



**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 21, 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 legal matters.

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

Presentation – Commendations to Fire & Police Services, Borough of Hillsdale

Public Hearing

- “Adoption of Changes and Additions to the “Official Map of Bergen County” and the Adoption of a Map of Bergen County Required Right-of-Way Widths” (Resolution 148-18)

Regular Business

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

<b>RESOLUTIONS – FEBRUARY 21, 2018</b>		
<b><u>Resolution No.</u></b>	<b><u>Subject</u></b>	<b><u>Amount</u></b>
121-18 Feb 21	Resolution authorizing purchase order to SHI International Corp., - Provide Kaseya Management System Subscription License Agreement via: State Contract A89851. (Administration & Finance) INFORMATION TECHNOLOGY	\$72,857.50 (Capital)  Not to Exceed
122-18 Feb 21	Resolution authorizing purchase order to MRA International Inc., - Provide MRA Services Level 3 Aton Consulting Services via: State Contract A40116. (Administration & Finance) INFORMATION TECHNOLOGY	\$51,895.00 (Capital)  Not to Exceed
123-18 Feb 21	Resolution authorizing contract with Monarch Housing Associates – Provide Housing Consultant. (Administration & Finance) COMMUNITY DEVELOPMENT	\$35,000.00 Not to Exceed
124-18 Feb 21	Resolution authorizing Budget Transfer for Township of River Vale – Senior Center ADA Improvements. COMMUNITY DEVELOPMENT	\$26,450.00 Transfer
125-18 Feb 21	Resolution authorizing Budget Transfer for Meadowlands Area YMCA – ADA Compliant Restrooms and Doors Rehabilitation. COMMUNITY DEVELOPMENT	\$61,570.00 Transfer
126-18 Feb 21	Resolution authorizing Budget Transfer for Township of Washington – ADA Compliant Parking and Access at Clark & Gardner Field. COMMUNITY DEVELOPMENT	\$51,750.00 Transfer
127-18 Feb 21	Resolution authorizing to apply and accept grant funding for Childhood Lead Exposure Prevention (CLEP) Project for Budget Period 1/1/18 – 6/30/18. (Health Services) NURSING	\$374,006.00 NJDOH Grant  \$10,832.00 Cost to County  \$384,838.00 Total Cost

128-18 Feb 21	Resolution authorizing to Extend Resolution # 144-17 dated 2/22/17 – Provide Homeless Management Information System (HMIS) RFP #15-016. HUMAN SERVICES	\$3,760.00 (Grant) Not to Exceed
129-18 Feb 21	Resolution authorizing an Agreement with Lina Ramirez. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$2,100.00 County Funds  \$10,000.00 Trust Funds  \$12,100.00 Total  Not to Exceed
130-18 Feb 21	Resolution authorizing an Agreement with David Karlberg, LSW. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$5,640.00 Trust Funds  Not to Exceed
131-18 Feb 21	Resolution authorizing a Modification of Resolution NO. 818-17, dated August 23, 2017 to include Subaward number and Subaward period. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$150,000.00 (Grant Award)  \$37,500.00 (County Match)  \$187,500.00 Total  Not to Exceed
132-18 Feb 21	Resolution authorizing an Agreement with Salome Sigua. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$2,705.00 County Funds  \$5,125.00 Trust Funds  \$7,830.00 Total  Not to Exceed

133-18 Feb 21	Resolution authorizing an Agreement with Noel Mouldovan, LMFT. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$2,705.00 County Funds  \$5,125.00 Trust Funds  \$7,830.00 Total  Not to Exceed
134-18 Feb 21	Resolution authorizing an Agreement with April Rivkin. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$10,000.00 Trust Funds  Not to Exceed
135-18 Feb 21	Resolution authorizing an Agreement with Marjorie Sommer, LCSW. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$2,705.00 County Funds  \$5,125.00 Trust Funds  \$7,830.00 Total  Not to Exceed
136-18 Feb 21	Resolution authorizing an Agreement with Joanne Reiss, LCSW. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$2,705.00 County Funds  \$5,125.00 Trust Funds  \$7,830.00 Total  Not to Exceed
137-18 Feb 21	Resolution authorizing to Apply and Accept funds from the Henry Kessler Foundation. (Human Services) DIVISION ON DISABILITY SERVICES	\$15,000.00 (Grant)  Not to Exceed

138-18 Feb 21	Resolution authorizing an Agreement with Faith Home Health Care for In-Home Caregiver Education & Support Program. (Human Services) DIVISION ON DISABILITY SERVICES	\$5,750.00 (Grant Funds)  Not to Exceed
139-18 Feb 21	Resolution authorizing to Modify Resolution No. 1070-17 dated November 21, 2017: Contract No. SH18002 with the NJ Department of Human Services, Division of Family Development for Social Services for the Homeless Funding. (Human Services) PLANNING AND CONTRACT ADMINISTRATION	\$442,570.00 (Grant Funds)  Not to Exceed
140-18 Feb 21	Resolution authorizing the County to enter into a License Agreement with American Society of Composers, Authors and Publishers (“ASCAP”) in order to obtain permission for the public performances of copyrighted music. PARKS	\$7,248.00 Not to Exceed
141-18 Feb 21	Resolution authorizing the County to enter into a License Agreement with Society of European Authors and Composers (“SESAC”) in order to obtain permission for the public performances of copyrighted music. PARKS	\$6,140.00 Not to Exceed
142-18 Feb 21	Resolution authorizing the County to enter into a License Agreement with Broadcast Music, Inc. (BMI) in order to obtain permission for the public performances of copyrighted music. PARKS	\$7,286.00 Not to Exceed
143-18 Feb 21	Resolution authorizing to Waive Greens Fees for the NJ Qualifier of the 71 <sup>st</sup> MGA Public Links Championship. (Parks) DIVISION OF GOLF	

144-18 Feb 21	Resolution authorizing contract with DLC Food Services, LLC d/b/a Coffee & Pro Shop, - Management and Operation of the Food and Pro Shop Concession at Rockleigh Golf Course Bid #15-78.1. 2 <sup>nd</sup> Option. (Parks) ROCKLEIGH GOLF COURSE	Monthly anticipated revenue 2018 season = \$1,812.33/per mth plus utilities = \$879.75  Estimated 2018 mthly payment to the County = \$2,692.08
145-18 Feb 21	Resolution authorizing Substitution of funds for Subdivision Plan No. 7826M – Philip and Stephanie Lucrezia. PLANNING & ENGINEERING	
146-18 Feb 21	Resolution authorizing Approval of Subdivision Plan No. 7831-Vardean, LLC. PLANNING & ENGINEERING	
147-18 Feb 21	Resolution authorizing Approval of site Plan No. 8192 – 200 Kmack Properties, LLC. PLANNING & ENGINEERING	
148-18 Feb 21  Non Consent	Resolution authorizing Adoption of Changes and Additions to the “Official Map of Bergen County” and the Adoption of a Map of Bergen County Required Road Right-of-Way Widths” PLANNING & ENGINEERING	
149-18 Feb 21	Resolution authorizing purchase order to MRA International Inc., - Provide Upgrade & Replace Existing HP Backup Hardware/Software via: State Contract A40116. PROSECUTOR’S OFFICE	\$237,094.38 (Capital) Not to Exceed
150-18 Feb 21	Resolution authorizing Acceptance of a 1993 International Hackney Emergency Response Truck (VIN: 1HTSDN2N6PH511424) Donated to the County by the Borough of Fair Lawn. (Public Safety) PUBLIC EDUCATION	

151-18 Feb 21	Resolution authorizing purchase order to Patch Management, Inc., - Provide Pothole Patching Rental System via: State Contract A80361. (Public Works) OPERATIONS	\$300,000.00 Not to Exceed
152-18 Feb 21	Resolution authorizing purchase order to Commercial Technology Contractors Inc., - Provide SecurOS Enterprise Camera License via: State Contract A43774. SHERIFF'S OFFICE	\$92,546.30 (Capital) Not to Exceed
153-18 Feb 21	Resolution authorizing Amended Legal Services Contract with Steven W. Kleinman Esq. of the law firm Cleary Giacobbe Alfieri Jacobs, LLC to provide the legal representation to Bergen County Sheriff's Office in Interest Arbitration and other Personnel Related Matters. SHERIFF'S OFFICE	(Previous contract has sufficient funds available for this matter)
154-18 Feb 21	Resolution authorizing Amended Legal Contract with The Law Offices of Richard Malagiere to provide the legal representation of the Bergen County Sheriff's Office and the Bureau of Police Services in the matter <u>Michael A. D'Antonio v. Retained Realty Network Trucking, Bergen County Sheriff Dept., Patricia Egan.</u> SHERIFF'S OFFICE	(Previous contract has sufficient funds available for this matter)
155-18 Feb 21	Resolution authorizing Amended Legal Contract with The Law Offices of Richard Malagiere to provide the legal representation of the Bergen County Sheriff's Office in the matter <u>Ivan McKinney v. Officer Servino, et al.</u> SHERIFF'S OFFICE	(Previous contract has sufficient funds available for this matter)
156-18 Feb 21	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 hearings for the year 2018. COUNTY COUNSEL	\$20,000.00 Not to Exceed

157-18 Feb 21	Resolution authorizing Legal Services Contract with Hanrahan Pack LLC to provide legal representation to Carl Losito in the matter <u>Henry Peisch, Paul Censullo, Jorge Reynoldo and Steven Futterknecht v. Thomas Mason, Esq., Mark Musella, Esq. and Mason &amp; Musella</u> Docket No. BER-L-9790-14. COUNTY COUNSEL	\$25,000.00 Not to Exceed
158-18 Feb 21	Resolution authorizing 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
159-18 Feb 21	Resolution authorizing contract for Professional Construction Management Services– Gilbane Building Company for Phase 2 at Justice Center, 10 Main St., Hackensack 07601. PUBLIC WORKS	\$4,124,911.00 (Capital) Not to exceed
160-18 Feb 21	Resolution authorizing To Approve a Settlement in the Matter of <u>Barbara Harrington v. County of Bergen, et al.</u> (United States District Court of New Jersey, Civil Action No. : 2: 14-cv-05674 SRC-CLW). PROSECUTOR	\$625,000.00
161-18 Feb 21	Resolution authorizing Award of Contract – New Prince Concrete Construction, Co., Inc. – Washington Avenue Corridor Improvements – Carlstadt.(Engineering) PLANNING & ENGINEERING	\$2,774,229.17
162-18 Feb 21	Resolution authorizing Application for and Acceptance of the U.S. Substance Abuse and Mental Health Services, Administrative Early Diversion Grant, No. SM-18-005. PROSECUTOR	\$330,000.00 Grant to County per year for five years maximum