



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

**A G E N D A**

**WEDNESDAY, SEPTEMBER 7, 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 the following Ordinances:

16-18 – Bond Ordinance – Second Reading and Adoption

16-19 – Bond Ordinance – Second Reading and Adoption

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

Regular Business

<b>RESOLUTIONS – SEPTEMBER 7, 2016</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
933-16 Sept 7	Resolution authorizing contract with Granicus – Provide Electronic Open Public Meetings System – RFP - # 16-001. ADMINISTRATION AND FINANCE	\$117,858.00 Not to exceed
934-16 Sept 7	Resolution authorizing Spring House for Women –Drug Court GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$77,404.00 Grant
935-16 Sept 7	Resolution authorizing Bergen County Municipal Alliance Program Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$757,888.00 Grant
936-16 Sept 7	Resolution authorizing purchase orders to Various Vendors – Provide Annual Requirements for Tires & Tubes. (Administration & Finance) PURCHASING	\$75,000.00 Not to exceed
937-16 Sept 7	Resolution authorizing purchase order to Election Systems & Software – Rental of High Speed Digital Image Scanner for Mail-In Ballots for General Presidential Election. BOARD OF ELECTIONS	\$20,105.00 Not to exceed
938-16 Sept 7	Resolution authorizing Budget Transfer for Cliffside Park Housing Authority HVAC. COMMUNITY DEVELOPMENT	\$25,000.00 Grant
939-16 Sept 7	Resolution authorizing Budget Transfer to Unprogrammed Funds. COMMUNITY DEVELOPMENT	\$23,313.00 Grant
940-16 Sept 7	Resolution authorizing Budget Transfer for Fort Lee William Street Improvements. COMMUNITY DEVELOPMENT	\$79,650.00 Grant

941-16 Sept 7	Resolution authorizing contract with Carrier Corp. – Provide HVAC Maintenance & Repair at the Health Care Center (1 <sup>st</sup> Option) – Bid # 15-33. HEALTH SERVICES	\$7,140.00 (Maintenance Only )  Repairs (Open Ended)
942-16 Sept 7	Resolution authorizing purchase order to Sharp Electronics – Provide a Sharp MX-6240N Copier with Maintenance. HEALTH SERVICES	\$35,522.80 Not to exceed
943-16 Sept 7	Resolution authorizing purchase order to Rug & Floor Store, Inc. – Provide & Install LVT & VCT Tiles at Veteran’s Home, Garfield, NJ. HUMAN SERVICES	\$62,119.85 Not to exceed
944-16 Sept 7	Resolution authorizing to Apply and Accept Funding for Senior Center Operational Expenses – Community Development Block Grants for Fiscal Year 2017. SENIOR SERVICES	\$234,000.00 Grant
945-16 Sept 7	Resolution authorizing to Apply for and Accept Funds for the Medicare Improvements for Patients and Providers Act (MIPPA) Grant. SENIOR SERVICES	\$40,000.00 Grant
946-16 Sept 7 <b>Nonconsent</b>	Resolution authorizing to increase YWCA Area Plan Contract award by 20 % from July 1, 2016 through December 31, 2016. SENIOR SERVICES	\$4,446.00
947-16 Sept 7	Resolution authorizing purchase order to H. Barber and Sons, Inc. – Furnish and Deliver One (1) Barber Surf Rake via NJ State Contract. (Darlington County Park) PARKS	\$51,142.64 Not to exceed
948-16 Sept 7	Resolution authorizing Award Historic Preservation Consultant Contract to Elaine Kiernan Gold.(Cultural & Historic Affairs) PARKS	\$24,388.00 Not to exceed

949-16 Sept 7	Resolution authorizing purchase order to Graphic Image, Inc. – Provide Golf Scorecards for 2017 Season – (1 <sup>st</sup> Option) – Bid # 15-61. (Golf Office) PARKS	\$15,000.00 Not to exceed
950-16 Sept 7	Resolution authorizing Approval of Site Plan No. 8316 – Pulte Group of NJ. PLANNING AND ENGINEERING	\$0.00
951-16 Sept 7	Resolution authorizing purchase order to Sharp Electronics – Provide Lease / Maintenance of Sharp Copier via NJ State Contract. PLANNING AND ENGINEERING	\$10,991.04 Not to exceed
952-16 Sept 7	Resolution authorizing Change Order No. 2 – Rivervale Road Slope Stabilization Project – Township of River Vale – Job # C 53-21 – Federal Project No. ER-8561(108)CON. PLANNING AND ENGINEERING	\$130,077.81
953-16 Sept 7	Resolution authorizing purchase order to Shi International Corp. – Provide Infoshare Application Maintenance. PROSECUTOR’S OFFICE	\$120,000.00 Not to exceed
954-16 Sept 7	Resolution authorizing purchase order to MRA International Inc. – Provide Backup for Forensic Evidence Files. PROSECUTOR’S OFFICE	\$48,395.00 Not to exceed
955-16 Sept 7	Resolution authorizing contract with KVR Construction Inc. – Provide Flagpole and Seating Area at 100 Eisenhower Drive, Paramus – Bid # C -16 – 011. PROSECUTOR’S OFFICE	\$97,198.00 Not to exceed (Forfeiture Funds)
956-16 Sept 7	Resolution authorizing standing order to Sharp Electronics – Provide a Lease MX-6240N Copier with Maintenance Agreement. PUBLIC SAFETY	\$15,903.00 Not to exceed
957-16 Sept 7	Resolution authorizing shared services agreement with the Borough of New Milford for the short term rental of a County – Owned Street Sweeper. PUBLIC WORKS	Revenue Producing

958-16 Sept 7 <b>Revised Nonconsent</b>	Resolution authorizing contract with Paving Materials & Contracting LLC – Provide New Roadway to DPW Facility on Bergen Regional Medical Center Property, Paramus, NJ – Bid # C – 16 – 010. PUBLIC WORKS	\$3,043,761.90
959-16 Sept 7	Resolution authorizing contract with Unitemp Inc. – Provide HVAC Maintenance & Emergency Services for the Bergen County Animal Center (3 <sup>rd</sup> Option) – Bid # 13-119. GENERAL SERVICES	\$1,296.00 (Maintenance Only)  Repairs (Open Ended)
960-16 Sept 7	Resolution authorizing contract with Envirocon, LLC – Provide HVAC Maintenance & Emergency Services at Various Bergen County Locations (4 <sup>th</sup> Option) – Bid # 12-67.1. GENERAL SERVICES	\$4,200.00 (Maintenance Only)  Repairs (Open Ended)
961-16 Sept 7	Resolution authorizing purchase order to Industrial Combustion Associates Inc. – Repair to Heat Exchanger at the Bergen County Jail Annex. GENERAL SERVICES	\$26,995.00 Not to exceed
962-16 Sept 7	Resolution authorizing purchase order to Rug & Floor Store, Inc. – Provide & Installation of VCT Tiles at Security Office, One Bergen County Plaza. GENERAL SERVICES	\$2,178.97 Not to exceed
963-16 Sept 7	Resolution authorizing purchase order to Business Furniture, Inc. – Provide Office Furniture for DPW Annex. GENERAL SERVICES	\$12,097.74 Not to exceed
964-16 Sept 7	Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service to the Borough of North Arlington. PUBLIC WORKS	Revenue Producing
965-16 Sept 7	Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service to the Borough of New Milford. PUBLIC WORKS	Revenue Producing

966-16 Sept 7	Resolution authorizing contract with Garden State Highway Products, Inc. – Provide Fabricated Mounted Signs (Coop) (1 <sup>st</sup> Option) – Bid # 15-59.2. PUBLIC WORKS	\$93,000.00 Not to exceed
967-16 Sept 7 <b>Revised</b>	Resolution authorizing purchase order to Mid-American Salt, LLC – Furnish and Deliver Rock Salt – Bid # 16-59. PUBLIC WORKS	\$2,558,700.00 Not to exceed
968-16 Sept 7	Resolution authorizing shared services agreement with the Borough of Fort Lee for the short term rental of a County-Owned Street Sweeper. PUBLIC WORKS	Revenue Producing
969-16 Sept 7	Resolution authorizing renewal agreement with the NJ Department of Human Services, Division of Family Development for reimbursement of Sheriff's Office expenditures incurred in the enforcement of Child Support laws for the fiscal year October 1, 2016 to September 30, 2017. SHERIFF	No Cost to The County
970-16 Sept 7	Resolution authorizing application for roadway solicitation permit – Little Ferry Hook & Ladder Co. No. 1, Inc. SHERIFF	\$0.00
971-16 Sept 7	Resolution authorizing to approve application for roadway solicitation permit – Hose Company Number One – Borough of Little Ferry, NJ Inc. SHERIFF	\$0.00
972-16 Sept 7	Resolution authorizing contract with Lamendola Associates, Inc. – Provision of Health and Medical Program Consultant Services – 1 <sup>st</sup> Option – RFP # 15-021. SHERIFF	\$65,000.00 Not to exceed
973-16 Sept 7	Resolution authorizing purchase order to Sharp Electronics – Provide three (3) Sharp MX-M465N Copiers. ELECTIONS	\$14,320.02 Not to exceed

974-16 Sept 7	Resolution authorizing contract with FM Generator – Provide Maintenance & Emergency Service for Emergency Generators (2 <sup>nd</sup> Option) – Bid # 14-07. VARIOUS	\$34,050.00 (Maintenance Only)  Repairs (Open Ended)
975-16 Sept 7	Resolution authorizing purchase order to Various Vendors – Provide Catalog / Locks, Hardware & Services (Coop) – Bid # 16-54.1. VARIOUS	\$59,000.00 Not to exceed
976-16 Sept 7	Resolution authorizing contract with Various Vendors – Provide Roof Repair & Maintenance to all County Owned Buildings (1 <sup>st</sup> Option) – Bid # 15.35.1. VARIOUS	\$160,000.00 Not to exceed
977-16 Sept 7	Resolution authorizing purchase order to Various Vendors – Furnish and Deliver Plastic Liners – Bid # 16-60 (Coop). VARIOUS	\$70,000.00 Not to exceed
978-16 Sept 7	Resolution to Amend Resolution 650-16 adopted on June 15, 2016, which approved a Legal Services Contract with the Law Office of Scarinci & Hollenbeck, LLC, to reflect the correct legal matter: Romero v. County of Bergen, et al. (DKT#2:14-CV-6840), now a consolidated action. COUNTY COUNSEL	No funds required
979-16 Sept 7	Resolution authorizing amended Legal Contract with the law firm Hanrahan Pack, LLC to represent the Bergen County Police Department, Chief Brian Higgins and Captain Uwe Malakas in the matter Francesco Piserchia v. Bergen County Police Dept., Et al. COUNTY COUNSEL	\$60,000.00 Not to exceed
980-16 Sept 7	Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P. – Provision of Legal Services. FREEHOLDERS	\$16,952.01

<b>ORDINANCES</b>		
16-18 Second Reading Sept 7	Various Capital Improvements. DEPARTMENT OF PUBLIC SAFETY	\$3,393,500.00
16-19 Second Reading Sept 7	Various Capital Improvements. SHERIFF'S DEPARTMENT	\$5,039,500.00