



**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 27, 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 Second Reading and Adoption 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

**PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM**

Regular Business

<b>RESOLUTIONS – JULY 27, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
782-16 Jul 27	Resolution authorizing PHILEP (LINCS Agencies-'17) – Bioterrorism GRANT – Chapter 159.(Administration & Finance) FISCAL OPERATIONS	\$308,396.00 Grant
783-16 Jul 27	Resolution authorizing Area Plan (Grant) – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$2,252,352.00 Grant
784-16 Jul 27	Resolution authorizing State Health Insurance Program – (SHIP) GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$31,000.00 Grant
785-16 Jul 27	Resolution authorizing Work First NJ Administration GRANT –Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$114,461.00 Grant
786-16 Jul 27	Resolution authorizing Social Services for the Homeless (SSH) GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$1,275,366.00 Grant
787-16 Jul 27	Resolution authorizing Aggressive Driver Campaign Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$25,000.00 Grant
788-16 Jul 27	Resolution authorizing TB Control Clinic Services –'15 additional funding GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$15,000.00 Grant
789-16 Jul 27	Resolution authorizing Subregional Transportation Inter Support GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$15,000.00 Grant

790-16 Jul 27	Resolution authorizing Subregional Transportation Planning Program GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$15,000.00 Grant
791-16 Jul 27	Resolution authorizing Right To Know Program – GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$21,869.00 Grant
792-16 Jul 27	Resolution authorizing payment to Election Systems & Software, Inc. (Administration & Finance) FISCAL OPERATIONS	\$15,653.66
793-16 Jul 27	Resolution authorizing Grant Agreement for Bergen Family Center Boiler Replacement. COMMUNITY DEVELOPMENT	\$12,500.00 Grant
794-16 Jul 27	Resolution authorizing Qualifications for 2016 & 2018: Pharmacy Services for the Health Care Center. HEALTH SERVICES	N/A
795-16 Jul 27	Resolution authorizing to Extend Resol. # 550-15, dated 6/3/15-Alchemy Services, Inc. – Provide Housekeeping Services at Health Care Center – Bid # 14-33. HEALTH SERVICES	\$183,759.54 Not to exceed
796-16 Jul 27	Resolution authorizing to Reject / Re-Advertise Bid # 16-46 Provide UPS System at health Care Center. HEALTH SERVICES	Reject / Re-advertise
797-16 Jul 27 <b>Nonconsent</b>	Resolution authorizing a Memorandum of Understanding with the YWCA to Continue Exercise Program from July 1, 2016 through December 31, 2016. SENIOR SERVICES	\$16,842.00
798-16 Jul 27	Resolution authorizing to Enter Into an Agreement with Cliffside Park Housing Authority for Senior Activity Center Services. PLANNING & CONTRACT ADMINISTRATION	\$25,000.00

799-16 July 27	Resolution authorizing an Agreement with Greater Bergen Community Action for ESL AND Citizenship Classes. PLANNING & CONTRACT ADMINISTRATION	\$5,000.00 (County Funds)
800-16 July 27	Resolution authorizing an Agreement with Women's Rights Information Center for ESL and Citizenship Classes. PLANNING & CONTRACT ADMINISTRATION	\$5,000.00 (County Funds)
801-16 Jul 27	Resolution authorizing Modification of Reso. # 122-16, adopted 2/9/16 Authorizing Initial Payments to Non-Profit Agencies. PLANNING & CONTRACT ADMINISTRATION	\$276,426.00 County Funds
802-16 Jul 27	Resolution authorizing contract with Greater Bergen Community Action, Inc. – Provide Social Services at the Family Transitional Housing at 40 Passaic Street Hackensack (2 <sup>nd</sup> half of Initial Award) – Bid # 15-014. HUMAN SERVICES	\$54,500.00 Not to exceed
803-16 Jul 27	Resolution authorizing contract with Greater Bergen Community Action, Inc. – Head Start Program (2 <sup>nd</sup> Half of 2 <sup>nd</sup> Option) – Bid # 13-008. HUMAN SERVICES	\$185,890.00 Not to exceed
804-16 Jul 27	Resolution authorizing purchase order to Various Vendors – Provide & Deliver Plant Material / Catalog – Bid # 16-40. PARKS	\$80,000.00 Not to exceed
805-16 Jul 27	Resolution authorizing confirming purchase order to Montana Construction Corporation – Emergency: Priority Culvert Repair, Cedar Lane over Hillside Brook, River Vale, NJ. PLANNING & ENGINEERING	\$66,500.00 Not to exceed

806-16 Jul 27	Resolution authorizing purchase order to Language Today – Provision of Language Wiretap’ Translation and Interpretation Services – Bid # 16-51. PROSECUTOR’S OFFICE	\$250,000.00 Not to exceed
807-16 Jul 27	Resolution authorizing purchase order to Shi International Corp. – Provide Email Software and Maintenance. PROSECUTOR’S OFFICE	\$33,101.78 Not to exceed
808-16 Jul 27	Resolution authorizing purchase order to Raytheon Cyber Products Inc. – Provide Data Clarity Suite Annual Maintenance Agreement. PROSECUTOR’S OFFICE	\$18,000.00 Not to exceed
809-16 Jul 27	Resolution authorizing purchase order to Warshauer Generator LLC – Provide Maintenance & Emergency Service for Various Generators (2 <sup>nd</sup> Option) – Bid # 14-20. PUBLIC SAFETY	\$8,255.50 Maintenance Only  Repairs Open Ended
810-16 Jul 27 <b>Nonconsent</b>	Resolution authorizing Change Order No. 4 – Benjamin R. Harvey Co. – New DPW Maintenance Complex, Paramus, NJ. GENERAL SERVICES	\$429,262.01
811-16 Jul 27 <b>Nonconsent</b>	Resolution authorizing to Amend Professional Services Contract with RSC Architects for New Agency Building, Parking Deck, and J.C. Renovations, Hackensack, NJ. PUBLIC WORKS	\$303,072.50
812-16 Jul 27	Resolution authorizing contract with Johnson Controls – Provide Maintenance & Emergency Services for Johnson Controls Metasys Systems (2 <sup>nd</sup> Option) – Bid # 14-49.1 GENERAL SERVICES	\$80,000.00 Maintenance Only  Repairs Open Ended
813-16 Jul 27	Resolution authorizing purchase order to Foley Incorporated – Purchase of New or Current Model Year Caterpillar Backhoe Load. PUBLIC WORKS	\$139,063.25 Not to exceed

814-16 Jul 27	Resolution authorizing contract to TM Brennan Contractors Inc. – Provide HVAC Maintenance & Repair Services at the Jail & Bureau of Criminal ID Bld. – Bid # 16-47. GENERAL SERVICES	\$161,000.00 Maintenance Only  Repairs Open Ended
815-16 Jul 27	Resolution authorizing contract to TM Brennan Contractors Inc. – Provide HVAC Maintenance at the Youth Complex - Bid # 16-48. GENERAL SERVICES	\$62,000.00 Maintenance Only  Repairs Open Ended
816-16 Jul 27	Resolution authorizing purchase order to Various Vendors – Furnish Bituminous Concrete, sand and Stone and to Furnish and Deliver Catch Castings and Catch Basin Blocks – Bid # 16-42.1 (Coop). PUBLIC WORKS	\$494,357.77 Not to exceed
817-16 Jul 27	Resolution authorizing purchase order to Diamond Pharmacy Services – Provide Computerized Pharmacy Dispensing System (4 <sup>th</sup> Option) – RFP # 12-002.(Jail ) SHERIFF’S OFFICE	\$932,247.00 Not to exceed
818-16 Jul 27	Resolution authorizing purchase order to Shi International Corp. – Provide SecureLink Enterprise License Agreement. SHERIFF’S OFFICE	\$34,762.52 Not to exceed
819-16 Jul 27	Resolution authorizing contract with Chief Fire Equipment & Services Co. – Provide Inspection, Maintenance, Recharging, Testing, Repair & Replacement of Portable Fire Extinguishers (Coop) (3 <sup>rd</sup> Option) – Bid # 13-107. VARIOUS AGENCIES	\$40,200.00 Not to exceed
820-16 Jul 27	Resolution authorizing to Extend Resol. # 796-14, dated 7/9/14 – Main Lock, Inc. – Catalog / Locks, Hardware & Services (Coop) – Bid # 14-45. VARIOUS AGENCIES	\$4,000.00 Not to exceed

821-16 Jul 27	Resolution authorizing 2016 Grant to The Bergen County Cooperative Library System (BCCLS). (Administration & Finance) FISCAL OPERATIONS	\$150,000.00
822-16 Jul 27	Resolution authorizing purchase order to Carrier Corporation – Provide Automatic Temperature Controls, Mechanical Controls & Pneumatic Equipment Maintenance & Repair Services for Various County Buildings – (2 <sup>nd</sup> Option) – Bid # 14-60. VARIOUS AGENCIES	\$99,960.00 Maintenance Only Repairs Open Ended
823-16 Jul 27	Resolution authorizing Board Appointment – Bergen County Commission on the Status Of Women, Junior Commission. HUMAN SERVICES	N/A
824-16 Jul 27	Resolution authorizing Board Reappointment – Agriculture Development Board – James Alan Abma, Sr. OPEN SPACE	
825-16 Jul 27 <b>Nonconsent</b>	Resolution authorizing to submit a grant application to the NJ Office of Natural Resource Restoration for the Bergen County Rowing Center Boat House – Passaic River. OPEN SPACE	Grant Application
826-16 Jul 27	Resolution authorizing purchase order to Open Systems Inc. – Provide TagMaster RFID Readers. PURCHASING	\$26,240.64 Not to exceed
827-16 Jul 27	Resolution authorizing HUD Counseling Program GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$16,258.00 Grant
828-16 Jul 27	Resolution authorizing Special Child Health services Case Management GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$1,480,493.00 Grant  \$433,104.00 Match

829-16 Jul 27	Resolution authorizing Contract with Claude Potter for Accounting Services. HUMAN SERVICES	\$2,700.00 Not to exceed County Funds
830-16 Jul 27	Resolution authorizing shared services agreement with the Township of Teaneck for the staging of the County's warm water decon/thawing vehicle. EMERGENCY MANAGEMENT	N/A
831-16 Jul 27	Resolution authorizing contract to Gold Type Business Machine, Inc. – Provide, Deliver & Installation of Vehicle Tablet Mounts – Bid # 16-56. COMMUNITY TRANSPORTATION	\$43,480.00 Not to exceed
832-16 Jul 27	Resolution authorizing to Amend the Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment for the year 2016. COUNTY COUNSEL	\$15,000.00 Not to exceed
833-16 Jul 27	Resolution authorizing Amended – Qualifications for 2016 Provision of Legal Services – Outside Legal counsel. COUNTY COUNSEL	
834-16 Jul 27	Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, LLP, - provision of legal services. FREEHOLDERS	\$9,941.00
835-16 Jul 27	Resolution authorizing to Enter into an Agreement to provide facilities for the Eastwick College: Culinary Arts program at the BC Housing & Human Services Center. PLANNING & CONTRACT ADMINISTRATION	N/A
836-16 Jul 27	Resolution authorizing Award of Contract – New Prince Concrete Construction Company, Inc. – Kinderkamack Road Improvements – Borough of Emerson – Job # C 14-9. PLANNING & ENGINEERING	\$3,488,093.55 Costs Shared Between the County and Borough of Emerson

<b>ORDINANCES</b>		
16-08 Second Reading Jul 27	Bond Ordinance – Amending Bond Ordinance 15-28. BERGEN REGIONAL MEDICAL CENTER	N/A – Zero debt is Authorized
16-10 Second Reading Jul 27 <b>PULLED</b>	Guaranty Ordinance – BCIA Pooled Financing.	\$105,000,000.00 Not to exceed
16-11 Second Reading Jul 27 <b>PULLED</b>	Refunding of General Obligation Bonds of 2009, series A – BCIA Pooled Financing.	\$52,000,000.00
16-12 Second Reading Jul 27 <b>PULLED</b>	Guaranty Ordinance – BCIA Greater Bergen Community Action, Inc. Project.	\$15,000,000.00
16-13 Second Reading Jul 27	Ordinance to Ban Operation of Traveling Shows Or Circuses That Exhibit Wild Or Exotic Animals on County Property. PARKS	N/A
16-14 First Reading Jul 27	Bond Ordinance - Midtown Bridge Replacement. PLANNING AND ENGINEERING	\$750,000.00 (including a grant expected to be received from the State of NJ Dept. Of Transportation)