



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

A G E N D A

WEDNESDAY, JUNE 15, 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

Regular Business – Review of Resolutions and First Reading of Bond Ordinances:

16-06 – Amending Bond Ordinance authorizing the Kinderkamack Road Improvements,
Borough of Emerson Project

16-07 – NJDOT FY 2016 County Aid Program

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

Second Reading and Adoption of the 2016 Bergen County Budget

RESOLUTIONS – JUNE 15, 2016		
Resolution No.	Subject	Amount
611-16 Jun 15	Resolution approving Borough of River Edge's request to change its 2015 Trust Fund Park Improvement Project. (Open Space) OPEN SPACE TRUST FUND	
612-16 Jun 15	Resolution authorizing Senior Farmer's Market Program <u>GRANT</u> - Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$3,500.00 Grant
613-16 Jun 15	Resolution authorizing Area Plan (Grant)-Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$135,000.00 Grant
614-16 Jun 15	Resolution authorizing County Environmental Health Act (CEHA) <u>GRANT</u> – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$189,000.00
615-16 Jun 15	Resolution authorizing Alfred J Thomas Home for Veterans – (HUD) <u>GRANT</u> – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$88,415.00 (Grant)
616-16 Jun 15	Resolution authorizing cancellation of 3% Deferred Loan. COMMUNITY DEVELOPMENT	\$12,300.00
617-16 Jun 15	Resolution authorizing budget transfer for completed projects. COMMUNITY DEVELOPMENT	
618-16 Jun 15	Resolution authorizing to apply and accept continuation of funding for Cancer Education and Early Detection (CEED). (Health Services) NURSING DIVISION	\$610,254.00 NJDOH Grant \$119,506.00 Cost to County \$729,760.00 Total

619-16 Jun 15	Resolution authorizing to Amend Resolution #103-16 dated 1/27/16, Adult and Detox and Short Term Residential Services. RFP #15-019. (Health Services) OFFICE OF ALCOHOL AND DRUG DEPENDENCY	\$11,000.00 Not to Exceed
620-16 Jun 15	Resolution authorizing to enter into an Agreement with Bergen Performing Arts Center, Inc. Arts Access. HUMAN SERVICES	No Cost to County
621-16 Jun 15	Resolution authorizing to Enter into a Memorandum of Understanding for the Medicaid Federal Financial Participation Program. (Human Services) DIVISION OF SENIOR SERVICES	No Cost No Match
622-16 Jun 15	Resolution authorizing Renewal Contract No. SH17002 with the NJ Department of Human Services, Division of Family Development for Social Services for the Homeless Funding. (Human Services) PLANNING AND CONTRACT ADMINISTRATION	\$1,275,366.00 Grant Funds
623-16 Jun 15	Resolution authorizing Modification of Resolution #830-15 - Accept Grant Extension from Juvenile Justice Commission. (Human Services) DIVISION OF FAMILY GUIDANCE	N/A
624-16 Jun 15	Resolution authorizing Renewal Contract No. TS17002 with the NJ Department of Human Services, Division of Family Development for the Transportation Block Grant. (Human Services) PLANNING AND CONTRACT ADMINISTRATION	\$114,461.00 Grant Funds

625-16 Jun 15	Resolution authorizing to submit an application to the U.S. Dept. of Health and Human Services and Accept Basic Center Program Funds (up to \$200,000.00 per year for 3 years) to provide temporary shelter and counseling services for homeless youth at Bergen's Place Youth Shelter.	Up to \$200,000.00 per year for up to 3 years grant award; 10 percent county match (up to \$22,222.00)
626-16 Jun 15	Resolution authorizing Renewal Option #1: Eastwick College Occupational Therapy Program. (Human Services) PLANNING AND CONTRACT ADMINISTRATION	\$7,500.00 (Amount to be Reimbursed to the County)
627-16 Jun 15	Resolution authorizing to Amend 2016 Area Plan Contract: Terminate contract with the MLK Jr. Senior Center and enter into contract with BC Housing Authority. (Human Services) DIVISION OF SENIOR SERVICES	\$41,437.00 Grant Funds
628-16 Jun 15	Resolution authorizing purchase order to Rug & Floor Store, Inc. - Provide and Install LVT Carpet Tiles. (Human Services) CONKLIN YOUTH CENTER	\$10,577.52 (Capital Funds) Not to Exceed
629-16 Jun 15	Resolution authorizing purchase order to Winner Ford - Purchase Four (4) 2016 Ford Focus Vehicles via NJ State Contract. HUMAN SERVICES	\$58,616.00 Not to Exceed
630-16 Jun 15	Resolutions authorizing to submit and accept grant funds to continue Care Management Services. (Human Services) (SPECIAL CHILD HEALTH SERVICES)	\$141,367.00 (Grant) \$59,683.00 (County Match) \$201,050.00 Total

631-16 Jun 15	Resolution authorizing to Amend Contract- GPI-Final Design & Construction Inspection Services for the Replacement of Elm Street Bridge over Hackensack River Borough of Oradell. Amend Contract for addition inspection hours performed. (Planning and Engineering) ENGINEERING	\$14,327.00
632-16 Jun 15	Resolution authorizing to Amend Contract – Neglia Engineering-Engineering & Surveying Services for the Replacement of the Livingston Street/Knickerbocker Rd/Harrington Ave & Closter Rd – Dwars Kill/Oradell Reservoir Culverts Boroughs of Closter & Harrington Park. Amend Contract for Additional Design Services performed. (Planning and Engineering) ENGINEERING	\$9,500.00
633-16 Jun 15	Resolution authorizing Approval of Site Plan No. 8287-Sears, Roebuck and Co. PLANNING AND ENGINEERING	\$0.00
634-16 Jun 15	Resolution authorizing Release of Performance Bond - Site Plan No. 8014 - Dr. Shannon Mariniello. PLANNING AND ENGINEERING	\$4,215.00
635-16 Jun 15	Resolution authorizing Approval of Site Plan No. 8339 - Premier Storage Investors Asset Manager, LLC. PLANNING AND ENGINEERING	\$0.00
636-16 Jun 15	Resolution authorizing Approval of Subdivision Plan No. 7842M – Express Scripts Holding Company. PLANNING AND ENGINEERING	\$0.00
637-16 Jun 15	Resolution authorizing purchase order to Rapid Pump & Meter Service Co., Inc. - Provide Electrical & Mechanical Service for the Inspection, Operation, Maintenance & Emergency Repairs of the Overpeck Creek Tide Gates. Bid #16-45. PLANNING AND ENGINEERING	\$288,000.00 (Capital Funds) Do Not Exceed

638-16 Jun 15	Resolution authorizing award of Professional Engineering Services Contract to Albert P. Maiocchi, P.E. – Prepare Project Specs, Administration for DOT and FHWA Funded Projects, Prepare Close-Out Documents. (Planning & Engineering) PARKS/PUBLIC WORKS/ENGINEERING	\$50,000.00
639-16 Jun 15	Resolution authorizing to Accept Grant (Subregional Transportation Planning Program). (Planning & Engineering) DIVISION OF PLANNING	\$198,164.00 (Grant) \$49,541.00 (Local Match) \$247,705.00 Total
640-16 Jun 15	Resolution authorizing to Accept Grant (Subregional Support Program). (Planning & Engineering) DIVISION OF PLANNING	\$15,000.00 (Grant)
641-16 Jun 15	Resolution authorizing purchase order to Cablevision Advertising Sales - Provide Consumer Affairs Tip Line/Public Service Announcements. (Public Safety) CONSUMER AFFAIRS	\$76,700.00 (Current Funds) Not to Exceed
642-16 Jun 15	Resolution authorizing Contract - Culinary Ventures Vending- Provide Leasing of Space, Service & Maintenance of Coin Operated Vending Machines at Various Locations. 2 nd Option – Bid # 14-26. (Public Works) GENERAL SERVICES	\$21,798.00 (Revenue Producing)
643-16 Jun 15	Resolution authorizing agreement with Cascade Water Services, Inc., - Provide Water Treatment at One Bergen County Plaza (3 rd Option). Bid #13-32. (Public Works) GENERAL SERVICES	\$5,400.00 (Current Funds) Not to Exceed

644-16 Jun 15	Resolution authorizing Legal Services Contract with Richard Malagiere, Esq. to provide the legal representation of the Bergen County Sheriff's Department and the Bureau of Police Services in the matter <u>Michael A. D'Antonio v. Retained Realty Network Trucking, Bergen County Sheriff Dept., Patricia Egan</u> SHERIFF'S DEPARTMENT	\$20,000.00 Not to Exceed
645-16 Jun 15	Resolution authorizing to Amend Legal Contract with EM Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with Labor Matters. COUNTY COUNSEL	\$75,000.00 Not to Exceed
646-16 Jun 15	Resolution recognizing June 2016 as National Aphasia Awareness Month. FREEHOLDERS	
647-16 Jun 15	Resolution recognizing "World Elder Abuse Awareness Day" on June 15 th , 2016. FREEHOLDERS	
648-16 Jun 15 Pulled	Resolution authorizing to Increase the COLA up to 3.5% and to Establish a CAP Bank. (Administration and Finance) TREASURY	
649-16 Jun 15 Pulled	Resolution authorizing Adoption of 2016 Budget. BOARD OF CHOSEN FREEHOLDERS	
650-16 Jun 15	Resolution authorizing Legal Services Contract with the Law Firm of Scarinci & Hollenbeck, LLC to provide the legal representation of former Bergen County employee Peter Incardone in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL	\$20,000.00 Not to Exceed
651-16 Jun 15	Resolution recognizing purchase order to EDS Strategic Management, LLC – 36 Month Lease/Rental of One Liquid Food Composter. (Public Works) GENERAL SERVICES	\$37,307.88 (Over 36 Month) Not to Exceed

652-16 Jun 15	Resolution authorizing the Office of the Bergen County Sheriff to acquire one (1) Truck, Utility – Humvee (High Mobility Multipurpose Wheeled Vehicle) under the terms and conditions of the Department of the Department of Defense – Defense Logistics Agency – Law Enforcement Support Office/1033 (LESO) Program. SHERIFF DEPARTMENT	No Cost to the County
653-16 Jun 15	Resolution authorizing Board Reappointment – BRMC Community Oversight Board – David J. Griffith. COUNTY EXECUTIVE	
654-16 Jun 15	Resolution authorizing Board Reappointment – BRMC Community Oversight Board – Lucille Ann Joel. COUNTY EXECUTIVE	
655-16 Jun 15	Resolution authorizing Board Reappointment – BRMC Community Oversight Board – Clark LaMendola. COUNTY EXECUTIVE	
656-16 Jun 15	Resolution authorizing Board Reappointment – BRMC Community Oversight Board – David L. Broadnax. COUNTY EXECUTIVE	
657-16 Jun 15	Resolution authorizing Board Appointment – BRMC Community Oversight Board – Julie Wade Johnson. COUNTY EXECUTIVE	
658-16 Jun 15	Resolution authorizing Social Services for the Homeless Program Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$72,600.00 Grant
659-16 Jun 15	Resolution authorizing Amendment to FY2016-2017 One Year Action Plan. (Administration & Finance) COMMUNITY DEVELOPMENT	\$1,760.00 Grant

660-16 Jun 15	Resolution authorizing grant funding to the YWCA of Bergen County healing SPACE program for 2015. (Administration & Finance) FISCAL OPERATIONS	\$20,000.00
661-16 Jun 15	Resolution authorizing 2015 Grant Agreement with Southeast Center for Independent Living and Bergen County to aid in providing services. (Administration & Finance) FISCAL OPERATIONS	\$9,000.00
662-16 Jun 15	Resolution authorizing 2015 Grant Agreement with Project Literacy of Bergen County to Aid in providing services. (Administration & Finance) FISCAL OPERATIONS	\$4,500.00
663-16 Jun 15	Resolution authorizing Board Appointment – BRMC Community Oversight Board – Frederick J. Corrubia, Jr. COUNTY EXECUTIVE	N/A
664-16 Jun 15	Resolution authorizing Board Appointment – BRMC Community Oversight Board – Mary Ann Uzzi. COUNTY EXECUTIVE	N/A
665-16 Jun 15	Resolution authorizing Budget Amendment. (Administration and Finance) TREASURY	
666-16 Jun 15	Resolution authorizing to Increase the COLA up to 3.5% and to Establish a CAP Bank. (Administration & Finance) TREASURY	
667-16 Jun 15 Nonconsent	Resolution authorizing Adoption of 2016 Budget. BOARD OF CHOSEN FREEHOLDERS	

<u>ORDINANCES</u>		
16-06 First Reading Jun 15	Bond Ordinance Amending Bond Ordinance Authorizing the Kinderkamack Road Improvements, Borough of Emerson Project (Phase 1 – III) (Public Works) ENGINEERING	N/A – zero new debt is authorized
16-07 First Reading Jun 15	Bond Ordinance - NJDOT FY 2016 County Aid Program. PLANNING AND ENGINEERING	\$7,604,500.00 (to be fully reimbursed by DOT Grant)
16-09 First Reading Jun 15	Ordinance Adopting 2016 Fee Schedule (Revised from 2008). PUBLIC WORKS – BERGEN COUNTY JUSTICE CENTER PARKING GARAGE	