



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

A G E N D A

WEDNESDAY, JANUARY 17, 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

- Review of Resolutions

Closed Session – Updates on pending legal matters.

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

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

RESOLUTIONS – JANUARY 17, 2018		
Resolution No.	Subject	Amount
21-18 Jan 17	Resolution authorizing Renewal of Cooperative Pricing System #CK04-Bergen. (Administration & Finance) PURCHASING	
22-18 Jan 17	Resolution authorizing Cancellation of Budget Appropriations. (Administration & Finance) TREASURY	\$3,498,207.77
23-18 Jan 17	Resolution authorizing Cancellation of Accounts Payable. (Administration & Finance) TREASURY	\$21,923.00
24-18 Jan 17	Resolution authorizing purchase order to Global Industries, Inc., - Provide Office Furniture. (Health Services) ANIMAL CENTER	\$63,278.16 (Capital) Not to Exceed
25-18 Jan 17	Resolution authorizing to apply and accept funding for and accept \$93,624 for three Drug Court slots (beds) from the New Jersey Department of Health Services, Division of Mental Health and Addiction Services (NJDMHAS). (Health) ALCOHOL & DRUG DEPENDENCY	\$93,624.00 (NJDMHAS) \$93,575.00 (Cost to County) \$187,199.00 Cost of Program
26-18 Jan 17	Resolution authorizing to Reject/Re-Advertise (Bid #17-69) Provide HVAC Maintenance Repair & Emergency Services at Various Parks & Golf Courses - Bid #17-69. PARKS	Reject / Re-Advertise
27-18 Jan 17	Resolution authorizing Change Order #3, Project No. 14-11-PH to Wu Associates, Inc., for the Hackensack Water Works Phase 2 Protection & Stabilization, Van Buskirk Island, Borough of Oradell. (Parks) HISTORICAL	\$2,108.96 Not to Exceed

28-18 Jan 17 Revised	Resolution authorizing Notice of Changes to Official Map of Bergen County and the Creation of a Map of Bergen County Road Right-of-Way Widths. PLANNING & ENGINEERING	
29-18 Jan 17	Resolution authorizing Approval of Site Plan No. 8397-Golden Fuel, LLC. PLANNING & ENGINEERING	
30-18 Jan 17	Resolution authorizing Approval of Site Plan No. 8350-S&L Developers, Inc. PLANNING & ENGINEERING	
31-18 Jan 17	Resolution authorizing award of contract to USIC Inc., - Provide Underground Utility Locating & Marketing Services C-17-024. (Planning & Engineering) ENGINEERING	\$185,600.00 Not to Exceed
32-18 Jan 17	Resolution authorizing Federal Aid Agreement for Adaptive/Intelligent Signal Program - Phase I & II - City of Hackensack. (Planning & Engineering) ENGINEERING	
33-18 Jan 17	Resolution authorizing to Rescind Freeholder Resolution No. 1073-17, Change Order No.1-Grade Construction - Ramapo Valley Road Culvert over Darlington Brook - Township of Mahwah - Job# C 33-38. (Planning and Engineering) ENGINEERING	
34-18 Jan 17	Resolution authorizing to Concur with Paramus's request to relocate a Bus Stop on East Ridgewood Avenue (County Road) between Pascack Road and Sorbello Road. (Planning and Engineering) DIVISION OF PLANNING	

35-18 Jan 17	Resolution authorizing to Concur with Teaneck's request to relocate a Bus Stop on River Road (County Road) between Martense Avenue and Ramapo Road. (Planning and Engineering) DIVISION OF PLANNING	
36-18 Jan 17	Resolution authorizing to Amend Resol. #774-15, dated 7/15/15, Provide Police and Homeland Security Equipment & Supplies. (NJ State Contract #T-0106). VARIOUS AGENCIES	\$300,000.00 Not to Exceed
37-18 Jan 17	Resolution authorizing purchase order to Beyer Ford LLC, - purchase two (2) Ford Vehicles: via NJ State Contracts Various. (Public Works) COMMUNITY TRANSPORTATION	\$76,176.50 (Capital) Not to Exceed
38-18 Jan 17	Resolution authorizing purchase order to Lenco Armored Vehicles, for SWAT. SHERIFF'S OFFICE	\$2,818.57 (Current) \$10,000.00 (Trust) \$517,263.43 (Capital) \$530,082.00 Total
39-18 Jan 17	Resolution authorizing Legal Services Contract with Christopher Martin, Esq., of the law firm Morrison Mahoney, LLP to provide the legal representation of Sheriff's Officer Vincent Surace in the matter <u>Leonard Capra v. Officer John Knapp, Detective Alexander Lopez-Arenas, Officer Vincent Surace, City of Hackensack, County of Bergen, John Does 1-10; and ABC Public Entities (Being Fictitious Names of as yet Unidentified Parties)</u> , Civil Action Docket No. 15-CV-3215-ES-JAD) SHERIFF'S OFFICE	(Previous contract has sufficient funds available for this matter)

40-18 Jan 17	Resolution authorizing Amended Legal Services Contract with Catherine M. Elston & Associates, LLC to represent the Bergen County Sheriff's Department in Labor Matters for 2018. SHERIFF'S OFFICE	(Previous contract has sufficient funds available for this matter)
41-18 Jan 17	Resolution authorizing Amended 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 OFFICE	(Previous contract has sufficient funds available for this matter)
42-18 Jan 17	Resolution authorizing Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo P.C., to provide the legal representation of the County of Bergen, Brian Higgins, James Giblin and James J. Tedesco, III in the matter <u>Brennan v. County of Bergen, et al. (DKT#L7403-16)</u> . SHERIFF'S OFFICE	\$15,000.00 Not to Exceed
43-18 Jan 17	Resolution authorizing Annual Requirements for Licensing Agreement, Parts and Supplies for the Voting Machines. SUPERINTENDENT OF ELECTIONS	\$225,000.00 Not to Exceed
44-18 Jan 17	Resolution authorizing Annual Requirements for Printing of Poll Books. SUPERINTENDENT OF ELECTIONS	\$75,000.00 Not to Exceed
45-18 Jan 17	Resolution authorizing Amended Legal Contract with the law firm of Carl M. Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearing for the year 2018. COUNTY COUNSEL	(Previous contract has sufficient funds available for this matter)
46-18 Jan 17	Resolution authorizing Amended Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2018. COUNTY COUNSEL	\$5,000.00 Not to Exceed

47-18 Jan 17	Resolution authorizing Amended Legal Contract with Nina C. Remson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2018. COUNTY COUNSEL	\$10,000.00 Not to Exceed
48-18 Jan 17	Resolution authorizing Amended Contract with the law firm Tesser & Cohen to provide the legal representation of the County of Bergen in the matter <u>Conquest Industries v. County of Bergen</u> Docket #BER-L-8395-16) COUNTY COUNSEL	(Previous contract has sufficient funds available for this matter)
49-18 Jan 17	Resolution authorizing Amended Legal Services Contract with the law firm Eric M. Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with Labor Matters for the year 2018. COUNTY COUNSEL	\$40,000.00 Not to Exceed
50-18 Jan 17	Resolution authorizing Amended Legal Services Contract with the law firm of Werner Suarez Moran, LLC as Outside Counsel for Various Municipal Court Indigent Appeals for the year 2018. COUNTY COUNSEL	(Previous contract has sufficient funds available for this matter)
51-18 Jan 17	Resolution authorizing Amended Legal Services Contract with the firm of Santo T. Alampi, Esq. to provide legal representation for the County of Bergen in the matter of <u>Hackensack City v. Bergen County Real Property Tax Assessment</u> for the year 2018. COUNTY COUNSEL	(Previous contract has sufficient funds available for this matter)
52-18 Jan 17	Resolution Approving Memorandum of Agreement extending a Collective Bargaining Agreement between Bergen County and Local 108, RWDSU, AFL-CIO (White Collar Parks Department). ADMINISTRATION	

<p>53-18 Jan 17</p>	<p>Resolution Approving Memorandum of Agreement extending a Collective Bargaining Agreement between Bergen County and Local 108, RWDSU, AFL-CIO (Blue Collar Parks Department). ADMINISTRATION</p>	
<p>54-18 Jan 17</p>	<p>Resolution authorizing contract to North Jersey Friendship House, - Provide Food Service Operations at the Bergen County Justice Center, Two Bergen County Plaza and at One Bergen County Plaza. ADMINISTRATION & FINANCE</p>	<p>First Year = 5% (Five Percent) of gross revenue.</p> <p>Second Year = 7% (Seven Percent) of gross revenue.</p> <p>Third Year = 10% (Ten Percent) of gross revenue.</p>