



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

A G E N D A

WEDNESDAY, OCTOBER 5, 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: Second Reading and Adoption

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

First Reading and Introduction

Ord. 16-23 – Bond Ordinance – Special Services and Technical Schools

Ord. 16-24 – Bond Ordinance – Public Works

Ord. 16-24 – Bond Ordinance – Law Enforcement / Prosecutor

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – OCTOBER 5, 2016		
Resolution No.	Subject	Amount
1094-16 Oct 5	Resolution authorizing BC SPNS (Special Project of Nat'l Significance - <u>GRANT</u> -Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$16,000.00 Grant
1095-16 Oct 5	Resolution authorizing to Amend Capital Budget. (Administration & Finance) TREASURY	
1096-16 Oct 5	Resolution authorizing Registration Services Agreement with American Registry for Internet Numbers, LTD. (Administration & Finance) INFORMATION TECHNOLOGY	\$550.00
1097-16 Oct 5	Resolution authorizing 2015 Annual Audit Report/Review Audit. (Administration & Finance) TREASURY	
1098-16 Oct 5	Resolution authorizing Non Public School Nursing Agreement. (Health Services) PUBLIC HEALTH NURSING	No cost to the County
1099-16 Oct 5	Resolution authorizing to Amend Resolution #170-16, dated February 24, 2016, three Drug Court slots (beds) from the NJ Dept. of Human Services, Division of Mental Health and Addiction Services. (Health Services) ALCOHOL AND DRUG DEPENDENCY	\$16,219.00
1100-16 Oct 5	Resolution authorizing to Accept the Application of new funding for HIV Counseling, Testing and Referral Services within Bergen County. (Health Services) OFFICE OF PUBLIC HEALTH OUTREACH	\$150,000.00 (Grant Amount) \$80,866.00 (Cost to County) \$230,866.00 (Total Cost of Program)

1101-16 Oct 5	Resolution authorizing a Contract with The Children's Village, Inc. to Enable Family Guidance to Provide Multisystemic Therapy for Adolescents and their Families. (Human Services) DIVISION OF FAMILY GUIDANCE	\$28,900.00 (County Funds) Not to Exceed
1102-16 Oct 5	Resolution authorizing Release of Performance Bond – Site Plan No. 7946-Choon W. Yi & Kap Son Yi. PLANNING & ENGINEERING	\$7,892.00
1103-16 Oct 5	Resolution authorizing Approval of Site Plan No. 8275R1-Kulite Semiconductor Products, Inc. PLANNING & ENGINEERING	\$0.00
1104-16 Oct 5	Resolution authorizing Approval of Subdivision Plan No. 7826M - Philip & Stephanie Lucrezia. PLANNING & ENGINEERING	\$0.00
1105-16 Oct 5	Resolution authorizing Approval of Site Plan No. 8336- Border Development, LLC. PLANNING & ENGINEERING	\$0.00
1106-16 Oct 5	Resolution authorizing Application Submission to the FY 2018 Local Capital Project Delivery Program for the East Anderson Bridge located in Hackensack & Teaneck. (Planning & Engineering) ENGINEERING	
1107-16 Oct 5	Resolution authorizing Contract Award to Costa Engineering for Surveying Services Related to the intersection of River Edge Road & North Prospect Avenue, Bergenfield, NJ. (Planning & Engineering) ENGINEERING	\$8,500.00
1108-16 Oct 5	Resolution authorizing to Concur with Fairview's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	

1109-16 Oct 5	Resolution authorizing to Concur with Fort Lee's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1110-16 Oct 5	Resolution authorizing to Concur with Midland Park's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1111-16 Oct 5	Resolution authorizing to Concur with Englewood's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1112-16 Oct 5	Resolution authorizing to Concur with Carlstadt's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1113-16 Oct 5	Resolution authorizing to Concur with Hillsdale's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1114-16 Oct 5	Resolution authorizing to Concur with Haworth's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1115-16 Oct 5	Resolution authorizing to Concur with Elmwood Park's Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1116-16 Oct 5	Resolution authorizing to Concur with Rutherford's Amended Code Book Ordinance Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	

1117-16 Oct 5	Resolution authorizing to Concur with Franklin Lakes' Resolution Amending Bus Stops on County Roadways. PLANNING & ENGINEERING	
1118-16 Oct 5	Resolution authorizing a contract with Della Pello Paving Inc.,-Provide 2015 County Aid Resurfacing Program - Bid #C-16-009. PLANNING & ENGINEERING	\$5,831,321.00 (Capital Funds) Not to Exceed
1119-16 Oct 5	Resolution authorizing to Amend Resolution No. 536-16, Authorizing application and acceptance of grant funds under the Victims of Crime Act ("VOCA") Grant Program, project title, "County office of Victim Witness Advocacy", subaward number V-02-15, for the provision of services to crime victims in Bergen County. (Prosecutor's Office) OFFICE OF VICTIM WITNESS ADVOCACY	\$210,427.00 (Federal/State Grant) \$129,181.00 (County Match) (satisfied through current employees' fringe benefits)
1120-16 Oct 5	Resolution authorizing a contract with Simplex Grinnell LP., - Provide Fire Alarm Testing. Inspection, Repair, Maintenance & Monitoring for Various Locations (3 rd Option) Bid #13-31.2 (Public Works) GENERAL SERVICES	\$58,785.00 (Maintenance Only) Repairs (Open Ended)
1121-16 Oct 5	Resolution authorizing a shared services agreement with the Borough of Palisades Park for the short term rental of a County-Owned Street Sweeper. PUBLIC WORKS	Revenue Producing
1122-16 Oct 5	Resolution authorizing a contract with Pow-R-Save, Inc., - Provide HVAC Maintenance & Emergency Service at the Housing, Health & Human Services Center (1 st Option) – Bid #15-58 (Public Works) GENERAL SERVICES	\$5,600.00 (Maintenance Only) Repairs (Open Ended)

1123-16 Oct 5	Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service to the Township of South Hackensack. (Public Works) MECHANICAL SERVICES	Revenue Producing
1124-16 Oct 5	Resolution authorizing contract with Various Vendors – Provide Snow Plowing Services for Various Unit Areas (1 st Option). Bid #15-69 & 15.69.1 (Public Works) OPERATIONS	\$755,000.00 (Current Funds) Not to Exceed
1125-16 Oct 5	Resolution authorizing a contract with MobilexUSA – Provide Onsite X-Ray and Ultrasound Services for Inmates (1 st Option) RFP #15-018. (Sheriff’s Office) JAIL	\$41,250.00 (Current Funds) Not to Exceed
1126-16 Oct 5	Resolution authorizing a contract with Bidurenergy, Inc., - Provide Jail Cogen Demand Response Operation & Energy Management. (Sheriff’s Office) JAIL	Revenue Producing 10% Annual Energy Cost Savings
1127-16 Oct 5	Resolution authorizing purchase order to Dell Computer corp., - Provide Microsoft Enterprise Software License. SHERIFF’S OFFICE	\$81,227.98 (Capital Funds) Not to Exceed
1128-16 Oct 5	Resolution authorizing purchase order to Motorola Solutions Inc., - Provide four (4) APX6500 Mobile Radios & Equipment. SHERIFF’S OFFICE	\$17,595.50 Not to Exceed
1129-16 Oct 5	Resolution authorizing Legal Services Contract with Richard Malagiere, Esq, to provide the legal representation of the Bergen County Sheriff’s Department in the matter of <u>Ivan McKinney v. Officer Servino, et al.</u> SHERIFF’S OFFICE	\$20,000.00 Not to Exceed

1130-16 Oct 5	Resolution authorizing purchase order to MRA International Inc., - Provide (14) HP Elitedesk Computers & Equipment. ELECTIONS	\$23,367.50 (Capital Funds) Not to Exceed
1131-16 Oct 5	Resolution authorizing purchase order to Levitt's LLC,-Provide Various Bagged Ice Melt Products (Coop) – Bid #16-67. VARIOUS	\$35,000.00 Not to Exceed
1132-16 Oct 5	Resolution authorizing purchase order to CDWG Inc.,-Provide various sharp LED TV'S and wall Mounts for the New Agency Building. VARIOUS DEPARTMENTS	\$58,222.94 (Capital Funds) Not to Exceed
1133-16 Oct 5	Resolution authorizing contract with Housekeeping Management Services at the Health Care Center. RFP 16-009. 1N (HEALTH SERVICES) HEALTH CARE CENTER	\$883,166.94 (Current Funds) Not to Exceed
1134-16 Oct 5	Resolution authorizing the purchase of a 2001 Cross County Manufacturing model #6HD30 flatbed trailer from the Borough of North Arlington. PUBLIC WORKS	\$350.00
1135-16 Oct 5	Resolution authorizing an agreement with Dewberry Engineers - Professional Engineering Construction Support Services -Washington Avenue Corridor Safety Improvements - Carlstadt. (Planning & Engineering) ENGINEERING	\$15,000.00 Not to Exceed
1136-16 Oct 5	Resolution authorizing payment of legal bill to the law firm of Florio & Kenny L.L.P. for the provision of legal services. FREEHOLDERS	\$8,208.00
1137-16 Oct 5	Resolution recognizing October 2016 as Domestic Violence Awareness Month. FREEHOLDERS	

1138-16 Oct 5	Resolution recognizing October 2016 as Breast Cancer Awareness Month. FREEHOLDERS	
1139-16 Oct 5	Resolution authorizing purchase order to Beyer Ford LLC. – Provide two (2) 2017 Ford F250 SRW XL 4WD SuperCab, 8’ Bed Vehicles. VARIOUS	\$63,293.50 (Capital Funds) Not to Exceed
1140-16 Oct 5	Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service to the Township of Rochelle Park on an as-needed basis. (Public Works) MECHANICAL SERVICES	Revenue Producing
1141-16 Oct 5	Resolution authorizing purchase order to DFFLM – Provide three (3) 2017 Ford Transit 350 High Roof Extended Cargo Vans, with Options. (Public Works) GENERAL SERVICES	\$93,867.00 Not to Exceed
1142-16 Oct 5	Resolution authorizing Corrective Action Plan for 2015 Audit. (Administration & Finance) TREASURY	
1143-16 Oct 5	Resolution authorizing Acceptance of LEOTEF Grant Funds – SFY 2016 Distribution-Grant Number LEOTEF-02-16. LAW & PUBLIC SAFETY	\$32,832.00 (receipt of funds)

<u>ORDINANCES</u>		
16-23 First Reading Oct 5	Bond Ordinance – Various Capital Improvements. SPECIAL SERVICES SCHOOLS AND TECHNICAL SCHOOLS.	\$2,485,000.00
16-24 First Reading Oct 5	Bond Ordinance - Various Capital Improvements. PUBLIC WORKS	\$1,715,000.00
16-25 First Reading Oct 5	Bond Ordinance - Various Capital Improvements. LAW ENFORCEMENT/PROSECUTOR’S OFFICE	\$1,000,000.00
16-20 Second Reading Oct 5	Bond Ordinance - Various Capital Improvements. PLANNING & ENGINEERING	\$13,461,000.00 appropriation which includes a \$1,000,000.00 grant expected to be received from the State DOT
16-21 Second Reading Oct 5	Bond Ordinance - Various Capital Improvements. BERGEN REGIONAL MEDICAL CENTER	\$3,000,000.00
16-22 Second Reading Oct 5	Bond Ordinance - Various Capital Improvements. BOARD OF ELECTIONS/COUNTY CLERK/SUPERINTENDENT OF SCHOOLS/ SUPERINTENDENT OF ELECTIONS	\$145,000.00