

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Thursday, January 2, 2025

Reorganization Meeting

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Commissioner Mary J. Amoroso
Commissioner Rafael Marte
Commissioner Germaine M. Ortiz
Commissioner Thomas J. Sullivan
Commissioner Steven A. Tanelli
Commissioner Dr. Joan M. Voss
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.

**PUBLIC SESSION – 4:30 PM CONFERENCE CENTER TWO BERGEN
COUNTY PLAZA**

The public meeting will be viewable at: www.facebook.com/BergenCountyCommissioners

Regular Business

Presentation of Colors by the Sheriff's Honor Guard

Pledge of Allegiance led by County Executive James J. Tedesco III

National Anthem performed by Leah Hinton

Interfaith Prayer: Imam Moutaz Charaf – El Zahra Islamic Center, Midland Park, Rabbi David Fine – Temple Israel, Ridgewood and Father Peter Sticco - Our Lady of Grace, Fairview

Certification of Election Results by the Honorable John Hogan, Bergen County

Keynote Speaker - Governor Philip D. Murphy

Oath of Office - Commissioner Elect Steven A. Tanelli, administered by Senator Paul Sarlo

Oath of Office - Commissioner Elect Tracy Silna Zur, administered by County Executive, James J. Tedesco, III

Oath of Office - Sheriff Elect Anthony Cureton, administered by Judge Jamel K. Semper, United States District Court

Nominations for Chair

Oath of Leadership will be administered by County Executive James J. Tedesco, III

Nominations for Vice Chair

Oath of Leadership will be administered by Counselor Edward Florio

Nominations for Chair Pro Tempore

Oath of Leadership will be administered by County Executive James J. Tedesco, III

Presentations

Remarks from the Commissioners

Remarks from the County Executive

Public Comments

Resolutions

[001-25](#)

County Commissioners
Meeting Date: 1/2/2025
Purpose: WORK SESSION/PUBLIC MEETING SCHEDULE
Prepared By: EJF/lp

[002-25](#)

County Commissioners
Meeting Date: 1/2/2025
Purpose: Identifying the Official Newspapers of Record
Prepared By: EJF/lp

[003-25](#)

County Commissioners
Meeting Date: 1/2/2025
Purpose: Adopting the 2025 Bylaws of the Board of County
Commissioners
Prepared By: EJF/lp

[004-25](#)

County Commissioners
Meeting Date: 1/2/2025
Purpose: Appointment of the Clerk to the Bergen County Board of
County Commissioners
Prepared By: EFJ

[005-25](#)

County Commissioners
Meeting Date: 1/2/2025
Purpose: Appointing Florio Kenny Raval, LLP, As Counsel to the
Board of County Commissioners
Prepared By: LP

- [006-25](#) County Commissioners
Meeting Date: 1/2/2025
Purpose: APPOINTING MEMBERS OF THE 2025 NEW JERSEY ASSOCIATION OF COUNTIES BOARD OF DIRECTORS
Prepared By: EJF/lp
- [007-25](#) Administration & Finance
Meeting Date: 1/2/2025
Purpose: Appointment of Michael Kupec Jr. as the Public Agency Compliance Officer for 2025
Prepared By: PJG:lc
- [008-25](#) Administration & Finance
Meeting Date: 1/2/2025
Purpose: Appointment of Auditor, awarding Contract to Wielkotz & Company, LLC, for the 2025 Annual Audit
Dollar Amount: \$ 567,000.00 NOT TO EXCEED
Account No.: 01-201-20-130-105-021 CURRENT- \$ 473,000
04-215-12-35-1301-001 CAPITAL - \$ 40,250
04-215-18-12-1301-001 CAPITAL - \$ 19,000
04-215-18-34-1301-001 CAPITAL - \$ 34,750
Contract No.: 2400377
Vendor No.: 18552
Prepared By: JR/mh
- [009-25](#) Administration & Finance
Meeting Date: 1/2/2025
Purpose: Establish the 2025 Constitutional Officer Salaries
Prepared By: TJD/il
- [010-25](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 1/2/2025
Purpose: To Approve the Establishment of the 2025 Temporary Budget
Budget Year: 2025
Dollar Amount: \$171,167,200
Account No.: Various per the attached
Additional Information: Needed for the opening of financial system projected to be 1/8/2025
Prepared By: MH
- [011-25](#) Administration & Finance/Division of Treasury
Meeting Date: 1/2/2025
Purpose: 2025 Adoption of Cash Management Plan, Pursuant to N.J.S.A. 40A:5-14
Prepared By: MH
- [012-25](#) Administration & Finance/Division of Treasury

Meeting Date: 1/2/2025
Purpose: Legal Services Contract with the law firm of Waters, McPherson, McNeill, P.C. as Special Bond Counsel for the twelve month calendar year of June 2025 Through May 2026
Dollar Amount: \$ 250,000.00 NOT TO EXCEED
Account No.: 04-215-12-35-1301-001 \$200,000 CAPITAL
Account No.: 04-215-15-15-1301-001 \$ 50,000
Contract No.: 2400378
Vendor No.: 10415
Name: Water, McPherson, McNeill, P.C.
Address: 300 Lightning Way, 7th Floor, Secaucus, N.J. 07096
Prepared By: JR/so

[013-25](#)

Parks
Meeting Date: 1/2/2025
Purpose: Establishing the Property Tax Assessment Rate for the year 2025 Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund at one cent per One Hundred Dollars (\$100.00) of total County equalized real value
Prepared By: CD/ka

[014-25](#)

Public Works/ Division of Operations
Meeting Date: 1/2/2025
Purpose: Authorize Shared Services Agreement with the Bergen Community College for the Provision of Snow and Ice Control Services
Dollar Amount: \$ REVENUE PRODUCING
Prepared By: TD/JETH/RAP

[015-25](#)

County Executive
Administration & Finance
Meeting Date: 1/2/2025
Appointment of Jon S. Rheinhardt as Chief Financial Officer
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL/il

Ordinances

First Reading

[25-01f](#)

Ordinance 25-01
Meeting Date: January 2, 2025
Administration & Finance
Reading: First
Purpose: An Ordinance Amending the Fee Schedule of Bergen County Ordinance 19-10 for the American Dream Project located in the Borough

of East Rutherford and Adding a Mandatory Food Safety Training
Requirement for all Retail Food Establishments
Prepared By: TD/JTH/RAP

[25-02f](#)

Ordinance 25-02
Meeting Date: 1/2/2025
Administration & Finance
Reading: First
Purpose: AN ORDINANCE AMENDING ORDINANCES 23-01, 21-09,
19-02 AND 07-53, ESTABLISHING THE SALARIES OF THE COUNTY
EXECUTIVE, BERGEN COUNTY BOARD OF COMMISSIONERS,
COUNTY DEPARTMENT DIRECTORS, AND COUNTY
ADMINISTRATOR, SETTING A RANGE FOR THE COUNTY
ADMINISTRATOR AND COUNTY DEPARTMENT DIRECTORS
Prepared By: TJD/JK/il

Adjournment