



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

A G E N D A
Amended Item*

TUESDAY, NOVEMBER 22, 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 Ordinance: Second Reading and Adoption:

16-28 – Establishing, pursuant to NJSA 30:9-23.15, Et Seq, the Bergen County Hospital Authority * **POSTPONED: Until December 14, 2016 – Work / Public meeting**

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

Happy Thanksgiving!

RESOLUTIONS – NOVEMBER 22, 2016		
Resolution No.	Subject	Amount
1181-16 Nov 22	Resolution authorizing purchase order to Windstream – Provide Telephone Communications CM7 VMWare Upgrade & Consolidation. (Administration & Finance) INFORMATION TECHNOLOGY	\$610,000.00 (Capital Funds) Not to Exceed
1182-16 Nov 22	Resolution authorizing purchase order to Dell Inc., - Provide Microsoft Enterprise Agreement. (Administration & Finance) INFORMATION TECHNOLOGY	\$198,906.80 Not to Exceed
1183-16 Nov 22	Resolution authorizing Cancellation of Open Space Trust Fund Project Contract Balances. (Open Space Trust Fund) DIVISION OF OPEN SPACE	+164,082.04
1184-16 Nov 22	Resolution authorizing Approval of Hillsdale’s Request to Change its 2015 Trust Fund Park Improvement Project. (Open Space Trust Fund) DIVISION OF OPEN SPACE	
1185-16 Nov 22	Resolution authorizing a Shared Services Agreement with the Workforce Development Board for the Services of the County’s Qualified Purchasing Agent for Competitive Selection of a One Stop Operator, and the Competitive Selection of Service Providers in Those Cases Where the One-Stop Operator Desires to Compete. (Administration) PURCHASING	
1186-16 Nov 22	Resolution authorizing to permit Bergen Community College to purchase property, casualty, workers’ compensation and related insurance coverages through or as a participant in the Insurance Fund of the County of Bergen. (Administration & Finance) TREASURY	

1187-16 Nov 22	Resolution authorizing Emergency Solutions Grant Agreements. COMMUNITY DEVELOPMENT	\$661,104.00 Grant
1188-16 Nov 22	Resolution authorizing Grant Agreement. COMMUNITY DEVELOPMENT	\$336,500.00 Grant
1189-16 Nov 22	Resolution authorizing Grant Agreement. COMMUNITY DEVELOPMENT	\$642,270.00 Grant
1190-16 Nov 22	Resolution authorizing Professional Services to Aculabs, Inc. - Provide On-Premise Laboratory Services for Residents of the Bergen County Health Care Center. (Health Services) HEALTH CARE CENTER	\$10,000.00 Not to Exceed
1191-16 Nov 22	Resolution authorizing to accept additional Bioterrorism Grant funding for Zika prevention with Bergen County. (Health Services) Strategic Planning & Emergency Response	\$5,000.00 Grant
1192-16 Nov 22	Resolution authorizing purchase order to Accelerated Care Plus Leasing, Inc., - Furnish and Deliver and Install Various Therapeutic Rehabilitation Equipment – Bid #16-65.1. (Health Department) HEALTH CARE CENTER	\$54,550.00 Not to Exceed
1193-16 Nov 22	Resolution authorizing purchase order to McKesson Medical-Surgical Supply Minnesota Supply, Inc., - Provision of Medical Supplies. (Health Services) HEALTH CARE CENTER	\$382,000.00 Not to Exceed
1194-16 Nov 22	Resolution authorizing a Shared Services Agreement with Office of the Bergen Community Prosecutor for the Use of a Facility for the County's Emergency Response Plan, Disaster Plan, and Bioterrorism Plan. HEALTH DEPARTMENT	

1195-16 Nov 22	Resolution authorizing an application renewal for 2017 Statewide Respite Care Program with the NJ Department of Human Services, Division of Aging Services. (Human Services) DIVISION ON DISABILITY SERVICES	\$565,480.00
1196-16 Nov 22	Resolution authorizing 2016 Final Allocation to Increase Area Plan Contract. (Human Services) DIVISION OF SENIOR SERVICES	\$7,757.00
1197-16 Nov 22	Resolution authorizing Change Order No. 2- Interim Repairs to the Anderson Street Bridge over Hackensack River, City of Hackensack/Township of Teaneck - Job #C23-66. (Planning & Engineering) ENGINEERING	\$136,266.79
1198-16 Nov 22	Resolution authorizing Agreement No. 2016-DT-BLA-212 with NJDOT - Preliminary Engineering for the Intersection Improvements at Market St, Essex St, & Rochelle Ave/Main St in the Borough of Lodi, Township of Rochelle Park & Township of Saddle Brook. (Planning & Engineering) ENGINEERING	
1199-16 Nov 22	Resolution authorizing Release of Performance Bond - Site Plan No. 7544R2-140 Hopper Avenue Associates, LLC. PLANNING & ENGINEERING	\$34,969.00
1200-16 Nov 22	Resolution authorizing to concur with Waldwicks's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1201-16 Nov 22	Resolution authorizing to concur with Wood-Ridge's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	

1202-16 Nov 22	Resolution authorizing to concur with Cliffside Park's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1203-16 Nov 22	Resolution authorizing to concur with Dumont's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1204-16 Nov 22	Resolution authorizing to concur with Edgewater's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1205-16 Nov 22	Resolution authorizing approval of Site Plan No. 8331-Capitol Seniors Housing. PLANNING & ENGINEERING	\$0.00
1206-16 Nov 22	Resolution authorizing Change Order No. 1- River Road - Wagaraw Road & Maple Avenue Intersection Improvements, Borough of Fair Lawn. Job #17-39. (Planning & Engineering) ENGINEERING	\$70,427.84
1207-16 Nov 22	Resolution authorizing to concur with Park Ridge's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1208-16 Nov 22	Resolution authorizing to concur with Little Ferry's Resolution Amending Bus Stops on County Roadways. (Planning & Engineering) DIVISION OF PLANNING	
1209-16 Nov 22	Resolution authorizing approval of Site Plan No. 8325-Don Bosco Preparatory High School, Inc. PLANNING & ENGINEERING	

1210-16 Nov 22	Resolution authorizing Emergency Bridge Repair, Structure No. 02C0319- East Main Street over Meltzers Brook, Bergenfield to Joseph M. Sanzari Inc. (Planning & Engineering) ENGINEERING	\$105,000.00 Not to Exceed
1211-16 Nov 22	Resolution authorizing to Award Professional Services Appraisal Contract to McNerney & Associates for Appraisal of 11.67 s.f. Encroachment on Block 58 Lot 7 on the Tax Map of Bergenfield. (Planning & Engineering) DIVISION OF PLANNING	\$2,000.00 Not to Exceed
1212-16 Nov 22	Resolution authorizing standing order to ARB Consulting Services, Inc., - Provide Consulting Services. PROSECUTOR'S OFFICE	\$200,000.00 Not to Exceed
1213-16 Nov 22	Resolution authorizing for continuation of funding Grant Application for SART/FNE Program. Grant #-VS-24-15 PROSECUTOR'S OFFICE	\$86,149.00 (receipt of grant funds) \$31,755.00 (match satisfied by existing salary, benefits & fringe)
1214-16 Nov 22	Resolution authorizing to Amend Resol. #774-15, dated 7/15/15 - Various Vendors - Provide Police and Homeland Security Equipment & Supplies. (NJ State Contract #T-0106) VARIOUS	\$375,000.00 Not to Exceed
1215-16 Nov 22	Resolution authorizing approval of Collective Bargaining Agreement between the Bergen County Prosecutor's Office and PBA Local 221, Investigators and Sergeants. PROSECUTOR OFFICE	N/A

1216-16 Nov 22	Resolution authorizing purchase order to Johnston Communication - Provide Vesta 911 System with five (5) Year Maintenance at Mahwah & Paramus Locations. (Public Safety) OPERATIONS & COMMUNICATIONS	\$1,099,363.68 (Capital)
1217-16 Nov 22	Resolution authorizing purchase order to Commercial Interiors – Provide & Install VCT Tiles. (Public Safety) LAW AND PUBLIC SAFETY INSTITUTE	\$11,380.60 (Capital Funds)
1218-16 Nov 22	Resolution authorizing Shared Services Agreement with the Borough of North Arlington for the short term rental of a County-Owned Street Sweeper – Standby Agreement. PUBLIC WORKS	Revenue Producing
1219-16 Nov 22	Resolution authorizing Shared Services Agreement with the County to provide vehicle maintenance and repair service to the Borough of Palisade’s Park. (Public Works) MECHANICAL SERVICES	Revenue Producing
1220-16 Nov 22	Resolution authorizing to Award Engineering & Construction Management Services to Neglia Engineering Assoc.- Flood Hazard Mitigation Program - Backflow Preventers, Boroughs of Moonachie, Little Ferry & Carlstadt, NJ. PUBLIC WORKS	\$281,000.00 Not to Exceed
1221-16 Nov 22	Resolution authorizing to Amend Professional Services Agreement – Millennium Strategies FEMA Hazard Mitigation/Disaster Recovery Grant Writer. PUBLIC WORKS	\$131,772.00 Not to Exceed
1222-16 Nov 22	Resolution authorizing a Shared Services Agreement with Bergen Community College for the Provision of One Shuttle Bus for Transportation of Students between Campuses During Winter and Fall Sessions in 2017. (Public Works)	\$135,000.00 (Revenue Producing)

1223-16 Nov 22	Resolution authorizing contract with Reed Systems, LTD., - Provide Liquid Melting Agent (Coop). – Bid #16-72. PUBLIC WORKS	\$300,000.00 Not to Exceed
1224-16 Nov 22	Resolution authorizing purchase order to Open Systems Integrators - Provide Security Video and Access Control Equipment. SHERIFF'S DEPARTMENT	\$75,693.00 (Capital Funds)
1225-16 Nov 22	Resolution authorizing purchase order to Motorola Solutions Inc., - Provide sixty-five (65) APX4000 Portable Radios and Equipment. SHERIFF'S DEPARTMENT	\$139,430.40 (Capital Funds)
1226-16 Nov 22	Resolution authorizing to Amend Legal contract with Gail Gordon, Esq. of the law firm of Florio Perrucci Steinhardt & Fader, L.L.C. to represent the County of Bergen and the Bergen County Police department in the matter <u>Shirley Williams, Jasmine Rivera v. County of Bergen, Bergen County Police Department, Kenneth J. Keenan, et als.</u> SHERIFF'S DEPARTMENT	\$30,000.00 Not to Exceed
1227-16 Nov 22	Resolution authorizing Legal Services Contract with Chasan, Leyner & Lamparello, P.C. to provide the legal representation of the County of Bergen, Bergen County Police Department, James Giblin, William Peppard in the matter <u>Romero v. County of Bergen, et al. (DKT #2:14-CV6804-SDW-SCM) and Tasillo, et al. v. County of Bergen, et. al. (DKT #2:14-CV6840), now a consolidated action.</u> SHERIFF'S DEPARTMENT	\$30,000.00 Not to Exceed
1228-16 Nov 22	Resolution authorizing purchase order to Turn-Key Technologies Inc.,-Provide Wireless Panic Alarm System for Various Locations. SHERIFF'S DEPARTMENT	\$44,013.85 (Capital Funds) Not to Exceed

1229-16 Nov 22	Resolution authorizing to Amend Legal Contract with DeCotiis, Fitzpatrick & Cole, LLP, to serve as conflict counsel and substitute for the firm of Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff's Office in connection with a labor matter. SHERIFF'S DEPARTMENT	\$20,000.00 Not to Exceed
1230-16 Nov 22	Resolution authorizing purchase order to Krueger International, Inc.,-Provide Various Furniture. VARIOUS	\$2,607.60 (CDA) \$1,980.82 (Capital) \$4,588.42 Total
1231-16 Nov 22	Resolution authorizing Legal Services Contract with the Law Office of Santo T. Alampi, LLC to provide the legal representation of Department of Public Works Director Raymond W. Dressler in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL	\$10,000.00 Not to Exceed
1232-16 Nov 22	Resolution authorizing a Budget Appropriation Transfer. ADMINISTRATION & FINANCE/TREASURY	
1233-16 Nov 22	Resolution Authorizing the County of Bergen to make application to the Local Finance Board seeking to create a County Hospital Authority. COUNTY EXECUTIVE	
	<u>ORDINANCES</u>	
16-28 Second Reading Nov 22 Postponed	To Establish the Bergen County Hospital Authority pursuant to N.J.S.A. 30:9-23.15, et seq. ADMINISTRATION AND FINANCE	