



**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 21, 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

Review of Ordinances: First Reading and Introduction

Ord. 16-20 – Bond Ordinance – Planning and Engineering

Ord. 16-21 – Bond Ordinance – Bergen Regional Medical Center

Ord. 16-22 – Bond Ordinance – Various Capital Improvements – Bd. Of Elections, County Clerk, Supt of Schools, Supt of Elections

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – SEPTEMBER 21, 2016		
Resolution No.	Subject	Amount
983-16 Sept 21	Resolution awarding grant to Workforce Development Board for Purchase of Project Search License and Related Cost. ADMINISTRATION	\$16,600.00 (Grant) Not to Exceed
984-16 Sept 21	Resolution authorizing purchase order to Broadway Moving and Storage Inc.- Provide Relocation/Moving Services into the New Agency Building – Bid #16-57. (Administration & Finance) PURCHASING	\$80,400.00 Not to Exceed
985-16 Sept 21	Resolution authorizing 3% Deferred Loan. COMMUNITY DEVELOPMENT	\$17,500.00
986-16 Sept 21	Resolution authorizing to Apply and Accept funding for year two (2) of the Comprehensive Alcoholism and Drug Abuse Services Grant from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services (DDMHAS) (Health) ALCOHOL & DRUG DEPENDENCY	\$1,043.952 (NJDHS/DMHAS FUNDS) \$170,695.00 (COUNTY MATCH) \$645,729.00 (COUNTY IN-KIND) \$475,635.00 (SH Program Revenue) \$184,323.00 (ARP Program Revenue) \$2,520,334 (Total Cost of Program)
987-16 Sept 21	Resolution authorizing 2016 Aid to Mental Health Appropriations. (Health Services) MENTAL HEALTH DIVISION	\$1,467,200.00

988-16 Sept 21 Revised	Resolution authorizing to Apply and Accept Funding for Senior Services. (Human Services) DIVISION OF SENIOR SERVICES	\$8,000,000.00 (Federal Grant)
989-16 Sept 21 Revised	Resolution authorizing to Reimburse NJ Transit for the Reconstruction of Two Railroad Crossings for the Kinderkamack Road Improvements in the Borough of Emerson. (Planning & Engineering) ENGINEERING	\$530,550.00 (County Portion) \$389,594.00 (Emerson Portion) \$920,144.00 (Total)
990-16 Sept 21 Pulled	Resolution authorizing to Accept as Complete – Marbro, Inc. – Replacement of Elm Street Bridge Sidewalk over Hackensack River – Borough of Oradell – Job No. C 44-25. (Planning & Engineering) ENGINEERING	\$5,741.56
991-16 Sept 21	Resolution authorizing Application and Acceptance of grant funds under the Victims of Crime Act (“VOCA”) Supplemental Grant Program, subaward number VCS 45-15. (Prosecutor’s Office) VICTIM WITNESS ADVOCACY	\$97,284.00 (Federal/State Grant) \$24,321.00 (County Match)
992-16 Sept 21 Revised	Resolution authorizing Application and Acceptance of Continuation Funding – Federal Fiscal Year 2015, Edward Byrne Memorial Justice Assistance Grant, JAG 1-2TF-15. PROSECUTOR’S OFFICE	\$71,117.00 Receipt of Grant Funds) Not to Exceed
993-16 Sept 21	Resolution authorizing to Apply and Accept Grant Funding – FFY 16 State Homeland Security Program (SHSP-Local Share). (Public Safety) EMERGENCY MANAGEMENT	\$463,633.68 Grant
994-16 Sept 21	Resolution authorizing to Apply and Accept Grant Funding – FFY 2016 Urban Areas Security Initiative (UASI) Grant Program. (Public Safety) EMERGENCY MANAGEMENT	\$357,500.00 Grant

995-16 Sept 21	Resolution authorizing purchase order to E.N. Paul, Inc. – Provide HVAC Maintenance & Repair at the Medical Examiner’s Office (4 th Option) – Bid # 12-71.1. (Public Works) GENERAL SERVICES	\$2,469.05 (Maintenance Only) Not to Exceed Repairs (Open Ended)
996-16 Sept 21	Resolution authorizing Share Services Agreement with Various Municipalities for Snow Plowing County Roads (2016-2018). (Public Works) OPERATIONS	\$1,400,000.00 2 Year Contract
997-16 Sept 21	Resolution authorizing purchase order to Suburban Generator Co.- Provide Maintenance & Emergency Service for Automatic Transfer Switches at Various Locations- (2nd Option) Bid# 14-22. VARIOUS AGENCIES	\$14,970.00 (Maintenance Only) Repairs (Open Ended)
998-16 Sept 21	Resolution authorizing a contract with Rachles/Michele’s Oil Co.-Provide Diesel Fuel (Coop) (1 st Option) Bid# 15-64. (Public Works) MECHANICAL SERVICES	\$233,000.00 Not to Exceed
999-16 Sept 21	Resolution authorizing a contract with Rachles/Michele’s Oil Co.-Provide Gasoline (Coop) (1 st Option). Bid# 15-65. Public Works (MECHANICAL SERVICES)	\$1,675,000.00 Not to Exceed
1000-16 Sept 21	Resolution authorizing a contract with Rachles/Michele’s Oil Co.-Provide Fuel Oil (Coop) – Renewal Option - Bid# 15-66. Public Works (MECHANICAL SERVICES)	\$25,000.00 Not to Exceed
1001-16 Sept 21	Resolution authorizing Shared Services Agreement with the Borough of Oakland for the short term rental of a County-Owned Street Sweeper. PUBLIC WORKS	Revenue Producing

1002-16 Sept 21	Resolution authorizing Shared Services Agreement for the County to provide vehicle maintenance and repair service to the Board of Education of the Township of Ridgewood. Public Works (MECHANICAL SERVICES)	Revenue Producing
1003-16 Sept 21 Revised	Resolution authorizing purchase order to Roman Asphalt Corporation – Provide Site Improvements at Law and Public Safety Institute, Mahwah, NJ – Bid #C-16-012. PUBLIC WORKS	\$437,100.00 Not to Exceed
1004-16 Sept 21	Resolution authorizing purchase order to Hertrich Fleet Services, Inc.,-Provide two (2) 2017 Dodge Caravan SE with Options. SHERIFF’S OFFICE	\$41,635.00 (Prosecutors Trust)
1005-16 Sept 21	Resolution authorizing to Accept Grant Award of \$6,420.00 from NJ Dept. of Labor and Workforce Development for the Workforce Smart STEPS Program 2016-2017 Funding. (Bergen County Technical School) WORKFORCE DEVELOPMENT BOARD	\$6,420.00 (Grant)
1006-16 Sept 21	Resolution authorizing to Accept Grant Award of \$175,000.00 from NJ Dept. of Labor and Workforce Development for Workforce Learning Link Program. (Bergen County Technical School) WORKFORCE DEVELOPMENT BOARD	\$175,000.00 (Grant)
1007-16 Sept 21	Resolution authorizing to Accept Grant Award of \$3,279,407.00 from NJ Dept. of Labor and Workforce Development for WIOA Adult & Dislocated Worker Program. (Bergen County Technical School) WORKFORCE DEVELOPMENT BOARD	\$3,279,407.00 (Grant)
1008-16 Sept 21	Resolution authorizing to Accept Grant Award of \$1,704,279.00 from NJ Dept. of Labor and Workforce Development for Workfirst New Jersey Program. (Bergen County Technical School) WORKFORCE DEVELOPMENT BOARD	\$1,704,279.00 (Grant)

1009-16 Sept 21	Resolution authorizing to Accept Grant Award of \$1,169,554.00 from NJ Dept. of Labor and Workforce Development for WIOA Youth Allotments. (Bergen County Technical School) WORKFORCE DEVELOPMENT BOARD	\$1,169,554.00 (Grant)
1010-16 Sept 21	Resolution authorizing Amended Legal Contract with EM Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with Labor Matters. COUNTY COUNSEL	\$75,000.00 Not to Exceed
1011-16 Sept 21	Resolution authorizing Amended Legal Services Contract with the law firm of Werner Suarez Moran, LLC as Outside Counsel for Various Municipalities Court Indigent Appels for the year 2016. COUNTY COUNSEL	\$20,000.00 Not to Exceed
1012-16 Sept 21	Resolution authorizing Legal Services Contract with the law firm of Waters, McPherson, McNeill, P.C. as Special Bond Counsel for the year 2016. (Administration & Finance) TREASURY	\$165,000.00 Not to Exceed
1013-16 Sept 21	Resolution authorizing Special Child Case Management <u>GRANT</u> – Chapter 159. (Administration & Finance) FISCAL OPERATIONS/HUMAN SERVICES	\$141,367.00 (Grant) \$59,683.00 In-Kind Match
1014-16 Sept 21	Resolution authorizing STOP Violence against Women VAWA <u>GRANT</u> – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$31,930.00 (Grant) \$10,643.00 In-Kind Match
1015-16 Sept 21	Resolution authorizing purchase order to Nickerson NJ, Inc.,-Purchase Office Furniture Via MRESC Cooperative Purchasing. (NJSA 40A:114(a)) (Health Services) INTOXICATED DRIVER RESOURCE CTR.	\$4,612.17 Not to Exceed

1016-16 Sept 21	Resolution authorizing purchase order to Concrete Construction Corp.,-Priority Minor Bridge Repair, and Structure No. 02M2202, Oxford Place/Diamond Brook, Glen Rock. RFP-14C-2016. (Planning & Engineering) ENGINEERING	\$18,670.00 Not to Exceed
1017-16 Sept 21	Resolution authorizing purchase order to E.N. Paul-Provide HVAC Maintenance & Repairs at Veterans Home, Garfield, NJ (4th Option) - Bid #12-56. (Public Works) GENERAL SERVICES	\$1,200.00 (Maintenance Only) Repairs (Open Ended)
1018-16 Sept 21	Resolution authorizing Shared Services Agreement with the Borough of Elmwood Park for the short term rental of a County Owned Street Sweeper. PUBLIC WORKS	Revenue Producing
1019-16 Sept 21	Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service to the Borough of Fort Lee. (Public Works) MECHANICAL SERVICES	Revenue Producing
1020-16 Sept 21	Resolution authorizing purchase order to W.B. Mason Co, Inc.,-Provide and Deliver Liquid Coffee Systems with Necessary Dispensing Equipment and Coffee Related Products. Bid #16-61. VARIOUS	\$106,685.81 Not to Exceed
1021-16 Sept 21	Resolution recognizing September 2016 as “National Alcohol and Drug Recovery Month” in Bergen County. FREEHOLDERS	

ORDINANCES		
16-20 First Reading Sept 21	Bond Ordinance – Various Capital Improvements. PLANNING & ENGINEERING	\$13,461,000 .00 appropriation, which includes 1,000,000.00 grant expected to be received from the State DOT
16-21 First Reading Sept 21	Bond Ordinance – Various Capital Improvements. BERGEN REGIONAL MEDICAL CENTER	\$3,000,000.00
16-22 First Reading Sept 21	Bond Ordinance – Various Capital Improvements. VARIOUS	\$145,000.00