

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, March 26, 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

Presentation: Sustainable Energy Action Plan

Public Comments

Resolutions

[403-25](#) Administration & Finance
Meeting Date: 3/26/2025
Purpose: To enter into a Memorandum of Understanding with The Cultural Society of Bergen County, Inc to borrow the refrigerated transit van from the County
Prepared By: FT

[404-25](#) Health Services
Meeting Date: 03/26/2025
Purpose: Authorization to Award Additional Grant Money Contribution to the Community Health Improvement Partnership of Bergen County (CHIP)
Dollar Amount: \$ 25,000.00 Additional Contribution
 \$ 75,000.00 Year 1
 \$ 25,000.00 Year 2
 \$125,000.00 Total NOT TO EXCEED
Account No.: 02-213-42-330-357-160 GRANT
Vendor No.: 25715
Name: Bergen County Health Improvement PA
Address: 1 Bergen County Plaza, Hackensack, NJ 07601
Prepared By: HA/AC

[405-25](#) Health Services/ Division of Public Health
Meeting Date: 3/26/2025

Purpose: Shared-Services Agreement for Bloodborne Pathogen for
Boards of Education

Dollar Amount: REVENUE PRODUCING

Prepared By: HA/CAR/AN

[406-25](#)

Health Services/ Division of Public Health

Meeting Date: 3/26/2025

Purpose: Authorization to Apply for and Accept additional grant funds
for Comprehensive Cancer Control Grant

Dollar Amount: \$ 99,670.00 -Current

+ 6,000.00 -Additional

\$105,670.00 -Total

Contract Basis: Grant

Prepared By: HFAMS: JT

[407-25](#)

Parks/ Division of Parks and Recreation

Meeting Date: 3/26/2025

Purpose: Provide Repair of Bergen County Railroad Tracks at Van
Saun County Park

Dollar Amount: \$49,535.00 NOT TO EXCEED

Account No.: 04-215-19-13-3700-373 CAPITAL

Requisition No.: 322334

Vendor No.: 2969

Name: Railroad Construction Co., Inc.

Address: 75-55 Grove Street, Paterson, NJ 07509

Prepared By: PJG:jh

[408-25](#)

Prosecutor's Office

Meeting Date: 3/26/2025

Purpose: Legal Services Contract with Shafron Law Group, LLC to
provide legal representation to the Bergen County Prosecutor's Office
in the matter Alberto, Victoria, et al. v Saudino, Michael; The Bergen
County Sheriff's Office; The County of Bergen; The Bergen County
Prosecutor's Office (Docket No. Pass-L-004128-17)

Dollar Amount: \$10,000.00 NOT TO EXCEED

Account No.: 01-201-25-275-100-021 CURRENT

Contract No.: 2500055

Vendor No.: 27223

Prepared By: TD/cel

[409-25](#)

Prosecutor's Office

Meeting Date: 3/26/2025

Purpose: Amending Resolution No. 1447-24 authorizing acceptance of
grant funds under the NJ (SYF) 2025 ARRIVE Together Critical Incident
Model Grant for the period of March 1, 2025 to February 28, 2026,

Award Number 25-ARRVCIM-2

Dollar Amount: \$149,300.00

County Match: \$ 0.00
TOTAL: \$149,300.00
Prepared By: LG

[410-25](#)

Public Safety
Meeting Date: 3/26/2025
Purpose: Enter into an MOU with Washington Twp to Utilize Their Ambulance Building to Stage a Bergen County Ambulance
Dollar Amount: \$ No Cost
Prepared By: RR/MT

[411-25](#)

Public Works/ Division of Community Transportation
Meeting Date: 3/26/2025
Purpose: Authorize the modification of the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) award pursuant to Resolution #0861-24 to include carryover SCDRTAP funds \$41,808.70 from 2023.
Dollar Amount: \$41,808.70 NOT TO EXCEED
Contract Basis: Grant
Name: New Jersey Transit
Address: One Penn Plaza East, 4th Floor, Newark, NJ 07105
Prepared By: DA/jv

[412-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Farhat Khan
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2025 to 3/31/2028
Prepared By: JL

[413-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Wendy Wang
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2025 to 3/31/2028
Prepared By: JL

[414-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Rowena Ellen Esquioja Aquino
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2025 to 3/31/2028
Prepared By: JL

[415-25](#)

County Executive

Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Elynn Park-Kim
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2024 to 3/31/2027
Prepared By: JL

[416-25](#) County Executive
Administration & Finance
Meeting Date: 3/26/2025
Appointment of Mina Kondo
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2024 to 3/31/2027
Prepared By: JL

[417-25](#) County Executive
Administration & Finance
Meeting Date: 3/26/2025
Appointment of Rong Wang
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2024 to 3/31/2027
Prepared By: JL

[418-25](#) County Executive
Administration & Finance
Meeting Date: 3/26/2025
Appointment of Aditya Singh
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2023 to 3/31/2026
Prepared By: JL

[419-25](#) County Executive
Administration & Finance
Meeting Date: 3/26/2025
Appointment of Hea Sun Jung
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2023 to 3/31/2026
Prepared By: JL

[420-25](#) County Executive
Administration & Finance
Meeting Date: 3/26/2025
Appointment of Koshy Kuruvilla
Board/ Authority: Asian American Advisory Committee
Term of Appointment: 4/1/2023 to 3/31/2026
Prepared By: JL

[421-25](#) County Executive

Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Michael Paoello
Board/ Authority: Local Advisory Committee on Alcoholism and Drug Abuse
Term of Appointment: 1/1/2023 to 12/31/2025
Prepared By: JL

[422-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Alan Bandstra
Board/ Authority: Local Advisory Committee on Alcoholism and Drug Abuse
Term of Appointment: 1/1/2023 to 12/31/2025
Prepared By: JL

[423-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Debra Breheny
Board/ Authority: Local Advisory Committee on Alcoholism and Drug Abuse
Term of Appointment: 1/1/2024 to 12/31/2026
Prepared By: JL

[424-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Nancy Labov
Board/ Authority: Local Advisory Committee on Alcoholism and Drug Abuse
Term of Appointment: 1/1/2024 to 12/31/2026
Prepared By: JL

[425-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025
Reappointment of Henry Wasserstein
Board/ Authority: Local Advisory Committee on Alcoholism and Drug Abuse
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[426-25](#)

County Executive
Administration & Finance
Meeting Date: 3/26/2025

Reappointment of Andrew Laskow
Board/ Authority: Local Advisory Committee on Alcoholism and Drug
Abuse
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

[427-25](#)

County Commissioner
Meeting Date: 3/26/2025
Purpose: Autism Awareness Month
Prepared By: JV/cb

Closed Session

Adjournment