



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

A G E N D A

WEDNESDAY, APRIL 4, 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 Joanne Cimiluca, Economic Development Corporation on the subject of BergenforBusiness.com
- Review of Resolutions
- Review of Ordinances
 - First Read and Introduction, 18-04 – Northern Valley Regional High School District – Valley Program School Acquisition Project – BCIA Guaranty Ordinance

Closed Session – Updates on legal matters.

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

- Presentation – Commendation to Mr. Eddie Baldwin of Bergenfield High School, Bergen County Teacher of the Year 2017

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

RESOLUTIONS – APRIL 4, 2018		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
252-18 Apr 4	Resolution authorizing shared services agreement with the Bergen County Board of Social Services for provision by the County of payroll processing services. ADMINISTRATION AND FINANCE	\$25,000.00 (revenue)
253-18 Apr 4	Resolution authorizing purchase order to Krueger Int'l Inc., - Provide Filing Cabinets. (Administration and Finance) INFORMATION TECHNOLOGY	\$7,649.39 (Capital) Not to exceed
254-18 Apr 4	Resolution authorizing Home Improvement Deferred Loan. COMMUNITY DEVELOPMENT	\$38,600.00 (Loan)
255-18 Apr 4	Resolution authorizing Loan Agreement for Eastern Christian Children's Retreat for the Hamilton House. COMMUNITY DEVELOPMENT	\$200,000.00 (Loan)
256-18 Apr 4	Resolution authorizing Grant Agreement for Meadowlands Area YMCA – Handicapped Accessible Improvements. COMMUNITY DEVELOPMENT	\$114,270.00 (Grant)
257-18 Apr 4	Resolution authorizing Budget Transfer to Unprogrammed Funds from Various Completed Projects. COMMUNITY DEVELOPMENT	
258-18 Apr 4	Resolution authorizing Home Improvement Deferred Loan. COMMUNITY DEVELOPMENT	\$17,500.00 (Loan)
259-18 Apr 4	Resolution authorizing to Approve Borough of Maywood Request to Change its 2016 Trust Fund Park Improvement Project. (Open Space Trust Fund) PARKS	

260-18 Apr 4	Resolution authorizing purchase order awards to Tony's Fish and Seafood Corporation and RodentPro.com, LLC – Furnish and Deliver Various Exotic Animal Diets – Bid # 18-02.1. (Zoological Park & James McFaul Environmental Center) PARKS	\$33,724.00 Not to exceed
261-18 Apr 4	Resolution authorizing Approval of Site Plan No. 8259 – DSJ Family Trust. PLANNING AND ENGINEERING	
262-18 Apr 4	Resolution authorizing Approval of Site Plan No. 8156 – 180 & 184 Godwin Avenue, LLC. PLANNING AND ENGINEERING	
263-18 Apr 4	Resolution authorizing Approval of Site Plan No.8347 – PSI Atlantic Northvale NJ, LLC. PLANNING AND ENGINEERING	
264-18 Apr 4	Resolution authorizing Approval of Site Plan No. 8449 – MUY Brands, LLC. PLANNING AND ENGINEERING	
265-18 Apr 4	Resolution authorizing Revised Shared Services Agreement with City of Hackensack for the Hackensack Adaptive / Intelligent Traffic Signal System.(Engineering) PLANNING AND ENGINEERING	
266-18 Apr 4	Resolution authorizing Award of Construction Contract – HBC Company, INC. – Hackensack Adaptive/Intelligent Traffic Signal System – Hackensack.(Engineering) PLANNING AND ENGINEERING	\$2,658,437.80 (Capital)
267-18 Apr 4	Resolution authorizing Award of Professional Engineering Services Contract to Maser Consulting, P.A. for the Construction Management & Inspection Services for the Hackensack Adaptive/Intelligent Traffic Signal System. (Engineering) PLANNING AND ENGINEERING	\$197,600.00 (Capital) Not to exceed

268-18 Apr 4	Resolution authorizing purchase order to Point Blank Enterprises, Inc., - Provide Flat Plate Carrier and Equipment via: State Contract A81351. (Public Safety) EMERGENCY MANAGEMENT	\$31,877.00 (Grant) Not to exceed
269-18 Apr 4	Resolution authorizing purchase order to Neutral Posture, Inc., - Provide twenty (20) Intensive Use – Task Chairs. (Operations & Communications) PUBLIC SAFETY	\$19,946.64 (Capital) Not to exceed
270-18 Apr 4	Resolution authorizing Change Order No. 1 – Della Pello Paving Inc., - Provide 2015 County Aid Resurfacing Program. PUBLIC WORKS	\$1,150,000.00 NJDOT Grant
271-18 Apr 4	Resolution authorizing purchase order to Modern Group, LTD – Purchase Hyundai 50DA-9F Forklift with Option. PUBLIC SAFETY	\$51,347.18 (Capital) Not to exceed
272-18 Apr 4	Resolution authorizing purchase order to Foley, Inc., - Purchase one (1) Caterpillar Hydraulic Excavator – Heavy Equipment. PUBLIC WORKS	\$71,025.75 (Capital) Not to exceed
273-18 Apr 4	Resolution authorizing Award of Contract to Alaimo Group to provide engineering, structural and mechanical inspections on behalf of the County of Bergen for the property located at 39 Hudson Street, Hackensack, NJ. PUBLIC WORKS	\$30,000.00 Not to exceed
274-18 Apr 4	Resolution authorizing purchase order to Foley, Inc. – Purchase one (1) Caterpillar CB242B Asphalt compaction Machine. PUBLIC WORKS	\$44,424.45 (Capital) Not to exceed
275-18 Apr 4	Resolution authorizing purchase order to Foley, Inc. – Purchase Various Pieces of Caterpillar – Heavy Equipment. PUBLIC WORKS & PARKS	\$653,348.94 (Capital) Not to exceed

276-18 Apr 4	Resolution authorizing purchase order to Various Vendors – Annual Requirements for Carpet / Flooring Supplies and install via: State Contract G2005. (Public Works) GENERAL SERVICES	\$250,000.00 (Capital) Not to exceed
277-18 Apr 4	Resolution authorizing contract to Various Vendors – Provide & Deliver Traffic Repair Parts Equipment – Bid # 18-04. (Operations) PUBLIC WORKS	\$650,000.00 (Capital) Not to exceed
278-18 Apr 4	Resolution authorizing purchase order to Various Vendors – Annual Requirements for Reflective Sheeting via: State Contract T-0210. (Operations) PUBLIC WORKS	\$60,000.00 Not to exceed
279-18 Apr 4	Resolution authorizing to approve application for roadway solicitation permit – Wallington Fire Dept. Truck Co. 201. SHERIFF’S OFFICE	
280-18 Apr 4	Resolution authorizing to approve application for roadway solicitation permit – Bogota Rescue Squad. SHERIFF’S OFFICE	
281-18 Apr 4	Resolution authorizing to approve application for roadway solicitation permit – Bergenfield Lions Club. SHERIFF’S OFFICE	
282-18 Apr 4	Resolution authorizing to approve application for roadway solicitation permit – St. Francis of Assisi Knights of Columbus Council 4524 (East Rutherford). SHERIFF’S OFFICE	
283-18 Apr 4	Resolution authorizing to approve application for roadway solicitation permit – Lodi Fire Company # 1. SHERIFF’S OFFICE	

284-18 Apr 4	Resolution authorizing To Approve a Memorandum of Agreement for PBA Local # 134. SHERIFF'S OFFICE	
285-18 Apr 4	Resolution authorizing purchase order to Commercial Technology Contractors Inc., - Provide & Install Card Readers via: State Contract A43774. SHERIFF'S OFFICE / BUREAU OF POLICE SERVICES	\$25,274.90 (Capital) Not to exceed
286-18 Apr 4	Resolution authorizing purchase order to Axon Enterprises, Inc., - Provide twenty (20) Class III X2 Tasers & Equipment via: State Contract A81321. (Criminal Investigation) SHERIFF'S OFFICE	\$47,426.40 (Capital) Not to exceed
287-18 Apr 4	Resolution authorizing Amended Legal Services Contract with the firm of Santo T. Alampi, Esq. to provide legal representation for the County of Bergen in the matter of <u>Hackensack City v. Bergen County Real Property Tax Assessment for the year 2018.</u> COUNTY COUNSEL	\$7,500.00 Not to exceed
288-18 Apr 4	Resolution authorizing Amended Legal Contact with the Law Firm of Carl M. Losito, Esq., to provide legal counsel to indigent non-custodial obligors. COUNTY COUNSEL	\$40,000.00 Not to exceed
289-18 Apr 4	Resolution authorizing Amended Legal 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	\$50,000.00 Not to exceed

290-18 Apr 4	Resolution authorizing Amended Legal Services Contract with the law firm Tesser & Cohen to provide the legal representation of the County of Bergen in the matter <u>Conquest Industries v. County of Bergen</u> (Docket # BER-L-8395-16). COUNTY COUNSEL	\$25,000.00 Not to exceed
291-18 Apr 4	Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P. for the provision of legal services. FREEHOLDERS	\$12,256.00
292-18 Apr 4	Resolution Recognizing April 2018 as Get Yourself Tested Month. FREEHOLDERS	
ORDINANCES		
18-04 First Reading Apr 4	Northern Valley Regional High School District – Valley Program School Acquisition Project. BCIA GUARANTY ORDINANCE	\$5,000,000 Not to exceed