



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

A G E N D A

TUESDAY, FEBRUARY 9, 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

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – FEBRUARY 9, 2016

Resolution No.	Subject	Amount
113-16 Feb 9	Resolution authorizing to Initiate Competitive Contracting for Grant Writing Services for Various Departments and Agencies for the County of Bergen. ADMINISTRATION & FINANCE	
114-16 Feb 9	Resolution authorizing purchase order to SHI International - Provide HID Readers and Various Equipment for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$243,096.00 Not to Exceed
115-16 Feb 9	Resolution authorizing purchase order to Tele Measurements - Provide Monitoring System with Installation at the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$264,640.00 Not to Exceed
116-16 Feb 9	Resolution authorizing purchase order to Smiths Detection Inc. - Provide Hi-Scan Scanner/X-Ray Systems for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$220,570.00 Not to Exceed
117-16 Feb 9	Resolution authorizing purchase order to SHI International - Provide ISS Software Package and Various Equipment for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$328,656.97 Not to Exceed
118-16 Feb 9	Resolution authorizing purchase order to SHI International- Provide Software Subscription and Appliance for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$1,228,200.69 Not to Exceed
119-16 Feb 9	Resolution authorizing Budget Transfer for Bergen County Department of Health Services for Bergen County Health Care Center Roof Replacement. COMMUNITY DEVELOPMENT	\$175,000.00

120-16 Feb 9	Resolution authorizing Grant Agreement for Bergen County Department of Health Services for Bergen County Health Care Center Roof Replacement. COMMUNITY DEVELOPMENT	\$175,000.00 Grant
121-16 Feb 9	Resolution authorizing contract to Various Vendors - Provide Removal/Refurbishment of Underground Storage Tanks & Piping Systems & Installation of Above Ground Storage Tanks (Coop) (1 st Option) Bid #14-83 (HEALTH SERVICES) ENVIRONMENTAL SERVICES	
122-16 Feb 9	Resolution authorizing Initial Payments to Non Profit Agencies in an amount not to exceed 50% of the 2015 county budgeted allocation. (HUMAN SERVICES) PLANNING & CONTRACT ADMINISTRATION	\$276,426.00 (County Funds)
123-16 Feb 9	Resolution authorizing RFQ Candidates – LCSW. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	
124-16 Feb 9	Resolution authorizing purchase order to US Foods, Inc. - Provide Food Products and Related Supplies. (HUMAN SERVICES) FAMILY GUIDANCE	\$70,000.00 Not to Exceed
125-16 Feb 9	Resolution authorizing to Initiate Competitive Contracting for Food Concession at the Bergen County Van Saun Park & Zoological Park. PARKS	
126-16 Feb 9	Resolution authorizing Award of Professional Engineering Services Contract to CME Associates for Waste Water & Air Monitoring Compliance Services at the New Overpeck County Park, Village of Ridgefield Park, Township of Teaneck and the Borough of Leonia. PARKS	\$127,204.00 Not to Exceed

127-16 Feb 9	Resolution authorizing Site Plan No. 8271-KABR Group. PLANNING & ENGINEERING	\$0.00
128-16 Feb 9	Resolution authorizing Site Plan No. 8229-Storage Assets, LLC (Saddle Brook Storage, LLC). PLANNING & ENGINEERING	\$0.00
129-16 Feb 9	Resolution authorizing Release of Performance Bond – Site Plan No. 8012R1-The Valley Hospital. PLANNING & ENGINEERING	\$14,107.00
130-16 Feb 9	Resolution authorizing Subdivision Plan No. 7799M-Keith L. Jensen. PLANNING & ENGINEERING	\$0.00
131-16 Feb 9	Resolution authorizing Release of Performance Bond – Site Plan No. 8300-Franklin Lakes Realty, LLC. PLANNING & ENGINEERING	\$8,910.00
132-16 Feb 9	Resolution authorizing Continuation Funding – Federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Megan’s Law, JAG 1-3-14. PROSECUTOR’S OFFICE	\$11,818.00
133-16 Feb 9	Resolution authorizing purchase order to SHI International Corp. - Provide Swift 911 Telephone Alerting System. (PUBLIC SAFETY) OPERATIONS & COMMUNICATIONS	\$168,000.00 Not to Exceed
134-16 Feb 9	Resolution authorizing purchase order to Beyer Ford LLC-Provide & Deliver two (2) 2016 Ford Expedition XL SSV 4x4 Vehicles. (PUBLIC SAFETY) LAW & PUBLIC SAFETY INSTITUTE	\$71,676.74 Not to Exceed

135-16 Feb 9	Resolution authorizing purchase order to Indiana Furniture Industries Inc.,-Provide Office Furniture. (PUBLIC SAFETY) LAW & PUBLIC SAFETY INSTITUTE	\$29,991.65 Not to Exceed
136-16 Feb 9	Resolution authorizing Change Order No. 1-Toilet Room Renovations at the Bergen County Justice Center, Hackensack, NJ (PUBLIC WORKS) CONSTRUCTION	\$7,913.10
137-16 Feb 9	Resolution authorizing purchase order to Siemens Building Technologies – Provide Automatic Temperature Control Services for the Criminal Identification Building and Bergen County Jail (2 nd Option) Bid #13-127.2 (PUBLIC WORKS) GENERAL SERVICES	\$74,140.00 Not to Exceed (Maintenance Only) Repairs (Open Ended)
138-16 Feb 9	Resolution authorizing purchase order to Winner Ford - Provide and Deliver One (1) 2016 Police Interceptor. (PUBLIC WORKS) MECHANICAL SERVICES	\$25,383.40 Not to Exceed
139-16 Feb 9	Resolution authorizing purchase order to Bucks County International, Inc.,-Provide One (1) 2016 International Dump Truck. (PUBLIC WORKS) MECHANICAL SERVICES	\$132,112.00 Not to Exceed
140-16 Feb 9	Resolution authorizing purchase order to Motorola Solutions Inc.,-Provide Seven (7) APX4000 Radios and Equipment. (PUBLIC WORKS) OPERATIONS	\$17,719.50 Not to Exceed
141-16 Feb 9	Resolution authorizing contract with Lamendola Associates, Inc.,-Provision of Health and Medical Program Consultant Services – RFP #15-021. SHERIFF'S OFFICE	\$65,000.00 Not to Exceed

142-16 Feb 9	Resolution authorizing purchase order to Motorola Solutions- Provide NICE NRX Logging Recorder System and Equipment. SHERIFF'S OFFICE	\$36,386.00 Not to Exceed
143-16 Feb 9	Resolution authorizing purchase order to Garden State Office Systems & Equipment – Provide Office Equipment for the New Agency Building. (VARIOUS) TAX BOARD & SURROGATE'S COURT	\$540,876.84 Not to Exceed
144-16 Feb 9	Resolution authorizing purchase order to W.B. Mason Co., Inc.,-Provide Copier Paper. VARIOUS USING AGENCIES	\$95,000.00 Not to Exceed
145-16 Feb 9	Resolution authorizing purchase order to Dell Inc.,-Provide Microsoft Software Enterprise Agreement. (ADMINISTRATION & FINANCE) TREASURY	\$329,404.50 Not to Exceed
146-16 Feb 9	Resolution authorizing purchase order to Eplus Technology – Provide Cisco Cores/Server Upgrade. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$388,401.94 Not to Exceed
147-16 Feb 9	Resolution authorizing purchase order to Wescom Solutions, Inc.,- Provide Annual Support PointClickCare Plus Maintenance Agreement. (HEALTH SERVICES) HEALTH CARE CENTER	\$12,906.70 Capital \$14,509.94 Other \$27,416.64 Total Not to Exceed
148-16 Feb 9	Resolution authorizing purchase order to Eplus Technology - Provide Cisco 2951 Voice Bundle & Equipment. SHERIFF'S OFFICE	\$20,214.20 Not to Exceed

149-16 Feb 9	Resolution authorizing Premiere Energy to conduct the energy supply auction for the Bergen County Aggregate Energy Procurement Cooperative Pricing System (the #206BCPS), and authorizing the County Administrator to sign the master power supply contract(s) with the successful bidder(s) on the day that bids are opened. PURCHASING	
150-16 Feb 9	Resolution Recognizing February 2016 as Black History Month. FREEHOLDERS	
151-16 Feb 9	Resolution authorizing Legal Service Contract with DeCotiis, Fitzpatrick & Cole, LLP, to serve as conflict counsel and substitute for the firm of Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff's Office in connection with a labor matter. SHERIFF'S DEPARTMENT	\$7,500.00 Not to Exceed
152-16 Feb 9	Resolution authorizing Amended Legal Contract with Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff's Office in connection with Labor Matters. SHERIFF'S DEPARTMENT	\$30,000.00 Not to Exceed
153-16 Feb 9	Resolution authorizing Legal Services Contract with the firm of Santo T. Alampi, Esq. to provide legal representation for the County of Bergen in the matter of <u>Hackensack City v. Bergen County</u> Real Property Tax Assessment. COUNTY COUNSEL	\$30,000.00 Not to Exceed
154-16 Feb 9	Resolution authorizing payment of legal bill to the law firm of Florio & Kenny L.L.P. for the provision of legal services. FREEHOLDERS	\$15,727.00
155-16 Feb 9	Resolution authorizing to Change Custodian-Petty Cash Fund - Bureau of Police Services. (Administration & Finance) FISCAL OPERATIONS	

RESOLUTIONS - FEBRUARY 9, 2016 - ADDITIONS		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
156-16 Feb 9	Resolution Recognizing February 2016 as American Heart Month. FREEHOLDERS	
157-16 Feb 9	Resolution authorizing Sale by Public Auction of County owned Property know as : 66-70 Zabriskie Street, Hackensack New Jersey. PUBLIC WORKS	