



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

A G E N D A

WEDNESDAY, MAY 18, 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

RESOLUTIONS – MAY 18, 2016		
Resolution No.	Subject	Amount
519-16 May 18	Resolution authorizing Amendment to FY2016-2017 One Year Action Plan. (Administration & Finance) COMMUNITY DEVELOPMENT	\$8,796.00 Grant Funds
520-16 May 18	Resolution authorizing purchase order to US Tech. Inc. – Provide APC Advantage Ultra Service Plan with Battery Preventative Maintenance Visits (2 nd Option) - Bid # 15-15.1. (Administration & Finance) INFORMATION TECHNOLOGY	\$13,571.00 Not to exceed
521-16 May 18	Resolution authorizing purchase order to Dell Inc. – Provide Data Migration of Legacy Microfilm License. BOARD OF TAXATION	\$66,757.75 Not to exceed
522-16 May 18	Resolution authorizing to apply for and accept funds made available under the “Enhanced Implementation of the Comprehensive Cancer Control Plan through Coordinated Cancer and Chronic Disease Activities” grant. HEALTH SERVICES	Grant Funds Requested \$130,800.00 County Funds \$25,360.00
523-16 May 18	Resolution authorizing contract with Chas S. Winner, Inc., D/B/A Winner Ford – Provide two (2) 2016 Ford F-150 Hot Shot Vehicles – Bid # 16-39. (Human Services) SENIOR SERVICES	\$94,750.00 Not to exceed
524-16 May 18	Resolution authorizing Qualifications for 2016-2017: Cancer Screening & Diagnostic Tests through the Cancer Education & Early Detection (CEED) Program. HEALTH SERVICES	
525-16 May 18	Resolution authorizing to Amend the 2016 Area Plan Contract to include additional SSBG Sandy Funds. (Human Services) SENIOR SERVICES	\$135,000.00 Grant Funds

526-16 May 18	Resolution authorizing Veteran Affairs Work Study Internship Agency Agreement. (Human Services) VETERAN SERVICES	\$0.00
527-16 May 18	Resolution authorizing Modification of Resolution No. 218-16 dated 3/9/16: Social Services for the Homeless Funding. HUMAN SERVICES	\$72,600.00 Grant Funds
528-16 May 18	Resolution authorizing award of contract with Various Vendors – Provide Playground Equipment & General Supplies / Catalog – Bid # 16-25. PARKS	\$150,000.00 Not to exceed
529-16 May 18	Resolution authorizing a Lease New Jersey Search and Rescue for Public Purposes for Administration and Vehicle Storage. PARKS	N/A
530-16 May 18	Resolution authorizing purchase order to Rug & Floor Store, Inc. – Provide & Install VCT Tiles. PARKS	\$2,216.39 Not to exceed
531-16 May 18 Pulled	Resolution authorizing award of contract with Various Vendors – Provide & Deliver Plant Material / Catalog – Bid # 16-40. PARKS	\$80,000.00 Not to exceed
532-16 May 18	Resolution authorizing approval of Site Plan No. 8029R1 – WCL Broadway Realty Associates, LLC. PLANNING AND ENGINEERING	\$0.00
533-16 May 18	Resolution authorizing approval of Site Plan No. 8251 – 11 Madison Realty, LLC. PLANNING AND ENGINEERING	\$0.00
534-16 May 18	Resolution authorizing approval of Site Plan No. 8227 – Hackensack Golf Club. PLANNING AND ENGINEERING	\$0.00

535-16 May 18	Resolution authorizing purchase order to Activu Corporation – Provide Annual Agreement on Silver Level Support. PUBLIC SAFETY	\$34,995.20 Not to exceed
536-16 May 18	Resolution authorizing application and acceptance of grant funds under the Victims of Crime Act (“VOCA”) Grant Program, project title, “County office of Victim Witness Advocacy,” Subward Number V-02-15, for the provision of services to crime victims in Bergen County. PROSECUTOR’S OFFICE	Federal / State Grant \$210,427.00 County Match \$52,607.00
537-16 May 18	Resolution authorizing to Reject / Re-Advertise Bid # 16-42 – Furnish and Deliver Bituminous Concrete plus Various Road Repair Materials. PUBLIC WORKS	Reject / Re-Advertise
538-16 May 18	Resolution authorizing purchase order to Garden State Highway Products – Provide Annual Requirements to Purchase Sign Blanks. PUBLIC WORKS	\$30,000.00 Not to exceed
539-16 May 18 Pulled	Resolution authorizing award of contract with Various Vendors – Provide Vehicle Repairs Services (Coop) – Bid # 16-05.1. PUBLIC WORKS	\$50,000.00 Not to exceed
540-16 May 18	Resolution authorizing to accept Additional Funding and Authorize a Contract to Modify Resolution # 868-15 with New Jersey Transit to Fund the NJ Job Access Reverse Commute (JARC) Program to extend period to June 30, 2017. COMMUNITY TRANSPORTATION	\$80,000.00 Grant Funds \$80,000.00 County Match
541-16 May 18	Resolution authorizing Change Order No. 2 – Pal Pro Builders, LLC – Toilet Room Renovations @ BC Justice Center, Hackensack, NJ. PUBLIC WORKS	\$13,203.45

542-16 May 18	Resolution authorizing purchase order to Direct Machinery Sales Corp. – Furnish, Deliver and Install One (1) New or Current Model Year Pellerin Milnor Washer – Extractor Laundry Machine at the Jail – Bid # 16-35. (Jail) SHERIFF’S OFFICE	\$66,845.25 Not to exceed
543-16 May 18 Pulled	Resolution authorizing award of contract with Various Vendors – Provide Repair Services of Damaged County Owned / Leased Vehicles – Bid # 16-06. VARIOUS AGENCIES	\$120,000.00 Not to exceed
544-16 May 18	Resolution authorizing award of contract with Various Vendors - Provide Crime Scene Equipment and Supplies / Catalog (Coop) – Bid # 16-31. VARIOUS AGENCIES	\$55,000.00 Not to exceed
545-16 May 18	Resolution authorizing purchase order to Protective Measures Inc., LLC – Provide Maintenance & Testing of Sprinkler Systems for Various Locations (1 st Option) – Bid # 15-16.1 VARIOUS AGENCIES	\$39,600.00 (Maintenance Only) Repairs (Open Ended)
546-16 May 18	Resolution authorizing purchase order to Various Vendors – Provide Repair Services for Large Scale Motorized Equipment & Diesel Engines (Coop) – Bid # 16-04.2. VARIOUS AGENCIES	\$350,000.00 Not to exceed
547-16 May 18 Nonconsent	Resolution authorizing to Approve 2015 Open Space Trust Fund Grant Award Recommendations. OPEN SPACE TRUST FUND	\$3,484,824.00 Grant Award
548-16 May 18	Resolution authorizing Amended Legal Contract with the law firm Dvorak & Associates, LLC to provide the legal representation of Officer Robert Carney in the matter Francesco Piserchia v. Bergen County Police Dept., et al. COUNTY COUNSEL	\$50,000.00 Not to exceed

<p>549-16 May 18</p>	<p>Resolution authorizing Legal Services Contract with David Pfund, Esq., of the law firm Pfund McDonnell, LLP to provide the legal representation of Sheriff's Officer Captain James Mullin in the matter Robert Abrahamsen v. County of Bergen; XYZ Corp. Inc. (1-10); John Does (1-10) and Jane Does (1-10), Docket No. BER-L-373-16. COUNTY COUNSEL / SHERIFF'S DEPARTMENT</p>	<p>\$20,000.00 Not to exceed</p>
<p>550-16 May 18</p>	<p>Resolution authorizing Legal Services Contract with Christopher Martin, Esq., of the law firm Morrison Mahoney, LLP to provide the legal representation of Sheriff's Officer Vincent Surace in the matter Leonard Capra v. Officer John Knapp, Detective Alexander Lopez-Arenas, Officer Vincent Surace, City of Hackensack, County of Bergen, John Does 1-10; and ABC Public Entities (Being Fictitious Names of as yet Unidentified Parties), Civil Action Docket No. 15-CV-3215-ES-JAD. COUNTY COUNSEL / SHERIFF'S DEPARTMENT</p>	<p>\$20,000.00 Not to exceed</p>
<p>551-16 May 18</p>	<p>Resolution authorizing award of contract with Various Vendors – Provide Electric Lamps (Coop) – Bid # 16-44. VARIOUS AGENCIES</p>	<p>\$157,000.00 Not to exceed</p>
<p>552-16 May 18</p>	<p>Resolution Recognizing May 2016 as Older Americans Month. FREEHOLDERS</p>	
<p>553-16 May 18</p>	<p>Resolution Recognizing May 2016 as Asian American / Pacific Islander Heritage Month. FREEHOLDERS</p>	
<p>554-16 May 18</p>	<p>Resolution authorizing to Approve Department of Parks' Request to Change its 2000 Trust Fund Park Improvement Project Contract to fund Parks and Recreation Master Plan study and Habitat Restoration at Teaneck Creek Park, Teaneck; and Set June 13, 2016 as Public Hearing Date. OPEN SPACE TRUST FUND</p>	<p>+\$945,600.00 (Open Space Trust Fund)</p>

555-16 May 18	Resolution authorizing to Accept Highest Bid Received at Public Auction for the Sale of the Zabriskie Street Property. (Administration & Finance) PUBLIC WORKS	Revenue Producing