

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda

Wednesday, February 5, 2025

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**

#### **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](http://www.facebook.com/BergenCountyCommissioners)

#### **Regular Business**

Presentations: Career and Technical Education Month, Bergen County Technical School District

#### **Public Comments**

#### **Resolutions**

[136-25](#)

Administration & Finance

Meeting Date: 2/5/2025

Purpose: Provide Employee Wellness Consulting, Education &

Coaching Services (3rd Option) - RFP-22-001  
Dollar Amount: \$243,809.28 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

[137-25](#)

Administration & Finance  
Meeting Date: 2/5/2025  
Purpose: Reject: Consultant to oversee the implementation of the feasibility study for the consolidation of shared medical examiner services between Bergen, Passaic and Hudson Counties - BC-RFP-24-018  
Contract Basis: RFP  
Prepared By: PJG:jh

[138-25](#)

Administration & Finance/Budget & Capital Planning  
Meeting Date: 2/5/2025  
Purpose: To Approve and Appropriation Reserve Transfer  
Funding Source: Various accounts per attachments  
Budget Year: 2025  
Dollar Amount: \$572,000.00  
Account No.: Various per the attached  
Additional Information: To accommodate expenses that remain in the 2024 budget accounts.  
Prepared By: MH

[139-25](#)

Administration & Finance/ Division of Purchasing  
Meeting Date: 2/5/2025  
Purpose: Extension: Resol. #779-19, dated 8/07/2019, Food Services for Various County of Bergen Locations - RFP-19-009  
Contract Basis: RFP  
Name: Kate's Kitchen Inc.  
Address: 21 Main Street, 1st Floor, Hackensack, NJ 07601  
Prepared By: PJG:jh

[140-25](#)

Administration & Finance/Division of Treasury  
Meeting Date: 2/5/2025  
Purpose: CANCELLING FUNDED APPROPRIATION BALANCE UNDER BOND ORDINANCES PREVIOUSLY ADOPTED BY THE COUNTY OF BERGEN  
Dollar Amount: \$980,297.89 NOT TO EXCEED  
Account No.: VARIOUS CAPITAL  
Prepared By: MH/KL

- [141-25](#) Administration & Finance/Division of Treasury  
Meeting Date: 2/5/2025  
Purpose: CANCELLING UNFUNDED APPROPRIATION BALANCE  
UNDER BOND ORDINANCES PREVIOUSLY ADOPTED BY THE  
COUNTY OF BERGEN  
Dollar Amount: \$862,866.81 NOT TO EXCEED  
Account No.: VARIOUS CAPITAL  
Prepared By: MH/KL
- [142-25](#) Community Development  
Meeting Date: 2/5/2025  
Purpose: Budget Transfer from Various Completed Projects to  
Unprogrammed funds  
Dollar Amount: \$ See attached NOT TO EXCEED  
Account No.: See Attached GRANT  
Contract No.: See Attached  
Contract Basis: Grant  
Vendor No.: See Attached  
Prepared By: RGE:cs
- [143-25](#) Community Development  
Meeting Date: 2/5/2025  
Purpose: Budget Transfer to Emerson Sr. Door Improvements and  
Unprogrammed Funds  
Dollar Amount: See Attached  
Prepared By: RGE/SB
- [144-25](#) Community Development  
Meeting Date: 2/5/2025  
Purpose: Budget Transfer for Habitat for Humanity  
Dollar Amount: See Attached NOT TO EXCEED  
Account No.: See Attached GRANT  
Prepared By: RGE:cd
- [145-25](#) County Clerk  
Meeting Date: 2/5/2025  
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 2025  
Dollar Amount: \$40,000.00 NOT TO EXCEED  
Account No.: 01-201-20-120-100-022 CURRENT  
Contract No.: 2500013  
Vendor No.: 14659  
Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP  
Address: 61 Paramus Road, Suite 250, Paramus, NJ 07652  
Prepared By: TD/cel

- [146-25](#) Health Services  
Meeting Date: 2/5/2025  
Purpose: Authorization to enter into contracts with designated New Jersey Managed Care Organizations for future billing/revenue for ARP/Behavioral Health Integration related services.  
Dollar Amount: REVENUE PRODUCING  
Prepared By: HA/sk
- [147-25](#) Health Services  
Meeting Date: 2/5/2025  
Purpose: Award Professional Service Agreement to RSC Architects for Professional Architecture and Engineering Services for Additions and Alterations to the Bergen County Animal Shelter - Teterboro, NJ  
Dollar Amount: \$559,500.00 NOT TO EXCEED  
Account Nos.:  
04-215-22-01-3100-046 CAPITAL - \$343,203.63  
04-215-23-17-3100-061 CAPITAL - \$216,296.37  
Contract No.: 2500028  
Contract Basis: Fair & Open  
Vendor No.: 21313  
Name: RSC Architects  
Address: 3 University Plaza Drive, Suite 600, Hackensack, NJ 07601  
Prepared By: wgb
- [148-25](#) Human Services  
Meeting Date: 2/5/2025  
Purpose: Authorization to apply and accept grant funds from the New Jersey Food Security Initiative  
Dollar Amount: \$125,000.00 NOT TO EXCEED  
Contract Basis: Grant  
Name: New Jersey Food Security Initiative  
Address: 1200 18th Street NW, Suite 400 - Washington, D.C. 20036  
Prepared By: MHD/pf/rs/lb
- [149-25](#) Human Services/ Division of Family Guidance  
Meeting Date: 2/5/2025  
Purpose: Authorization to Submit an Application to the NJ Department of Community Affairs for Shelter Support 2025 and accept funds to remediate flooding and drainage issues at the Conklin Youth Center.  
Dollar Amount: \$152,312.00 GRANT  
16,924.00 COUNTY MATCH  
\$169,236.00 TOTAL  
Contract Basis: Grant  
Name: New Jersey Department of Community Affairs  
Address: P.O. Box 806, 101 South Broad Street, Trenton, NJ 08625  
Prepared By: MHD/nm/aa/rs

[150-25](#)

Parks  
Meeting Date: 2/5/2025  
Purpose: Authorize the application for 2026-2028 NJ State Council on the Arts Local Arts Program  
Dollar Amount: N/A GRANT  
Prepared By: CD;CLF/ck

[151-25](#)

Parks  
Meeting Date: 2/5/2025  
Purpose: Amend Professional Services Contract to Colliers Engineering & Design for Additional Special Inspections and Investigations for Low Level Outlet Repair Plan at Lake Vreeland Dam (Camp Glen Gray Dam -- NJDEP File No. 23-1), Township of Mahwah, Bergen County, New Jersey  
Dollar Amount: \$9,500.00 NOT TO EXCEED  
Account No.: 04-215-20-17-3700-384 CAPITAL  
Contract No.: 2300156  
Contract Basis: Fair & Open  
Vendor No.: 13987  
Name: Colliers Engineering & Design  
Address: 101 Crawfords Corner Road, Suite 3400, Holmdel 07733  
Prepared By: CH/as

[152-25](#)

Parks  
Meeting Date: 2/5/2025  
Purpose: Award a Professional Services Contract to French & Parrello Associates Relating to the Replacement of a Drainage Pump Station located at the Rockleigh Golf Course, Rockleigh, New Jersey  
Dollar Amount: \$64,500.00 NOT TO EXCEED  
Account No.: 04-215-24-13-3700-313 CAPITAL  
Contract No.: 2500030  
Contract Basis: Fair & Open  
Vendor No.: 19387  
Name: French & Parello Associates  
Address: 1800 Route 34, Suite 101, Wall Township, New Jersey 07719  
Prepared By: CH/ec/ik

[153-25](#)

Parks/ Division of Golf  
Meeting Date: 2/5/2025  
Purpose: Purchase one (1) new or current Model Lastec Model XR-700T Finish Mower (Coop) - BC-Bid-24-10  
Dollar Amount: \$28,404.05 NOT TO EXCEED  
Account No.: 04-215-24-13-3700-315 CAPITAL  
Requisition No.: 312932  
Contract Basis: Bid  
Vendor No.: 22731

Name: Finch Turf, Inc.  
Address: 9 Venture Way, Eldersburg, Maryland 21784  
Prepared By: PJG:jh

[154-25](#)

Parks/ Division of Golf  
Meeting Date: 2/5/2025  
Purpose: Provide Golf Cart Concession: Lease & Maintenance of Golf  
Carts & other Specialty Vehicles - Revenue Distribution -  
BC-RFP-24-023  
Dollar Amount: No Cost to the County  
Contract No.: Revenue Producing  
Contract Basis: RFP  
Vendor No.: 3723  
Name: Golf Cars LLC D/B/A KLBL LLC (Vic Gerard Golf Cars)  
Address: 281 Squankum Road, Farmingdale, NJ 07727  
Prepared By: PJG:jh

[155-25](#)

Parks/Land Management  
Meeting Date: 2/5/2025  
Purpose: Qualify - Real Estate Appraiser Services on an "As Needed  
Basis" for 2025 Calendar Year - BC-RFQ # 25-004  
Contract Basis: RFQ  
Prepared By: PJG:jh

[156-25](#)

Parks/ Division of Parks and Recreation  
Meeting Date: 2/5/2025  
Purpose: Reject: - Provide & Deliver One (1) Trailer Mounted Pioneer  
PP63C17 Diesel Pump - Vacuum Assisted - BC-Bid-24-59  
Contract Basis: Bid  
Prepared By: PJG:jh

[157-25](#)

Parks/ Division of Parks and Recreation  
Meeting Date: 2/5/2025  
Purpose: Professional Service: Engineering Services Related to  
Watermain Improvement at Van Saun Park - BC-RFQ-25-002  
Dollar Amount: \$145,470.00 NOT TO EXCEED  
Account No.: 04-215-23-28-3700-371 CAPITAL  
Requisition No.: 315701  
Contract Basis: RFQ  
Vendor No.: 17262  
Name: Neglia Engineering Assoc D/B/A Neglia Group  
Address: 34 Park Ave., Lyndhurst, NJ 07071  
Prepared By: PJG:jh

[158-25](#)

Planning and Engineering  
Meeting Date: 2/5/2025  
Purpose: Authorize a Grant Agreement Modification with the NJDOT for

the Kingsland Avenue (Avondale & DeJessa Memorial) Bridge Replacement over the Passaic River - Final Design Phase, in the Township of Lyndhurst, Bergen County & Township of Nutley, Essex County

Dollar Amount: \$4,935,652.90 NOT TO EXCEED

GRANT

Prepared By: JAF:sa

[159-25](#)

Prosecutor's Office

Meeting Date: 2/5/2025

Purpose: Approving Agreement between Bergen County Prosecutor's Office and Deputy Chief of County Investigators Jeff Angermeyer

Prepared By: KA

[160-25](#)

Public Safety

Meeting Date: 2/5/2025

Purpose: Award Professional Services Agreement to Netta Architects for the Bergen County Medical Examiner's Office Expansion

Dollar Amount: \$310,500.00 NOT TO EXCEED

Account Nos.:

04-215-19-21-4100-045 - \$250,500.00 CAPITAL

04-215-24-12-3100-073 - \$ 60,000.00 CAPITAL

Contract No.: 2500027

Vendor No.: 25831

Name: Netta Architects

Address: 1084 Route 22 West, Mountainside, New Jersey 07092

Additional Information:

Prepared By: wgb

[161-25](#)

Public Safety/ Division of Public Safety Communications

Meeting Date: 2/5/2025

Purpose: Provide Battery Modules (Coop) - BC-Bid-24-38

Dollar Amount: \$28,278.68 NOT TO EXCEED

Account No.: 01-203-25-252-105-044 CURRENT

Requisition No.: 314700

Contract Basis: Bid

Vendor No.: 23242

Name: SHI International

Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

[162-25](#)

Public Safety/ Division of Public Safety Communications

Meeting Date: 2/5/2025

Purpose: Provide Radio Equipment: via State Contract

Dollar Amount: \$66,362.85 NOT TO EXCEED

Account No.: 01-203-25-252-105-104 CURRENT

Requisition No.: 314668



Contract Basis: State Vendor  
Vendor No.: 2416  
Name: Motorola Solutions  
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677  
Prepared By: PJG:jh

[163-25](#)

Public Safety/ Communications  
Meeting Date: 2/5/2025  
Purpose: Authorize Shared Services Agreement with Borough of  
Tenafly for County to Provide 911 Communications Services  
Dollar Amount: \$ REVENUE PRODUCING  
Prepared By: RAP

[164-25](#)

Public Safety/ Safety and Security  
Meeting Date: 2/5/2025  
Purpose: Authorize Shared Services Agreement with the Board of  
Education of the Bergen County Special Services School District for  
Security Guard Services.  
Dollar Amount: \$ REVENUE PRODUCING  
Prepared By: RAP

[165-25](#)

Public Works/ Division of General Services  
Meeting Date: 2/5/2025  
Purpose: Remove Existing VCT Tiles & Replace with LVT Flooring for  
LPSI via: Hunterdon Cooperative  
Dollar Amount: \$20,717.68 NOT TO EXCEED  
Account No.: 04-215-24-12-3100-071 CAPITAL  
Requisition No.: 314598  
Vendor No.: 19332  
Name: RFS Commercial Inc.  
Address: 280 N. Midland Avenue, Bldg. M Unit 220, Saddle Brook, NJ  
07663  
Prepared By: PJG:jh

[166-25](#)

Public Works/ Division of Mechanical Services  
Meeting Date: 2/5/2025  
Purpose: Provide Catalog / Automotive Parts & Accessories - Select  
Items (Coop) BC-BID 24-34.1  
Dollar Amount: \$25,000.00 NOT TO EXCEED  
Contract No.: Open Ended  
Contract Basis: Bid  
Vendor Nos.: 4343, 26560  
Name: Robert's & Son Inc.  
Address: 20 Jewel Street, Garfield, NJ 07026

Name: Nielsen of Morristown, Inc.  
Address: 170 Ridgedale Road, Morristown, NJ 07960

Prepared By: PJG:jh

[167-25](#)

Sheriff's Office  
Meeting Date: 02/5/2025  
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 2025  
Dollar Amount: \$30,000.00 NOT TO EXCEED  
Account No.: 01-201-25-270-280-021 CURRENT  
Contract No.: 2500009  
Vendor No.: 20035  
Name: Eric M. Bernstein & Associates, LLC  
Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059  
Prepared By: TD/cel

[168-25](#)

Various Bergen County Using Agencies  
Meeting Date: 2/5/2025  
Purpose: Provide Catalog / Trucks - Class 4-8 (Coop) BC-BID 24-06  
Contract No.: Open Ended  
Contract Basis: Bid  
Vendor Nos.: Various (See Attached / Below Schedule)  
Name: Various (See Attached / Below Schedule)  
Prepared By: PJG:jh

[169-25](#)

County Counsel  
Meeting Date: 2/5/2025  
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.: 2500008  
Vendor No.: 908789  
Prepared By: TD/cel

[170-25](#)

County Counsel  
Meeting Date: 2/5/2025  
Purpose: Legal Services Contract with Johnson & Johnson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2025  
Dollar Amount: \$20,000.00 Not to Exceed  
Account No.: 01-201-23-210-100-268 Current  
Contract No.: 2500010  
Vendor No.: 909246  
Name: Johnson & Johnson, Esqs.

Address: 190 Moore Street, Suite 270, Hackensack, New Jersey  
07601

Prepared By: TD/cel

[171-25](#)

County Counsel

Meeting Date: 2/5/2025

Purpose: Amended Legal Services Contract with the law firm of Bruno  
& Ferraro to provide the legal representation to Bergen County in the  
matter Aventine Above the Hudson v. County of Bergen Docket No.  
BER-L-004675-23

Dollar Amount: \$0.00 (Previous contract #2300316 currently has  
sufficient funds available for this matter)

Account No.: 01-201-23-210-100-268 CURRENT

Contract No.: 2300316

Vendor No.: 917532

Prepared By: TD/cel

[172-25](#)

County Commissioner

Meeting Date: 2/5/2025

Purpose: Black History Month

Prepared By: MA/sm

[173-25](#)

County Commissioner

Meeting Date: 2/5/2025

Purpose: Career and Technical Education Month

Prepared By: TS/aw

## Ordinances

### First Reading

[25-03f](#)

Ordinance 25-03

Meeting Date: 2/5/2025

Administration & Finance/ Division of Treasury

Reading: First

Purpose: Guaranty Ordinance Securing The Bergen County  
Improvement Authority's County Guaranteed Revenue Bonds Or  
Notes, Series 2025 (Greater Bergen Community Action Program,  
Inc. Project), In An Aggregate Principal Amount Not To Exceed  
\$15,500,000

Prepared By: JR

## Adjournment