COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA HACKENSACK, NJ 07601



Agenda

Wednesday, January 24, 2024

Work Session

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Chairwoman Germaine M. Ortiz Vice Chairwoman Mary J. Amoroso Chair Pro Tempore Dr. Joan M. Voss

Commissioner Rafael Marte Commissioner Thomas J. Sullivan Commissioner Steven A. Tanelli 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 PUBLIC MEETING ROOM

Regular Business

Presentation

Department of Public Safety Commendations

Public Comments

Update on the 2023 Election

Resolutions

<u>0092-24</u>	Community Development Meeting Date: 1/24/2024 Purpose: Authorize Grant Agreement for PV Meals On Wheels of North Jersey _ Meals/Service Transportation Dollar Amount: \$27,000 NOT TO EXCEED Account No.: 21-213-752-205-39-54 & 21-213-753-205-39-54 GRANT Contract No.: 2300334 Contract Basis: Grant Vendor No.: 700173 Prepared By: RGE:SAB
<u>0093-24</u>	Planning & Engineering Meeting Date: 1/24/2024 Purpose: Provide 2019 and 2020 County Aid Resurfacing and ADA Curb Ramp Program - Contract 4 - C-22-020 Dollar Amount: \$10,673,000.00 NOT TO EXCEED Account No.: 04-215-21-18-2920-181 CAPITAL Contract No.: 2400020 Contract Basis: Bid Vendor No.: 3507

Name: Tilcon New York, Inc. Address: 9 Entin Rd, Suite 3, Parsippany, NJ 07407 Prepared By: PJG:jh

Closed Session

The purpose of the closed session is for the County Commissioners to discuss the following matters:

- 1) Legal
- 2) Personnel
- 3) Contract
- 4) Public Safety/Health Matters

Adjournment