



**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 20, 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

<b>RESOLUTIONS – APRIL 20, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
397-16 Apr 20	Resolution authorizing budget transfer for Cancelled and Completed Projects. COMMUNITY DEVELOPMENT	
398-16 Apr 20	Resolution authorizing budget transfer for Completed Projects. COMMUNITY DEVELOPMENT	
399-16 Apr 20	Resolution authorizing Legal Service Contract with Kaufman, Semerano and Liebman, LLP, Gregg F. Paster & Associates, Ferraro & Stamos LLP, Genova Burns LLC, Choi Law Group LLC as Co-General Counsel and Special Litigation Counsel to the Bergen County Clerk’s Office. BERGEN COUNTY CLERK	\$50,000.00 Not to Exceed
400-16 Apr 20	Resolution authorizing to Initiate Competitive Contracting for Rehabilitation Therapy Services for the Bergen County Health Care Center. (HEALTH SERVICES) HEALTH CARE CENTER	
401-16 Apr 20	Resolution authorizing to Apply and Accept Funds for “Special Project of National Significance Demonstration Research Project on IT Networks of Care” MOA with City of Paterson. (HEALTH SERVICES) PUBLIC HEALTH OUTREACH	\$16,000.00 Grant
402-16 Apr 20	Resolution authorizing to Approve Agreement between the County of Bergen and the County of Passaic authorizing Passaic County juveniles to be housed at the Bergen County Juvenile Detention Center. (HUMAN SERVICES) DIVISION OF FAMILY GUIDANCE	Revenue Producing

403-16 Apr 20	Resolution authorizing to Enter into a Memorandum of Understanding to provide Legal Services and Counseling to Older Adults facing foreclosure. (HUMAN SERVICES) DIVISION OF SENIOR SERVICES	\$20,000.00 Not to Exceed
404-16 Apr 20	Resolution authorizing Federal Work Study Community Service Agency Agreement. (HUMAN SERVICES) OFFICE FOR CHILDREN	\$0.00
405-16 Apr 20	Resolution authorizing purchase order to Deep Run Aquatic Services, Inc., - Furnish and Deliver Calcium Hypochlorite Tablets for Darlington County Park Swimming Area - Bid #16-33. PARKS	\$43,010.00 Not to Exceed
406-16 Apr 20	Resolution authorizing purchase order to Various Vendors - Provide Replacement Fencing (Coop) (1 <sup>st</sup> Option) - Bid #14-97 PARKS	\$200,000.00 Not to Exceed
407-16 Apr 20	Resolution authorizing purchase order to Modular Space Corporation - Provide Modular Space Units for Overpeck Location. PARKS	\$168,622.50 (Capital Funds) Not to Exceed
408-16 Apr 20	Resolution authorizing to Extend Resolution #151-15, dated 02/25/15 - Provide Fuel Disbursement System Maintenance & Repair (Coop) – Bid #14-14. PARKS	\$6,000.00 Not to Exceed
409-16 Apr 20	Resolution authorizing purchase order to Montana Construction Corp., - Provide Priority 2 Minor Bridge Repair, Structure No. 2C4204 Ramapo Valley Road Over Pond Brook Tributary, Mahwah, NJ- RFP-4C-2016. (PLANNING & ENGINEERING) ENGINEERING	\$19,542.00 Not to Exceed
410-16 Apr 20	Resolution authorizing Site Plan No. 7960 - East Coast Automotive, Inc. PLANNING & ENGINEERING	\$0.00

411-16 Apr 20	Resolution authorizing Site Plan No. 8311 - 909 Glen Rock, LLC. PLANNING & ENGINEERING	\$0.00
412-16 Apr 20  <b>Non Consent</b>	Resolution authorizing Release of Performance Bond - Site Plan No. 8105- Presbyterian Church at Franklin Lakes. PLANNING & ENGINEERING	\$8,470.00
413-16 Apr 20	Resolution authorizing Site Plan No. 8176 - Northvale Senior Residence, L.P. PLANNING & ENGINEERING	\$0.00
414-16 Apr 20	Resolution authorizing Release of Performance Bond- Subdivision Plan No. 7658M- Cirquell, LLC. PLANNING & ENGINEERING	\$2,400.00
415-16 Apr 20	Resolution authorizing purchase order to DCH Paramus Honda - Provide one (1) Undercover Surveillance Vehicle. PROSECUTOR'S OFFICE	\$21,787.00 Not to Exceed
416-16 Apr 20	Resolution authorizing Shared-Services Agreement to Provide 9-1-1 Public Safety Answering Points and Public Safety Dispatch Points to the Boroughs of Alpine, Closter, Harrington Park, Haworth, Northvale, Norwood and Rockleigh, collectively known as the Interboro Regional Communications Network (Interboro). (PUBLIC SAFETY) COMMUNICATIONS	\$1,475,000.00 Revenue over 5 years
417-16 Apr 20	Resolution authorizing purchase order to Triad Security Systems - Provide and Install Security System for Law and Public Safety Institute. Bid #16-23 (PUBLIC SAFETY) LAW AND PUBLIC SAFETY INSTITUTE	\$17,991.05 Not to Exceed

418-16 Apr 20	Resolution authorizing to Fakouri Electrical Engineering, Inc., - Provide UPS Battery Replacement – Bid #16-12. (PUBLIC SAFETY) OPERATIONS & COMMUNICATIONS	\$67,473.80 Not to Exceed
419-16 Apr 20	Resolution authorizing the Sale of Excess Equipment not needed for the County of Bergen. PUBLIC WORKS	Revenue Producing
420-16 Apr 20	Resolution authorizing purchase order to Tri-County Termite & Pest Control Services, Inc., - Provide Annual Requirements for Extermination & Pest Control Services. (PUBLIC SAFETY) GENERAL SERVICES	\$27,600.00 Not to Exceed
421-16 Apr 20	Resolution authorizing purchase order to Bucks County International Inc., - Provide and Deliver one (1) 2016 International Dump Truck. (PUBLIC WORKS) MECHANICAL SERVICES	\$124,778.00 Not to Exceed
422-16 Apr 20	Resolution authorizing approval of application for roadway solicitation permit - Bogota Rescue Squad. SHERIFF'S OFFICE	\$0.00
423-16 Apr 20	Resolution authorizing purchase order to Moore Medical, LLC - Furnish and Deliver Medical and Surgical Supplies - Bid #15-28 (Renewal Option). (SHERIFF'S OFFICE) JAIL	\$98,236.00 Not to Exceed
424-16 Apr 20	Resolution authorizing purchase order to Eplus - Provide Smartnet Maintenance. SHERIFF'S OFFICE	\$101,851.75 Not to Exceed
425-16 Apr 20	Resolution authorizing purchase order to Black Creek Integrated Systems – Provide and Install Security Systems for Medical Facility. SHERIFF'S OFFICE	\$273,490.00 Not to Exceed

426-16 Apr 20	Resolution authorizing the Provision of Interstate Prisoner Transport and Extradition Services. Bid #16-27. SHERIFF'S OFFICE	\$125,000.00 Not to Exceed
427-16 Apr 20	Resolution authorizing purchase order to Turn-Key Technologies, Inc., - Provide Guardian Duress System for Judges related to New Building & New Parking Garage. SHERIFF'S OFFICE	\$208,566.00 (Capital Funds) Not to Exceed
428-16 Apr 20	Resolution authorizing purchase order to Various Vendors - Provide Industrial Supplies & Equipment Catalog. VARIOUS	\$367,000.00 Not to Exceed
429-16 Apr 20	Resolution authorizing Professional Services Historic Preservation Consultant Contract to Elaine Kiernan Gold. (PARKS) CULTURAL & HISTORIC AFFAIRS	\$24,388.00 Not to Exceed
430-16 Apr 20	Resolution Recognizing April 2016 as "The Month of the Military Child" FREEHOLDERS	
431-16 Apr 20	Resolution Recognizing April 2016 as "Child Abuse Prevention Month" FREEHOLDERS	
432-16 Apr 20	Resolution Authorizing purchase order to Eplus Technology Inc., - Provide Cisco Smartnet Maintenance. (ADMINISTRATION & FINANCE) INFORMATION & TECHNOLOGY	\$140,560.40 (Current Funds) Not to Exceed
433-16 Apr 20	Resolution authorizing purchase order to T.R. Weniger Inc., - Provide priority 1&2 Minor Bridge Repair, Structure No. 02C3314 Forest Road Over Ho-Ho-Kus Brook Tributary, Mahwah, NJ-RFP-5C-2016. (PLANNING & ENGINEERING) ENGINEERING	\$35,900.00 (Capital) Not to Exceed

434-16 Apr 20	Resolution authorizing Board Appointment - Mental Health Board - Matthew Helfant. (HEALTH SERVICES) MENTAL HEALTH BOARD	
435-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Donald M. Pitches. HUMAN SERVICES	
436-16 Apr 20	Resolution authorizing Board Appointment - Human Relations Commission - Gabriel A. Tanglao. HUMAN SERVICES	
437-16 Apr 20	Resolution authorizing Board Appointment - Human Relations Commission - Michael H. Henwood. HUMAN SERVICES	
438-16 Apr 20	Resolution authorizing Board Appointment - Human Relations Commission - Anthony Paradiso. HUMAN SERVICES	
439-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission – Janet Sharma. HUMAN SERVICES	
440-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Sylvia Presto. HUMAN SERVICES	
441-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Joy Kurland. HUMAN SERVICES	
442-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Arnold E. Brown. HUMAN SERVICES	
443-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Willard Ashley. HUMAN SERVICES	

444-16 Apr 20	Resolution authorizing Board Reappointment - Human Relations Commission - Jasjit Ahluvalia. HUMAN SERVICES	
445-16 Apr 20	Resolution authorizing Board Reappointment - Advisory Board to the Office for Children - Anette McGarity. HUMAN SERVICES	
446-16 Apr 20	Resolution authorizing Board Appointment - Advisory Board to the Office for Children - Michelle Alise Brown-Grant. HUMAN SERVICES	
447-16 Apr 20	Resolution authorizing Board Reappointment - Advisory Board to the Office for Children - Evelyn Greenberg. HUMAN SERVICES	
448-16 Apr 20	Resolution authorizing Board Reappointment - Advisory Board to the Office for Children - Kay Gellert. HUMAN SERVICES	
449-16 Apr 20	Resolution authorizing Board Reappointment - Advisory Board to the Office for Children - Ann Lepore-Timpone. HUMAN SERVICES	
450-16 Apr 20	Resolution authorizing Board Appointment - Planning Board – Douglas F. Lanzo. PLANNING & ENGINEERING	
451-16 Apr 20	Resolution authorizing Board Appointment - Construction Board of Appeals - Gary Montroy. COUNTY EXECUTIVE	
452-16 Apr 20	Resolution authorizing Board Reappointment - Youth Services Commission - Rosemarie Lobretto. JUDICIARY	

453-16 Apr 20	Resolution authorizing Board Appointment - Youth Services Commission - Richlene Joannides. JUDICIARY	
454-16 Apr 20	Resolution authorizing Board Reappointment - Youth Services Commission - Adiyah Washington. JUDICIARY	
455-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board - Sandra Ruth Pinkerton. PUBLIC WORKS	
456-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board - Edward Fedush. PUBLIC WORKS	
457-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board – Thomas Bengalf. PUBLIC WORKS	
458-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board - Austin Epstein. PUBLIC WORKS	
459-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board – Ruth Horton. PUBLIC WORKS	
460-16 Apr 20	Resolution authorizing Board Appointment - Community Transportation Advisory Board - Michael L. Agustowicz. PUBLIC WORKS	
461-16 Apr 20	Resolution authorizing Board Reappointment - Community Transportation Advisory Board - Barbara Pogul Rivlin. PUBLIC WORKS	

462-16 Apr 20	Resolution authorizing Board Reappointment - Agriculture Development Board -Denny Wiggers. (ADMINISTRATION & FINANCE) DIVISION OF OPEN SPACE	
463-16 Apr 20	Resolution authorizing Board Reappointment - Agriculture Development Board - Evelyn Spath Mercado. (ADMINISTRATION & FINANCE) DIVISION OF OPEN SPACE	
464-16 Apr 20	Resolution authorizing Board Reappointment - Agriculture Development Board - Chris James. (ADMINISTRATION & FINANCE) DIVISION OF OPEN SPACE	