



**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 10, 2018

This is listed as a courtesy and an 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

Closed Session – update on pending litigation.

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

RESOLUTIONS – JANUARY 10, 2018 - WORK SESSION		
Resolution No.	Subject	Amount
14-18 Jan 10	Resolution authorizing Qualifications for 2018 : Architectural, Engineering, Related & Misc. Services – RFQ 17-040. (Administration & Finance) PURCHASING	
15-18 Jan 10	Resolution authorizing Shared Services Agreement between the County of Bergen & Borough of River Edge – Storm and Sanitary Sewer Replacement at River Road. PLANNING & ENGINEERING	\$282,703.07 Not to exceed
16-18 Jan 10	Resolution authorizing contract with T.R. Weniger, Inc. – Provide LPSI Range Soil Screening and Lead Reclamation – C-17-026. PUBLIC SAFETY	\$47,800.00 Not to exceed
17-18 Jan 10	Resolution authorizing Memorandum of Agreement with Township of Lyndhurst, Township of Mahwah, Borough of Oradell, and Borough of Wallington for County- wide local dive team response. (Public Safety) EMERGENCY MANAGEMENT	
18-18 Jan 10	Resolution authorizing shared services agreement with the Borough of Oradell for the staging of the County walk-in SCUBA equipment vehicle. (Public Safety) EMERGENCY MANAGEMENT	
19-18 Jan 10	Resolution authorizing Qualifications for 2018: Outside Legal Services – RFQ 17-038. COUNTY COUNSEL	