



**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 24, 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

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

<b>RESOLUTIONS – JANUARY 24, 2018 - WORK SESSION</b>		
<b>Resolution No.</b>	<b>Subject</b>	<b>Amount</b>
55-18 Jan 24	Resolution authorizing Grant Agreement for Northwest Region projects. (Administration & Finance) COMMUNITY DEVELOPMENT	\$133,675.00 Grant
56-18 Jan 24	Resolution authorizing Grant Agreement for Southwest Region projects. (Administration & Finance) COMMUNITY DEVELOPMENT	\$606,161.00 Grant
57-18 Jan 24	Resolution authorizing Grant Agreements for Central Region projects. COMMUNITY DEVELOPMENT	\$1,509,884.00 Grant
58-18 Jan 24	Resolution authorizing Grant Agreements for Emergency Solutions Grant (ESG) projects. COMMUNITY DEVELOPMENT	\$654,190.87 Grant
59-18 Jan 24	Resolution authorizing Grant Agreements for Southeast Region projects. COMMUNITY DEVELOPMENT	\$1,138,272.00 Grant
60-18 Jan 24	Resolution authorizing Grant Agreements for Countywide Region projects. COMMUNITY DEVELOPMENT	\$987,646.00 Grant
61-18 Jan 24	Resolution authorizing Grant Agreements for Northern Valley Region projects. COMMUNITY DEVELOPMENT	\$422,235.00 Grant
62-18 Jan 24	Resolution authorizing Grant Agreements for Pascack Valley Region projects. COMMUNITY DEVELOPMENT	\$328,583.00 Grant
63-18 Jan 24	Resolution authorizing Grant Agreement for Housing Authority of Bergen County for Tenant Based Rental Assistance program. COMMUNITY DEVELOPMENT	\$350,000.00 Grant
64-18 Jan 24	Resolution authorizing Grant Agreement for AAH of Bergen County, Inc. for Furnace Replacement and Exterior Rehabilitation. COMMUNITY DEVELOPMENT	\$22,100.00 Grant

65-18 Jan 24	Resolution authorizing Grant Agreements for Public Service projects. COMMUNITY DEVELOPMENT	\$1,009,090.00 Grant
66-18 Jan 24	Resolution authorizing Amended Grant Agreement with Madeline Corporation for Montvale Senior Housing project. COMMUNITY DEVELOPMENT	\$600,000.00 Grant
67-18 Jan 24	Resolution authorizing Professional Engineering Services - Stage One – Alaimo Group at One Bergen County Plaza, Hackensack, NJ. PUBLIC WORKS	\$50,000.00 Not to exceed
68-18 Jan 24	Resolution appointing Members of the 2018 New Jersey Association of Counties Board of Directors. FREEHOLDERS	