



**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 16, 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

- Remarks – County Budget, County Executive James J. Tedesco III
- Review of Resolutions
- Review of Ordinances

First Read and Introduction

Ord. 18-05 – Bond Ordinance - Bergen Community College, *Reappropriate Funds from Ordinance Nos. 9-31, 11-07, 12-26 and 14-20, no longer needed for their original purposes.*

Ord. 18-06 – Bond Ordinance - Bergen County Community College, *Reappropriate Funds from Ordinance No. 15-10, proceeds no longer needed for their original purposes.*

Ord. 18-07 – Bond Ordinance - Sheriff/Jail/BCIA, *Various Capital Improvements*

Ord. 18-08 – Bond Ordinance - Parks & Golf, *Purchase of Emerson Golf Course*

Ord. 18-09 – Bond Ordinance - Administration & Finance, *Various Capital Improvements.*

Ord. 18-10 – Bond Ordinance - Parks & Golf, *Various Capital Improvements.*

Ord. 18-11 – Bond Ordinance - Planning & Engineering, *Various Capital Improvements.*

Ord. 18-12 – Bond Ordinance - Public Works, *Various Capital Improvements*

Ord. 18-13 – Planning & Engineering - *Introduction of a Site Plan Ordinance to Establish Bergen County Standards for Sustainable Land Development Site Plans.*

Ord. 18-14 – Bond Ordinance - Planning & Engineering, Bridge Improvements

Second Read and Adoption PULLED

Ord. 18-04 – Bond Ordinance - BCIA Guaranty Ordinance, *Northern Valley Regional High School District – Valley Program School Acquisition Project*

Closed Session – Updates on legal matters

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

- Presentation – Commendation to Michele Hart-Loughlin, Director of Bergen County Mental Health in recognition of Resolution 429-18 “May is Mental Health Month”
- Presentation – Commendation to Montvale Police Officer Roger Caron for life saving heroics.

Lara Rodriguez
Clerk to the Board of Freeholders

RESOLUTIONS – MAY 16, 2018		
Resolution No.	Subject	Amount
412-18 May 16	Resolution authorizing Combination Resolution - \$16,000,000 BAN. ADMINISTRATION & FINANCE	
413-18 May 16	Resolution authorizing Form and Sale Resolution- 2018 County College Bond Sale. ADMINISTRATION & FINANCE	
414-18 May 16	Resolution authorizing 2018 Grant for Summer Campership Fund-Volunteer Center of Bergen County. (Administration & Finance) FISCAL OPERATIONS	\$33,000.00 (Grant)
415-18 May 16 Nonconsent	Resolution authorizing Increase the Cola up to 3.5% and to establish CAP Bank. (Administration & Finance) TREASURY	
416-18 May 16 Nonconsent	Resolution authorizing Adoption of 2018 Budget. (Administration & Finance) TREASURY	
417-18 May 16 Nonconsent	Resolution authorizing Surrogate to exceed the County Entity Budget Request CAP. (Administration & Finance) TREASURY	
418-18 May 16	Resolution authorizing donation of five (5) surplus computers to Buddies of NJ, Inc. (Administration & Finance) INFORMATION TECHNOLOGY	
419-18 May 16	Resolution authorizing purchase order to - PSG NJ, LLC - Provide Telephone Equipment via: State Contract A80802. (Administration & Finance) INFORMATION TECHNOLOGY	\$49,690.10 Not to Exceed (Capital)

420-18 May 16	Resolution authorizing contract to MRA International, Inc. - Provide Managed Print Solutions for Desktop Printers, Networked Printers & HP Multifunction Printers (1st Option)-RFP #16-011. (Administration & Finance) INFORMATION TECHNOLOGY	\$150,000.00 Not to exceed
421-18 May 16	Resolution authorizing purchase order to Winner Ford - Provide & Deliver one (1) 2018 Ford Utility Explorer, AWD via: State Contract A88728. (Administration & Finance) INFORMATION TECHNOLOGY	\$26,491.00 Not to Exceed (Capital)
422-18 May 16	Resolution authorizing Grant Agreement - Borough of Moonachie-Installation of Playground Equipment at St. Joseph Park. (Administration & Finance) COMMUNITY DEVELOPMENT	\$23,000.00 (Grant)
423-18 May 16	Resolution authorizing to Amend Grant Agreement (Scope Change) -Borough of Maywood. COMMUNITY DEVELOPMENT	\$42,916.00 (Grant)
424-18 May 16	Resolution authorizing purchase order to Winner Ford - Provide & Deliver one (1) 2018 Ford Utility Explorer, AWD via: State Contract A88728. COUNTY CLERK'S OFFICE	\$26,491.00 Not to Exceed (Capital)
425-18 May 16	Resolution authorizing contract to Steven Frier, MD, PA- Professional Service: Provide Services for the Oversight of Medical Protocols/Standing Orders within the Health Department. HEALTH SERVICES	\$10,000.00 Not to Exceed
426-18 May 16	Resolution authorizing purchase order to Winner Ford - Provide One (1) 2018 Ford Expedition EL XL SSV 4 WD via: Various State Contracts. (Animal Center) HEALTH SERVICES	\$44,627.00 Not to Exceed (Capital)

427-18 May 16	Resolution authorizing Grant Application to Provide Various Environmental Health Programs for Bergen County.(Environmental Program) HEALTH SERVICES	\$213,270.00 (Grant Amount-NJDEP) \$188,600.00 (Cost to County-Match) \$401,870.00 (Total Program Cost)
428-18 May 16	Resolution authorizing purchase order to WB Wood - Provide Office Furniture-New Workstations via: State Contract A81620. (Environmental) HEALTH SERVICES	\$12,725.22 Not to exceed (Capital) (Other)
429-18 May 16	Resolution authorizing Declare May is Mental Health Month. (Mental Health) HEALTH SERVICES	
430-18 May 16	Resolution authorizing contract to Various Vendors -Provision of Addiction Rehabilitation Services for ASAM Levels of Care 111.1, 111.7 and 111.7D-(Renewal Option)-RFP #17-023. (Office of Alcohol & Drug Dependency) HEALTH SERVICES	\$210,000.00 Not to exceed (Trust)
431-18 May 16	Resolution authorizing purchase order to Saunder Manufacturing – Provide Various Furniture. (Spring House for Women) HEALTH SERVICES	\$23,025.57 Not to Exceed (Capital)
432-18 May 16	Resolution authorizing purchase order to – Provide Food Products and Related Supplies. (Human Services) FAMILY GUIDANCE	\$115,500.00 Not to exceed
433-18 May 16	Resolution authorizing to Apply for and Accept Funding for the 2018 Senior Farmer's Market Nutrition Program (SFMNP) mini grant. (Human Services) SENIOR SERVICES	\$3,500.00 (Grant Funds)
434-18 May 16	Resolution authorizing contract to ARF Rental Services, Inc. - Provide, Deliver & Maintain Portable Chemical Toilets (Co-Op)-Bid #18-32. PARKS	\$95,000.00 Not to exceed

435-18 May 16	Resolution authorizing purchase order to Millennium Communication Group -Provide Installation of Wi-Fi via: State Contract A88740. PARKS	\$391,962.75 Not to exceed (Capital)
436-18 May 16	Resolution authorizing Notice of intent to Establish Bergen County Standards for Sustainable Land Development Subdivision Plans. PLANNING & ENGINEERING	
437-18 May 16	Resolution authorizing Approval of Site Plan No. 8451-Oak and Central Developers, LLC. PLANNING & ENGINEERING	
438-18 May 16	Resolution authorizing Approval of Site Plan No. 8457-McDonald's USA, LLC. PLANNING & ENGINEERING	
439-18 May 16	Resolution authorizing Award of Professional Engineering Contract to Boswell Engineering-Bergenwood Road Drainage Improvements-Borough of Fairview. PLANNING & ENGINEERING	\$179,750.00 Not to exceed (Capital)
440-18 May 16	Resolution authorizing to Amend CME Associates Professional Engineering Services Contract- Replacement of the Century Road Bridge over Sprout Brook-Borough of Paramus. PLANNING & ENGINEERING	\$231,009.25 Not to exceed (Capital)
441-18 May 16	Resolution authorizing Professional Engineering Services Contract to CME Associates for the Greenwood Avenue Bridge Replacement over Goffle Brook-Borough of Midland Park. PLANNING & ENGINEERING	\$316,348.60 Not to Exceed (Capital)
442-18 May 16	Resolution authorizing to Accept STP Supplemental Support Program. PLANNING & ENGINEERING	\$15,000.00 Not to exceed (Grant)
443-18 May 16	Resolution authorizing to Accept Subregional Transportation Program. PLANNING & ENGINEERING	\$198,164.00 (Grant)

444-18 May 16	Resolution authorizing purchase order to Winner Ford - Provide & Deliver six (6) 2018 Ford Utility Explorers AWD via: State Contracts A88728, A81336, A81344. PROSECUTOR'S OFFICE	\$225,368.88 Not to Exceed (Prosecutor Trust)
445-18 May 16	Resolution authorizing purchase order to Traffic & Parking Control Co., Inc. - Provide Trailer Mounted Portable Signals. (Public Safety) EMERGENCY MANAGEMENT	\$64,071.25 Not to Exceed (Grant)
446-18 May 16	Resolution authorizing purchase order to Critical Response Group, Inc.- Island Heights, NJ Provide Collaborative Response Graphics (Co-Op)-Bid #18-24. (Public Safety) EMERGENCY MANAGEMENT	\$250,000.00 Not to Exceed (Capital)
447-18 May 16	Resolution authorizing to Negotiate: Mortuary Livery Services-Bid #17-36.2N. (Public Safety) MEDICAL EXAMINER	\$167,750.00 Not to Exceed
448-18 May 16	Resolution authorizing contract to National Medical Services, Inc. - Qualifying and Awarding Contract Professional Services-Provision of Toxicology Services-RFQ-18.004.1. (Public Safety) MEDICAL EXAMINER	\$125,000.00 Not to exceed
449-18 May 16	Resolution authorizing to Enter into a contract with the NJ Department of Military and Veterans Affairs. (Public Works) COMMUNITY TRANSPORTATION	\$26,000.00 (Grant)
450-18 May 16	Resolution authorizing purchase order to CRT Contracting & Coatings, Inc. - Confirming: Roof Repair. (Public Works) GENERAL SERVICES	\$234,500.08 Not to exceed (Capital)
451-18 May 16	Resolution authorizing contract to Various Vendors - Provide Licensed Electrical Contractors (Co-Op) (2nd Option)-Bid #15-70.2. VARIOUS AGENCIES	\$210,000.00 Not to Exceed

452-18 May 16	Resolution authorizing to Reject: Parts & Accessories for Automotive Vehicles & Heavy Duty Equipment, Vehicles & Diesel Engines (Co-Op)-Bid #18-18. PUBLIC WORKS	
453-18 May 16	Resolution authorizing to Amend Reso #805-17, dated 8/23/17-Furnish and Deliver Roadway Rock Salt (Co-Op)-Bid #17-32 - Cargill, Inc. PUBLIC WORKS	\$504,990.00 Not to exceed
454-18 May 16	Resolution authorizing - Memorandum of Understanding between the Bergen County Sheriff and the Borough of North Arlington for assignment of Borough Police Officer to the Bergen County Sheriff's Public Safety Bomb Squad. SHERIFF'S OFFICE	\$7,500.00 Not to exceed
455-18 May 16	Resolution authorizing - Memorandum of Understanding between the Bergen County Sheriff and the Borough of Rutherford for assignment of Borough Police Officer to the Bergen County Sheriff's Public Safety Bomb Squad. SHERIFF'S OFFICE	\$7,500.00 Not to exceed
456-18 May 16	Resolution authorizing contract to Day Chevrolet, Inc.- Provide one (1) 2017 Chevy Tahoe CK15706, 4-WD 5W4 SSV-Bid #18-15. SHERIFF'S OFFICE	\$41,989.00 Not to exceed (Capital)
457-18 May 16	Resolution authorizing purchase order to Winner Ford - Provide & Deliver seven (7) 2018 Ford Utility Explorer, AWD via: Various State Contracts. SHERIFF'S OFFICE	\$303,199.68 Not to exceed (Capital)
458-18 May 16	Resolution authorizing to a Legal Services Contract with Douglas M. Bern, Esq., for Bail Bond Forfeitures for 2018. COUNTY COUNSEL	\$0.00 (Previous Contract #1700127 currently has sufficient funds available for this matter)

459-18 May 16	Resolution authorizing Legal Services Contract with DeCotiis, Fitzpatrick, Cole & Giblin, LLP, in connection with a complaint filed by Everett Jackson against Carl M. Losito, an attorney providing legal services to the County of Bergen. COUNTY COUNSEL	\$15,000.00 Not to exceed
460-18 May 16	Resolution authorizing Legal Services Contract with McGivney, Kluger & Cook, P.C., to provide legal representation to the County of Bergen in the matter <u>Bayati, Omid v. Bergen County Sheriff's Office, Sheriff Michael Saudino, Bergen County, et al. (Docket No.: BER-L-2895-18.</u> COUNTY COUNSEL	\$15,000.00 Not to exceed
461-18 May 16	Resolution authorizing Board Reappointment-Human Relations Commission-Donald M. Pitches. HUMAN SERVICES	
462-18 May 16	Resolution authorizing Board Reappointment-Human Relations Commission-Joy Kurland. HUMAN SERVICES	
463-18 May 16	Resolution authorizing Board Reappointment-Human Relations Commission-Willard Ashley. HUMAN SERVICES	
464-18 May 16	Resolution authorizing Board Reappointment-Human Relations Commission-Jyoti D. Gandhi. HUMAN SERVICES	
465-18 May 16	Resolution authorizing Board Reappointment-Human Relations Commission-Janet Sharma. HUMAN SERVICES	
466-18 May 16	Resolution authorizing Board Appointment- Board Appointment-Human Services Advisory Council-Mark S. Anderson. HUMAN SERVICES	
467-18 May 16	Resolution authorizing Board Appointment- Board Appointment-Human Services Advisory Council-Hansel Asmar. HUMAN SERVICES	

468-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council-Gerald Benson HUMAN SERVICES	
469-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council- Noreen Best. HUMAN SERVICES	
470-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council-Jeffrey Chan. HUMAN SERVICES	
471-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council -Tammy Graves Molinelli. HUMAN SERVICES	
472-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Board –Julia Meredith Orlando. HUMAN SERVICES	
473-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council-David L. Moore. HUMAN SERVICES	
474-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council-Kathy Walsh. HUMAN SERVICES	
475-18 May 16	Resolution authorizing Board Appointment- Human Services Advisory Council-Adina Yacoub. HUMAN SERVICES	
476-18 May 16	Resolution Recognizing May 2018 as National Stroke Awareness Month. FREEHOLDERS	
477-18 May 16	Resolution authorizing purchase order to Johnson Controls Fire Protection LP – Provide Maintenance, Monitoring Inspection & Repair Services for Fire alarm and Suppression Services via : State Contract A83717. ALL COUNTY AGENCIES	\$475,000.00 Not to exceed

478-18 May 16	Resolution authorizing Change Order # 4, and Final , Project No. 14-11-PH to Wu Associates, Inc., for the Hackensack Water Works, Phase 2 Protection & Stabilization, Van Buskirk Island, Borough of Oradell. (Historical) PARKS	\$16,947.06
479-18 May 16	Resolution authorizing Legal Services Contract with the law firm Greenberg, Dauber, Epstein & Tucker, PC to provide legal representation to the County Prosecutor's Office in connection with Labor Matters for the year 2018. PROSECUTOR'S OFFICE	\$15,000.00 Not to exceed
480-18 May 16	Resolution authorizing shared services agreement with the Borough of Hillsdale for co – location of municipal law enforcement computer for off – site disaster recovery. (Communication) PUBLIC SAFETY	\$500/ year (revenue)
481-18 May 16	Resolution Recognizing the third week of May 2018 as Early Intervention Week. FREEHOLDERS	
482-18 May 16 Nonconsent	Resolution authorizing Budget Amendment. ADMINISTRATION & FINANCE / TREASURY	
ORDINANCES		
18-04 Second Reading May 16 Pulled	Northern Valley Regional High School District – Valley Program School Acquisition Project. BCIA GUARANTY ORDINANCE	\$5,000,000 Not to exceed
18-05 First Reading May 16	Reappropriate Funds from Ordinance Nos. 9-31, 11-07, 12-26 and 14-20, no longer needed for their original purposes. BERGEN COUNTY COMMUNITY COLLEGE	\$3,755,090.84 (No Additional debt)
18-06 First Reading May 16	Reappropriate Funds from Ordinance No. 15-10, proceeds no longer needed for their original purposes. BERGEN COUNTY COMMUNITY COLLEGE	\$2,840,845.86 (No Additional debt)
18-07 First Reading May 16	Various Capital Improvements. SHERIFF /JAIL/BCIA	\$6,760,000 (Capital)

18-08 First Reading May 16	Purchase of Emerson Golf Course. PARKS & GOLF	\$4,700,000 (grant funds)
18-09 First Reading May 16	Various Capital Improvements. ADMINISTRATION & FINANCE	\$2,890,500 (Capital)
18-10 First Reading May 16	Various Capital Improvements. PARKS & GOLF	\$7,720,500 (Capital)
18-11 First Reading May 16	Various Capital Improvements. PLANNING & ENGINEERING	\$772,500 (Capital)
18-12 First Reading May 16	Various Capital Improvements. PUBLIC WORKS	\$24,115,500 (Capital)
18-13 First Reading May 16	Introduction of a Site Plan Ordinance to Establish Bergen County Standards for Sustainable Land Development Site Plans. PLANNING & ENGINEERING	
18-14 First Reading May 16	Bridge Improvements. PLANNING & ENGINEERING	\$3,901,309 (grant funds)