### **COUNTY OF BERGEN**

ONE BERGEN COUNTY PLAZA HACKENSACK, NJ 07601



# **Agenda**

Wednesday, February 12, 2025

**Work Session** 

**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** 

**Public Comments** 

#### Resolutions

**COMMISSIONERS** 

<u>174-25</u> Community Development

Meeting Date: 2/12/2025

Purpose: 0% Home Improvement Loan

Dollar Amount: \$13,150.00 NOT TO EXCEED

Account No.: 21-213-755-255-41-14

Contract No.: 2500031 Contract Basis: Bid Vendor No.: 601801 Prepared By: RGE:br

<u>175-25</u> Community Development

Meeting Date: 2/12/2025

Purpose: Authorize Loan Agreement for Saddle Brook Urban Renewal

Associates, LLC for Willows at Saddle Brook

Dollar Amount: \$1,470,000.00 NOT TO EXCEED Account No.: 21-213-754-450-42-45 GRANT

Contract No.:

Contract Basis: Other Vendor No.:701447 Prepared By: RGE:cd

<u>176-25</u> Community Development

Meeting Date: 2/12/2025

Purpose: Authorize Grant Agreement for Jewish Family & Children's Services of Northern NJ for Food Pantry Case Management Program

Dollar Amount: \$91,624.00

Account No.: 21-213-749-205-39-97

Contract No.: 2500032 Contract Basis: Grant Vendor No.: 013836 Prepared By: RGE:SB

177-25 Parks

**COMMISSIONERS** 

Meeting Date: 2/12/2025

Purpose: Green Acres Enabling Resolution Authorize Saddle River

County Park Inclusive Playground Grant Agreement

Dollar Amount: \$1,000,000.00 GRANT

Prepared By: CD/ch/as

178-25 Parks

Meeting Date: 2/12/2025

Purpose: Reallocation of Various Department of Parks Open Space

**Trust Fund Grants** 

Dollar Amount: \$72,050.00

Account No.: 03-200-56-130-910-231 TRUST

Prepared By: CD/as

179-25 Parks

Meeting Date: 2/12/2025

Purpose: Third Amendment Professional Environmental Services Contract with Dresdner Robin Environmental Management Inc. for Site

and Remedial Investigation of Riverside County Park South

Dollar Amount: \$108,200.00 NOT TO EXCEED Account No.: 03-200-56-130-910-213 TRUST

Contract No.: 2000168 Contract Basis: Fair & Open

Vendor No.: 25940

Name: Dresdner Robin Environmental Management Inc. Address: 55 Lane Road, Suite 220, Fairfield, NJ 07004

Prepared By: CD/as

180-25 Parks/ Division of Parks and Recreation

Meeting Date: 2/12/2025

Purpose: Provide & Assemble one (1) Vinyl Garage Standard

Dollar Amount: \$18,705.00 NOT TO EXCEED

Account No.: 03-200-56-375-225 TRUST

Requisition No.: 316845 Vendor No.: 27192

Name: American Sheds of NJ

Address: 1401 N Black Horse Pike, Suite D, Williamstown, NJ 08094

Prepared By: PJG:jh

181-25 Public Works/ Division of General Services

Meeting Date: 2/12/2025

Purpose: Provide & Install New Custom Vertical Gate & Removal of Old

Gate at 100 Eisenhower Drive, Paramus

Dollar Amount: \$39,681.15 NOT TO EXCEED Account No.: 04-215-22-17-3100-052 CAPITAL

Requisition No.: 310643 Vendor No.: 23086

Name: Precision Technology Solutions

Address: 289 N Main Street, Ambler, PA 19002

Prepared By: PJG:jh

182-25 County Commissioner

Meeting Date: 2/12/2025

Purpose: American Heart Month

Prepared By: TZ/ca

183-25 County Commissioner

Meeting Date: 2/12/2025

Purpose: Legal Bills

Dollar Amount: \$16,496.00

Prepared By: LP/ss

#### **Closed Session**

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

#### Adjournment