

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, February 11, 2026

Work Session

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

Public Comments

Resolutions

- 188-26** Parks
Meeting Date: 2/11/2026
Purpose: Amend the Bergen County Open Space, Recreation, Flood Plain Protection, Farmland, and Historic Preservation Trust Fund Program Policies and Procedures Manuals for Land Acquisition, Municipal Parks Improvement Program, and Historic Preservation Grants
Prepared By: KS
- [189-26](#) Administration & Finance
Meeting Date: 2/11/2026
Purpose: Authorize Acceptance of Donation of Bucket Loader
Dollar Amount: (Donation)
Prepared By: JETH
- [190-26](#) Parks
Meeting Date: 2/11/2026
Purpose: Provide Development of a Facility Concept Strategic Plan for Bergen County Zoological Park - BC-RFP-25-023
Dollar Amount: \$80,246.00 NOT TO EXCEED
Account No.: 04-215-23-28-3700-376 CAPITAL
Contract No.: 2600027
Contract Basis: RFP
Vendor No.: 26999
Name: Relevant Strategies & Solutions
Address: 230 Kings Highway East, Haddonfield, NJ 08033

Prepared By: PJG:jh

191-26

Public Safety/ Medical Examiner

Meeting Date: 2/11/2026

Purpose: Authorization to Apply and Accept Grant Funding through the State of New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) for the LEAP Implementation Grant to support costs associated with the Medical Examiner's Office shared services initiative

Dollar Amount: \$300,000.00 GRANT

\$100,000.00 County match

\$400,000.00 TOTAL

Prepared By: LB

192-26

Parks/ Division of Parks and Recreation

Meeting Date: 2/11/2026

Purpose: Provide Point of Sale - POS - Identification Database Integrated Tee Sheet System at County Golf Courses (1st Option) - BC-RFP-22-013

Dollar Amount: \$79,020.00 NOT TO EXCEED

Account Nos.:

01-201-28-377-101-044 - \$13,170.00 CURRENT

01-201-28-377-102-044 - \$13,170.00 CURRENT

01-201-28-377-103-044 - \$13,170.00 CURRENT

01-201-28-377-104-044 - \$13,170.00 CURRENT

01-201-28-377-105-044 - \$13,170.00 CURRENT

01-201-28-377-106-044 - \$13,170.00 CURRENT

Contract No.: 2200409

Contract Basis: RFP

Vendor No.: 26624

Name: Club Prophet Software LLC

Address: 701 Russelton Road, Cheswick, PA 15024

Prepared By: PJG:jh

Closed Session

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

Adjournment