



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

A G E N D A

WEDNESDAY, February 7, 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 – Update on pending litigation

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

REGULAR BUSINESS

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

RESOLUTIONS – FEBRUARY 7, 2018		
Resolution No.	Subject	Amount
70-18 Feb 7	Resolution authorizing contract with Pino Consulting Group for Central Cost Allocation Plan. (Administration & Finance) TREASURY	\$46,000.00 Not to exceed
71-18 Feb 7	Resolution authorizing Dedication by Rider for State-Funded Social Services Programs. (Administration & Finance) TREASURY	
72-18 Feb 7	Resolution authorizing contract with NW Financial Group, LLC to perform Financial Advisor Services. (Administration & Finance) TREASURY	\$125,000.00 Not to exceed
73-18 Feb 7	Resolution authorizing to Amend the 2018 Temporary Budget. (Administration & Finance) FISCAL OPERATIONS (Treasury)	
74-18 Feb 7	Resolution authorizing Appropriation Reserve Transfer – (2017 Budget). (Administration & Finance) TREASURY	\$2,276,100.00
75-18 Feb 7	Resolution authorizing to Change custodian – Petty Cash Fund – DPW – General Services. (Administration & Finance) FISCAL OPERATIONS (DPW)	
76-18 Feb 7	Resolution authorizing Change custodian – Petty Cash Fund – Prosecutor. (Administration & Finance) FISCAL OPERATIONS (Prosecutor)	
77-18 Feb 7	Resolution authorizing to Appoint Joseph A. Femia to a Five- Year Term as Bergen County Engineer. COUNTY EXECUTIVE	

78-18 Feb 7	Resolution authorizing Budget Transfer for Fort Lee Street Improvements. COMMUNITY DEVELOPMENT	\$86,500.00 Grant
79-18 Feb 7	Resolution authorizing Budget Transfer for Cliffside Park Sewer and Drainage Improvements. COMMUNITY DEVELOPMENT	\$200,000.00 Grant
80-18 Feb 7	Resolution authorizing Budget Transfer for Borough of Woodcliff Lake – Tice Senior Center ADA Compliant Doors. COMMUNITY DEVELOPMENT	\$15,289.00 Grant
81-18 Feb 7	Resolution authorizing Budget Transfer for Borough of Emerson – Drainage and Road Improvements Phase 2. COMMUNITY DEVELOPMENT	\$100,000.00 Grant
82-18 Feb 7	Resolution authorizing Budget Transfer for North Jersey Friendship House – Emergency Lift Replacement. COMMUNITY DEVELOPMENT	\$60,00.00 Grant
83-18 Feb 7	Resolution authorizing Budget Transfer for Greater Bergen Community Action, Inc. – Roof Replacement at 541 Midland Ave, Garfield. COMMUNITY DEVELOPMENT	\$212,808.00 Grant
84-18 Feb 7	Resolution authorizing Budget Transfer for Borough of Cliffside Park Housing Authority Boiler Replacement. COMMUNITY DEVELOPMENT	\$100,000.00 Grant
85-18 Feb 7	Resolution authorizing contract with Deer Carcass Removal Services, LLC – Provide Removal and Sanitary Disposal Services from County of Bergen Roads – Bid # 17-62.1. HEALTH SERVICES	\$148,000.00 Not to exceed

86-18 Feb 7	Resolution authorizing contract with Greater Bergen Community Action, Inc. – Provide Social Services at the Family Transitional Housing at 40 Passaic St., Hackensack (2 nd Option) RFP # 15-014. HUMAN SERVICES	\$54,500.00 (Temporary Budget) \$54,500.00 (Contingent upon necessary funds being appropriated in the 2018 Budget)
87-18 Feb 7	Resolution authorizing contract with Greater Bergen Community Action Inc., – Provide Head Start Program (4 th Option) RFP # 13-008. HUMAN SERVICES	\$185,890.00 (Temporary Budget) \$185,890.00 (Contingent upon necessary funds being appropriated in the 2018 Budget) Total \$371,780.00
88-18 Feb 7	Resolution authorizing Initial Payments to Non-Profit Agencies. (Planning & Contract Administration) HUMAN SERVICES	\$276,426.00 (Temporary Budget) \$276,426.00 (Contingent upon necessary funds being appropriated in the 2018 Budget)
89-18 Feb 7	Resolution authorizing to Enter Into a Contract With Housing Authority City of Hackensack: 40 Passaic Street. (Planning & Contract Administration) HUMAN SERVICES	\$180,121.00 (Temporary Budget) \$180,121.00 (Contingent upon necessary funds being appropriated in the 2018 Budget) Total \$360,242.00

90-18 Feb 7	Resolution Establishing the Property Tax Assessment Rate for the year 2018 Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund at one cent per One Hundred Dollars (\$100.00) of total County equalized real value. (Division of Land Management) PARKS	
91-18 Feb 7	Resolution authorizing Approval of Site Plan No. 8450 – TWJ Mahwah Real Estate, LLC. PLANNING AND ENGINEERING	
92-18 Feb 7	Resolution authorizing Approval of Site Plan No. 8362-384 Paterson Avenue, East Rutherford, LLC. PLANNING AND ENGINEERING	
93-18 Feb 7	Resolution authorizing Approval of Subdivision Plan No. 7868M – 3-01 Morlot, LLC. PLANNING AND ENGINEERING	
94-18 Feb 7	Resolution authorizing Approval of Site Plan No. 8423R1 – Dumont Washington Promenade Urban Renewal, LLC. PLANNING AND ENGINEERING	
95-18 Feb 7	Resolution authorizing to Amend Boswell Engineering Professional Engineering Services Contract – Replacement of West Crescent Avenue Bridge over Ho-Ho-Kus – Allendale. PLANNING AND ENGINEERING	\$40,170.00 Not to exceed
96-18 Feb 7	Resolution authorizing Professional Geotechnical Engineering Services Contract with CHA Design / Construction Solutions for 133 River Street (Former Probation Site), City of Hackensack. PLANNING AND ENGINEERING	\$116,000.00 Not to exceed
97-18 Feb 7	Resolution Approving an MOA Extending and Modifying a Collective Bargaining Agreement between Bergen County Prosecutor’s Office and PBA Local 221 (Investigators and Sergeants). PROSECUTOR’S OFFICE	

98-18 Feb 7	Resolution authorizing the execution of the Equitable Sharing Agreement and Certification between the Bergen County Prosecutor's Office and the United States Department of Justice for the fiscal year ending December 31, 2017. PROSECUTOR'S OFFICE	Amount to be received by the Bergen County Prosecutor's Office will be determined by the assets forfeited to the Federal Government during the Fiscal Year Reported.
99-18 Feb 7	Resolution authorizing purchase order to Foley, Inc., - Provide four (4) Atlas Copco VS Light Towers (Coop) – Bid # 17-68. (Public Safety) EMERGENCY MANAGEMENT	\$42,000.00 Not to exceed (Capital)
100-18 Feb 7	Resolution authorizing Agreement for the Sharing of County – Owned Emergency and Non-Emergency Equipment with the Borough of Oakland. PUBLIC SAFETY / PUBLIC WORKS	
101-18 Feb 7	Resolution authorizing Agreement for the Sharing of County – Owned Emergency and Non-Emergency Equipment with the Borough of Edgewater. PUBLIC SAFETY / PUBLIC WORKS	
102-18 Feb 7	Resolution authorizing to Amend Professional Services Contract with Maser Consulting for Amended County Master Plan. PLANNING & ENGINEERING/Planning	\$150,000.00 Not to exceed
103-18 Feb 7	Resolution authorizing purchase order to Foley Inc.- Financing of Caterpillar heavy equipment to perform Flood Mitigation work utilizing FEMA Grant Funds. (Operations) PUBLIC WORKS	\$467,508.37 Not to exceed (Capital)

104-18 Feb 7	Resolution authorizing to accept and receive funding for new inmate drug rehabilitation medication through the NJDOC'S Medication Assisted Treatment for Substance Use Disorder in the New Jersey County Jails Grant. SHERIFF'S OFFICE	\$170,629.00 (revenue)
105-18 Feb 7	Resolution authorizing to apply and accept funding from United States Marshal Service by the Bergen County Sheriff's Office for overtime expenses incurred for the Regional Fugitive Task Force for fiscal year 2018. SHERIFF'S OFFICE	\$15,000.00 (revenue)
106-18 Feb 7	Resolution authorizing execution of equitable sharing agreement and annual certification report for the County of Bergen and the United States Department of Justice for fiscal year ending December 31, 2017. SHERIFF'S OFFICE	Amount to be received will depend upon the assets forfeited to the Federal Government during the Fiscal Year
107-18 Feb 7	Resolution authorizing purchase order to Safeguards Technology Inc., – Provide Replacement of Section of Security Fence – Bid # 17-65. (Jail) SHERIFF'S OFFICE	\$193,777.00 Not to exceed (Capital)
108-18 Feb 7	Resolution authorizing application for roadway solicitation permit – Bergenfield Little League. SHERIFF'S OFFICE	
109-18 Feb 7	Resolution authorizing Annual Requirements for the Transportation of Voting Machines to/from Election Sites. SUPERINTENDENT OF ELECTIONS	\$165,000.00 No to exceed
110-18 Feb 7	Resolution authorizing Annual Requirements for the Printing of Sample Ballots for each Election. SUPERINTENDENT OF ELECTIONS	\$50,000.00 Not to exceed

111-18 Feb 7	Resolution authorizing Amended Legal Services Contract with Johnson & Johnson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2018. COUNTY COUNSEL	\$20,000.00 Not to exceed
112-18 Feb 7	Resolution authorizing Legal Services Contract with Genova Burns LLC to provide legal representation to the Bergen County Prosecutor's Office in the matter <u>Alberto, Victoria, et al. v Saudino, Michael; The Bergen County Sheriff's Office; The County of Bergen ; The Bergen County Prosecutor's Office (Docket No. Pass-L-004128-17).</u> COUNTY COUNSEL	\$25,000.00 Not to exceed
113-18 Feb 7	Resolution authorizing Legal Services Contract with the Law Office of Scarinci & Hollenbeck, LLC to provide the legal representation of Peter Incardone in the matter <u>Brennen v. County of Bergen, et al. (DKT# BER-L-7403-16).</u> COUNTY COUNSEL	Previous contract #1700124 currently has sufficient funds available for this matter
114-18 Feb 7	Resolution authorizing Legal Services Contract with the firm of Santo T. Alampi, Esq. to provide legal representation for the County of Bergen in Real Estate matters for the year 2018. COUNTY COUNSEL	\$15,000.00 Not to exceed
115-18 Feb 7	Resolution authorizing Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff's Office in the matter <u>Alberto, Victoria, et al. v Saudino, Michael; The Bergen County Sheriff's Office; The County of Bergen ; The Bergen County Prosecutor's Office (Docket No. Pass-L-004128-17).</u> COUNTY COUNSEL	\$25,000.00 Not to exceed
116-18 Feb 7	Resolution authorizing NJDOT State Aid Application for 2018 County Aid. PLANNING AND ENGINEERING	\$13,524,519.00 Grant

117-18 Feb 7	Resolution recognizing February 2018 as American Heart Month. FREEHOLDERS	
118-18 Feb 7	Resolution recognizing February 2018 as Black History Month. FREEHOLDERS	
119-18 Feb 7	Resolution authorizing award to Gallen Contracting Inc., - C-18-001 LPSI Range Site Improvements. PUBLIC SAFETY	\$1,114,919.35 Not to exceed (Capital)