



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

## **A G E N D A**

**WEDNESDAY, APRIL 6, 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 – APRIL 6, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
341-16 Apr 6	Resolution authorizing Professional Services to Kasing E. Ho, MD - Medical Director Health Care Center - Rockleigh. (HEALTH SERVICES) HEALTH CARE CENTER	\$15,500.00 Not to Exceed (\$100.00 per hour x 3 hours per week)
342-16 Apr 6	Resolution authorizing purchase order to Aculabs, Inc., - Professional Services: Provide On-Premise Laboratory Services for Residents of the Bergen County Health Care Center. (HEALTH SERVICES) HEALTH CARE CENTER	\$10,000.00 Not to Exceed
343-16 Apr 6	Resolution authorizing purchase order to Idexx Distribution Inc., - Provide Veterinary Diagnostic SNAP Test. Bid #16-17. (HEALTH SERVICES) ANIMAL CENTER	\$45,000.00 Not to Exceed
344-16 Apr 6	Resolution authorizing an Agreement with Marjorie Sommer – LCSW. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$900.00 Grant Funds  \$5,000.00 Grant Funds  \$20,000.00 County Funds  \$25,900.00 Total/Not to Exceed
345-16 Apr 6	Resolution authorizing an Agreement with Jacinth Jones – Professional Victim Advocacy Services. (HUMAN SERVICES) ALTERNATIVE TO DOMESTIC VIOLENCE	\$15,600.00 Grant Funds/Not to Exceed
346-16 Apr 6	Resolution authorizing purchase order to MRA International Inc., - Provide fifteen (15) HP Probook 640's and Equipment. (HUMAN SERVICES) CHILD SERVICES	\$18,026.01 Not to Exceed

347-16 Apr 6	Resolution authorizing to Apply and Accept Funding for the 2016 Senior Farmer's Market Nutrition Program (SFMNP) mini grant. (HUMAN SERVICES) SENIOR SERVICES	\$3,500.00 Grant/Not to Exceed
348-16 Apr 6  <b>Non Consent</b>	Resolution authorizing to Award Professional Engineering Services Contract to CME Associates for Bank Stabilization at Valley Brook Golf Course, Rivervale, NJ. (PARKS) GOLF ADMINISTRATION	\$142,000.00 Not to Exceed
349-16 Apr 6	Resolution authorizing purchase order to Various Vendors - Provide Commercial Grounds Maintenance Equipment & Accessories - Catalog (Coop) – Bid #16-10. PARKS	\$1,100,000.00 Not to Exceed
350-16 Apr 6	Resolution authorizing to Approve a Collective Bargaining Agreement for the Bergen County Assistant Prosecutors' Association. PROSECUTOR'S OFFICE	N/A
351-16 Apr 6	Resolution authorizing Site Plan No. 8284-205 Bergen Turnpike, LLC. PLANNING & ENGINEERING	\$0.00
352-16 Apr 6	Resolution authorizing Release of Performance Bond - Site Plan No. 7008 - American Properties Development, LLC. PLANNING & ENGINEERING	\$52,591.00
353-16 Apr 6	Resolution authorizing purchase order to Various Vendors - Provide First Responder/Emergency Medical Equipment, Uniforms and Supplies/Catalog (Coop) - Bid #16-13. (PUBLIC SAFETY) EMERGENCY MANAGEMENT	\$400,000.00 Not to Exceed
354-16 Apr 6	Resolution authorizing purchase order to Johnston Communications - Provide on-Site Support & Maintenance for 911 System. (PUBLIC SAFETY) OPERATIONS & COMMUNICATIONS	\$29,356.00 Not to Exceed

355-16 Apr 6	Resolution authorizing sale of surplus snow plows by public auction or by private sale to Bergen County municipalities. PUBLIC WORKS	Potential Revenue from Sale. No Cost to the County.
356-16 Apr 6	Resolution authorizing purchase order to Island Tech Services - Provide Body Worn Camera Kits. SHERIFF'S OFFICE	\$34,255.00 Capital Funds  \$25,000.00 Current Funds  \$59,255.00 Total/Not to Exceed
357-16 Apr 6	Resolution authorizing to Grant Application and Grant Agreement – Bergen County Sheriff's Office- Aggressive Driver Campaign Grant (ADC). SHERIFF'S OFFICE	\$25,000.00 Grant
358-16 Apr 6	Resolution authorizing Grant Application and Grant Agreement - <u>Bergen County Comprehensive Community Project Grant/Comprehensive Traffic Safety Program (CTSP)</u> . SHERIFF'S OFFICE	\$50,000.00 Grant
359-16 Apr 6	Resolution authorizing Grant Application and Grant Agreement – Bergen County (DRE) <u>Drug Recognition Expert Grant</u> . SHERIFF'S OFFICE	\$25,000.00 Grant
360-16 Apr 6	Resolution authorizing to Initiate Competitive Contracting for an Oral Surgeon at the Bergen County Jail. (SHERIFF'S OFFICE) JAIL	
361-16 Apr 6	Resolution authorizing to Furnish and Deliver Animal Food for Various Using Agencies. Bid #16-18. VARIOUS	Reject/Re-Advertise
362-16 Apr 6	Resolution authorizing purchase order to Various Vendors - Provide Licensed Electrical Contractors (Coop) - Bid #15-70.2 VARIOUS	\$250,000.00 Not to Exceed

363-16 Apr 6	Resolution authorizing to Amend the 2016 Temporary Budget. (ADMINISTRATION & FINANCE) FISCAL OPERATIONS	
364-16 Apr 6	Resolution authorizing Amended Grant Agreement for FLASH Corp. for Improvements to Rambo House. COMMUNITY DEVELOPMENT	\$185,000.00 Award
365-16 Apr 6	Resolution authorizing Grant Agreement for Cliffside Park Housing Authority Security System Upgrade. COMMUNITY DEVELOPMENT	\$12,500.00 Award
366-16 Apr 6	Resolution authorizing Grant Agreement for Cliffside Park Zalewski Park Improvements. COMMUNITY DEVELOPMENT	\$229,000.00 Grant
367-16 Apr 6	Resolution authorizing purchase order to Winner Ford - Provide One (1) 2016 Ford Transit Wagon 150. (HEALTH SERVICES) ANIMAL CENTER	\$30,864.44 Not to Exceed
368-16 Apr 6	Resolution authorizing purchase order to EMSL Analytical Inc., - Provision of Biological and/or Chemical Analysis of Samples Potentially Hazardous food Products – Bid #16-19. (HEALTH SERVICES) ENVIRONMENTAL DIVISION	\$24,000.00 Not to Exceed
369-16 Apr 6	Resolution authorizing purchase order to RodentPro.com, LLC, - Furnish and Deliver Various Frozen Rodents, Mealworms and Specialty Diets – Bid 16.01.2 (PARKS) ZOOLOGICAL PARK JAMES McFAUL ENVIRONMENTAL CTR.	\$25,884.00 Not to Exceed
370-16 Apr 6	Resolution authorizing purchase order to Binsky & Snyder Service LLC – Provide HVAC Maintenance & Repair Services at 100 Eisenhower Drive (1 <sup>st</sup> Option) – Bid #14-87. (PUBLIC WORKS) GENERAL SERVICES	\$9,437.00 (Maintenance Only)  Open Ended (Repairs)

371-16 Apr 6	Resolution authorizing to enter into a contract with the NJ Department of Military and Veterans Affairs. (PUBLIC WORKS) COMMUNITY TRANSPORTATION	\$26,000.00 Award
372-16 Apr 6	Resolution authorizing purchase order to Snyder Manufacturing Company – Furnish and Deliver Custom Cat Condos/Cottages. - Bid #16-26. (HEALTH SERVICES) ANIMAL SHELTER	\$49,671.00 Not to Exceed
373-16 Apr 6	Resolution authorizing Capital Cancellation. (ADMINISTRATION & FINANCE) TREASURY	\$381,383.82
374-16 Apr 6	Resolution authorizing purchase order to Securewatch 24, LLC – Provide Video Management System. PUBLIC WORKS	\$469,641.00 Not to Exceed
375-16 Apr 6	Resolution recognizing April 2016 as Alcohol Awareness Month. FREEHOLDERS	
376-16 Apr 6	Resolution recognizing April 2016 as Autism Awareness Month. FREEHOLDERS	
377-16 Apr 6	Resolution authorizing Board Reappointment - Homeless Fund Task Force - Kate Duggan. HUMAN SERVICES	
378-16 Apr 6	Resolution authorizing Board Reappointment - Homeless Fund Task Force - Kimberly A. Kopp. HUMAN SERVICES	
379-16 Apr 6	Resolution authorizing Board Reappointment - Homeless Fund Task Force – Elaine K. Meyerson. HUMAN SERVICES	
380-16 Apr 6	Resolution authorizing Board Reappointment - Homeless Fund Task Force – Rev. Olivia Stanard. HUMAN SERVICES	

381-16 Apr 6	Resolution authorizing payment of legal bill to the law firm of Florio & Kenny L.L.P. for the provision of legal services. FREEHOLDERS	\$13,952.00
382-16 Apr 6	Resolution Authorizing to submit application and authorize a 2016 Agreement with the NJ Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim - Witness Advocacy (14VAWA-76). (HUMAN SERVICES) ALTERNATIVES TO DOMESTIC VIOLENCE	
383-16 Apr 6	Resolution authorizing Board Reappointment - Asian American Advisory Committee - Miriam Kho. HUMAN SERVICES	
384-16 Apr 6	Resolution authorizing Board Reappointment - Asian American Advisory Committee - Yongman Kim. HUMAN SERVICES	
385-16 Apr 6	Resolution authorizing Board Appointment - Asian American Advisory Committee - Christopher Chung. HUMAN SERVICES	
386-16 Apr 6	Resolution authorizing Board Appointment - Asian American Advisory Committee - Gabriel A. Tanglao. HUMAN SERVICES	
387-16 Apr 6	Resolution authorizing Board Appointment - Asian American Advisory Committee – Peter J. Suh. HUMAN SERVICES	
388-16 Apr 6	Resolution authorizing Board Reappointment - Advisory Council to the Division of Senior Services - Sudha Munver. HUMAN SERVICES	

389-16 Apr 6	Resolution authorizing Board Appointment - Advisory Council to the Division of Senior Services - Scott Reddin. HUMAN SERVICES	
390-16 Apr 6	Resolution authorizing Board Appointment - Historic Preservation Advisory Board - Maggie L. Harrer. PARKS	
391-16 Apr 6	Resolution authorizing Board Appointment - Historic Preservation Advisory Board - Nur Sumeyye Kalyonco. PARKS	
392-16 Apr 6	Resolution authorizing Board Appointment - Asian American Advisory Committee - Rowena Ellen Esquioja Aquino. HUMAN SERVICES	
393-16 Apr 6	Resolution authorizing Board Appointment - Asian American Advisory Committee - Sunny A. Mathews. HUMAN SERVICES	