



**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 23, 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 - Tai Nakamura of Emerson, winner of the 81st North Jersey Spelling Bee
- Review of Resolutions
- Review of Ordinance
Ordinance 18-15 "Establishing Responsible Bidder Requirement for Public Works Projects estimated to Equal or Exceed \$250,000.00 as a pre-qualification to bidding".

Closed Session – Updates on legal matters

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

RESOLUTIONS – MAY 23, 2018 - WORK SESSION		
Resolution No.	Subject	Amount
483-18 May 23	Resolution authorizing County HIV/CTS Program - 18 ½ year – GRANT - Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Health Services)	\$53,500.00 (Grant)
484-18 May 23	Resolution authorizing County HIV/CTS Program - 17 add-on- GRANT - Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Health Services)	\$100,000.00 (Grant)
485-18 May 23	Resolution authorizing Juvenile Detention Alternatives (JDAI) - GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Human Services)	\$80,143.92 (Grant)
486-18 May 23	Resolution authorizing HUD – Veteran’s Supportive Housing - GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Human Services)	\$88,415.00 (Grant)
487-18 May 23	Resolution authorizing HUD – HMIS (Homeless Management Information System - GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Human Services)	\$82,893.00 (Grant)
488-18 May 23	Resolution authorizing Victims of Crime Act (VOCA) Victims Assistance - GRANT – (VAG) Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Prosecutor)	\$150,000.00 (Grant)
489-18 May 23	Resolution authorizing Hazard Mitigation Program - GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Public Safety - OEM)	\$250,000.00 (Grant)
490-18 May 23	Resolution authorizing US Marshal GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Sheriff)	\$15,000.00 (Grant)

491-18 May 23	Resolution authorizing Board Appointment – Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – Alan Bandstra. HEALTH DEPARTMENT	
492-18 May 23	Resolution authorizing Board Appointment – Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) –Michael J. Paoello. HEALTH DEPARTMENT	
493-18 May 23	Resolution authorizing Board Appointment – Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) –Lorraine A. Powell. HEALTH DEPARTMENT	
494-18 May 23	Resolution authorizing Board Appointment – Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) –Daniel J. Trolaro. HEALTH DEPARTMENT	
495-18 May 23	Resolution authorizing Board Appointment – Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – William W. Welsh. HEALTH DEPARTMENT	
496-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee – Jacqueline L. Atkins. HUMAN SERVICES	
497-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee –Arnold E. Brown. HUMAN SERVICES	
498-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee –Rae C. Brown. HUMAN SERVICES	

499-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee –Anthony Cureton. HUMAN SERVICES	
500-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee – Edna C. Dismus. HUMAN SERVICES	
501-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee – Joseph Hoyle. HUMAN SERVICES	
502-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee – Theodora Smiley Lacey. HUMAN SERVICES	
503-18 May 23	Resolution authorizing Board Appointment – African American Advisory Committee –Julien X. Neals. HUMAN SERVICES	
504-18 May 23	Resolution authorizing County Comprehensive Alcohol Program GRANT – Chapter 159. ADMINISTRATION & FINANCE – Budget & Capital Planning (Health Services)	\$1,136,889.00 (Grant)
505-18 May 23	Resolution in Opposition of Proposed New State Beekeeping Regulations. ADMINISTRATION	
506-18 May 23	Resolution Recognizing May 2018 as Historic Preservation Month. FREEHOLDERS	
507-18 May 23	Resolution Recognizing May 2018 as Older Americans Month. FREEHOLDERS	
508-18 May 23	Resolution Recognizing May 2018 as Asian-American and Pacific Islander Heritage Month. FREEHOLDERS	

509-18 May 23	Resolution Recognizing May 2018 as Military Appreciation Month and May 28 th 2018 as Memorial Day. FREEHOLDERS	
510-18 May 23	Resolution in Support of 50 Tice Boulevard Building Service Workers. FREEHOLDERS	
511-18 May 23	Resolution authorizing to approve a settlement in the matter of <u>Rocco v. Bergen County et al</u> (United States District Court of New Jersey, Civil Action No. 2:16 – 4540-ES-MAH) COUNTY COUNSEL	\$75,000.00
512-18 May 23	Resolution authorizing to Amend Resolution # 382-18. (Land Management) PARKS	
ORDINANCES		
18-15 First Reading May 23	Ordinance Establishing Responsible Bidder Requirement for Public Works Projects estimated to Equal or Exceed \$250,000.00 as a pre – qualification to bidding. (Administration & Finance) PURCHASING	