



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

**A G E N D A**

**WEDNESDAY, AUGUST 10, 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:

- 16-15 – Bond Ordinance – Introduction, First Reading
- 16-16 – Bond Ordinance – Introduction, First Reading
- 16-17 – Bond Ordinance– Introduction, First Reading

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

Regular Business

***Enjoy the summer!!!***

<b>RESOLUTIONS – AUGUST 10, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
837-16 Aug 10	Resolution authorizing Clean Communities Program <u>GRANT</u> – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$174,015.48 Grant
838-16 Aug 10	Resolution authorizing NJ’s Comprehensive Cancer Control Plan <u>GRANT</u> - Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$130,800.00 Grant
839-16 Aug 10	Resolution authorizing TB Control Specialty Clinic Services – 2016/17- <u>GRANT</u> - Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$272,472.00 Grant
840-16 Aug 10	Resolution authorizing purchase order to MRA International, Inc.,-Provision of Managed Print Solutions for Desktop Printers, Networked Printers and HP Multifunction Printers - RFP #16-011. (Administration & Finance) Information Technology	\$300,000.00 Not to Exceed
841-16 Aug 10	Resolution authorizing Budget Transfer for Alliance Against Homelessness of Bergen County, Inc. for Fair Lawn Permanent Supportive Housing Rehabilitation. COMMUNITY DEVELOPMENT	
842-16 Aug 10	Resolution authorizing Budget Transfer for the Borough of Rutherford. COMMUNITY DEVELOPMENT	
843-16 Aug 10	Resolution authorizing Budget Transfer for Cliffside Park Little League Improvements. COMMUNITY DEVELOPMENT	
844-16 Aug 10	Resolution authorizing Budget Transfer for Lodi Housing Authority Boiler Replacements. COMMUNITY DEVELOPMENT	

845-16 Aug 10	Resolution authorizing Budget Transfer for the Township of Lyndhurst. COMMUNITY DEVELOPMENT	
846-16 Aug 10	Resolution authorizing shared services agreement with the Bergen County Board of Social Services for transfer and storage of Board of Social Services records. (County Clerk) RECORDS MANAGEMENT	Revenue Producing
847-16 Aug 10	Resolution authorizing Annual Flu/Phuemo program for county employees/Shared Service municipalities. HEALTH SERVICES	\$39,388.74
848-16 Aug 10	Resolution authorizing purchase order to EPLUS Technologies, - Provide WIFI Equipment via NJ State Contract. (Health Services) ANIMAL CENTER	\$20,203.55 (Capital) Not to Exceed
849-16 Aug 10	Resolution authorizing purchase order to Circuit Breaker Sales NE Inc., - Emergency: Lightning strike took out power to facility and related damage. (Health Services) HEALTH CARE CENTER	\$79,960.00 Not to Exceed
850-16 Aug 10	Resolution authorizing contract award to Various Vendors – Provide services at Housing, Health, Human Services Center for people who are Homeless or Risk of Homelessness – RFP #16-004	\$427,667.00 (Current)  \$341,799.00 (Grant)  \$769,466.00 (Total)
851-16 Aug 10	Resolution authorizing purchase order to New Jersey Business Systems-Provide Biometrics Data Management System (1 <sup>st</sup> Option) - RFP #15-007. HUMAN SERVICES	\$12,550.00 Not to Exceed

852-16 Aug 10	Resolution authorizing contract award to Various Vendors – Provide Continuum Housing and Human Services – RFP #16-005. HUMAN SERVICES	\$15,678.00 (Current Funds)  \$449,654.00 (Grant Funds)  \$465,332.00 Total
853-16 Aug 10	Resolution authorizing agreement with Board of Social Services – Provide Work First NJ Transportation (1 <sup>st</sup> Option) – RFP #15-002. HUMAN SERVICES	\$102,197.00 (Grant Funds)
854-16 Aug 10	Resolution authorizing to Submit Grant Application and Accept Award. (Human Services) ADV	\$20,000.00 Not to Exceed
855-16 Aug 10	Resolution authorizing to Apply and Accept Funds Quality of Life funds from the Christopher and Dana Reeve Foundation for Post Stroke and Disables Adult Support Group Program. (Human Services) DISABILITY SERVICES	\$25,000.00 No Cash Match Required
856-16 Aug 10	Resolution authorizing a Contract with Loving Hands LTD. (Human Services) DISABILITY SERVICES	\$5,750 Not to Exceed
857-16 Aug 10	Resolution authorizing and enter into a contract with Nancy Verblaauw for Assessment Services. (Human Services) DISABILITY SERVICES	\$1,000.00 (Trust Funds)
858-16 Aug 10	Resolution authorizing and enter into a contract with Diane Watson for Assessment Services. (Human Services) DISABILITY SERVICES	\$2,000.00 (Trust Funds)
859-16 Aug 10	Resolution authorizing Shared Services Agreement with Bergen One-Stop Career Center. (Human Services) PLANNING/CONTRACT ADMINISTRATION	\$40,000.00 (Grant Funds)

860-16 Aug 10	Resolution authorizing a renewal grant application and accept funding from US Department of Housing and Urban Development for the Continuum of Care Homeless Assistance Program: Alfred J. Thomas Home for Veterans and Homeless Management Information System (HMIS). (Human Services) PLANNING/CONTRACT ADMINISTRATION	\$171,308.00 (Grant Funds)  \$22,827.00 (County Clerk)  \$20,000.00 (ESG Match)  \$214,135.00 Total
861-16 Aug 10	Resolution authorizing to approve 2015 Open Space Trust Fund Grant Award Recommendations from 3 Open Space Land Acquisition Projects in Cresskill, Garfield, Woodcliff Lake. (Open Space Trust Fund) DIVISION OF OPEN SPACE	\$1,050,000.00
862-16 Aug 10  <b>Non Consent</b>	Resolution authorizing to approve Repurposing of 2000 Trust Fund Park Improvement Project Contract to fund Parks and Recreation Master Plan Study and Habitat Restoration at Teaneck Creek Park, Teaneck. (Open Space Trust Fund) DIVISION OF OPEN SPACE	\$945,600.00
863-16 Aug 10  <b>Non Consent</b>	Resolution authorizing an agreement with Rutgers University Center for Urban Environmental Sustainability, to Provide Park Master Planning Services. PARKS	\$364,800.00 Not to Exceed
864-16 Aug 10  <b>Non Consent</b>	Resolution authorizing contract award to Eventage-Provision of Event Consultant and Production Company Services – RFP #16-010. PARKS	Hourly Rate Consulting Services: \$125.00  Sponsorship Commission: 7.5%
865-16 Aug 10	Resolution Qualifying and Awarding Contract for Professional Services Consultant Veterinarian Medical Services. (Parks) Van Saun Zoological Park	\$55,000.00 Not to Exceed

866-16 Aug 10	Resolution authorizing to Amend Resolution #804-16, dated 7/27/16: Provide & Deliver Plant Material/Catalog – Bid #16-40. PARKS	
867-16 Aug 10	Resolution authorizing Release of Performance Bond - Site Plan No. 8224-Dwight Englewood School. PLANNING & ENGINEERING	\$39,820.00
868-16 Aug 10	Resolution authorizing Approval of Site Plan No. 8243-227 Teaneck Road Realty, LLC. PLANNING & ENGINEERING	\$0.00
869-16 Aug 10	Resolution authorizing Release of Performance Bond – Site Plan No. 8237R1- 309 Closter Dock Road, LLC. PLANNING & ENGINEERING	\$9,424.00
870-16 Aug 10	Resolution authorizing Approval of Site Plan No. 8330-Mahwah Properties I, LLC. PLANNING & ENGINEERING	\$0.00
871-16 Aug 10  <b>Non Consent</b>	Resolution authorizing purchase order to Winner Ford – Provide and Deliver three (3) 2017 Ford Utility Explorers AWD. PLANNING & ENGINEERING	\$82,167.00 (Capital) Not to Exceed
872-16 Aug 10	Resolution authorizing purchase order to Montana Construction Corp, Inc. - Priority (1) Emergency Bridge Repair – Passaic Avenue over Saddle River, Lodi (Bridge #0200-31B) RFP #E9b-2016 (Planning & Engineering) ENGINEERING	\$20,216.00 (Capital) Not to Exceed
873-16 Aug 10	Resolution authorizing purchase order to J. Fletcher Creamer & Son, Inc. - Drainage Structure Repair, Bohnert Place over Ho-Ho-Kus Brook Tributary, Waldwick. RFP #D1-2016 (Planning & Engineering) ENGINEERING	\$24,125.00 (Capital) Not to Exceed

874-16 Aug 10	Resolution authorizing contract award to Concrete Construction Corp., - Priority 1 & 2 Minor Bridge Repair: Rutland Rd over Diamond Brook, Glen Rock- RFP -11C-2016. (Planning & Engineering) ENGINEERING	\$29,000.00 Not to Exceed
875-16 Aug 10	Resolution authorizing contract award to Sparwick Contracting Inc., - Emergency Priority Repair: Fort Lee Rd over Overpeck Creek, Leonia. RFP-E11B-2016 (Planning & Engineering) ENGINEERING	\$35,000.00 Not to Exceed
876-16 Aug 10	Resolution authorizing contract award to Montana Construction Corp. Inc., - Priority Bridge Repair: River Edge Avenue over Hackensack River. RFP-10B-2016 (Planning & Engineering) ENGINEERING	\$21,670.00 (Capital Funds) Not to Exceed
877-16 Aug 10	Resolution authorizing purchase order to Winner Ford – Provide & Deliver six (6) 2017 Ford Utility Explorers AWD. PROSECUTOR’S OFFICE	\$191,666.00 (Prosecutors Trust)
878-16 Aug 10	Resolution authorizing to approve an agreement with the City of Hackensack permitting Hackensack to utilize U.S. Department of Justice - FY2014 Justice Assistance Grant #2014-DJ-BX-0799.  PROSECUTOR’S OFFICE SHERIFF’S OFFICE	N/A
879-16 Aug 10	Resolution authorizing to provide 9-1-1 Communication Services for the Township of Teaneck (1-year renewal) (Law and Public Safety) COMMUNICATIONS	\$29,832.00 (Revenue)

880-16 Aug 10	Resolution authorizing Shared Services Agreement to provide 9-1-1 Public Safety Answering Point and Public Safety Dispatch services to the Borough of Leonia. (Law and Public Safety) COMMUNICATIONS	\$822,748.14 (5 YEAR REVENUE)
881-16 Aug 10  <b>Non Consent</b>	Resolution authorizing purchase order to Winner Ford – Provide & Deliver three (3) 2017 Ford Utility Explorers AWD. (Public Works) GENERAL SERVICES	\$82,167.00 (Capital) Not to Exceed
882-16 Aug 10	Resolution authorizing to Extend Resolution #371-15, dated 04/22/15, Provide Liquid Coffee Systems with necessary Dispensing Equipment. Bid #14-15. (Public Works) GENERAL SERVICES	\$7,435.00 Not to Exceed
883-16 Aug 10	Resolution authorizing Change Order No. 2 – Interior Renovations at the Bergen County Veteran’s Home, 100 Somerset Street, Garfield. NJ. (Public Works) GENERAL SERVICES	\$12,200.00
884-16 Aug 10	Resolution authorizing purchase order with Various Vendors – Provide Road Materials: Pipes, Paint, Glass Beads, Etc., (Coop) (1 <sup>st</sup> Option). Bid #15-85. (Public Works) OPERATIONS	\$51,812.00 Not to Exceed
885-16 Aug 10	Resolution authorizing to Amend Legal Contract with Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff’s Office in connection with Labor Matters. SHERIFF’S OFFICE	\$60,000.00 Not to Exceed
886-16 Aug 10	Resolution authorizing purchase order to Motorola Solutions Inc., - Provide fifteen (15) UHF Trunked and VHF Conventional Radios via NJ State Contract. SHERIFF’S OFFICE	\$111,608.11 (Capital) Not to Exceed

887-16 Aug 10	Resolution authorizing Legal Contract with DeCotiis, Fitzpatrick & Cole, LLP to represent the Bergen County Jail, Bergen County Jail Warden Christopher Davies, Bergen County Sheriff Michael Saudino, Bergen County Corrections Officer Rodriguez and Bergen County Corrections Office O'Hare in the matter of <u>Tavarez v. Bergen County Jail, Et al.</u> SHERRIFF'S OFFICE	\$20,000.00 Not to Exceed
888-16 Aug 10	Resolution authorizing purchase order to Forensic Technologies Inc., Ultra Electronics – Provide Annual Maintenance and Support for Brass Trax System. (Sheriff's Office) BUREAU OF CRIMINAL INVESTIGATION	\$24,691.00 Not to Exceed
889-16 Aug 10	Resolution authorizing contract award to Howard Lefkowitz, DDS, PA- Provide Oral Surgeon to Perform Onsite Dental Examinations and Procedures for the Inmates of the Bergen County Jail – RFP #16-007.1 (Sheriff's Office) JAIL	\$25,000.00
890-16 Aug 10  <b>Non Consent</b>	Resolution authorizing purchase order to Various Vendors – purchase various office furniture for Two Bergen Plaza. VARIOUS BERGEN COUNTY USING AGENCIES	\$1,708,789.54 (Capital) Cost to the County  \$89,433.07 (to be reimbursed by Tax Board Trust)
891-16 Aug 10	Resolution authorizing Legal Services Contract with Chasan, Leyner & Lamparello. P.C. to provide the legal representation of the Bergen County Prosecutor's Office in the matter <u>Lucia Kui v. Bergen County Prosecutor's Office.</u> COUNTY COUNSEL	\$25,000.00 Not to Exceed

892-16 Aug 10	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	\$60,000.00 Not to Exceed
893-16 Aug 10	Resolution authorizing Agreement with Family Promise of Bergen County for Walk in Dinner Program at the Bergen County Housing, Health & Human Services Center. (Human Services) PLANNING & CONTRACT ADMINISTRATION	\$20,000.00 (County Funds)
894-16 Aug 10	Resolution authorizing to Provide Server Storage Update Via NJ State Contract. SHERIFF'S OFFICE	\$287,561.49 (Capital Funds)
895-16 Aug 10	Resolution authorizing the reappointment of Lt. Matthew J. Tiedemann as County Emergency Management Coordinator. (Public Safety) EMERGENCY MANAGEMENT	
<b>ORDINANCES</b>		
16-15 First Reading Aug 10	Bond Ordinance – Various Capital Improvements. (Administration and Finance) INFORMATION TECHNOLOGY	\$1,942,500.00
16-16 First Reading Aug 10	Bond Ordinance – Various Capital Improvements. HUMAN SERVICES	\$283,000.00
16-17 First Reading Aug 10	Bond Ordinance – Various Capital Improvements. HEALTH SERVICES	\$777,500.00
16-14 Second Reading Aug 10	Bond Ordinance- Midtown Bridge Replacement. PLANNING AND ENGINEERING	\$750,000.00 (including a grant expected to be received from the NJ Dept. of Transportation)

