



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

A G E N D A

WEDNESDAY, March 14, 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

Review of Ordinances

18-01 Introduction and First Reading Various Capital Improvements / Amending Bond Ordinance No. 17-09 (Public Works)

18-02 Introduction and First Reading Various Capital Improvements. (Bergen County Community College)

18-03 Introduction and First Reading Various Capital Improvements (State of New Jersey Chapter 12 Bond Program) (Bergen County Community College)

- Presentation – Commendation to the American Red Cross, Northern New Jersey Region in recognition of March is Red Cross Month
- Presentation – Commendation to the Northern New Jersey Girl Scouts in recognition of National Girl Scout Week
- Presentation – Presentation of the 2018 County Budget

Closed Session – Update on legal matters

PUBLIC SESSION – 7:30 PM – PUBLIC MEETING ROOM

Regular Business

- Presentation – Amanda Turk of Rochelle Park in recognition of her being inducted into the Junior National Honor Society

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

RESOLUTIONS – MARCH 14, 2018		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
163-18 Mar 14	Resolution authorizing purchase order to W.B. Mason Co., Inc. – Annual Requirements to Purchase Copier Paper White & Color. (Administration & Finance) PURCHASING	\$50,000.00 Not to exceed
164-18 Mar 14	Resolution authorizing Grant Agreement for Borough of Emerson – Drainage and Road Improvements Phase 2. COMMUNITY DEVELOPMENT	\$100,000.00 Grant
165-18 Mar 14	Resolution authorizing Grant Agreement for Greater Bergen Community Action, Inc. – Roof Replacement at 541 Midland Ave, Garfield. COMMUNITY DEVELOPMENT	\$212,808.00 Grant
166-18 Mar 14	Resolution authorizing Grant Agreement for Center for Hope and Safety for Security Deposit. COMMUNITY DEVELOPMENT	\$24,250.00 Grant
167-18 Mar 14	Resolution authorizing Grant Agreement for North Jersey Friendship House, Inc. – Emergency Lift Replacement. COMMUNITY DEVELOPMENT	\$60,000.00 Grant
168-18 Mar 14	Resolution authorizing Grant Agreement for Woodcliff Lake – Tice Senior Center ADA Compliant Doors. COMMUNITY DEVELOPMENT	\$15,289.00 Grant
169-18 Mar 14	Resolution authorizing to Qualify and Award : Genesis Rehabilitation Services – Physical Therapy, Speech Language Pathology and Occupational Therapy Services for the residents of the Health Care Center – RFQ # 18-001. (Health Care Center) HEALTH SERVICES	\$590,000.00 Not to exceed

170-18 Mar 14	Resolution authorizing to Award Professional Services to Mobilex USA – Provision of “On Premise” Diagnostic Services for the Residents of the Health Care Center. (Health Care Center) HEALTH SERVICES	\$10,500.00 Not to exceed
171-18 Mar 14	Resolution authorizing contract to Hubco Health Care Group, LLC – Provision of Medicaid and Medicare Cost Reporting and Financial Management Consulting Services – Bid # 16-15 (2 nd Option). HEALTH SERVICES	\$40,000.00 Not to exceed
172-18 Mar 14	Resolution authorizing to Accept the application of new funding for HIV Counseling, Testing, and Referral services within Bergen County for grant year 2018.(Office of Public Outreach) HEALTH SERVICES	\$107,000.00 NJDOH Grant \$76,171.00 Cost to the County \$183,171.00 Total Cost of Program
173-18 Mar 14	Resolution authorizing Amendment of resolution #1100-16 for grant year 2018 to accept the application of new funding for the initiation of ARCH Nurse services within Bergen County. (Office of Public Outreach) HEALTH SERVICES	\$100,000.00 NJDOH Grant \$0.00 Cost to the County \$100,000.00 Total Cost of Program
174-18 Mar 14	Resolution authorizing contract to Redwood Toxicology Laboratory, Inc. – Provide Substance Abuse Testing Devices and Laboratory Screening Services – Bid # 17-05 (Renewal Option). (Spring House for Women – Paramus, NJ and Alcohol Recovery Program – Hackensack, NJ) HEALTH SERVICES	\$40,000.00 (Trusts) Not to exceed

175-18 Mar 14	Resolution authorizing contract with Metro Flag Inc. – Provide United States Flags, Black & Gold Spearheads / Catalog – Bid #18-01. (Human Services) VETERANS SERVICES	\$28,281.60 Not to exceed
176-18 Mar 14	Resolution approving a Memorandum of Agreement extending a Collective Bargaining Agreement between Bergen County and United Public Service Employees Union New Jersey Division Parks Supervisory Unit. PARKS	
177-18 Mar 14	Resolution authorizing to Reject / Re-Advertise – Exotic Animal Foods – Bid # 18-02. PARKS	
178-18 Mar 14	Resolution authorizing Approval of Site Plan No. 8428R1 – Dumont Washington Promenade Urban Renewal, LLC. PLANNING AND ENGINEERING	
179-18 Mar 14	Resolution authorizing Approval of Site Plan No. 8467 – 657 Ridgewood, LLC. PLANNING AND ENGINEERING	
180-18 Mar 14	Resolution concurring with Hackensack’s request to add Bus Stops on Essex Street and River Street (County Road). (Planning) PLANNING AND ENGINEERING	
181-18 Mar 14	Resolution authorizing purchase order to MRA International Inc., - Provide Phase 2 Upgrade of IT Infrastructure via : State Contract A40116. PROSECUTOR’S OFFICE	\$790,115.25 (Capital) Not to exceed
182-18 Mar 14	Resolution authorizing purchase order to Winner Ford – Purchase two (2) 2018 Ford Utility Explorers AWD via State Contract A88728. (Consumer Affairs) PUBLIC SAFETY	\$50,986.00 (Capital) Not to exceed

183-18 Mar 14	Resolution authorizing Agreement for the Sharing of County – Owned Emergency and Non – Emergency Equipment with the Board of Education of the Borough of Waldwick. PUBLIC SAFETY / PUBLIC WORKS	
184-18 Mar 14	Resolution authorizing to Qualify and Award : Per - Diem Physicians to perform complete Autopsies and generation of Autopsies and generation of Autopsy Reports – RFQ # 17-032. (Medical Examiner) PUBLIC SAFETY	\$61,000.00 Not to exceed
185-18 Mar 14	Resolution authorizing purchase order to Motorola Solutions Inc. – Provide Trunked Radio System Maintenance Renewal via : State Contract A83909. (Operations and Communications) PUBLIC SAFETY	\$399,261.09 Not to exceed
186-18 Mar 14	Resolution authorizing purchase order to Johnson Control Inc.,- Provide Software Upgrade & System Modification of Existing Johnson Controls Building Automation System. (Operations and Communications) PUBLIC SAFETY	\$61,350.00 (Capital) Not to exceed
187-18 Mar 14	Resolution authorizing purchase order to Winner Ford – Purchase one (1) 2018 Ford F350 4x4 Pick-Up Truck Single rear Wheel via State Contract Various. (Weights & Measures) PUBLIC SAFETY	\$31,460.90 (Capital) Not to exceed
188-18 Mar 14	Resolution authorizing contract with Air Systems Maintenance, Inc. – Provide HVAC Maintenance & Emergency Services for One Bergen County Plaza & Parking Garage (4 th Option) Bid # 13-114. (Public Works) GENERAL SERVICES	\$12,252.00 (Maintenance Only) Repairs (Open Ended) Not to exceed

189-18 Mar 14	Resolution authorizing purchase order to Various Vendors – Annual Requirements to Purchase Snow Plow Parts, Grader & Loader Blades via : State Contract T-0085.(Mechanical Services) PUBLIC WORKS	\$200,000.00 Not to exceed
190-18 Mar 14	Resolution authorizing contract to Statewide Striping Co., - Provide, Deliver & Install Hot Extruded & Spray Thermoplastic Traffic Markings & Removal – (Coop) – Bid # 18-05. (Operations) PUBLIC WORKS	\$962,320.00 Not to exceed
191-18 Mar 14	Resolution authorizing purchase order to Joseph M. Sanzari Inc., - Emergency : Replace Storm Drain Pipe on Breakneck Rd., Oakland, NJ. (Operations) PUBLIC WORKS	\$20,846.46 (Capital) Not to exceed
192-18 Mar 14	Resolution authorizing purchase order to Winner Ford – Purchase one (1) 2018 Ford Utility Explorer AWD via State Contracts Various. (Operations) PUBLIC WORKS	\$28,103.60 (Capital) Not to exceed
193-18 Mar 14	Resolution authorizing purchase order to Eplus Technology Inc. – Confirming : Provide Cisco Catalyst 3850 & Equipment via : Sate Contract A87720. SHERIFF’S OFFICE	\$56,300.64 (Capital) Not to exceed
194-18 Mar 14	Resolution authorizing purchase order to Commercial Technology Contractors Inc., - Provide : Phase 1 Courthouse Security System via : State Contract A43774. SHERIFF’S OFFICE	\$63,263.39 (Capital) Not to exceed
195-18 Mar 14	Resolution authorizing Amended Legal Services Contract with C. Elston & Associates, LLC to represent the Bergen County Sheriff’s Department in Labor Matters for 2018. SHERIFF’S OFFICE	\$35,000.00 Not to exceed

196-18 Mar 14	Resolution authorizing Professional Services award to Institutional Eye Care – On-Site Optometry Service for Inmates. (Jail) SHERIFF’S OFFICE	\$13,000.00 Not to exceed
197-18 Mar 14	Resolution recognizing March 2018 as Irish American Heritage Month. FREEHOLDERS	
198-18 Mar 14	Resolution recognizing March 2018 as Developmental Disabilities Awareness Month. FREEHOLDERS	
199-18 Mar 14	Resolution authorizing Budget Appropriation Reserve Transfer – (2017 Budget). (Administration & Finance) TREASURY	\$419,350.00
200-18 Mar 14	Resolution authorizing to amend the 2018 Temporary Budget. (Administration & Finance) FISCAL OPERATIONS (Treasury)	
201-18 Mar 14	Resolution authorizing Shared Services Agreement between the County of Bergen & Township of Mahwah – 410 Campgaw Road Drainage Improvements & Easements Relocation. (Engineering) PLANNING & ENGINEERING	\$234,000.00 Not to exceed
202-18 Mar 14	Resolution authorizing an MOU Extending and Modifying a Collective Bargaining Agreement between Bergen County Prosecutor’s and Bergen County Assistant Prosecutors Association. PROSECUTOR’S OFFICE	
203-18 Mar 14	Resolution authorizing purchase order to Scott Safety – Purchase (30) 30min 4500psi Carbon Fiber Cylinders via : State Contract # A80961 (Index #T-0790). (LPSI) PUBLIC SAFETY	\$26,610.00 (Capital) Not to exceed

204-18 Mar 14	Resolution To Support Bill A1627/S2017, which would allow retired firefighters and emergency service workers to volunteer with their former employers and still have “bona fide severance”. ADMINISTRATION	
205-18 Mar 14	Resolution authorizing Legal Services Contract with John M. Agnello, Esq. and the law firm of Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. to provide legal representation for the County of Bergen in Various Affirmative Litigation Matters for the year 2018. COUNTY COUNSEL	\$20,000.00 Not to exceed
206-18 Mar 14	Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P. for providing legal services. FREEHOLDERS	\$14,999.00
207-18 Mar 14	Resolution authorizing to Adopt Temporary Capital Budget. (Administration & Finance) TREASURY	
208-18 Mar 14	Resolution authorizing application for roadway solicitation permit – Bergenfield Little League. SHERIFF’S OFFICE .	
209-18 Mar 14	Resolution Recognizing the week of March 11-17, 2018 as “Girl Scouts of America” Week. FREEHOLDERS	
210-18 Mar 14	Resolution Recognizing March 2018 as “American Red Cross Month”. FREEHOLDERS	
211-18 Mar 14	Resolution authorizing to Qualify and Award - Dr. Laura S. Carbone, M.D.: Per - Diem Physician to perform complete Autopsies and generation of Autopsies and generation of Autopsy Reports – RFQ # 18-003. (Medical Examiner) PUBLIC SAFETY	\$61,000.00 Not to exceed

ORDINANCES		
18-01 First Reading Mar 14	Various Capital Improvements / Amending Bond Ordinance No. 17-09. PUBLIC WORKS	
18-02 First Reading Mar 14	Various Capital Improvements. BERGEN COUNTY COMMUNITY COLLEGE	\$1,500,000
18-03 First Reading Mar 14	Various Capital Improvements (State of New Jersey Chapter 12 Bond Program). BERGEN COUNTY COMMUNITY COLLEGE	\$4,000,000