



**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 30, 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. 16-29 – Bond Ordinance – Bergen Regional Medical Center – Amending Ordinance 15-28 as amended by bond ordinance 16-08

Ord. 16-30 – Bond Ordinance– Bergen Community College – Various capital improvements

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

RESOLUTIONS – NOVEMBER 30, 2016		
Resolution No.	Subject	Amount
1234-16 Nov 30	Resolution authorizing purchase order to Dell Inc. – Provide Enterprise License Agreement for Microsoft Suite. (Administration & Finance) INFORMATION TECHNOLOGY	\$213,525.36 Not to exceed
1235-16 Nov 30	Resolution authorizing VENTURE Program – GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$635,173.35 Grant
1236-16 Nov 30	Resolution authorizing NJ Historical Commission 2017 Special Projects – GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$12,750.00 Grant
1237-16 Nov 30	Resolution authorizing purchase order to Hewlett Packard Enterprise – Provide HPE Hardware & Software Onsite Maintenance Agreement. (Administration & Finance) INFORMATION TECHNOLOGY	\$34,354.43 Not to exceed
1238-16 Nov 30	Resolution authorizing PHILLEP (LINCS) Bioterrorism Grant – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$5,000.00 Grant
1239-16 Nov 30	Resolution authorizing Cancer Education and Early Detection GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$763,409.00 Grant
1240-16 Nov 30	Resolution authorizing 2016 Prosecutor Body Armor Replacement GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$8,519.86 Grant
1241-16 Nov 30	Resolution authorizing 2016 Sheriff Body Armor Replacement GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$40,599.30 Grant

1242-16 Nov 30	Resolution authorizing Unified Child Care Program GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$1,690,271.00 Grant
1243-16 Nov 30	Resolution authorizing Area Plan (Grant) – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$7,757.00 Grant
1244-16 Nov 30	Resolution authorizing Youth Complex Education Program GRANT – Chapter 159. (Administration & Finance) FISCAL OPERATIONS	\$155,000.00 Grant
1245-16 Nov 30	Resolution authorizing purchase order to Dell, Inc. – Provide Migration of Legacy Microfilm License. BOARD OF TAXATION	\$25,875.10 (Filing Fees) Not to exceed
1246-16 Nov 30	Resolution authorizing to Initiate Competitive Contracting for Election Printing for the Bergen County Clerk’s Office. BERGEN COUNTY CLERK’S OFFICE	N/A
1247-16 Nov 30	Resolution authorizing Budget Transfer from various completed projects to Unprogrammed Funds. COMMUNITY DEVELOPMENT	
1248-16 Nov 30	Resolution authorizing Budget Transfer for Completed Project. COMMUNITY DEVELOPMENT	
1249-16 Nov 30	Resolution authorizing Grant Agreement with the Borough of Rutherford for Sidewalk Rehabilitation at Various Locations. COMMUNITY DEVELOPMENT	\$50,000.00 Grant
1250-16 Nov 30	Resolution authorizing Budget Transfer from various completed projects to Unprogrammed Funds. COMMUNITY DEVELOPMENT	

1251-16 Nov 30	Resolution authorizing purchase order to High Point Furniture Industries, Inc. – Provide Lounge Furniture. HEALTH SERVICES	\$12,606.88 Not to exceed
1252-16 Nov 30	Resolution authorizing Amended Contract – Additional State funding for Non Public School Nursing Services and Nursing Supervision. HEALTH SERVICES	No Cost to the County
1253-16 Nov 30	Resolution authorizing acceptance of state funding to offset salary of the Bergen County Mental Health Administrator. HEALTH SERVICES	\$12,000.00 MHAS Admin grant award
1254-16 Nov 30	Resolution authorizing purchase orders to US Foods, Inc. – Provide Food Products and Related Supplies. (Health Care Center) HEALTH SERVICES	\$455,000.00 Not to exceed
1255-16 Nov 30	Resolution authorizing a 2016 Agreement with the Henry Kessler Foundation. (Human Services) DISABILITY SERVICES	\$10,000.00 Grant
1256-16 Nov 30	Resolution authorizing Modification of Resolution No. 820-15, dated 8/5/15 and Resolution No. 65-16, dated 1/27/16 : Patnrnership / Family Court Services Grant. HUMAN SERVICES	\$0.00
1257-16 Nov 30	Resolution authorizing Renewal and Accept Funding Contract # 17BEBW. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$423,161.00 Contract Award \$17,081.00 County Match In – Kind
1258-16 Nov 30	Resolution authorizing a Memorandum of Agreement with Us Department of Veterans Affairs for Alfred J. Thomas Home for Veterans. HUMAN SERVICES	\$43.32 Per Diem Rate

1259-16 Nov 30	Resolution authorizing contract with Alliance Against Homelessness of Bergen County – Provide Care Management for the Shelter Plus Care Voucher Program (4 th Option) – Bid # 13-002. HUMAN SERVICES	\$72,000.00 Not to exceed
1260-16 Nov 30	Resolution authorizing to Concur with Fair Lawn’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1261-16 Nov 30	Resolution authorizing to Concur with East Rutherford’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1262-16 Nov 30	Resolution authorizing to Concur with Oakland’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1263-16 Nov 30	Resolution authorizing to Concur with Englewood Cliffs’ Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1264-16 Nov 30	Resolution authorizing to Concur with Cresskill’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1265-16 Nov 30	Resolution authorizing to Concur with Palisades Park’s Resolution Amending Bus Stops on County Roadways. PLANNING AND ENGINEERING	
1266-16 Nov 30	Resolution authorizing purchase order to Motorola Solutions, Inc. – Provide County Wide Trunked Radio System Maintenance Renewal. PUBLIC SAFETY	\$396,817.56 Not to exceed

1267-16 Nov 30	Resolution Qualifying and Awarding Contract Professional Services – Per – Diem Physicians to Perform Complete Autopsies and Generation of Autopsy Reports. (Public Safety) MEDICAL EXAMINER	\$61,000.00 Not to exceed
1268-16 Nov 30	Resolution authorizing standing order to KFT Fire Trainer LLC – Provide Maintenance & Repairs for the T2000 Live Fire Fighter Safety Trainer. (LPSI) PUBLIC SAFTEY	\$51,490.00 Not to exceed
1269-16 Nov 30	Resolution authorizing to Accept as Complete-Pal – Pro Builders, LLC – Toilet Room Renovations @ BC Justice Center, Hackensack, NJ. GENERAL SERVICES	\$52,177.26
1270-16 Nov 30	Resolution authorizing Qualifications for 2016 – 2017 : Historical Court House Architect. ADMINISTRATION & FINANCE	
1271-16 Nov 30	Resolution authorizing purchase order to Eplus Technology, Inc. – Provide two (2) Cisco Catalyst 3850's and Equipment. SHERIFF'S OFFICE	\$128,694.68 Not to exceed
1272-16 Nov 30	Resolution authorizing purchase order to Atlantic Tactical – Provide Bomb Squad Tactical Support Protective Equipment. (Police Services) SHERIFF'S OFFICE	\$32,638.84 Not to exceed
1273-16 Nov 30	Resolution authorizing Legal Services Contract with Richard Malagiere, Esq. to provide the legal representation of the Bergen County Sheriff's Department and the Bureau of Police Services in the matter Michael A. D'Antonio v. Retained Realty Network Trucking, Bergen County Sheriff Dept., Patricia Egan. SHERRIF'S OFFICE	\$7,500.00 Not to exceed

1274-16 Nov 30	Resolution authorizing to apply and accept funding from USDOJ representing federal payments to the Bergen County Sheriff's Office for correctional expenses incurred for incarcerating undocumented criminal aliens (FY 2016 State Criminal Alien Assistance Program Grant). SHERIFF'S OFFICE	\$535,827.00 Grant
1275-16 Nov 30	Resolution authorizing Amended Legal Contract with Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff's Office in Connection with Labor Matters. SHERIFF'S OFFICE	\$30,000.00 Not to exceed
1276-16 Nov 30	Resolution authorizing purchase order to NJ Business Systems, Inc. – Provide Update and Install Bridgewave Wireless Microwave Links for Various Locations. SHERIFF'S OFFICE	\$146,173.60 Not to exceed
1277-16 Nov 30	Resolution authorizing Amended Legal Services Contract with the Law Firm of Carl M. Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings. COUNTY COUNSEL	\$10,000.00 Not to exceed
1278-16 Nov 30	Resolution authorizing Amended Legal Contract with the law firm of Genova Burns, LLC to provide the legal representation of the Bergen County Prosecutor's Office, John Molinelli, Kenneth Ardizzone, Michael Trahey, Frank Puccio and David Nathanson in the matter Barbara Harrington v. Bergen County, et al. COUNTY COUNSEL	\$45,000.00 Not to exceed
1279-16 Nov 30	Resolution authorizing Legal Contract with Johnson & Johnson Esqs. to represent the County Adjuster in Civil Commitment Hearings. COUNTY COUNSEL	\$15,000.00 Not to exceed

1280-16 Nov 30 Revised	Resolution providing for the Combination of Certain Issues of Notes into a Single Issue of Notes Consisting of Tax-Exempt Notes and a Taxable Note.	
1281-15 Nov 30	Resolution authorizing to Accept Grant Funding – Emergency Management Performance Grant, CFDA Number 97.042. (Public Safety) EMERGENCY MANAGEMENT	\$55,000.00 (Revenue) \$55,000.00 In kind County Match (satisfied through existing salaries)
<u>ORDINANCES</u>		
16-29 First Reading Nov 30	Amending Bond Ordinance 15-28 as amended by Bond Ordinance 16-08. BERGEN REGIONAL MEDICAL CENTER	\$150,000.00
16-30 First Reading Nov 30	Bond Ordinance Providing for Various Capital Improvements of the Bergen County Community College. BERGEN COUNTY COMMUNITY COLLEGE	\$5,200,000.00
16-31 First Reading Nov 30 Postponed	Amending Bond Ordinance	N/A/ - ZERO NEW DEBT IS AUTHORIZED