



**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 19, 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. 16-26 – Bond Ordinance – Parks /Golf

Ord. 16-27 – Bond Ordinance – Planning and Engineering

Second Reading and Adoption

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

Ord. 16-24 – Bond Ordinance – Public Works

Ord. 16-25 – Bond Ordinance – Law Enforcement / Prosecutor

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – OCTOBER 19, 2016		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
1022-16 Oct 19	Resolution authorizing to Change Custodian – Petty Cash Fund – Health Department. (Administration & Finance) FISCAL OPERATIONS	
1023-16 Oct 19	Resolution authorizing to Change Custodian – Petty Cash Fund – ICF County Health Care Center. (Administration & Finance) FISCAL OPERATIONS	
1024-16 Oct 19	Resolution authorizing Medicare Improvements for Patients & Providers (MIPPA) – GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$40,000.00 Grant
1025-16 Oct 19	Resolution authorizing purchase order to MRA International – Provide one hundred (100) HP Elite Desks & Equipment. (Administration & Finance) INFORMATION TECHNOLOGY	\$106,800.00 Not to exceed
1026-16 Oct 19	Resolution authorizing purchase order to Eplus Technology – Provide Cisco License Agreement. (Administration & Finance) PURCHASING	\$20,849.19 Not to exceed
1027-16 Oct 19	Resolution authorizing Resolution authorizing purchase order to ALS Environmental – Provide Laboratory Testing for Underground & Above Ground Storage Tanks (Coop) – Bid # 16-69. HEALTH SERVICES	\$25,000.00 Not to exceed
1028-16 Oct 19	Resolution authorizing a Contract with the State of New Jersey for Child Care Services. (Human Services) OFFICE FOR CHILDREN	\$1,690,271.00 Grant Award

1029-16 Oct 19	Resolution authorizing 2017 Area Contract & Accept Initial Award / Initial Payment to Agencies. (Human Services) SENIOR SERVICES	\$4,255,550.00 Grant Award
1030-16 Oct 19	Resolution authorizing to Enter into an Agreement with Bergen County Special Services – Youth Complex Education Programs (JDC and North Street School). (Human Services) FAMILY GUIDANCE	Minimum \$155,000.00 Grant Award
1031-16 Oct 19	Resolution authorizing purchase order to Tony’s Fish and Seafood Corporation – Furnish and Deliver Frozen Fish and Specialty Diets – Bid 3 16-68. PARKS	\$16,553.25 Not to exceed
1032-16 Oct 19	Resolution authorizing to Concur with Closter’s Resolutions Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1033-16 Oct 19	Resolution authorizing to Concur with Hackensack’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1034-16 Oct 19	Resolution authorizing to Concur with Hasbrouck heights Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1035-16 Oct 19	Resolution authorizing to Concur with Saddle River’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1036-16 Oct 19	Resolution authorizing to Concur with Paramus’s Resolutions Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	

1037-16 Oct 19	Resolution authorizing to Concur with Norwood's Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1038-16 Oct 19	Resolution authorizing to Concur with Montvale's Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1039-16 Oct 19	Resolution authorizing to Concur with Lodi's Resolutions Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1040-16 Oct 19	Resolution authorizing to Concur with Leonia's Resolutions Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1041-16 Oct 19	Resolution authorizing with Ho-Ho-Kus's Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1042-16 Oct 19	Resolution authorizing to Concur with Wyckoff's Amended Code Book Ordinance Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1043-16 Oct 19	Resolution authorizing to Concur with Woodcliff Lake's Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1044-16 Oct 19	Resolution authorizing Approval of Site Plan No. 8354 – Institute for Educational Achievement. PLANNING AND ENGINEERING	
1045-16 Oct 19	Resolution authorizing Release of Performance Bond – Subdivision Plan No. 7810 – Charles Asfariani & Afsaneh Kiarash. PLANNING AND ENGINEERING	\$21,191.00

1046-16 Oct 19	Resolution authorizing Release of Performance Bond – Site Plan No. 8228 – Anjudonuts of Garfield, LLC. PLANNING AND ENGINEERING	\$16,217.00
1047-16 Oct 19	Resolution authorizing to Amend Contract – KS Engineers, P.C. Culvert Replacements of Forest Road, Allendale / Mahwah; Franklin Avenue, Franklin Lakes / Oakland; Ramapo Valley Road, Mahwah. PLANNING AND ENGINEERING	\$18,114.00 Not to exceed
1048-16 Oct 19	Resolution authorizing Supplemental Construction Inspection & Engineering Support Services for the Kinderkamack Road Improvements – Borough of Emerson. PLANNING AND ENGINEERING	\$33,000.00 Not to exceed
1049-16 Oct 19	Resolution authorizing Release of Performance Bond – Site Plan No. 8274 – JS Rutherford, LLC. PLANNING AND ENGINEERING	\$21,450.00
1050-15 Oct 19	Resolution authorizing approval of Site Plan No. 8095R1 – Prah Associates. PLANNING AND ENGINEERING	\$0.00
1051-16 Oct 19	Resolution authorizing to Support Borough of Fort Lee’s NJDOT Application for funding under the Transportation Alternative Program – Columbia Ave. between Anderson Ave. (to west) and Palisade Ave. (to east). PLANNING AND ENGINEERING	N/A
1052-16 Oct 19	Resolution authorizing purchase order to Main Access Systems, Inc. – Provide Audio Video Recording System for New Agency Building. PROSECUTOR’S OFFICE	\$25,748.00 Not to exceed
1053-16 Oct 19	Resolution authorizing purchase order to SHI International Corp. – Provide Cisco Software Application Support & Various Application Renewals. PROSECUTOR’S OFFICE	\$20,948.75 Not to exceed

1054-16 Oct 19	Resolution authorizing contract with SAV-A-TREE – Provide Emergency Tree Removal (2 nd Option) – Bid # 14-57. PUBLIC WORKS	\$80,000.00 (Maintenance Only) Repairs (Open Ended)
1055-16 Oct 19	Resolution authorizing to Initiate Competitive Contracting for the Concession, Installation, Service & Maintenance of Coin Operated Vending Machines. (Public Works) GENERAL SERVICES	
1056-16 Oct 19	Resolution authorizing State Aide Agreement with NJDEP. PUBLIC WORKS	Grant for \$16,560.00 (Revenue)
1057-16 Oct 19	Resolution authorizing purchase order to Winner Ford – provide eight (8) 2017 Police Interceptors – Utility Vehicles. SHERIFF’S OFFICE	\$260,751.00 Not to exceed
1058-16 Oct 19	Resolution authorizing award of contract with Various Vendors – Provide Janitorial Supplies (Coop) – Bid # 16-63. VARIOUS AGENCIES	\$185,000.00 Not to exceed
1059-16 Oct 19	Resolution authorizing a Shared Services Agreement with Jersey City for the Provision of Regional Services in Hudson County Pursuant to a NJ Comprehensive Cancer Control Plan Grant from the NJ Dept. of Health. HEALTH SERVICES	\$6,000.00 Not to exceed
1060-16 Oct 19	Resolution with respect to the issuance and sale by the Housing Authority of Bergen of Five (5) series of housing bonds (rental assistance demonstration project) series 2016 and authorizing and approving certain matters in connection therewith.	N/A
1061-16 Oct 19	Resolution authorizing to Accept as Complete – Marbo, Inc. – Replacement of Elm Street Bridge Sidewalk over Hackensack River – Borough of Oradell – Job No. C 44-25. PLANNING AND ENGINEERING	\$5,741.56

1062-16 Oct 19	Resolution authorizing purchase orders to Docusafe Records Management – Provide Records Storage and Retrieval Services. (Public Works) GENERAL SERVICES	\$30,000.00 Not to exceed
1063-16 Oct 19	Resolution confirming the negotiated sale of the County’s Refunding Bond to the BCIA.	N/A
1064-16 Oct 19	Resolution Recognizing October 2016 as Adopt a Shelter Dog Month. FREEHOLDERS	
1065-16 Oct 19	Resolution Recognizing October 2016 as ‘National Disability Employment Awareness Month’. FREEHOLDERS	
1066-16 Oct 19	Resolution authorizing Professional Service Award to Michael E. Heenhan – Provide Environmental Consultant Services for the Rowing Course Project on Overpeck Lake. PARKS	\$13,740.90 Not to exceed
<u>ORDINANCES</u>		
16-26 First Reading Oct 19	Bond Ordinance – Various Capital Improvements. PARKS / GOLF	\$4,725,000.00
16-27 First Reading Oct 19	Ordinance Establishing Weight Limits for Bergen County Bridges. PLANNING AND ENGINEERING	
16-23 Second Reading Oct 19	Bond Ordinance – Various Capital Improvements. SPECIAL SERVICES SCHOOLS AND TECHNICAL SCHOOLS	\$2,485,000.00
16-24 Second Reading Oct 19	Bond Ordinance – Various Capital Improvements. PUBLIC WORKS	\$1,715,000.00
16-25 Second Reading Oct 19	Bond Ordinance – Various Capital Improvements. LAW ENFORCEMENT / PROSECUTOR’S OFFICE	\$1,000,000.00