COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA HACKENSACK, NJ 07601



Agenda

Wednesday, April 30, 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; BCEA National Teachers Week

Presentation; Historic Preservation Month

Public Comments

Resolutions

575-25 Administration & Finance

Meeting Date: 4/30/2025

Purpose: Award Professional Services Contract for Professional

Historic Preservation Consulting services for the Exterior Restoration of

the Bergen County Justice Complex

Dollar Amount: \$84,000.00 NOT TO EXCEED

Account No.: 04-215-12-35-2920-050

Contract No.: 2500066 Vendor No.: 25176

Name: Connolly & Hickey Historical Architects, LLC Address: 2 N. Union Avenue, Cranford, NJ 07016

Prepared By: JETH

576-25 Administration & Finance

Meeting Date: 4/30/2025

Purpose: Provide Prescription Pharmacy Benefit Manager (PBM)

Services - BC-RFP-24-013.1

Dollar Amount: \$24,206,941.00 NOT TO EXCEED

Contract Basis: RFP Vendor No.: 806967

Name: Express Scripts Inc.

Address: One Express Way, St. Louis, Missouri, 63121 Prepared By: PJG:jh 577-25 Community Development Meeting Date: 4/30/2025 Purpose: Transfer from various cancelled/completed projects to Unprogrammed Funds Dollar Amount: \$207,829.35 Account No.: See Attached Prepared By: RGE/sb 578-25 Community Development Meeting Date: 4/30/2025 Purpose: Authorize Grant Agreements for CDBG & CDBG-CV Projects Dollar Amount: CDBG \$65,000 & CDBG-CV \$35,000 Account No.: See Attached Prepared By: RGE:dar 579-25 Community Development Meeting Date: 4/30/2025 Purpose: Budget Transfer of CDBG and CDBG-CV Funds to Various Dollar Amount: \$943,000 and CDBG-CV \$496,205 Account No.: See Attached Contract Basis: Grant Prepared By: RGE:dar <u>580-25</u> Community Development Meeting Date: 4/30/2025 Purpose: Budget Transfer for Cancelled Fair Lawn Senior Center Flooring Project Dollar Amount: \$123.000 Account No.: 21-213-755-135-40-69 Contract No.: 2400178 Contract Basis: Grant Vendor No.: 700011 Prepared By: RGE:lks 581-25 Community Development Meeting Date: 4/30/2025 Purpose: Authorize Loan Agreement for Columbus Crossing, LLC for Columbus Crossing Apartments Dollar Amount: \$1,750,000.00 Account No.: 21-213-755-450-53-38, 21-213-750-450-53-38, 21-213-752-450-53-38 Contract No.:

Contract Basis: Other

Prepared By: RGE:cd

<u>582-25</u> Community Development

Meeting Date: 4/30/2025 Purpose: Budget Transfer Dollar Amount: \$4,164.00

Account No.: 21-213-753-155-48-62

Contract No.:22-00267 Contract Basis: Grant Vendor No.:700000 Prepared By: RGE:CS

583-25 County Clerk

Meeting Date: 4/30/2025

Purpose: Purchase of Election Materials

Dollar Amount: \$72,300.00 NOT TO EXCEED Account No.: 01-201-20-120-110-025 CURRENT

Requisition No.: 322149 Vendor No.: 20302

Name: Royal Printing Service

Address: P.O. Box 1000, 441 51st Street, West New York, NJ 07093

Prepared By: PJG:jh

584-25 County Clerk

Meeting Date: 4/30/2025

Purpose: Provide & Install Door Control & Panic Button via: State

Contract

Dollar Amount: \$34,536.80 NOT TO EXCEED

Account No.: 03-200-56-120-240 TRUST

Requisition No.: 322203 Contract Basis: State Vendor

Vendor No.: 22895

Name: Millennium Communications Group Inc. Address: 11 Melanie Lane, East Hanover, NJ 07936

Prepared By: PJG:jh

585-25 Health Services

Meeting Date: 4/30/2025

Purpose: Authorization for County of Bergen to enter into an Agreement

with The College of New Jersey, School of Nursing and Health

Sciences for the County to provide paid internship to enrolled students

Prepared By: RAP

586-25 Health Services

Meeting Date: 5/21/2025

Purpose: To Apply for and Accept Funding for the FY 2026 Local Public Health Overdose Fatality Review Team Grant through the New

Jersey Department of Health

Dollar Amount: \$75,000.00 Grant NOT TO EXCEED

Account No.: To Be Assigned Upon Resolution Passage GRANT

Prepared By: HA/sk

587-25 Human Services/ Division of Senior Services

Meeting Date: 4/30/2025

Purpose: Apply for and Accept Funds for the 2025 Senior Farmers'

Market Nutrition Program Mini Grant

Dollar Amount: \$8,200.00 NOT TO EXCEED

Contract Basis: Grant

Name: New Jersey Department of Health

Address: P.O. Box 364 - Trenton, NJ 08625-0364

Prepared By: MHD/lj/by/lb/cw

588-25 Parks

Meeting Date: 4/30/2025

Purpose: Purchase ten (10) model year Club Car Carryall 502 Lithium-Ion Transporter Vehicles with Manufacturer's Installed

Accessories (Coop) - BC-Bid-24-10

Dollar Amount: \$174,551.80 NOT TO EXCEED Account No.: 04-215-24-13-3700-316 CAPITAL

Requisition No.: 321443 Contract Basis: Bid Vendor No.: 3723

Name: KLBL Inc., d/b/a Vic Gerard Golf Cars

Address: 281 Squankum Road, Farmingdale, NJ 07727

Prepared By: PJG:jh

<u>589-25</u> Parks

Meeting Date: 4/30/2025

Purpose: Amend Resol. #350-25 dated 03/19/25 - Dead Tree Removal

Services - Additional Tree Removal - BC- Bid-25-14 Account No.: 01-201-28-375-100-132 CURRENT

Contract No.: Open Ended

Contract Basis: Bid Vendor No.: 8420, 18774

Name: Beucler Tree Experts LLC

Address: 48 Harold Street, Tenafly, NJ 07670

Name: Downes Tree Service

Address: 65 Royal Avenue, Hawthorne, NJ 07506

Prepared By: PJG:jh

590-25 Parks

Meeting Date: 4/30/2025

Purpose: Award a Professional Services Contract to French and Parello Associates for Additional Restroom Facilities at Various

Bergen County Parks Locations

Dollar Amount: \$97,700.00 NOT TO EXCEED Account No.: 03-200-56-130-910-224 TRUST

Contract No.: 2500068 Vendor No.: 19387

Name: French and Parello Associates

Address: 1800 Route 34, Suite 101, Wall Township, New Jersey,

07719

Prepared By: CD/ch

<u>591-25</u> Parks

COMMISSIONERS

Meeting Date: 4/30/2025

Purpose: Approval of Agreement with Montclair State University to conduct Archaeological Survey in the Ramapo Valley County

Reservation

Name: Montclair State University, Department of Anthropology and

Native American and Indigenous Studies Address: 1 Normal Ave, Montclair, NJ 07043

Prepared By: CD/as

<u>592-25</u> Parks

Meeting Date: 4/30/2025

Purpose: Standing Order: 2025 Wibit Splash Zone Water Park -

Set-Up & Take-Down

Dollar Amount: \$59,307.91 NOT TO EXCEED Account No.: 01-201-28-375-100-154 CURRENT

Requisition No.: 322354 Vendor No.: 25542

Name: Commercial Recreation Specialists, Inc.

Address: 807 Liberty Drive Ste 101, Verona, WI 53593

Prepared By: PJG:jh

593-25 Parks/ Division of Golf

Meeting Date: 4/30/2025

Purpose: Purchase two (2) Salsco Inc., HP113 Greens Rollers (Coop) -

BC-Bid-24-10

Dollar Amount: \$45,575.30 NOT TO EXCEED Account No.: 04-215-24-13-3700-315 CAPITAL

Requisition No.: 322088 Contract Basis: Bid Vendor No.: 22731 Name: Finch Turf, Inc.

Address: 9 Venture Way, Eldersburg, MD 21784

Prepared By: PJG:jh

594-25 Parks/ Division of Golf

Meeting Date: 4/30/2025

Purpose: Purchase one (1) new or current model Ventrac Tractor Model #4520N with Options & Accessories (Coop) - BC-Bid-24-10

Dollar Amount: \$53,537.40 NOT TO EXCEED Account No.: 04-215-24-13-3700-315 CAPITAL

Requisition No.: 322295 Contract Basis: Bid Vendor No.: 3382

Name: Storr Tractor Company

Address: 3191 Route 22, Branchburg, NJ 08876

Prepared By: PJG:jh

595-25 Parks/ Division of Golf

Meeting Date: 4/30/2025

Purpose: Revenue Share - March 2025 Payments: Golf Cart Concessions the Provision & Maintenance of Golf Carts & other

Specialty Vehicles - BC-RFP-24-023

Dollar Amount: \$43,518.24 NOT TO EXCEED Account No.: 01-204-55-208-093-000 CURRENT

Requisition No.: 323400 Contract Basis: RFP Vendor No.: 3723

Name: Golf Cars LLC D/B/A KLBL LLC

Address: 281 Squankum Road, Farmingdale, NJ 07727

Prepared By: PJG:jh

<u>596-25</u> Parks/ Division of Parks and Recreation

Meeting Date: 4/30/2025

Purpose: Provide Van Saun Internet Trailer Wire Install via: State

Contract

Dollar Amount: \$22.552.62 NOT TO EXCEED Account No.: 04-215-23-28-3700-376 CAPITAL

Requisition No.: 323095 Contract Basis: State Vendor

Vendor No.: 22895

Name: Millennium Communications Group Inc. Address: 11 Melanie Lane, East Hanover, NJ 07936

Prepared By: PJG:jh

597-25 Parks/ Division of Parks and Recreation

Meeting Date: 4/30/2025

Purpose: Provide Fountain & Aerator: Maintenance & Repairs

Services (Coop) - BC-Bid-25-15

Dollar Amount: \$200,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Bid Vendor No.: 26212

Name: Lake Management Sciences

Address: PO Box 2395, Branchville, NJ 07826

Prepared By: PJG:jh

COMMISSIONERS

598-25 Parks/ Division of Parks and Recreation

Meeting Date: 4/30/2025

Purpose: Purchase & Install twelve (12) Shade Structures for Darlington

County Park (Coop) - BC-Bid-24-35

Dollar Amount: \$136,045.20 NOT TO EXCEED Account No.: 04-215-23-28-3700-375 CAPITAL

Requisition No.: 323090 Contract Basis: Bid Vendor No.: 24190

Name: MRC, Inc F/K/A Marturano Rec. Co. Inc.

Address: 2130 Route 35, Bldg. B, Ste 222, Sea Girt, NJ 08750

Prepared By: PJG:jh

599-25 Planning and Engineering

Meeting Date: 4/30/2025

Purpose: Amend Professional Engineering Consulting Services

Contract - Technical Support and Grant Services

Dollar Amount: \$15,000.00 NOT TO EXCEED

Account Nos.:

01-201-26-292-100-021 - \$10,000.00 CURRENT 01-201-20-180-120-022 - \$ 5,000.00 CURRENT

Contract No.: 2400053 Vendor No.: 21369

Name: Albert P. Maiocchi, P.E.

Address: 172 35th SQ SW, Vero Beach, FL 32968

Prepared By: JAF:sa

600-25 Public Works

Meeting Date: 4/30/2025

Purpose: To apply and accept "Coronavirus State Fiscal Recovery Fund" ("CSFRF") funds through the State of New Jersey Department of Community Affairs for the Water Main Improvement Project at Van

Saun County Park

Dollar Amount: \$1,000,000.00 NOT TO EXCEED

Contract Basis: Grant Prepared By: LB

601-25 Public Works/ Division of General Services

Meeting Date: 4/30/2025

Purpose: Provide Summer House Ramp & Stairs (Set-Aside)-

C-24-021

Dollar Amount: \$213,700.00 NOT TO EXCEED Account No.: 04-215-24-12-2920-182 CAPITAL

Contract No.: 2500064 Contract Basis: Bid Vendor No.: 27247

Name: Maruti Construction

Address: 3428 John F. Kennedy Blvd., Jersey City, NJ 07307

Prepared By: PJG:jh

602-25 Public Works/ Division of General Services

Meeting Date: 4/30/2025

Purpose: Purchase Supply, Deliver: Freestanding Mail/Ballot Sorting

Shelves

COMMISSIONERS

Dollar Amount: \$142,343.60 NOT TO EXCEED Account No.: 04-215-24-12-3100-078 CAPITAL

Requisition No.: 323520 Vendor No.: 701328 Name: Safco Products

Address: 9300 West Research Center Road, New Hope, MN 55428

Prepared By: PJG:jh

603-25 County Executive

Administration & Finance Meeting Date: 4/30/2025 Appointment of Kelly Martins

Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning

Advisory Committee

Term of Appointment: 1/1/2025 to 12/31/2027

Prepared By: JL

604-25 County Executive

Administration & Finance Meeting Date: 4/30/2025 Appointment of Yorlis Cotto

Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2024 to 9/30/2027

Prepared By: JL

605-25 County Executive

Administration & Finance Meeting Date: 4/30/2025 Appointment of Gloria Cevallos

Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2022 to 9/30/2025

Prepared By: JL

606-25 County Executive

Administration & Finance Meeting Date: 4/30/2025

Reappointment of Jesselly De La Cruz, DSW, LCSW Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2024 to 9/30/2027 Prepared By: JL 607-25 County Executive Administration & Finance Meeting Date: 4/30/2025 Reappointment of Victor Polanco Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2023 to 9/30/2026 Prepared By: JL 608-25 County Executive Administration & Finance Meeting Date: 4/30/2025 Reappointment of Juan A. Villalobos Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2022 to 9/30/2025 Prepared By: JL 609-25 County Executive Administration & Finance Meeting Date: 4/30/2025 Appointment of Ignacio Acosta-Thompson Board/ Authority: Latino Advisory Committee Term of Appointment: 10/1/2022 to 9/30/2025 Prepared By: JL 610-25 County Commissioner Meeting Date: 4/30/2025 Purpose: National Teacher Appreciation Week Prepared By: JV/cb 611-25 **County Commissioner** Meeting Date: 4/30/2025 Purpose: Historic Preservation Month Prepared By: MA/sm 612-25 County Commissioner Meeting Date: 4/30/2025 Purpose: Legal Bills

Dollar Amount: \$12,080.00

Prepared By: LP/ss

Closed Session

COMMISSIONERS

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

Adjournment