



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

A G E N D A

WEDNESDAY, JULY 13, 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 Ordinances:

- 16-08 – Bond Ordinance
- 16-10 – Bond Ordinance
- 16-11 – Bond Ordinance
- 16-12 – Bond Ordinance
- 16-13 – Ordinance to ban the operation of traveling shows or circuses that exhibit animals on County property
- 16-06 – Bond Ordinance – 2nd Reading – Road Improvements, Emerson, NJ
- 16-07 – Bond Ordinance – 2nd Reading – Bond Ordinance
- 16-09 – Ordinance – 2nd Reading - Fee Schedule for BC Justice Center Parking Garage

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – JULY 13, 2016		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
697-16 Jul 13	Resolution authorizing Qualifications for 2016: Provision of Real Property Appraisal Services – Expand the Pool. ADMINISTRATION & FINANCE	N/A
698-16 Jul 13	Resolution authorizing Contract with NW Financial Group, LLC- Financial Advisor Services. ADMINISTRATION & FINANCE	\$95,000.00 Not to exceed
699-16 Jul 13	Resolution authorizing Unified Childcare GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$24,986.00 Grant
700-16 Jul 13	Resolution authorizing Job Access Reverse Commute (JARC) GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$80,000.00 Grant With an \$80,000.00 Match
701-16 Jul 13	Resolution authorizing to Approve Borough of Moonachie’s Request to Change its 2013 Trust Fund Park Improvement Project. OPEN SPACE	
702-16 Jul 13	Resolution authorizing to Approve Borough of Carlstadt’s Request to Change its 2013 Trust Fund Park Improvement Project. OPEN SPACE	
703-16 Jul 13	Resolution authorizing participation in the NASPO ValuePoint Wireless Services Cooperative Purchasing Organization Master Agreement #1907. PURCHASING	
704-16 Jul 13	Resolution authorizing payment to Scott Graphics Printing. BOARD OF ELECTIONS	\$49,006.75

705-16 Jul 13	Resolution authorizing Loan Agreement for Madeline Corporation Mahwah Senior Housing. COMMUNITY DEVELOPMENT	\$500,000.00
706-16 Jul 13	Resolution authorizing Loan Agreement for Madeline Corporation Montvale Supportive Housing. COMMUNITY DEVELOPMENT	\$400,000.00
707-16 Jul 13	Resolution authorizing Loan Agreement for Madeline Corporation Glen Rock Supportive Housing. COMMUNITY DEVELOPMENT	\$150,000.00
708-16 Jul 13	Resolution authorizing Loan Agreement for Madeline Corporation Wyckoff Supportive Housing. COMMUNITY DEVELOPMENT	\$200,000.00
709-16 Jul 13	Resolution authorizing purchase order to 1 st Run Computer Service – Provide four (4) Fujitsu Scanners with Scancare. COUNTY CLERK'S OFFICE	\$22,360.80 Not to exceed
710-16 Jul 13	Resolution authorizing Provision of Detox and Short-Term Adult Rehabilitation Services for Adults and Adolescents (ages 13-17) ASA 11.7 section only – 1 st Option – RFP # 15-019. HEALTH SERVICES	\$55,000.00 Not to exceed
711-16 Jul 13	Resolution authorizing to apply for and accept 2016 Clean Communities Grant for Litter Reduction Program. HEALTH SERVICES	\$174,015.48 Grant Amount \$29,205.00 County Share
712-16 Jul 13	Resolution authorizing to accept third year of funding for the approved 2014-2019 Bergen County Municipal Alliance Plan: place funding in County Budget: sign subsequent Letter of Agreement. HEALTH SERVICES	\$757,888.00 Grant Amount \$11,935.00 Cost to County

713-16 Jul 13	Resolution authorizing to Reject / Re-Advertise RFP # 16-009 – Provide Housekeeping Management at Health Care Center. HEALTH SERVICES	Reject / Re-Advertise
714-16 Jul 13	Resolution authorizing to apply for and accept Bioterrorism Grant for emergency preparedness and infrastructure development. Health services	\$308,396.00 Bioterrorism Grant Award \$56,648.00 Cost to County
715-16 Jul 13	Resolution authorizing purchase order to Commercial Interiors Direct – Provide Window Treatments. (Conklin Youth Center) Human Services	\$18,602.20 Not to exceed
716-16 Jul 13	Resolution authorizing to Submit Application and Accept Grant Funds to Continue Early Intervention Services. HUMAN SERVICES	\$1,480,493.00 Grant \$433,104.00 County Match
717-16 Jul 13	Resolution authorizing Mid-Year Allocation to Increase Area Plan Contract. SENIOR SERVICES	\$2,252,352.00
718-16 Jul 13	Resolution authorizing to Apply for and Accept Funds for the Falls Prevention Program – A Matter of Balance. SENIOR SERVICES / DISABILITY SERVICES	\$12,000.00 Grant No Cash Match Required
719-16 Jul 13	Resolution authorizing to Extend Resol. 1312-14, dated 11/24/14 – Foothold Technologies – Provide Web Based Electronic Data Management System Bid # 13-33. FAMILY GUIDANCE	\$10,000.00 Not to exceed
720-16 Jul 13	Resolution authorizing purchase order to Automatic Door Systems, Inc. – Provide and Install Various Doors at the Valley Brook Golf Course – RFP -1P-2016. PARKS	\$55,000.00 Not to exceed

721-16 Jul 13	Resolution authorizing Change Order # 2 – Project No. 14-12-P- Flanagan’s Contracting for the Pascack Valley Tennis Courts at Wood Dale County Park. PARKS	\$7,636.00 Credit
722-16 Jul 13	Resolution authorizing Final Payment – Project No. 14-12-P - Flanagan’s Contracting for the Pascack Valley Tennis Courts at Wood Dale County Park. PARKS	\$17,555.85
723-16 Jul 13	Resolution authorizing contract with Sparwick Contracting Inc. – Priority 1 Bridge Repair, New Bridge Road over Hackensack River RFP-4B-2016. PLANNING & ENGINEERING	\$18,400.00 Not to exceed
724-16 Jul 13	Resolution authorizing Release of Performance Bod – Site Plan No. 7957 – Sky Trading, LLC. PLANNING & ENGINEERING	\$17,230.00
725-16 Jul 13	Resolution authorizing Approval of Subdivision Plan No. 7788 – 15 Wakelee Drive Corp. – Cresskill, NJ. PLANNING & ENGINEERING	\$0.00
726-16 Jul 13	Resolution authorizing Release of Performance Bond – Site Plan No. 8268 – MWD River Vale One. PLANNING & ENGINEERING	\$12,504.00
727-16 Jul 13	Resolution authorizing Release of Performance Bond – Site Plan No. 8159 – Edward Bergen. PLANNING & ENGINEERING	\$24,955.00
728-16 Jul 13	Resolution authorizing Release of Performance Bond – Site Plan No. 7940 – Arlington Village Development Partners (Cattanesse, LLC). PLANNING & ENGINEERING	\$8,431.00
729-16 Jul 13	Resolution authorizing Approval of Site Plan No. 8255- 65 West Madison, LLC. PLANNING & ENGINEERING	\$0.00

730-16 Jul 13	Resolution authorizing Approval of Site Plan No. 8327 – West Essex Industrial Park. PLANNING & ENGINEERING	\$0.00
731-16 Jul 13	Resolution authorizing Approval of Site Plan No. 8281 – Dr. Imad Baghal/87 County, LLC. PLANNING & ENGINEERING	\$0.00
732-16 Jul 13	Resolution authorizing Approval of Subdivision Plan No. 7692R-1 – Mahwah NL Cedars Developers, LLC. PLANNING & ENGINEERING	\$0.00
733-16 Jul 13	Resolution authorizing to Concur with River Edge’s request to relocate Bus Stop on Kinderkamack Road (County Road) North of Wayne Avenue. PLANNING & ENGINEERING	
734-16 Jul 13	Resolution authorizing to Concur with Little Ferry’s request to relocate Bus Stops on Bergen Turnpike (County Road) at Lakeview Avenue. PLANNING & ENGINEERING	
735-16 Jul 13	Resolution authorizing purchase order to Dell Marketing L.P., - Provide VLA Enterprise Agreement. PROSECUTOR’S OFFICE	\$61,069.20 Not to exceed
736-16 Jul 13	Resolution authorizing purchase order to Hewlett Packard – Provide three (3) year Maintenance for Various Hardware / Software Equipment. PROSECUTOR’S OFFICE	\$403,160.67 Not to exceed
737-16 Jul 13	Resolution authorizing purchase order to State Line Fire and Safety – Provide Hurst eDraulic Spreader / Cutter Equipment. (LPSI) PUBLIC SAFETY	\$22,572.00 Not to exceed
738-16 Jul 13	Resolution authorizing purchase order to Yankee Propane, Inc. – Provide and Deliver Bulk Propane (1 st Option) – Bid # 15-18. (LPSI) PUBLIC SAFETY	\$27,000.00 Not to exceed

739-16 Jul 13	Resolution authorizing purchase order to Commercial Interiors Direct – Provide & Install VCT Flooring. (LPSI) PUBLIC SAFETY	\$14,521.35 Not to exceed
740-16 Jul 13	Resolution authorizing renewal of antenna site lease agreement with Greater New York Councils, Boy Scouts of America for siting of the County’s public safety telecommunications equipment. PUBLIC SAFETY	\$24,000.00 Per year for 5 years
741-16 Jul 13	Resolution authorizing Grant Application and Execute Grant Agreement with NJDOT for Polymer Cement Surface System (PCSS) Program throughout Bergen County. PUBLIC WORKS	
742-16 Jul 13	Resolution authorizing contract with Atlantic Coast Fibers, LLC – Provide Removal & Purchase of Mixed Office Paper & Corrugated Cardboard (1 st Option) – Bid # 13-11.1. GENERAL SERVICES	Revenue Producing
743-16 Jul 13	Resolution authorizing purchase order to Elevator Maintenance Corp. – Provide Elevator Maintenance & Emergency Services for One Bergen County Plaza, Garage, Housing, Health & Eisenhower Drive – (3 rd Option) – Bid # 13-64. GENERAL SERVICES	\$18,480.00 Maintenance Only Repairs Open Ended
744-16 Jul 13 Non Consent	Resolution authorizing contract with Various Vendors – Provide Snap-On Automotive Tools / Catalog (Coop) – Bid # 16-37.1. PUBLIC WORKS	\$100,000.00 Not to exceed
745-16 Jul 13	Resolution authorizing shared services agreement with the Borough of Northvale for the short term rental of a County-Owned Street Sweeper. PUBLIC WORKS	Revenue Producing

746-16 Jul 13	Resolution authorizing purchase order to Elevator Maintenance Corp. – Provide Elevator Maintenance & Emergency Service at Justice Center (1 st Option) – Bid # 15-77. GENERAL SERVICES	\$33,480.00 Maintenance Only Repairs Open Ended
747-16 Jul 13	Resolution authorizing to Reject / Re-advertise – Bid # 16-49 – Provide Welding and Structural Steel Repair Services. PUBLIC WORKS	Reject / Re-Advertise
748-16 Jul 13	Resolution authorizing to Amend – Resol. # 774-15, dated 07/15/15 – Various Vendors – Provide Police and Homeland Security Equipment and Supplies Via NJ State Contract. (Jail) SHERIFF’S OFFICE	\$375,000.00 Not to exceed
749-16 Jul 13	Resolution authorizing the Office of the Bergen County Sheriff to acquire non-specialized equipment under the terms and conditions of the Department of Defense – Defense Logistics Academy – Law Enforcement Support Office / 1033 (LESO) Program without Further resolution. SHERIFF’S OFFICE	No Cost to The County
750-16 Jul 13	Resolution authorizing purchase order to Turn-Key Technologies Inc. – Provide Panic Alert System. SHERIFF’S OFFICE	\$33,204.00 Not to exceed
751-16 Jul 13	Resolution authorizing purchase order to MRA International – Provide thirty (3) HP Z240 Workstations and Equipment. SHERIFF’S OFFICE	\$46,070.00 Not to exceed
752-16 Jul 13	Resolution authorizing purchase order to Automated Elevator Systems LLC – Provide Elevator Maintenance & Emergency Services for Jail & Criminal ID Building (3 rd Option) Bid # 13-16.1. SHERIFF’S OFFICE	\$6,840.00 Maintenance Only Repairs Open Ended

753-16 Jul 13	Resolution authorizing purchase order to Sharp Electronics – Provide 80’’ Class Interactive Display System with Board and Stand. SHERIFF’S OFFICE	\$21,979.00 Not to exceed
754-16 Jul 13	Resolution authorizing Amended Legal Contract with Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff’s Office in connection with Labor Matters. SHERIFF’S OFFICE	\$50,000.00 Not to exceed
755-16 Jul 13	Resolution authorizing purchase order to Square 9 Softworks Inc. – Provide Maintenance / Software Assurance Renewal. (Jail) SHERIFF’S OFFICE	\$15,156.00 Not to exceed
756-16 Jul 13	Resolution authorizing purchase order to Elevator Maintenance Corp. – Provide Elevator Maintenance & Emergency Services for: 911 Emergency Ctr., Mahwah & Midland Park Senior Center – (3 rd Option) – Bid # 13-121. VARIOUS AGENCIES	\$2,460.00 Maintenance Only Repairs Open Ended
757-16 Jul 13	Resolution authorizing purchase orders to Jewel Electric – Provide Annual Requirements for Electrical Equipment & Supplies. VARIOUS AGENCIES	\$200,000.00 Not to exceed
758-16 Jul 13	Resolution authorizing purchase order to Elevator Maintenance Corp. – Provide Maintenance & Emergency Service for two (2) Hydraulic Elevators at the Community Services Building & One (1) Dumbwaiter at Conklin Youth Center (2 nd Option) – Bid # 14-58. VARIOUS AGENCIES	\$4,500.00 Maintenance Only Repairs Open Ended
759-16 Jul 13	Resolution Authorizing Amended Legal Contract with Johnson & Johnson, Esqs. to represent the County Adjuster in Civil Commitment Hearings. COUNTY COUNSEL	\$15,000.00 Not to exceed

760-16 Jul 13	Resolution authorizing to Amend the Contract Allotment to \$5,000.00 for the Legal Services Contract with Gloria Oh, Esq. to represent the County Adjuster in Civil Commitment Hearings; Reduced from Original Contract amount of \$15,000.00 to \$5,000.00 based upon expenditures during contract period. COUNTY COUNSEL	(\$10,000.00)
761-16 Jul 13	Resolution authorizing to Amend Legal Services Contract with the Law Firm of Carl M. Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings. COUNTY COUNSEL	\$20,000.00 Not to exceed
762-16 Jul 13	Resolution authorizing Withdrawal of Site Plan no. 8052 – Piast Meats & provisions, Inc. PLANNING & ENGINEERING	\$4,735.00
763-16 Jul 13	Resolution authorizing purchase order to Hertrich Fleet Services – Provide & Deliver two (2) 2017 Ford Fusions 4-dr FWD Sedans. COMMUNITY DEVELOPMENT	\$34,800.00 Not to exceed
764-16 Jul 13	Resolution authorizing contract with Greater Bergen Community Action Inc. – Procurement of Addiction Services for Halfway House Services for Men and Recovery Support Services – 1 st Option – RFP # 16-003. HEALTH SERVICES	\$55,000.00 Not to exceed
765-16 Jul 13	Resolution authorizing to Approve a Collective Bargaining Agreement for PBA Local 221, Superior Officers. PROSECUTOR’S OFFICE	N/A
766-16 Jul 13	Resolution authorizing memorandum of agreement with the Port Authority of New York and New Jersey for reciprocal use of alternate emergency operations center (EOC) space. EMERGENCY MANAGEMENT	N/A

767-16 Jul 13	Resolution authorizing purchase order to Tele Measurements – Provide Upgrade Video System for Bail Reform. SHERIFF’S OFFICE	\$21,534.25 Not to exceed
768-16 Jul 13	Resolution authorizing payment to Royal Printing Service. SUPERINTENDENT OF ELECTIONS	\$13,900.00
769-16 Jul 13	Resolution authorizing payment to Clifford B. Finkle, Jr., Inc. SUPERINTENDENT OF ELECTIONS	\$69,492.80
770-16 Jul 13	Resolution authorizing payment to NTS Data Services, LLC. SUPERINTENDENT OF ELECTIONS	\$28,971.13
771-16 Jul 13	Resolution authorizing payment to Dominion Voting Systems. SUPERINTENDENT OF ELECTIONS	\$39,354.75
772-16 Jul 13 Non Consent	Resolution authorizing purchase order to Various Vendors – Provide Vehicle Repairs Services – Bid # 16-05.1. PUBLIC WORKS	\$50,000.00 Not to exceed
773-16 Jul 13 Non Consent	Resolution authorizing contract with Various Vendors – Provide Repair Services of Damaged County Owned / Leased Vehicles – Bid# 16-06. VARIOUS AGENCIES	\$120,000.00 Not to exceed
774-16 Jul 13	Resolution authorizing purchase order to Krueger International Inc. – Provide Office Cubicle System / Furniture. COMMUNITY DEVELOPMENT	\$137,459.00 Not to exceed
775-16 Jul 13	Resolution authorizing purchase order to RFS Commercial, Inc. – Carpet for Community Development Office. COMMUNITY DEVELOPMENT	\$44,554.67 Not to exceed
776-16 Jul 13	Resolution authorizing Involuntary Disability Retirement Application. PROSECUTOR’S OFFICE	N/A

777-16 Jul 13	Resolution authorizing that the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans Affairs (UA#17050) For One Year, For The Operation of the County's Meals-on-Wheels Program, at the National Guard Armory Premises, 178 Essex St., Lodi, NJ. GENERAL SERVICES	\$206,397.00
778-16 Jul 13	Resolution authorizing that the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans Affairs (UA#17012) For One Year, For Use of the Motor Vehicle Storage Building for the County's Equipment and File Storage, at the National Guard Armory Premises, 178 Essex St., Lodi, NJ. GENERAL SERVICES	\$37,275.00
779-16 Jul 13	Resolution authorizing Board Appointment – BRMC Community Oversight Board – Jan Goldberg. COUNTY EXECUTIVE	
780-16 Jul 13	Resolution authorizing Board Appointment – BRMC Community Oversight Board – Thomas O'Donnell. COUNTY EXECUTIVE	
781-16 Jul 13	Resolution authorizing to submit a grant the NJ Office of Natural Resource Restoration for the Teaneck Creek Park Habitat Restoration Project. OPEN SPACE	Grant Application

ORDINANCES		
16-08 First Reading Jul 13	Bond Ordinance – Amending Bond Ordinance 15-28. BERGEN REGIONAL MEDICAL CENTER	N/A – Zero debt is Authorized
16-10 First Reading Jul 13	Guaranty Ordinance – BCIA Pooled Financing.	\$105,000,000.00 Not to exceed
16-11 First Reading Jul 13	Refunding of General Obligation Bonds of 2009, series A – BCIA Pooled Financing.	\$52,000,000.00
16-12 First Reading Jul 13	Guaranty Ordinance – BCIA Greater Bergen Community Action, Inc. Project.	\$15,000,000.00
16-13 First Reading Jul 13	Ordinance to Ban Operation of Traveling Shows Or Circuses That Exhibit Wild Or Exotic Animals on County Property. PARKS	N/A
16-06 Second Reading Jul 13	Amending Bond Ordinance Authorizing the Kinderkamack Road Improvements, Borough of Emerson Project (Phases I-III). PUBLIC WORKS / ENGINEERING	N/A Zero new Debt is authorized
16-07 Second Reading Jul 13	NJDOT FY 2016 County Aid Program. PLANNING & ENGINEERING	\$7,604,500.00 To be fully reimbursed By DOT Grant
16-09 Second Reading Jul 13	Adopt 2016 Fee Schedule (Revised from 2008). PUBLIC WORKS / JUSTICE CENTER PARKING GARAGE	