



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

A G E N D A

WEDNESDAY, MARCH 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 - MEETING ON THE ROAD

BOROUGH OF EMERSON MUNICIPAL BUILDING COUNCIL CHAMERS

1 MUNICIPAL PLACE

EMERSON, NJ

Regular Business

RESOLUTIONS – MARCH 9, 2016		
Resolution No.	Subject	Amount
197-16 Mar 9	Resolution authorizing purchase order to Eplus Technology - Provide Cisco Catalyst and Equipment for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$759,568.96 Not to Exceed
198-16 Mar 9	Resolution authorizing participation in the WSCA-NASPO Cooperative Purchasing Organization Master Agreement (Nevada RFP 3091) (ADMINISTRATION & FINANCE) PURCHASING	
199-16 Mar 9	Resolution authorizing to Initiate Competitive Contracting for a Cafeteria in the New Agency Building and Provide Food Cart & Catering Services within the Justice Center and One Bergen County Plaza. (ADMINISTRATION & FINANCE) PURCHASING	
200-16 Mar 9	Resolution authorizing Grant Agreement for Jewish Family Services for Handicapped Accessible Bathrooms. COMMUNITY DEVELOPMENT	\$72,440.00 Grant
201-16 Mar 9	Resolution authorizing Grant Agreement for Children’s Aid and Family Services for HVAC Replacement at the Turrell Children Center. COMMUNITY DEVELOPMENT	\$300,000.00 Grant
202-16 Mar 9	Resolution authorizing Budget Transfer for Bergen Volunteer Medical Initiative for HVAC Replacement. COMMUNITY DEVELOPMENT	\$60,000.00
203-16 Mar 9	Resolution authorizing Grant Agreement for Bergen Volunteer Medical Initiative for HVAC Replacement. COMMUNITY DEVELOPMENT	\$60,000.00 Grant

204-16 Mar 9	Resolution authorizing to Accept the Continuation of Funding for HIV Counseling, Testing, and Referral Services within Bergen County. (HEALTH SERVICES) OFFICE OF PUBLIC HEALTH OUTREACH	\$106,863.00 NJDOH Grant \$27,897.00 Cost to the County \$134,760.00 Total
205-16 Mar 9	Resolution authorizing Grant Application to Provide Various Environmental Health Programs for Bergen County. (HEALTH SERVICES) ENVIRONMENTAL PROGRAM	\$607,083.00 Cost to County (Salary/Fringe) \$189,000.00 Cost to County (Match) \$271,170.00 Grant Amount (NJDEP) \$1,067,253.00 Total
206-16 Mar 9 Non Consent	Resolution authorizing purchase order to Metro Flag Inc., - Provide United States Flag (Black Tip) Bid #16-16. (HUMAN SERVICES) VETERANS SERVICES	\$26,769.60 Not to Exceed
207-16 Mar 9	Resolution authorizing an Agreement with David Karlberg, LSW. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$5,880.00 Not to Exceed
208-16 Mar 9	Resolution authorizing Agreement with Francine Falato. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$4,871.00 Trust Funds \$500.00 Grant funds \$4,870.00 County Funds \$10,241.00 Total Not to Exceed

<p>209-16 Mar 9</p>	<p>Resolution authorizing an Agreement with Joanne Reiss. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE</p>	<p>\$4,883.00 Trust Funds</p> <p>\$14,000.00 Grant Funds</p> <p>\$6,100.00 Grant Funds</p> <p>\$5,130.00 County Funds</p> <p>\$30,113.00 Total/Not to Exceed</p>
<p>210-16 Mar 9</p>	<p>Resolution authorizing an Agreement with Carolyn Vazquez. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE</p>	<p>\$9,033.00 Grant Funds</p> <p>\$3,000.00 Trust Funds</p> <p>\$12,033.00 Total/Not to Exceed</p>
<p>211-16 Mar 9</p>	<p>Resolution authorizing to Enter into a Contract with Housing Authority of Bergen County: Bergen County Housing, Health and Human Services Center. (HUMAN SERVICES) PLANNING AND CONTRACT ADMINISTRATION</p>	<p>\$323,022.00 Temporary Budget</p> <p>(Contingent upon necessary funds being appropriated in the 2016 budget)</p>
<p>212-16 Mar 9</p>	<p>Resolution requesting Proposals to Provide Community Based Services for Adults 18-59 with Physical Disabilities, Adults 60 and Older & Children & Adults with Intellectual and/or Developmental Disabilities. RFP #15-017. (HUMAN SERVICES)</p>	<p>\$254,074.00 Current</p> <p>\$1,095.777.00 Grant</p> <p>\$1,349.777.00 Total/Not to Exceed</p>

213-16 Mar 9	Resolution authorizing an Agreement with Noel Mouldovan. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$24,000.00 Grant Funds \$5,925.00 Trust Funds \$29,925.00 Total/Not to Exceed
214-16 Mar 9	Resolution authorizing an Agreement with April Rivkin. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$9,063.00 (Grant funds) Not to Exceed
215-16 Mar 9	Resolution authorizing an Agreement with Sylvia Bernard. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$2,975.00 Grant funds \$12,000.00 Grant Funds \$2,279.00 Trust Funds \$17,254.00 Total/Not to Exceed
216-16 Mar 9	Resolution authorizing to Amend the 2016 Area Plan Contract to include additional SSBG Sandy Funds. (HUMAN SERVICES) SENIOR SERVICES	\$60,000.00
217-16 Mar 9	Resolution authorizing to Enter into a Contract with Housing Authority City of Hackensack: 40 Passaic Street. (HUMAN SERVICES) PLANNING AND CONTRACT ADMINISTRATION	\$180,121.00 (Temporary Budget) (Contingent upon necessary funds being appropriated in the 2016 budget)

218-16 Mar 9	Resolution authorizing Modification of Resolution No. 1536-15 dated December 21, 2015: Social Services for the Homeless Funding. (HUMAN SERVICES) PLANNING AND CONTRACT ADMINISTRATION	\$150,000.00 Grant Funds
219-16 Mar 9	Resolution authorizing Contracts with Respite Care Agencies. (HUMAN SERVICES) DISABILITY SERVICES	\$425,006.00 Grant funded
220-16 Mar 9	Resolution authorizing to Apply and Accept SHIP Grant Funds. (HUMAN SERVICES) SENIOR SERVICES	\$31,000.00 Not to Exceed
221-16 Mar 9	Resolution authorizing Qualifying RFQ Candidate - NENJ Legal Services. (HUMAN SERVICES) SENIOR SERVICES	N/A
222-16 Mar 9	Resolution authorizing an Agreement with Kendra Doychak. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$2,680.00 Grant Funds \$2680.00 Grant Funds \$5,360.00 Total/Not to Exceed
223-16 Mar 9	Resolution authorizing to Accept \$3,500.00 Grant for participation in pilot program for NJ Historic Commission. (PARKS) CULTURAL & HISTORIC AFFAIRS	\$3,500 Grant
224-16 Mar 9	Resolution authorizing purchase order to Aquatic Technologies, Inc., - Provide Chemical Control of Aquatic Weeds at Various Bergen County Parks. Bid #16-08 PARKS	\$60,000.00 Not to Exceed

225-16 Mar 9	Resolution authorizing purchase order to Aquatic Technologies, Inc.,-Provide Mechanical Weed Harvesting and Hydro-Raking for Various Bergen County Parks (COOP) – Bid #16-09. PARKS	\$30,000.00 Not to Exceed
226-16 Mar 9	Resolution accepting Qualifications for 2016: Various Professional Architectural, Engineering & Related Services. PLANNING & ENGINEERING	
227-16 Mar 9	Resolution authorizing Site Plan No. 8248 – 175 Paramus Road Real Estate, LLC. PLANNING & ENGINEERING	\$0.00
228-16 Mar 9	Resolution authorizing Withdrawal of Site Plan No. 6954- St. Barsawmo Church. PLANNING & ENGINEERING	\$12,710.00
229-16 Mar 9	Resolution authorizing Withdrawal of Site Plan No. 8055- Tamara Garber. PLANNING & ENGINEERING	\$8,130.00
230-16 Mar 9	Resolution authorizing to Request a Contract Award Extension form NJDOT for the Ramapo Valley Road Culvert Reconstruction Project. (PLANNING & ENGINEERING) ENGINEERING	
231-16 Mar 9	Resolution authorizing execution of equitable sharing agreement and certification between the County of Bergen and the United State Department of Justice for the fiscal year ending December 31, 2015 bearing tracking number NJ002023A. PROSECUTOR	Amount to be received by the County will be dependent upon the assets forfeited to the federal government during the term of the agreement.

232-16 Mar 9	Resolution authorizing GIS Data Exchange Agreement with each municipality in Bergen County. (PUBLIC SAFETY) COMMUNICATIONS	\$0.00
233-16 Mar 9	Resolution authorizing GIS Data Sharing Agreement with SUEZ. (PUBLIC SAFETY) COMMUNICATIONS	\$0.00
234-16 Mar 9	Resolution authorizing purchase orders to Dr. Junaid R. Shaikh and Dr. Stephen Deroux for Professional Service: Per-Diem Physicians to perform Autopsies and Generation of Autopsy Reports. (PUBLIC SAFETY) MEDICAL EXAMINER	\$35,000.00 Not to Exceed
235-16 Mar 9	Resolution authorizing Submission of Application for NJ Job Access Reverse Commute (JARC) Program, Round 3 (SFY17-July 1, 2016-June 30, 2017 & Round 4 (SFY18-July 1, 2017- June 30, 2018). (PUBLIC WORKS) COMMUNITY TRANSPORTATION	\$275,000.00 Grant Request (SFY 17) \$275,000.00 County Match (SFY 17) \$300,000.00 (SFY 18) \$300,000.00 County Match (SFY 18)
236-16 Mar 9	Resolution authorizing to Accept Contract as Complete – Shower & Toilet Renovations at the Bergen County Jail, Hackensack, NJ. (PUBLIC WORKS) GENERAL SERVICES	\$11,992.06
237-16 Mar 9	Resolution authorizing an Agreement with Alaimo Group for Professional Services – B.C. Justice Center Remediation of Building Facade – Phase B, Hackensack, NJ. (PUBLIC WORKS) ADMINISTRATIVE	\$379,600.00

238-16 Mar 9	Resolution authorizing purchase order to GK Contractors LLC.,-Provide Interior Renovations to the Bergen County Veterans Home. Bid# C-16-003. PUBLIC WORKS	\$84,400.00 Not to Exceed
239-16 Mar 9	Resolution authorizing Professional Service: On-Site Optometry Service for Inmates. (SHERIFF'S OFFICE) JAIL	\$10,000.00 Not to Exceed
240-16 Mar 9	Resolution authorizing purchase order to Millennium Communication Group Inc., - Provide Fiber Optic Cable Install. (SHERIFF'S OFFICE) BUREAU OF POLICE SERVICES	\$30,965.00 Not to Exceed
241-16 Mar 9	Resolution authorizing purchase and installation of an Outdoor Fitness Multi-Gym at the Bergen County Jail, and accept reimbursement grant for same from U.S. Immigration and Customs Enforcement ("ICE") in the amount of \$38,000.00. SHERIFF'S OFFICE	Revenue neutral \$38,000.00 purchase 100% reimbursed by ICE.
242-16 Mar 9	Resolution authorizing purchase order to Winner Ford - Purchase Seven (7) 2016 Police Interceptors-Utility via NJ State Contractors. SHERIFF'S OFFICE	\$219,139.79 Not to Exceed
243-16 Mar 9	Resolution authorizing to Apply and Accept funds from the Department of Housing and Urban Development (HUD) Fiscal Years 2016 and 2017 Comprehensive Housing Counseling Grant Program. (HUMAN SERVICES) SENIOR SERVICE	To be determined/\$0 Match
244-16 Mar 9	Resolution authorizing Professional Services: Provide Outside Legal Counsel Services. PROSECUTOR'S OFFICE	\$50,000.00 Not to Exceed

245-16 Mar 9	Resolution authorizing purchase order to More Roofing Inc., - Provide Roof Replacement at the Bergen County Health Care Center. Bid# C-16-002. PUBLIC WORKS	\$78,210.00 Not to Exceed
246-16 Mar 9	Resolution authorizing to Amend Legal Services Contract with the Law Firm of Carl M. Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings. COUNTY COUNSEL	\$20,000.00 Not to Exceed
247-16 Mar 9	Resolution authorizing to Amend Legal Contract with the law firm Keenan & Doris, LLC to represent Officer Saheed Baksh in the matter <u>Francesco Piserchia v. Bergen County Police Dept., et al.</u> COUNTY COUNSEL	\$30,000.00 Not to Exceed
248-16 Mar 9	Resolution authorizing to Amend Legal Contract with Johnson & Johnson, Esqs. to represent the County Adjuster in Civil Commitment Hearings. COUNTY COUNSEL	\$15,000.00 Not to Exceed
249-16 Mar 9	Resolution authorizing to Amend Legal Services Contract with the law firm of Werner Suarez Moran, LLC as Outside Counsel for Various Municipal Court Indigent Appeals for the year 2016. COUNTY COUNSEL	\$20,000.00 Not to Exceed
250-16 Mar 9	Resolution recognizing March 2016 as Irish American Heritage Month. FREEHOLDERS	
251-16 Mar 9	Resolution recognizing March 2016 as Women's History Month. FREEHOLDERS	
252-16 Mar 9	Resolution in recognition of Social Work Month, March 2016. FREEHOLDERS	

253-16 Mar 9	Resolution recognizing March 2016 as Developmental Disabilities Awareness Month. FREEHOLDERS	
254-16 Mar 9	Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P., for the provision of legal services. FREEHOLDERS	\$13,907.40
<u>ORDINANCE</u>		
16-5 First Reading Mar 9	Ordinance to Amend the Golf Fee Schedule For the Use of Bergen County Golf Courses and Facilities. PARKS	