



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

AGENDA

WEDNESDAY, JUNE 6, 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

- Review of Resolutions
- Review of Ordinances

First Read and Introduction

Ord. 18-16 – *Governing Body - Waive Individual Recreational Permit and Admission Fees for Gold Star Parents*

Second Read and Adoption

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

Closed Session – Updates on legal matters

Presentation concerning personnel matters

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

- Presentation – Deb Yankow on behalf of Adopt a Shelter Cat – Resolution 571-18 “Resolution Recognizing June 2018 as Adopt a Shelter Cat Month
- Presentation – Representatives from Moms Demand Action and Everytown on behalf of Gun Violence – Resolution 572-18 “Resolution Recognizing June 2nd as Gun Violence Awareness Month”.

Lara Rodriguez

Clerk to the Board of Freeholders

RESOLUTIONS – JUNE 6, 2018		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
513-18 Jun 6	Resolution authorizing To Establish a Change Fund for Emerson Golf Course. ADMINISTRATION & FINANCE- Budget & Capital Planning (Parks)	\$1,000.00
514-18 Jun 6	Resolution authorizing Grant Agreement (Borough of Ramsey). COMMUNITY DEVELOPMENT	\$7,900.00 Grant
515-18 Jun 6	Resolution authorizing Home Improvement Deferred Loan. COMMUNITY DEVELOPMENT	\$52,500.00 (Home Improvement Loan)
516-18 Jun 6	Resolution authorizing Budget Transfer. COMMUNITY DEVELOPMENT	\$10,000.00 Transfer
517-18 Jun 6	Resolution authorizing to Amend Resolution # 427-18, Authorize Grant Application to Provide Various Environmental Health Programs for Bergen County. HEALTH SERVICES	Grant Amount (NJDEP) : \$213,270.00 Cost to County (Match) : \$188,600.00 Total : \$401,870.00
518-18 Jun 6	Resolution authorizing to accept State Funding for the County Right to Know Program to implement the New Jersey Worker and Community Right to Know Act. HEALTH SERVICES	\$21,869.00 (Grant Amount) \$20,726.00 (County Share) Total Cost of Program – \$42,595.00
519-18 Jun 6	Resolution authorizing award to Winner Ford – Provide Three (3) Ford Transit 250 Animal Transport Vehicles – (Co-op) – Bid # 18-31. (Animal Control) HEALTH SERVICES	\$197,844.00 Not to exceed (Capital) (Capital) (Trust)

520-18 Jun 6	Resolution authorizing award to R.P. Baking – Furnish and Deliver Bread and Bread / Bakery – Bid # 18-35. HEALTH SERVICES / HUMAN SERVICES	\$18,500.00 Not to exceed
521-18 Jun 6	Resolution authorizing to accept fifth year of funding for the approved 2014 – 2019 Bergen County Municipal Alliance Plan: place funding in County Budget ; sign subsequent Letter of Agreement. HEALTH SERVICES	\$757,888.00 (NJ Governor’s Council on Alcohol & drug Abuse) \$58,627.00 (Cost to County) Total – \$816,515.00
522-18 Jun 6	Resolution authorizing to apply for re-enrollment in the Fee-for-Service network of the NJ Division of Mental Health & Addiction Services (NJDMHAS) for Spring House Halfway House for Women and the Addiction Recovery Program (ARP). HEALTH SERVICES	
523-18 Jun 6	Resolution authorizing to Amend Resolution # 300- 18, adopted April 18, 2018 – Additional Respite Care Agencies. (Human Services) DISABILITY SERVICES	\$424,110.00 (Grant Funds)
524-18 Jun 6	Resolution authorizing Contract with Ronald G. Cally, M.D., to provide consultation and supervision for the DFG nurse practitioner and emergency visits to youth housed at the Juvenile Detention Center and Bergen's Place youth Shelter. (Human Services) FAMILY GUIDANCE	Up to \$7,300.00 Not to exceed (2018 County Funds)
525-18 Jun 6	Resolution authorizing Contract with Kelly Carroll to provide culinary arts instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (Human Services) FAMILY GUIDANCE	\$6,570.00 Not to exceed (2018 County Funds)

526-18 Jun 6	Resolution approving Authorize Contract with Center for modern Dance Education to provide dance, yoga, African drumming, non-contact martial arts instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (Human Services) FAMILY GUIDANCE	\$10,215.00 Not to exceed (2018 County Funds)
527-18 Jun 6	Resolution authorizing Authorize Contract with Ray Ippolito to provide music instruction and pro-social activities for at-risk youth in various DFG programs to prevent delinquency and reduce recidivism. (Human Services) FAMILY GUIDANCE	\$7,020.00 Not to exceed (2018 County Funds)
528-18 Jun 6	Resolution authorizing to Amend Resolution #947-17, dated October 18, 2017-Area Plan Contract Initial Allocation. (Human Services) SENIOR SERVICES	\$18,961.00 (Reallocation of Funds between Providers: Visiting Homemaker Home Health Aide Service of Bergen County, Inc. and Volunteer Center of Bergen County, Inc.)
529-18 Jun 6	Resolution authorizing award to Winner Ford - Provide & Deliver One (1) Ford F-150 XL 4x4 Regular Cab Hot/Cold Hot Shot Vehicle (Co-op)- Bid #18-29. (Human Services) SENIOR SERVICES	\$49,550.00 Not to exceed (Capital)
530-18 Jun 6	Resolution authorizing Temporary Relocation of County Drainage Facilities at 578 Brookside Avenue-Borough of Allendale. PLANNING AND ENGINEERING	\$18,343.75 Not to exceed (Capital)

531-18 Jun 6	Resolution authorizing Authorize Professional Engineering & Inspection Services Contract to Costa Engineering for the Intersection Improvements of Market Street & Mola Boulevard- -Borough of Elmwood Park. PLANNING & ENGINEERING	\$93,750.00 Not to exceed (Capital)
532-18 Jun 6	Resolution authorizing shared services agreement with the Borough of Fair Lawn for Co-location of municipal law enforcement computer servers for off-site disaster recovery. (Communications) PUBLIC SAFETY	\$500.00/year (Revenue)
533-18 Jun 6	Resolution authorizing shared services agreement with the Township of Wyckoff for the staging of Double Stack Boat Trailer and Boats. PUBLIC SAFETY / EMERGENCY MANAGEMENT	
534-18 Jun 6	Resolution authorizing submission of a renewal application for the Program-Enhanced Mobility of Seniors and People with Disabilities (FY 2017 FTA Section 5310). (Public Works) COMMUNITY TRANSPORTATION	\$300,000.00 (Grant Funds) \$300,000.00 (County Match)
535-18 Jun 6	Resolution authorizing award to Interstate Transit Media, LLC - Provide Exterior and/or Interior Advertising on Community Transportation Vehicles (2nd Option)-RFP #15-012. (Public Works) COMMUNITY TRANSPORTATION	Revenue Producing
536-18 Jun 6	Resolution authorizing award to Pinnacle Environmental Corp. - Confirming: Emergency Asbestos Abatement Services at Conklin Youth Center. (Public Works) GENERAL SERVICES	\$65,000.00 Not to exceed

<p>537-18 Jun 6</p>	<p>Resolution authorizing that the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans' Affairs (UA #19050) for one year, for the Operation of the County's Meals-on-Wheels Program at the National Guard Armory Premises, 178 Essex St., Lodi, NJ. (Public Works) GENERAL SERVICES</p>	<p>\$206,367.00 Not to exceed</p>
<p>538-18 Jun 6</p>	<p>Resolution authorizing that the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans' Affairs (UA #19012) for one year for Use of the Motor Vehicle Storage Building for the County's Equipment and File Storage at the National Guard Armory Premises, 178 Essex Street, Lodi. (Public Works) GENERAL SERVICES</p>	<p>\$37,275.00 Not to exceed</p>
<p>539-18 Jun 6</p>	<p>Resolution authorizing to extend Resolution #445-17, dated May 17, 2017-Removal & Purchase of Mixed Office Paper & Corrugated Cardboard-Bid #13-11.1 . (Public Works) GENERAL SERVICES</p>	<p>\$3,000.00 Not to exceed</p>
<p>540-18 Jun 6</p>	<p>Resolution authorizing award to Binsky & Snyder Service, LLC - Provide HVAC Maintenance & Repair Services at 100 Eisenhower Drive (3rd Option)-Bid #14-87. (Public Works) GENERAL SERVICES</p>	<p>\$10,012.00 (Maintenance Only) Open Ended (Repairs)</p>
<p>541-18 Jun 6</p>	<p>Resolution authorizing award to Various Vendors - Provide Licensed Asbestos Abatement Services for various County Buildings (Co-op) (1st Option)-Bid #17-28. (Public Works) GENERAL SERVICES</p>	<p>\$100,000.00 Not to exceed</p>

542-18 Jun 6	Resolution authorizing award to Tri-County Termite & Pest Control Services, Inc. - Provide Extermination & Pest Control Services for all County Agencies via: State Contract T-0295. PUBLIC WORKS / GENERAL SERVICES / PARKS	\$45,000.00 Not to exceed
543-18 Jun 6	Resolution authorizing award to F.W. Webb Co. - Provide Plumbing Supplies/Catalog (Co-Op)-Bid #18-22. VARIOUS AGENCIES	\$160,000.00 Not to exceed
544-18 Jun 6	Resolution authorizing award to Garden State Highway Products- Annual Requirements: Purchase Sign Blanks via: State Contract T-0136. (Operations) PUBLIC WORKS	\$55,000.00 Not to exceed
545-18 Jun 6	Resolution authorizing award to Wastequip Manufacturing - Purchase Forty (40) each Six-Yard Dumpsters and Four (4) each Four-Yard Dumpsters. (Operations) PUBLIC WORKS	\$36,475.00 Not to exceed
546-18 Jun 6	Resolution authorizing award to Cliffside Body Corp. - Provide Two (2) Monroe Model RDS-132-96-56 RR Stainless Steel Radius Dump Spreaders and Two (2) Monroe MP41R11-ISCT Snow Plows. (Operations) PUBLIC WORKS	\$191,000.00 Not to exceed (Capital)
547-18 Jun 6	Resolution authorizing award to Deluxe International Trucks, Inc. - Purchase Two (2) 2019 7500 SFA 4x4 Dump Trucks-Cab & Chassis Only. (Operations) PUBLIC WORKS	\$212,209.12 Not to exceed (Capital)
548-18 Jun 6	Resolution authorizing to Reject-Repair of Motorized Large-Scale Equipment, Vehicles & Diesel Engines (Co-op)-Bid #18-19. PUBLIC WORKS	

549-18 Jun 6	Resolution authorizing Acceptance of a 1997 Spartan Rescue Truck (VIN: 4S7CT1090VC024893) Donated to the County by the Borough of Fair Lawn. SHERIFF	(Donation)
550-18 Jun 6	Resolution authorizing award to Beyer Ford, LLC- Provide One (1) 2018 Ford Transit Cargo Van (W22) T-350 148" Low Roof, Swing-Out RH Door with Prisoner Transport Package. SHERIFF	\$55,401.36 Not to exceed (Capital)
551-18 Jun 6	Resolution authorizing Amended Legal Contract with The Law Offices of Richard Malagiere to provide the legal representation of the Bergen County Sheriff's Office and the Bureau of Police Services in the matter <u>Ivan McKinney v. Officer Servino, et al.</u> SHERIFF	\$15,000.00 Not to exceed
552-18 Jun 6	Resolution authorizing Amended Legal Services Contract with C. Elston & Associates, LLC, to represent the Bergen County Sheriff's Department in Labor Matters for 2018. SHERIFF	\$25,000.00 Not to exceed
553-18 Jun 6	Resolution authorizing award to Various Vendors - Provide Adani Compass Full Body Scanner (Co-Op)-Bid #18-26. (Jail) SHERIFF	\$220,000.00 Not to exceed (Capital)
554-18 Jun 6	Resolution authorizing Amended Legal Services Contract with the law firm Tesser & Cohen to provide legal consulting for review of award to lowest bidder and to assist the County with contract negotiations in connection with the Court House Renovation Project, Phase 1 and various other matters. COUNTY COUNSEL	\$15,000.00 Not to exceed

555-18 Jun 6	Resolution authorizing Amended Legal Services Contract with Vince A. Sicari, Esq., to represent the County Adjuster in Civil Commitment Hearings for the Year 2018. COUNTY COUNSEL	\$10,000.00 Not to exceed
556-18 Jun 6	Resolution authorizing Amended Legal Contract with Nina C. Remson, Esq., to represent the County Adjuster in Civil Commitment Hearings for the Year 2018. COUNTY COUNSEL	\$10,000.00 Not to exceed
557-18 Jun 6	Resolution authorizing Legal Services Contract with the law firm of Bruno & Ferraro to provide the legal representation to Bergen County Adjuster in Civil Commitment Hearings for the Year 2018. COUNTY COUNSEL	\$10,000.00 Not to exceed
558-18 Jun 6	Resolution authorizing Amended Legal Services 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
559-18 Jun 6	Resolution authorizing Amended Legal Services Contract with the Law Office of Santo T. Alampi, LLC, to provide the legal representation of the County of Bergen in the matter <u>Prunkel v. County of Bergen, et al.</u> COUNTY COUNSEL	\$15,000.00 Not to exceed
560-18 Jun 6	Resolution authorizing Board Appointment-Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-James C. Tracy. HUMAN SERVICES	
561-18 Jun 6	Resolution authorizing Board Appointment-Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee- Nina C. Remson. HUMAN SERVICES	

562-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee- Karen D. Rappaport. HUMAN SERVICES	
563-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-Mark S. Hettinger, Jr.. HUMAN SERVICES	
564-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee- Debra E. Guston. HUMAN SERVICES	
565-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-Andrew Fenwick. HUMAN SERVICES	
566-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-Kathryn A. Dixon. HUMAN SERVICES	
567-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-Anne Armstrong - Coben. HUMAN SERVICES	
568-18 Jun 6	Resolution authorizing Board Appointment- Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Committee-Elaine Barrett. HUMAN SERVICES	
569-18 Jun 6	Resolution Recognizing June 2018 as Pride Month. FREEHOLDERS	

570-18 Jun 6	Resolution Recognizing June 2018 as PTSD Awareness Month. FREEHOLDERS	
571-18 Jun 6	Resolution Recognizing June 2018 as Adopt a Shelter Cat Month. FREEHOLDERS	
572-18 Jun 6	Resolution Recognizing June 2 nd as Gun Violence Awareness Month. FREEHOLDERS	
573-18 Jun 6	Resolution authorizing Adoption of Bergen County Standards For Sustainable Land Development Subdivision Plans. PLANNING & ENGINEERING	
574-18 Jun 6	Resolution authorizing To Renew the Contract with Team Resources, Inc., a Licensed Real Estate Professional to advise the county as to its current and future needs concerning its real estate holdings and leases. COUNTY COUNSEL	\$36,000.00 Per annum
575-18 Jun 6	Resolution authorizing payment of Legal Fees to the law firm of Florio, Kenny, Raval, L.L.P. for the provision of legal services. FREEHOLDERS	\$15,188.00
576-18 Jun 6	Resolution authorizing professional service award to CME Associates – Overpeck Park Landfill Closure. PARKS	\$348,800.00 Not to exceed
577-18 Jun 6	Resolution authorizing award to Indiana Furniture – Provide Office Furniture via : State Contract G-81622. (Public Works) GENERAL SERVICES	\$31,419.70 Not to exceed (Capital)
578-18 Jun 6	Resolution authorizing professional service award to CME Associates – Waste Water, Air Monitoring Compliance Services, Groundwater Monitoring & Methane Alarm System Calibration. PARKS	\$289,306.00 Not to exceed

579-18 Jun 6 (Revised)	Resolution authorizing an Agreement between County of Bergen and Rutgers, The State University of New Jersey, a body corporate and politic and an instrumentality of the State of New Jersey, for itself and on behalf of its unincorporated constituent unit Rutgers Biomedical and Health Sciences and its New Jersey Medical School to provide Medical Examiner / Forensic Pathology Services. PUBLIC SAFETY / MEDICAL EXAMINER	Not to exceed \$150,000 for Chief Medical Examiner ; Assistant Medical Examiner ; and any part time forensic pathologists for CY 2018
ORDINANCES		
18-16 First Reading Jun 6	Waive Individual Recreational Permit and Admission Fees for Gold Star Parents. GOVERNING BODY	
18-05 Second Reading Jun 6	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 Second Reading Jun 6	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 Second Reading Jun 6	Various Capital Improvements. SHERIFF /JAIL/BCIA	\$6,760,000 (Capital)
18-08 Second Reading Jun 6	Purchase of Emerson Golf Course. PARKS & GOLF	\$4,700,000 (Grant Funds)
18-09 Second Reading Jun 6	Various Capital Improvements. ADMINISTRATION & FINANCE	\$2,890,500 (Capital)
18-10 Second Reading Jun 6	Various Capital Improvements. PARKS & GOLF	\$7,720,500 (Capital)
18-11 Second Reading Jun 6	Various Capital Improvements. PLANNING & ENGINEERING	\$772,500 (Capital)
18-12 Second Reading Jun 6	Various Capital Improvements. PUBLIC WORKS	\$24,115,500 (Capital)

18-13 Second Reading Jun 6	Introduction of a Site Plan Ordinance to Establish Bergen County Standards for Sustainable Land Development Site Plans. PLANNING & ENGINEERING	
18-14 Second Reading Jun 6	Bridge Improvements. PLANNING & ENGINEERING	\$3,901,309 (Grant Funds)