**COUNTY OF BERGEN** 



# Agenda

## **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

Wednesday, June 19, 2024

**Commissioner Public Meeting Room** 

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: Senior Services - Recognition in honor of Elder Abuse Awareness 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**

Presentation: Junior Commissioners, honoring the graduating class

### **Public Comments**

#### Resolutions

<u>0667-24</u>	Administration & Finance/Budget & Capital Planning Meeting Date: 6/19/2024 Purpose: To Approve Chapter 159: Shelter Support Program Funding Source: State of New Jersey, Department of Community Affairs Grant Amount: \$ 118,161.00 Budget Year: 2024 County Contribution: \$ 11,816.10- Cash Match Account No.: To be assigned upon resolution passage Grant Term: 02/01/2024 - 07/31/2025 Additional Information: Human Service Prepared By: JR/ MG
<u>0668-24</u>	Administration & Finance/Budget & Capital Planning Meeting Date: 6/19/2024 Purpose: To Approve a Grant Award to the Workforce Development Board's "Project Search" to Conduct an Expert-Led Model Fidelity Review Dollar Amount: \$3,892.00 GRANT Account No.: 01-201-20-130-105-022 CURRENT Prepared By: JL
<u>0669-24</u>	County Clerk Meeting Date: 6/19/2024 Purpose: Provide Lease Agreements for Three (3) Ricoh IM 2500's & One (1) IM C3510 Copiers: via State Contract Dollar Amount: \$37,500.00 NOT TO EXCEED Account No.: 01-201-20-120-100-072 CURRENT 2024: \$3,125.00 2025: \$7,500.00 2026: \$7,500.00 2027: \$7,500.00 2028: \$7,500.00

	2029: \$4,375.00 Requisition No.: 292296 Contract No.: 2400103 Contract Basis: State Vendor Vendor No.: 26890 Name: Ricoh USA Inc. Address: 2 Gatehall Drive, Parsippany, NJ 07054 Prepared By: PJG:jh
<u>0670-24</u>	Health Services Meeting Date: 6/19/2024 Purpose: Authorization to enter into Affiliation Agreements with the State of New Jersey Department of Human Services/Division of Mental Health and Addiction Services/Intoxicated Driving Program, (IDP), the Bergen County Intoxicated Driver Resource Center (IDRC), and Affiliated State Licensed Substance Use Disorder Treatment Centers (SUD) for Bergen County IDRC client referrals. Prepared By: HA/sk
<u>0671-24</u>	<ul> <li>Health Services</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Authorization to apply for, and upon award, accept and enter into two new contracts with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, related State funding for Substance Use Disorder Peer Recovery Specialists for Residential Treatment Grant</li> <li>Dollar Amount: \$75,000.00 each NOT TO EXCEED GRANT \$150,000.00 TOTAL</li> <li>Account No.: To be Assigned Upon Resolution Passage Prepared By: HA/sk</li> </ul>
<u>0672-24</u>	Health Services/ Division of the Animal Services Meeting Date: 6/19/2024 Purpose: Provide Removal & Sanitary Disposal of Deer Carcasses from County Roads - BC-Bid-24-41 Dollar Amount: \$400,000.00 NOT TO EXCEED Account No.: 01-201-27-330-140-022 CURRENT \$100,000.00 - encumber for 2024 \$200,000.00 - encumber for 2025 \$100,000.00 - encumber for 2026 Contract No.: 2400116 Contract Basis: Bid Vendor No.: 21697 Name: Deer Carcass Removal Services LLC Address: PO Box 328, Cream Ridge, NJ 08514 Prepared By: PJG;jh

<u>0673-24</u>	<ul> <li>Health Services/ Division of the Animal Services</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Provide Removal &amp; Sanitary Disposal of Animal Carcasses</li> <li>from Bergen County Animal Care &amp; Adoption Center - BC-Bid-24-40</li> <li>Dollar Amount: \$30,000.00 NOT TO EXCEED</li> <li>Account No.: 01-201-27-330-140-022 CURRENT</li> <li>\$ 7,500.00 - encumber for 2024</li> <li>\$15,000.00 - encumber for 2025</li> <li>\$ 7,500.00 - encumber for 2026</li> <li>Contract No.: 2400117</li> <li>Contract Basis: Bid</li> <li>Vendor No.: 21697</li> <li>Name: Deer Carcass Removal Services LLC</li> <li>Address: PO Box 328, Cream Ridge, NJ 08514</li> <li>Prepared By: PJG:jh</li> </ul>
<u>0674-24</u>	<ul> <li>Human Services/ Division of Family Guidance</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Authorization to apply to and accept grant funds from the U.S.</li> <li>Department of Justice, Office of Justice Programs, Office of Juvenile</li> <li>Justice and Delinquency Prevention (OJJDP) to Address Youth</li> <li>Violence.</li> <li>Dollar Amount: up to \$1,000,000.00 NOT TO EXCEED</li> <li>Contract Basis: Grant - term of 36 months</li> <li>Name: U.S. Department of Justice, Office of Justice Programs, Office</li> <li>of Juvenile Justice and Delinquency Prevention (OJJDP)</li> <li>Address: 810 7th St. NW, Washington, D.C. 20531</li> <li>Prepared By: MHD/nm/aa/rs/lb/lm</li> </ul>
<u>0675-24</u>	Human Services/ Division of Family Guidance Meeting Date: 6/19/2024 Purpose: Authorization to Apply and Accept Grant Funds for Supporting Effective Interventions for Youth With Problematic or Illegal Sexual Behavior Program Dollar Amount: up to \$525,000.00 Grant Award Contract Basis: Grant Name: U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Address: 810 7th St. NW, Washington, D.C. 20531 Prepared By: MHD/nm/aa/rs/lb/lm
<u>0676-24</u>	Health Services/Division of Mental Health and Addiction Services Meeting Date: 6/19/2024 Purpose: To Apply for and Accept Funding for the FY 2025 Local Public Health Overdose Fatality Review Team Grant through the New Jersey Department of Health Grant Award No. OORP250FR001

	Dollar Amount: \$75,000.00 NOT TO EXCEED Account No.: To Be Assigned Upon Resolution Passage Prepared By: HA/sk
<u>0677-24</u>	Parks Meeting Date: 6/19/2024 Purpose: Authorize Lease and Operating Agreement with Passaic River Rowing Association, Inc. for Bergen County Rowing Center at Riverside County Park South Dollar Amount: REVENUE PRODUCING Vendor No.: 810532 Name: Passaic River Rowing Association Address: P.O. Box 440, Lyndhurst, NJ 07071 Prepared By: CD/as
<u>0678-24</u>	<ul> <li>Parks</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Authorize the Purchase of the Filippone Property, Block 1 Lot 154 in the Township of Mahwah</li> <li>Dollar Amount: \$63,000.00 NOT TO EXCEED</li> <li>Account No.: 03-200-56-130-910-211 TRUST</li> <li>Vendor No.: 24378 (TOWN TITLE AGENCY LLC)</li> <li>Name: Julia C. Filippone</li> <li>Address: 136 Chestnut Ridge Road, Saddle River, NJ 07458</li> <li>Additional Information: Town Title Agency LLC, Escrow Agent</li> <li>Prepared By: CD/ka/as</li> </ul>
<u>0679-24</u>	Parks Meeting Date: 6/19/2024 Purpose: Initiate Competitive Contracting for Consultant for Design Services of Carlton Hill Bergen County Greenway Park, Boroughs of Rutherford and East Rutherford Contract Basis: RFP Prepared By: PJG:jh
<u>0680-24</u>	Parks Meeting Date: 6/19/2024 Purpose: Approval for Borough of Emerson to Change its 2022 Trust Fund Municipal Park Improvement Project Dollar Amount: \$85,001.00 NOT TO EXCEED Account No.: 03-200-56-130-910 TRUST Contract No.: 2200351 Vendor No.: 903613 Name: Borough of Emerson Address: 1 Municipal Place, Emerson, NJ 07630 Prepared By: AS/nw

<u>0681-24</u>	Parks Meeting Date: 6/19/2024 Purpose: Authorize 2024 Salary Reimbursement Agreement with Rutgers Cooperative Extension Program for Agricultural/Horticultural Education and Assistance, 4-H, Master Gardeners, etc. Dollar Amount: \$100,000.00 NOT TO EXCEED Account No.: 01-201-28-375-100-022 CURRENT Contract No.: 2400125 Vendor No.: 10811 Prepared By: CD/cb
<u>0682-24</u>	Planning & Engineering Meeting Date: 6/19/2024 Purpose: Provide Land Survey Equipment (Coop) - BC-Bid-24-47 Dollar Amount: \$73,556.00 NOT TO EXCEED Account No.: 04-215-20-11-1900-486 CAPITAL Requisition No.: 296193 Contract Basis: Bid Vendor No.: 26127 Name: Terrain LLC Address: 70 Coventry Road, Newfoundland, NJ 07435 Prepared By: PJG:jh
<u>0683-24</u>	Parks/ Division of Golf Meeting Date: 6/19/2024 Purpose: Revenue Share Payments - April 2024: Golf Cart Concession: Provision & Maintenance of Golf Carts & Specialty Vehicles Dollar Amount: \$48,624.55 NOT TO EXCEED Account No.: 01-204-55-208-093-000 CURRENT Requisition No.: 297409 Vendor No.: 21845 Name: Golf Car Specialties, LLC Address: 3363 W. Ridge Pike, Pottstown, PA 19464 Prepared By: PJG:jh
<u>0684-24</u>	Parks/ Division of Golf Meeting Date: 6/19/2024 Purpose: Purchase two (2) New or Current Model Toro Greensmaster 3150-Q Mowers with Accessories (Coop) - BC-Bid-24-10 Dollar Amount: \$87,642.66 NOT TO EXCEED Account No.: 04-215-23-28-3700-335 CAPITAL Requisition No.: 297828 Contract Basis: Bid Vendor No.: 3382 Name: Storr Tractor Company

	Address: 3191 Route 22, Branchburg, NJ 08876 Prepared By: PJG:jh
<u>0685-24</u>	Parks/ Division of Parks and Recreation, Shade Tree Division Meeting Date: 6/19/2024 Purpose: Provide Waterway Tree Removal Services - BC-Bid-24-24 Dollar Amount: \$200,000.00 NOT TO EXCEED Account No.: 01-201-28-375-100-132 CURRENT Contract No.: Open Ended Contract Basis: Bid Vendor No.: 18774 Name: Downes Tree Service Inc. Address: 65 Royal Avenue, Hawthorne, NJ 07506 Prepared By: PJG:jh
<u>0686-24</u>	Planning and Engineering Meeting Date: 6/19/2024 Purpose: To Authorize the Submission of an Application to the New Jersey Department of Transportation's Local Transportation Projects Fund Grant Program for the intersection of Moonachie Avenue, Moonachie Road, Washington Avenue, and Empire Boulevard in the Boroughs of Carlstadt and Moonachie Prepared By: JF/ND:ht
<u>0687-24</u>	<ul> <li>Planning &amp; Engineering/ Division of Engineering</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Provide Land Survey Equipment &amp; Supplies (Coop) BC-BID 24-47</li> <li>Dollar Amount: \$500,000.00 NOT TO EXCEED</li> <li>Contract No.: Open Ended</li> <li>Contract Basis: Bid</li> <li>Vendor No.: 26127</li> <li>Name: Terrain LLC</li> <li>Address: 70 Coventry Road, Newfoundland, NJ 07435</li> <li>Prepared By: PJG:jh</li> </ul>
<u>0688-24</u>	Prosecutor's Office Meeting Date: 6/19/2024 Purpose: Purchase and Installation: Emergency Equipment and Lighting for F150 County Owned Vehicle: via State Contract Dollar Amount: \$20,256.03 NOT TO EXCEED Account No.: 04-215-22-23-2750-500 CAPITAL Requisition No.: 297882 Contract Basis: State Vendor Vendor No.: 26401 Name: Elite Emergency Lights LLC D/B/A Elite Vehicle Solutions Address: 1000 Bennett Blvd - Suite 6, Lakewood, NJ 08701

	Prepared By: PJG:jh
<u>0689-24</u>	Prosecutor's Office Meeting Date: 6/19/2024 Purpose: To apply for and if awarded accept funds under the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Administration for a grant entitled "Sexual Assault Response Team/Forensic Nurse Examiner Program, Subaward Number VS-02-23" for the period of October 1, 2024 through September 30, 2025 Dollar Amount: \$166,871.00 County Match: \$41,718.00 TOTAL: \$208,589.00 Prepared By: LG
<u>0690-24</u>	Public Safety Meeting Date: 6/19/2024 Purpose: Authorize Shared Services Agreement with Borough of Wood-Ridge for County to Provide 911 Communications Services Prepared By: RAP
<u>0691-24</u>	Public Safety/ Communications Meeting Date: 6/19/2024 Purpose: Authorize Shared Services Agreement with Borough of Hasbrouck Heights for County to Provide 911 Communications Services Prepared by: RAP
<u>0692-24</u>	Public Safety/ Division of the Medical Examiner Meeting Date: 6/19/2024 Purpose: Provide Lease Agreement Ricoh IM C3510 Color Copier Printer Stapler: via State Contract Dollar Amount: \$13,500.00 NOT TO EXCEED Account No.: 01-201-25-240-110-030 CURRENT Requisition No.: 296547 Contract No.: 2400100 Vendor No.: 26890 Name: Ricoh USA, Inc. Address: 2 Gatehall Drive, Parsippany, NJ 07054 Prepared By: PJG:jh
<u>0693-24</u>	Public Works Meeting Date: 6/19/2024 Purpose: Provide 2019 & 2020 County Aid Resurfacing and ADA Curb Ramp Program-Change Order #1 Dollar Amount: \$1,694,273.65 NOT TO EXCEED Account No.: 04-215-19-11 -2920-183 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: af
<u>0694-24</u>	<ul> <li>Public Works/ Division of Community Transportation</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Authorize submission of a renewal application for New Jersey</li> <li>Job Access Reverse Commute (NJ JARC) Program, Round 11 (SFY</li> <li>July 1, 2024 - June 30, 2025) Allocation and Authorize a renewal</li> <li>Contract with NJ Transit upon award.</li> <li>Dollar Amount: \$300,000.00 Grant Request</li> <li>\$300,000.00 County Match</li> <li>\$600,000.00 Total</li> <li>Contract Basis: Grant</li> <li>Name: New Jersey Transit</li> <li>Address: One Penn Plaza East, 4th Floor; Newark, NJ 07105</li> <li>Prepared By: DA/jv</li> </ul>
<u>0695-24</u>	Public Works/ Division of General Services Meeting Date: 6/19/2024 Purpose: Provide Siemens Equipment - Maintenance and Repair Services - Automatic Temperature Controls at Jail & Criminal ID Bldg. Dollar Amount: \$78,060.00 NOT TO EXCEED Emergency Repairs - Open Ended Account No.: 01-201-26-310-100-022 CURRENT \$39,030.00 - 2024 \$39,030.00 - 2025 Contract No.: 2400098 Vendor No.: 18292 Name: Siemens Industry, Inc. Address: 8 Fernwood Road, Florham Park, NJ 07932 Prepared By: PJG:jh
<u>0696-24</u>	Public Works/ Division of General Services Meeting Date: 6/19/2024 Purpose: Provide & Service one (1) Forty (40) Yard Trash Compactor & Container at One Bergen County Plaza - BC-Bid-24-26 Dollar Amount: \$13,560.00 NOT TO EXCEED Account No.: 01-201-26-310-100-022 CURRENT Contract No.: Open Ended Contract Basis: Bid Vendor No.: 24541 Name: Imperial Waste Services, LLC

	Address: 575 Elm Street, Suite 1, Maywood, NJ 07607 Prepared By: PJG:jh
<u>0697-24</u>	Public Works/ Division of General Services Meeting Date: 6/19/2024 Purpose: Purchase & Install One (1) Stertil Koni Vehicle Column Lift with Support Stands at Bergen Community College: via State Contract Dollar Amount: \$58,486.00 NOT TO EXCEED Account No.: 04-215-19-11-3100-601 CAPITAL Requisition No.: 297741 Contract Basis: State Vendor Vendor No.: 25737 Name: Stertil Koni USA, Inc. Address: 200 Log Canoe Circle, Stevensville, MD 21666 Prepared By: PJG:jh
<u>0698-24</u>	Public Works/ Division of General Services Meeting Date: 6/19/2024 Purpose: Provide & Install Plants & Material at Bergen County Plazas & County Court House - (Coop) - BC-Bid-23-09 Dollar Amount: \$20,150.00 NOT TO EXCEED Account No.: 01-201-26-310-100-077 CURRENT Requisition No.: 298049 Contract Basis: Bid Vendor No.: 24638 Name: FP Executive Landscapes LLC. Address: PO Box 770, Ramsey, NJ 07446 Prepared By: PJG:jh
<u>0699-24</u>	Public Works/ Division of Mechanical Services Meeting Date: 6/19/2024 Purpose: Purchase one (1) 2024 Ford F-150 Super Cab 145" WB with Options: via ESCNJ Cooperative Pricing Dollar Amount: \$46,114.30 NOT TO EXCEED Account Nos.: 04-215-16-18-2406-601 - \$ 8,966.35 CAPITAL 04-215-19-11-3100-602 - \$36,000.00 CAPITAL 04-215-19-11-3405-601 - \$ 1,147.95 CAPITAL Requisition No.: 297972 Vendor No.: 25713 Name: Paramus Ford D/B/A All American Ford Address: 375 Route 17 S, Paramus, NJ 07652 Prepared By: PJG:jh
<u>0700-24</u>	Public Works/ Division of Mechanical Services Meeting Date: 6/19/2024 Purpose: Provide Catalog / Car, Crossovers, Class 1-3 Pickup

	Trucks/Chassis, Sport Utility Vehicles & Vans - (Coop) - BC-Bid-24-43 Dollar Amount: \$5,000,000.00 NOT TO EXCEED Contract No.: Open Ended Contract Basis: Bid Vendor Nos.: 2571, 3854, 9563, 26987 Name: Various (See Attached / Below Schedule) Prepared By: PJG:jh
<u>0701-24</u>	<ul> <li>Public Works/ Division of Mechanical Services</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Authorizing the Sale of six (6) County Owned Used Vehicles no Longer Needed for an Online Auction Website</li> <li>Contract Basis: State Vendor</li> <li>Vendor No.: 26505</li> <li>Name: Municibid.com, LLC</li> <li>Address: 395 Circle of Progress Drive, Suite D, Pottstown, PA. 19464</li> <li>Prepared By: PJG:jh</li> </ul>
<u>0702-24</u>	Public Works/ Division of Operations Meeting Date: 6/19/2024 Purpose: Provide Bituminous Concrete plus Various Road Repair Materials, Furnish & Deliver Catch Basin Casing & Covers, Catch Basin Blocks, etc. & Various Road Repair Masonry Materials (Coop) BC-BID 24-39 Dollar Amount: \$366,873.00 NOT TO EXCEED Account Nos.: (see attached / below schedule) 01-201-26-292-100-125 CURRENT 01-201-26-292-100-126 CURRENT 01-201-26-292-100-127 CURRENT 01-201-26-292-100-127 CURRENT Contract Nos.: 2400104 - 2400108 Contract Basis: Bid Vendor Nos.: 24382, 22958, 4829, 21781, 3507 Name: Various (See Attached / Below Schedule) Prepared By: PJG;jh
<u>0703-24</u>	Sheriff's Office Meeting Date: 6/19/2024 Purpose: Purchase & Install Three (3) K-9 Inserts with Options into County Owned Vehicles: via State Contract Dollar Amount: \$33,838.60 NOT TO EXCEED Account No.: 04-215-19-18-2701-506 CAPITAL Requisition Nos.: 296141, 296142, 296145 Contract Basis: State Vendor Vendor No.: 3854 Name: Chas S Winner Inc., d/b/a Winner Ford

	Address: 250 Haddonfield Berlin, Cherry Hill, NJ 08034 Prepared By: PJG:jh
<u>0704-24</u>	Sheriff's Office Meeting Date: 6/19/2024 Purpose: Provide License Renewal Dollar Amount: \$24,420.00 NOT TO EXCEED Account No.: 01-201-25-270-100-096 CURRENT Requisition No.: 294914 Vendor No.: 26179 Name: HID Global Corporation Address: 611 Center Ridge Drive, Austin, TX 78753 Prepared By: PJG:jh
<u>0705-24</u>	<ul> <li>Various Bergen County Using Agencies</li> <li>Meeting Date: 6/19/2024</li> <li>Purpose: Yearly Requirements: Overhead Door Repair &amp; Replacement</li> <li>via: Hunterdon Cooperative</li> <li>Dollar Amount: \$150,000.00 NOT TO EXCEED</li> <li>Contract No.: Open Ended</li> <li>Vendor No.: 20519</li> <li>Name: Miner LTD D/B/A New Jersey Door Works</li> <li>Address: 689 Ramsey Ave., Hillside, NJ 07205</li> <li>Prepared By: PJG:jh</li> </ul>
<u>0706-24</u>	Various Bergen County Using Agencies Meeting Date: 6/19/2024 Purpose: Provide Catalog / First Responder Emergency Medical Supplies & Equipment (Coop) - BC-Bid-24-15 Dollar Amount: \$1,000,000.00 NOT TO EXCEED Contract No.: Open Ended Contract Basis: Bid Vendor Nos.: 10777, 26954, 26459, 3390, 2972 Name: Various (See Attached / Below Schedule) Prepared By: PJG:jh
<u>0707-24</u>	County Counsel Meeting Date: 06/19/2024 Purpose: Amended Legal Services Contract with the Law firm of Eric M. Bernstein & Associates, LLC to represent the County of Bergen in the matter Barlow-Griffin v. County of Bergen, et al. (Docket No. BER-L-003822-23) Dollar Amount: \$25,000.00 Not to Exceed Account No.: 01-201-23-210-100-268 Current Contract No.: 2400110 Vendor No.: 20035 Prepared By: TD/cel

<u>0708-24</u>	County Counsel Meeting Date: 6/19/2024 Purpose: Amended Legal Services Contract with the Law Office of Scarinci & Hollenbeck, LLC to provide the legal representation to the County of Bergen for EPA and NJDEP investigations and other environmental matters Dollar Amount: \$10,000.00 NOT TO EXCEED Account No.: 01-201-23-210-100-268 CURRENT Contract No.: 2400092 Vendor No.: 18572 Prepared By: TD/cel
<u>0709-24</u>	County Counsel Meeting Date: 6/19/2024 Purpose: Amended Legal Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings and for appearances on matters referred through the Mental Health Law Project Dollar Amount: \$20,000.00 Not To Exceed Account No.: 01-201-23-210-100-268 Current Contract No.: 2400014 Vendor No.: 908789 Prepared By: TD/cel
<u>0710-24</u>	County Counsel Meeting Date: 06/19/2024 Purpose: Amended Legal Services Contract with the Law firm DeCotiis, Fitzpatrick, Cole & Giblin, LLP to provide legal services in connection with the Redevelopment Agreement for the 133 River Street Redevelopment Project Dollar Amount: \$15,000.00 Not to Exceed Account No.: 01-201-20-130-105-021 Current Contract No.: 2400099 Vendor No.: 14659 Prepared By: TD/cel
<u>0711-24</u>	County Executive Human Services Meeting Date: 6/19/2024 Appointment of Junior Commissioners, Commission on the Status of Women Board/ Authority: Commission on the Status of Women - Junior Commission Term of Appointment: 6/7/2024 to 6/6/2025 Prepared By: JL/il
<u>0712-24</u>	County Commissioner

	Meeting Date: 6/19/2024 Purpose: Adopt a Shelter Cat Month Prepared By: JV/ss
<u>0713-24</u>	County Commissioner Meeting Date: 6/19/2024 Purpose: PTSD Awareness Month Prepared By: ST/mr
<u>0714-24</u>	County Commissioner Meeting Date: 6/19/2024 Purpose: Caribbean-American Heritage Month Prepared By: RM/ac
<u>0715-24</u>	Administration & Finance/Budget & Capital Planning Meeting Date: 6/19/2024 Purpose: To Approve Chapter 159: Senior Save Navigator Grant Funding Source: New Jersey Department of Human Services, Division of Aging Services Grant Amount: \$ 466,000.00 Budget Year: 2024 County Contribution: \$ 0 Account No.: To be assigned upon resolution passage Grant Term: 04/01/24 - 06/30/25 Additional Information: Human Services Prepared By: JR/ MG

### Ordinances

<u>24- 22</u>	Ordinance 24-22 Meeting Date: 6/19/2024 Administration & Finance Reading: Second
	Purpose: AN AMENDED ORDINANCE AUTHORIZING AND
	ADOPTING AN ASSESSMENT ON CERTAIN SERVICES
	FURNISHED BY HOSPITALS LOCATED WITHIN THE COUNTY'S
	BORDERS FOR THE PURPOSE OF INCREASING FUNDING TO
	SUPPORT THE PROVISION OF NECESSARY SERVICES BY
	SUCH HOSPITALS TO LOW-INCOME CITIZENS AND PROVIDE
	NEW FISCAL RESOURCES TO THE COUNTY OF BERGEN,
	PURSUANT TO P.L. 2018, c. 136, as amended by P.L.2022, c. 61
	AND N.J.A.C. 10:52B-2.2
	Prepared By: DM

### Adjournment