



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

A G E N D A

WEDNESDAY, FEBRUARY 24, 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 – FEBRUARY 24, 2016		
Resolution No.	Subject	Amount
159-16 Feb 24	Resolution authorizing purchase order to Eplus Technology-Provide Cisco Catalyst 3650 and Various Equipment. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$70,178.90 Not to Exceed
160-16 Feb 24	Resolution authorizing to submit a National Fish and Wildlife Foundation application for Area 1 of Overpeck County Park also known as Teaneck Creek Park. (ADMINISTRATION & FINANCE) OPEN SPACE	
161-16 Feb 24	Resolution authorizing purchase order to SHI International Corp., - Furnish and Provide Annual Maintenance Agreement for Firewall & Web Filter. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$12,068.32 Not to Exceed
162-16 Feb 24	Resolution authorizing purchase order to SHI International Corp., - Furnish and Provide Annual Maintenance Agreement for Barracuda Energize Updates/Spam Firewall. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$12,068.32 Not to Exceed
163-16 Feb 24	Resolution authorizing to Amend the 2016 Temporary Budget. (ADMINISTRATION & FINANCE) FISCAL OPERATIONS	
164-16 Feb 24	Resolution authorizing Grant Agreement for North Jersey Friendship House, Inc. for Building Rehabilitation. COMMUNITY DEVELOPMENT	\$169,250.00 Grant
165-16 Feb 24	Resolution authorizing Grant Agreement for Emerson Veterans Supportive Housing. COMMUNITY DEVELOPMENT	\$300,000.00 Grant

166-16 Feb 24	Resolution authorizing 3% Deferred Loan. COMMUNITY DEVELOPMENT	\$25,000.00
167-16 Feb 24	Resolution authorizing to Extend Reso #1181-14; dated 10/22/14 – Provide Linen and Laundry Services – Bid #12-105. (HEALTH SERVICES) HEALTH CARE CENTER	\$65,000.00 Not to Exceed
168-16 Feb 24	Resolution authorizing purchase order to Mobilex USA for Professional Services: Provision of “On Premise” Diagnostics Services for the Residents of the Health Care Center. (HEALTH SERVICES) HEALTH CARE CENTER	\$10,000.00 Not to Exceed
169-16 Feb 24	Resolution authorizing purchase order to Konica Minolta Business Solutions – Furnish and Provide Annual Maintenance Agreement on eight (8) Copiers. HEALTH SERVICES	\$15,000.00 Not to Exceed
170-16 Feb 24	Resolution authorizing to apply and accept \$61,185.00 for three Drug Court slots (beds) from the NJ Dept. of Human Services, Division of Mental Health and Addiction Services. (HEALTH SERVICES) OFFICE OF ALCOHOL AND DRUG DEPENDENCY	\$61,185.00 NJDMHS/DMHAS \$35,738.00 Cost to County \$96,923.00 Cost of Program
171-16 Feb 24	Resolution authorizing Modification of Resolution No. 1215-15. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$90,177.00 Grant \$22,544.00 (Revised) County Match \$112,721.00 (Revised) Total
172-16 Feb 24	Resolution authorizing Release of Performance Bond - Site Plan No. 8128 - Northvale Shopping Center Associates. PLANNING AND ENGINEERING	\$105,297.00

173-16 Feb 24 Pulled	Resolution authorizing to Support a Local Aid Funding Increase and Reauthorization of the Transportation Trust Fund under the State's Transportation Capital Program. (PLANNING & ENGINEERING) ENGINEERING	
174-16 Feb 24	Resolution authorizing to Accept as Complete - Colonnelli Brothers, Inc.-Elm Street Culvert over Allendale Brook-Allendale. (PLANNING & ENGINEERING) ENGINEERING	\$13,309.86
175-16 Feb 24	Resolution authorizing to Reject/Re-Advertise (Bid #16-05)-Provide Vehicle Repair Services. (PUBLIC WORKS) MECHANICAL SERVICES	Reject/ Re-Advertise
176-16 Feb 24	Resolution authorizing to Initiate Competitive Contracting for Elevator Maintenance Contract for Various Bergen County Locations. (PUBLIC WORKS) GENERAL SERVICES	
177-16 Feb 24	Resolution authorizing purchase order to Protective Measures LLC - Provide Sprinkler Systems Maintenance & Repair Services for Various Locations (1 st Option) - Bid #15-06. (PUBLIC WORKS) GENERAL SERVICES	\$7,020.00 (Maintenance Only) Repairs (Open Ended)
178-16 Feb 24	Resolution authorizing to Accept Grant Money from the Drunk Driving Enforcement Fund. SHERIFF'S OFFICE	\$8,465.32 Grant
179-16 Feb 24	Resolution authorizing purchase order to Commercial Interiors Direct – Provide Various Flooring Installation for the Administrative Offices and Amphitheater at the County Jail. SHERIFF'S OFFICE (JAIL)	\$40,700.85 Not to Exceed

180-16 Feb 24	Resolution authorizing a contract with Corizon Health of New Jersey, LLC, - Provide On-Site Medical Services for Inmates of the B.C. Jail (4th Option)-RFP # 12-001. (SHERIFF'S OFFICE) JAIL	\$450,678.00 Not to Exceed
181-16 Feb 24	Resolution authorizing purchase order to Scerbo Physical Therapy and Sports Medicine Institute LLC for Professional Service - Furnish and Provide Inmate Physical Therapy Services to be Performed On-Site (when prescribed) at the Bergen County Jail. (SHERIFF'S OFFICE) JAIL	\$14,000.00 Not to Exceed
182-16 Feb 24	Resolution authorizing purchase order to The Rodgers Group, LLC. - Provide Annual Service and Maintenance of the Bergen County Sheriff's Office Accreditation Policy and Files. SHERIFF'S OFFICE	\$10,000.00 Not to Exceed
183-16 Feb 24	Resolution authorizing Qualification for 2016: Pastoral Care & Counseling for the Men & Women who are Incarcerated within the Bergen County Jail. (SHERIFF'S OFFICE) JAIL	
184-16 Feb 24	Resolution authorizing to Reject (RFP # 15-008). Provide Inmate Telephone Services with Additional Technology Solutions for the Inmates at the Bergen County Jail. (SHERIFF'S OFFICE) JAIL	Reject

185-16 Feb 24	Resolution authorizing purchase order contract to Global Tel*Link Corporation – Provision of Inmate Telephone Services with Additional Technology Solutions for the Inmates at the Bergen County Jail via NJ State Contract. (SHERIFF’S OFFICE) JAIL	No Cost To The County of Bergen
186-16 Feb 24	Resolution authorizing contracts with Various Vendors to Provide Floor Maintenance for Various Locations. (VARIOUS) PARKS, PUBLIC WORKS/GENERAL SERVICES	\$135,000.00 Not to Exceed
187-16 Feb 24	Resolution authorizing Amended Legal Contract with EM Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with labor matters. COUNTY COUNSEL	\$50,000.000 Not to Exceed
188-16 Feb 24	Resolution authorizing to Receive 2015 Open Space Trust Fund Award Recommendations & Set March 28, 2016 as Public Hearing Date. (ADMINISTRATION & FINANCE) OPEN SPACE TRUST FUND	\$0.00
189-16 Feb 24	Resolution authorizing to Concur with Rochelle Park’s request to relocate a Bus Stop on Rochelle Avenue (County Road) at Peek Street. (PLANNING & ENGINEERING) OFFICE OF LAND USE & DEVELOPMENT REVIEW	
190-16 Feb 24	Resolution authorizing Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2016. COUNTY COUNSEL	\$15,000.00 Not to Exceed
191-16 Feb 24 Nonconsent	Resolution authorizing fourth Amendment to Professional Services Agreement awarded to Gilbran Building Company Inc. re New Agency Building/Parking Deck. PUBLIC WORKS	\$745,043.00

192-16 Feb 24	Resolution authorizing to concur with Fort Lee's request for the installation of a bus shelter on Center Avenue (a County Road). (PLANNING & ENGINEERING) ENGINEERING	
193-16 Feb 24	Resolution authorizing to concur with Cliffside Park's request for the installation of a bus shelter on Anderson Street (a County Road). (PLANNING & ENGINEERING) ENGINEERING	
194-16 Feb 24	Resolution authorizing Board Reappointment - Bergen County Utilities Authority-Cathy Bentz. NON-DEPARTMENTAL AGENCY	
195-16 Feb 24	Resolution authorizing Board Appointment - Bergen County Utilities Authority-Thomas S. Kelly. NON-DEPARTMENTAL AGENCY	
ORDINANCES		
16-3 First Reading Feb 24	Guaranty Ordinance - BCIA (Village of Ridgewood Project) TREASURY	\$12,300,000.00 Not to Exceed
16-4 First Reading Feb 24	To fund self-insurance fund reserves. TREASURY	\$24,880,000.00