



**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 18, 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 – Holocaust Memorial Day
- Presentation - Commendation to the American Parkinson Disease Association
- Presentation - Commendation to Sergeant James Dalton and civilian Tony Nehmi for rescuing two dance students from a burning building in Edgewater on Monday, April 9
- Review of Resolutions

Closed Session – Updates on legal matters.

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

Regular Business

- Presentation – Commendation to Miss Linsey Lam, of Tenakill Middle School - Food Network's Kids Baking Champion
- Presentation – Commendations to: Jamie San Antonio, Mary Castillo, Helena Merker, Phoebe Om, of Bergen County Academies – Winners of C-SPAN's National StudentCAM documentary competition.
- Presentation – Commendations to Bergen County Animal Shelter Volunteers

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

<b>RESOLUTIONS – APRIL 18, 2018</b>		
<b><u>Resolution No.</u></b>	<b><u>Subject</u></b>	<b><u>Amount</u></b>
293-18 Apr 18	Resolution authorizing Budget Transfer for Borough of Moonachie – Installation of Park Equipment at St. Joseph Park. (Administration & Finance) COMMUNITY DEVELOPMENT	\$23,000.00 Transfer
294-18 Apr 18	Resolution authorizing Qualifications for 2018: Expand the Pool, Architectural, and Engineering Related & Misc. Services. RFQ #18-002. (Administration & Finance) PURCHASING	
295-18 Apr 18	Resolution authorizing Municipal & County Budgets: Certifying Compliance with Federal Civil Rights Requirements. (Administration & Finance) PURCHASING	
296-18 Apr 18	Resolution authorizing a contract with G.W.S. Contractors, Inc., - Provide Well Drilling Services (Coop) – Bid #18-09. HEALTH SERVICES	\$20,000.00 (Capital) Not to Exceed
297-18 Apr 18	Resolution authorizing a contract with Various Vendors – Provide Removal / Refurbishment of Underground Storage Tanks & Piping System & Installment of Above Ground Tanks (Coop). Bid #18-08. (Health Services) ENVIRONMENTAL SERVICES	\$200,000.00 (Capital) Not to Exceed
298-18 Apr 18	Resolution authorizing to Qualify and Award Pharma-Care Inc., - Provide Pharmacy Consulting Services for Health Care Center – RFQ #17-041. (Health Services) HEALTH CARE CENTER	\$19,000.00 Not to Exceed

299-18 Apr 18	Resolution authorizing a contract with Bergen County Board of Social Services – Provide Work First NJ Transportation (2 <sup>nd</sup> Option). RFP #15-002. HUMAN SERVICES	\$102,197.00 Not to Exceed (Grant Funding)
300-18 Apr 18	Resolution authorizing a contract with Various Vendors – Provide Community Based Services for Adults 18-59 with Physical Disabilities, Adults 60 and Older & Children & Adults with Intellectual and/or Development Disabilities. (2 <sup>nd</sup> Option) – RFP #15-017. HUMAN SERVICES	\$254,074.00 (Current)  \$709,916.00 (Grants)  \$963,990.00 Total
301-18 Apr 18	Resolution authorizing contracts with Respite Care Agencies. (Human Services) DISABILITY SERVICES	\$424,110.00 (Grant)
302-18 Apr 18	Resolution authorizing Renewal Option #3: Eastwick College Occupational Therapy Program. (Human Services) DISABILITY SERVICES	\$7,500.00 Paid to County for Term  \$1,875.00 Quarterly as Clinical Site Fee (Revenue Producing)
303-18 Apr 18	Resolution authorizing to Accept Funds and Authorize Agreements for 2018 Juvenile Detention Alternatives Initiative (JDAI) Innovation Grant. (Human Services) PLANNING AND CONTRACT ADMINISTRATION	\$80,143.92 (Grant)
304-18 Apr 18	Resolution authorizing a Memorandum of Understanding with Catholic Charities for the provision of clinical assessments and reassessments of veterans referred to the Veterans Directed Home & Community Based Services Program. (Human Services) DIVISION OF SENIOR SERVICES	
305-18 Apr 18	Resolution authorizing a contract with Deep Run Aquatic Services, Inc. – Furnish and Deliver Calcium Hypochlorite Tablets for Darlington County Park Swimming Area – Bid # 18-17. PARKS	\$43,800.00 Not to Exceed

306-18 Apr 18	Resolution authorizing a contract with Aquatic Technologies, Inc., - Provide Mechanical Weed Harvesting & Hydro-Raking at Various County Parks (Coop). Bid#18-11. PARKS	\$150,000.00 Not to Exceed
307-18 Apr 18	Resolution authorizing a contact with Aquatic Technologies, Inc., - Provide Chemical Control of Aquatic Weeds at Various County Parks (Coop) – Bid #18-10. PARKS	\$150,000.00 Not to Exceed
308-18 Apr 18	Resolution authorizing a Grant Agreement with New Jersey Green Acres for Overpect park Improvements 2 project. (Parks) LAND MANAGEMENT	\$1,250,000.00 (Grant)
309-18 Apr 18	Resolution authorizing a Grant Agreement with New Jersey Green Acres for Stormwater Canyon Restoration at Overpect Park. (Parks) LAND MANAGEMENT	\$113,000.00 (Grant)
310-18 Apr 18	Resolution authorizing a contract with J. Fletcher Creamer & Son, Inc., - Provide 2018 County-Wide Rail Maintenance & Repair Program. Bid # C-18-016. PLANNING & ENGINEERING	\$1,193,873.00 (Capital) Not to Exceed
311-18 Apr 18	Resolution authorizing a Contract Award – (2 <sup>nd</sup> Option) – Liberty Mechanical Construction, Inc., - for Court Street Bridge Maintenance - Borough of Bogota & city of Hackensack. (Planning & Engineering) ENGINEERING	\$81,000.00 2018 Budget  \$81,000.00 2019 Budget  \$162,000.00 Total  Not to Exceed
312-18 Apr 18	Resolution authorizing a standing order with Sharp Business systems, - Provide lease of two (2) Sharp Copiers. (Public Safety) LAW AND PUBLIC SAFETY INSTITUTE	\$36,048.00 Not to Exceed

313-18 Apr 18	Resolution authorizing a contract with Protective Measures LLC - Provide Sprinkler Systems Maintenance, Testing, Inspection & Repair Services for Various Locations. (3rd Option) Bid #15-06 (Public Works) GENERAL SERVICES	\$5,716.00 (Maintenance Only) Not to Exceed  Open Ended (Repairs)
314-18 Apr 18	Resolution authorizing a contract with S/H Technical Services, Inc.,-Provide Maintenance & Repairs Services of Leibert Air Conditioning System at 100 Eisenhower Drive (4 <sup>th</sup> Option). Bid #13-137. (Public Works) GENERAL SERVICES	\$6,192.00 (Maintenance Only) Not to Exceed  Open Ended (Repairs)
315-18 Apr 18	Resolution authorizing a contract with Scientific Boiler & Water Conditioning Inc., - Provide Water Treatment at One Bergen County Plaza, Justice Center & Prosecutor's Office, Paramus. Bid #18-14. (Public Works) GENERAL SERVICES	\$15,000.00 Not to Exceed
316-18 Apr 18	Resolution authorizing contract with Siemens Building Technologies – Provide Automation Temperature control Services at Criminal ID & Jail (4 <sup>th</sup> Option). Bid #13-172.2 (Public Works) GENERAL SERVICES	\$78,650.00 (Maintenance Only) Not to Exceed  Open Ended (Repairs)
317-18 Apr 18	Resolution authorizing contract with Protective Measures Security & Fire Systems - Provide Maintenance, Service, Inspection and/or Monitoring of Burglar, Fire & Smoke Alarms at Various Agencies. (3rd Option) Bid #15-07. VARIOUS	\$28,980.00 (Maintenance Only) Not to Exceed  Repairs (Open Ended)
318-18 Apr 18	Resolution authorizing contract to Protective Measures Inc., LLC, - Provide Maintenance & Testing of Sprinkler Systems for Various Locations. (3 <sup>rd</sup> Option). Bid #15-16.1. VARIOUS	\$42,860.00.00 (Maintenance Only)  Open Ended (Repairs)

319-18 Apr 18	Resolution authorizing to Amend Legal Services Contract with C. Elston & Associates, LLC to represent the Bergen County Sheriff's Department in Labor Matters for 2018. SHERIFF'S OFFICE	\$40,000.00 Not to Exceed
320-18 Apr 18	Resolution authorizing Legal Services Contract with Richard Malagiere, Esq, 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	\$15,000.00 Not to Exceed
321-18 Apr 18	Resolution authorizing a contract with Carrier Corporation, - Provide Maintenance & Repair for Automatic Temperature Control at Jail Annex (2 <sup>nd</sup> Option). Bid #16-20.1 (Sheriff's Office) JAIL	\$33,264.00 (Maintenance Only) Not to Exceed  Open Ended (Repairs)
322-18 Apr 18	Resolution authorizing contract to Howard Lefkowitz, DDS- Provide Oral Surgeon to Perform Onsite Dental Examinations and Procedures for the Inmates of the Bergen County Jail 2 <sup>nd</sup> Option - RFP #16-007.1 (Jail) SHERIFF	\$18,000.00 Not to Exceed
323-18 Apr 18	Resolution authorizing contract with Diamond Drugs, Inc., D/B/A Diamond Pharmacy Services, - Provide Computerized Pharmacy Dispensing System – 1 <sup>st</sup> Renewal Option - RFP #17-007. (Jail) SHERIFF'S OFFICE	\$352,000.00 2018 Budget  \$352,000.00 2019 Budget  \$705,00000 Total Not to Exceed
324-18 Apr 18	Resolution authorizing to Various Vendors- Provide Pastoral Care and Counseling Services for Inmates. (Jail) SHERIFF'S OFFICE	\$200,000.00 Not to exceed

325-18 Apr 18	Resolution authorizing a contract with Paragon Restoration Corporation, - Emergency Facade and Stone Repair at the County St. Entrance of the Bergen County Justice Center. PUBLIC WORKS	\$98,405.00 (Capital) Not to Exceed
326-18 Apr 18	Resolution authorizing Adoption of a “Map of Bergen County Required Road Right-of-Way Widths” PLANNING & ENGINEERING	
327-18 Apr 18	Resolution authorizing Award of Contract – Persistent Construction, Inc. – Closter & Harrington Park Bridge Replacement – Intersections of Knickerbocker Road, Livingston Street, Closter Road & Harrington Avenue. (Planning & Engineering) ENGINEERING	\$2,192,835.00 (Capital)
328-18 Apr 18	Resolution authorizing Professional Engineering Services Contract to AECOM for Closter & Harrington Park Bridge Replacement – Intersections of Knickerbocker Road, Livingston Street, Closter Road & Harrington Avenue. (Planning & Engineering) ENGINEERING	\$26,941.07 (Capital) Not to exceed
329-18 Apr 18	Resolution in recognition of Parkinson’s Disease Awareness Month, April 2018. FREEHOLDERS	
330-18 Apr 18 <b>Nonconsent</b>	Resolution authorizing Introduction of 2018 Budget. (Administration and Finance) FISCAL OPERATIONS	
331-18 Apr 18	Resolution authorizing to Increase the COLA up to 3.5% and to Establish CAP Bank. (Administration and Finance) FISCAL OPERATIONS	

332-18 Apr 18	Resolution authorizing Surrogate to Exceed the County Entity Budget Request CAP (P.L. 2015 c249). (Administration and Finance) FISCAL OPERATIONS	
333-18 Apr 18	Resolution authorizing to Amend 2018 Temporary Budget. (Administration and Finance) FISCAL OPERATIONS (Treasury)	
334-18 Apr 18	Resolution authorizing Shared Services Agreement Between County of Bergen & Borough of East Rutherford for the Total Reconstruction of Carlton Avenue. (Operations) PUBLIC WORKS	\$33,298.00 (County)  \$1,210,501.75 (NJDOT Grant Monies)
335-18 Apr 18 <b>Pulled</b>	Resolution authorizing to Approve Application for Roadway Solicitation Permit—Bogota Rescue Squad. SHERIFF'S OFFICE	