



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

A G E N D A

WEDNESDAY, May 9th, 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

- Presentations from the Freeholders to Sue McBride – BCEA President, Christine Esola – Bergen County Teacher of the Year (Northern Valley Regional High School) and Joseph Zarra – Interim Executive County Superintendent, in recognition of Resolution 408-18 “Teacher Appreciation Week”
- Review of Resolutions
- Closed Session – Updates on Pending Legal Matters

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

| RESOLUTIONS – MAY 9, 2018 - WORK SESSION | | |
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| <u>Resolution No.</u> | <u>Subject</u> | <u>Amount</u> |
| 391-18 May 9 | Resolution authorizing to Amend the 2018 Temporary Budget. (Administration & Finance) FISCAL OPERATIONS (Treasury) | |
| 392-18 May 9 | Resolution authorizing to Apply & Accept Grant for Community Mental Health Law Project. (Mental Health Law Project) HEALTH SERVICES | \$246,898.00 (Grant Amount) \$300,283.00 (Cost to the County) \$547,181.00 Total Cost of Program |
| 393-18 May 9 | Resolution authorizing purchase order to National Auto Fleet Group – Purchase one (1) 2018 Ford Super Duty F-450 DRW XL Regular Cab with Monroe Custom Body. (Operations) PUBLIC WORKS | \$89,164.00 Not to exceed (Capital) |
| 394-18 May 9 | Resolution to application for roadway solicitation permit – Bergenfield Junior Football Association. SHERIFF'S OFFICE | |
| 395-18 May 9 | Resolution authorizing Board Reappointment – Bergen County Utilities – Louis J. DeLisio. COUNTY EXECUTIVE | |
| 396-18 May 9 | Resolution authorizing Board Reappointment – Bergen County Utilities – Bruce Bonaventuro. COUNTY EXECUTIVE | |
| 397-18 May 9 | Resolution authorizing Board Appointment – Bergen County Improvement Authority– Jason Some. COUNTY EXECUTIVE | |
| 398-18 May 9 | Resolution authorizing Board Appointment – Bergen County Housing Authority – Peter J. Caminiti, Sr. COUNTY EXECUTIVE | |

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| 399-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services – Nancy Bortinger. HUMAN SERVICES | |
| 400-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services –Gloria Layne. HUMAN SERVICES | |
| 401-18 May 9 | Resolution authorizing Board Appointment – Advisory Council to the Division of Senior Services –Linda Carole Cutrupi. HUMAN SERVICES | |
| 402-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services – Michael A. Pritchard. HUMAN SERVICES | |
| 403-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services –Suryukant H. Shukla. HUMAN SERVICES | |
| 404-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services –Diana Guida Brown. HUMAN SERVICES | |
| 405-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services –Jung G. Shin. HUMAN SERVICES | |
| 406-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services –Evelyn Comer. HUMAN SERVICES | |
| 407-18 May 9 | Resolution authorizing Board Reappointment – Advisory Council to the Division of Senior Services – Claire Ehrenfeld. HUMAN SERVICES | |

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| 408-18 May 9 | Resolution Recognizing May 6 th – 12 th as National Teacher Week. FREEHOLDERS | |
| 409-18 May 9 | Resolution authorizing Recognizing May 2018 as Jewish American Heritage Month. FREEHOLDERS | |
| 410-18 May 9 | Resolution authorizing shared services agreement with the Board of Education of the Vocational Schools in the County of Bergen for Security Guard Services. PUBLIC SAFETY / SECURITY | Revenue Producing |
| 411-18 May 9 | Resolution authorizing Lease Extension / Amendment with Housing Authority of Bergen County. (Public Works) GENERAL SERVICES | |