

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, February 4, 2026

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

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

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

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 - 7:00PM PUBLIC MEETING ROOM

The public meeting will be viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Presentation: Veteran of the Month - Carlos Goyenechea

Public Comments

Resolutions

[139-26](#)

Administration & Finance

Meeting Date: 2/4/2026

Purpose: Provide Employee Wellness Consulting, Education &

Coaching Services (4th Option) - RFP-22-001
Dollar Amount: \$253,561.65 NOT TO EXCEED
Account No.: 18-201-23-903-251 HEALTH INSURANCE FUND
Contract No.: Open Ended
Contract Basis: RFP
Vendor No.: 25378
Name: Avidon Health LLC
Address: 3 Miln Street # 432, Cranford, NJ 07016
Prepared By: PJG:jh

[140-26](#)

Administration & Finance
Meeting Date: 2/4/2026
Purpose: Cancellation of Various Expired Grants
Dollar Amount: \$ 313,241.60 GRANT
Account No.: Various See Attached GRANT
Contract No.: Not Applicable
Prepared By: MH/em

141-26

Administration & Finance
Meeting Date: 2/4/2026
Purpose: To Approve Memorandum of Agreement Between the County of Bergen and the Office of the Bergen County Prosecutor and Policemen's Benevolent Association Local 221, Investigators and Sergeants
Prepared By: TJD/KE/RS

142-26

Administration & Finance
Meeting Date: 2/4/2026
Purpose: To Approve Memorandum of Agreement Between the County of Bergen and the Communications Workers of America, Local 1036
Prepared By: TJD/KE/RS

[143-26](#)

Administration & Finance/ Division of Treasury
Meeting Date: 2/4/2026
Purpose: Provide Electronic Payment Processing Services by Registered Third-Party Processors / PA-DSS Certified - (3rd Option) - BC-RFP-21-019
Dollar Amount: No Cost to County
Contract Basis: RFP
Name: Autoagent Data Solutions, LLC
Address: 433 Plaza Real, Suite 275, Boca Raton, Florida 33432
Prepared By: PJG:jh

[144-26](#)

Community Development
Meeting Date: 2/4/2026
Purpose: Cancel Balance of 0% Home Improvement Loan
Dollar Amount: \$150.00 NOT TO EXCEED

Account No.: 21-213-755-255-41-15
Contract No.: 25-00147
Contract Basis: Bid
Vendor No.: 601803
Prepared By: RGE:br

[145-26](#)

Community Development
Meeting Date: 2/4/2026
Purpose: Authorize Grant Agreement for Housing Authority of Bergen
County for Tenant Based Rental Assistance program
Dollar Amount: \$350,000.00 NOT TO EXCEED
Account No.: 21-213-756-450-38-27
Contract No.: 2500240
Contract Basis: Other
Vendor No.:905224
Prepared By: RGE:cd

[146-26](#)

Community Development
Meeting Date: 2/4/2026
Purpose: Authorize Loan Agreement for 304 Lakeview Ridgewood,
LLC for Hudson Hill at Ridgewood
Dollar Amount: \$540,000.00 NOT TO EXCEED
Account No.: 21-213-752-450-42-48 & 21-213-753-450-42-48
Contract No.:
Contract Basis: Other
Vendor No.:701463
Prepared By: RGE:cd

[147-26](#)

Community Development
Meeting Date: 2/4/2026
Purpose: Authorize Grant Agreement for Center for Food Action for
Security Deposit
Dollar Amount: \$80,000.00 NOT TO EXCEED
Account No.: 21-213-756-450-41-28
Contract No.: 2500239
Contract Basis: Grant
Vendor No.:000767
Prepared By: RGE:cd

[148-26](#)

Community Development
Meeting Date: 2/4/2026
Purpose: Authorize Arc Grant Agreement & Various Children's Aid and
Family Services Agreements
Dollar Amount: \$182,000.00
Prepared By: RGE/sb

149-26

Community Development

Meeting Date: 2/4/2026
Purpose: Authorizing Grant Agreement Resolution for the Borough of
Oakland Grandview & Acorn Avenue Road Improvement Project
Dollar Amount: \$199,509.00 NOT TO EXCEED
Account No.: See Below GRANT
Contract No.: 2500235
Contract Basis: Grant
Vendor No.: 700178
Prepared By: RGB:cs

[150-26](#)

County Clerk
Meeting Date: 2/4/2026
Purpose: Legal Services Contract with DeCotiis, Fitzpatrick, Cole &
Giblin, LLP to serve as Co-General Counsel and Special Litigation
Counsel for the Bergen County Clerk's Office for the year 2026
Dollar Amount: \$40,000.00 NOT TO EXCEED
Account No.: 01-201-20-120-100-022 CURRENT
Contract No.: 2600005
Vendor No.: 14659
Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP
Address: 61 Paramus Road, Suite 250, Paramus, NJ 07652
Prepared By: TD/cel

[151-26](#)

County Clerk
Meeting Date: 2/4/2026
Purpose: Provide Balcony Subscription Agreement (Coop) -
BC-Bid-24-38
Dollar Amount: \$237,864.00 NOT TO EXCEED
Account No.: 03-200-56-120-240 TRUST
2026: - \$95,145.60
2027: - \$47,572.80
2028: - \$47,572.80
2029: - \$47,572.80
Requisition No.: 344160
Contract No.: 2600024
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[152-26](#)

County Counsel
Meeting Date: 02/04/2026
Purpose: Legal Services Contract with Chasan, Lamparello, Mallon &
Cappuzzo, PC to provide Educational Training Seminars, Workplace
Investigations and Litigation Support in various matters

Dollar Amount: \$20,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2600004
Vendor No.: 19804
Prepared By: TD/cel

[153-26](#)

County Counsel
Meeting Date: 2/4/2026
Purpose: Legal Services Agreement with the Law Offices of Roosevelt Jean, LLC to provide legal representation to the Bergen County Department of Health Services in the matter Folkes, Chantal v. Bergen County Department of Health Services , et al. (Dkt. No. BER-L-9468-25)
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2600017
Vendor No.: 9324285
Prepared By: TD/cel

154-26

Human Services
Meeting Date: 2/4/2026
Purpose: Authorize Agreement with North Jersey Friendship House, Inc., for Meals at HEARTS Program, 40 Passaic St., Hackensack, NJ
Dollar Amount: \$225,000.00 NOT TO EXCEED
Account No.: 01-201-27-340-125-144 CURRENT
\$160,200.00 - 2026
\$ 64,800.00 - 2027
Contract No.: 2600023
Vendor No.: 1473
Name: North Jersey Friendship House
Address: 125 Atlantic Street, Hackensack, NJ 07601
Prepared By: PJG:jh

[155-26](#)

Human Services/ Division of Family Guidance
Meeting Date: 2/4/2026
Purpose: Provide Portable Radios: via State Contract
Dollar Amount: \$17,995.07 NOT TO EXCEED
Account No.: 04-215-25-26-3401-551 CAPITAL
Requisition No.: 343594
Contract Basis: State Vendor
Vendor No.: 2416
Name: Motorola Solutions
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677
Prepared By: PJG:jh

156-26

Human Services
Meeting Date: 2/4/2026

Purpose: To Apply for and Accept Funds: Veterans Affairs Grant and Per Diem (GPD) Program for Alfred J. Thomas Home for Veterans
Dollar Amount: Reimbursement Based on a Per Diem Rate of \$82.73 Per Veteran Per Day NOT TO EXCEED
Contract Basis: Grant
Prepared By: MHD/ms/rs/kn

157-26

Human Services
Meeting Date: 2/4/2026
Purpose: Renew the Memorandum of Agreement with the Board of Social Services to Operate the Family Shelter at 40 Passaic Street
Dollar Amount: \$469,340.00 - \$234,670.00 (Temporary Budget) - \$234,670.00 (Contingent upon necessary funds being appropriated in the 2026 budget) NOT TO EXCEED
Account No.: 01-201-27-340-125-144 CURRENT
Contract No.: 2600010
Contract Basis: Other
Vendor No.: 900002
Name: Bergen Family Housing Emergency Shelter Advocacy
Resources Tools for Self-Sufficiency (HEARTS)
Address: 40 Passaic Street - Hackensack, NJ 07601
Prepared By: MHD/ms/rs/kn

158-26

Human Services
Meeting Date: 2/4/2026
Purpose: Renew the Shared Services Agreement with the Housing Authority of the City of Hackensack for 40 Passaic Street
Dollar Amount: \$225,995.00 - \$112,997.50 (Temporary budget) - \$112,997.50 (Contingent upon necessary funds being appropriated in the 2026 budget) NOT TO EXCEED
Account No.: 01-201-27-340-125-144 CURRENT
Contract No.: 2600011
Contract Basis: Other
Vendor No.: 16283
Name: Housing Authority of the City of Hackensack
Address: 65 First Street - Hackensack, NJ 07601
Prepared By: MHD/ms/rs/kn

159-26

Parks
Meeting Date: 2/4/2026
Purpose: Provide Toro Irrigation Proprietary Software Support
Subscription for five (5) Golf Courses
Dollar Amount: \$17,625.00 NOT TO EXCEED
Account Nos.:
01-201-28-377-101-151 - \$3,525.00 CURRENT
01-201-28-377-102-151 - \$3,525.00 CURRENT
01-201-28-377-103-151 - \$3,525.00 CURRENT

01-201-28-377-104-151 - \$3,525.00 CURRENT
01-201-28-377-105-151 - \$3,525.00 CURRENT
Contract No.: 2600018
Vendor No.: 3382
Name: Storr Tractor Company
Address: 3191 US Hwy 22, Branchburg, NJ 08876
Prepared By: PJG:jh

[160-26](#)

Parks
Meeting Date: 2/4/2026
Purpose: Award Professional Services agreement with Clark Caton Hintz for professional historic architectural and engineering services for immediate exterior repairs of the New Milford Plant of the Hackensack Water Company
Dollar Amount: \$139,187.00 NOT TO EXCEED
Account No.: 03-200-56-130-910-254 TRUST
Contract No.: 2600021
Contract Basis: Fair & Open
Vendor No.: 25790
Name: Clark Caton Hintz
Address: 100 Barrack Street, Trenton, NJ 08608
Prepared By: ekg/as/CH

[161-26](#)

Planning and Engineering
Meeting Date: 2/4/2026
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8463 - Hackensack
Name: JSF Management, LLC
Prepared By: TD/WB/lh

[162-26](#)

Planning and Engineering
Meeting Date: 2/4/2026
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8631 - Washington Township
Name: CSH Pascack, LLC
Prepared By: TD/WB/lh

[163-26](#)

Planning and Engineering
Meeting Date: 2/4/2026
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8790 - Waldwick
Name: JP Morgan Chase Bank
Prepared By: TD/WB/lh

[164-26](#)

Planning and Engineering
Meeting Date: 2/4/2026
Purpose: Authorize Release of Performance Guarantee

Site Plan/Subdivision No.: SP 8169 - Montvale
Name: Montvale Development Associates, LLC
Prepared By: TD/WB/lh

[165-26](#)

Planning and Engineering
Meeting Date: 2/4/2026
Purpose: Authorize Release of Performance Guarantee
Site Plan/Subdivision No.: SP 8221 - Garfield
Name: Rivergate Associates, LLC
Prepared By: TD/WB/lh

[166-26](#)

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Authorization to apply for and if awarded accept funds for the Edward Byrne Memorial Justice Grant (JAG) Program JAG 1-2TF-24 in the amount of \$82,400.00 with a match in the amount of \$228,725.00 for a total of \$311,125.00. The term of the grant is 7/1/25 through 6/30/26.
Dollar Amount: \$ 82,400.00 GRANT
\$228,725.00 COUNTY MATCH
Total: \$311,125.00
Prepared By: LG

[167-26](#)

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Provide HP EliteDesk Computers & Equipment via: State Contract
Dollar Amount: \$28,840.00 NOT TO EXCEED
Account No.: 04-215-24-18-3750-411 CAPITAL
Requisition No.: 343083
Contract Basis: State Vendor
Vendor No.: 20673
Name: MRA International Inc.
Address: 295 Morris Ave., Long Branch, NJ 07740
Prepared By: PJG:jh

[168-26](#)

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Provide Tactical Entrance Course via: (Coop) BC-Bid-24-62
Dollar Amount: \$17,749.52 NOT TO EXCEED
Account No.: 01-203-25-275-100-093 CURRENT
Requisition No.: 343521
Contract Basis: Bid
Vendor No.: 25018
Name: Tomahawk Strategic Solutions LLC
Address: 4751 Trousdale Drive, Nashville, TN 37220
Prepared By: PJG:jh

[169-26](#)

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Authorizing Advanced Travel Expenses for Imminent Authorized Official Travel for the employees of the Bergen County Prosecutor's Office (BCPO) for the 2026 calendar year per N.J.S.A. 40A:5-16.1.
Dollar Amount: \$20,000 NOT TO EXCEED
Prepared By: MF

170-26

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Provide Dell 14 Plus Pro Computers & Equipment (Coop) - BC-Bid-24-38
Dollar Amount: \$52,554.90 NOT TO EXCEED
Account No.: 04-215-24-18-2750-411 CAPITAL
Requisition No.: 343085
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[171-26](#)

Prosecutor's Office
Meeting Date: 2/4/2026
Purpose: Amending Resolution 661-25 for SFY24-25, Award 24-MHDP-1, New Jersey Mental Health Diversion Grant Program authorizing application, award, and acceptance of grant funds for the period of July 1, 2025 to June 30, 2027
Dollar Amount: \$1,000,000.00
County Match: \$ 323,935.00
TOTAL: \$1,323,935.00

Prepared By: LG

[172-26](#)

Public Safety/ Division of Public Safety Communications
Meeting Date: 2/4/2026
Purpose: Provide Personal Radiation Detectors via: National Cooperative
Dollar Amount: \$47,245.00 NOT TO EXCEED
Account Nos.:
01-201-27-330-102-137 - \$ 7,245.00 CURRENT
02-213-42-252-505-022 - \$40,000.00 GRANT
Requisition No.: 343400
Vendor No.: 18180
Name: Safeware Inc.
Address: 4403 Forbes Blvd., Lanham, MD 20706

Prepared By: PJG:jh

[173-26](#)

Public Works/ Division of General Services
Meeting Date: 2/4/2026
Purpose: Provide Dept. of Public Works Garage Insulation Adhesion Repair
Dollar Amount: \$31,500.00 NOT TO EXCEED
Account No.: 04-215-23-17-3100-041 CAPITAL
Requisition No.: 343267
Vendor No.: 26267
Name: Murray Paving / Concrete LLC
Address: 21 Wallace Street, Elmwood Park, NJ 07407
Prepared By: PJG:jh

[174-26](#)

Public Works/ Division of Mechanical Services
Meeting Date: 2/4/2026
Purpose: Provide Garage & Fleet Maintenance Equipment & Vehicle Lifts via: National Cooperative
Dollar Amount: \$200,000.00 NOT TO EXCEED
Contract No.: Open Ended
Vendor No.: 21854
Name: Snap-On Industrial, Division IDSC Holdings LLC
Address: 2801 80th Street, Kenosha, WI 53141
Prepared By: PJG:jh

[175-26](#)

Public Works/ Division of Mechanical Services
Meeting Date: 2/4/2026
Purpose: Authorizing the Sale of eleven (11) County Owned Used Vehicles no Longer Needed for an Online Auction Website
Name: Auctions International Inc.
Address: 11167 Big Tree Road, East Aurora, NY 14052
Prepared By: PJG:jh

176-26

Public Works/ Division of Mechanical Services
Meeting Date: 2/4/2026
Purpose: Purpose: Authorize Shared Services Agreement for the County to Provide Vehicle Maintenance and Repair Services on an as-needed basis to the Bergenfield Board of Education ["BOE"]
Dollar Amount: \$ REVENUE PRODUCING
Prepared By: RAP

[177-26](#)

Public Works/ Division of Mosquito Control
Meeting Date: 2/4/2026
Purpose: Provide Drone for Agricultural Purposes
Dollar Amount: \$39,875.00 NOT TO EXCEED
Account Nos.:
04-215-19-11-3200-601 - \$12,023.01 CAPITAL

04-215-20-16-3200-601 - \$17,327.34 CAPITAL
04-215-22-17-3200-601 - \$10,524.65 CAPITAL
Requisition No.: 344532
Vendor No.: 27423
Name: INFLUENTIAL DRONES LLC
Address: 8 E. STOW ROAD SUITE 100, MARLTON, NJ 08053
Prepared By: PJG:jh

[178-26](#)

Public Works/ Division of Operations
Meeting Date: 2/4/2026
Purpose: Provide Drainage Replacement 219 W. Saddle River Rd.,
Saddle River, NJ (Coop) - BC-Bid-23-13
Dollar Amount: \$32,285.00 NOT TO EXCEED
Account No.: 04-215-25-28-2920-193 CAPITAL
Requisition No.: 343668
Contract Basis: Bid
Vendor No.: 17050
Name: Sparwick Contracting, Inc.
Address: 21 Sunset Inn Road, Lafayette, New Jersey 07848
Prepared By: PJG:jh

[179-26](#)

Sheriff's Office
Meeting Date: 02/4/2026
Purpose: Legal Services Contract with the law firm Eric M. Bernstein &
Associates, LLC to provide legal counsel to the Bergen County
Sheriff's Office in connection with Labor Matters for the year 2026
Dollar Amount: \$30,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-021 CURRENT
Contract No.: 2600006
Vendor No.: 20035
Prepared By: TD/cel

[180-26](#)

Sheriff's Office
Meeting Date: 2/4/2026
Purpose: Provide Annual Service Agreement
Dollar Amount: \$43,851.80 NOT TO EXCEED
Account Nos.:
01-203-25-270-100-096 - \$15,325.97 CURRENT
01-203-25-270-280-096 - \$25,739.63 CURRENT
01-203-25-270-105-096 - \$ 2,786.20 CURRENT
Requisition No.: 343864
Vendor No.: 26573
Name: Vector Solutions
Address: 4890 W Kennedy Blvd., Tampa, FL 33609
Prepared By: PJG:jh

181-26

Sheriff's Office

Meeting Date: 2/4/2026
Purpose: Provide Taut Wire System Maintenance
Dollar Amount: \$381,367.00 NOT TO EXCEED
Account Nos.:
04-215-24-19-2703-041 - \$189,152.30 CAPITAL
04-215-25-32-2703-041 - \$150,000.00 CAPITAL
04-215-19-21-4100-049 - \$ 42,214.70 CAPITAL
Requisition No.: 337922
Vendor No.: 15152
Name: Safeguards Technology Inc.
Address: 3 Reuten Drive, Closter, NJ 07624
Prepared By: PJG:jh

[182-26](#)

Superintendent of Elections
Meeting Date: 2/4/2026
Purpose: Provide On Site Services / Election Support
Dollar Amount: \$33,900.00 NOT TO EXCEED
Account No.: 01-203-20-121-105-022 CURRENT
Requisition No.: 344192
Vendor No.: 23120
Name: Liberty Vote USA Inc.
Address: PO Box 40005, Denver, CO 80204
Prepared By: PJG:jh

[183-26](#)

Various Bergen County Using Agencies
Meeting Date: 2/4/2026
Purpose: Provide Janitorial Cleaning Services for Various Bergen
County Locations (3rd Option) - BC-RFP-21-018
Dollar Amount: \$1,802,536.00 NOT TO EXCEED
Account Nos.:
01-201-26-310-100-022 CURRENT
2026 - \$1,607,361.00
2027 - \$ 132,213.00
01-201-25-270-105-044 CURRENT
2026 - \$30,369.17
2027 - \$ 2,760.83
01-201-25-270-280-044 CURRENT
2026 - \$27,346.00
2027 - \$ 2,486.00
Contract No.: 2200029
Contract Basis: RFP
Vendor No.: 15181
Name: Maverick Building Services, Inc.
Address: 22 Chestnut Street, Rutherford, NJ 07070
Prepared By: PJG:jh

- [184-26](#) County Commissioner
Meeting Date: 2/4/2026
Purpose: Black History Month
Prepared By: MA/ss
- [185-26](#) County Commissioner
Meeting Date: 2/4/2026
Purpose: American Heart Month
Prepared By: Body as a whole
- [186-26](#) County Commissioner
Meeting Date: 2/4/2026
Purpose: Career and Technical Education (CTE) Month
Prepared By: Body as a whole
- [187-26](#) County Commissioner
Meeting Date: 2/4/2026
Purpose: Legal Bills
Dollar Amount: \$11,455.00
Prepared By: LP/ss

Ordinances

Second Reading

- [26-01.](#) Ordinance 26-01
Meeting Date: 2/4/2026
Planning & Engineering/ Division of Engineering
Reading: Second
Purpose: Revise Existing Speed Limit on Portion of Schraalenburgh
Road - Borough of Closter
Prepared By: JAF:sa

Adjournment