



**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 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

Regular Business

Review and passage of Resolutions 668-16 through 684-16

(Please note: Next week's June 29, 2016- Work and Public Sessions are Cancelled. Our next Work Session Meeting will be Wednesday, July 6, 2016)

Happy Fourth of July!!!!

RESOLUTIONS - JUNE 22, 2016 - WORK SESSION -		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
668-16 Jun 22	Resolution accepting Qualifications for 2016 & 2017: Provision of Professional HR Manual Consultation & Implementation. ADMINISTRATION & FINANCE	
669-16 Jun 22	Resolution authorizing Board Reappointment - Community Development Countywide Committee - Todd Sherer. (Administration & Finance) DIVISION OF COMMUNITY DEVELOPMENT	
670-16 Jun 22	Resolution authorizing Board Reappointment - Community Development Countywide Committee - Allan B. Focarino. (Administration & Finance) DIVISION OF COMMUNITY DEVELOPMENT	
671-16 Jun 22	Resolution authorizing Board Reappointment - Community Development Countywide Committee - Donna C. Abene. (Administration & Finance) DIVISION OF COMMUNITY DEVELOPMENT	
672-16 Jun 22	Resolution authorizing Board Reappointment - Community Development Countywide Committee - Jason S. Nunnermacker. (Administration & Finance) DIVISION OF COMMUNITY DEVELOPMENT	
673-16 Jun 22	Resolution authorizing Board Reappointment - Community Development Countywide Committee - Bermari Roig. (Administration & Finance) DIVISION OF COMMUNITY DEVELOPMENT	
674-16 Jun 22	Resolution authorizing purchase order to SHI International - Provide Memory Upgrade for County Email System. (Administration & Finance) INFORMATION TECHNOLOGY	\$23,874.07 (Current Funds) Not to Exceed

675-16 Jun 22	Resolution authorizing contract award to J. Fletcher Creamer & Son, Inc., - Emergency Slope Repair: 38 Spring Valley Rd., Park Ridge, NJ RFP-1ES-2016. (Planning & Engineering) ENGINEERING	\$23,300.00 (Capital Funds) Not to Exceed
676-16 Jun 22	Resolution authorizing purchase order to Square9 Softworks Inc., - Provide Maintenance/Software Assurance Renewal. PROSECUTOR'S OFFICE	\$17,505.00 (Current Funds) Not to Exceed
677-16 Jun 22	Resolution authorizing purchase order to ATV, Inc., - Provide HVAC Maintenance & Repair Services at 911 Communications Shelter Sites. Bid #16-38. (Public Safety) OPERATIONS & COMMUNICATIONS	\$650.00 (Maintenance Only) Repairs (Open Ended) Not to Exceed
678-16 Jun 22	Resolution authorizing award of Professional Services Contract to Maser Consulting, P.A. for professional engineering services relating to the purchase and installation of a new grant-funded emergency generator for the Law and Public Safety Institute. (Public Safety) EMERGENCY MANAGEMENT	\$34,000.00 (reimbursed with grant funds) Not to Exceed
679-16 Jun 22	Resolution authorizing to Accept Contract as Complete - Simpson & Brown, Inc. - Pile Package for New Agency Building. (Public Works) GENERAL SERVICES	\$170,220.00
680-16 Jun 22	Resolution authorizing to Accept Contract as Complete – M.B.T. Contracting LLC. - Window Replacement @ Veteran's Home, Garfield, NJ. (Public Works) GENERAL SERVICES	\$2,880.00
681-16 Jun 22	Resolution authorizing to Accept Contract as Complete – Roof Replacement @ Veteran's Home, Garfield, NJ. (Public Works) GENERAL SERVICES	

682-16 Jun 22	Resolution authorizing contract award to Go Organic Lawncare – Provide Roadside Vegetation Control. Bid #16-50 (Public Works) OPERATIONS	\$40,000.00 Not to Exceed
683-16 Jun 22	Resolution authorizing purchase order to W.B. Mason Co., - Provide & Deliver Office Supplies. VARIOUS	\$200,000.00 Not to Exceed
684-16 Jun 22	Resolution authorizing purchase order to W.B. Mason Co., - Provide & Deliver Toner Supplies. VARIOUS	\$50,000.00 Not to Exceed
685-16 Jun 22 Revised	Resolution establishing the Property Tax Assessment Rate for the year 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund at one-quarter of one cent per One Hundred Dollars (\$100.00) of total County equalized real property value. (Administration and Finance) DIVISION OF OPEN SPACE	