



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

A G E N D A

WEDNESDAY, NOVEMBER 2, 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. 16-26 – Bond Ordinance – Parks / Golf - Various Capital Improvements

Ord. 16-27 – Planning and Engineering – Weights and Limits for County Bridges

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

| RESOLUTIONS – NOVEMBER 2, 2016 | | |
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| Resolution No. | Subject | Amount |
| 1067-16 Nov 2 | Resolution authorizing Victims of Crime Act (VOCA) GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS | \$210,427.00 Grant w/match of \$129,181.00 |
| 1068-16 Nov 2 | Resolution authorizing State Homeland Security Program (SHSP) Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS | \$463,633.68 Grant |
| 1069-16 Nov 2 | Resolution authorizing Urban Areas Security Initiative (UASI) Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS | \$357,500.00 Grant |
| 1070-16 Nov 2 | Resolution authorizing Basic Center Program – GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS | \$150,886.00 Grant w/match of \$150,815.00 |
| 1071-16 Nov 2 | Resolution authorizing Multi-Jurisdictional Gang, Gun and Narcotics Task Force Ed Byrne GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS | \$71,117.00 Grant |
| 1072-16 Nov 2 | Resolution authorizing Comprehensive Community Project GRANT – Chapter 159 (Pub Sfty). (Administration & Finance) FISCAL OPERATIONS | \$50,000.00 Grant |
| 1073-16 Nov 2 | Resolution authorizing Aggressive Driver Campaign GRANT – Chapter 159 (Pub Sfty). (Administration & Finance) FISCAL OPERATIONS | \$25,000.00 Grant |
| 1074-16 Nov 2 | Resolution authorizing Drug Recognition Expert GRANT – Chapter 159 (Pub Sfty). (Administration & Finance) FISCAL OPERATIONS | \$25,000.00 Grant |

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| 1075-16 Nov 2 | Resolution authorizing purchase order to MRA International – Provide Enterprise Upgrade and Equipment. (Administration & Finance) INFORMATION TECHNOLOGY | \$138,561.84 Not to exceed |
| 1076-16 Nov 2 | Resolution authorizing payment to Scott Graphics Printing. BOARD OF ELECTIONS | \$50,286.00 |
| 1077-16 Nov 2 | Resolution authorizing Amended Loan Agreement for Madeline Corporation Wyckoff Supportive Housing. COMMUNITY DEVELOPMENT | \$300,000.00 Grant |
| 1078-16 Nov 2 | Resolution authorizing Grant Agreement for Alliance Against Homelessness of Bergen County, Inc. for Fair Lawn Permanent Supportive Housing Rehabilitation. COMMUNITY DEVELOPMENT | \$140,000.00 Grant |
| 1079-16 Nov 2 | Resolution authorizing Amended Grant Agreement for the Borough of Cliffside Park Spray Park Improvements. COMMUNITY DEVELOPMENT | \$170,000.00 Grant |
| 1080-16 Nov 2 | Resolution authorizing Grant Agreements for Various Projects. COMMUNITY DEVELOPMENT | \$996,441.00 Grant |
| 1081-16 Nov 2 | Resolution authorizing Grant Agreement for Various Projects. COMMUNITY DEVELOPMENT | \$443,705.00 Grant |
| 1082-16 Nov 2 | Resolution authorizing Grant Agreements for Various Projects. COMMUNITY DEVELOPMENT | \$1,100,499.00 Grant |
| 1083-16 Nov 2 | Resolution authorizing Grant Agreements for Southeast Region Projects. COMMUNITY DEVELOPMENT | \$1,030,020.00 Grant |

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| 1084-16 Nov 2 | Resolution authorizing Grant Agreements for Central Region Projects. COMMUNITY DEVELOPMENT | \$1,636,446.00 Grant |
| 1085-16 Nov 2 | Resolution authorizing Grant Agreements for Pascack Valley Region Projects. COMMUNITY DEVELOPMENT | \$147,090.00 Grant |
| 1086-16 Nov 2 | Resolution authorizing to Amend Resolution No. 294-16 to Correct Term of Board Reappointment – Board of Education of the Vocational Schools in the County of Bergen – William J. Meisner. COUNTY EXECUTIVE | |
| 1087-16 Nov 2 | Resolution authorizing a Memorandum of Understanding with ten (10) Congregate Nutritional Sites for the provision of nutritional services to the senior/disabled population of Bergen County and adherence to the Nutrition Standards and Protocols set forth by the State of New Jersey and the Division of Senior Services. (Human Services) SENIOR SERVICES | \$0.00 |
| 1088-16 Nov 2 | Resolution authorizing to Accept Funds and Authorize Agreements for 2017 Juvenile Detention Alternatives Initiative (JDAI) Innovation Grant. HUMAN SERVICES | \$79,720.00 (Grant Funds) |
| 1089-16 Nov 2 | Resolution authorizing to Enter into a Contract with NJ DCF to provide Transitional Housing Services for Homeless Youth. (Human Services) FAMILY GUIDANCE | \$101,001.00 (Grant Award) Not to exceed \$9,940.00 (In-Kind County Match) |
| 1090-16 Nov 2 | Resolution authorizing to Enter into an Agreement with Bergen County Special Services – Venture Program for Youth with Severe and Persistent Psychiatric Disabilities. (Human Services) FAMILY GUIDANCE | \$635,173.35 (Grant Award) No County Match |

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| 1091-16 Nov 2 | Resolution authorizing 2017 Renewal Contract with NJ Department of Children and Families for Administration of the Human SERVICES Advisory Council. HUMAN SERVICES | \$66,073.00 (Grant Award) \$16,754.00 (County Match) |
| 1144-16 Nov 2 | Resolution authorizing to Accept 2017 NJSCA Re-grant Award. (Parks) CULTURAL & HISTORIC AFFAIRS | \$96,777.00 Total Grant \$9,340.00 DCHA Budget Match |
| 1145-16 Nov 2 | Resolution authorizing to Accept 2017 NJHC Special Projects Grant Award. (Parks) CULTURAL & HISTORIC AFFAIRS | \$12,750.00 Total Grant |
| 1146-16 Nov 2 | Resolution authorizing to ACCEPT 2017 NJHC GOS Grant Award & History Partnership Program. (Parks) CULTURAL & HISTORIC AFFAIRS | \$60,000.00 Total Grant \$15,000.00 DCHA Budget Match |
| 1147-16 Nov 2 | Resolution authorizing Approval of Site Plan No. 8322 – Investors Bank. PLANNING AND ENGINEERING | \$0.00 |
| 1148-16 Nov 2 | Resolution authorizing Approval of Site Plan No. 7544r2 – 140 Hopper Avenue Associates, LLC. PLANNING AND ENGINEERING | \$0.00 |
| 1149-16 Nov 2 | Resolution authorizing Approval of Site Plan No. 8352 – Fair Lawn J & S Holding, LLC. PLANNING AND ENGINEERING | \$0.00 |
| 1150-16 Nov 2 | Resolution authorizing Approval of Subdivision Plan No. 7844M – Mr. Joseph Thomas. PLANNING AND ENGINEERING | \$0.00 |
| 1151-16 Nov 2 | Resolution authorizing Approval of Subdivision Plan No. 7843M – Joseph Lupino. PLANNING AND ENGINEERING | \$0.00 |

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| 1152-16 Nov. 2 | Resolution authorizing Release of Performance Bond – Site Plan No. 8207 – Jemcil, Inc. PLANNING AND ENGINEERING | \$16,063.00 |
| 1153-16 Nov 2 | Resolution authorizing Release of Performance Bond – Site Plan No. 7828 – Peter Salerno, Inc. PLANNING AND ENGINEERING | \$13,064.00 |
| 1154-16 Nov 2 | Resolution authorizing approval of Site Plan No. 8338 – Alfaro Property Management, LLC. | \$0.00 |
| 1155-16 Nov 2 | Resolution authorizing to Support Borough of Cliffside Park’s NJDOT Application for funding under the Transportation Alternative Program (TAP) – Palisade Avenue between the County Line to Desoto Place and Anderson Avenue between Greenmount Avenue & Edgewater Road. PLANNING AND ENGINEERING | N/A |
| 1156-16 Nov 2 | Resolution authorizing to Support Township of Teaneck’s NJDOT Application for funding under the Transportation Alternative Program (TAP) – Teaneck Road between Selvage Avenue 7 East Tryon Avenue. PLANNING AND ENGINEERING | N/A |
| 1157-16 Nov 2 | Resolution authorizing purchase order to CSI Technology Group – Provide Inforshare to Upgrade the Case Management System. PROSECUTOR’S OFFICE | \$293,000.00 Not to exceed |
| 1158-16 Nov 2 | Resolution authorizing contract with Statewide Striping Corp. – Provide Hot Extruded & Spray Thermoplastic Traffic Markings, Stripes; Application and / or Removal of Both (Coop) (1 st Option) – Bid # 16-14. PUBLIC WORKS | \$842,525.00 Not to exceed |
| 1159-16 Nov 2 | Resolution authorizing to Amend – Resol. # 1120-16, dated 10/05/16; Simplex Grinnell LP – Fire Alarm Testing, Inspection, Repair, Maintenance & Monitoring for Various Locations – Bid # 13-31.2.(Public Works) GENERAL SERVICES | \$994.00 – Decrease |

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| 1160-16 Nov 2 | Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Wallington. PUBLIC WORKS | Revenue Producing |
| 1161-16 Nov 2 | Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Cliffside Park. PUBLIC WORKS | Revenue Producing |
| 1162-16 Nov 2 | Resolution authorizing shared services agreement with the Borough of Cliffside Park for the short term rental of a County-Owned Street Sweeper – standby agreement. PUBLIC WORKS | Revenue Producing |
| 1163-16 Nov 2 | Resolution authorizing shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Park Ridge. PUBLIC WORKS | Revenue Producing |
| 1164-16 Nov 2 | Resolution Qualifying and Awarding – Porter Lee Corporation – BEAST Evidence Tracking Software Conversion for the year 2016 – 2017. SHERIFF’S OFFICE | \$22,378.00 (reimbursed by forfeiture funds) |
| 1165-16 Nov 2 | Resolution authorizing Uniform Shared Services Addendum to Uniform State Memorandum of Agreement. SHERIFF’S OFFICE | Revenue Producing |
| 1166-16 Nov 2 | Resolution authorizing Legal Services Contract with the law firm of Morrison Mahoney, LLP as Outside Counsel to represent the County of Bergen and Captain William Edgar in the matter of John Paff v. Bergen County and Captain William Edgar. SHERIFF’S OFFICE | \$10,000.00 Not to exceed |
| 1167-16 Nov 2 | Resolution authorizing standing order to Sharp Electronics – Provide Lease for thee (3) Sharp Model MX3070N Copiers. SHERIFF’S OFFICE | \$30,286.56 Not to exceed |

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| 1168-16 Nov 2 | Resolution authorizing purchase order to Direct Machinery – Furnish, Deliver and Install One (1) New or Current Model Year Pellerin Milnor Washer – Extractor – Bid # 16-70. SHERIFF’S OFFICE | \$69,834.00 Not to exceed |
| 1169-16 Nov 2 | Resolution authorizing purchase order to Shi International – Provide Upgrade VMware Virtual Server Software. SHERIFF’S OFFICE | \$130,165.91 Not to exceed |
| 1170-16 Nov 2 | Resolution authorizing purchase order to Millennium Communications Group – Provide Security Cable Installation. SHERIFF’S OFFICE | \$48,300.00 Not to exceed |
| 1171-16 Nov 2 | Resolution authorizing purchase order to Rug & Floor Store – Provide & Installation of VCT Tiles at Various Locations. VARIOUS AGENCIES | \$102,090.19 Not to exceed |
| 1172-16 Nov 2 | Resolution authorizing purchase orders to Supply Works – Furnish and Deliver Hygiene and Restroom Supplies. VARIOUS AGENCIES | \$180,000.00 Not to exceed |
| 1173-16 Nov 2 | Resolution authorizing Amended Legal Contract with the law firm Dvorak & Associates, L.L.C. to provide the legal representation of Officer Robert Carney in the matter Francesco Piserchia v. Bergen County Police Dept., et al. COUNTY COUNSEL | \$25,000.00 Not to exceed |
| 1174-16 Nov 2 | Resolution in Support of Advocacy Efforts to Support, Preserve, and Strengthen the Community Mental Health System. HEALTH SERVICES | N/A |

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| 1175-16 Nov 2 | Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P. – provision of legal services. FREEHOLDERS | \$10,752.49 |
| 1176-16 Nov 2 | Resolution in Support of Ridgewood’s NJDOT Application for funding under the Safe Routes to School Program (SRS) – River Road. PLANNING AND ENGINEERING | N/A |
| 1177-16 Nov 2 | Resolution in Support of Edgewater’s NJDOT Application for funding under the Transportation Alternative Program (TAP) – River Road. PLANNING AND ENGINEERING | N/A |
| <u>ORDINANCES</u> | | |
| 16-26 Second Reading Nov 2 | Bond Ordinance – Various Capital Improvements. PARKS / GOLF | \$4,725,000.00 |
| 16-27 Second Reading Nov 2 | Establish Weight Limits for Bergen County Bridges. PLANNING AND ENGINEERING | |