



**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 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

- Presentation from Korean American Civic Empowerment on the subject of “Comfort Women”
- Review of Resolutions

Closed Session – Updates on legal matters.

PUBLIC SESSION – 7:30 PM – PUBLIC MEETING ROOM

Regular Business

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

RESOLUTIONS – MARCH 21, 2018		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
212-18 Mar 21	Resolution authorizing the County Administrator to enter into a Contract at the conclusion of the Online Auction for the Purchase of Bulk Electricity & Natural Gas as a commodity. ADMINISTRATION AND FINANCE	
213-18 Mar 21	Resolution authorizing purchase order to Various Vendors – Provide Annual Requirements for Software, Support/Maintenance, Computer Equipment & Peripherals. (Administration and Finance) INFORMATION TECHNOLOGY	\$2,000,000.00 Not to Exceed
214-18 Mar 21	Resolution authorizing a contract with Sun Life Financial – Provide Stop Loss Provider Service RFP# 17-019. (Administration and Finance) TREASURY	\$1,600,000.00 Not to Exceed
215-18 Mar 21	Resolution authorizing Grant Agreement for Center for Food Action for Security Deposit. COMMUNITY DEVELOPMENT	\$80,000.00 Grant
216-18 Mar 21	Resolution authorizing Grant Agreement for Township of Washington – ADA Compliant Parking and Access at Clark & Gardner Field. COMMUNITY DEVELOPMENT	\$51,750.00 Grant
217-18 Mar 21	Resolution authorizing Budget Transfer for Borough of Westwood – Westwood Avenue Sidewalk Project. COMMUNITY DEVELOPMENT	\$92,000.00 (Transfer)
218-18 Mar 21	Resolution authorizing purchase order to RFS Commercial Inc., - Provide & Install Carpet Tiles via: State Contract A81751. COUNTY CLERK’S OFFICE	\$102,604.17 (Capital) Not to Exceed

219-18 Mar 21	Resolution authorizing a contract with Various Vendors – Provide Continuum Housing and Human Services.(1 st Option) – RFP #16-005. HUMAN SERVICES	\$465,332.00 Not to Exceed (\$15,678 County Funds Balance State & Federal)
220-18 Mar 21	Resolution authorizing a contract with Various Vendors – Provide Services at Housing, Health, Human Services Center for people who are Homeless or at risk of Homelessness (1 st Option) – RFP #16-004. HUMAN SERVICES	\$769,466.00 Not to Exceed
221-18 Mar 21	Resolution authorizing to Submit an Application to and Accept Grant Funds from the U.S. Department of Health and Human Services Administration on Children, Youth and Families – Family and Youth Services Bureau to assist homeless youth in the Visions Transitional Living Program. (Human Services) DIVISION OF FAMILY GUIDANCE	\$683,322.00 (over a 41-month period) (Grant) Not to Exceed \$75,925.00 (county match of 10 percent of total project cost, over 41-month period) Not to Exceed
222-18 Mar 21	Resolution authorizing Modification of Resolution No. 1088-16 dated November 2, 2016: JDAI Program. (Human Services) PLANNING & CONTRACT ADMINISTRATION	
223-18 Mar 21	Resolution authorizing to Enter into a Contract with Housing Authority of Bergen County: Bergen County Housing, Health and Human Services Center. (Human Services) PLANNING & CONTRACT ADMINISTRATION	\$323,022.00 (Temporary Budget)

224-18 Mar 21	Resolution authorizing to Modify Resolution No. 907-16 dated August 24, 2016 and Resolution No. 88-17 dated February 8, 2017: Juvenile Justice Funding. (Human Services) PLANNING & CONTRACT ADMINISTRATION	\$12,200.00 (Grant Funds)
225-18 Mar 21	Resolution authorizing a contract with Mary Ann Broadwell – Provide Registered Dietitian Services for Senior Nutrition Centers – Renewal Option – Bid #17-08. (Human Services) DIVISION OF SENIOR SERVICES	\$20,000.00 (Grant Funds) Not to Exceed
226-18 Mar 21	Resolution authorizing to Apply for 2019-2021 NJ State Council on the Arts Local Arts Program. (Parks) CULTURAL & HISTORIC AFFAIRS	
227-18 Mar 21	Resolution authorizing Release of Performance Bond – Site Plan No. 8325 Don Bosco Preparatory High School, Inc. PLANNING & ENGINEERING	
228-18 Mar 21	Resolution authorizing Approval of Site Plan No. 8471 – Enterprise Rent A Car. PLANNING & ENGINEERING	
229-18 Mar 21	Resolution authorizing Approval of Subdivision Plan No. 7711-Bear Ban Builders, LLC. PLANNING & ENGINEERING	
230-18 Mar 21	Resolution authorizing Release of Performance Bond – Site Plan No. 8192 – 200 Kmack Properties, LLC. PLANNING & ENGINEERING	
231-18 Mar 21	Resolution authorizing purchase order to Sharp Business Systems – Provide Interactive Display Boards. PROSECUTOR’S OFFICE	\$16,725.00 (Capital) Not to Exceed

232-18 Mar 21	Resolution authorizing purchase order to MRA International Inc., - Provide Upgrade of Information Technology Infrastructure via: State Contract A40116. PROSECUTOR'S OFFICE	\$790,115.25 (Capital) Not to Exceed
233-18 Mar 21	Resolution authorizing to Approve a MOA Extending and Modifying a Collective Bargaining Agreement between Bergen County Prosecutor's Office and United Public Service Employees Union (White Collar Unit). PROSECUTOR'S OFFICE	
234-18 Mar 21	Resolution authorizing purchase order to Axon Enterprise, Inc., - Provide Ten (10) Class III Tasers & Equipment via: State Contract A81321. PROSECUTOR'S OFFICE	\$28,839.92 (Prosecutor's Trust Funds) Not to Exceed
235-18 Mar 21	Resolution authorizing purchase order to Scott Technologies Inc., d/b/a Scott Safety – Confirming: Purchase of Fire Equipment via: State Contract #A80961. (Public Safety) LAW AND PUBLIC SAFETY INSTITUTE	\$26,610.00 (Capital) Not to Exceed
236-18 Mar 21	Resolution authorizing purchase order to Pemberton Fabricators, Inc., - Provide Purchase/Installation: Stainless Steel Slip-On Testing Unit – 240. (Public Safety) WEIGHTS & MEASURES	\$20,048.00 (Capital) Not to Exceed
237-18 Mar 21	Resolution authorizing Change Order No. 1 HVAC Renovations at Conklin Youth Center, 125 Essex St, NJ 07601. PUBLIC WORKS	\$9,127.00 (Capital)
238-18 Mar 21	Resolution authorizing an Agreement with NJ Transit for Congestion Mitigation Air Quality (CMAQ) funds FY15 September 1, 2018 through August 31, 2023 for Hackensack Connection Shuttle and Allocation of funds upon award. (Public Works) COMMUNITY TRANSPORTATION	\$593,400.00 (Grant funds) \$197,800.00 (County Match) \$791,200.00 Total

<p>239-18 Mar 21</p>	<p>Resolution authorizing submission of a renewal application for NJ Job Access Reverse Commute (NJ JARC) Program, Round 5 (SFY19- July 1, 2018 – June 30, 2019 & Round 6 (SFY20- July 1, 2019 –June 30, 2020) Allocation and Authorize a renewal Contract with NJ Transit upon award. (Public Works) COMMUNITY TRANSPORTATION</p>	<p>\$275,000 Grant Request (SFY 19)</p> <p>\$275,000 County Match (SFY 19)</p> <p>\$300,000 Grant Request (SFY20)</p> <p>\$300,000 County Match (SFY20)</p>
<p>240-18 Mar 21</p>	<p>Resolution authorizing Allocation of funds and Renewal of Contract for the Program-Enhanced Mobility of Seniors and People with Disabilities (FTA Section 5310) with NJ Transit upon award (FY2015 Period January 1, 2017 through December 31, 2019). (Public Works) COMMUNITY TRANSPORTATION</p>	<p>\$200,000.00 (Grant Funds)</p> <p>\$200,000.00 (County Match)</p>
<p>241-18 Mar 21</p>	<p>Resolution authorizing purchase order to Hercrentals, Inc., F/K/A Hertz Equipment Rental Corp. – Confirming Purchase of JLG Electric Lift. (Public Works) GENERAL SERVICES</p>	<p>\$18,250.00 (Capital) Not to Exceed</p>
<p>242-18 Mar 21</p>	<p>Resolution authorizing contract to Ace Tree Surgeons – Provide Dead Tree Removal from Removal List & Additional Trees in Various Municipalities – Bid # 08-03. (Operations) PUBLIC WORKS</p>	<p>\$119,400.00 (Removal List)</p> <p>Open Ended (Municipalities)</p>
<p>243-18 Mar 21</p>	<p>Resolution authorizing to Approve application for roadway solicitation permit – Lodi Volunteer Ambulance Rescue Squad, Inc. SHERIFF’S OFFICE</p>	

<p>244-18 Mar 21</p>	<p>Resolution authorizing purchase order to New Jersey Fire Equipment, LLC – Confirming Purchase of Fire Equipment via: State Contract A80961. (Bomb Squad) SHERIFF’S OFFICE</p>	<p>\$38,964.00 (Capital) Not to Exceed</p>
<p>245-18 Mar 21</p>	<p>Resolution authorizing contract to Diamond Chemical Co., - Provide Liquid Laundry Products, Install & Maintain Automatic Pump Dispensing System – Bid # 18-06. (Jail) SHERIFF’S OFFICE</p>	<p>\$15,000.00 – 2018 Budget \$20,000.00 – 2019 Budget \$20,000.00 – 2019 Budget Total - \$40,000.00 Not to Exceed</p>
<p>246-18 Mar 21</p>	<p>Resolution authorizing Amended Contract for Legal Services with DeCottis, Fitzpatrick & Cole, LLP to represent the Bergen County Jail, Bergen County Jail Warden Christopher Davies, Bergen County Sheriff Michael Saudino, Bergen County Corrections Officer Rodriguez and Bergen County Corrections Officer O’Hare in the matter of <u>Tavarez v. Bergen County Jail, et al.</u> COUNTY COUNSEL</p>	<p>\$16,025.24 Not to Exceed</p>
<p>247-18 Mar 21</p>	<p>Resolution authorizing Amended Legal Services Contract with the law firm of Dvorak & Associates, L.L.C. to provide the legal representation of Personnel Director Ralph Kornfeld in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL</p>	<p>\$74,461.21 Not to Exceed</p>

<p>248-18 Mar 21</p>	<p>Resolution authorizing purchase order to Silver Hammer Associates – Provide Annual Software Maintenance Agreements. (Animal Center) HEALTH SERVICES</p>	<p>\$20,700.00 Grants/Trusts \$1,999.00 Operating Budget \$22,699.00 Total Not to Exceed</p>
<p>249-18 Mar 21</p>	<p>Resolution in Recognition of Women’s History Month March 2018. FREEHOLDERS</p>	
<p>250-18 Mar 21</p>	<p>Resolution in recognition of Social Work Month, March 2018. FREEHOLDERS</p>	