



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

**A G E N D A**

**TUESDAY, MARCH 22, 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:

Second Reading and Adoption:

Ordinance 16-04- Bond ordinance reserve self-insurance

Ordinance 16-05 – Amend Golf Fee Schedule for the use of Bergen County Golf Courses and Facilities

**PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM**

Regular Business

<b>RESOLUTIONS – MARCH 22, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
255-16 Mar 22	Resolution authorizing purchase order to County Business System Inc., - Provide Annual Support and Application Maintenance for the County Existing Electronic Database Management System (EDMS). (1 <sup>ST</sup> Option) – RFP #15-005 (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$83,307.35 Not to Exceed
256-16 Mar 22	Resolution authorizing purchase order to CDWG Inc., - Provide Power Distribution Units and Equipment for the New Agency Building. (ADMINISTRATION & FINANCE) PURCHASING	\$43,160.00 Not to Exceed
257-16 Mar 22	Resolution authorizing purchase order to MRA International Inc., - Provide MRA Consulting Service Level Aton. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$44,477.00 Not to Exceed
258-16 Mar 22	Resolution authorizing Amended Grant Agreement for Care Plus NJ, Inc. for Window Replacement. COMMUNITY DEVELOPMENT	\$35,000.00 Grant
259-16 Mar 22	Resolution authorizing 3% Deferred Loan.	\$225.00
260-16 Mar 22	Resolution authorizing purchase order to Greater Bergen Community Action Inc., - Procurement of Addiction Services for Halfway House Services for Men and Recovery Support Services – RFP #16-003. HEALTH SERVICES	\$55,000.00 Not to Exceed <b>(Revised Amount)</b> <b>Trust Acct Funded</b>
261-16 Mar 22	Resolution authorizing purchase order to Various Vendors – Provide Well Drilling in Conjunction with Underground Storage Tank Removal & Remediation (Coop) – Bid #14-85 (1 <sup>ST</sup> Option) (HEALTH SERVICES) ENVIRONMENTAL	\$21,000.00 Not to Exceed

262-16 Mar 22	Resolution authorizing purchase order to Merck Animal Health – Furnish and Deliver Home Again Microchips and Provide Software Maintenance for Existing Software to Track Microchipped Animals. (HEALTH SERVICES) ANIMAL SHELTER	\$25,974.00 Not to Exceed
263-16 Mar 22	Resolution authorizing purchase order to T&R Alarm System, Inc. - Installation of Complete Medical Emergency Call Bell Systems at Health Care Center, Meadowgreen & Berryfield Bldgs - Bid #16-11.	\$39,600.00 Not to Exceed
264-16 Mar 22	Resolution authorizing contract with Hubco Health Care Group, LLC. - Provision of Medicaid and Medicare Cost Reporting and Financial Management Consulting Services - Bid #16-15. (HEALTH SERVICES) HEALTH CARE CENTER	\$40,000.00 Not to Exceed
265-16 Mar 22	Resolution authorizing contract with Ray Ippolito to provide music instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (HUMAN SERVICES) DIVISION OF FAMILY GUIDANCE	\$7,020.00 (county funds) Not to Exceed  No County Match
266-16 Mar 22	Resolution authorizing contract with Center for Modern Dance Education to provide dance, yoga, African drumming, and non-contract martial arts instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (HUMAN SERVICES) DIVISION OF FAMILY GUIDANCE	\$10,215.00 (county funds) Not to Exceed  No County Match
267-16 Mar 22	Resolution authorizing contract with Kevin Madden to provide music instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (HUMAN SERVICES) DIVISION OF FAMILY GUIDANCE	\$7,800.00 (county funds) Not to Exceed  No County Match

268-16 Mar 22	Resolution authorizing contract with Kelly Carroll to provide culinary arts instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (HUMAN SERVICES) DIVISION OF FAMILY GUIDANCE	\$6,570.00 (county funds) Not to Exceed  No County Match
269-16 Mar 22	Resolution authorizing Final Payment - Project No. 14-02-P to J.A. Alexander for Wood Dale Pond Improvements, Borough of Woodcliff Lake. PARKS	\$15,001.27 Final Payment
270-16 Mar 22	Resolution authorizing Final Payment - Project No. 14-09-P to Paladino Paving & Concrete, Inc. for "Utility Improvements, Campgaw Ski Area", Darlington County Park, Township of Mahwah. PARKS	\$41,294.00
271-16 Mar 22	Resolution authorizing to Accept Donation of Two Youth Soccer Goals for Overpeck Park. PARKS	No Expenditure
272-16 Mar 22	Resolution authorizing Additional Funding for and Extension of shared services agreement with the Borough of Paramus for consulting services of the Borough's golf superintendent. PARKS	\$20,000.00 Not to Exceed
273-16 Mar 22	Resolution authorizing Change Order #2, Project No. 14-02-P to J.A. Alexander for Wood Dale Pond Improvements, Borough of Woodcliff Lake. PARKS	\$254,338.08 Credit
274-16 Mar 22	Resolution authorizing Change Order #1, - Project No. 14-09-P to Paladino Paving & Concrete, Inc. for "Utility Improvements, Campgaw Ski Area", Darlington County Park, Township of Mahwah. PARKS	\$14,463.00
275-16 Mar 22	Resolution authorizing Change Order #1, Project No. 15-02-P to Applied Landscape Technologies, Inc. for the Overflow Parking Lot Improvement, Van Saun County Park, Borough of Paramus. PARKS.	\$0.00

276-16 Mar 22	Resolution authorizing Site Plan No. 8078- 1 Care (Deepak Keswani). PLANNING & ENGINEERING	\$0.00
277-16 Mar 22	Resolution authorizing Site Plan No. 8295-Jersey Development Street, LLC. PLANNING & ENGINEERING	\$0.00
278-16 Mar 22	Resolution requesting Construction Contract Award Extension for the Century Road Bridge Replacement Borough of Paramus. (PLANNING & ENGINEERING) ENGINEERING	
279-16 Mar 22	Resolution authorizing to Accept FY2015 Emergency Management Agency Assistance (EMAA) Grant Funding. (PUBLIC SAFETY) EMERGENCY MANAGEMENT	\$55,000.00 Grant  \$55,000.00 In-kind County match satisfied through existing salaries.
280-16 Mar 22	Resolution authorizing purchase order to Various Vendors – Provide Asbestos Sampling/Consulting Services (2 <sup>nd</sup> Option) RFP #13-006. (PUBLIC WORKS) GENERAL SERVICES	\$50,000.00 Not to Exceed
281-16 Mar 22	Resolution authorizing purchase order to EDS Strategic Management LLC, - Provide Catalog/Liquid Food Composters (Coop) - Bid #15-101. (PUBLIC WORKS) GENERAL SERVICES	
282-16 Mar 22	Resolution authorizing purchase order to Various Vendors – Provide Automotive Parts & Accessories (1 <sup>st</sup> Option) - Bid #14-91. (PUBLIC WORKS) MECHANICAL SERVICES	\$686,400.00 Not to Exceed

283-16 Mar 22	Resolution authorizing to enter into a Site-Access Agreement with Cablevision of NJ, LLC So It May Perform Services and Maintain Equipment to Buildings, Managed/Controlled by the County of Bergen – Particularly located at 200 Ridgewood Avenue, Paramus. PUBLIC WORKS	
284-16 Mar 22	Resolution authorizing purchase order to Statewide Striping Corp. - Provide Hot Extruded and Spray Thermoplastic Traffic Markings, Stripes; Application and/or Removal of both (Coop) – Bid #16-14. (PUBLIC WORKS) OPERATIONS	\$802,300.00 Not to Exceed
285-16 Mar 22	Resolution authorizing purchase order to Sav-A-Tree – Provide Dead Tree Removal from Removal List plus additions in Various Municipalities. Bid - #16-03. (PUBLIC WORKS) OPERATIONS	\$73,715.00 (Removal List)  Open Ended (Municipalities)
286-16 Mar 22	Resolution authorizing purchase order to GOGO Generator, LLC, - Provide Public Address Systems for Courtrooms 113 and 114. Bid #C-16-004. PUBLIC WORKS	\$29,490.00 Not to Exceed
287-16 Mar 22	Resolution authorizing the application and continued participation in the Department of Defense-Defense Logistics Agency – Law Enforcement Support Office/1033 Program for the purpose of requisitioning surplus equipment. SHERIFF’S OFFICE	No Cost to Bergen County
288-16 Mar 22	Resolution authorizing execution of equitable sharing agreement and certification (Tracking Number NJ0027100) between the County of Bergen and the United State 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.

289-16 Mar 22	Resolution authorizing purchase order to Day Chevrolet, Inc.,-Provide One (1) 2016 Chevy Tahoe SSV 4X4 Vehicle with Emergency Equipment & Installation. SHERIFF'S OFFICE	\$43,382.47 Not to Exceed
290-16 Mar 22	Resolution authorizing purchase order to MRA International, - Provide Server Storage for HP-EVA Chassis via NJ State Contract. SHERIFF'S OFFICE	\$91,810.00 Not to Exceed
291-16 Mar 22	Resolution authorizing purchase order to Diamond Chemical Co., Inc. – Provide Liquid Laundry Products, Install & Maintain Automatic Pump Dispensing System – Bid #16-02. (SHERRIF'S OFFICE) JAIL	\$40,000.00 Not to Exceed
292-16 Mar 22	Resolution authorizing purchase order to Various Vendors, - Provide Repair Services for Large Scale Motorized, Vehicles, Equipment & Diesel Engines (Coop). Bid #16-04 VARIOUS	\$350,000.00 Not to Exceed
293-16 Mar 22	Resolution authorizing Board Reappointment - Board of Education of the Vocational Schools in the County of Bergen – Jason Kim. COUNTY EXECUTIVE	
294-16 Mar 22	Resolution authorizing Board Reappointment - Board of Education of the Vocational Schools in the County of Bergen – William J Meisner. COUNTY EXECUTIVE	
295-16 Mar 22	Resolution authorizing Board Reappointment- Disability Services Advisory Board Andrew Pecorella. HUMAN SERVICES	
296-16 Mar 22  <b>Non Consent</b>	Resolution authorizing Board Appointment – Northwest Bergen County Utilities Authority – John J. Danubio. NON-DEPARTMENTAL AGENCY	

297-16 Mar 22	Resolution authorizing Board Reappointment - Disability Services Advisory Board – Roy Lippin. HUMAN SERVICES	
298-16 Mar 22	Resolution authorizing Board Appointment - Disability Services Advisory Board - Gail A. Tamirian-Mandeli. HUMAN SERVICES	
299-16 Mar 22	Resolution authorizing Board Reappointment - Disability Services Advisory Board – Francine Kaplan. HUMAN SERVICES	
300-16 Mar 22	Resolution authorizing Board Reappointment - Disability Services Advisory Board – Linda Seidman. HUMAN SERVICES	
301-16 Mar 22	Resolution authorizing Amended Legal Contract with the law firm of Chasen Leyner & Lamparello to represent defendant Sheriff Officers Leszek Lorenc, Niamh McGuinness and Thomas Mucci in the matter of <u>Francesco Piserchia v. Bergen County Police Dept., et al.</u> COUNTY COUNSEL	\$25,000.00 Not to Exceed
302-16 Mar 22	Resolution authorizing Amended Legal Contract with the law firm Galantucci & Patuto, LLC to represent Office Jeffrey Roberts in the matter <u>Francesco Piserchia v. Bergen County Police Dept., et al.</u> COUNTY COUNSEL	\$20,000.00 Not to Exceed
303-16 Mar 22	Resolution authorizing Amended Legal Contract with Nina C. Remson, Esq. to represent the County Adjuster in Civil Commitment Hearing. COUNTY COUNSEL	\$10,000.00 Not to Exceed

304-16 Mar 22	Resolution authorizing Amended Legal Contract with the law firm Hanrahan Pack, LLC to provide the legal representation of Thomas Mason, Mark Musella, Mason & Musella and Carl Losito in the matter of <u>Henry Peisch, Paul Censullo, Jorge Reynoldo and Steven Futterknecht v. Thomas Mason, Esq., Mark Musella, Esq., Carl Losito, Esq. and Mason Musella.</u> COUNTY COUNSEL	\$20,000.00 Not to Exceed
305-16 Mar 22 <b>Pulled</b>	Resolution authorizing to Deny Parole to Christopher Righetti. FREEHOLDERS	
306-16 Mar 22	Resolution authorizing purchase order to Avaya Inc., - Provide Channel Service Agreement. (ADMINISTRATION & FINANCE) INFORMATION TECHNOLOGY	\$75,358.08 Not to Exceed
307-16 Mar 22	Resolution authorizing to concur with East Rutherford's request to relocate Bus Stops on Paterson Avenue (County Road) (PLANNING & ENGINEERING) OFFICE OF LAND USE AND DEVELOPMENT REVIEW	
308-16 Mar 22	Resolution authorizing purchase order to Protective Measures Security & Fire Systems, - Provide Maintenance, Service Inspection and/or Monitoring of Burglar, Fire & Smoke Alarms at VARIOUS	\$28,980.00 Not to Exceed (Maintenance Only)  Open Ended (Repairs)
309-16 Mar 22	Resolution authorizing to Extend Resolution # 1244-14, dated 11/05/14 – Provide Driving Range/Pro Shop concession at Darlington Golf Course. Bid #10-141. PARKS	\$67,055.28
310-16 Mar 22	Resolution authorizing Board Reappointment – Board of Education of the Bergen County Special Services School District – Beth Lancellotti. COUNTY EXECUTIVE	

311-16 Mar 22	Resolution authorizing Board Appointment – Advisory Council to the Division of Senior Services – John A. Walsh. HUMAN SERVICES	
312-16 Mar 22	Resolution authorizing Board Appointment – Advisory Council to the Division of Senior Services – Nina Levinson. HUMAN SERVICES	
313-16 Mar 22	Resolution authorizing purchase order to Generation System Integrators, LLC, - Professional Service: To Provide Bergen County Jail with Gas Generation System Performance Summary. (SHERIFF) JAIL	\$26,742.00 Not to Exceed
314-16 Mar 22	Resolution recognizing March as Colorectal Cancer Awareness Month. FREEHOLDERS	
315-16 Mar 22	Resolution authorizing 2015 Appropriation Reserve Budget Transfer. (ADMINISTRATION & FINANCE) TREASURY	
316-16 Mar 22	Resolution authorizing purchase order to USIC Locating Services, LLC,- Provide Underground Utility Locating and Marking Services. Bid #E-16-001 PLANNING & ENGINEERING	\$96,580.00 Not to Exceed
317-16 Mar 22	Resolution authorizing Board Reappointment- Advisory Council to the Division of Senior Services – Helen R. Kremen. HUMAN SERVICES	
318-16 Mar 22	Resolution authorizing Board Reappointment- Advisory Council to the Division of Senior Services – Jack Isaacs. HUMAN SERVICES	

319-16 Mar 22	Resolution authorizing Board Reappointment- Advisory Council to the Division of Senior Services – Lou Schwartz. HUMAN SERVICES	
320-16 Mar 22	Resolution authorizing Board Appointment- Advisory Council to the Division of Senior Services – Hamingia Rodas. HUMAN SERVICES	
321-16 Mar 22	Resolution authorizing Board Appointment- Advisory Council to the Division of Senior Services – Carolyn H. Adams. HUMAN SERVICES	
322-16 Mar 22	Resolution authorizing Board Reappointment – Historic Preservation Advisory Board – Arnold E. Brown. PARKS	
323-16 Mar 22	Resolution authorizing Board Reappointment – Historic Preservation Advisory Board – John S. Cohen. PARKS	
324-16 Mar 22	Resolution authorizing Board Reappointment – Historic Preservation Advisory Board – Matthew J. Wolchko. PARKS	
325-16 Mar 22	Resolution authorizing Board Appointment – Historic Preservation Advisory Board – Nur Sumeyye Kalyoncu. PARKS	
326-16 Mar 22	Resolution authorizing Board Reappointment – Bergen County Housing Authority – Joanne English Rollieson. NON - DEPARTMENTAL AGENCY	
327-16 Mar 22  <b>Non Consent</b>	Resolution authorizing Board Reappointment – Bergen County Improvement Authority – Jeffery Alan Bader. NON - DEPARTMENTAL AGENCY	

328-16 Mar 22	Resolution authorizing Board Appointment - Human Services Advisory Council - Scott Reddin. HUMAN SERVICES	
329-16 Mar 22	Resolution authorizing Board Appointment - Human Services Advisory Council – John M. Browne. HUMAN SERVICES	
330-16 Mar 22	Resolution authorizing Board Appointment - Human Services Advisory Council - David Horst. HUMAN SERVICES	
331-16 Mar 22	Resolution authorizing Board Appointment - Human Services Advisory Council- Rosemarie Lobretto. HUMAN SERVICES	
332-16 Mar 22	Resolution authorizing Board Reappointment - Human Services Advisory Council- Noreen Best. HUMAN SERVICES	
333-16 Mar 22	Resolution authorizing Board Reappointment - Human Services Advisory Council- Lori Zimmerman. HUMAN SERVICES	
334-16 Mar 22	Resolution authorizing Board Reappointment - Human Services Advisory Council- Sheetal Ranjan. HUMAN SERVICES	
335-16 Mar 22	Resolution authorizing Board Appointment - Human Services Advisory Council- Jacqueline Wilson. HUMAN SERVICES	
336-16 Mar 22	Resolution authorizing Budget Transfer for Hasbrouck Heights Completed Projects. COMMUNITY DEVELOPMENT	
337-16 Mar 22	Resolution authorizing Board Appointment – Ethics Board – Susan C. Berger. INDEPENDENT BOARD	

<b><u>ORDINANCES</u></b>		
16- 04 Second Reading Mar 22	To fund self-insurance fund reserves. (ADMINISTRATION & FINANCE) TREASURY	\$24,880,000.00
16-05 Second Reading Mar 22	Ordinance to Amend the Golf Fee Schedule For the Use of Bergen County Golf Courses and Facilities. PARKS	