



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

## **A G E N D A**

**WEDNESDAY, JANUARY 25, 2017**

**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

**PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM**

Regular Business

**Lara Rodriguez,  
Clerk to the Board of Freeholders**

**RESOLUTIONS – JANUARY 25, 2017**

| <b>Resolution No.</b> | <b>Subject</b>   | <b>Amount</b>   |
|-----------------------|--|---|
| 34-17<br>Jan 25       | Resolution authorizing to Apply and Accept Funds from the Office of Violence Against Women (OVW), U.S. Department of Justice for Enhanced Training and Service to End Abuse in Later Life. Program.<br>(Human Services)<br>DIVISION OF SENIOR SERVICES                           | \$400,000.00<br>No Match or Cost Share - Grant Funds<br><br>Not to Exceed |
| 35-17<br>Jan 25       | Resolution authorizing Memorandum of Understanding with Catholic Charities for the provision of clinical assessments and reassessments of veterans referred to the Veterans Directed Home & Community Based Services Program.<br>(Human Services)<br>DIVISION OF SENIOR SERVICES | No County Funds Expended  |
| 36-17<br>Jan 25       | Resolution authorizing to Concur with Wallington’s Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING   |   |
| 37-17<br>Jan 25       | Resolution authorizing to Concur with River Vale’s Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING   |   |
| 38-17<br>Jan 25       | Resolution authorizing to Concur with Teaneck’s Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING  |   |
| 39-17<br>Jan 25       | Resolution authorizing to Concur with River Edge’s Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING   |   |

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| 40-17<br>Jan 25 | Resolution authorizing to Concur with New Milford's Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING  |                              |
| 41-17<br>Jan 25 | Resolution authorizing to Concur with Washington's Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING   |                              |
| 42-17<br>Jan 25 | Resolution authorizing to Concur with Bergenfield's Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING  |                              |
| 43-17<br>Jan 25 | Resolution authorizing to Concur with South Hackensack's Resolution Amending Bus Stops on County Roadways.<br>(Planning & Engineering)<br>DIVISION OF PLANNING   |                              |
| 44-17<br>Jan 25 | Resolution authorizing Shared Services Agreement for Short Term Emergency Sharing of Fire Apparatus Between the County of Bergen and the Borough of Paramus.<br>(Public Safety)<br>Public Safety Education | n/a                          |
| 45-17<br>Jan 25 | Resolution authorizing purchase order to ZN Construction, LLC,- Senior Center Siding Project.<br>Bid # C16-015<br>PUBLIC WORKS   | \$37,000.00<br>Not to Exceed |
| 46-17<br>Jan 25 | Resolution authorizing purchase order to Homerite of Baltimore LLC, - Senior Center Window Project.<br>Bid #C16-016<br>PUBLIC WORKS  | \$59,800.00<br>Not to Exceed |

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| <p>47-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Justin Lahullier - Bergen County Fire Chiefs Association -3 year term.<br/>(Public Safety)<br/>COMMUNICATIONS</p>  |  |
| <p>48-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Edward J. Kasper - Bergen County Fire Chiefs Association - 3 year term.<br/>(Public Safety)<br/>COMMUNICATIONS</p> |  |
| <p>49-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Robert Salerno - municipal representative - the Borough of Lodi.<br/>(Public Safety)<br/>COMMUNICATIONS</p>        |  |
| <p>50-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Thomas Gallagher - municipal representative -the Borough of Ridgefield.<br/>(Public Safety)<br/>COMMUNICATIONS</p> |  |
| <p>51-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Thomas Rowe - municipal representative - the Borough of Leonia.<br/>(Public Safety)<br/>COMMUNICATIONS</p>         |  |
| <p>52-17<br/>Jan 25</p> | <p>Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- James Powderely - municipal representative -the Borough of Demarest.<br/>(Public Safety)<br/>COMMUNICATIONS</p>    |  |

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| 53-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Christopher Belcolle - municipal representative -the Borough of Alpine.<br>(Public Safety)<br>COMMUNICATIONS |  |
| 54-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- James Winters - municipal representative - the Borough of Closter.<br>(Public Safety)<br>COMMUNICATIONS      |  |
| 55-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Doug Roem - municipal representative - the Borough of Harrington Park.<br>(Public Safety)<br>COMMUNICATIONS  |  |
| 56-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Michael Gracey - municipal representative - the Borough of Haworth.<br>(Public Safety)<br>COMMUNICATIONS     |  |
| 57-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- William Essman - municipal representative - the Borough of Northvale.<br>(Public Safety)<br>COMMUNICATIONS   |  |
| 58-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Jeffrey Krapels - municipal representative - the Borough of Norwood.<br>(Public Safety)<br>COMMUNICATIONS    |  |

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| 59-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- David Murphy - municipal representative - the Borough of Wyckoff.<br>(Public Safety)<br>COMMUNICATIONS        |                   |
| 60-17<br>Jan 25 | Resolution authorizing Appointment of member of the Public Safety Communications Advisory Board- Phil Scaglione - municipal representative - the Borough of Midland Park.<br>(Public Safety)<br>COMMUNICATIONS |                   |
| 61-17<br>Jan 25 | Resolution authorizing Budget Appropriation Reserve Transfer - (2016 Budget).<br>(Administration & Finance)<br>TREASURY  | \$200,000.00      |
| 62-17<br>Jan 25 | Resolution authorizing to Amend the 2017 Temporary Budget.<br>(Administration & Finance)<br>Fiscal Operations  | See Attachment    |
| 63-17<br>Jan 25 | Resolution authorizing a Memorandum of Understanding with Valley Hospital for the Use of a Facility for the County's Emergency Response Plan, Disaster Plan, and Bioterrorism.<br>HEALTH                       | n/a               |
| 64-17<br>Jan 25 | Resolution authorizing to Accept as Complete - New Prince Concrete Construction Co, - River Road-Wagaraw Road & Maple Avenue Intersection Improvements - Fair Lawn.<br>(Planning & Engineering)<br>ENGINEERING | \$21,407.08       |
| 65-17<br>Jan 25 | Resolution authorizing Shared Services Agreement with the Bergen County Board of Social Services for provision by the County of vehicle maintenance services.<br>PUBLIC WORK                                   | Revenue Producing |

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| 66-17<br>Jan 25 | Resolution authorizing Closed Executive Session of Freeholders on January 25, 2017 or anytime thereafter to discuss pending Litigation; Contract Negotiations and Personnel Matters.<br>FREEHOLDERS |   |
| 67-17<br>Jan 25 | Resolution Recognizing January 2017 as Cervical Health Awareness Month.<br>FREEHOLDERS  |   |
| 68-17<br>Jan 25 | Resolution authorizing Settlement in the matter of <u>RIVERA v. County of Bergen.</u><br>COUNTY COUNSEL   | \$90,000.00   |
| 69-17<br>Jan 25 | Resolution authorizing Ratification of BCIA Resolution 17- 06 Authorization to Execute Assessment and Transition Agreement and Exhibits regarding BRMC.<br>ADMINISTRATION AND FINANCE               | Loan Repayment to County/BCIA in the amount of \$22,500,00.00 |