

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, March 19, 2025

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Chairwoman Mary J. Amoroso
Vice Chairman Steven A. Tanelli
Chairwoman Pro Tempore Dr. Joan M. Voss
Commissioner Rafael Marte
Commissioner Germaine M. Ortiz
Commissioner Thomas J. Sullivan
Commissioner Tracy Silna Zur

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of County Commissioners. 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.

The Board reserves the right to conduct any meeting electronically, remotely, virtually, or in hybrid form as public conditions might require, all in accordance with the Open Public Meetings Act. (OPMA)

Meetings are open to the public.

WORK SESSION – 4:30 PM CALABRESE CAUCUS ROOM

Regular Business

Presentation to Bergen County Social Workers, In recognition of social worker month

Review of Resolutions

Review of Ordinances

Closed Session

Closed session is limited to discuss of the following matters: Legal, Personnel, Contracts, and Public Safety/Health matters.

Adjournment

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

The public meeting will be viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Public Comments

Resolutions

[330-25](#)

Administration & Finance/Budget & Capital Planning
Meeting Date: 3/19/2025
Purpose: To approve final Appropriation Reserve Transfer
Funding Source: Various Accounts

Budget Year: 2025
Dollar Amount: \$180,000.00
Additional Information: to accommodate expenses that remain
unpaid in the 2024 budget
Prepared By: MH

[331-25](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 3/19/2025
Purpose: Amend Resol. # 278-23, dated 03/15/23 - Consultant for IT
Vendor Management & Project Management- BC-RFP-23-005
Dollar Amount: \$66,500.00 NOT TO EXCEED
Account No.: 01-201-20-130-105-022 CURRENT
Contract No. 2300093
Requisition No. 319109
Vendor No.: 25898
Name: 916 Consulting LLC
Address: 62 Knollwood Drive, Paramus, NJ 07652
Prepared By: PJG:jh

[332-25](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 3/19/2025
Purpose: Provide Consultant for IT Vendor Management & Project
Management (1st Option) - BC-RFP-23-005
Dollar Amount: \$399,000.00 NOT TO EXCEED
Account No.: 01-201-20-130-105-022 CURRENT
Encumber \$332,500.00 in 2025
Encumber \$ 66,500.00 in 2026
Contract No.: 2300093
Contract Basis: RFP
Vendor No.: 25898
Name: 916 Consulting LLC
Address: 62 Knollwood Drive, Paramus, NJ 07652
Prepared By: PJG:jh

[333-25](#)

Administration & Finance/ Division of Purchasing
Meeting Date: 3/19/2025
Purpose: Provide Support Agreement
Dollar Amount: \$75,000.00 NOT TO EXCEED
Account No.: 04-215-22-30-1301-461 CAPITAL
Requisition No.: 315771
Vendor No.: 24599
Name: CDI Acquisition Co. Inc. D/B/A Computer Design Integration
LLC NJ
Address: 500 Fifth Ave, Suite 1500, New York, NJ 10110
Prepared By: PJG:jh

[334-25](#)

Administration & Finance/ Division of Purchasing
Meeting Date: 3/19/2025

Purpose: Provide Election Services Agreement
Dollar Amount: \$350,000.00 NOT TO EXCEED
Account Nos.:
01-201-20-121-100-021 CURRENT
2025 - \$65,625.00
2026 - \$87,500.00
2027 - \$21,875.00

01-201-20-121-105-022 CURRENT
2025 - \$65,625.00
2026 - \$87,500.00
2027 - \$21,875.00
Requisition No.: 320730
Contract No.: 2500056
Vendor No.: 26430
Name: Wagner Election Services LLC
Address: 10 North Drive, Tabernacle, NJ 08088
Prepared By: PJG:jh

[335-25](#) Administration & Finance/ Division of Treasury
Meeting Date: 3/19/2025
Purpose: Qualify - Expand the Pool - Financial & Professional
Services for 2025 Calendar Year - BC-RFQ # 25-003.1
Contract Basis: RFQ
Prepared By: PJG:jh

[336-25](#) Community Development
Meeting Date: 3/19/2025
Purpose: 0% Home Improvement Loan
Dollar Amount: \$14,200.00 NOT TO EXCEED
Account No.: 21-213-755-255-41-15
Contract No.: 2500044
Contract Basis: Bid
Vendor No.: 601801
Prepared By: RGE:br

[337-25](#) Community Development
Meeting Date: 3/19/2025
Purpose: Budget Transfer for HOME funds
Dollar Amount: See Attached NOT TO EXCEED
Account No.: see attached GRANT
Prepared By: RGE:cd

[338-25](#) Community Development
Meeting Date: 3/19/2025
Purpose: Authorize Loan Agreement for Habitat for Humanity of
Bergen County for Affordable Home Build Oradell
Dollar Amount: \$250,000.00 NOT TO EXCEED

Account No.: See below
Contract Basis: Other
Vendor No.:701050
Prepared By: RGE:cd

[339-25](#)

Health Services
Meeting Date: 3/19/2025
Purpose: 2025 Aid to Mental Health Allocations
Dollar Amount: \$1,913,840.00 NOT TO EXCEED (\$956,920.00
available immediately)
Account No.: 01-201-27-330-115-020 CURRENT
Vendor No.: Various
Prepared By: HA/sk

[340-25](#)

Health Services
Meeting Date: 3/19/2025
Purpose: Authorization to apply for and accept additional grant
funding by the NJ Association of County and City Health Officials
(NJACCHO) for Enhancing Local Public Health Infrastructure Grant
Dollar Amount: \$ 12,499.00 Additional Grant Funding
\$5,394,011.00 Current Grant Award
360 \$5,406,510.00 Total Not To Exceed

[341-25](#)

Human Services
Meeting Date: 3/19/2025
Purpose: Provide Oversight & Support of Alfred J. Thomas Home for
Veterans (2nd Option) - BC-RFP-23-009
Dollar Amount: \$355,000.00 NOT TO EXCEED
Account No.: 01-201-27-340-125-146 CURRENT
Contract No.: 2300288
Contract Basis: RFP
Vendor No.: 23920
Name: Community Hope, Inc.
Address: 959 Route 46 East, Suite 402, Parsippany, NJ 07054
Prepared By: PJG:jh

[342-25](#)

Human Services
Meeting Date: 3/19/2025
Purpose: Provide Youth Services & Programming (1st Option) -
BC-RFP-23-025
Dollar Amount: \$911,831.00 NOT TO EXCEED
Account Nos.: Various (See Attached / Below Schedule) GRANT
Contract Nos.: 2400056 - 2400060
Contract Basis: RFP
Vendor Nos.: 901951, 887, 903607, 924197, 3888
Name: Various (See Attached / Below Schedule)
Prepared By: PJG:jh

[343-25](#)

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 3/19/2025
Purpose: Modify Resolution No. 0784-24, adopted July 17, 2024, to accept additional grant funds for the Domestic Violence Direct Services.
Dollar Amount: \$161,616.00 GRANT
Contract Basis: Grant
Name: New Jersey Department of Children and Families
Address: Northern Business Office - Mack-Cali Corporate Center - 201 Littleton Road - Morris Plains, NJ 07950
Prepared By: MHD/mh/ms/rs/lb

[344-25](#)

Parks
Meeting Date: 3/19/2025
Purpose: Provide Window Restoration of Campbell-Christie House - C-24-019
Dollar Amount: \$119,300.00 NOT TO EXCEED
Account No.: 03-200-56-130-910-231 TRUST
Contract No.: 2500045
Contract Basis: Bid
Vendor No.: 27206
Name: Cynna Enterprises LLC
Address: 57 East 7th Street, Clifton, NJ 07011
Prepared By: PJG:jh

[345-25](#)

Parks
Meeting Date: 3/19/2025
Purpose: Wastewater, Air Monitoring Compliance Services, Groundwater Monitoring and Methane Alarm System Calibration for the Overpeck Landfill Closure at Overpeck
County Park in the Boroughs of Leonia and Ridgefield, and Township of Teaneck, in Bergen County, New Jersey, January 1, 2025 through December 31, 2025
Dollar Amount: \$287,542.00 NOT TO EXCEED
Account No.: 01-201-28-375-100-021 CURRENT
Contract No.: 2500039
Vendor No.: 23733
Name: CME Associates
Address: 3141 Bordentown Avenue, Parlin, NJ 08859
Prepared By: CD/ch/as

[346-25](#)

Parks
Meeting Date: 3/19/2025
Purpose: Award contract for removal of aeration systems from Darlington County Park Lake and installation in Darlington County Park Swim Lake, Darlington County Park
Dollar Amount: \$9,791.00 NOT TO EXCEED
Account No.: 01-203-28-375-100-157 CURRENT

Requisition No.: 304363
Vendor No.: 26212
Name: Lake Management Sciences
Address: PO Box 2395, Branchville, NJ 07826
Prepared By: CD/as

[347-25](#)

Parks
Meeting Date: 3/19/2025
Purpose: Award Professional Service Contract to Animal Exhibits and Design for Creative and Artistic Exhibit Design Services for the Ocelot Exhibit at the Bergen County Zoological Park in Van Saun County Park, Paramus, NJ
Dollar Amount: \$300,000.00 NOT TO EXCEED
Account No.: 04-215-23-28-3700-376 CAPITAL
Contract No.: 2500049
Vendor No.: 27225
Name: Animal Exhibits and Design
Address: PO Box 145, Bay Head, NJ 08742
Prepared By: JK

[348-25](#)

Parks
Meeting Date: 3/19/2025
Purpose: New Jersey Historic Trust Enabling Resolution Authorizing New Milford Plant of the Hackensack Water Company Grant Agreement
Dollar Amount: \$ 750,000.00 GRANT
Prepared By: CH/eg/as

[349-25](#)

Parks/ Division of Golf
Meeting Date: 3/19/2025
Purpose: Qualify / Award - Golf Course Architectural Services - BC-RFQ-25-005
Dollar Amount: \$100,000.00 NOT TO EXCEED
Contract No.: Open Ended
Contract Basis: RFQ
Vendor No.: 27168
Name: Stephen Kay Golf Course Architect LLC
Address: 665 Saint Andrews Drive, Egg Harbor City, NJ 08215
Prepared By: PJG:jh

[350-25](#)

Parks/ Shade Tree Division
Meeting Date: 3/19/2025
Purpose: Provide Dead Tree Removal Services - County Owned Roads - BC-Bid-25-14
Dollar Amount: \$67,750.00 (Removal List) NOT TO EXCEED
Additional Removal Rates (Open Ended)
Account No.: 01-201-28-375-100-132 CURRENT
Contract No.: 2500042

Contract Basis: Bid
Vendor No.: 18774, 27208, 8420
Name: Various (See Attached / Below Schedule)
Prepared By: PJG:jh

[351-25](#)

Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Site Plan Approval
Site Plan/Subdivision No.: SP 8807 - Mahwah
Name: Bolla Oil Corp & Associated Companies
Prepared By: TD/WB/lh

[352-25](#)

Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Site Plan Approval
Site Plan/Subdivision No.: SP 8781 - Carlstadt
Name: 810 Washington Ave, LLC
Prepared By: TD/WB/lh

[353-25](#)

Planning & Engineering
Meeting Date: 3/19/2025
Purpose: Provide & Deliver Traffic Signal Repair Parts & Equipment
(Coop) - BC-Bid-25-23
Dollar Amount: \$900,000.00 NOT TO EXCEED
Contract No.: Open Ended
Contract Basis: Bid
Vendor Nos.: 3256, 19476
Name: Signal Control Products Inc.
Address: 199 Evans Way, Branchburg, NJ 08876
Name: General Traffic Equipment Corp.
Address: 259 Broadway, Newburgh, NY 12550
Prepared By: PJG:jh

[354-25](#)

Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Bus Shelter - Village of Ridgewood - East Ridgewood
Avenue Westbound at North Van Dien Avenue
Prepared By: JAF:sa

[355-25](#)

Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Amend Contract - Professional Engineering Services -
Replacement of Kinderkamack Road Bridge over Pascack Brook -
Boroughs of Hillsdale & Westwood
Dollar Amount: \$72,433.00 NOT TO EXCEED
Account Nos.:
04-215-16-20-1900-152 - \$14,178.75 CAPITAL
04-215-17-16-1900-152 - \$58,254.25 CAPITAL
Contract No.: 1900102

Vendor No.: 575
Name: Boswell Engineering
Address: 330 Phillips Avenue, South Hackensack, NJ 07606
Prepared By: JAF:sa

[356-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SD 7955M - Glen Rock
Name: 151 Greenway, LLC
Prepared By: TD/WB/lh

[357-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SD 7997M - Saddle River
Name: 181 Saddle River, LLC
Prepared By: TD/WB/lh

[358-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8580 - Fort Lee
Name: 2100 North Central Road FL, LLC
Prepared By: TD/WB/lh

[359-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8629 - Mahwah
Name: Pike Enterprises
Prepared By: TD/WB/lh

[360-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8643 - Elmwood Park
Name: Public Service Electric & Gas
Prepared By: TD/WB/lh

[361-25](#) Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Authorize Priority Bridge & Culvert Repairs - RFP#
PR01B25 - Various Locations
Dollar Amount: \$173,500.00 NOT TO EXCEED
Account Nos.:
04-215-17-16-1900-152 - \$80,010.70 CAPITAL
04-215-17-16-1900-151 - \$47,200.00 CAPITAL
04-215-18-35-1900-151 - \$12,389.30 CAPITAL

04-215-23-28-3700-371 - \$33,900.00 CAPITAL
Contract No.: 2500036
Vendor No.: 17050
Name: Sparwick Contracting, Inc.
Address: 21 Sunset Inn Road, Lafayette, NJ 07848
Prepared By: JAF:sa

[362-25](#)

Planning and Engineering
Meeting Date: 3/19/2025
Purpose: Site Plan Approval
Site Plan/Subdivision No.: SP 8835 - North Arlington
Name: Bruno Boy, LLC
Prepared By: TD/WB/lh

[363-25](#)

Prosecutor's Office
Meeting Date: 3/19/2025
Purpose: Provide License Agreement
Dollar Amount: \$46,000.00 NOT TO EXCEED
Account No.: 02-213-42-275-444-022 GRANT
Requisition No.: 318140
Vendor No.: 24443
Name: Magnet Forensics USA Inc.
Address: 2250 Corporate Circle, Herndon VA 20171
Prepared By: PJG:jh

[364-25](#)

Prosecutor's Office
Meeting Date: 3/19/2025
Purpose: Provide Radio Equipment (Coop) - BC-Bid-24-38
Dollar Amount: \$68,175.00 NOT TO EXCEED
Account No.: 13-200-56-275-305 TRUST
Requisition No.: 318751
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[365-25](#)

Prosecutor's Office
Meeting Date: 3/19/2025
Purpose: Provide Law Enforcement Equipment: via State Contract
Dollar Amount: \$20,700.90 NOT TO EXCEED
Account Nos.:
04-215-22-23-2750-500 \$ 1,820.42 CAPITAL
04-215-23-21-2750-500 \$18,880.48 CAPITAL
Requisition No.: 314761
Contract Basis: State Vendor
Vendor No.: 24899
Name: Axon Enterprises, Inc.

Address: 17800 North 85th St., Scottsdale, AZ 85255
Prepared By: PJG:jh

[366-25](#)

Prosecutor's Office
Meeting Date: 3/19/2025
Purpose: Provide Conversion Services
Dollar Amount: \$75,000.00 NOT TO EXCEED
Account No.: 13-200-56-275-320 TRUST
Requisition No.: 316901
Vendor No.: 24915
Name: Computer Square, Inc. D/B/A CSI Technology Group
Address: 330 Mac Lane, Keasbey, NJ 08832
Prepared By: PJG:jh

[367-25](#)

Prosecutor's Office
Meeting Date: 3/19/2025
Purpose: Authorizing Advanced Travel Expenses for Six Detectives
to Attend the Cellebrite Global Summit per N.J.S.A. 40A:5-16.1.
Dates: March 31, 2025 through April 4, 2025
Dollar Amount: \$7,627.68 NOT TO EXCEED
Prepared By: KA

[368-25](#)

Public Safety/ Division of Emergency Management
Meeting Date: 3/19/2025
Purpose: Provide UASI NOK Service & Maintenance
Dollar Amount: \$34,000.00 NOT TO EXCEED
Account No.: 02-213-42-252-281-424 GRANT
Requisition No.: 313876
Vendor No.: 22293
Name: Airgas USA LLC North Division
Address: 6055 Rockside Woods Blvd., Independence, OH 44131
Prepared By: PJG:jh

[369-25](#)

Public Safety/ Division of the Medical Examiner
Meeting Date: 3/19/2025
Purpose: Professional Service: Toxicology Services
Dollar Amount: \$125,000.00 NOT TO EXCEED
Encumber \$ 114,500.00 - 2025 budget
Encumber \$ 10,500.00 - 2026 budget
Account No.: 01-201-25-240-110-022 CURRENT
Contract No.: 2500040
Vendor No.: 23302
Name: National Medical Service Inc., d/b/a NMS Labs
Address: 200 Welsh Road, Horsham, PA 19044
Prepared By: PJG:jh

[370-25](#)

Public Safety/ Medical Examiner
Meeting Date: 3/19/2025
Purpose: To Amend Encumbered Amounts in Bergen County

Resolution No. 1096-23, dated September 20, 2023, supporting the Agreement between COUNTY OF BERGEN and RUTGERS to provide Medical Examiner/Forensic Services for Chief Medical Examiner; Assistant Medical Examiner; and any part time Forensic Pathologists to reflect yearly increases or decreases.

Dollar Amount: \$950,225.58 per year, together with contracted annual increases or decreases NOT TO EXCEED

Encumber \$950,225.58 in 2025 and then adjusted as per Schedule B in the attached Agreement, through 6/30/28.

Account No.: 01-201-25-240-110-022 CURRENT

Contract No.: 2300309

Vendor No.: 3115

Prepared By: JETH/RAP

[371-25](#)

Public Safety/ Division of Public Safety Communications

Meeting Date: 3/19/2025

Purpose: Provide Annual Subscription Agreement

Dollar Amount: \$24,269.95 NOT TO EXCEED

Account No.: 01-201-25-252-105-021 CURRENT

Requisition No.: 317202

Vendor No.: 24166

Name: PowerDMS

Address: 2121 Park Place, El Segundo, CA 90245

Prepared By: PJG:jh

[372-25](#)

Public Safety/ Division of Public Safety Communications

Meeting Date: 3/19/2025

Purpose: Provide Radio System Maintenance: via State Contract

Dollar Amount: \$310,232.60 NOT TO EXCEED

Account No.: 01-201-25-252-105-200 CURRENT

Requisition No.: 320877

Contract No.: 2500054

Contract Basis: State Vendor

Vendor No.: 2416

Name: Motorola Solutions

Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677

Prepared By: PJG:jh

[373-25](#)

Public Safety/ Communications

Meeting Date: 03/19/2025

Purpose: Acceptance of Grant Funds

Grant Funds - FY-2025 PSAP Grant Program - Grant Award
#FY25-100-137-003

Dollar Amount: \$704,412.11 GRANT

Prepared By: RR/CS

[374-25](#)

Public Safety/ Communications

Meeting Date: 03/19/2025

Purpose: Acceptance of Grant Funds
Grant Funds - FY-2025 PSAP Grant Program - Grant Award
#FY25-100-137-002
Dollar Amount: \$620,000.00 GRANT
Prepared By: RR/CS

[375-25](#)

Sheriff's Office
Meeting Date: 3/19/2025
Purpose: Provide Subscription Renewal (Coop) - BC-Bid-24-38
Dollar Amount: \$282,290.38 NOT TO EXCEED
Account Nos:
01-201-25-270-100-096 - \$84,687.11 CURRENT
01-201-25-270-280-096 - \$197,603.27 CURRENT
Requisition No.: 315821
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[376-25](#)

Sheriff's Office
Meeting Date: 3/19/2025
Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff's Office in the matter Aste, Raymond v. Bergen County Sheriff's Department, et al. (Docket No: BER-L-000470-25)
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-021 CURRENT
Contract No.: 2500041
Vendor No.: 18655
Prepared By: TD/cel

[377-25](#)

Sheriff's Office
Meeting Date: 3/19/2025
Purpose: Little League Baseball Clubs of Bergenfield, Inc has submitted an application for a roadway solicitation permit
Prepared By: MBO

[378-25](#)

Sheriff's Office
Meeting Date: 4/2/2025
Purpose: Provide Annual Maintenance: via State Contract
Dollar Amount: \$74,961.42 NOT TO EXCEED
Account No.: 01-201-25-270-280-096 CURRENT
Requisition No.: 318411
Contract Basis: State Vendor
Vendor No.: 2416
Name: Motorola Solutions Inc.
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677

Prepared By: PJG:jh

[379-25](#)

Sheriff's Office/County Corrections & Rehabilitation Center
Meeting Date: 3/19/2025
Purpose: Professional Service: Inmate Onsite Optometry Services
Dollar Amount: \$40,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-253 CURRENT
\$30,000.00 - 2025
\$10,000.00 - 2026
Contract No.: 2500038
Requisition No.: 316733
Vendor No.: 23204
Name: Institutional Eye Care LLC
Address: 27499 Riverview Center Boulevard., Suite 429, Bonita
Springs, Florida 34134
Prepared By: PJG:jh

[380-25](#)

Various Bergen County Using Agencies
Meeting Date: 3/19/2025
Purpose: Provide Carpet / Flooring - Supply & Install Yearly
Requirements - 2025: via Hunterdon Cooperative
Dollar Amount: \$100,000.00 NOT TO EXCEED
Contract No.: Open Ended
Vendor Nos.: 23153, 19332
Name: Commercial Interiors Direct
Address: 1 South Corporate Drive - 2nd Floor, Riverdale, NJ 07457
Name: RFS Commercial Inc.
Address: 280 N. Midland Ave. Bldg. M Postal Unit 220, Saddle
Brook, NJ 07663
Prepared By: PJG:jh

[381-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Scott Modery
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2025
Prepared By: JL

[382-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Shari Gold
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2025
Prepared By: JL

[383-25](#)

County Executive
Non-Departmental Agency

Meeting Date: 3/19/2025
Appointment of Patrick J. Fletcher
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2025
Prepared By: JL

[384-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Lynne Algrant
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2025
Prepared By: JL

[385-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Jennifer Schwab Yanowitz
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2025
Prepared By: JL

[386-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Andrew Kent
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2026
Prepared By: JL

[387-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Heather Thompson
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2026
Prepared By: JL

[388-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Jill Goordman
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2026
Prepared By: JL

[389-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025

Appointment of Donald Wuertz
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2026
Prepared By: JL

[390-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Angela Fava
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2026
Prepared By: JL

[391-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Susan M. Colacurcio
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[392-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Joanne Scalpello
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[393-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Nancy Dreszler
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[394-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Amanda Scully
Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[395-25](#)

County Executive
Non-Departmental Agency
Meeting Date: 3/19/2025
Appointment of Nicole A. Davis

Board/ Authority: Office of Food Security Advisory Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[396-25](#)

County Counsel
Meeting Date: 3/19/2025
Purpose: To amend Resolution No. 322-25 dated March 4, 2025 to read Resolution to authorize the solicitation of proposals to enter into a public-private partnership for the erection of a communications facility in the Ramapo Valley County Reservation
Prepared By: JETH/il

[397-25](#)

County Commissioner
Meeting Date: 3/19/2025
Purpose: American Red Cross Month
Prepared By: TZ/ca

[398-25](#)

County Commissioner
Meeting Date: 3/19/2025
Purpose: Developmental Disabilities Awareness Month
Prepared By: RM/ac

[399-25](#)

County Commissioner
Meeting Date: 3/19/2025
Purpose: Social Workers Month
Prepared By: GO/nc

[400-25](#)

County Commissioner
Meeting Date: 3/19/2025
Purpose: Supporting Senate Bill 2511 and Assembly Bill 4051, repealing the "Pet Purchase Protection Act"
Prepared By: JV/cb

[401-25](#)

Planning & Engineering
Meeting Date: 3/19/2025
Purpose: Underground Inspection and Rehabilitation Equipment with related Services via: National Cooperative
Dollar Amount: \$21,346.50 NOT TO EXCEED
Account No.: 04-215-24-14-1900-243 CAPITAL
Requisition No.: 320408
Vendor No.: 25746
Name: Jet Vac Equipment
Address: 1590 Dutch Road, Dixon, IL 61021
Prepared By: PJG:jh

[402-25](#)

County Commissioner
Meeting Date: 3/19/2025
Purpose: Support of SEIU Local 32BJ's Collective Bargaining Agreement
Prepared By: TS/aw

Ordinances

First Reading

[25-10f](#)

Ordinance 25-10
Meeting Date: 3/19/2025
Administration & Finance
Reading: First
Purpose: Bond Ordinance Providing For Various Capital Improvements Of The Bergen County Community College In And By The County Of Bergen, Appropriating The Aggregate Amount Of \$3,787,386 Therefor And Authorizing The Issuance Of \$3,787,386 Bonds Or Notes Of The County Entitled To The Benefits Of Chapter 12 Of The County College Bond Act To Finance The Cost Thereof
Prepared By: JS/JR

[25-11f](#)

Ordinance 25-11
Meeting Date: 3/19/2025
Administration & Finance/ Division of Treasury
Reading: First
Purpose: Capital Ordinance of the County of Bergen, New Jersey Authorizing the 2024 Countywide Resurfacing and Ada Curb Ramp Program In, By And For the County, Appropriating therefor the Sum Of \$13,722,242 and that such sum so Appropriated shall be Funded by a Grant from The State of New Jersey, Department of Transportation.
Prepared By: JR/KL

[25-12f](#)

Ordinance 25-12
Meeting Date: 3/19/2025
Administration & Finance/ Division of Treasury
Reading: First
Purpose: Capital Ordinance of the County of Bergen, New Jersey Authorizing the 2025 Countywide Resurfacing and Ada Curb Ramp Program In, By and For the County, Appropriating therefor the Sum of \$12,764,148 and that such sum so Appropriated shall be Funded by a Grant from The State of New Jersey, Department of Transportation.
Prepared By: JR/KL

[25-13f](#)

Ordinance 25-13
Meeting Date: 3/19/2025
Planning & Engineering/ Division of Planning
Reading: First
Purpose: Vacate and Abandon a Portion of Forest Avenue and Route 4 Ramp

Prepared By: WGB

[25-14f](#)

Ordinance 25-14
Meeting Date: 3/19/2025
Administration & Finance
Reading: First
Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED POOLED NOTE PROGRAM, SERIES 2025, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000
Prepared By: JR/JS

[25-15f](#)

Ordinance 25-15
Meeting Date: 3/19/2025
Administration & Finance
Reading: First
Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED REVENUE BONDS OR NOTES, SERIES 2025 (GREATER BERGEN COMMUNITY ACTION PROGRAM, INC. PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,500,000
Prepared By: JR/JS

Second Reading

[25-07](#)

Ordinance 25-07
Meeting Date: 3/19/2025
Planning & Engineering/ Division of Engineering
Reading: Second
Purpose: No Left Turn During Peak Hours - Polifly Road to Kaplan Avenue - City of Hackensack
Prepared By: JAF:sa

[25-08](#)

Ordinance 25-08
Meeting Date: 3/19/2025
Administration & Finance
Reading: Second
Purpose: AN ORDINANCE TO AMEND, REPLACE AND CONSOLIDATE ALL ORDINANCES, SECTIONS OF ORDINANCES, AND RESOLUTIONS CONCERNING THE ESTABLISHMENT OF RULES AND REGULATIONS FOR THE BERGEN COUNTY DEPARTMENT OF PARKS
Prepared By: FT

[25-09](#)

Ordinance 25-09
Meeting Date: 3/19/2025
Sheriff's Office

Reading: Second

Purpose: Establish Regulations for parking on County Roadways
and County owned and managed properties

Prepared By: FT

Adjournment