

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, June 3, 2020

For information on participating in this 7 pm meeting, go to  
<https://www.facebook.com/BergenCountyFreeholders/>.

### **BOARD OF CHOSEN FREEHOLDERS**

*Chairwoman Mary J. Amoroso*

*Vice Chairwoman Dr. Joan M. Voss*  
*Chair Pro Tempore Steven A. Tanelli*

*Freeholder David L. Ganz*  
*Freeholder Germaine M. Ortiz*  
*Freeholder Thomas J. Sullivan*  
*Freeholder Tracy Silna Zur*

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. 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

### **CLOSED SESSION – 6:00 PM REMOTE SESSION**

The meeting will be conducted remotely. The purpose of the closed session is for the Freeholders to discuss matters of the following nature:

- 1) Legal
- 2) Personnel
- 3) Contract
- 4) Public Safety/Health Matters

### **PUBLIC SESSION – 7:00 PM REMOTE SESSION**

Regular Business

Moment of Silence

Bergen County Heroes

Proclamation: Joe Masciandaro, President and CEO Care Plus NJ, Inc.

Retirement Congratulations: Mayor George Fosdick, Ridgefield Park - is postponed until the June 17th meeting.

Presentation: James J. Tedesco, III - Bergen County Executive

Approval of Minutes

Public Comments

Resolutions

[351-20](#)**Health Services****Meeting Date: 6/3/2020****Purpose: Provide Well Drilling Services (Coop) (2nd Option) Bid # 18-09****Dollar Amount: \$20,000.00 NOT TO EXCEED****Account No.: 04-215-19-12-3301-291 CAPITAL****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 25273****Name: G.W.S. Contractors****Address: 105 Fresh Ponds, Jamesburg, NJ 08831****Prepared By: GTR:lc**[352-20](#)**Health Services****Meeting Date: 6/3/2020****Purpose: Provide Removal Refurbishment Replacement & Remediation of both Underground & Above Ground Storage Tanks (Coop) (2nd Option) Bid # 18-08****Dollar Amount: \$200,000.00 NOT TO EXCEED****Account No.: 04-215-19-12-3301-291 CAPITAL****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 19490, 16650, 24767, 14058****Names:****Aurora Environmental Services****1102 Union Avenue****Union Beach, NJ 07735****T. Slack Environmental Services****180 Market Street****Kenilworth, NJ 07033****T.R. Weniger, Inc.****1900 New Brunswick Ave****Piscataway, NJ 08854****Palmer West Associates****d/b/a A&J Construction, Inc.****5026 Industrial Rd****Farmingdale, NJ 07727****Prepared By: GTR:lc**

[353-20](#)**Human Services****Meeting Date: 6/3/2020****Purpose: Oversee Alfred J. Thomas Home for Veterans (2nd Option) RFP # 18-003****Dollar Amount: \$329,480.00 NOT TO EXCEED****Account Nos.: 01-201-27-340-125-146 - \$241,065.00 CURRENT  
02-213-41-340-029-442 - \$ 88,415.00 GRANT****Contract No.: 1800294****Contract Basis: RFP****Vendor No.: 23920****Name: Community Hope, Inc.****Address: 199 Pomeroy Road, Suite 2, Parsippany, NJ 07054****Prepared By: GTR:lc**[354-20](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 6/3/2020****Purpose: Apply for and Accept Funds for Domestic Violence Response Team Coordinator Program****Dollar Amount: \$53,333.00 (Grant); \$17,778.00 (County Match) NOT TO EXCEED****Contract Basis: Grant****Name: State of New Jersey, Department of Law and Public Safety, Office of Attorney General****Address: P.O. Box 081 - Trenton, NJ 08625-0081****Prepared By: MHD/dc/ms/rs/sd**[355-20](#)**Human Services/ Division of Senior Services****Meeting Date: 6/3/2020****Purpose: Apply for and Accept State Health Insurance Program (SHIP) Grant Funds****Dollar Amount: \$38,880.00 NOT TO EXCEED****Contract Basis: Grant****Name: New Jersey Department of Human Services, Division of Aging Services****Address: P.O. Box 807 - Trenton, NJ 08625-0807****Prepared By: MHD/lj/by/rs**

356-20**Human Services/ Division of Senior Services****Meeting Date: 6/3/2020****Purpose: Apply for and Accept Additional Funding for Congregate Meals and Home Delivered Meals for response to COVID-19****Dollar Amount: \$697,250.00 (Nutrition); \$405.00 (NISP) NOT TO EXCEED****Contract Basis: Grant****Name: State of New Jersey, Department of Human Services, Division of Aging Services****Address: P.O. Box 807 - Trenton, NJ 08625-0807****Prepared By: MHD/lj/by/rs**357-20**Parks****Meeting Date: 6/3/2020****Purpose: Award Amended Professional Services Contract for Professional Architectural****Design Services, for Park Improvements at Riverside County Park South, Township of Lyndhurst and Borough of North Arlington****Dollar Amount: \$219,660.00 NOT TO EXCEED****Account No.: 03-200-56-130-910-187 TRUST****Contract No.: 1900449****Contract Basis: Fair & Open****Vendor No.: 2033****Name: LAN Associates****Address: 445 Godwin Avenue, Suite 9, Midland Park, New Jersey****Prepared By: JGK/as**358-20**Parks/ Division of Parks and Recreation****Meeting Date: 6/3/2020****Purpose: Build Wall to Separate Beach from Swim Area at Darlington Park****Dollar Amount: \$35,605.00 NOT TO EXCEED****Account No.: 03-200-56-130-910-194 TRUST****Contract No.: Purchase Order No: 174996****Contract Basis: Other****Vendor No.: 25890****Name: Mid Hudson Concrete Products****Address: 3504 Route 9, Cold Springs, NY 10516****Prepared By: GTR:lc**

[359-20](#)**Parks/ Division of Parks and Recreation****Meeting Date: 6/3/2020****Purpose: Amend Reso. #1172-19, dated November 6, 2019 - Provide Temporary Power Equipment Rental & Labor for 2019-2020 Winter Wonderland - Bid # 19-57****Dollar Amount: \$6,736.52 NOT TO EXCEED****Account No.: 01-201-28-375-100-116 CURRENT****Requisition No.: 183272****Contract Basis: Bid****Vendor No.: 25729****Name: Aggreko Holdings Inc., d/b/a Aggreko LLC****Address: 4610 W. Admiral Doyle Drive, New Iberia, LA 70560****Prepared By: GTR:lc**[360-20](#)**Parks/ Division of Parks and Recreation****Health Services / Division of Animal Shelter****Meeting Date: 6/3/2020****Purpose: Provide Veterinary Pharmaceutical, Medical & Surgical Supplies - Bid # 19-09.1 - Renewal Option****Dollar Amount: \$187,500.00 NOT TO EXCEED****Account Nos.:****Parks: 01-201-28-375-100-155 CURRENT****Encumber 2020 - \$ 7,500.00; Encumber 2021 - \$ 7,500.00****Animal Care and Adoption Center: 01-201-27-330-140-058 CURRENT****Encumber 2020 - \$ 75,000.00; Encumber 2021 - \$ 75,000.00****Animal Care and Adoption Center: 01-201 27-330-140-068 CURRENT****Encumber 2020 - \$ 11,250.00; Encumber 2021 - \$ 11,250.00****Requisition Nos.: 170295 and 180136****Contract No.: 1900231****Contract Basis: Bid****Vendor No.: 23932****Name: Butler Animal Health Holding Company, LLC, d/b/a Covetrus North America****Address: 400 Metro Place North, Dublin, Ohio 43017****Prepared By: GTR:lc**[361-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: Accept STP Supplemental Support Program GRANT****Dollar Amount: \$15,000.00 NOT TO EXCEED****Prepared By: JAF:CEH:sa**

[362-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: Accept Subregional Transportation Planning Program GRANT****Dollar Amount: \$198,164.00 NOT TO EXCEED****Prepared By: JAF:CEH:sa**[363-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: Authorize Shared Services Agreement with the City of Hackensack for the Intersection Improvement & Signalization of Kinderkamack Road & Jefferson Street****Prepared By: JAF:sa**[364-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8574****Name: ECJ WALDWICK, LLC****Prepared By: JXN:WB:LH**[365-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8602 MIDLAND PARK****Name: 129 GODWIN AVE., LLC****Prepared By: JXN:WB:LH**[366-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: SUBDIVISION APPROVAL****Site Plan/Subdivision No.: SD 7908M WYCKOFF****Name: 726 WYCKOFF NORTH, LLC****Prepared By: JXN:WB:LH**[367-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE****Site Plan/Subdivision No.: SP 8526 - WESTWOOD****Name: CHASE PROPERTIES, WESTWOOD****Prepared By: JXN:WB:LH**

[368-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE****Site Plan/Subdivision No.: SP 8342 - WALDWICK****Name: fsp - Waldwick Property, LLC****Prepared By: JXN:WB:LH**[369-20](#)**Planning and Engineering****Meeting Date: 6/3/2020****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8559 - PARAMUS****Name: THE VALLEY HOSPITAL INC.****Prepared By: JXN:WB:LH**[370-20](#)**Prosecutor's Office****Meeting Date: 6/3/2020****Purpose: Amended Legal Services Contract with Genova Burns 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: \$35,000.00 NOT TO EXCEED****Account No.: 01-201-25-275-100-021 CURRENT****Contract No.: 2000119****Vendor No.: 23708****Name: Genova Burns, LLC****Address: 494 Broad Street, Newark, NJ 07012****Prepared By: JXN/cel**[371-20](#)**Public Works****Meeting Date: 6/3/2020****Purpose: Change Order #3 - Evaluation of Various Bergen County Facilities****Dollar Amount: \$16,145.49 NOT TO EXCEED****Account No.: 04-215-19-11-3100-043 CAPITAL****Contract No.: 1800538****Contract Basis: Bid****Name: Alaimo Group****Address: 200 High St., Mt. Holly NJ 08060****Prepared By: af**



[372-20](#)**Sheriff's Office****Meeting Date: 06/03/2020****Purpose: Legal Services Contract to provide legal representation for the Bergen County Sheriff's Office, Captain Michael Griffin and Officer Emily Lyons in the matter Ezekwo v. City of Englewood, et al.****Dollar Amount: \$15,000.00 Not To Exceed****Account No.: 01-201-25-270-280-021 Current****Contract No.: 2000118****Vendor No.: 24535****Name: Law Office of Santo T. Alampi, LLC.****Address: One University Plaza, Suite 404, Hackensack, New Jersey 07601****Prepared By: JXN/cel**[373-20](#)**County Counsel****Meeting Date: 6/3/2020****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: \$30,000.00 Not To Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 2000022****Vendor No.: 908789****Prepared By: JXN/cel**[374-20](#)**County Counsel****Meeting Date: 6/3/2020****Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide the legal representation Thomas Mason, Mark Musella, Mason & Musella and Carl Losito in the matter Henry Peisch, Paul Censullo, Jorge Reynoldo and Steven Futterknecht v. Thomas Mason, Esq., Mark Musella, Esq., Carl Losito, Esq. and Mason & Musella****Docket No. BER-L-9790-14****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 2000024****Vendor No.: 19804****Prepared By: JXN/cel**[375-20](#)**Freeholder****Meeting Date: 6/3/2020****Purpose: Legal Fees - Florio, Kenny, Raval L.L.P.****Dollar Amount: \$12,352.00****Prepared By: MPS**

**Adjournment**