINEERING	\$8,288.83
74-16 Jan 27	Resolution authorizing Change Order No. 2-Colonnelli Brothers, Inc.-Elm Street Over Allendale -Job No. C1-24. (PLANNING & ENGINEERING) ENGINEERING	\$3,745.00
75-16 Jan 27	Resolution authorizing Site Plan No. 8128 - Northvale Shopping Center Associates (Equity Associates). PLANNING & ENGINEERING	\$0.00
76-16 Jan 27	Resolution authorizing to accept Qualifications for 2016: Various Professional Architectural Engineering & Related Services. PLANNING & ENGINEERING	N/A
77-16 Jan 27	Resolution authorizing Site Plan No. 8131-Win Development, LLC. PLANNING & ENGINEERING	N/A
78-16 Jan 27	Resolution authorizing Site Plan No. 8309-Varvara Property, LLC. PLANNING & ENGINEERING	\$0.00
79-16 Jan 27	Resolution authorizing Release of Performance Bond-Site Plan No. 7748-Joseph & Carol Pignatelli. PLANNING & ENGINEERING	\$10,252.00

80-16 Jan 27	Resolution authorizing Release of Performance Bond-Site Plan No. 8256-203 North Washington Avenue, LLC. PLANNING & ENGINEERING	\$13,816.00
81-16 Jan 27	Resolution authorizing Subdivision Plan No, 7835M – George Halwagy. PLANNING & ENGINEERING	\$0.00
82-16 Jan 27	Resolution authorizing Release of Performance Bond-Site Plan No. 7430R2-Ideal Properties, LLC. PLANNING & ENGINEERING	\$20,878.00
83-16 Jan 27	Resolution authorizing Site Plan No. 8152-326 Washington Avenue, Owner, LLC. PLANNING & ENGINEERING	\$0.00
84-16 Jan 27	Resolution authorizing Site Plan No. 8216- Inserra Supermarkets, Inc. PLANNING & ENGINEERING	\$0.00
85-16 Jan 27	Resolution authorizing Site Plan No. 8305-Alexander Kopolivich. PLANNING & ENGINEERING	\$0.00
86-16 Jan 27	Resolution authorizing to Reject Bid- Underground Utility Locating & Marking Services. PLANNING & ENGINEERING	
87-16 Jan 27	Resolution authorizing a Joint Funding Agreement with US Department of Interior Geological Survey for Water Resources Investigation/Stream Gages. PLANNING & ENGINEERING	\$45,130.00
88-16 Jan 27	Resolution authorizing to concur with River Edge’s request to relocate a Bus Stop on Kinderkamack Rd (a County Road) at Wayne Avenue. (PLANNING & ENGINEERING) ENGINEERING	N/A

89-16 Jan 27	Resolution authorizing purchase order to Tennant Sales & Service Co.,-Furnish and Deliver One (1) Tennant S30 Mid-Sized Rider Sweeper-Bid #15-97. (PUBLIC WORKS) GENERAL SERVICES	\$42,282.20 Not to Exceed
90-16 Jan 27	Resolution authorizing purchase order to Integrity Roofing,-Provide Roof Replacement at the Veterans Home, Garfield, NJ. PUBLIC WORKS	\$42,340.00 Grant/Not to Exceed
91-16 Jan 27	Resolution authorizing purchase order to S/H Technical Services, Inc.,-Provide Maintenance & Repair Services for Leibert Air Conditioning System at 100 Eisenhower Drive (2 <sup>nd</sup> Option) Bid #13-137. (PUBLIC WORKS) GENERAL SERVICES	\$5,837.00 (Maintenance Only) Not to Exceed Repairs (Open Ended)
92-16 Jan 27	Resolution authorizing execution of equitable sharing agreement and certification between the County of Bergen and the United States Department of Justice. SHERIFF	Amount to be received by the County will be dependent upon the assets forfeited to the federal government during the term of the agreement.
93-16 Jan 27	Resolution authorizing purchase order to W.B. Hunt Co. Inc., - Furnish and Deliver Six (6) Nikon D-810 Cameras and Accessories-Bid #15-100. (SHERIFF'S OFFICE) CRIMINAL INVESTIGATION	\$42,641.80 Not to Exceed
94-16 Jan 27	Resolution authorizing to accept Qualifications for 2016: Licensed Site Remediation Professional (LSRP). VARIOUS	N/A
95-16 Jan 27	Resolution authorizing Amended Legal Contract with the law firm Keenan & Doris, LLC to represent Jay A. Abarca in the matter <u>State v. Abarca</u> COUNTY COUNSEL	\$1,284.06 Not to Exceed

96-16 Jan 27	Resolution authorizing purchase order to Motorola Solutions Inc.,-Furnish and Provide Radios and Equipment. (PUBLIC SAFETY) OPERATIONS & COMMUNICATIONS	\$28,938.80 (Current)  \$88,684.50 (Capital)  \$117,623.30 Total
97-16 Jan 27	Resolution authorizing Legal Services Contract with the law firm of Werner Suarez Moran as Outside Counsel to represent William Brawer in the matter <u>State v. Brawer.</u> COUNTY COUNSEL	\$3,500.00 Not to Exceed
98-16 Jan 27	Resolution authorizing contract to Greater Bergen Community Action, Inc., - Provide Social Services at the Family Transitional Housing at 40 Passaic St., Hackensack - RFP #15-014. HUMAN SERVICES	\$54,500.00 Not to Exceed
99-16 Jan 27	Resolution authorizing contract to Greater Bergen Community Action, Inc.,-Provide Head Start Program (2 <sup>nd</sup> Option). HUMAN SERVICES	\$185,890.00 Not to Exceed
100-16 Jan 27	Resolution authorizing Legal Services Contract with the law firm of Chasan, Leyner & Lamparello, P.C. to provide the legal representation of County Administrator Dominic Novelli in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL	\$20,000.00 Not to Exceed
101-16 Jan 27	Resolution authorizing Legal Services Contract with the law firm of Dvorak & Associates, L.L.C. to provide the legal representation of Personnel Director Ralph Kornfeld in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL	\$20,000.00 Not to Exceed
102-16 Jan 27	Resolution authorizing purchase order to Mckesson Medical-Surgical- Furnish and Deliver Medical Equipment and Medical Supplies. (HEALTH SERVICES) HEALTH CARE CENTER	\$382,000.00 Not to Exceed

103-16 Jan 27	Resolution authorizing Award to New Hope Foundation, Inc.,-Provision of Detox and Short-Term Adult Rehabilitation Services for Adults and Adolescents (ages 13-17). The American Society of Addiction Medicine (ASAM) 111.7 Section Only-RFP #15-019. HEALTH SERVICES	\$55,000.00 Grant Funded
104-16 Jan 27	Resolution authorizing to Award Professional Service Contract to CME Associates for General Engineering Services, all County Park Locations. PARKS	\$100,00.00 Not to Exceed
105-16 Jan 27	Resolution authorizing to Amend the 2016 Temporary Budget. (ADMINISTRATION & FINANCE) FISCAL OPERATIONS	
106-16 Jan 27	Resolution authorizing to Change Custodian - Petty Cash Fund - Prosecutor. (ADMINISTRATION & FINANCE) FISCAL OPERATIONS	\$0.00
107-16 Jan 27	Resolution authorizing purchase order to Networkfleet, Inc., - Provide GPS System. Bid # 15-92. (PUBLIC SAFETY) EMERGENCY MANAGEMENT	\$15,400.00 Not to Exceed
108-16 Jan 27	Resolution authorizing purchase order to M.B.T. Contracting – Provide Window Replacement at the Veterans Home, Garfield, NJ. PUBLIC WORKS	\$28,800.00 Grant/Not to Exceed
109-16 Jan 27	Resolution authorizing Board Reappointment - Housing Authority of Bergen County - Danielle Peterson. NON-DEPARTMENTAL AGENCY	N/A
110-16 Jan 27	Resolution Recognizing January 2016 as Cervical Health Awareness Month. FREEHOLDERS	N/A

111-16 Jan 27	Resolution authorizing Renewal of Agreement- Bergen Risk Managers, Inc.-Self Insurance Administration Program. ADMINISTRATION AND FINANCE	\$1,666,336.00 Not to Exceed  Over Three (3) Years
<b><u>ORDINANCES</u></b>		
16-1 Second Reading Jan 27	Ordinance Amending 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 Second Reading Jan 27	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	