



**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 2, 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 - Commendation to Mr. Jack Wallace 2018 Paralympic Gold Medalist
- Review of Resolutions

Closed Session – Update on legal matters

PUBLIC SESSION – 7:30 PM – Lyndhurst Borough Hall

Council Chambers, 367 Valley Brook Avenue, Lyndhurst NJ 07071

Regular Business

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

RESOLUTIONS – MAY 2, 2018		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
348-18 May 2	Resolution Approving an MOA Extending and Modifying a Collective Bargaining Agreement between Bergen County and the United Public Service Employees Union General Supervisory Unit (UPSEU). ADMINISTRATION	
349-18 May 2	Resolution authorizing 2017 Reimbursement to the Martin Luther King Birthday Committee for Title to Statue. (Administration & Finance) FISCAL OPERATIONS	\$20,000.00 Not to exceed
350-18 May 2	Resolution authorizing to Amend the 2018 Temporary Budget. (Administration & Finance) FISCAL OPERATIONS (Treasury)	
351-18 May 2	Resolution authorizing Home Improvement Deferred Loan. COMMUNITY DEVELOPMENT	\$17,500.00 (Home Improvement Loan)
352-18 May 2	Resolution authorizing Grant Agreement for Township of River Vale – Senior Center ADA Improvements. COMMUNITY DEVELOPMENT	\$26,450.00 (Grant)
353-18 May 2	Resolution authorizing Budget Transfer from various completed projects to unprogrammed funds. COMMUNITY DEVELOPMENT	
354-18 May 2	Resolution authorizing contract with Carrier Corp., - Provide HVAC Maintenance & Repair Services at the Health Care Center (3 rd Option) Bid # 15-33. (Health Care Center) HEALTH	\$7,500.00 (Maintenance Only) Open Ended (Repairs)

355-18 May 2	Resolution authorizing contracts with Various Vendors – Provide Service to Prevent or Reduce Juvenile Delinquency & to Provide Sanctions & Services for Youth Already Involved in the Juvenile Justice System RFP 17-017 & 17-024. HUMAN SERVICES	\$709,348.00 Not to exceed (Grant Funds)
356-18 May 2	Resolution authorizing to submit an application a 2018/2019 Agreement with the NJ Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim – Witness Advocacy. (Human Services) ALTERNATIVES TO DOMESTIC VIOLENCE	\$69,319.00 (Federal Grant Award) \$23,106.00 (In-kind County Match)
357-18 May 2	Resolution authorizing Applying for and Accept SHIP Grant Funds. (Human Services) SENIOR SERVICES	\$36,000.00 (Grant Amount)
358-18 May 2	Resolution authorizing a Memorandum of Understanding with the Meadowlands YMCA to provide exercise program from January 1, 2018 through December 31, 2018. (Human Services) SENIOR SERVICES	\$9,000.00 Not to exceed
359-18 May 2	Resolution authorizing contract with Various Vendors – Provide Commercial Grounds Maintenance Equipment & Accessories / Catalog (Coop) Bid # 18-07. VARIOUS AGENCIES	\$2,000,000.00 Not to exceed
360-18 May 2	Resolution authorizing to Amend Contract between Golf Now, LLC and County of Bergen to include Emerson Golf Course. (Golf) PARKS	
361-18 May 2	Resolution authorizing contract with Central Nebraska Packing Inc. – Furnish and Deliver Various Exotic Animal Diets – Bid # 18-02.2. PARKS	\$31,040.00 Not to exceed
362-18 May 2	Resolution Accept as Complete – New Prince Concrete Construction Co. – Kinderkamack Road Corridor Improvements – Borough of Emerson – Job # C 14-9. PLANNING & ENGINEERING	\$58,249.07 (Capital)

363-18 May 2	Resolution authorizing Change Order No. 1 – Kinderkamack Road Corridor Improvements – Borough of Emerson – New Prince Concrete Construction – Job # 14-9. PLANNING & ENGINEERING	(\$575,640.00) (return of capital)
364-18 May 2	Resolution authorizing Award of Construction Contract – Zuccaro, Inc. – Mola Boulevard & Market Street Intersection Improvements – Borough of Elmwood Park. PLANNING & ENGINEERING	\$1,197,435.00 (Borough Contribution & Capital)
365-18 May 2	Resolution authorizing purchase order to Rescue Phone Inc., - Provide Rescue Phone Video System. PROSECUTOR’S OFFICE	\$24,990.00 Not to exceed (Capital)
366-18 May 2	Resolution authorizing contract with Harley Davidson of Bergen County – Provide Harley Davidson Road King Police Motorcycle / Catalog (Coop) Bid # 18-20 (Initial purchase of four motorcycles). (LPSI) PUBLIC SAFETY	Contract Price \$63,992.00 Less Trade in Value \$12,000.00 Net Purchase Price for Four Motorcycles \$51,792.00 Not to exceed (Prosecutor Forfeiture Trust)
367-18 May 2	Resolution authorizing to Accept Grant Funding. (Office of Emergency Management) PUBLIC SAFETY	\$250,000.00 (grant revenue) \$83,333.00 (in kind salary match)
368-18 May 2	Resolution authorizing Agreement for the Sharing of County – Owned Emergency and Non-Emergency Equipment with the Borough of Fairview. PUBLIC SAFETY / PUBLIC WORKS	
369-18 May 2	Resolution authorizing contract with X-Ray Imaging Inc., - Provide Voti 3D X-Ray Machines, Parts Service & Accessories / Catalog (Coop) Bid # 18-25. (Safety & security) PUBLIC SAFETY	\$250,000.00 Not to exceed (Capital)

370-18 May 2	Resolution authorizing purchase order to RFS Commercial Inc., - Confirming: Supply & Install Concrete Repair System. (Public Works) GENERAL SERVICES	\$36,173.20 Not to exceed (Capital)
371-18 May 2	Resolution authorizing contract with Tilcon New York, Inc., - Provide County Aid Resurfacing Program – C – 18 – 009. (Operations) PUBLIC WORKS	\$6,222,000.00 Not to exceed (Capital)
372-18 May 2	Resolution authorizing Amended Legal Services Contract with Christopher Martin, Esq., of the law firm Morrison Mahoney, LLP to provide the legal representation of Sheriff’s Officer Vincent Surace in the matter <u>Leonard Capra v. Officer John Knapp, Detective Alexander Lopez-Arenas, Officer Vincent Surace, City of Hackensack, County of Bergen, John Does 1-10; and ABC Public Entities (Being Fictitious Names of as yet Unidentified Parties)</u> , Civil Action Docket No. 15-CV-3215-ES-JAD. SHERIFF’S OFFICE	\$15,000.00 Not to exceed
373-18 May 2	Resolution authorizing Amended Legal Services Contract with Richard Malagiere, Esq., to provide the legal representation of the Bergen County Sheriff’s Department and the Bureau of Police Services in the matter <u>Michael A. D’Antonio v. Retained Realty Network Trucking, Bergen County Sheriff Dept., Patricia Egan.</u> SHERIFF’S OFFICE	\$15,000.00 Not to exceed
374-18 May 2	Resolution authorizing Amended Legal Services Contract with The Choi Law Group, LLC to provide the legal representation of Bergen County Sheriff’s Officer Eric Arosemowicz and other unnamed Bergen County Sheriff’s Officers in the matter <u>Ken Zisa v. John Haviland, et al.</u> SHERIFF’S OFFICE	\$40,000.00 Not to exceed
375-18 May 2	Resolution authorizing purchase order to Televerse Systems – Provide ScanX Portable System via : State Contract A82108. SHERIFF’S OFFICE / BUREAU OF POLICE SERVICES	\$38,035.00 Not to exceed (Capital)

376-18 May 2	Resolution authorizing Amended Legal Services Contract with the law firm of Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide the legal representation of County Administrator Dominic Novelli in the matter <u>Carroll, et al. v. Bergen County, et al.</u> COUNTY COUNSEL	\$13,814.72 Not to exceed (final bill)
377-18 May 2	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
378-18 May 2	Resolution authorizing Legal Services Contract with Gloria Oh, Esq. to represent the Bergen County Healthcare Center in Guardianship Proceedings for certain individuals with outstanding account balances. COUNTY COUNSEL	\$15,000.00 Not to exceed
379-18 May 2	Resolution authorizing Legal Services Contract with McGivney Kluger & Cook, P.C. to provide legal representation to the County of Bergen in the matter <u>Alberto, Victoria, et al. v. Saudino, Michael ; The Bergen County Sheriff's Office; The County of Bergen; The Bergen County Prosecutor's Office (Docket No. BER -L-1771-18 , formerly pas-l-4128-17).</u> COUNTY COUNSEL	\$15,000.00 Not to exceed
380-18 May 2	Resolution authorizing Legal Fees to the law firm of Florio, Kenny, Raval, L.L.P. for provision of legal services. FREEHOLDERS	\$14,498.00
381-18 May 2	Resolution authorizing award of contract to Gilbane Building Company – Construction Manager Consultant – RFP # 18-004. PUBLIC WORKS	\$100,000.00 Not to exceed (Capital)

382-18 May 2	Resolution authorizing to Receive 2017 Open Space Trust Fund Award Recommendations & Set June 14, 2018 as Public Hearing Date. PARKS/ DIVISION OF LAND MANAGEMENT / OPEN SPACE / OPEN SPACE TRUST FUND	
383-18 May 2	Resolution authorizing Board Reappointment - Historic Preservation Advisory Board - Bruce A. Barton. PARKS	
384-18 May 2	Resolution authorizing Board Reappointment - Historic Preservation Advisory Board - Felice Koplik. PARKS	
385-18 May 2	Resolution authorizing Board Appointment - Disability Services Advisory Board - Hanneh Kalyoussef. HUMAN SERVICES	
386-18 May 2	Resolution authorizing Board Appointment - Disability Services Advisory Board - Erin I. Ross. HUMAN SERVICES	
387-18 May 2	Resolution authorizing Board Appointment - Disability Services Advisory Board - Linda Webster-Cennerazzo. HUMAN SERVICES	
388-18 May 2	Resolution authorizing Board Appointment - Disability Services Advisory Board - Marie Sawyer. HUMAN SERVICES	
389-18 May 2	Resolution authorizing Board Appointment - Disability Services Advisory Board - Dana Regan. HUMAN SERVICES	
390-18 May 2	Resolution Recognizing May 2018 as Asthma and Allergy Awareness Month. FREEHOLDERS	